



16<sup>th</sup> February, 2025

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  <b>Symbol: ADFFOODS</b>	<b>BSE Limited,</b> Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 519183</b>
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**Sub: Newspaper Publication – Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024.**

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication for the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2024, published in the following newspapers today i.e. Sunday, 16<sup>th</sup> February, 2025:

1. “Financial Express” - All India Edition (English) [Ahmedabad edition enclosed]; and
2. “Lokmitra” – Ahmedabad Edition (Gujarati).

You are requested to kindly take the above disclosure on record.

Thanking you.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
**Company Secretary**

*Encl: As Above*



**Regd Off:** 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068  
Email: nadiadfactory@adf-foods.com CIN: L15400GJ1990PLC014265  
**Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.  
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: info@adf-foods.com, Web: www.adf-foods.com

## Parsvnaths

committed to build a better world

PARSVNATH ESTATE DEVELOPERS PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
CIN : U45400DL2007PTC166218, Tel. : 011-43050100, 43010500; Fax : 011-43050473  
E-mail : secretarial@parsvnath.com

website : www.parsvnath.com/investors/ulr/subsidiary-companies/pedpl/about-us-2-2/  
Extract of Unaudited Financial Results for the quarter and nine months ended December 31, 2024

Sl. No.	Particulars	Quarter ended 31-12-2024		Quarter ended 31-12-2023		9 Months ended 31-12-2024		Year ended 31-03-2024	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,983.62	1,957.75	5,830.96	7,309.14				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,713.16)	(907.71)	(14,273.40)	(18,568.77)				
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,713.16)	(907.71)	(14,273.40)	(18,568.77)				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,713.16)	(907.71)	(14,273.40)	(18,578.12)				
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,713.16)	(907.71)	(14,273.40)	(18,578.12)				
6	Paid up Equity Share Capital	500.00	500.00	500.00	500.00				
7	Reserves (excluding Revaluation Reserve)	(1,15,678.75)	(89,390.90)	(1,15,678.75)	(1,01,405.35)				
8	Net worth	(1,15,678.75)	(88,890.90)	(1,15,178.75)	(1,00,905.35)				
9	Paid up Debt Capital / Outstanding Debt	1,56,791.40	1,52,717.64	1,56,791.40	1,45,921.76				
10	Debt Equity Ratio	(1.13)	(1.48)	(1.13)	(1.30)				
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -								
1. Basic:		(94.26)	(18.15)	(285.47)	(371.56)				
2. Diluted:		N/A	N/A	N/A	N/A				
12	Capital Redemption Reserve	-	-	-	-				
13	Debt Service Coverage Ratio	0.26	0.53	0.26	0.26				
14	Interest Service Coverage Ratio	0.27	0.53	0.27	0.26				

### Notes:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (www.parsvnath.com/investors/ulr/subsidiary-companies/pedpl/about-us-2-2/). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
- The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 14 February 2025.
- Debt Service Coverage Ratio has not been created due to net losses as at 31.12.2024.
- The Company has not received any complaint from the investor during the quarter ended 31 December, 2024 and there was no complaint pending at the beginning of the quarter.
- Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board  
Parsvnath Estate Developers Private Limited  
Sd/-  
Surya Mani Pandey  
Director  
DIN: 08250346

Place : Delhi  
Dated: 14 November, 2025

## Parsvnaths

committed to build a better world

PARSVNATH LANDMARK DEVELOPERS PRIVATE LIMITED

Regd. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032  
CIN : U45201DL2003PTC122489, Tel. : 011-43050100, 43010500; Fax : 011-43050473  
E-mail : secretarial@parsvnath.com; website : www.parsvnath.com/pldpl

Extract of Financial Results for the quarter and nine months ended December 31, 2024

Sl. No.	Particulars	Quarter ended 31-12-2024		Quarter ended 31-12-2023		Nine months ended 31-12-2024		Year ended 31-03-2024	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,535.72	2,060.22	2,870.58	5,590.53				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	78.17	(284.85)	(674.13)	(6,471.15)				
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	78.17	(284.85)	(674.13)	(6,471.15)				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	78.17	(284.85)	(674.13)	(7,365.67)				
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	78.17	(284.85)	(674.13)	(7,365.67)				
6	Paid up Equity Share Capital	328.21	328.21	328.21	328.21				
7	Reserves (excluding Revaluation Reserve)	(32,942.86)	(30,409.29)	(32,942.86)	(32,091.70)				
8	Net worth	(32,614.65)	(30,081.08)	(32,614.65)	(31,763.49)				
9	Paid up Debt Capital / Outstanding Debt	-	-	-	-				
10	Debt Equity Ratio	(0.58)	(0.57)	(0.58)	(0.54)				
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -								
1. Basic:		2.38	(8.68)	(25.93)	(224.46)				
2. Diluted:		N/A	N/A	N/A	N/A				
12	Debt Service Coverage Ratio	5,000.00	5,000.00	5,000.00	5,000.00				
13	Capital Redemption Reserve	-	-	-	-				
14	Debt Service Coverage Ratio (Since earnings before interest and tax is Negative)	(0.28)	(1.18)	(0.28)	(1.13)				
15	Interest Service Coverage Ratio (Since earnings before interest and tax is Negative)	0.00	(1.18)	0.00	(1.10)				

