

February 22, 2025

BSE Limited Corporate Relation Dept. P. J. Towers, Dalal Street Mumbai 400 001. National Stock Exchange of India Ltd. "Exchange Plaza" Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

# Sub: Newspaper Advertisement - Postal Ballot Notice

This is to inform that pursuant to Regulation 47 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached herewith clippings of the 'Postal Ballot Notice and e-Voting information' published today (i.e., February 22, 2025) in Business Standard and Sakal newspapers. The same are also available on the Company's website <u>www.hgs.cx</u>

We request you to take the above information on record.

Thanking you,

For Hinduja Global Solutions Limited

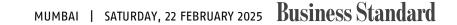
Narendra Singh Company Secretary F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222 Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407, E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

(h) HINDUJA GROUP



nido



**Bank of Maharashtra** 

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Bas arts Bank of Ma

1.M/s Aqua Foods Exim

Cooperage Maidan.

Partners:

Address : PLOT NO B4 ADDITIONAL LOTE

RATNAGIRI MAHARASHATRA INDIA 415708.

MIDC ASGANI VILLAGE KHED TALUKA

Nariman Point, Mumbai 400021

TALUKA, RATNAGIRI MAHARASHATRA INDIA 415708. Address: Flat No.111,11th Floor, 9thshalaka Building, Maharshi Karve Road Cooperage Maidan, Nariman Point, Mumbai 400021. Partners:

#### 2.Mr. Mohammed Ayyub Moulana

Address : HOUSE NO 2/8083, VELEM KANDALEM, NEAR DON BOSCO COLLEGE, FATORDA GOA, MARGAON, SOUTHGOA 403602 8421115322/9422452222

3.Mr Abdul Azeez Bawa S/O BAWA AHMED, H. No. 48. Fatta Waddo.

Nerul, 403114, Taluka Brdez, State Goa

4.Mr. Abdul Ahad

Address : H No 591, Shivaji Road, North East N R Mohalla, Mysore Karnataka - 570007 Guarantors :

### 5.(a) Mrs. Nazima Banu Moulana

Address :HNO 48 FATTA WADO NERUL BARDEZ, NORTH GOA-403114

(b) Mrs.Nazima Banu Moulana No. 2/8083, Near Don Bosco, Fatorda 403602, Salcete Goa

6.Mrs. Lata A. Bongirwar Address : 315 15TH FLOOR, 9 SHALAKA BUILDING, MAHARSHI KARVE ROAD, NEAR COOPERAGE GROUND, NARIMAN POINT MUMBAI 400021 7.(a)Mrs. Meghna Piyush Bongirwar Address :FLAT NO 9, 4TH FLOOR, MOON LIGHT, 158, MAHARSHI KARVE ROAD,

OPP. OVAL MAIDAN, NEAR MANTRALAYA, COLABA MUMBAI-400020 (b)Mrs. Meghna Piyush Bongirwar Address :FLAT NO 111, 11TH FLOOR, 9th SALAKA BUILDING,

MAHARSHI KARVE ROAD, COOPERAGE MAIDAN, NARIMAN POINT NEAR MANTRALAYA, MUMBAI 400020

# 8.(a)Mrs. Neha Amreen

Address :HOUSE NO 591, North East Of N R Moahalla Mysore Karnataka 570007.

#### (b) Mrs.Neha Amreen

No. 2/8083, Near Don Bosco, Fatorda 403602, Salcete Goa 9.(a) Mr Pivush A. Bongirwar Address :FLAT NO 9, 4TH FLOOR, MOON LIGHT, 158 MAHARSHI KARVEROAD

OPP. OVAL MAIDAN, NEAR MANTRALAYA, COLABA MUMBAI 400020 9869449781

(b) Mr. Pivush A. Bongirwar Address :FLAT NO 315, 15TH FLOOR, SHALAKA BUILDING, MAHARSHI KARVE ROAD NEAR COOPERAGE TELEPHONE EXCHANGE MUMBAL - 400021 9821210210

10.Mr. Krishna Prasad Address : 3-117 SHRIKRISHNA PRASAD, HIREBETTU,

# DIST UDUPI Karnataka 576107

11.M/s.Bright Developers HOUSE NO 2/8083 VELEM KANDALEM,NEAR DON BOSCO COLLEGE, FATORDA GOA, MARGAON, SOUTHGOA-403602

#### Dear Sir/Madam.

Sub - Sale of property belonging to M/s Bright Developersfor realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Bank of Maharashtra, ChiplunBranch, the secured creditor, issued a demand notice dated 12.08.2024 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein. Since you failed to comply the said notice within the period stipulated the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on 06.12.2024Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction

The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be published subsequently. Therefore, the 30 days notice of redemption is hereby given to you as per Rule 6 (2)/8 (6) of Security Interes (Enforcement) Rules 2002.

However, if you pay the amount due to the bank along with subseque interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the nortgaged security and you can redeem your property as stipulated in sec 13 (8) of the Act.

# **SCHEDULE OF PROPERTY**

1)All those pieces and parcels of land Surveyed under survey no.146/19. situated at CuncolimSalcete Goa, owned by M/s Bright Developers and land details as follows: Freehold Property bearing a)Plot no. 1, admeasuring 493.90sq. mtrs, Bounded by: On the North: By survey no.146/15 On the South: By Plot No.2 On the East: By survey no.149/7 On the West: By plot No.5 and internal Road. c) Plot no. 57, admeasuring 272 sq. mtrs., Bounded by: On the North: By Plot No.58 On the South: By Plot No.56 On the East: By internal Road On the West: By Plot No.64

(b) Mr. Piyush A. Bongirwar Address :FLAT NO 315, 15TH FLOOR, SHALAKA BUILDING, MAHARSHI KARVE ROAD, NEAR COOPERAGE TELEPHONE EXCHANGE, MUMBAI – 400021 9821210210

SRG HOUSING SRG HOUSING FINANCE LIMITED CIN: L65922RJ1999PLC015440 Reg. Off: 321, S M Lodha Complex, Near Shastri Circle, Udaipur-313001(Rajasthan) Phone: 0294-2412609 E-mail: info@srghousing.com Website: www.srghousing.com FINANCE LIMITED SYMBOLIC POSSESSION NOTICE RULE 8(1) (For Immovable Property) Vhereas, the undersigned being the authorized officer of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 31300 Rajasthan), under the Securitization And Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of pow iferred under section 13(12) read with rule 3 of Security Interest (Enforcement) Rules. 2002, issued demand notices on the dates mentioned against ear

scritched biols social for the test in the boots of the set of the borowers/co-borowers/mortgages/guarantors in particular and public in general are hereby cautioned **Not to deal with the properties** and any dealing with the properties will be subject to the charge of SRG Housing Finance Limited, 321, SM Lodha Complex, Near Shastri Circle, Udaipur – 313001 (Rajasthan), for the amounts mentioned below plus future interest and cost/charges thereon until the realization. The Borrowers/Co-borrowers/Mortgagors/Guarantors attention are invited to the provisions of sub-section (8) of section 13 of the said Act, in respect of

e available to redeem the available secured assets. 1) Date Of Demand Notice S Loan Account Number (Lan)/ Description Of Immovable Property Borrowers/ Co-Borrowers/ Guarantors 2) Date Of Symbolic Possession (together With Buildings And Structures Constructed, " 3) Claim Amount As Per Demand Notice Be Constructed Thereon Along With Fixtures And Fitting Attached To The Earth And Anything Attached To T Earth.) HLR0000000000007938 1. Date Of Demand Notice- October 15, 2024 All That Piece And Parcel Of Land Owned By: In The Name Mr. Pandurang Pawar S/o Mr. Anant Pawa Mr. Pandurang Pawar S/o Mr. Anant 2. Date Of Symbolic Possession -Panwar (Borrower) February 17, 2025 Having House No. 312-B/1, Ground & 1st Floor, Behin Mrs. Rupali Pawar W/o Mr. Pandurang 3. Claim Amount As Per Demand Notice-Vittal Rakhumai Mandir, Village–Chote Vengai Pawar (Co-Borrower - 1) ₹ 1,51,480/- In Words Rupees One Lakh Tehsil–Karjat, District–Raigad, (Maharashtra) Havin Mrs. Bharati Pawar W/o Mr. Santosh Fifty One Thousand Four Hundred And Land Area Of 680 So. Ft. Surrounded By: East – Road

