



Kothari Industrial Corporation Limited

Date: 25.01.2025

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001

Scrip code:509732

Dear Sir/Madam,

Sub: Newspaper publication- dispatch of EGM Notice

Pursuant to Regulations 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisement confirming dispatch of the notice, as published in the following newspapers:

1. Financial Express-all India editions
2. Makkal Kural- Chennai edition

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Kothari Industrial Corporation Limited

Anil Kumar Padhiali
Company secretary and Compliance officer



KOTHARI INDUSTRIAL CORPORATION LIMITED
CIN No. L74110TN1970PLC005865
Kothari Building - No.114/117, Mahatma Gandhi Salai
Nungambakkam, Chennai - 600 034



enquiries@kotharis.in
www.kotharis.in



+91 44 2833 4564
+91 44 2833 4565

torrent PHARMA
TORRENT PHARMACEUTICALS LIMITED
 Registered Office:
 Torrent House, Off Ashram Road,
 Ahmedabad - 380 009, Gujarat, India.
 Ph. : + 91 79 26599000
 Fax : + 91 79 26582100
 CIN: L24230GJ1972PLC002126
 Website: www.torrentpharma.com
 Email: investorservices@torrentpharma.com

Extract of Consolidated Financial Results for the Quarter and Nine months ended December 31, 2024

(₹ in crores except per share data)

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
	December 31, 2024	December 31, 2024	December 31, 2023
	Unaudited	Unaudited	Unaudited
Total Income from operations	2809	8557	2732
Net Profit / (Loss) for the period before tax and exceptional items	691	2008	543
Net Profit / (Loss) for the period before tax and after exceptional items	691	2008	631
Net Profit / (Loss) for the period after tax and exceptional items	503	1413	443
Total Comprehensive Income	433	1284	442
Paid up equity share capital	169.23	169.23	169.23
Other equity excluding revaluation reserve			
Earnings per share (Face value of ₹ 5 each) (Not annualised):			
Basic	14.88	41.76	13.10
Diluted	14.88	41.76	13.10

*Other Equity excluding Revaluation Reserve as on March 31, 2024 was ₹ 6687 crores.

Notes:
 1 Summary details of standalone audited financial results of Torrent Pharmaceuticals Limited:
 (₹ in crores)

Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
	December 31, 2024	December 31, 2024	December 31, 2023
Total Income from operations	2377	7249	2123
Profit before tax	651	1988	430
Profit after tax	485	1414	297
Total comprehensive income	478	1378	284

2 The Board of Directors in their meeting held on January 24, 2025, recommended an interim equity dividend of ₹ 26 per equity share.
 3 The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2024 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website (URL: www.torrentpharma.com/investors/financial-info/quarterly-results/). The same can be accessed by scanning the QR code provided below.

For TORRENT PHARMACEUTICALS LIMITED

SAMIR MEHTA
 Executive Chairman
 DIN: 00061903

Place : Ahmedabad, Gujarat
 Date : January 24, 2025



KOTHARI INDUSTRIAL CORPORATION LIMITED
 CIN No. L74110TN1970PLC005865
 Regd. Office: 'Kothari Buildings' 114, Mahatma Gandhi Salai Nungambakkam, Chennai - 600 034 | Phone No: 044-28334565
 Website: www.kotharis.in | Email id: enquiries@kotharis.in

NOTICE

NOTICE is hereby given that the Extra-Ordinary General Meeting of the Company will be held at 11.00 a.m. on **Saturday, 15th February 2025** through video conferencing / Other Audio-Visual Means ("VC/OAVM") in compliance with the Ministry of Corporate Affairs circulars and SEBI circulars without the physical presence of the members at a common value.

In compliance with the aforesaid MCA and SEBI Circulars, the notice of the EGM has been sent through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice calling the EGM also available on the Company's website www.kotharis.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of CDSL (agency for providing e-voting facility) at www.evotingindia.com.