### Notes:

- The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the financial results are available on the website of BSE Ltd (www.bseindia.com) and the Company (www.parsvnath.com/pldpl). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
- For the other line items referred in Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
- The above financial results have been approved by the Board of Directors in the meeting on 14 February, 2025. Figures for the quarter and nine months ended December 31, 2024 have been taken as unaudited.
- The Company has not received any complaint from the investor during the nine months ended December 31, 2024 and there was no complaint pending at the beginning of the year.
- Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board  
Parsvnath Landmark Developers Pvt Ltd  
Sd/-  
Surya Mani Pandey  
Director  
DIN: 08250346

Place : Delhi  
Dated: 14 February, 2025

**भारतीय कंटेनर निगम लिमिटेड**  
**Container Corporation of India Ltd.**  
(एक भारतीय कंटेनर निगम) (A Govt. of India Undertaking)

**PUBLIC AUCTION/TENDER NOTICE**  
**DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION**

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31-12-2024 through e-auction on 28-02-2025 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com) w.e.f. 17-02-2025. All importers including Government Undertakings/Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaries, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to [www.concorindia.co.in](http://www.concorindia.co.in) & [www.mstcecommerce.com](http://www.mstcecommerce.com)

Executive Director, Area 1

**Kinara Capital Private Limited**  
(formerly known as Visage Holdings and Finance Private Limited)  
Registered Office: 50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, (Defence Colony), Indiranagar, Bangalore, Karnataka, India, 560038 | Website: [www.kinara-capital.com](http://www.kinara-capital.com)

### INVITATION FOR COUNTER BIDS FOR SALE OF CERTAIN STRESSED ASSETS (INCLUDING NPAs) OF KINARA CAPITAL PRIVATE LIMITED

Kinara Capital Private Limited (formerly known as Visage Holdings and Finance Private Limited) ("KCPL") intends to sell certain stressed assets (including NPAs), the details of which are more particularly set out below ("Proposed Sale"). KCPL now invites counter bids ("Counter Bids") from ARCs for the sale of certain stressed assets (including NPAs) on its books including certain stressed assets originated through certain co-lending arrangement(s) entered into by KCPL, as per the extant RBI guidelines ("Interested ARCs"). Interested ARCs may download the detailed public notice document from the website of KCPL: <https://kinaracapital.com/arc-notice/> ("Public Notice").

The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis' and is being conducted under the Swiss Challenge Method, based on an existing offer received by KCPL ("Primary Offer") at the price set out below ("Reserve Price" / "Base Bid"). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of KCPL.

Total outstanding as on December 31, 2024 (Rs. in Cr.)	Reserve Price/ Base Bid (Rs. in Cr.)	Terms of Proposed Sale
497.16	34.80	As per the terms and conditions set out under the Public Notice.

Interested ARCs are required to provide KCPL with the names of their authorised official(s) with their contact details along with the scanned copies of the signed expression of interest, the signed non-disclosure agreement and the earnest money deposit, on or before 12 P.M. of February 18, 2025 and the original copies on or before 6 P.M. of February 19, 2025, in the form and manner set out in the Public Notice.

**WINRO COMMERCIAL (INDIA) LIMITED**  
CIN: L51226MH1983PLC165499  
Regd. Office: 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai - 400 021.  
Telephone: 022-40198600, Fax: 021-40198550.  
E-mail id: [winro\\_investor@gcvl.in](mailto:winro_investor@gcvl.in); Website: [www.winrocommercial.com](http://www.winrocommercial.com)

**Notice of Postal Ballot/ E-voting**

NOTICE is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 03/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 and General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI, for seeking consent of the shareholders / members of Winro Commercial (India) Limited ("the Company" or "WCIL") ("Members"), to pass the proposed resolutions for below mentioned special business, through Postal Ballot by way of remote electronic voting ("E-Voting").

- Re-appointment of Mr. Vallabh Prasad Blyani (DIN: 00043358) as Non-Executive Independent Director of the Company for second term of consecutive 5 years.
- Appointment of Mr. Rohit Kothari (DIN: 00054811) as a Non-Executive Director of the Company.