Eighty Only As On October 10, 2024 Plus West-Property Of Mr. Vishnu Maruti Borade Pawar (Co-Borrower - 2) Mr. Sanchin Pawar S/o Mr. Vasnant Future Interest, Incidental Expenses, Cost, North–Property Of Mr. Laxman Maruti Pawa Charges, Etc. W.e.f. October 11, 2024. South–Property Of Mr. Ramesh Maruti Bhosale Pawar (Guarantor) PLACE: Maharashtra DATE: 22-02-2025

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Date:22/02/2025

SD/-Authorized Officer, SRG Housing Finance Limited mbernath, Dist. Thane, Taluka and Sub district registration Ulhasnagar, Sub-district registration

र्शक अपिक महाराष्ट्र Bank of Maharashira

1. M/s Agua Foods Exim

Partners

Address : PLOT NO B4 ADDITIONAL LOTE

RATNAGIRI MAHARASHATRA INDIA 415708

Maharshi Karve Road, Cooperage Maidan,

VELEM KANDALEM, NEAR DON BOSCO COLLEGE

FATORDA GOA, MARGAON, SOUTHGOA 403602

Address: Flat No.111,11 th Floor, 9 th shalaka Building ,

MIDC ASGANI VILLAGE KHED TALUKA

Nariman Point, Mumbai 400021.

2. Mr. Mohammed Ayyub Moulana Address : HOUSE NO 2/8083

**Bank of Maharashtra** 

Office Address : Shop No. 101.102.201.

Inara Business Leeway, Powerhouse Link

Road, Aarogya Mandir, Ratnagiri - 415639

Email: zmratnagiri@mahabank.co.in

legal\_rat@mahabank.co.in

NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE OF

REDEMPTION) RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Thane and bounded within the limits of Ambernath Municipal Council. Date: 21/02/2025 Place: Village Kohoj, Khuntavali ,Ambernath Sd/- Authorized Officer For Nido Home Finance Limite (Formerly Known As Edelweiss Housing Finance Limited)

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Date:22/02/202

S

NIDO HOME FINANCE LIMITED

2002 on this 21st Day of February of the year 2025.

espect of time available, to redeem the secured assets

formerly known as Edelweiss Housing Finance Limited) Registered Office Situated At Situated At 5th Floor, Tower 3, Wing 'B

Kohinoor City Mall , Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070

Possession Notice (For immovable property) [Rule 8(1)]

Whereas, The undersigned being the authorized officer of the Nido Home Finance Limited (for merly known as Edelweiss Housing Finance Ltd) under the Securitization and Reconstructio of Financial Assets and Enforcement of Security Interest (Act), 2002 (54 of 2002) and in exercis of powers conferred under Section 13(12) read with [rule 3] of the Security Interest [Enforcement

The borrower having failed to repay the amount, notice is hereby given to the borrower and the

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that, the undersigned has taken Physical Possession of the property through Advocate Rajashree Sandipan Parekar , appointed as Court Commissioner in execution of order dated 04.11.2024 passed by 4th Jt.Civil Judge,S.D. & ACJM, Thane in Misc. Application No.2458/2024 described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2020 on this Odd Dexet & Determined the user Development of the security Interest Enforcement) Rules,

2002 on this 21st Day of Pebruary of the year 2025. The borrower in particular and the public in general is hereby cautioned not to deal with the prop-erty and any dealings with the property will be subject to the charge of the Nido Home Finance Limited (formerly known as Edelweiss Housing Finance Ltd) for an amount Rs.10,69,390.02/-(Rupees Ten Lakhs Sixty Nine Thousand Three Hundred Ninety and Two Paisa Only) due and payable as on 26.10.2023 and interest thereon.

The borrower's attention is invited to provisions of sub- section (8) of section 13 of the Act, i

THE SCHEDULE OF THE PROPERTY

les, 2002 issued a demand notice dated 27th Oct 2023 calling upon the Born Mahadev Rajoli to repay the amount mentioned in the notice being Rs.10,69,390.02/-(Rupees Ten Lakhs Sixty Nine Thousand Three Hundred Ninety and Two Paisa Only) due and payable as on 26.10.2023 within 60 days from-the date of receipt of the said notice. The horrower having failed to prove the amount and

All that piece and parcel of Residential Flat No.211 on 2nd Floor in "C" Wing, in the building known as "MATOSHREE NAGAR", which is lying & Constructed on N.A. (Non Agricultural) plot of land bearing N.A No.1-D, Plot No.26, City Survey Nos. 5399 to 5526, 5586 to 5597, 5685 to 5726 hav-ing Flat area admeasuring about 45.27 Sq.Mt. Ward No.2/1, Municipal House No.4824/211, situ ated at Village Kohoj, Khuntavali, near vandana Talkies, Wimco Naka, Ambernath (w), Taluka aving legal documentation in respect o he above said properties if any third part will be created will become null and voic ho intending to grab property which stan n our names. If anyone has any objection

roperty.

regarding above sale, they may contact within 07 days from the issue of public otice to the below mentioned Advoca ithout fail

VIVEK TRIPATHI, Advocate

PUBLIC NOTICE

Please note that client namely Mrs

remlata Deepak Sharma and Mr. Kama

Deepak Sharma is lawful owner o

esidential and Commercial premises i

espect of Property No.1 Residentia

remises being Admeasuring Area abou

554 Sq feet on Ground Floor and uppe

1st Floor on the plot area 139.50 Sq meter Sakseria Chawl, Chincholi Pathak, Pawar

Bag Road, Opp- Pratap Bhavan, Malac (West), Mumbai- 400 064 and Property

No.2 owner of Gala No. 12, Area adr

about 240 Sq Feet, Shripal Industria Estate, Ground Floor, Pawan Bag

chincholi Pathak, Malad (West), Mumba

400 064 in which Lady namely Nitu Tiwar

alsely claiming to be widow of Late Shi

Manish Sharma is illegal occupant of the

above said premises which is belonging to

our families. Therefore through this public

notice it is informed at large in public that

not to deal in respect of the above said

This is to inform public at large that withou



Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings ('SS-2') read with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide various MCA Circulars, and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of Hinduja Global Solutions Limited (the 'Company') is being sought for the following Resolution by way of Postal Ballot through remote e-voting process only ('remote e-votina').

SI. No.	Type of Resolution	Description of the Resolution
1.	Special	Approval for payment of remuneration to Mr. Vynsley Fernandes (DIN: 02987818), Whole-Time Director of the Company in case of inadequacy or absence of profits of the Company.

In compliance with the above mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been sent on Friday, February 21, 2025 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Depositories as at close of business hours on Friday, February 14, 2025 (the 'Cut-off date') and whose e-mail IDs are registered with KFin Technologies Limited, Registrar and Share Transfer Agent ('RTA' or 'KFintech') of the Company. In accordance with the above mentioned Circulars, Members can vote only through remote e-voting process. Further, pursuant to the aforesaid Circulars, the requirement of sending physical copies of the Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with.

