

Date: 01.03.2025

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

SCRIP CODE: 512361 ISIN: INE108G01010

<u>Sub: Submission of Newspaper Publication for Corrigendum to the notice of Extra- Ordinary General Meeting</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication pertaining to corrigendum to the notice of extra- Ordinary General Meeting, published in Mumbai Lakshadweep (Marathi) and Business Standard (English) newspapers today i.e. March 01, 2025.

Kindly take the above information on records.

Thanking You,

Yours sincerely

For Cupid Breweries and Distilleries Limited (Formerly known as Cupid Trades and Finance Limited)

Sachin Rawat Company Secretary Membership No.: A74233

Encl: a/a

(CIN: L11010MH1985PLC036665)

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, गॅरेज नं.जी-

०२, तळ मजला, उमा स्मृती को. ऑपरेटिव्ह हौसिंग

सोसायटी लिमिटेड, कस्तरबा रोड नं. ७, बोरिवर्ल

पूर्व, मुंबई-४०००६६ हि मिळकत आमचे अशील मे

बनासकांताहा बेंगल्स इंड (प्रोप्रा. रीना पियुष शाह) यांच्या मालकी व कब्जेवहिवाटीत आहे. सदर

मिळकतीबाबत आमच्या अशीलांनी मला

नामाधिकार हक्क, हितसंबंध अधिकार, शिर्षक

तरी या संदर्भात जर कोणीही इसमांचा विक्री

गहाणव्ट, बक्षिसप्त्र, दान, दावा, भाडेपट्टाू, वैगरे

हक्काने एखादा बोजा असल्यास तो त्यांनी सदर

. जाहीर नोटीस प्रसिद्ध झाल्यापासून १५ दिवसांचे

आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट, अनिता

शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर,

वसई रोड (प.), ता. वसई, जि. पालघर-४०१२०२, या पत्त्यावर कळवावा, नपेक्षा सदर मिळकतीवर

कोणाचाही कसल्याही प्रकारे हक्क नाही व तो

असल्यास सोडून दिलेला आहे असे समजण्यात

तपासणी करण्यास सांगितले आहे.

उत्तराखंडमध्ये हिमकडा कोसळडा कोसळला, ५७ कामगार बर्फाखाली अडकले

देहरादून, दि.२८ : उत्तराखंडमधील चमोली येथील माना गावात शुक्रवारी (दि. २८) हिमकडा तुटल्याने मोठा अपघात झाला आहे. या घटनेत ५७ कामगार बर्फाखाली गाडले गेले होते, मात्र यातील म१६ जणांना बाहेर काढण्यात यश आले आहे. अजूनही ४१ कामगार बर्फाखाली दबलेले आहेत. या ४१ जणांचा शोध सुरू आहे. अपघातानंतर प्रशासन आणि बीआरओ टीम घटनार-थळी रवाना झाली आहे. सध्या आयटीबीपी आणि गढवाल स्काउटची टीम बचाव कार्यात व्यस्त आहे.

मिळालेल्या माहितीनुसार, अपघातावेळी एका खाजगी कंत्राटदाराचे कामगार मोठ्या संख्येने घटनार थळी काम करत होते. हे सर्वजण बीआरओच्या कराराखाली काम करणाऱ्या कंत्राटदाराचे कामगार होते. जेव्हा हिमरखलन झाले तेव्हा सर्वजण इकडे तिकडे धावू लागले. त्यापैकी काही जण पळून जाण्यात यशस्वी झाले, मात्र ५७ कामगार बर्फाखाली अडकले होते. यातील १६ जणांना वाचवण्यात यश आले

या घटनेची माहिती मिळताच प्रशासन आणि बीआरओ टीमने घटनार थळी धाव घेतली. आपत्ती व्यवस्थापन सचिव विनोद सुमन यांनी सांगितले की, चम ोली बद्रीनाथ धाममधील माना गावाजवळील एक हिमकडा कोसळल्यामुळे ४७ कामगार अडकल आहे. तर १६ जणांना वाचवण्यात यश आलं आहे. उर्वरित ४१ कामगारांचा शोध सुरू आहे. दरम्यान, चमोलीचे जिल्हा दंडाधिकारी संदीप तिवारी म्हणाले की, दळणवळण व्यवस्था अत्यंत वाईट स्थितीत असल्याने योग्य माहिती मिळत नाही. चमोलीच्या वरच्या

भागात गेल्या काही दिवसांपासून जोरदार बर्फवृष्टी होत असल्याचे सांगण्यात येत आहे. हवामान खात्याने आजसाठी(दि. २८) आधीच ऑरेंज अलर्ट जारी केला होता. ३२०० मीटरपेक्षा जास्त उंचीच्या भागातही बर्फवृष्टीची शक्यता होती. हिम रखलनाची भीतीही व्यक्त करण्यात आली. आता बद्रीनाथ मंदिरापासून तीन किलोमीटर अंतरावर असलेल्या महामार्गाजवळ हिमकडा कोसळला आहे. उत्तराखंडमधील माना गाव भारत आणि चीनच्या सीमेवर आहे. येथे एक आर्मी बेस कॅम्प आहे. म्हणून, सैन्य प्रथम बचाव कार्यात ग्रंतलं आहे. एनडीआरएफ आणि एसडीआरएफ पथके रवाना करण्यात आली आहेत. हिमकडा कोसळल्यामुळे बीआरओ पथकांनी बचावकार्यही सुरू केले आहे.

PUBLIC NOTICE

Appointment of PMC for Redevelopment Crystal Co-op Housing Society Ltd., Mira Bhayandar Highway, Opp. Old Petrol Pump, Bhayandar (East)

Thane-401105, invites offers for **Project Management Consultants** for redevelopment. Submission Period 2nd March 2025 to 8th March 2025 Email: Crystalsociety1995@gmail.com Contact: 7738542603 / 8080105727 Interested consultants may submit their quotations along with terms & conditions via email. The society reserves the right to reject any or all quotations without assigning any reason.

Date 01/03/2025

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि. सदनिका न २०१, दुसरा मजला, क्षेत्र ३७० चौफुट म्हणजेच ३४.३९ चौमी बिल्टअप, मंगलमूर्ती नगर, बिल्डिंग नं ३०, टाईप-ई, श्री मंगलमूर्ती को. ऑप. हौ. सो. लि सर्वे नं.९९, मौजे सातिवली, वसई (पूर्व), ता. वसई जि. पालघर हि मिळकत श्री लक्ष्मी नारायण आर लोध यांच्या मालकी व कब्जेवहीवाटीची आहे. श्री लक्ष्मी नारायण आर. लोध हे दि. १४/११/२०२४ रोजी मयत झाले असून त्यांच्या पश्चात श्रीमती सीता लक्ष्मी नारायण लोध (पत्नी) ह्या एकमेव वालीवारस आहेत सोसायटी वारसाहक्काची संपूर्ण कायदेशीर प्रक्रिय पूर्ण केल्यानंतर सदरची सदनिका व भाग (शेयर्स) श्रीमती सीता लक्ष्मी नारायण लोध यांच्या नार्वे हस्तांतरित करणार आहे.

तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, गडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तं त्यांनी संदर जाहीर नोटीस प्रसिद्ध झाल्यापासन १४ दिवसांचे आत लेखी कागदोपत्री पराव्यासहित निम्नलिखित स्वाक्षिकारांना मे. एस. पी. कन्सलटंट अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोड़न दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ना. ०१.०३.२०२५ अशिलांतर्फे ॲड. पायस डिमेलो

रायगड मिलीटरी स्कूल ट्रस्ट पी टी आर. क्र. एफ-१३८४५ (मुंबई)

रायगड मिलीटरी स्कूल संस्थेच्या नियामक मंडळाच्या सभेची सूचना

रायगड मिलीटरी स्कुल संस्थेच्य नेयामक मंडळाच्या सभासदाना कळविण्यात येते की, रविवार दिनांक २३/०३/२०२५ रोजी सकाळी ११०० वाजता संस्थेच्या नेयामक मंडळाची सभा रायगड मिलीटरी स्कूल, न्यु लिंक रोड, ओशिवरा जोंगेश्वरी (प.), मुंबई- ४००१०२, येथील कार्यालयात आयोजित करण्यात आलेली आहे तरी नियामक मडळाच्या सर्व सभासदानी या सभेस उपस्थित रहावे ही विनंती

गणसंख्ये अभावी सभा तहकूब झाल्यास हीच सभा अर्ध्या तासाने याच ठिकाणी व . त्याच दिवशी घेण्यात येईल. सदर सभेला ाणसंख्येची आवश्यकता राहणार नाही. सभेतील निर्णय सर्वांना बंधनकारक रहातील.

