

January 22, 2025

National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Submission of Notice published in newspapers regarding Postal Ballot

Ref: NSE Symbol - ISEC and BSE Scrip Code - 541179

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copies of the Notice published on January 22, 2025 in the newspapers ('Financial Express' and 'Loksatta') having electronic editions intimating the public about dispatch of the Postal Ballot Notice alongwith relevant information.

Kindly take the above information on records.

Thanking you,

Yours faithfully,
For ICICI Securities Limited

Rupesh Jadhav Assistant Vice President

Encl.: As above

Member of National Stock Exchange of India Ltd, BSE Ltd and Multi Commodity Exchange of India Ltd.

SEBI Registration: INZ000183631 CIN No.: L67120MH1995PLC086241

Registered Office: ICICI Venture House Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025, India "Tel". (91 22) 6807 7100 "Fax". (91 22) 6807 7803 Corporate Office :

Building No. 3, Plot No. Gen- 2/1D, Gen-2/1E and Gen-2/1F, at MIDC TTC Industrial Area, Mindspace Juinagar, Bonsari, Shiravane Turbhe MIDC, Navi Mumbai – 400706 "Tel". (91 22) 4070 1000



Website Address: www.icicisecurities.com / www.icicidirect.com

(? in Lakhs)



New Delhi,

January 21, 2025

Number of employees/ workmen

evaluation matrix and request for resolution

plans to prospective resolution applicants

15. Last date for submission of resolution plans

## Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008 CIN: L24119DL1989PLC036264 mail: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, inter-alia, to consider and approve the standalone & consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2024. The said Notice may be accessed on the Company's website at https://www.bharatgroup.co.in and may also be accessed on the Listed Stock Exchange website at https://www.nseindia.com.

Further, the Trading Window of the Company shall remain closed from January 21. 2025 to February 15, 2025 (both days inclusive) for the specified persons in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

> For BHARAT RASAYAN LIMITED (NIKITA CHADHA) Company Secretary

	INVITATION FOR EXPRESSION OF INTEREST FOR MALIND PROPERTIES PRIVATE LIMITED OPERATING IN REAL ESTATE SECTOR AT BENGALURU (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)						
I	RELEVANT PARTICULARS						
I	Name of the corporate debtor along with PAN & CIN/ LLP No.	Malind Properties Private Limited PAN : AAECM4414B CIN : U45200KA2005PTC062549					
I	2. Address of the registered office	No-87-A, Purva Parkridge, Mahadevapura Post Garudacharpalya, Bangalore - 560048					

۷.	Address of the registered office	No-87-A, Purva Parkridge, Mahadevapura Pos Garudacharpalya, Bangalore - 560048
3.	URL of website	_
4.	Details of place where majority of fixed assets are located	Iggaluru Village, Attibele Hobli, Anekal Taluka, Bangalore
5.	Installed capacity of main products/ services	Holding JDA rights of a residential project with sharin ratio of 67% (land parcel of 7.5 Acres in which 0. Acres is owned by the Company)
6.	Quantity and value of main products/ services sold in the last financial year	Nil

8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:

Will be provided on request sent to cirp.malind@gmail.com Eligibility for resolution applicants under section Will be provided on request sent to 25(2)(h) of the Code is available at URL: cirp.malind@gmail.com

10. Last date for receipt of expression of interest 6th February 2025 Date of issue of provisional list of 8th February 2025 prospective resolution applicants Last date for submission of objections to 13th February 2025 provisional list Date of issue of final list of prospective 14th February 2025 resolution applicants 14. Date of issue of information memorandum, 10th February 2025

16. Process email id to submit EOI cirp.malind@gmail.com For Malind Properties Private Limited Date: 22-01-2025 Sd/- Ratnakar Shetty Place: Bengaluru

17th March 2025

IBBI/IPA-001/IP-P01630/2019-2020/12718 Address: C801, Mantri Serenity Apartment, Doddakalsandra, Subramanyapura Post, Bangalore, Karnataka – 560062

#### **PUBLIC NOTICE**

**Hiveloop Capital Private Limited (HCPL)** CIN: U67100KA2016PTC098355

Regd. Office: TWA - SJR - The Hub, 1st Floor of South Wing, Survey Number 8, 2 & 9, Sarjapur Main Road, Sarjapur - Marathahalli Road, Bellandur, Bengaluru, Kamataka- 560102 Hiveloop Technology Private Limited (HTPL) CIN: U72900KA2016PTC093868

Read. Office: TWA - SJR - The Hub. 1st Floor of South Wing. Survey Number 8, 2 & 9, Sarjapur Main Road, Sarjapur - Marathahalli Road, Bellandur, Bengaluru, Kamataka- 560102 Unison Private Limited (Unison)