The Postal Ballot Notice is available on the Company's website i.e.: <u>www.hgs.cx</u>, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at https://evoting.kfintech.com

# Instructions for remote e-voting

In compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Act read with the Rules and regulation 44 of SEBI Listing Regulations, as amended, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by KFintech. The login credentials for casting votes through remote e-voting have been sent to the Members along with the Notice. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. close of business hours on Friday, February 14, 2025, are eligible to vote on the Resolution set out in the Notice through remote e-voting only. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date. Members are requested to provide their assent or dissent through remote e-voting only. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only. The remote e-voting period shall commence on Monday, February 24, 2025 from 9:00 a.m. (IST) and end on Tuesday, March 25, 2025 at 5:00 p.m. (IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. IST on Tuesday, March 25, 2025 and remote e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialised form may cast their vote by remote e-voting. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. Members who are holding the shares in physical mode are requested to forward the request in ISR1/ ISR2/ SH13 format to register the KYC details. The format can be downloaded through URL https://ris.kfintech.com/clientservices/isc/isrforms.aspx Members holding shares in dematerialized mode are requested to register/ update their email addresses with relevant Depository Participants Mr. Virendra Bhatt, Practicing Company Secretary (ACS No. 1157, CP No. 124) has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process only in a fair and transparent manner. The result of voting will be announced on or before Thursday, March 27, 2025. These results will also be displayed along with the Scrutinizer's Report on the notice board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company www. hgs.cx , website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFintech at https://evoting.kfintech.com In case of any query/ concern/ grievance, Members may refer the (i) remote e-voting user manual or (ii) Help & Frequently Asked Questions (FAQs), available at the downloads section of https://evoting.kfintech.com or KFin Technologies Limited at Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, India, email: einward.ris@kfintech.com; 1800-3094-001 (Toll free) or may write to the Company at investor.relations@teamhgs.com

COLABA MUMBAI-400020 8.(a)Mrs. Neha Amreen Mysore Karnataka 570007. (b) Mrs.Neha Amreen 9.(a) Mr Piyush A. Bongirwar

> OPP. OVAL MAIDAN, NEAR MANTRALAYA COLABA MUMBAI-400020 9869449781

2.Mr. Mohammed Avvub Moulana Address : HOUSE NO 2/8083, VELEM KANDALEM NEAR DON BOSCO COLLEGE, FATORDA GOA, MARGAON, SOUTHGOA 8421115322/9422452222 403602 3.Mr Abdul Azeez Bawa S/O BAWA AHMED, H. No. 48, Fatta Waddo, Nerul, 403114, Taluka Brdez, State Goa 4.Mr. Abdul Ahad Address : H No 591. Shivaii Road. North East N R Mohalla, Mysore Karnataka - 570007 5.(a) Mrs. Nazima Banu Moulana Address : HNO 48 FATTA WADO

**Bank of Maharashtra** 

Office Address : Shop No. 101,102,201,

Inara Business Leeway, Powerhouse Link

Road, Aarogya Mandir, Ratnagiri - 415639

Email: zmratnagiri@mahabank.co.in

legal rat@mahabank.co.in

REDEMPTION) RULE 6 (2)/8 (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

Address: Flat No.111,11th Floor, 9thshalaka Building, Maharshi Karve Road

VER INFORMING ABOUT SALE (30 DAYS NOTICE OF

NERUL BARDEZ, NORTH GOA-403114 (b) Mrs.Nazima Banu Moulana H. No. 2/8083, Near Don Bosco Fatorda 403602, Salcete Goa

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7.(a)Mrs. Meghna Piyush Bongirwa Address :FLAT NO 9, 4TH FLOOR, MOON LIGHT, 158, MAHARSHI KARVE ROAD OPP. OVAL MAIDAN, NEAR MANTRALAYA

(b)Mrs. Meghna Piyush Bongirwar Address :FLAT NO 111, 11TH FLOOR, 9th SALAKA BUILDING, MAHARSHI KARVE ROAD COOPERAGE MAIDAN, NARIMAN POINT NEAR MANTRALAYA, MUMBAI 400020

Address :HOUSE NO 591, North East Of N R Moahalla

H. No. 2/8083, Near Don Bosco, Fatorda 403602, Salcete Goa

Address : FLAT NO 9, 4TH FLOOR MOON LIGHT, 158, MAHARSHI KARVEROAD

3. Mr Abdul Azeez Bawa S/O BAWA AHMED H. No. 48, Fatta Waddo, Nerul, 403114, Taluka Brdez, State Goa 4. Mr. Abdul Ahad Address : H No 591, Shivaji Road,

8421115322/9422452222

North East N R Mohalla, Mysore Karnataka - 570007 Guarantors :

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(b) Mrs.Neha Amreen

H. No. 2/8083, Near Don Bosco Fatorda 403602, Salcete Goa 9.(a) Mr Piyush A. Bongirwar

ddress :FLAT NO 9, 4TH FLOOR

E-mail id: investor.relations@teamhgs.com | Website: www.hgs.cx

Notice is hereby given that pursuant to and in compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') as amended and regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure

HINDUJA GLOBAL SOLUTIONS LIMITED Registered Office: Tower C (1\*i floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph. No.: 022-6136 0407

lot no. 59, Bounded by: On the North: By Plot No.60 On the South: By Plot No.58 On the East: By internal Road On the West: By open space

g)Plot no. 61, admeasuring 272 sq. mtrs., Bounded by: On the North: By internal Road On the South: By Plot No.60 On the East: By internal Road On the West: By Plot No.62

i)Plot no 63 admg 247.95 Sq. Mtr, Bounded by: On the North: By internal Road On the South: By open space On the East: By plot no.62 On the West: By internal Road

k) Plot no. 180, admeasuring 347.72 sq. mtrs Bounded by: On the North: By internal road On the South: By plot no.180A On the East: By internal road On the West: By plot no.180E

b)Plot no. 45, admeasuring 337.50 sq. mtrs., Bounded by: On the North: By survey no.146/15 On the South: By internal Road On the East: By Plot No.44 On the West: By internal Road

d)Plot no. 58, admeasuring 272 sq. mtrs., Bounded by: On the North: By Plot No.59 On the South: By Plot No.57 On the East: By internal Road On the West: By Plot No.64 and open space

f)Plot no. 60, admeasuring 272 sq. mtrs., Bounded by: On the North: By Plot No.61 On the South: By Plot No.59 On the East: By internal Road On the West: By open space

h)Plot no. 62, admeasuring 225.00 sq. mtrs., Bounded by: On the North: By internal Road On the South: By open space On the East: By plot no.61 On the West: By Plot No.63

j) Plot no 64 admg 477.64 Sq. Mtr, Bounded by: On the North: By open space On the South: By plot no.65 On the East: By plot no.57 and 58 On the West: By internal road

k) Plot no 160 admg 442 Sq. Mtr, Plot No 160-A admg 260.10 Sq. Mtr and Plot no 160-B admg 260.10 Sq. Mtr. Surveyed under Survey No 146/19, situated at CuncolimSalcete Goa owned by M/s. Bright Developers and bounded as follows On the North: Open Space and Sub division Road On the South: Open Space and sub division road On the East: 8 m wide sub-division road and plot no.180F.180G.180H AND 1801 On the West: Plot no.160C,160D & 160E Together with the building and structures constructed to/to be constructed thereon and all the fixtures annexed thereto.

Place:Ratnagiri Sd/-Date:22/02/2025 Authorised Officer Bank of Maharashtra

10.Mr. Krishna Prasad Address: 3-117 SHRIKRISHNA PRASAD

HIREBETTU, DIST UDUPI, Karnataka 576107 11.M/s.Bright Developer HOUSE NO 2/8083 VELEM KANDALEM NEAR DON BOSCO COLLEGE, FATORDA GOA MARGAON, SOUTHGOA-403602.