Item of special business as set out in the notice of EGM may be transacted through remote e-voting and e-voting at the EGM.

The voting period begins on **12th February, 2025 at 09.00 a.m. and ends on 14th February 2025 at 05.00 p.m.** Remote e-voting shall not be allowed beyond 14th February 2025 at 5.00P.M. Cut-off date for determining the eligibility to vote through electronic means or at the EGM will be 08th February 2025.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories of NSDL/CDSL as on the cut-off date (08.02.2025) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM. After dispatch of the notice, any person who acquires shares of the Company and becomes member of the Company as on the cut-off date i.e. Saturday 08th February 2025 may obtain the login ID and password by sending an email to enquiries@kotharis.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Additionally, the facility of e-voting shall also be available at the time of EGM for members attending the meeting who have not already cast their vote by remote e-voting shall also be able to exercise their right during the EGM. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

Manner of registering/ updating email address:

- For Physical shareholders** - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to company/rita_email_id_viz:companysecretary@kotharis.in/yuvraj@integratedindia.in
- For demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP).
- For individual demat shareholders** - Please update your email id & mobile no. with your respective depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through depository.

The company has appointed M/s. Santosh Seanapati & Co, practicing Company secretary as the scrutinizer for conducting the remote e-voting and e-voting process during the EGM in a fair and transparent manner.

If you have any queries or issues regarding attending EGM & e-Voting, you may refer frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 or call on toll free no. 1800225533.

By order of the Board
For Kothari industrial corporation limited
 Sd/-
Anil Kumar Padhial
 Company secretary cum compliance officer

Date: 24.01.2025
 Place: Chennai



UCAL LIMITED
 (Formerly known as UCAL Fuel Systems Limited)
 Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058. Tel. No: 044-6654 4719 E-mail: ufsl.ho@ucal.com, Website: www.ucal.com, CIN: L31900TN1985PLC012343

Notice is hereby given pursuant to Section 201 of the Companies Act, 2013 (the "Act"), that **UCAL Limited** (Formerly Known as UCAL Fuel Systems Limited) ("the Company"), intends to make an application to the Central Government i.e Ministry of Corporate Affairs, Government of India under Section 196 read with Part-1 of Schedule V and other applicable provision of the Act, in respect to the appointment of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) as Deputy Managing Director of the Company for a period of 5 years from 12th November, 2024 to 12th November 2029, pursuant to the terms and conditions as approved by the Board of Directors Including Nomination and Remuneration Committee at their meeting held on 12th November, 2024 and in terms of the members approval dated 19th December, 2024.

This notice shall also be available on the website of the Company at www.ucal.com and on the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India Limited.

Any person having any objection(s) to the above may, if he / she so desires communicate his/her objections in writing to the Secretary, Ministry of Corporate Affairs, Government of India, A-Wing, Shastri Bhawan, Dr. Rajendra Prasad Road, New Delhi - 110 001 within 30 days from the date of publication of this notice and send a copy thereof, to the Company at the above mentioned address.

By order of the Board
 For UCAL Limited

S. Narayan
 Company Secretary

Place : Chennai
 Date : 24.01.2025

NAGPUR - SEONI EXPRESS WAY PRIVATE LIMITED
 CIN : U45203TN2007PTC164454
 Registered Office Address : 5th Floor, SKCL Tech Square, Lazer St, South Phase, SIDCO Industrial Estate, Gundy, Chennai, Tamil Nadu, India, 600032.