CRN: 201932031M Regd. Office: 80, Raffles Place, #32-01, UOB Plaza,

Singapore (048624) Newloop Apps Private Limited (NAPL)

CIN: U74999KA2017PTC106870 Regd. Office: TWA - SJR - The Hub, 1st Floor of South Wing,

Survey Number 8, 2 & 9, Sarjapur Main Road, Sarjapur - Marathahalli Road, Bellandur, Bengaluru, Kamataka- 560102 This public notice is being issued by each of HCPL, HTPL, Unison and NAPL pursuant to the provisions of (i) clause 42.3 of the Master Direction -

Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 and (ii) receipt of prior approval from the RBI for the intra-group transfer of shares of HCPL, dated October 16, 2024. 100% of the shares of HCPL, of which currently (i) 65% is held by HTPL (incorporated under the Indian Companies Act 2013) and (ii) 35% is held

by Unison (incorporated under the Singapore Companies Act 1967) (both being group companies) is proposed to be transferred to NAPL (incorporated under the Indian Companies Act 2013), also a group This intra group share transfer is being effected to simplify the holding

structure, consolidate value, reduce administrative costs, improve operational efficiency, and enhance HCPL's access to capital to support

Any communication in this regard can be addressed to Ms. Shilpita Mundhra, Company Secretary and Compliance Manager of HCPL, at the registered office of HCPL or by way of email at shilpita.m@hiveloopcapital.com, within thirty days from the date of this

Dated: 21st January 2025 Place: Bengaluru

#### CELLA SPACE LIMITED CIN: L93000KL1991PLC006207

Regd. Office: "SREE KAILAS", 57/2993, PALIAM ROAD, ERNAKULAM, COCHIN-682 016 email: secretary@sreekailas.com; Website: www.sreekailas.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020. 20/2020 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations" (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Monday, January 20, 2025 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their E-mail address with the Company/ Depositories as on Friday, January 17, 2025 being the cut-off date for seeking the approval of the Members, in respect of the Ordinary and Special Resolutions contained in the Notice of Postal Ballot date January 18, 2025 by voting through electronic means ("remote e-voting") only.

The Board of Directors vide its Resolution passed on January 18, 2025 appointed Ms. N Srividhya, Practicing Company Secretary (CP No. 14058), as the Scrutinizer for conducting the postal ballot through remote e-voting process in a fair and transparent Manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, January 17, 2025 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot, Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that e-voting period will commence on Wednesday, January 22, 2025 at 10:00 Hours IST and end on Thursday, February 20, 2025 at 17:00 Hours IST. The e-voting module shall be disabled by CDSL for voting thereafter. Electronic Voting Sequence Number (EVSN) of the Company is

Members may please note that the Postal Ballot Notice is available on the Company's website at www.sreekailas.com, the website of BSE Limited (BSE) at www.bseindia.com and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot. The results of the Postal Ballot shall be posted on the Company's website viz. www.sreekailas.com and on CDSL website viz. www.evotingindia.com besides communicating to the BSE Limited, the Stock Exchange where the Shares of the Company is

Members holding shares in physical form and have not registered their e-mail address can now register the same by writing to the Company at secretary@sreekailas.com along with the copy of the signed request letter in Form ISR-1 mentioning the name and address of the member, selfattested copy of the PAN card linked with Aadhaar and self-attested copy of any document (such as Driving License, Election Identity Card, Passport, etc.) in support of the address of the member to enable the Company to register the e-mail address and for receiving the Notice of Postal Ballot and E-Voting instructions. Members holding shares in de-mat form are requested to register/update their, e-mail addresses with their Depository Participant(s) only.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic Means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlai Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Place: Kochi

Date: 21.01.2025

For Cella Space Limited Sd/-S. Rajkumar Vice Chairman & Managing Director DIN - 01790870

## ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)



CIN: L24100MH2009PLC194818 Regd. Office: 201 A & B, 2" Floor, Akruti Corporate Park, L.B.S. Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400 078 T: +91-22-6123 3800 F: +91-22- 25796982 E: info@rossarimail.com W: www.rossari.com

Quarter ended	Nine Months ended	Quarter ended
(Unaudited)	(Unaudited)	31" Dec., 2023 (Unaudited)
5,127.31	15,007.32	4,637.69
423.81	1,374.79	477.81
423.81	1,374.79	477.81
317.02	1,019.34	343.90
317.95	1,020.32	344.75
110.71	110,71	110,47
C 70+	40.444	0.004
NY 1000	U.S. SERVICE	6.23* 6.21*
	31" Dec., 2024 (Unaudited) 5,127.31 423.81 423.81 317.02 317.95 110.71	31" Dec., 2024 (Unaudited) (Unaudited) (Unaudited) 5,127.31 15,007.32 423.81 1,374.79 423.81 1,374.79 317.02 1,019.34 317.95 1,020.32 110.71 110.71 5.73° 18.44°