#### Dear Sir/Madam,

Sub – Sale of property belonging to Mr. Piyush Arun Bongirwarfor realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURIT INTEREST ACT, 2002

Bank of Maharashtra, ChiplunBranch, the secured creditor, issued demand notice dated 12.08.2024 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein Since you failed to comply the said notice within the period stipulated the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on 07.12.2024Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has become necessary to sell the below mentioned property by holding public e-auction.

The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to be conducted, shall be published subsequently. Therefore, the 30 days notice of redemption is hereby given to you as per Rule 6 (2)/8 (6) of Security Interest (Enforcement) Rules 2002.

However, if you pay the amount due to the bank along with subsequen interest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the mortgaged security and you can redeem your property as stipulated in sec 13 (8) of the Act.

#### SCHEDULE OF PROPERTY

1)All those pieces and parcels of Land Gut no 546/13 admeasuring area 441 Sq. Mtr , at village Mhasa, Tal- Murbad, Dist- Thane, Maharashtra 421401, owned by Mr. Piyush Arun Bongirwar bounded as follows On the North: By Plot No.12 On the South: By open space of the same project On the East: By open land of Gat No.547 On the West: By internal road

2)All the pieces and parcels of Land Gut No 546/85 admeasuring area 335 Sq. Mtr, at village Mhasa, Tal- Murbad, Dist- Thane, Maharashtra 421401, Mr. Piyush Bongirwar bounded as follows On the North: By open land of Gat No.547 On the South: By internal Road On the East: By Plot No.86 On the West: By internal Road

3)All the pieces and parcels of Land Bearing Gut no.71 admeasuring area 21200 Sq. mtrs. of Village Bhatsai off VasindBhatsai Road, Opp. Gavdevi Mata Mandir, Vasind, Taluka Shahapur, District Thane-421601 owned by Mr. Piyush Arun Bongirwar, bounded as follows On the North: Gat No.86 On the South: Internal 15 mtr road approaches to the main district road On the East: Gat No.69 & Gat No.123 On the West: Gat No.84 and 85 Together with the building and structures constructed to/to be constructed thereon and all the fixtures annexed thereto

Authorised Officer Bank of Maharashtra

MOON LIGHT, 158, MAHARSHI KARVEROAD OPP. OVAL MAIDAN, NEAR MANTRALAYA COLABA MUMBAI 400020, 9869449781

(b) Mr. Piyush A. Bongirwar Address :FLAT NO 315, 15TH FLOOR, SHALAKA BUILDING, MAHARSHI KARVE ROAD. NEAR COOPERAGE TELEPHONE EXCHANGE, MUMBAI – 400021 9821210210

10. Mr. Krishna Prasad Address : 3-117 SHRIKRISHNA PRASAD HIREBETTU, DIST UDUPI Karnataka 576107

11.M/s.Bright Developers HOUSE NO 2/8083 VELEM KANDALEM NEAR DON BOSCO COLLEGE, FATORDA GOA ARGAON, SOUTHGOA-403602.

#### Dear Sir/Madam

Sub - Sale of property belonging to Mr. Krishna Prasad S/o M Ananda hettyfor realization of amount due to Bank under the SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Bank of Maharashtra, Chiplun Branch, the secured creditor, issued lemand notice dated 12.08.2024 under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein Since you failed to comply the said notice within the period stipulated, the Authorised Officer, has taken possession of the immovable secured assets under Section 13(4) of the Act read with Rule 8 of Security Interest (Enforcement) Rules, 2002 on 04.12.2024 Even after taking possession of the secured asset, you have not paid the amount due to bank. As such, it has ecome necessary to sell the below mentioned property by holding public -auction.

The date and time of e-auction along with the Reserve Price of the property and the details of the service provider, in which the e-auction to b conducted, shall be published subsequently. Therefore, the 30 days notice of redemption is hereby given to you as per Rule 6 (2)/8 (6) of Security Interest Enforcement) Rules 2002.

However, if you pay the amount due to the bank along with subsequen nterest, costs, charges and expenses incurred by bank before the date of publication of sale notice, no further action shall be taken for sale of the nortgaged security and you can redeem your property as stipulated in sec. 13 (8) of the Act.

### SCHEDULE OF PROPERTY

1) All those pieces and parcels of Land Freehold Residential Plot S. no. 467-1P2(Old S. no. 467-1A) admeasuring 307 cents converted situated at Bo mmarabettuVillage,Bommarabettu Village Panchayath, Udupi Taluka,Udupi Udupi District owned by Mr. Krishna Prasad S/o M Ananda Shetty bounded as follows : On the North: S No.275 On the South: S No.468-1 On the East: Sy No.467-1B and Sy no.467-2 On the West:Sy No.520 2) All those pieces and parcels of Land Freehold Residential Plot S no 520 (Old S no 275-2) admeasuring 98 cents converted, Sitauated at Bommarabettu Vill age, Bommarabettu Village Panchayath, Udupi Taluka, Udupi Registration Sub-District, Udupi District, Owned by Mr. Krishna Prasad S/o M Ananda Shetty bounded as follows On the North:Sv No.275/1 On the South: Sy No.275/1 On the East: Sy No.467/1A On the West: Sy No.275/1 And Panchayat Road Together with the building and structures constructed to/to be constructed thereon and all the fixtures annexed thereto Place:Ratnagiri Sd/-Authorised Officer Bank of Maharashtra Date:22/02/2025

Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-voting.

For Hinduja Global Solutions Limited

Narendra Singh Place : Mumbai **Company Secretary** Date : February 21, 2025 Membership No.: F4853



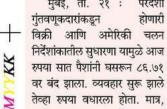
Place:Ratnagiri

Date:22/02/2025









निर्देशांकातील सुधारणा यामुळे आज रुपया सात पैशांनी घसरून ८६.७१ वर बंद झाला. व्यवहार सुरू झाले CCMM तेव्हा रुपया वधारला होता. मात्र,

& सकाळ

रुपयात सात

पैशांची घसरण

मुंबई, ता. २१ ः परदेशी

होणारी

103.50 90.03

मुंबईतील

रंधन दर

नंतर त्यात घसरण झाली. कमकुवत देशांतर्गत शेअर बाजार आणि अमेरिकी डॉलर निर्देशांकातील सुधारणा यामुळे भारतीय रुपया घसरला. मात्र, कच्च्या तेलाच्या किमतींतील घसरणीमुळे रुपयाला आधार मिळाला, असे परदेशी मुद्रा व्यापाऱ्यांनी सांगितले. आंतरबँक परकी चलन बाजारात, रुपया ग्रीनबॅकच्या तुलनेत ८६.५० वर पातळीवर उघडला. सत्रादरम्यान, तो ८६.७७ च्या नीचांकी पातळीवर घसरला आणि नंतर डॉलरच्या तुलनेत मागील बंदपेक्षा सात पैशांनी घसरून ८६.७१ वर बंद झाला.





BSE 75.311.06 -424.90

NSE 22,795.90 -117.25

बैठकीचे इतिवृत्त प्रसिद्ध केले. रिझर्व्ह

बँकेचे गव्हर्नर संजय मल्होत्रा यांनी

त्यांच्या या पहिल्याच पतधोरण

पाहिजे, असे त्यांनी म्हटले आहे.