सभेपुढील कामे

कामकाज क्र. १) श्याम राजाध्यक्ष, दत्ता कुलकर्णी, श्री विनायक राणे व श्री ु अखिलेश भार्गव यांनी संस्थेच्या नियामक मंडळाची परवानगी न घेता संस्थेच्या/ शाळेच्या नावाने बोगस बँक खाते बँक ऑफ इंडिया जोगेश्वरी (प) येथे उघडले वरील बँक खाते फ्रिज झाल्यावर त्यांनी सारस्वत बँक खाते जुहू येथे उघडले, तसेच श्री. विनायक राणे व श्री. सुरेश वंजारी यांनी संस्थेच्या विरोधात तक्रारी/ दावे दाखल केले आहेत. त्याच्या या सततच्या कृत्यामुळे हानी पोचत असल्या-मुळे त्यांच्यावर कारवाई करण्याबाबत चर्चा करून निर्णय घेणे.

कामकाज क्र. २) सभाध्यक्षाच्या परवानगीने आयत्या वेळेच्या कामांबाबत चर्चा करून निर्णय घेणे

टीप:- संस्थेच्या कार्यालयाच्या नोटीस बोर्डावर नियामक मंडळाच्या सभेची नोटीस गवण्यात आली आहे

दिनाक :- २८/०२/२०२५

सही/-(अजय पाटणकर सरचिटणीस

PUBLIC NOTICE

Service No. 8033907L, Rank: LNk GD Name : Shivaji Mahadeo Bhosale S/o Mahadeo Ramchandeo Bhosale Aged ; 49 Years old, 115 DSC Platoon, Resident Village : Agrandhulgaon Post Office : Agrandhulgaon Tehsil Kavathemahankal, Dist. : Sangli, State: Maharashtra, Pln: 416411 do hereby solemnly affirm and declare that my daughter name mentioned in DSC Service Record is SAHALI SHIVAJI BHOSALE which is wrong, My Daughter correct Name is SAYALI SHIVAJI BHOSALE - DEPONENT

रायगड मिलीटरी स्कूल ट्रस्ट

पी टी आर क्र एफ-१३८४५ (मुंबई)

रायगड मिलीटरी स्कूल संस्थेच्या सर्वसाधारण सभेची नोटीस

रायगड मिलीटरी स्कुल संस्थेच्या सर्व प्रभासदांना कळविण्यात येते की, रविवार दिनांक २३/०३/२०२५ रोजी दुपारी २.०० वाजता रायगड मिलीटरी स्कूल न्यु लिंक रोड, ओशिवरा, जोगेश्वरी (प.) मुंबई- ४००१०२, येथील कार्यालयात सभा ठेवण्यात आली आहे. तरी संस्थेच्या सर्व सभासदानी उपस्थित रहावे ही विनती

गणसंख्ये अभावी सभा तहकूब झाल्यास हीच सभा अध्या तासाने याचे ठिकाणी व त्याच दिवशी घेण्यात येईल. सदर सभेला गणसंख्येची आवश्यकता राहणार नाही सभेतील निर्णय सर्वांना बंधनकारक

सभेपुढील कामे

कामकाज क्र १) मागील दिनाक २८/०९/२०२४ रोजी झालेल्या सर्वसाधारण सभेच्या इतिवृत्तास मजूरी घेणे.

कामकाज क्र. २) रायगड मिलीटरी स्कूल आचळोली महांड येथील सर्व सामानाची चोरी झाल्याबाबत मा. वरिष्ठ पोलीस निरीक्षक, महाड शहर पोलीस ठाणे, महाड जि रायगड याना दि २५/०४/२०२४ रोजी व १६/०८/२०२४ रोजी केलेल्या तक्रारीवर चर्चा करून निर्णय घेणे.

कामकाज क्र. ३) सभाध्यक्षाच्या परवानगीने आयत्या वेळेच्या कामाबाबत चर्चा करून निर्णय घेणे

टीप:- संस्थेच्या सर्व साधारण सभेची नोटीस संस्थेच्या कार्यालयाच्या नोटीस बोर्ज्ञावर लावण्यात आली आहे दिनाक : २८/०२/२०२५

> आपला नम्र. सही/-(अजय पाटणकर) सरचिटणीस

PMHWR020014042023_5_1

परिशिष्ट एच क्रमांक ४ CIVIL JUDGE SENIOR DIVISION WARDHA Shri. V. B. Ghadge यांचे न्यायालयात JT. CIVIL JUDGE SR. DN. WARDHA., वर्धा. वर्धा कारण दाखवा नोटीस (सर्वसाधारण नमुना)

(आदेश ३८, नियम ६) Marriage Petn. / 344 / 2023 Pallavi Anup Chakre वि. Anup Vijayrao Chakre, पुढिल तारिख 07-03-2025

Anup Vijayrao Chakre

R/o Kasturi Ashish CHS Limited, Reg. No. THA/VSA/TC20200/2008-09, Nalsaopara (West) Room No. 3, S. T. Depo Road, Mumbai Mo. No. 9021924750, MAHARASHTRA ज्याअर्थी, पर नामनिर्दिष्ट केलेला याने या न्यायालयाकडे असा अर्ज केलेला आहे; म्हणून, याद्वारे तुम्हाला ताकीद देण्यात येते की, तारीख 07.03.2025 रोजी मध्यान्ह ११ वाजता तुम्ही या अर्जाविरुध्द कारण दाखविण्यासाठी या न्यायालयामध्ये हजर रहावे; तसे करण्यास तुम्ही चुकला तर, उक्त अर्जाची एकतर्फी सुनावणी करून निर्णय देण्यात येईल.

आज २७.०२.२०२५ रोजी माझ्या सहीने व न्यायालयाच्या शिक्क्यानिशी दिले. आदेशानुसार

Seal सही/- सहाय्यंक अधिक्षक दिवाणी न्यायालय वरिष्ठ स्तर वर्धा दि. २७.०२.२०२५

PUBLIC NOTICE

Notice is hereby given to the public at large that my clients (1) Mr. Bhayesh Hemrai Jain & (2) Mrs. Nisha Bhavesh Jain are interested in buying Office No.3 admeasuring 212 sq.ft built up area on 1st Floor in Building Dev Shrushti in the society "Dev Shrushti Co operative Housing Society Limited" situated at 60 feet Road, Bhayander (W) – 401 101 standing on the Plot of Land bearing Old Survey No. 33, New Survey No. 8, Hissa No. 10 11, 17, 18, Old Survey No. 34, New Survey No. 9, Hissa No. 7 and 5(Part), situated, lying and being at Village: Bhayander, Taluka & District: Thane and in the Registration District and Sub-District of Thane and within the limits of Mira-Bhayander Municipal Counci along with 5 shares of Rs. 250/- holding society Share Certificate No. 62, distinctive Nos 306 to 310 (both inclusive) from Mr. (Dr) Himanshu Rasiklal Shah, the Seller. Any person/s having any daim of whatsoever nature including by way of any agreemen

sale, transfer, gift, lease, lien, charge, mortgage, trust, inheritance, maintenance easement, restrictive covenant or any unpaid dues/amounts, liability in relation to consideration paid by the vendor to the builder or anyone, or in any other manne otherwise and/or have any objection pertaining to the above said property or its transfer/sale, shall contact the undersigned in writing within 14 days from the date o publication hereof, with the supporting documents if any, failing which my client shall proceed with the completion of the said transaction considering that there is no claim o demand or objection of whatsoever nature from anybody and the same if any, shall be deemed as waived, abandoned, given up or surrendered. Dated this 1st day of March 2025.