Diluted (*Not annualized)	5.72*	18.41*	6.21*	
Additional Information on Standalone Finance	ial Results is as follows		Rs. in Million	
	Quarter ended	Nine Months ended	Quarter ended	
Particulars	31" Dec., 2024	31" Dec., 2024	31st Dec., 2023	
	(Unaudited)	(Unaudited)	(Unaudited)	
(a) Total income from operations	3,682.78	10,049.75	2,987.52	
(b) Profit Before Tax	412.62	1,108.45	348.01	
(c) Profit After Tax	306.31	823.78	255.42	
Notes:	ted the course to temperature to	30001 (0522 10)	PRODUCES ON	

The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 21" January, 2025. A review of the above interim financial results has been carried out by the statutory auditors. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the

SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com

Place : MUMBAI Date :: 21" January, 2025

For ROSSARI BIOTECH LIMITED

**EDWARD MENEZES Executive Chairman** DIN:00149205



**ICICI SECURITIES LIMITED** 

CIN: L67120MH1995PLC086241 Registered Office: ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025

Tel.: 91 22 6807 7100; Fax: 91 22 6807 7803 Website: www.icicisecurities.com; E-mail: investors@icicisecurities.com

#### NOTICE OF POSTAL BALLOT

Members of the Company ('Members') are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), as amended from time to time, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable rules made under the Act (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and subject to any other applicable laws, rules and regulations, the Company has completed the dispatch of the Postal Ballot Notice on Tuesday, January 21, 2025 only through electronic mode to the Members whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, January 10, 2025 ('cut-off date') and whose e-mail IDs were registered with the Company/Registrar & Transfer Agent of the Company/Depositories, for seeking approval of the Members through Postal Ballot by remote e-voting process ('remote e-voting'/'e-voting') only, on the following matters:

- Appointment of Mr. T.K. Srirang (DIN: 10594104) as the Managing Director & CEO of the Company (Ordinary Resolution); and
- 2. Enhancement of the existing borrowing limit under Section 180 of the Companies Act, 2013 (Special Resolution).

Pursuant to the Act, aforementioned Rules and MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and the Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Master Circular dated November 11, 2024 and Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting facility to all its Members holding shares as on the cut-off date i.e. Friday, January 10, 2025, to enable them to cast their votes electronically for the Postal Ballot. The Company has engaged the services of KFin Technologies Limited, the Registrar & Transfer Agent of the Company ('KFINTECH') for the purpose of providing remote e-voting facility to all its Members. Dholakia & Associates LLP, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the Postal Ballot voting process in a fair and transparent manner.

Members can view the Postal Ballot Notice on below mentioned link: https://icicisecurities.com/Upload/ArticleAttachments/Postal\_Ballot\_Notice\_January\_and\_February\_2025.pdf

provided in the Postal Ballot Notice.

Date: January 21, 2025

Place: Mumbai

The Postal Ballot Notice is also available on the website of KFINTECH at https://evoting.kfintech.com and the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited.

The remote e-voting period commences on Thursday, January 23, 2025 at 9:00 a.m. (IST) and ends on Friday, February 21, 2025 at 5:00 p.m. (IST). During this period, the Members of the Company holding shares as on the cut-off date i.e. Friday, January 10, 2025 may cast their vote by electronic means in the manner and process as set out in the Postal Ballot Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, whether partially or otherwise, the Member

The User ID and Password have been provided in the e-mail sent to the Members to enable them to use the remote e-voting facility. Members who are already registered with KFINTECH for e-voting can use their existing User ID and Password for casting their votes.

shall not be allowed to change it subsequently. Members may refer the instructions for remote e-voting

Members desiring to exercise their vote(s) are requested to record their assent (FOR) or dissent (AGAINST) through remote e-voting not later than 5:00 p.m. (IST) on Friday, February 21, 2025, failing which it will be considered that no reply has been received from the Member.

In case of any query/grievance with respect to remote e-voting, please visit the 'Help'/'FAQs' section available on KFINTECH's website https://evoting.kfintech.com or send an e-mail to evoting@kfintech.com or call KFINTECH on toll free number 1800-309-4001. Members may also contact Ms. C. Shobha Anand. Vice President or Mr. PSRCH Murthy, Senior Manager, KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana (Unit: ICICI Securities Limited) at the e-mail ID einward.ris@kfintech.com. Alternatively, Members may also write to Mr. Raju Nanwani, Company Secretary, at the e-mail id: investors@icicisecurities.com or call 91 22 6807 7100 at the Registered Office of the Company.

Members holding shares in dematerialised mode and who have not registered/updated their e-mail address may update the same with their Depository Participants, for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc. electronically.