या

भारताच्या आर्थिक विकासासाठी आशावादी दृष्टिकोन व्यक्त केला आहे. देशाने सात टक्के दराने वाढीची आकांक्षा बाळगली इतिवृत्तात, किरकोळ महागाईदर रिझर्व्ह बँकेच्या चार टक्क्यांच्या उद्दिष्टाकडे वाटचाल करत असली, तरीही, चलनविषयक पाव टक्क्यांनी कमी करून ६.५०





धोरणामुळे आर्थिक वाढीला फटका बसल्याबद्दल चिंता व्यक्त करण्यात आली आहे. रिझर्व्ह बँकेने २०२५ च्या पहिल्या द्वैमासिक बैठकीत पतधोरण समितीने दरकपातीचे चक्र सुरू केले आणि पाच वर्षांमध्ये पहिली व्याजदर कपात केली. समितीने रेपोदर २५ आधारभूत अंकांनी अर्थात



# 🔿 अन्नधान्य महागार्डचा अंदाज सकारात्मक महागाई उद्दिष्ट दराकडे वाटचाल करत असताना सध्याच्या टप्प्यावर कमी

अर्थविश्व

USD 1\$ EURO 1€ POUND 1£

₹109.56

₹86.65 ₹90.75

धोरणात्मक दर अधिक योग्य असल्याचे मला वाटते. अन्नधान्य महागाईचा अंदाज सकारात्मक आहे. कृषीवरील केंद्रीय अर्थसंकल्पी प्रस्ताव स्थिरतेसाठी सकारात्मक असून, मध्यम कालावधीत महागाई आटोक्यात आणण्यास मदत करतील, असेही मल्होत्रा यांनी म्हटले आहे.

टक्क्यांवरून ६.२५ टक्क्यांपर्यंत आणला. मे २०२० नंतरची ही पहिलीच व्याजदर कपात होती आणि अडीच वर्षांत पहिल्यांदाच दर सधारणा होती. रिझर्व्ह बँकेने आर्थिक वर्ष

२०२५-२६ साठी वास्तविक 'जीडीपी' वाढ ६.६ टक्क्यांवरून ६.७ टक्के केली आहे. पहिल्या तिमाहीत जीडीपी

वाढ ६.७ टक्के, दुसऱ्या तिमाहीत ७.० टक्के आणि तिसऱ्या आणि चौथ्या तिमाहीत ६.५ टक्के राहण्याचा अंदाज आहे. आर्थिक वर्ष २०२४-२५साठी ग्राहक किंमत निर्देशांक (सीपीआय) आधारित महागाईचा दर ४.८ टक्के, तर चौथ्या तिमाहीत ४.४ टक्के राहण्याचा अंदाज आहे. असेही

मल्होत्रा यांनी नमूद केले.

सलग चौथ्या दिवशी बाजारात घसरण

मुंबई, ता. २१ : परदेशी संस्थात्मक गुंतवणूकदार सातत्याने काढून घेत असलेला निधी आणि बँकिंग, औषधनिर्मिती वाहन. शेअरची मोठ्या प्रमाणात झालेली विक्री यामुळे आज सलग चौथ्या दिवशी भारतीय शेअर बाजारांनी नोंदवली. 'सेन्सेक्स' घसरण दिवसअखेर जवळजवळ ४२५ अंशांनी घसरून, ७५,३११ अंशांवर स्थिरावला, तर 'निफ्टो'ही ११७ अंशांनी घसरून २२,७९५ अंशांवर बंद झाला. आज क्षेत्रीय निर्देशांकांमध्ये आज धातू क्षेत्र वगळता बाकी सर्व क्षेत्रांनी घसरण नोंदवली. वाहन २.६० टक्के, तेल आणि वायू १.४२ टक्के, रिअल्टी १.३३ टक्के, दुरसंचार १.१९ टक्के आणि ग्राहकोपयोगी वस्तू क्षेत्र ०.८७ टक्क्यांनी घसरले. बीएसईवरील २,२४६ शेअर घसरले, तर १,७०१ शेअर वाढले आणि ११३ शेअर स्थिर राहिले.

महिलांसाठी विविध उपक्रम नवी दिल्ली, ता. २१ : पुढील महिन्यात होत असलेल्या जागतिक महिला दिनाच्या पार्श्वभूमीवर अदाणी फाउंडेशनने महिलांसाठी विविध उपक्रम सुरू केले आहेत. फाउंडेशनने महिलांच्या विविध गरजांचा सर्वसमावेशक पद्धतीने विचार करणारे 'बटरफ्लाय इफेक्ट फ्रेमवर्क' सुरू केले आहे. महिलांच्या सक्षमीकरणासाठी पहिल्या राष्ट्रीय स्तरावरील चर्चासत्राचेही नुकतेच आयोजन

अदाणी फाउंडेशनतर्फे

करण्यात आले महिलांसाठी फाउंडेशनकडून असलेल्या उपक्रमांचा 'सपोर्टिंग हर वेध घेणाऱ्या एक्स्पोनेंशिअल एम्पॉवरमेंट' हा अहवालही प्रकाशित करण्यात आला.

सराफ बाजा

सोने : ₹85,709 (प्रति 10 ग्रेम) चांदी : ₹96,011

सर्वसमावेशक पद्धत महिलांना विविध टप्प्यांवर मदत करतो त्यांचा आत्मविश्वास वाढावा. एकंदर कल्याण व्हावे विकास व्हावा आणि त्यांचा यासाठी

मुंबई, शनिवार, २२ फेब्रुवारी २०२५ 🏼

अंडी : 485 <sup>(एनईस</sup>

पाठबळ दिले जाते शिक्षण, पोषण, आरोग्यसुरक्षा, कौशल्यविकास अशा मुद्द्यांवर फाउंडेशनचे मुख्य कार्यकारी अधिकारी डॉ. अभिषेक लाखटकिया म्हणाले, ''स्त्री सक्षमीकरणासाठी काम करण्यासाठी आम्ही कटिबद्ध

आहोत. महिलांच्या प्रवासात प्रत्येक टप्प्यावर मदत होण्यासाठी त्यांना संधी मिळवून देणे, त्यांचे आरोग्य, कल्याण यांसाठी मदत करणे, विकासाला चालना देणे इत्यादी प्रकारे आम्ही काम करत आहोत.''

काम केले जाते.

'बटरफ्लाय इफेक्ट' हा उपक्रम



The Results, along with Auditor's Report have been published on the Company's website at https://www.cie-india.com/periodic-public-information8.html#Quarterly-Finacial-Results and can be accessed by scanning the following QR Code:

For CIE Automotive India Limited Sd/

Pankaj V Goyal Company Secretary, Chief Compliance Officer and Head - Legal

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

🖉 hgs हिंदुजा ग्लोबल सोल्युशन्स लिमिटेड

**नोंदणीकत कार्यालय :** टॉवर सी (पहिला मजला), प्लॉट सी-21, जी ब्लॉक, वांद्रे कुर्ला कॉम्प्लेक्स, वांद्रे (पूर्व), मुंबई - 400 051 दूरध्वनी क्र.: 022-6136 0407 ई-मेल आयडी : investor.relations@teamhgs .com | वेबसाइट : www.hgs.cx

#### पोस्टल मतदानाची सूचना

याद्वारे सूचना देण्यात येते की, कंपनी कायदा, २०१३ ('अधिनियम') च्या कलम 108, 110 आणि इतर लागू तरतुदींच्या अनुषंगाने आणि त्यांचे पालन करून आणि त्यासह वाचन केलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम') सुधारित केल्यानुसार आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सूचीबद्ध दायित्वे आणि प्रकटीकरण आवश्यकता) नियम, 2015 ('सेबी सूचीबद्धता विनियम' च्या नियमन ४४ नुसार आणि जनरल मीटिंग्ज अर्थात सर्वसाधारण सभेवरील सेक्रेटेरिअल स्टॅंडर्ड-2 ('SS-2') आणि त्यासह वाचन केलेल्या व कॉर्पोरेट व्यवहार मंत्रालयाने ('MCA') विविध एमसीए परिपत्रके आणि इतर लागू कायदे व नियमांद्वारे आणि वेळोवेळी सुधारणा केल्यानुसार ई-व्होटिंगद्वारे सर्वसामान्य सभा आयोजित करण्यासाठी/ पोस्टल बॅलेट प्रक्रिया आयोजित करण्यासाठी विहित केलेल्या आवश्यकतांसह (कोणत्याही वैधानिक सुधारणा(सुधारणांचे) किंवा लागू असताना त्याची पुन्हा अंमलबजावणी करण्यासह], हिंदुजा ग्लोबल सोल्युशन्स लिमिटेडच्या ' सदर कंपनी') सदस्यांची खालील ठरावासाठी फक्त रिमोट ई-व्होटिंग प्रक्रियेद्वारे 'रिमोट ई-व्होटिंग') पोस्टल बॅलेटच्या माध्यमातून अर्थात पोस्टल मतदानाद्वारे मंजूरी

सदर कंपनीचे पूर्णवेळ संचालक श्री. व्यांस्ले फर्नांडिस (Vynsley Fernandes(DIN:02987818), यांना 'पेमेंट ऑफ रिन्युमरेशन' अर्थात'मानधन मेहनताना' देण्यास मान्यता देणे, कंपनीला अपुरा नफा झाल्यास किंवा कंपनीला नफा झाला नसतानाही सदर मोबदला देणे.