The Company has completed dispatch of Postal Ballot Notice dated 12<sup>th</sup> February, 2025 along with explanatory statement on 15<sup>th</sup> February, 2025 only through electronic mode to all those members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA") as on 7<sup>th</sup> February, 2025 ("Cut-off date") in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, either by email to [csq-unik@linkintime.co.in](mailto:csq-unik@linkintime.co.in) or by post to C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083.

The Board of the Directors of the Company has appointed M/s. Avani Gandhi and Associates, (FCS:9220 & CP:16143) Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner.

Members may note that the copy of Postal Ballot Notice along with the Explanatory Statement will be available on the website of the Company, viz., [www.winrocommercial.com](http://www.winrocommercial.com) and on the website of the Stock Exchange viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, 7<sup>th</sup> February, 2025, may cast their vote through remote e-voting.

All the Members are informed that:

- all of the business as set out in the Postal Ballot Notice may be transacted through remote e-voting;
- the remote e-voting shall commence on Sunday, 16<sup>th</sup> February, 2025 at 9.00 a.m. IST;
- remote e-voting shall end on Monday, 17<sup>th</sup> March, 2025 at 5.00 p.m. IST;
- remote e-voting shall not be allowed beyond 5.00 p.m. on Monday, 17<sup>th</sup> March, 2025;

(e) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date Friday, 7<sup>th</sup> February, 2025 shall be entitled to cast their votes;

(f) members who have not received Postal Ballot Notice may write to [jitendra@gcvl.in](mailto:jitendra@gcvl.in) or [winro\\_investor@gcvl.in](mailto:winro_investor@gcvl.in) and obtain the same.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Tel no: 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) and in case of any grievances connected with the facility of remote e-voting please contact NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The result of the Postal Ballot will be announced by the Chairperson or any person authorised by the Chairperson in writing on or before Wednesday, 19<sup>th</sup> March, 2025, at the Company's registered office at Mumbai. The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e., [www.winrocommercial.com](http://www.winrocommercial.com) besides being communicated to BSE Limited on which the equity shares of the Company are listed.

By Order of the Board of Directors,

Place: Mumbai  
Date: 15<sup>th</sup> February, 2025  
Company Secretary & Compliance Officer  
Jitendra Parihar  
ACS No.: 40734



TATA POWER

THE TATA POWER COMPANY LIMITED

Corporate Identity No. (CIN): L2829MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001

Tel: +91 22 6665 8282 e-mail: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that The Tata Power Company Limited ("the Company") is seeking approval of its Members on the following Ordinary resolutions by way of postal ballot through remote e-voting:

Sl. No.	Description of the Resolutions
1.	Material Related Party Transaction(s) between The Tata Power Company Limited and/or Tata Power International Pte Limited with PT Kaltim Prima Coal
2.	Material Related Party Transaction(s) with Tata Projects Limited
3.	Material Related Party Transaction(s) with Tata Steel Limited
4.	Material Related Party Transaction(s) between Tata Power Delhi Distribution Limited and Tata Power Trading Company Limited
5.	Material Related Party Transaction(s) between Tata Power Trading Company Limited and Mailton Power Limited
6.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Solar Limited
7.	Material Related Party Transaction(s) between Tata Power Renewable Energy Limited and TP Vardhnaman Surya Limited
8.	Material Related Party Transaction(s) between TP Central Odisha Distribution Limited and GRIDCO Limited
9.	Material Related Party Transaction(s) between TP Western Odisha Distribution Limited and GRIDCO Limited
10.	Material Related Party Transaction(s) between TP Southern Odisha Distribution Limited and GRIDCO Limited
11.	Material Related Party Transaction(s) between TP Northern Odisha Distribution Limited and GRIDCO Limited

The Postal Ballot Notice ("Notice") is available on the website of the Company at <https://www.tatapower.com/investor-resource-center/general-meetings/postal-ballot> and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice will also be available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting Circular no. 09/2024 dated September 19, 2024, read with other relevant circulars issued in the regard, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on all the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Saturday, February 15, 2025, completed dispatch of the Notice dated February 4, 2025 seeking approval of the Members of the Company by e-mail only to the Members whose names appear in the Register of Members/List of Beneficial Owners as received from NSDL, Central Depository Services (India) Limited ("CDSL") and MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent ("RTA") and whose e-mail addresses are available with the Company as on Friday, January 31, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, a physical copy of the Notice along with Postal Ballot form and prepaid business reply envelope, have not been sent to the Members for this postal ballot.

The Company has engaged the services of NSDL for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The remote e-voting will commence on Sunday, February 16, 2025 at 9:00 a.m. (IST) and shall end on Monday, March 17, 2025 at 5:00 p.m. (IST). The remote e-voting facility will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. (IST) on Monday, March 17, 2025. During this period, Members of the Company holding shares either in physical or electronic form as on the Cut-off date shall cast their vote electronically. The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share capital of the Company as on the Cut-off date. Once the vote on the Resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

To facilitate Members to receive this Notice electronically, the Company has made special arrangement with the RTA, for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email address with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Saturday, March 8, 2025, basis which NSDL will provide the Member with a copy of the Notice. The procedure to register email address with the RTA and the procedure of remote e-voting is provided in the "Notes" section of the Notice.