Members may send a request from their registered e-mail id containing DP ID and Client ID alongwith their client master to KFINTECH on einward.ris@kfintech.com and to the Company on investors@icicisecurities.com for obtaining User ID and Password.

The results of the resolutions proposed to be passed by Postal Ballot would be declared on or before 5:00 p.m. (IST) on Tuesday, February 25, 2025. The results declared along with the Scrutinizer's report will be sent to National Stock Exchange of India Limited and BSE Limited. The same will be available on the website of the Company at www.icicisecurities.com, the website of KFINTECH at https://evoting.kfintech.com and will also be displayed at the Registered Office as well as Corporate Office of the Company.

> By Order of the Board of Directors For ICICI Securities Limited

> > Sd/-Raju Nanwani Company Secretary FCS 4785

Place: Gurugram

#### SHANTI OVERSEAS (INDIA) LIMITED CIN: L74110MP2011PLC025807

Registered Office: 203, 2nd Floor, N.M. Verge, 8/5 Yeshwant Niwas Road, Indore (M.P.) 452003 Website: www.shantloverseas.com: E-mail Id: mail@shantloverseas.com:

Tel: +91-731-4020586, +91-731-4020587 EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 3187 DECEMBER, 2024

Particulars Quarter Ended		Nine Mon	Year Ended	
31-12-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1,788.05	289.29	2,338.84	1,020.91	1,142.95
(289.67)	(42.63)	(403.11)	(143.90)	(205.31)
(289.67)	(42.63)	(403.11)	(143.90)	(205.31)
(239.23)	(42.56)	(327.72)	(143.88)	(152.96)
(239.23)	(42.57)	(327.71)	(143.92)	(152.88)
1,110.60	1,110.60	1,110.60	1,110.60	1,110.60
(2.15)	(0.38)	(2.95) (2.95)	(1.30)	(1.38)
	31-12-2024 (Unaudited) 1,788.05 (289.67) (289.67) (239.23) (239.23) 1,110.60	31-12-2024 31-12-2023 (Unaudited) (Unaudited) 1,788.05 289.29 (289.67) (42.63) (289.67) (42.63) (239.23) (42.56) (239.23) (42.57) 1,110.60 1,110.60	31-12-2024 31-12-2023 31-12-2024 (Unaudited) (Unaudited) (Unaudited) (Unaudited) 1,788.05 289.29 2,338.84 (289.67) (42.63) (403.11) (289.67) (42.63) (403.11) (239.23) (42.56) (327.72) (239.23) (42.57) (327.71) 1,110.60 1,110.60 (2.15) (0.38) (2.95)	31-12-2024   31-12-2023   31-12-2024   31-12-2023   (Unaudited) (Unaudited) (Unaudited) (Unaudited)   (Unaudited)   (Unaudited)   (Unaudited)   (Unaudited)   (Unaudited)   (Unaudited)   (Unaudited)   (289.67)   (42.63)   (403.11)   (143.90)   (289.67)   (42.63)   (403.11)   (143.90)   (239.23)   (42.56)   (327.72)   (143.88)   (239.23)   (42.57)   (327.71)   (143.92)   (1,110.60   1,110.60

The Consolidated Financial Results for the Quarter ended on 31st December, 2024 have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning 1 st April, 2020, the Company has for the first time adopted Ind AS with the transition date of 1st April, 2019.

Additional information on standalone financial results are given below. (? in Lakhs) Quarter Ended Nine Months Ended Year Ended **Particulars** 31-12-2024 31-12-2023 31-12-2024 31-12-2023 31-03-2024 (Unaudited) (Audited) (Unaudited) (Unaudited Unaudited) 2.348.89 1,087.1 Total Income from operations (net) 1,789.7 289.13 1,021.11 Profit/Loss before tax: (256.68) (16.27)(334.96)(83.82)(126.94 Profit/Loss after tax (206.24) (16.27)(263.94)(84.01)(94.95 3 The above results were reviewed by the audit committee at their meeting held on 20° January, 2025 and thereafter

The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter ended

on 31st December, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated and Standalone Financial Results for the guarter ended on 31" December, 2024 are available on the website of the Company i.e. www.shantioverseas.com and on the website of NSE (www.nseindia.com) For & on behalf of the Board of Directors

Shanti Overseas (India) Limited Ayush Kacholia Managing Director

Date: 20/01/2025

Place: Indore

## John Deere Financial India Private Limited

approved by Board of Directors at their meeting held on 20" January, 2025.