> SHREYA GAIKWAD - Advocate High Court Office No. 113, 1st floor, Tirupati Udyog Premises, I.B Patel Road Off Western Express Highway, Goregaon (E) - 400 063 Email - advshreyagaikwad@gmail.com Phone No - 9653234147

सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई, १ ला मजला, सास्मीरा इमारत सास्मीरा रोड. वरळी. मंबई-४०० ०३०

टूरध्वनी क्रमांक ०२२-२४९३५४३४,

फेरफार अहवाल/अर्ज क्रमांक : ACC/V/862/2025 न्यासाचे नाव

नोंदणी क्रमांक

Public Trusts Registration Office, Greater Mumbai Region, Mumbai, Dharmadaya Ayukta Bhavan, 1st Floor, Sasmira Building, Sasmira Road, Worli, Mumbai- 400 030.

चौकशीची नोटीस

: Gorai Bhag 3 Mhada Bhukhand Labharthi Kalyankari Sangh Mumbai

: F - 44680 (Mumbai) अर्जदार : Bhaskar B. Palande अर्जदार यानी या कार्यालयात बदल अर्ज क्र. ACC/V/862/2025 अन्वये संस्था

नोंदणी रद्द करण्याकरीता अर्ज केलेला आहे. त्या अनुषगाने सहायक धर्मादाय आयुक्त-V, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफॉर अहवाल / अर्ज यासंबंधी महाराष्ट्र . सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ (३) (A) अन्वये खालील मद्यावर चौकशी करणार आहेत.

१ न्यासाची नोंदणी रद्द करण्यासबधी कोणास काही आक्षेप आहेत काय? सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा

देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पूर्ण केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

सदरची नोटीस माझे सहीनिशी व मा. धर्मादाय सह आयुक्त, बृहन्मुंबई विभाग, मुंबई यांचे शिक्क्यानिशी आज दिनांक २८.०२.२०२५ रोजी दिली. सही/-



(प्र) अधिक्षक (न्याय शाखा), सार्वेजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग, मुबई

दिनांक : १ मार्च २०२५

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर नोटीस

येथे सूचना देण्यात येत आहे कि, माझे अशिल श्री. संजय तिलकधारी विश्वकर्मा आणि श्री. सुनील तिलकधारी विश्वकर्मा, यांनी दिलेल्या माहितीवरन हि जाहीर नोटीस देत आहे कि, त्यांच्या खालील नमूह मळकतीचे मूळ मालक **श्री. सुरेश रुपचंद ठाकुर** यां-सदरची सदिनका हि श्री. तिलकधारी बी. शर्मा यांन अनोंदणीकृत करारनाम्याद्वारे **दिनांक १७**–११-**१९९३** रोजी विकली तदनंतर सदर करारनाम्याव १९९३ राजा ।वकला तदनतर सदर करारनाम्यावर मुद्रांक शुल्ल भरले, **के. श्री. तिलकधारी की. शर्मा** यांचे दिनांक २५–०८–२०१९ रोजी निरावसीयत निध-झाले. तदनंतर **के. श्रीम. दुर्गावती तिलकधारी शर्** यांचे दिनांक २७–०१–२०२४ रोजी निरावसीयत निध-झाले, त्यांच्या पश्चात त्यांच्या दोन मुली १**) सौ. संगीता** रमेश विश्वकर्मा आणि २) सौ. सुनीता मिथलेश विश्वकर्मा तसेच त्यांचे दोन मुलगे १) श्री. संजय विलकधारी विश्वकर्मा आणि २) श्री. सुनील **नकधारी विश्वकर्मा,** फक्त हे वारसदार आहेत

या नोटीसद्वारे नमूद मिळकतीच्या भांडवलात ालमत्तेत असलेले सदर पक्षकारांचे भाग व हितसंबंध स्तांतरित करण्यासंबंधी त्यांचे वारसदार किंवा अन्य ागणीदार, हरकतदार त्यांच्याकडून हक्क मागण्य इरक्ती मागवण्यात येत आहेत. हि नोटीस प्रसिद्ध ब्राल्याच्या तारखेपासून **१४ दिवसांच्या आ**त ब्राल्याच्या पत्यावर त्यांनी आपल्या मागण्यांच्या व इरकतींच्या पृष्टर्थ आवश्यक त्या कागदपत्रांच्या प्रति व पुरावे सादर करावेत अन्यथा तसा कोणाचाही कोणत्याह . प्रकारचा हक्क. हितसंबंध. दावा. अधिकार नाही त्रवत्तर विचन, क्लिसचन, वाह जन्म सामजण्यात राहि असल्यास तो सोडून दिला आहे असे समजण्यात येहेल याची नोंद घ्यावी आणि नमूद मिळकतीच्या भांडवलात, मालमत्तेत असलेले कै. श्री. तिलकधारी बी. शर्मा यांच व हितसंबंध **श्री. संजय तिलकधारी विश्वकम** आणि श्री. सुनील तिलकधारी विश्वकर्मा यांच्या नाव स्तांतरीत करण्यास संस्थेस, संबंधित अधिकाऱ्या

म<mark>िळकतीचा तपशिल -</mark> रूम नं. डी-४१, भूखंड क्र. १५५, चारकोप १ सुमंगल सह. गृह. निर्माण संस्थ मयादित, सेक्टर-१, चारकोप, कांदिवली (पश्चिम),

आर. के. तिवारी (वकील मुंबई उच्च न्यायालय) सी-३/००३, चंद्रेश हिल्स, १,२,३ लोढा मार्ग, आचोळ रोड नालासोपारा (पूर्व), पालघर-४०१२०९

PUBLIC NOTICE

hereby given that **1) MR. KETAN** DHIMUBHAI DESAI 2) MRS. BHARTI DHIMUBHAI DESAI are Owners, members in respect of Flat No. 10B or 10TH Floor, in the building of the society having below mentioned address. MRS. BHARTI DHIMUBHAI DESAI died or 18/10/2024. MR. KETAN DHIMUBHAI DESAI, the legal heir of the said deceased member has applied for membership in respect of said Flat No. 10B on 10TH Floor.

The society hereby invites claims o objections with certified documents from the heir / heirs or other claimants Objectors to the transfer of the said share and interest of the deceased members in the capital / Property of the society for transferring the said Flat No. 10B on 10TH Floor, MR. KETAN DHIMUBHAI DESAI within a period of fifteen days from the date of publication of Notice and contact the Hon. Secretary of the society between 5.00 p.m. to 7.00

f no claims / objections are received within the period prescribed above, the Society shall be free to deal with the Shares and interest of the deceased members in the capital / property of the society in such manner as are provided under the Bye - Laws of the society

> Ashok Smruti Co-Op. Hsg. Soc. Ltd. Old Nagardas Road, Andheri (East)

Date :01/03/2025

PUBLIC NOTICE Regarding Lost Document-Serial No. BVD-2/3191/2013

NOTICE is hereby given that my clients 1. Mr. Masood Akbar Shaikh and 2. Mrs. Mubina Masood Shaikh, Both R/at: 150. Bhusar Mohalla. Bhiwandi. Dist Thane have purchased Flat No. 203 (M. H. No. 342/203), admeasuring 430.00 Sq. Feet Carpet Area located on the 1st Floor of a Building known as "Royal Plaza" constructed or Land bearing City Survey No. 1094, lying being and situate at: Mauje Padgha, Taluka Bhiwandi, Dist. Thane from its previous Owner Mr. Junaid Abdul Aziz Shaikh vide Sal Deed bearing Serial No. 1041/2021 dated 18/01/2021. The above said Mr. Junaio Abdul Aziz Shaikh had at the time of registration of the above Sale Deed given the original Sale Deed bearing Serial No. BVD-2/3191/2013 dated 21/06/2013 of the above Residential Flat which he had purchased from Shri. Swami Developers through its Partners Madhukar Ganu Miskute and others, to my clients. My client have lost the original Sale Deed bearing Serial No. BVD-2/3191/2013 dated 21/06/2013 while they were going for making Xerox copies of the same. If any person or persons have found the original Sale Deed, then my clients request to please deliver it to my client address or my address.