वर नमूद केलेल्या तरतुदी आणि एमसीए परिपत्रकांचे पालन करून स्पष्टीकरणात्मक विधानासह पोस्टल बॅलेट नोटिस ('नोटिस') अर्थात पोस्टल मतदान सूचनेच्या इलेक्ट्रॉनिक प्रती शुक्रवार, २१ फेब्रुवारी २०२५ रोजी अशा सदस्यांना पाठवण्यात आली आहेत, ज्या सदस्यांची नावे शुक्रवार, १४ फेब्रुवारी 2025 रोजी ('कट-ऑफ तारीख') कामकाज संपण्याच्या वेळेला डिपॉझिटरीज यांनी pायम केल्यानुसार रजिस्टरमध्ये अर्थात सदस्यांच्या नोंदणी पुस्तकामध्ये/ लाभार्थी ालकांच्या याँदीमध्ये आढळली आहेत आणि ज्यांचे ई-मेल आयडी केफीन रेक्नॉलॉजीज लिमिटेड (KFin Technologies Limited) सदर कंपनीचे रजिस्ट्रा गणि शेअर ट्रान्सफर एजंट ('RTA' किंवा 'KFintech') यांच्याकडे नोंदणीकृत आहेत वर नमूद केलेल्या परिपत्रकांनूसार, कंपनीचे सदस्य केवळ 'रिमोट ई-व्होटिंग प्रोसेस' ार्थात दुरस्थ ई-मतदान प्रक्रियेद्वारे मतदान करू शकतात. अधिक म्हणजे, उपरोक्त परिपत्रकोनुसार, नोटिसच्या प्रत्यक्ष प्रती, पोस्टल बॅलेट फॉर्म आणि प्री-पेड बिझनेस रेप्लाय एन्व्हलप्स अर्थात प्री-पेड व्यवसाय उत्तर लिफाफे पाठविणे आदी वितरण आवश्यकतांची पूर्तता करण्यात आली आहे.

(h) Juice shop 2. Tender forms will be available at SI office of AIR FORCE STATION MADH ISLAND, Malad (W) on payment of Rs 500/- (Rupees Five Hundred Only) till 01 Mar 2025 between 08 00 hrs to 14 00 hrs. 100% reservation will be given to War Widow / Widows of defence personnel killed while on duty disabled soldiers / Ex-serviceman and spouses / widow of Ex-serviceman If no response received from mentioned categories other civilians may be allotted the shops Instruction : Application forms can be collected from Main Gate of Air force station Madh Island, Near Harba Devi Temple, Malad West, Mumbai- 400 061. Contact Number **022-20890132/7235**. Duly filled application form along with self-attested copies of relevant certificates may be sent by

Date: February 20, 2025 Place: Mumba

# मध्य रेल्वे दूरुस्ती व देखभाल कामे

खुली निविदा सूचना क्र. ፣ CR-DRM(W)BB-2025-04 दि. 20-02-2025

post or by hand at the above mentioned address by 04 Mar 25.

अ.क. : 1. कामाचे नाव : अ) केएसआरए येथे एडीईएन(एम)आयजीपी अंतर्गत ऑफिसर व सब-ऑर्डिनेट रेस्ट हाऊससाठी जुन्या टीआरडी सब-स्टेशनचे पुनर्वसन करणे. ब) टिटवाळ व व्हीएसडी स्टेशन आणि कॉलनी येथे एडीईएन(एनई) केवायएन अंतर्गत सांडपाण व्यवस्थेमध्ये सुधारणा करणे. क) सीनि. डीईएन(एनई) अर्स कार्यक्षेत्रात कल्याण इगतपुरी विमागात आरओबी अंग्रोचेस आणि असुरक्षित ठिकाणी ॲन्टी-कॅश बॅरिअरची तरतूद करणे. ड] मुंबई विमागाच्या अटगाव कसारा (ए रूट) विमागात 4 आयबीएस (इंटरमिडिएट ब्लॉक सिग्नलिंग) येथे सिग्नलिंग गिअर्स बदलण्यासाठी 4 सव्हिंस बिल्डिंगचे बांधकाम करणे. अंदाजे किंमत : रु. 698.23 लाख. बयाणा रक्कम : रु. 499100. कार्यपूर्ती अवधी : 8 महिने.

अ.क्र. **? 2. कामाचे नाव ?** सीनि. डीईएन (एनई) विभागांतर्गत 2025-26 या 1 वर्षासाठी डिवॉटरिंग पंप संचाची सुविधा पुरवणे. **अंदाजे किंमत ?** रु. 149.04 लाख. **बयाणा रक्कम ?** रु. 224500. **कार्यपूर्ती अवधी :** 6 महिने.

अ.क. : 3. कामाचे नाव : (अ) सीनि. डीईएन एनई कार्यक्षेत्रांतर्गत एनई सेक्शनमध्ये सन 2025-26 या एक वर्षासाठी (a) साईड ड्रेन क्लिनिंग व (b) कॅच वॉटर ड्रेन क्लिनिंग. (a) सीनि. डीईएन एनई सेक्शनमध्ये सन 2025-26 या एक वर्षासाठी ट्रॅकवरील धोकादायक झाडे कापून काढणे, वनस्पती काढणे, तण काढणे. (क) सीनि. डीईएन एनई सेक्शनमध्ये सन 2025-26 या एक वर्षासाठी कल्व्हर्टर्स व पुलांचे निर्जताकीकरण करणे, कचरा व नाईट सॉर्डल काढणे. (ड) सीनि. डीईएन एनई सेक्शनमध्ये सन 2025-26 या एक वर्षांसाठी पावसाळ्याच्या पूर्वतयारीचा एक भाग म्हणून बोगद्यांचे बोल्डर स्कॅनिंग व ड्रॉपिंग साऊंडिंग कट करणे व स्वच्छता करणे. **अंदाजे किंमत** : रु. 318.08 लाख. **बयाणा रक्क**म रु. 309000. **कार्यपूर्ती अवधी र** 12 महिने.

अ.क्र. : 4. कामाचे नाव : अ) सीनि. डीईएन (एनई) विभागांतर्गत 2025-26 साठी एसएस पी.वे केएसआरए अंतर्गत अनुषंगिक पी-वे कामें. (ब) सीनि. डीईएन (एनई) विभागांतर्गत 2025-26 साठी एसएसई पी.वे आयजीपी अंतर्गत अनुषंगिक पी-वे कामे. **अंदाजे किंमत** रु. 450.97 लाख. **बयाणा रक्कम** ? रु. 375500. **कार्येपूर्ती अवधी** ? 12 महिने.