The previous period figures have been regrouped/rearranged wherever found necessary

Regd. Address: Tower XIV, Cybercity, Magarpatta City, Hadapsar, Pune - 411 013 \*Tel: 020-6703 2000/2001 Email: LawateAnkush@JohnDeere.com+Website: https://www.deere.co.in/en/finance/financing STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015

(Amount in lakhs.) Quarter ending Quarter ending Year ended SI. December 31, 2024 | December 31, 2023 | March 31, 2024 | Particulars (Unaudited) (Unaudited) (Audited) 67,106.63 Total Income from Operations 18,305.78 17,046.33 4,686.40 3,570.43 Net Profit / (Loss) for the period (before Tax. 17,519.77 Exceptional and/or Extraordinary items) 3 Net Profit / (Loss) for the period before tax 4,686.40 3,570.43 17,519.77 (after Exceptional and/or Extraordinary items) 4 Net Profit / (Loss) for the period after tax 3,486,48 2.653.71 13,064.60 (after Exceptional and/or Extraordinary items 3,486.48 12,961.26 Total Comprehensive Income for the period 2,653.72 [Comprising Profit / (Loss) or the period (after tax) and Other Comprehensive Income (after tax)] 53,590.00 53,590.00 6 Paid up Equity Share Capital 53,590.00 Reserves (excluding Revaluation Reserve) 61,115.89 49.321.52 52,781,12 8 Securities Premium Account (Included in Reserves above) 2,224.00 2,224.00 2,224.00 9 Net worth 1,14,705.89 1.02.911.52 1.06.371.12 4,04,512.23 3.57.961.09 3,51,376,21 10 Paid up Debt Capital / Outstanding Debt Outstanding Redeemable Preference Shares \* NA NA 3.30 12 Debt Equity Ratio \* 3.53 3.48 13 Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations) 0.65 0.50 2.44 0.65 0.50 2. Diluted 2.44 NA 14 Capital Redemption Reserve \* 15 Debenture Redemption Reserve \* NA NA

 The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s) and the listed entity (https://www.deere.co.in/en/investor-information/)

 b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the company's website c) The above results are reviewed by the Audit Committee on 20<sup>th</sup> January 2025 and approved by the Board of Directors at its

meeting held on 21st January 2025. d) In compliance with Regulation 52 of the Securities Exchange Board of India("SEBI") (Listing Obligations and Disclosure

Requirements) Regulations, 2015, a limited review of financial results for the guarter ended 31 December 2024 has been carried out by the Statutory Auditors. \*- The pertinent items need to be disclosed if the said disclosure is required as per Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

NA

NA

Place: Pune

Date: 21" January 2025

16 Debt Service Coverage Ratio \*

17 Interest Service Coverage Ratio \*

For John Deere Financial India Private Limited Abhay Dhokte Managing Director (DIN 08481252)

NA

NA



## DLF CYBER CITY DEVELOPERS LIMITED

(CIN - U45201HR2006PLC036074)

Regd. Office: 10" Floor, Gateway Tower, DLF City, Phase - III, Gurugram - 122002 Phone No. +91 124 456 8900; E-mail: office-business@dlf.in; Website: www.dlf.in/dccdl/

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024 (₹ in Lakh)

S.	Particulars	Quarte	Year ended	
No.		31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	70,260.87	68,396.79	2,87,886.08
2	Net profit for the period/year (before tax, Exceptional and /or Extraordinary items #)	27,449.06	25,716.68	1,13,243,17
3	Net profit for the period/year before tax (after Exceptional and /or Extraordinary items#)	27,449.06	25,716.68	1,13,243.17
4	Net profit for the period/year after tax (after Exceptional and/or Extraordinary Items#)	21,335.48	20,467.11	91,827.01
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax)/year after tax and other comprehensive income(after tax)]	21,334.09	20,465.80	91,837,30
6	Paid up Equity Share Capital	2,26,416.77	2,26,416.77	2,26,416.77
7	Reserve (excluding revaluation reserve)*	4,99,047.80	4,82,230.79	4,79,142.22
8	Securities Premium Account	10,459.83	10,459.83	10,459.83
9	Net worth	4,22,277.06	4,09,434.57	4,06,346.00
10	Paid up debt capital/Outstanding Debt	11,51,782.64	11,69,069.18	11,98,603.71
11	Outstanding redeemable Preference shares	5000	5335	500
12	Debt equity Ratio	1.59	1.65	1.70
13	Earnings Per Share (of ₹ 10/- each) (not annualised for quarter ended) (for continuing and discontinued operations)			
	Basic : (₹ absolute amount)	0.94	0.90	4.06
	Diluted : (₹ absolute amount)	0.94	0.90	4.06
14	Capital Redemption Reserve	31,547.73	31,547.73	31,547.73
15	Debenture Redemption Reserve	38,167.61	43,267.92	43,458.12
16	Debt Service Coverage Ratio	1.29	1.30	1.27
17	Interest Service Coverage Ratio	2.07	2.01	2.11

# Exceptional and/or extra-ordinary items adjusted in the Statement of the Profit and Loss in accordance with Ind AS Rules\*Includes Paid up Class B equity share capital of ₹50,000.10 lakh for quarter ended December 31, 2024 and ₹ 50,000.00 lakh for quarter ended December 31, 2023 and year ended March 31, 2024