ADVOCATE ZEESHAN AGASKAR Office: Agaskar Chembars, 1st Flr., S2 Hasin Complex Opposite Session Court Bhiwandi, Dist. Thane **Contact**: 8983147303

यूनियन बैंक () Union Bank

युनियन बँक ऑफ इंडिया (विरार पुर्व शाखा) दकान क्र.१ ते ३, चोरगे टॉवर, फुलपाडा रोड, विरार पुर्व, पालघर-४०१३०३. संपर्क क्र.+९१ ७५००९३८८८८ **ई-मेल:** ubin<u>05682</u>2

(रुल्स ८(१)) (स्थावर मालमत्तेकरिता)

ज्याअर्थी; खालील स्वाक्षरीकर्ता हे सिक्युरीटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल ॲसेटस् ॲन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट (सेकण्ड) ॲक्ट २००२ (कायदा क्र.५४/२००२) अंतर्गत **युनियन बँक ऑफ इंडिया, विरार पुर्व शाखे**चे प्राधिकृत अधिकारी आहेत आणि सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३ सहवाचिता कलम १३(१२) अन्वये असलेल्या अधिकाराअंतर्गत त्यांनी दिनांक १८.०९.२०२३ रोजी वितरीत केलेल्या मागणी सूचनेनुसार कर्जदार श्रीमती निकीता हरिशचंद्र मोरे यांना सदर सूचना प्राप्त तारखेपासून ६० **दिवसांच्या** आत देय रक्कम **रु.१७,८६,९३८.३६/- (रुपये सतरा लाख श्याऐंशी** हजार नऊशे अडतीस आणि पैसे छत्तीस फक्त) तसेच पुढील व्याज जमा करण्यास सांगण्यात आले होते. . कर्जदार यांनी वर नमूद केलेली रक्कम भरण्यास असमर्थ ठरले असून कर्जदार व सर्वसामान्य जनतेर येथे सूचित करण्यात येत आहे की, खालील स्वाक्षरीकर्त्यांनी खाली नमूद केलेल्या मालमतेचा **तावा** कायद्याच्या कलम १३(४) सहवाचिता सदर अधिनियमाचे नियम ८ अन्वये २**५ फेब्रुवारी, २०२५** रोजी घेतलेला

विशेषतः कर्जदार व सर्वसामान्य जनतेस येथे सावध करण्यात येते की, सदर मालमत्तेसह कोणताही व्यवहार करू नये आणि सदर मालमत्तेसह व्यवहार केलेला असल्यास त्यांनी **युनियन बँक ऑफ इंडिया** यांच्याकडे देय थकबाकी रक्कम रु.१७,८६,९३८.३६/- (रुपये सतरा लाख श्याऐँशी हजार नऊशे अडतीस आणि पैसे छत्तीस फक्त) त्यावरील व्याज जमा करावे

कर्जटार तसेच जामिनटारांचे लक्षा वेधण्यात येत आहे की. कायद्याच्या कलम १३ चे उपकलम (८) च्या तरतूदीनुसार प्रतिभूत मालमत्ता सोडविण्यासाठी वेळ उपलब्ध आहे.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र.००१, तळमजला, साई हर्ष अपार्टमेंट, गाव विरार, मनवेल पाडा, विरार पुर्व, तालुका वसई,

प्राधिकत अधिकारी युनियन बँक ऑफ इंडिया दिनांकः २५.०२.२०२५ ठिकाण: विरार

टॅव्हर्निअर रिसोर्सेस लिमिटेड

सीआयएन: L51909MH1994PLC193901 नोंदणीकृत कार्यालय : प्लॉट क्रमांक ४२, सीटीएस क्यांक १ (भाग), भीते देवनार, महेश फार्माजवळ, अँसिलरी इंडस्ट्रिअल इस्टेट, गोवंडी, मुंबई शहर, मुंबई, महाराष्ट्र, भारत ४०० ०४३

संपर्क क्रमांक : + ९१ ९५५८६७४२१० ईमेल : tavernier.resources@gmail.com संकेतस्थळ : www.tavernier.com

टपाली मतदान सूचना

ग्रद्वारे **सभासदांना** सृचित करण्यात येते की, कंपनी कायदा २०१३ (''कायदा'') चे कलम ११० आणि कलम १०८ च्या रातुर्दीच्या अनुसार तसेच लागू असलेल्या अन्य तरतुर्दीच्या अनुसार आणि कंपनीज (मेनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम रापुराच्या अनुवारा (तथा रापानू असराराध्या अन्य रापुराच्या अनुवारा आर्था अन्यमाच (मनायन अञ्चर एक्सचिन) नियम १९४४ ("निवस") चा नियम २० आणि नियम २२ बांच्यानुसार तसेच सिक्युरिटोव औड एक्सचेंब बोर्ड ऑफ इंडिया (लेल्टिटो ऑब्लिगेशन्स औंड डिस्क्लोजर रिकायरमेंट) अधिनियम २०१५ चा नियम ४४ ("सेबी लिस्टिंग रेगुलेशन्स") आणि कायद्याच्या लागू असलेल्या अन्य तरतुदी आणि नियम यांच्या अनुसार तसेच सामान्य परिपत्रक क्रमांक १४/२०२० दिनांक एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२०, २२/२०२० दिनांक १५ जून २०२०, ३३/२०२० दिनांक २८ सप्टेंबर २०२०, ३९/२०२० दिनांक ३१ डिसेंबर २०२०, १०/२०२१ दिनांक २३ जून २०२१, २०/२०२१ दिनांक ८ डिसेंबर २०२१, ०३/२०२२ दिनांक ०५ मे २०२२ आणि ११/२०२२ दिनांक २८ डिसेंबर २०२२, ०९/२०२३ दिनांक २५ सप्टेंबर २०२३ आणि परिपत्रक क्रमांक ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ यांच्यानुसार तसेच लागू असलेल्या अन्य परिणत्रकाच्या अनुसार जी परिपत्रके कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार यांनी वेळोवेळी जारी केली आहेत (च्यांचा उद्धेख यापुर्व 'एमसीए परिपत्रके' असा करण्यात वेणार आहे) त्यावर टेव्हमिंजर सिसोसेस लिमिटेड ('कंपनी') यांनी दिनांक २८ फेब्रुवारी २०२२ रोजी टापाली मतदान सूचना ('सूचना') ई मिल्या माध्यमात् नाठवण्याची प्रक्रिया पूर्ण केली आहें आणि ही सूचना, सूचना दिनांक २५ फेब्रुवारी २०२५ मध्ये नमूद करण्यात आलेल्या विशेष प्रस्तावांना सभासदांची मान्यता ण्यासाठी निर्गमित करण्यात आली आहे.

कंपनी कायदा २०१३ चे कलम १०८ च्या अनुसार आणि त्यासह वाचा कंपनीज (मेनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० (सुधारित केल्याप्रमाणे) आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकासपेंट्स) अधिनियम २०१५ चा नियम ४४ (सुधारित केल्याप्रमाणे) (आणि त्यात वैधानिक सुधारणांच्या अनुसार) कंपनी आपल्या समभागधारकांना, सूचनेत नमूद केलेल्या प्रस्तावाबर इलेक्ट्रॉनिक मतरान पद्धतीने ('<mark>'दुस्स्थ ई मतरान'</mark>') मतरान करण्याची संधी उपलब्ध करून देत आहे जी सुविधा सेंट्रल डिपॉझिररी सर्विसेस इंडिया लिमिटेड (<mark>सीडीएसएल)</mark> यांनी उपलब्ध करून दिली आहे.

कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४ चा नियम २० (सुधारित केल्याप्रमाणे) कंपनी सभासदांना पुढीर

- ए) सूचनेत नमूद करण्यात आलेल्या प्रस्तावावर इलेक्ट्रॉनिक पद्धतीने मतदान घेण्यात येणार आहे.
- बी) सूचना निर्गमित करण्याची प्रक्रिया दिनांक २८ फेब्रुवारी २०२५ रोजी पूर्ण करण्यात आली आहे.
- सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच २१ फेब्रुवारी २०२५ रोजी कंपनीच्या एकूण पेड अप इकिटी समभाग भांडवलात सभासदांकडे उपलब्ध असलेल्या इकिटी समभागाच्या प्रमाणावर अवलंबून असतील. दरस्थ ई-मतदान पद्धतीने मतदान करण्यासाठी सभासदांची पात्रता निर्धारित करण्यासाठी कट ऑफ तारीख म्हणू र फेब्रुवारी २०२५ निर्धारित करण्यात आली आहे. कट ऑफ तारीख रोजी ज्यांची नावे डिपॉझिटरी यांच्याकडे नोंदणीकृत असतील केवळ अशा व्यक्तीच दुरुस्त ई-मतदान पद्धतीने मतदान करण्यास पात्र असतील.
- दुरस्थ ई-मतदान प्रक्रियेला शनिवार, दिनांक १ मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजत प्रारंभ करण्यात येईल आणि ही प्रक्रिया रविवार, दिनांक ३० मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळ ५.०० वाजता संपुष्टात येईल.
- रविवार, दिनांक ३० मार्च २०२५ रोजी संध्याकाळी ५. ०० वाजल्यानंतर इलेक्ट्रॉनिक मतदान पद्धतीने मतदान करण्य
- टपाली मतदान सूचना आणि त्यासह एक्सप्लेनटरी स्टेटमेंट, दुरस्त ई-मतदान सूचना आणि टपाली मतदान सूचना प्राप्त करण्यासाठी आणि दुरस्त ई–मतदान प्रक्रिया समजून घेण्यासाठी ज्या सभासदानी आपले ई–मेल तपशीलाची नोंदणी केलेली नाही अशा सभासदांसाठी ई–मेल तपशिलाची नोंदणी करण्याच्या प्रक्रियेचा तपशील कंपनीचे संकेतस्थळ www.tavernier.com येथे आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे उपलब्ध करू
- एमसीए परिपत्रकाच्या अनसार ज्या सभासदांनी आपल्या ई-मेल तपशिलाची नोंदणी केलेली नाही असे सभास रेनारी ने प्रियमान्य पुराति को प्रतिकारिता जानस्य के प्रतिकारी ने प्रतिकार करिया गाँउ विभाव केपनीचे त्रोत्रस ट्रान्सफर एवंट यांच्याशी <u>evotinqlinkintime.co.in</u> येथे ई-मेलच्या माध्यमातृत संपर्क साधु-आपल्या ई मेल तपशिलाची नोंद्रणी करू शकतील. तसेच सभासद ही माहिती कंपनीला <u>tavernier.resources@</u> gmail.com या पत्त्यावर लेखी स्वरूपात कळवू शकतील
- आय) ई मेल तपशिलाची यशस्वी नोंदणी झाल्यानंतर सभासदांना टपाली मतदान सूचना आणि ही मतदान सूचनेच्या प्रक्रियेचा तपशील तसेय टपाली मतदान प्रक्रियेत सहभाग घेण्यासाठी युजर आयडी आणि पासवर्ड यांची सांग्ट कॉपी प्राप्त होऊ शकेल. कोणत्याही स्वरूपाच्या शंका असतील तर सभासद helpdesk.evoling@cdslindia.com fauernier.resources@gmail.com या पत्यायर लेखी संपर्क साधू शकतात. ज्या सभासदांकडे कंपनीचे समभाग इलेक्ट्रॉनिक स्वरूपात आहेत अशा सभासदांना विनंती करण्यात येते की त्यांर्न
- आपल्या ई-मेल तपशिलाची नोंदणी संबंधित डिपॉझिटरी पार्टीसिपन्ट्स यांच्याकडे करून घ्याची आणि ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत त्यांना आबाहन करण्यात येते की त्यांनी आपली ई-मेल तपशीलाची नोंदणी कंपनीचे शेअर ट्रान्सफर एजंट <u>evoting@linkintime.co.in</u> येथे करून घ्यावी. एमसीए परिपत्रकांच्या अनुसार मतदान केवळ दुरस्थ ई-मतदान प्रक्रियेच्या माध्यमातून करता येईल. दुरुस्थ ई-मतदानासाठी व्यक्तीने बैठकीला प्रत्यक्ष उपस्थित राहण्याची आवश्यकता नाही त्यामळे सभासदांना सल्ला देण्यात येतं नार्युगाराज्य ज्याना नार्युगाराज्य विकास विकास विकास वा जानस्वरकाता गांव आयुगाराज्य विकास विकास विकास विकास वि की त्यांनी दुस्तर ई-मतदान प्रक्रियेत व्यक्तिकाः स्वतः सहभाग घ्यावा आणि अन्य व्यक्ती किंवा प्रतिपिधी यांच्या माध्यमात्न मतदान करू नये. तसेच एमसीए परिपत्रकाच्या अनुसार कंपनी टपाली मतदान सूचना केवळ इलेक्ट्रॉनिक स्वरूपात निर्मामत करीत आहे.
- सभासदांना आवाहन करण्यात येते की त्यांनी प्रस्तावांना आपली सहमती किंवा असहमती केवळ दरस्त ई-मतदान प्रक्रियेच्या माध्यमातून कळवावी.
- कोणत्याही स्वरूपाच्या शंका असतील तर आपण www.evotingindia.com येथे डाऊनलोड विभागात काणत्याहा स्वरूपाच्या अका अस्ताता तर आपण www.evouniginuba.com यथ डांकन्ताडा चनानात समामदांसाठी उपलब्ध असलेले फ्रिकेन्टली आस्वड क्रेथत तसेच समामदांकरित उपलब्ध असलेली ई-मतदान बुउंच मॅन्युअल यांचा संदर्भ घेक शकता किंवा टोल फ्री क्रमांक : १८००– २१– ०९९११ येथे संपर्क साधृ शकता किंवा आपली विनती helodesk.evoting@cdslindia.com येथे नोंदव् शकता.

मोक्षबेन राजीव भाई पटेल

PUBLIC NOTICE

This is to inform all that Crystal Co-op Housing Society Ltd., Mira Bhayandal Road, Bhayandar East, Thane-401105 has newly elected Managing Committee effective from 8th December 2024

The new committee will not be held esponsible for any past commitments deals, contracts, work orders made agreements, documents, contracts, world

MOU's signed by the member/s of previou Managing Committee as a 'caretake committee' since 15th December 2023 without the consent/approval of the majorit of society members and it will be onsidered as null and void (Invalid). All future contracts, agreements, docu

mentation including redevelopment matters nust be processed through the authorized elected committee members only By Order, Chairman, Secretary, Treasure For Crystal Co-op Housing Society Ltd.

Email id- crystalsociety1995@gmail.com

येईल याची कृपया नोंद घ्यावी. ता. ०१.०३.२०२५ अशिलांतर्फे ॲड. पायस डिमेलो

महाराष्ट्र शासन

सार्वजनिक बांधकाम विभाग

इलाखा शहर विभाग,मुंबई-४०० ०२३. शुध्दीपत्रक क्र. १

या कार्यालयाचे ई निविदा सूचना क्र. ८५/२०२४-२५ जा. क्र. इशवि/निविदा/१८६० दिनांक

38.2	.२०२५ अन्वये प्रसिध्द झालेल्या ई	हैं निविदा सुचनेमध्ये खालीलप्रमाणे बद	ल करण्यात येत आहेत.
अ.	तपशिल	पुर्वीचा तपशिल	सुधारीत तपशिल
क्र.			
3.	ई-निविदा उपलब्ध कालावधी	दि. २०.२.२०२५ ते	दि. २०.२.२०२५ ते
		दि. २७.२.२०२५	दि. ५.३.२०२५
٦.	ई-निविदा उघडणे	दि. २८.२.२०२५	दि. ६.३.२०२५

निविदा सूचनेमधील इतर बाबींमध्ये काहीही बदल नाही.

जा.क्रं. इशवि/निलि/ 2969 कार्यकारी अभियंता इलाखा शहर विभाग, मुंबई यांचे कार्यालय,

दिनांक :- 28/2/2025

RIGL

सार्वजनिक बांधकाम विभाग, २ रा मजला,बांधकाम भवन, २५ मर्झबान रोड, फोर्ट, मुंबई- ४०० ००१.

v. Alteric कार्यकारी अभियंता, इलाखा शहर विभाग, मुंबई.