Extract of Unaudited Financial Results for the quarter ended 31st December, 2024
 (Rs. in Lakhs)

S. No.	Particulars	For the Quarter ended		For the year ended
		Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total Income from operations	1,258.32	221.66	1,323.24
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)#	(226.34)	(322.49)	(2,380.61)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)#	(226.34)	(322.49)	(2,380.61)
4	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items)#	(226.34)	(322.49)	(2,380.49)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(226.34)	(322.49)	(2,380.38)
6	Paid up Equity Share Capital (Face value of Rs. 10 each)	4,800.00	4,800.00	4,800.00
7	Reserves (Excluding Revaluation Reserve)	(14,398.26)	(12,010.69)	(13,712.33)
8	Securities Premium Account	-	-	-
9	Net Worth	(9,598.26)	(7,210.69)	(8,912.33)
10	Paid up Debt Capital / Outstanding Debt	8,740.48	10,794.35	9,772.28
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.82	2.25	2.04
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted	(0.47)	(0.67)	(4.96)
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	1,327.90	1,327.90	1,327.90
16	Debt Service Coverage Ratio	(0.02)	1.88	0.80
17	Interest Service Coverage Ratio	(0.02)	1.82	1.02

- Exceptional and / or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

Notes:
 1 The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on www.bseindia.com and www.nseindia.com.
 2 For the other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made available to BSE Limited and can be accessed on www.bseindia.com.
 3 The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For Nagpur - Seoni Express Way Private Limited

Sd/-
Paruchuri Sri Hari
 Director
 DIN: 09336243

Place : Mumbai
 Date : January 23, 2025

ARCHIDPLY DECOR LIMITED
 (CIN: L20231KA2017PLC179929)
 Registered office: Sy. No.19, KSSIDC Industrial Area, Bangalore Road, Katmahanahalli, Chintamani, Chikaballapur, Karnataka -563125. Telephone: +91 9448419394
 Website: www.archidplydecor.com, Email: bangalore@archidply.com

POSTAL BALLOT NOTICE

Members of Archidply Decor Limited ("the Company") are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting Postal Ballot process through e-Voting vide General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 02/2021 dated January 13, 2021, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021, No.03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, the Company seeks approval of the Members through Postal Ballot only by way of remote voting through electronic means ("E-Voting") in respect of the following special business as specified in the Postal Ballot Notice dated November 14, 2024 along with explanatory statement thereto:

S. No.	Description of Item	Type of resolution
1.	To approve the re-appointment of Mr. . Kukkehalli Raviraj Hegde (DIN: 08693808) as an Independent Director of the Company	Special Resolution
2.	To approve the re-appointment of Ms. Akshatha Rai (DIN: 00652797) as an Independent Director of the Company.	Special Resolution
3.	To approve the re-appointment of Mr. Shyam Daga (DIN: 00561803) as a Managing Director designated as the Chairman cum Managing Director & Chief Executive Officer of the Company.	Special Resolution

In compliance with aforesaid MCA Circulars, Notice of Postal Ballot has been sent through electronic mode on **Friday, 24th January, 2025** to those Members whose e-mail addresses are registered with the Company or Depository Participant ("DP") or Company's Registrar and Share Transfer Agent ("RTA") viz KFin Technologies Limited as on the **Cut-off date i.e. Friday, 17th January, 2025.**

The Notice of Postal Ballot is also available on the website of the Company i.e. www.archidplydecor.com, website of the Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com and website of KFin Technologies Limited at www.kfintech.com. Members who do not receive the Notice may download it from the above-mentioned websites.

A person, whose name is recorded in the register of members/list of beneficial owner as on the cut-off date shall only be considered eligible for the purpose of e-voting. Any recipient of the Notice who was not a member of the Company as on the Cut-off date should treat this Notice for information purpose only.