## Notes to the unaudited standalone financial results for the guarter ended December 31, 2024:

- The above unaudited standalone financial results of the Company for the guarter ended December 31, 2024, have been prepared pursuant to the requirements of Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended and in accordance with Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- 2 The above unaudited standalone financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 20, 2025.
- 3 The above is an extract of the detailed format of quarterly unaudited financial results filed with the Stock Exchange under Regulation 52 of the SEBI LODR. The full format of the quarterly unaudited financial results are available on the website of the Stock Exchange i.e. BSE Limited (BSE) at https://www.bseindia.com/ and the Company's website at https://www.dlf.in/dccdl/
- For the other line items referred in Regulation 52(4) of the SEBI LODR, pertinent disclosures have been made to BSE and can be accessed at https://www.bseindia.com/ and the Company's website at https://www.dlf.in/dccdl/.

DLF Cyber City Developers Limited

For and on behalf of the Board of Directors of

Sriram Khattar Karun Varma Vice Chairman & Managing Director Whole-time Director DIN: 07824983

Date: January 20, 2025 DIN: 00066540

financialexp.epapr.in



## आयसीआयसीआय सिक्युरीटीज लिमिटेड

सीआयएन: एल६७१२०एमएच१९९५पीएलसी०८६२४१

नोंदणीकृत कार्यालय: आयसीआयसीआय वेन्चर हाऊस, अप्पासाहेब मराठे मार्ग, प्रभादेवी, मुंबई-४०० ०२५

दूरध्वनी: +९१ २२ ६८०७ ७१००; फॅक्स: +९१ २२ ६८०७ ७८०३ वेबसाईट: www.icicisecurities.com; इमेल: investors@icicisecurities.com

# टपाली मतदानाची सूचना

कंपनीच्या सभासदांना ('सभासद') या द्वारे कळविण्यात येत आहे की, कंपनीज् (मॅनेजमेंट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स २०१४ च्या रूल २२ बरोबर वाचण्यात येणाऱ्या कंपनी कायदा २०१३चे ('कायदा') कलम ११० आणि असल्यास, प्रसंगोपात दूरूस्त करण्यात आलेल्या, जर काही असल्याच तर इतर तरतुदी आणि कंपनी बाबींचे मंत्रालय यांनी सादर केलेल्या जनरल सर्क्युलर नं. ०९/२०२४ दिनांकीत १९ सप्टेंबर, २०२४, जनरल सर्क्युलर नं. ०९/२०२३ दिनांकीत २५ सप्टेंबर, २०२३, जनरल सर्क्युलर नं. ११/२०२२ दिनांकीत २८ डिसेंबर, २०२२, जनरल सर्क्युलर नं. ३/२०२२ दिनांकीत ५ मे, २०२२, जनरल सर्क्युलर नं. २०/२०२१ दिनांकीत ८ डिसेंबर, २०२१, जनरल सर्क्युलर नं. १०/२०२१ दिनांकीत २३ जून, २०२१, जनरल सर्क्युलर नं. ३९/२०२० दिनांकीत ३१ डिसेंबर, २०२०, जनरल सर्क्युलर नं. ३३/२०२० दिनांकीत २८ सप्टेंबर, २०२०, जनरल सर्क्युलर नं. २२/२०२० दिनांकीत १५ जून, २०२०, जनरल सर्क्युलर नं. १७/२०२० दिनांकीत १३ एप्रिल, २०२० आणि जनरल सर्क्युलर नं. १४/२०२० दिनांकीत ८ एप्रिल, २०२० ('एमसीए सर्क्युलर्स') यांच्या बरोबर वाचण्यात येणारे सदर कायद्याअंतर्गत तयार केलेले, लागू होणारे नियम व विनिमय, यांच्या अनुसार ज्या सभासदांची नावे डिपॉझिटरीज् कडून ठेवण्यात येणारे रजिस्टर ऑफ मेम्बर्स किंवा रजिस्टर ऑफ बेनिफिशल ओनर्समध्ये शुक्रवार, १० जानेवारी, २०२५ ('अंतिम तारीख') रोजी कामकाज संपण्याच्या वेळेस दिसून येत असतील आणि ज्यांचे इ-मेल आयडीज् कंपनी/रजिस्ट्रार ॲण्ड ट्रान्सफर एजंट ऑफ दि कंपनी/डिपॉझिटरीज् यांच्याकडे नोंदविलेले असतील त्यांच्याकडे रिमोट इ-व्होटींग सिस्टीमद्वारे ('रिमोट इ-व्होटींग'/ 'इ-व्होटींग') टपाली मतदानामार्फत पुढील मुद्द्यांवर सभासदांची मंजुरी मिळविण्यासाठी, टपाली मतदानाची सूचना पाठवून देण्याचे काम कंपनीने इलेक्ट्रॉनिक माध्यमाद्वारे मंगळवार, २१ जानेवारी, २०२५ रोजी पूर्ण केलेले आहे:

- श्री. टि.के. श्रीरंग (डिआयएन: १०५९४१०४) यांची कंपनीचे मॅनेजिंग डायरेक्टर आणि सीइओ (सर्वसाधारण ठराव);
   आणि
- २. कंपनी कायदा २०१३ च्या कलम १८० अन्वये सध्याची कर्जाची मर्यादा वाढविणे (विशेष ठराव).