आरओसी-२०२४-२५/क्र.५/सी६७७७

Royal India Corporation Limited

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031

Tel: 022-46001922 E-mail: info@ricl.in Website: ricl.in NOTICE OF POSTAL BALLOT The Postal Ballot Notice seeking the approval of Members of Royal India Corporation Limited ("The Company") by voting through electronic mode ("e-voting/remote e-voting") has been send by e-mail to the members/beneficial owners as on the cut-off date i.e. Friday,

February 21, 2025 ("Cut-off date") for obtaining the approval of the Shareholders' in respect of the following resolutions: Description of Resolution-Special Resolutions Approval of Material Related Party Transaction with Relifam Infra Private Limited

Increase of Authorized Share Capital of the Company and consequential amendment in the Memorandum of Association Amendment of the Object Clause of the Memorandum of Association (MOA) of the Company. In Compliance with the requirements of MCA Circulars, the hard copy of the Postal Ballot Notice along with Explanatory Statements and

Postal Ballot form and pre-paid business reply enveloped has not been sent to the shareholders for this Postal Ballot and the sharehold ers are required to communicate their assent or dissent through the remote e-voting system only. Members whose email address is not registered, are requested to register their active email addresses with the Company by commun

cating the below information at <code>info@ricl.in</code> with their name, number of shares held, DP ID/Client ID and email addres voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cutoff date i.e., Friday February 21, 2025. A person who is not a Member on the cut-off date shall treat the notice of Postal Ballot for information purpose only The Company has engaged the service of National Securities Depository Limited (NSDL) for providing e-voting facility to all its member

The Members can opt for only one mode of voting i.e., e-voting. The detailed procedure for voting has been provided in the Postal Ballot Members are requested to note that the e-voting, will commence at Tuesday, February 25, 2025 at 9.00 a.m. to Wednesday, March 26,

2025 at 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter During this period members of the Company holding equity shares as on the cut-off date i.e. Friday, February 21, 2025 may cast their vote electronically only. The e-voting module shall be disabled by NSDL for voting thereafter

The Board of Directors of the Company has appointed M/s. Kaushal Doshi & Associates (Membership No. FCS 10609, COP 1314), Practic ing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent

The Postal Ballot Notice can also be downloaded from the Company's website on https://ricl.in/wp-content/uploads/2025/02/No tice-of-Postal-Ballot-dated-18.02.2025. The result of the voting by Postal Ballot (along with the Scrutinizer's report) will be announced on or before Friday, March 28, 2025 and will be displayed on the website of the Company (https://ricl.in/) and also at the registered office of the Company, besides being

unicated to the Stock Exchange. In case there is change in your registered email address, kindly update the same with your Depository. In the event of any grievance relating to E-voting, the Members / Beneficial Owners may contact the following: Ms. Prajakta Pawale, NSDL Officer, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051, e-mail: evoting@nsdl.com Helpdesk: 022 - 4886 7000.

By order of the Board of Directo Royal India Corporation Limited

Nitin Gujral

(DIN: 08184605)

Date: February 24, 2025

CUPID BREWERIES AND DISTILLERIES LIMITED

(Formerly known as Cupid Trades and Finance Limited) Corporate Identification Number (CIN): L11010MH1985PLC0366665

Tel. No.: +91 8097894999;

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited} (CIN: L11010MH1985PLC0366665) to be held on Tuesday, March 4, 2025 at 12.00 noon a

Members of the Company are requested to take note of the following: 1. Sr. No. 56 on page no 47 & Sr. No. 150 on page no 54 of Point 20 under explanatory statement of Item 4 should be read as follows:

Sr. No.	Name of the proposed allottees	Pre issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issu Shareho No of share	-	No. of Equity Shares to be allotted	Post issue Shareholdi No of share	ng %	Post Issue category
56	#Tirumala Tirupati Public Devasthanams		Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public

2. Annexure A on page 68 should be replaced with below shareholding pattern

Sr. No.	Category	Pre-Issue as	on 07.02.2025		-Issue version of warrants	
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholding	
A.	Promoters Holding					
1	Indian					
	Individuals	NIL	NIL	2,96,32,167	51.19	
	Body Corporate	NIL	NIL	NIL	NIL	
	Sub Total	NIL	NIL	2,96,32,167	51.19	
2	Foreign Promoters	NIL	NIL	NIL	NIL	
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19	
В.	Non-promoters' holding					
1	Institutional investors	NIL	NIL	NIL	NIL	
2	Non-institution					
	Directors and relatives	NIL	NIL	39,45,864	6.82	
	Key Managerial Personnel	NIL	NIL	NIL	NIL	
	Resident Individuals	8,05,179	83.87	2,16,96,990	37.48	
	Non Resident Indians	723	0.08	723	0.00	
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02	
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50	
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81	
	Grand Total(A+B)	9,60,000	100.00	5,78,90,591	100.00	

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remain

This Corrigendum is also being published in the Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) and will also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: <u>www.cu</u>

By Order of the Board of Directors Of Cupid Breweries and Distilleries Limited

Sachin Rawat

Place: Mumbai Date: February 28, 2025

CHDID

Registered Office: Ground Floor, Block No.2, Parekh Nagar, Near BMC Hospital, S.V. Road, Kandivali West, Mumbai- 400067;

Email id: infosec@cupidalcobev.com; Website: www.cupid CORRIGENDUM / ERRATA

Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mumbai to transact the agenda items as stated in the said notice:

		Sr. No.	Name of the proposed	Pre issue Category	Name of the natural persons who are the	Pre issue Shareholding		No. of Equity	Post issue Shareholding		Post Issue
l			allottees		ultimate beneficial owners	No of share	%	Shares to be allotted	No of share	%	category
l		56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public
l		150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public
ı		# the ult	imate beneficiary owr	ner of Tiruma	la Tirupati Devasthanams i	s Governr	nent of A	ndhra Prades	h		

The Members are requested to read the EGM Notice dated February 7, 2025 in conjunction with this Addendum/corrigendum for modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above

Company Secretary & Compliance Officer Membership No.: A74233

GLAND PHARMA LIMITED

Corporate Identification Number (CIN) - L24239TG1978PLC002276

Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma (M), Medchal-Malkaigiri District, Hyderabad 500 043, Telangana, India Tel: +91 84556 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated 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. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolutions as set out in the Notice of Postal Ballot ("Notice") dated February 26, 2025 through Postal Ballot, by voting through electronic means ('remote e-voting") for the following businesses.

Item No	Resolution	Description of the resolution
1.	Special Resolution	To consider and approve 'Gland Pharma Employee Stock Option Scheme 2025'
2.	Special Resolution	To consider and approve grant of employee stock options to the employees of Subsidiary Company(ies) of the Company under 'Gland Pharma Employee Stock Option Scheme 2025'

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ('Notice'), indicating, interalia, the process and manner of, has been sent on Friday, February 28, 2025 through electronic mode to those Mi whose names appear on the Register of Members / List of Beneficial Owners as on February 21, 2025 ('Cut-off Date') received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (MUFGINTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, February 21, 2025
Commencement of remote e-voting	Saturday, March 01, 2025 (09.00 AM IST)
End of remote e-voting	Sunday, March 30, 2025 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by MUFGINTIME forthwith at 5.00 PM IST on Sunday, March 30, 2025. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President –e-voting, MUFGINTIME at enotices@linkintime.co.in or contact on: Tel: 022 – 49186000 or the Company at investors@glandpharama.com

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, www.glandpharma.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and on the website of MUFGINTIME, https://instavote.linkintime.co.in

The Board of Directors of the Company has appointed Mrs. D. Soumya, Practicing Company Secretary, Hyderabad (Membership No. F11754, CP No.13199) as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner

The voting result of the Postal Ballot shall be declared by the Company on or before April 01, 2025. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., www.glandpharma.com and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of MUFGINTIME i.e., https://instavote.linkintime.co.in.

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their email addresses to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar & Transfer Agent('RTA') by sending an e-mail at rnt.helpdesk@linkintime.co.in or to the Company at investors@glandpharma.com along with Folio No. and valid e-mail address.