अ.क. : 5. कामाचे नाव : अ) एडीईएन (एनई) केवायएन विभागांतर्गत 2025-26 साठी एसएसई पी.वे व्हीएसडी अंतर्गत अनुषंगिक पी-वे कामे. ब) एडीईएन (एनई) केवायए विभागांतर्गत 2025-26 साठी एसएसई पी.वे कल्याण ईस्ट अंतर्गत एसएसई पी.वे कल्याण यार्ड अंतर्गत अनुषंगिक पी-वे कामे. **अंदाजे किंमत** र रु. ४३२.५६ लाख. **बयाणा** रक्कम : रु. 366300. कार्यपूर्ती अवधी : 12 महिने.

अ.क्र. ः ६. कामाचे नाव ः पेन-थळ विभागात एलसी नं. पीटी-१, पीटी-११ आणि पीटी-१७ येथे गेट लॉजचे बांधकाम करणे. अंदाजे किंमत : रु. 52.67 लाख. बयाणा रक्कम : रु. 105400. कार्यपूर्ती अवधी : 6 महिने.

अ.क्र. **: 7. कामाचे नाव :** सीनि. डीईएन साऊथ अंतर्गत सब-अर्बन विभागांमध्ये ट्रॅकवरील कचरा-चिंध्या गोळा करणे. अंदाजे किंमत : रु. 572.53 लाख. बयाणा रक्कम : रु. 436300. कार्यपूर्ती अवधी र 24 महिने.

अ.क. : 8. कामाचे नाव : एडीईएन (टी) बीवाय विभागांतर्गत कुर्ला-एलटीटी एरियात फ्लड टँकचा जोडण्याचा भाग म्हणून मायक्रोटनेलिंग मेथडद्वारे 1.2 मी/ 1.6 मी. डाय आरसीसी एनपी-4 पाईपची तरतूद करणे. अंदाजे किंमत : रु. 1774.32 लाख. बयाणा रक्कम : रु. 1037200. कार्यपूर्ती अवधी : 12 महिने.

अ.क. : 9. कामाचे नाव : सीएलए- एसएसई(डब्ल्यू)सीएलए अंतर्गत स्टेशन परिसर, प्लॅटफॉर्म व सर्व्हिस बिल्डिंग्ज येथे झोनऐवजी आनुषंगिक कामांची वार्षिक देखभाल. अंदाजे किंमत : रु. ११०.०२ लाख. बयाणा रक्कम : रु. २०५०००. कार्यपूर्ती अवधी : १२ ਸਫਿਜੇ

अ.क. : 10. कामाचे नाव : एसएसई (डब्ल्यूकेएस) दादर अंतर्गत झोनल कामाऐवजी क्वार्टर्सच्या डीआर आनुषंगिक कामांची वार्षिक देखभाल. अंदाजे किंमत : रु. 151.76 लाख. बयाणा रक्कम : रु. 225900. कार्यपूर्ती अवधी : 12 महिने.

 वरील निविदांसाठी निविदा स्वीकारण्याची अंतीम तारीख व वेळ : नमूद केलेल्या दिवशी 11.00 वाजेपर्यंत. अ.क्. 1, 2 व 3 साठी 10-03-2025 रोजी, अ.क्र. 4 व 5 साठी 13-03-2025 रोजी, अ.क्र. 6 साठी 25-03-2025 रोजी, अ.क्र. 7, 9 व 10 साठी 24-03 2025 रोजी आणि अ.क्र. 8 साठी 01-04-2025 रोजी. निविदा 11.00 वा. नंतर उघडल्य जातील. II) इच्छुक निविदादारांना कळविण्यात येते की, निविदेचा तपशील व शुद्धिपत्रक (असल्यास) यांसाठी त्यांनी www.ireps.gov.in या संकेतस्थळाला भेट द्यावी. III) निविदादार वरील ई-निविदेमध्ये www.ireps.gov.in या संकेतस्थळाद्वारे केवळ इलेक्ट्रॉनिक पद्धतीने सहभागी होऊ शकतील. ई-निविदेऐवजी समक्ष निविदा दाखल करण्यास परवानगी असणार नाही. समक्ष निविदा दाखल केल्यास त्या उघडल्या जाणा नाहीत किंवा त्यांचा विचार केला जाणार नाही. IV) निविदा सुरक्षा ही ई-पेमेंट गेटवेद्वा रोखीने किंवा भारतातील शेड्युल्ड कमर्शियल बँकेच्या बँक गॅरंटी बाँडद्वारे किंवा निविद कागदपत्रात नमूद केल्यानुसार जमा करावी. V) अन्य माहितीसाठी संपर्क ः डिव्हिजनल रेल्वे मॅनेजर (वर्क्स), मध्य रेल्वे या कार्यालयाशी दूरध्वनी क्रमांक 022-67455323 वर VI) ही निविदा पब्लिक प्रोक्युअरमेंट पॉलिसी ऑर्डर 2017, दि. 16-09-2017 नुसार जार करण्यात येत आहे. निविदांचा संपूर्ण तपशील "www.ireps.gov.in" या संकेतस्थळा उपलब्ध आहे. निविदेचा संपूर्ण तपेशील डिव्हिजनल रेल्वे मॅनेजर (वर्क्स) कार्यालय, मुंबई सीएसटीएम येथील - सूचनाँ फलकावरही- उपलब्ध आहे. AK-800



# sanoti

#### SANOFI CONSUMER HEALTHCARE INDIA LIMITED

Registered Office: 3rd Floor, Sanofi House, CTS. No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072 Corporate Identity Number: U21002MH2023PLC402652

Tel no: (91-22) 2803 2000 Fax No: (91-22) 2803 2939 Website: www.sanofi.in Email: igrc.schil@sanofi.com

# EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED DECEMBER 31, 2024

					₹ in Mill
Particulars	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09 2024 (Unaudited)	Quarter Ended 31.12.2023 (Unaudited)	Year Ended 31.12.2024 (Audited)	Period Ended 31.12.2023 (Audited)
Total income from Continuing operations	1757	1641	2272	7375	5595
Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	657	624	914	2752	2211
Net Profit / (Loss) for the period before tax (after Exceptional and/ or extraordinary items)	628	612	896	2468	2193
Net Profit / (Loss) for the period after tax (after Exceptional and/ or extraordinary items)	443	450	679	1810	1649
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	429	450	679	1796	1649
Equity Share Capital	230	230	20	230	20
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			230		230
Basic and diluted earnings per share Rs 10/- each)				2500	1826
	19.25	19.52	29.48	78.59	71.60

#### Notes:

1. The above is an extract of the detailed format of the audited financial results for the quarter and financial year ended 31st December 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is also available on the websites of the Company at www.sanofi.in and of the Stock Exchanges (www.bseindia.com and www.nseindia.com)

2. The above results for year ended December 31, 2024 have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read together with rule 3 of the Companies (India Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The figures for the quarter ended December 31, 2024 and December 31, 2023 are the balancing figures between audited figures in respect of the full financial year up to December 31, 2024 and December 31, 2023 and the unaudited published year-to-date figures up to September 30, 2024 and September 30, 2023 respectively, which were subject to a limited review, being the date of the end of the third quarter of the said financial year.

4. The Board has recommended a final dividend of Rs. 55 per equity share of Rs. 10 for the year ended December 31, 2024, which would pe paid after approval of shareholders at the ensuing Annual General Meeting of the Company.

5. The company does not have any subsidiary, associate or joint ventures as on December 31, 2024.



For and on behalf of the Board of Directors of FOR SANOFI CONSUMER HEALTHCARE INDIA LIMITED

> Sd/ Himanshu Bakshi Managing Director DIN: 08188412



सदर पोस्टल बॅलट नोटीस कंपनीच्या पुढील वेबसाइटवर उपलब्ध आहे: <u>www.</u> hgs.cx, स्टॉक एक्स्चेंजची वेबसाइट म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या <u>www.bseindia.com</u> आणि <u>www.</u> nseindia.com या वेबसाइटवर अनुक्रमे उपलब्ध आहे त्याचबरोबर केफीनटेक (KFintech) यांच्या <u>https://evoting.kfintech.com</u> या वेबसाइटवरही उपलब्ध आहे.