वर नमूद केलेला कायदा, रूल्स आणि एमसीए सर्क्युलर्स यांच्या अनुसार सभासदांची मान्यता किंवा विरोध यांच्याविषयीचा पत्रव्यवहार फक्त रिमोट इ-व्होटींग पद्धतीद्वारे होईल आणि या टपाली मतदानासाठी टपाली मतदानाची पत्रिका व प्री-पेड बिझिनेस एन्व्हलप पाठविण्यात येणार नाहीत.

कंपनीज् (मॅनेजमेन्ट ॲण्ड ॲडिमिनिस्ट्रेशन) रूल्स, २०१४ च्या दुरूस्त करण्यात आलेल्या रूल २० आणि रूल २२ बरोबर वाचण्यात येणारे सेबी (लिस्टींग ऑब्लीगेशन्स आणि डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५चे रेग्युलेशन ४४, सेबी मास्टर सर्क्युलर दिनांकीत ११ नोव्हेंबर, २०२४ आणि संबंधित कायद्याची कलमे १०८, ११० व इतर लागू होणाऱ्या तरतुदी यांच्या अनुषंगाने टपाली मतदानासाठी सभासदांना इलेक्ट्रॉनिक पद्धतीने मतदान करता यावे यासाठी अंतिम तारखेस म्हणजेच शुक्रवार, १० जानेवारी, २०२५ रोजी भागधारणा असणाऱ्या सर्व सभासदांना रिमोट इ-व्होटींगची सुविधा पुरविण्यासाठी कंपनीला आनंद होत आहे. आपल्या सर्व सभासदांना रिमोट इ-व्होटींगची सुविधा पुरविण्यासाठी कंपनीने केफिन टेक्नॉलॉजिज् लिमिटेड, कंपनीचे रिजस्ट्रार आणि ट्रान्सफर एजंट ('केफिनटेक') यांच्या सेवा घेतलेल्या आहेत. टपाली मतदानाची मतदान प्रक्रिया उचित आणि पारदर्शी पद्धतीने होण्याची स्क्रुटिनी करण्यासाठी स्क्रुटिनायझर म्हणून ढोलिकया ॲण्ड असोसिएट्स एलएलपी, कार्यरत कंपनी सचिव यांची नियुक्ती करण्यात आलेली आहे.

सभासद खाली नमूद केलेल्या लिंकवर टपाली मतदानाची सूचना पाहू शकतात:

https://icicisecurities.com/Upload/ArticleAttachments/Postal\_Ballot\_Notice\_January\_and\_February\_2025.pdf ही टपाली मतदानाची सूचना केफिनटेकची वेबसाईट https://evoting.kfintech.com आणि स्टॉक एक्स्चेंजेस म्हणजेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांच्या वेबसाइट्सवर सुद्धा उपलब्ध आहे. रिमोट इ-व्होटींगचा कालावधी गुरुवार, २३ जानेवारी, २०२५ रोजी सकाळी ९.०० वाजता (भारतीय प्रमाणवेळ) सुरू होत आहे आणि शुक्रवार, २१ फेब्रुवारी, २०२५ रोजी संध्या. ५.०० वाजता (भारतीय प्रमाणवेळ) समाप्त होत आहे. ह्या कालावधीमध्ये अंतिम तारखेस म्हणजेच शुक्रवार, १० जानेवारी, २०२५ रोजी भागधारणा असणारे सभासद टपाली मतदानाच्या सूचनेमध्ये नमूद केलेल्या पद्धती आणि प्रक्रियेनुसार इलेक्ट्रॉनिक माध्यमाद्वारे आपले मतदान करू शकतात.

दिलेल्या रिमोट इ-व्होटींगच्या सूचना पाहू शकतात.

सभासदांना रिमोट इ-व्होटींग सुविधेचा वापर करता यावा यासाठी सभासदांना पाठविलेल्या इ-मेल मध्ये युजर आयडी आणि पासवर्ड देण्यात आलेले आहेत. केफिनटेक कडे इ-व्होटींगसाठी यापूर्वीच नोंदणी झालेले सभासद आपले मतदान करण्यासाठी त्यांच्या वर्तमान युजर आयडी आणि पासवर्ड यांचा वापर करू शकतात.