I SECURE CREDIT & CAPITAL SERVICES LIMITED

CIN : I 18209WB1994PI C062173 Regd. Off.: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-83, West Bengal Admin. Off.: 1st Floor, Hall No. 2, MR ICON Next to Milestone Residency Bhayli,

Vadodara-391410, Gujarat

Corp. Off.: 1st Floor, City Castle Building East Fort, Thrissur - 680005, Kerala

Mobile: 7574895589 | E-mail: compliance@iccslimited.in | Website: www.orchidsecuritiesltd.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the

Companies (wantagement and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 ("Listing Regulations") including any statutor modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos 14/2020 dated 8th April 13, 2020 and 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020

10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th

May, 2022, 111/2022 dated 28th December, 2022, 09/2023 dated 28th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the following Ordinary and Special Resolutions by way of Postal Rallot through remote e-

the following Ordinary and Special Resolutions by way of Postal Ballot through remote e

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT. 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 AND IND AS 24 (ORDINARY RESOLUTION)

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY (SPECIAL RESOLUTION)

In compliance with the above-mentioned provisions and MCA Circular, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has beer sent on 28th February, 2025, to those Members whose names appeared in Register of Members / List of Beneficial Owners maintained by the Company RTA / Depositories respectively as at close of business hours on 21st February, 2025, (the Cut-off date") and whose a mail UDs are resistenced with the Company RTA / Depositories.

whose e-mail IDs are registered with the Company RTA / Depositories. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process Further, pursuant to the aforesaid circulars sending the physical copies of the Notice

This Notice is available on the Company's website at www.orchidsecuritiesltd.com, website of the Stock Exchange viz. MSEI Limited at www.msei.in respectively and on the website of the National Securities Depository Limited ("NSDL") at evoting@nsdl.co.in.

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulation 44 of the Listing Regulations, 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 NSDL. The detailed procedure for casting of votes through remote ovoting has been provided in the Notice.

Members whose names appeared in the Register of Members / List of Beneficiary Owne as on the cut-off date i.e. 21st February, 2025, are eligible to vote on the resolutions set or

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 ar

equested to provide their assent or dissent through remote e-voting only. A person who india Member as on the cut-off date should treat the Notice for information purpose only.

The remote e-voting period shall commence on **Sunday, 02nd March, 2025** (9:00 a.m IST) and end on **Monday, 31st March, 2025** (5:00 p.m. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled a 5:00 p.m. IST on **Monday, 31st March, 2025** and remote e-voting shall not be allowed.

peyond the same. During this period, Members of the Company holding Shares either in only sical form or in dematerialized form, may cast their vote by remote e-voting.

Once the vote is cast on the resolution, the Members will not be allowed to change subsequently or cast the vote again.

Members who have not registered their email ID are requested to register the same in

a) Members holding Shares in physical mode and who have not registered / updated their email ID with the Company are requested to register / Update their email ID with Purva Sharegistry (India) Private Limited on https://www.purvashare.com/email-and-phone-updates/pareal/

b) Members holding Shares in dematerialized mode are requested to Register / Updat their email ID with the relevant Depositories participants with whom they maintain thei

Mr. Kamal A Lalani, Practicing Company Secretary (Membership No. ACS 37774 and CoF No. 25395) has been appointed as Scrutinizer for conducting the Postal Ballot, through

The result of remote e-voting will be announced within two (2) working days from close of voting period. These results will also be displayed along with Scrutinizer's report hosted on website of the Company www.orchidsecuritiesltd.com and on the website of Stock

n case of any guery relating to e-voting. Members may refer Freguently Asked Question

(FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 and 022 - 2498 7000 or send a request at evoting@nsdl.co.in.

Members are requested to carefully read all the notes set out in the Notice and in particula

Exchange MSEI limited at www.msei.in and website of the NSDL (evoting@nsdl.co.in).

emote e-voting process, in a fair and transparent manner.

manner of casting vote through remote e-voting.

The above-file inclined Circulars, Members Carl vote only through refride e-voting p Further, pursuant to the aforesaid circulars sending the physical copies of the postal ballot forms and pre-paid business reply envelops have been dispensed with

d 28th Decembe

voting process only ("remote e-voting").

No. Description of Resolutions

Instructions for remote e-voting;

ollowing manner

updation / or mail.

For Gland Pharma Limited

Place: Hyderabac Date : 28.02.2025

Sampath Kumar Pallerlamudi Company Secretary & Compliance Officer

B Reliance

Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-3555 5000. Email: investor.relations@ril.com CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue to the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue to the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of the company are stated to the coof duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	31791936	Gopal Kishore Choudhury Andradha Choudhury	482	66761331-331	6884620844-325
2	79515302	Kamal Vasant Chitte	646	62358561-561	2197086213-858
		Total	1128		

The Public is hereby warned against purchasing or dealing with these securities any way Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited" Selenium Tower B. Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this not failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate

certificate(s) in respect of the aforesaid securities. for Reliance Industries Limited Savithri Parekh Company Secretary and Compliance Officer

www.ril.com



Date: February 28, 2025

(Ministry of Ports, Shipping and Waterways- Government of India) CIN:U45203TN1999PLC043322 Regd. Office: 2st Floor (North Wing) & 3st Floor, Jawahar Building, 17, Rajaji Salai, Chennai 600 001 Tel: 044-25251666-70 Website : www.kamarajarport.in

NOTICE OF RECORD DATE

Notice is hereby given that pursuant to Section 91 of Companies Act, 2013 Company has fixed Monday, 10" March 2025 as Record date for payment of Interest amount and Tuesday, 25" March 2025 as Interest payment date for ISINs as detailed below

S.No.	ISIN NO.	Year of Issue	Series	Scrip Code
1	INE363O07046	2012-13	Series 2	961763
2	INE363O07061		Series 2A	961845
3	INE363O07095	2013-14	Series 2B	961851
4	INE363O07079	2010-14	Series 3A	961847
5	INE363O07103		Series 3B	961853

n case of non-receipt of Interest amount by 31st March 2025 & for updation of KYC details, please contact our Registrar and Transfer Agent – MUFG Intime India Pvt Ltd. (Erstwhile Link Intime India Pvt Ltd.), Unit: Kamarajar Port Limited C-101, Embassy 247. LBS Marg, Vikhroli (West), Mumbai – 400083, Tel No.: 91-22-49186000/(0)8108116767. Email: bonds.helpdesk@linkintime.co.in.

For Kamarajar Port Limited Javalakshmi Srinivasan Company Secretary & Compliance Office Membership No.: A7359

25

Place: Mumbai

CHDID

CUPID BREWERIES AND DISTILLERIES LIMITED (Formerly known as Cupid Trades and Finance Limited)

Corporate Identification Number (CIN): L11010MH1985PLC0366665 Registered Office: Ground Floor, Block No.2, Parekh Nagar, Near BMC Hospital, S.V. Road, Kandivali West, Mumbai- 400067; Tel. No.: +91 8097894999;

Email id: infosec@cupidalcobev.com; Website: www.cupidalcobev.com

CORRIGENDUM / ERRATA

To the NOTICE of the Extra Ordinary General Meeting (EGM) of the members of Cupid Breweries and Distilleries Limited (formerly known as Cupid Trades and Finance Limited (CIN: L11010MH1985PLC0366665) to be held on Tuesday, March 4, 2025 at 12.00 noon at Kilachand, Conference Room, 2nd Floor, Indian Merchant Chambers Building, Opposite Churchgate Railway Station, Mu o transact the agenda items as stated in the said notice

Members of the Company are requested to take note of the following:

. Sr. No. 56 on page no 47 & Sr. No. 150 on page no 54 of Point 20 under explanatory statement of Item 4 should be read as follows

Sr. No.	Name of the proposed	Pre issue Category	Name of the natural persons who are the	Pre issu Shareh	-	No. of Equity	Post issue Shareholding		Post Issue	
	allottees		ultimate beneficial owners	No of %		Shares to be allotted		%	category	
56	#Tirumala Tirupati Devasthanams	Public	Government of Andhra Pradesh	111	0.01	1,13,589	1,13,700	0.20	Public	
150	Shubham Jain	Public	Not Applicable	0	0.00	28,400	28,400	0.05	Public	

the ultimate beneficiary owner of Tirumala Tirupati Devasthanams is Government of Andhra Pradesh