The members of the Company are hereby notified that:

- The voting rights of the Members shall be reckoned in proportion to the equity shares held by them on the Cut-off date on **Friday, 17th January, 2025.**
- The Company has engaged the services of KFin Technologies Limited for the purpose of providing e-voting facility to all its members on the resolution set forth in the Notice. The instructions for e-Voting are given in detail in Postal Ballot Notice.
- The remote e-Voting period will commence on **Sunday, 26th January, 2025 at 9:00 A.M. (IST)** and ends on **Monday, 24th February, 2025 at 5:00 P.M. (IST)**. Remote e-Voting will not be allowed beyond aforesaid date and time and the e-voting module shall be forthwith disabled by KFin Technologies Limited upon expiry of the period.
- The Company has appointed CS Rajneesh Sharma, Company Secretary in whole-time practice with Membership Number FCS: 5549 & COP: 24210 as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of e-voting along with Scrutinizer's report will be announced within 2 working days from the conclusion of the e-voting and will be placed on the website of the Company i.e. www.archidplydecor.com and on the website of KFin Technologies Limited at www.kfintech.com. The results shall also be uploaded on the Bombay Stock Exchange (BSE) portal i.e. www.bseindia.com and National Stock Exchange portal i.e. www.nseindia.com. The Company will also display the Result of e-voting alongwith Scrutinizer report on the Notice Board of its Registered office.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Limited on **1800 309 4001 (toll free).**

For Archidply Decor Limited
 Sd/-
Siva Kiran Mavoori
 Company Secretary
 Membership No. A651111

Date: January 25, 2025
 Place: Chintamani

JINDAL SAW LIMITED
 CIN - L27104UP1984PLC023979
 Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(₹ in Crores)

S. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Nine months ended		Year ended	Quarter ended		Nine months ended		Year ended		
		31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Audited	31.12.2023 Audited	31.03.2024 Audited	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Audited	31.03.2024 Audited	
1.	Total income from operations	4,520.89	4,790.23	4,785.32	13,728.24	13,226.87	18,232.97	5,293.25	5,602.30	5,696.39	15,880.36	15,632.22	21,125.90
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	626.37	624.96	622.62	1,852.61	1,477.96	2,188.28	637.86	636.17	700.84	1,857.03	1,550.68	2,216.48
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	626.37	624.96	622.62	1,852.61	1,477.96	2,188.28	637.86	636.17	700.84	1,857.03	1,550.68	2,216.48
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	477.16	476.91	455.02	1,400.22	1,085.04	1,614.10	479.38	475.31	512.43	1,371.12	1,112.50	1,592.87
5.	Total comprehensive income for the period /year [Comprising profit/(loss) for the period /year (after tax) and other comprehensive income (after tax)]	476.15	475.91	456.21	1,397.21	1,088.62	1,610.09	500.15	479.47	505.48	1,391.61	1,135.39	1,607.13
6.	Paid up Equity share capital	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95	63.95
7.	Reserves (excluding revaluation reserve)	11,402.71	10,924.68	9,606.40	11,402.71	9,108.41	10,127.38	11,598.48	9,534.97	11,029.38	11,598.48	9,534.97	10,029.38
8.	Net worth	11,466.66	10,988.63	9,670.35	11,466.66	9,172.36	10,191.33	11,662.43	10,909.95	9,598.92	11,662.43	9,598.92	10,093.33
9.	Outstanding Debt	3,405.83	3,513.83	4,189.34	3,405.83	4,189.34	3,886.92	4,690.98	5,310.86	6,017.87	4,690.98	6,017.87	5,866.54
10.	Debt Equity Ratio	0.30	0.32	0.43	0.30	0.43	0.38	0.40	0.45	0.63	0.40	0.63	0.55
11.	Earnings per share (of ₹ 1/- each) (*not annualised)												
	(1) Basic	7.50*	7.49*	7.16*	22.00*	17.07*	25.39	7.96*	7.85*	8.39*	22.73*	18.48*	26.38
	(2) Diluted	7.46*	7.46*	7.14*	21.90*	17.03*	25.35	7.92*	7.81*	8.39*	22.63*	18.48*	26.33
12.	Debt Service Coverage Ratio	2.20	1.90	6.64	1.96	4.75	3.91	1.96	1.87	4.90	1.81	3.68	3.25
13.	Interest Service Coverage Ratio	6.47	6.69	5.94	6.68	5.09	5.51	5.60	6.03	5.66	5.80		