या वेळेनंतर इ-व्होटींग मोड्युल मतदानासाठी अकार्यरत करण्यात येईल. एखाद्या ठरावावर सभासदाने मतदान केले की

ते, अंशतः असो वा अन्यथा, सभासदाला नंतर त्यात बदल करता येणार नाही. सभासद टपाली मतदानाच्या सूचनेमध्ये

मतदानाचा अधिकार बजावण्याची इच्छा असणाऱ्या सभासदांना विनंती करण्यात येत आहे की त्यांनी त्यांची संमती (बाजूने) किंवा असंमती (विरोध) रिमोट इ-व्होटींग द्वारे शुक्रवार, २१ फेब्रुवारी, २०२५ रोजी संध्या ५.०० (भारतीय प्रमाणवेळ) वाजण्याच्या आत नोंदवावी, अन्यथा सभासदांकडून कोणतेही उत्तर मिळालेले नाही असे गृहीत धरण्यात येईल. रिमोट इ-व्होटींगच्या संदर्भात कोणत्याही शंका/तक्रारी असल्यास कृपया केफिनटेकच्या वेबसाईट https://evoting.kfintech.com वर उपलब्ध असणाऱ्या 'हेल्प/एफएक्युज' सेक्शनला भेट द्या किंवा evoting@kfintech.com वर इ-मेल पाठवा किंवा केफिनटेकला टोल फ्री क्रमांक १८००-३०९-४००१ वर दूरध्वनी करा. याशिवाय सभासद सुंश्री. सी. शोभा आनंद, व्हाइस प्रेसिडेन्ट किंवा श्री. पीएसआरसीएच मूर्ती, सिनियर मॅनेजर, केफिन टेक्नॉलॉजीज् लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१ व ३२, फायनान्शियल डिस्ट्रीक्ट, नानकरामगुडा, सेरीलिंगमपल्ली मंडळ, हैद्राबाद - ५०० ०३२, तेलंगणा, (युनिट: आयसीआयसीआय सिक्युरीटीज् लिमिटेड) यांच्याशी इ-मेल आयडी einward.ris@kfintech.com वर संपर्क साधू शकतात. याशिवाय सभासद श्री. राजू नानवाणी, कंपनी सचिव यांच्याशी इ-मेल आयडी: investors@icicisecurites.com वर पत्रव्यवहार किंवा कंपनीच्या नोंदणीकृत कार्यालयामध्ये ९१ २२ ६८०७ ७१०० वर दूरध्वनी करू शकतात.

डिमटेरिअलाइज्ड स्वरूपात भागधारण असणाऱ्या आणि ज्यांनी आपले इ-मेल ॲड्रेस डिपॉझिटरी पार्टिसिपन्टस ('डिपीझ्') यांच्याकडे नोंदिवलेले/अद्यायावत केलेले नसतील अशा सभासदांनी कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इ. यांचा समावेश असणारे यापुढील सर्व पत्रव्यवहार इलेक्ट्रॉनिक माध्यमातून मिळविण्यासाठी आपले इ-मेल ॲड्रेस डिपीझ् यांच्याकडे अद्ययावत करुन घ्यावेत.

सभासद युजर आयडी व पासवर्ड मिळविण्यासाठी त्यांच्या क्लायंट मास्टरसोबत डिपी आयडी आणि क्लायंट आयडी असणारी विनंती त्यांच्या रजिस्टर्ड इ-मेल आयडीवरून केफिनटेककडे einward.ris@kfintech.com वर अथवा कंपनीकडे investors@icicisecurities.com वर पाठवू शकतात.

टपाली मतदानाद्वारे प्रस्तावित ठराव मंजूर करण्याविषयीचे निकाल मंगळवार, २५ फेब्रुवारी, २०२५ रोजी संध्या. ५.०० वाजता (भारतीय प्रमाणवेळ) किंवा त्यापूर्वी जाहीर करण्यात येतील. जाहीर झालेले निकाल स्क्रूटिनायझर यांच्या अहवालासह नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेड यांच्याकडे पाठवून देण्यात येतील. ते कंपनीची वेबसाईट www.icicisecurities.com, केफिनटेकची वेबसाईट https://evoting.kfintech.com वर उपलब्ध असतील आणि कंपनीच्या नोंदणीकृत कार्यालयात त्याचप्रमाणे कॉर्पोरेट कार्यालयात देखील प्रदर्शित करण्यात येतील.

संचालक मंडळाच्या आदेशानुसार आयसीआयसीआय सिक्युरीटीज् लिमिटेड करिता

> सही/– राजू नानवाणी कंपनी सचिव

एफसीएस ४७८५

तारीखः जानेवारी २१, २०२५

स्थळ: मुंबई