2. Annexure A on page 68 should be replaced with below shareholding patterns

Sr. No.	Category	Pre-Issue as	on 07.02.2025		-Issue version of warrants	
		No. of shares Held	% of Shareholding	No. of shares Held	% of Shareholding	
A.	Promoters Holding					
1	Indian					
	Individuals	NIL	NIL	2,96,32,167	51.19	
	Body Corporate	NIL	NIL	NIL	NIL	
	Sub Total	NIL	NIL	2,96,32,167	51.19	
2	Foreign Promoters	NIL	NIL	NIL	NIL	
	Sub Total (A)	NIL	NIL	2,96,32,167	51.19	
В.	Non-promoters' holding					
1	Institutional investors	NIL	NIL	NIL	NIL	
2	Non-institution					
	Directors and relatives	NIL	NIL	39,45,864	6.82	
	Key Managerial Personnel	NIL	NIL	NIL	NIL	
	Resident Individuals	8,05,179	83.87	2,16,96,990	37.48	
	Non Resident Indians	723	0.08	723	0.00	
	Bodies Corporate	1,31,271	13.67	23,28,011	4.02	
	Others (including HUF, Firm, Trust etc.)	22,827	2.38	2,86,836	0.50	
	Sub Total (B)	9,60,000	100.00	2,82,58,424	48.81	
	Grand Total(A+B)	9,60,000	100.00	5,78,90,591	100.00	

Members are requested to read the EGM Notice dated February 7, 2025 in conjunction with this Addendum/corrigendum fo modifications and/or insertions in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM Notice, save and except as modified and/or inserted by this Addendum/corrigendum, shall remai

This Corrigendum is also being published in the Business Standard (English Language) and Mumbai Lakshadeep (Marathi Language) and vill also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: www.cupidalcobev.com

By Order of the Board of Director

Of Cupid Breweries and Distilleries Limited Sachin Rawat

Company Secretary & Compliance Officer Date: February 28, 2025 Membership No.: A74233

sanofi

SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS. No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072. Corporate Identity Number: L24239MH1956PLC009794 • Tel No.: +91 (22) 2803 2000 Fax No.: +91 (22) 2803 2939 • Website: www.sanofiindialtd.com • Email: igrc.sil@sanofi.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DECEMBER 2024

₹ in Million

		S	tandalone			Consolidated*		
Particulars		Quarter Ended 30.09.2024 (Unaudited)		Year Ended 31.12.2024 (Audited)	Year Ended 31.12.2023 (Audited)	Quarter Ended 31.12.2024 (Unaudited)		
Total income from Continuing operations	5,208	5,263	4,786	20,297	20,573	5,208	20,297	
Net Profit before Tax and Exceptional items from Continuing Operations	1,142	1,126	993	4,691	5,107	1142	4,691	
Net Profit before Tax after Exceptional items from Continuing Operations	1,222	1,126	993	4,314	5,285	1,222	4,314	
Net Profit after Tax and Exceptional items from Continuing Operations	913	822	697	3,137	3646	913	3,137	
Net Profit before Tax from Discontinued Operations	0	0	895	1,312	3,173	0	1,310	
Net Profit after Tax from Discontinued Operations	0	0	680	998	2,386	0	996	
Profit for the Period/Year	913	822	1,377	4,135	6,032	913	4133	
Total Comprehensive Income for the Period/Year	985	822	1,364	4,207	6,019	985	4205	
Equity Share Capital	230	230	230	230	230	230	230	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	8,376	9925	0	8,376	
Profit/(loss) per equity share. (in Rs.)	0	0	0	0	0	0	0	
Continuing Operations (in Rs.)	39.64	35.69	30.26	136.21	158.31	39.64	136.21	
Discontinued Operations(in Rs.)	0	0	29.53	43.33	103.60	0	43.25	

- 1. The Board on May 10, 2023, had approved a Scheme of arrangement under Sections 230 to 232 of the Companies Act, 2013 ("Scheme"), to demerge the Consumer Healthcare business of the Company into its wholly owned subsidiary Sanofi Consumer Healthcare India Limited ("SCHIL"). Pursuant to receipt of necessary statutory approvals and in accordance with the Scheme, the Company has demerged its Consumer Healthcare business effective June 1, 2024, with the Appointed Date being June 1, 2023 as approved by NCLT under the Scheme. Consequently, the financial results of the Consumer Healthcare business for the period upto May 31, 2024 and Quarter ended and year ended December 31, 2023 have been presented as discontinued operations to reflect the impact of this demerger.
- $2. \ To above results are an extract of the detailed format results for the year ended December 31, 2024 which are also available on the contract of the detailed format results for the year ended December 31, 2024 which are also available on the contract of the detailed format results for the year ended December 31, 2024 which are also available on the contract of the detailed format results for the year ended December 31, 2024 which are also available on the year ended December 31, 2024 which are also available o$ the BSE Limited website (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the company's website (www.sanofiinidaltd.com).
- 3. The above results for the 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 (Indian 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 4. The above Results have been reviewed by the Audit Committee at its meeting held on February 26, 2025 and approved by the Board of Directors of the Company at its Meeting held on February 27, 2025.



For and on behalf of the Board of Directors of Sanofi India Limited

> Rodolfo Hrosz **Managing Director** DIN: 09609832

Date: 27th February 2025

REVATHI EQUIPMENT INDIA LIMITED REL CIN: L74999TZ2020PLC033369

Registered Office: Pollachi Road, Malumachampatti P O., Coimbatore - 641 050 Website: www.revathi.in E-mail: compliance.officer@revathi.in, Phone: 0422- 6655100 **POSTAL BALLOT NOTICE**

Notice is hereby given that Revathi Equipment India Limited ('the Company') is seeking the approval of

Place: Chennai

Date: 01.03.2025

the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated 27th February 2025 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process

SI No		Description of resolution										
1	Approval of Limited.	of Material	Related	Party	Transaction(s)	of	the	Company	with	Semac	Consultants	

Pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration Rules, 2014, as amended ("the Management Rules") and the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing remote e-voting facility to all its members to enable them to cast their votes electronically on the resolution set forth in the Notice instead of submitting the physical Postal Ballot Form

Pursuant to the Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement on Friday, 28th February 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on Thursday, 27th February, 2025 ("Cut-off Date").

The Notice is available on the Company's website https://www.revathi.in/investor-relations/governance/ websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www bseindia.com and www.nseindia.com respectively, website of e-voting service provider and Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited at https://instavote linkintime.co.in. In accordance with the provisions of the Circulars, Members can vote only through e-voting process

Accordingly, hard copy of the notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only.

The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of MUFG Intime India Private Limited [formerly known as Link Intime India Private Limited] ["MIIPL"] to provide remote e-voting facility to the Members of the Company through their website at: https://instavote.linkintime.co.in . The e-voting facility will be available during

and the same of th		
	Cut-off date for eligibility to vote	Thursday, 27th February, 2025
	Commencement of e-voting period	9:00 a.m. IST, Saturday, 01st March 2025
	Conclusion of e-voting period	5.00 p.m. IST, Sunday, 30th March, 2025
ı	The e-voting facility will be disabled by MIIPI	immediately after 5:00 n.m. (IST) on Sunday 30th March

2025, and will be disallowed thereafter.

In light of the MCA Circulars, for remote e-voting for this Postal Ballot, the members whether holding equity shares in dematerialised form or in physical form and who have not submitted their email address and as a consequence to whom the Postal Ballot notice could not be served, may temporarily get their e-mail address registered with the Company's RTA, by submitting necessary request form(s) along with supporting documents. Post successful registration of the e-mail address, the Shareholder would get a soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable e-voting for this Postal Ballot. In case of any queries, Shareholders may write to the Company at nishant@revathi.in or to the RTA at instavote.linkintime.co.in/ coimbatore@linkintime.co.in.

Pursuant to Rule 22 (5) & (6) of the Rules, the Board of Directors of the Company has appointed Sri M D. Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparen

The Scrutinizer shall submit his report to the Chairman and Managing Director of the Company, or any other person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot e-voting will be announced within 2 working days from the conclusion of the e-voting and the same shall be displayed on website of the Company at https://www.revathi.in/ investor-relations/governance/, e-voting service provider MIIPL and the same will be communicated to BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE), being the stock exchanges where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions [FAQs] for Shareholders and e-voting user manual for Members available at the download section of instavote.linkintime.co.in [under help section] or write an e-mail to enotices@in.mpms.mufg.com or nishant@revathi.in. Members are requested to carefully read the instructions while expressing their assent or dissent while

casting their vote(s) via e-voting. For Revathi Equipment India Limited

Date: 28th February 2025 Place: Coimbatore

Nishant Ramakrishnar

CS Grishma Shewal



By Order of the Boar For I Secure Credit & Capital Services Limite

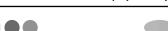














Company Secretary & Compliance Officer