# रिमोट ई-व्होटिंगसाठी सूचना

सदर कायद्याच्या कलम १०८, ११० आणि असल्यास इतर लागू तरतुदींच्या तरतुदींचे पालन करून आणि त्यासह वाचन केलेल्या सेबी (SEBI) लिस्टिंग रेग्युलेशन्सच्या नियम आणि विनियम ४४ सह दुरुस्ती केल्याप्रमाणे, कंपनीने आपल्या सदस्यांना मतदान करण्याची सुविधा प्रदान केली असून केफीनटेकद्वारे (KFintech) प्रदान केलेल्या ई-व्होटिंग प्लॅटफॉर्मवर उपलब्ध रिमोट ई-व्होटिंगद्वारे सदस्यांना इलेक्ट्रॉनिक पद्धतीने त्यांचे मतदान करता येईल. केवळ रिमोट ई-व्होटिंगद्वारे मतदान करण्यासाठी लॉगिन क्रेडेन्शियल्स सदस्यांना सदर नोटीससोबत पाठवण्यात आले आहेत. रिमोट ई-व्होटिंगद्वारे मतदान करण्याची तपशीलवार प्रक्रिया नोटीसमध्ये प्रदान करण्यात आली आहे.

ज्या सदस्यांची नावे सदस्यांच्या रजिस्टरमध्ये अर्थात नोंदणी पुस्तकामध्ये/ लाभार्थी मालकांच्या यादीमध्ये कट ऑफ तारखेला म्हणजेच शुक्रवार, 14 फेब्रुवारी 2025 रोजी कामकाजाची वेळ संपण्याच्या वेळी होती, तेच सदस्य फक्त रिमोट ईँ-व्होटिंगद्वारे नोटीसमध्ये नमूद केलेल्या ठरावांवर मतदान करण्यास पात्र असतील. मतदानाचा हक्क सदर तारेखेपर्यंत सभासदांच्या नावे असलेल्या नोंदणीकृत पेड-अप इक्विटी शेअर्सनुसार गणला जाईल. सदस्यांना विनंती आहे की त्यांनी त्यांची संमती किंवा असहमत (assent or dissent) रिमोट ई-व्होटिंगद्वारेच प्रस्तुत करावी. सदर कट-ऑफ तारखेला सदस्य नसलेल्या व्यक्तीने सदर सूचना केवळ माहितीच्या उद्देशाने देण्यात आली असल्याचे समजावे.

रिमोट ई-व्होटिंग पिरियड अर्थात दूरस्थ ई-मतदान कालावधी सोमवार,24 फेब्रुवारी 2025 रोजी सकाळी 9:00 वाजल्यापासून (IST नुसार) सुरू होईल आणि हा कालावधी मंगळवार, 25 मार्च 2025 रोजी संध्या. 5:00 वाजता (IST नुसार) संपेल. सदस्य उपरोल्लेखित कालावधी दरम्यान त्यांचे मत इलेक्ट्रॉनिक पद्धतीने देऊ शकतात. रिमोट ई-व्होटिंग मॉड्यूल मंगळवार, २५ मार्च २०२५ रोजी संध्याकाळी 5.00 वाजता (IST नुसार) अक्षम अर्थात खंडित करण्यात येईल आणि त्यापलीकडे रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही. या काळात, कंपनीचे जे सदस्य एकतर 'फिजिकल फॉर्म' अर्थात भौतिक स्वरूपात किंवा डीमटेरियल फॉर्ममध्ये शेअर्स धारण करतात असे सदस्य रिमोट ई-व्होटिंगद्वारे आपले मत देऊ शकतात. ठरावावर एकदा मतदान केल्यानंतर सदस्यांना मत बदलण्याची किंवा पुन्हा मतदान करण्याची परवानगी दिली जाणार नाही.

फिजिकल मोड अर्थात भौतिक स्वरूपामध्ये शेअर्स धारण करणाऱ्या सदस्यांन विनंती करण्यात येते की, त्यांनी KYC तपशीलांची नोंदणी करण्यासाठी ISR1/ ISR2/SH13 फॉरमॅटमध्ये आपली रिक्वेस्ट फॉरवर्ड करावी. सदर फॉरमॅट <u>https://</u> ris.kfintech.com/clientservices/isc/isrforms.aspx या URL वरून डाउनलोड केले नाऊ शकते. डीमटेरिअलाइज्ड मोडमध्ये शेअर्स धारण करणाऱ्या सदस्यांनी संबंधित डिपॉझिटरी सहभागींकडे आपले ईमेल अँड्रेस नोंदणी/अपडेट करण्याची विनंती करण्यात येत आहे.

श्री. वीरेंद्र भट्ट, प्रॅक्टिसिंग कंपनी सेक्रेटरी (ACS क्र. 1157, CP क्र. 124) यांची दूरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून पोस्टल मतदानाद्वारे मतदान आयोजित करण्यासाठी 'स्कुटिनायझर' अर्थात 'छाननीकर्ता' म्हणून नियुक्ती करण्यात आली असून केवळ निष्पक्ष आणि पारदर्शक पद्धतीने मतदान व्हावे म्हणून ही नियक्ती करण्यात आली आहे. मतदानाचा निकाल गुरुवार, २७ मार्च, २०२५ रोजी किंवा त्यापूर्वी जाहीर केला जाईल. हे निकाल कंपनीच्या नोंदणीकृत कार्यालयात आणि कॉर्पोरेट कार्यालयातील सूचना फलकावर छाननीकर्त्याच्या अहवालासह प्रदर्शित केले जातील. सदर निकाल कंपनीच्या <u>www.hgs.cx</u> या वेबसाइटवर पोस्ट केले जातील, तसेच स्टॉक एक्स्चेंजच्या वेबसाइट अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> या वेबसाइटवरही अनुक्रमे हे निकाल पोस्ट केले जातील. तसेच हे निकाल केफीनटेक (KFintech) यांच्या <u>https://evoting.kFintech</u> com या वेबसाइटवर उपलब्ध होतील.

कोणतीही शंका/चिंता/तक्रार असल्यास, सदस्य (i) रिमोट ई-व्होटिंग यूजर मॅन्युअल किंवा (ii) <u>https://evoting.kfintech.com</u> च्या डाउनलोड सेक्शन मध्ये उपलब्ध असलेले मदत आणि वारंवार विचारले जाणारे प्रश्न (FAQs) पाहू शकतात. किंवा केफीन टेक्नॉलॉजीज लिमिटेड, सेलेनियम, टॉवर बी, प्लॉट ३१ व ३२, गाचीबोवली, वित्तीय जिल्हा, नानकरमगुडा, हैदराबाद - 500032, भारत, ईमेल: <u>einward.ris@</u> kfintech.com; 1800-3094-001 (टोल फ्री) येथे संपर्क साध शकतात किंवा सदर कंपनीला investor.relations@teamhqs.com वर लेखी कळवू शकतात. सदस्यांना विनंती करण्यात येत आहे की त्यांनी नोटीसमध्ये नमूद केलेल्या सर्व टिपा काळजीपूर्वक वाचाव्यात आणि रिमोट ई-व्होटिंगद्वारे मतदान करण्याची विशिष्ट पद्धत समेजून घेऊन त्यानुसार मतदान करावे.

	हिंदुजा ग्लोबल सोल्युशन्स लिमिटेड यांच्यासाठी
	सही/-
ठिकाण : मुंबई	<b>नरेंद्र सिंग</b> कंपनी सचिव
तारीख : 21 फेब्रुवारी 2025	सदस्यता क्र.: F4853