The Board of Directors has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jiyasa N. Vaid (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitash Dhahiwala (Membership No. FCS 8331, CP No. 9511) of M/s. Parikh & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before Wednesday, March 19, 2025. The same will be displayed on the website of the Company: [www.tatapower.com](http://www.tatapower.com), the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE Limited and National Stock Exchange of India Limited, where the Company's Equity Shares are listed. The Results shall also be displayed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi

દૂધ મંડળી અને પશુપાલન થકી ગામની બહેનો બની આત્મનિર્ભર

સુરત જિલ્લાનું ધજ ગામ: ભારતમાં ગુજરાતનું પહેલું ઈકો વિલેજ

સુરત, સમીટ વિલેજ, આદર્શ આપણા કાને અવારનવાર પડતાં હોય અને જગલની વચ્ચે આવેલું ગોઠુળિયા ગામ, ગોઠુળિયું ગામ જેવા શબ્દો છે, ત્યારે ઊંચા પવંતોની હારમાળા ગામ સમાન સુરત જિલ્લાના માંડવી તાલુકાનું ધજ ગામ ગુજરાતનું પહેલું ઈકો વિલેજ છે. સુરત નવ વિભાગની માંડવી ઉપર રજામાં અંતરિયાળ જંગલ વિસ્તારમાં આવેલું સુરતનું પવંત વસાહતી આ ગામ પશુવરણ, પ્રગતિનો તાલમેલ જાળવીને દેશના અને ગામોને પ્રેરણા આપી રહ્યું છે. રાજ્યમાં પશુવરણ પ્રત્યે સામુહિક ચેતના આવે અને આર્થિક વિકાસની શાયેશ્ય પર્માવરણ સંકલિત કરી શકાય તેવા શુભ આશયથી વર્ષ ૨૦૧૬માં ધજ ગામને ઈકો વિલેજ જાહેર કરાયું હતું. આવનાર સમયમાં સુરતના આપણા તાલુકાના નવોડી ગામને ઈકો વિલેજ તરીકે ઓળખ કરાશે, એમ નામજ વન સંરક્ષક શ્રી આનંદકુમારે જણાવ્યું છે.

સુરતથી ૭૦ કિમી ની સાથેથી તાલુકા મથકથી ૨૭ કિમીનાં અંતરે માલવા શુપ કમ્પ્લેક્સમાંથી હડમાં ધજ ગામ આવે છે. ગાઠ જંગલની વચ્ચે આવેલું આ ગામ એક સમયે પ્રાથમિક સુવિધાથી વંચિત હતું. ગામમાં અસ્વચ્છ અને પાકા રસ્તા કે વીળીની સુવિધા ન હતી. ગ્રામજનો જંગલ પેદાશો પર નિર્ભર હતા. જંગલ પેદાશ તેમની રોજગારી હતી. સામાન્ય વૈદ્ય ગામમાં કોઈનું મરણ થાય ત્યારે જંગલના લોકોનું મરણ થયું હોય, આથી સરકારી ડાક્ટરની સ્થાનાંશ બનાવ્યું અને લોખંડી સહાયની કી લોકડાનો વપરાશ કરવામાં આવ્યો છે. પર્માવરણ સુધારણા અને પશુવરણ નિયંત્રણનું કામ કરવા ગુજરાત ઈકોલોજી સંસ્થાને ધજ ગામને ઈકો વિલેજ જાહેર કરી પાયાની સુવિધા પૂરી પાડી છે. સિંચાણ અને વન વિભાગના ઉપક્રમે સરકારે નવ ટેકનિક, સામુહિક પ્રયાસોથી થયેલા પર્માવરણ સંરક્ષણના કારણે ધજ ગામમાં પર્માવરણથી કાંતિ આવી છે.

નામજ વન સંરક્ષક શ્રી આનંદકુમારે જણાવ્યું હતું કે, ૨૦૧૬માં ધજ ગામ ઈકો વિલેજ જાહેર થયા બાદ પશુવરણની જાળવણી માટે ભાગ્યેસે, ભૂગર્ભ પાણી, રેશન વોટર સ્પ્રેડરિંગ, સૌર ઊર્જા સંચાલિત સ્ટ્રીટ લાઈટ સહિતની સુવિધાઓ ઉપલબ્ધ કરાવી છે. ગામના ખેડૂતો પ્રાથમિક કૃષિ પ્રત્યે જાગૃત બને અને સર્વન પ્રયાસો હાથે પરાય છે.

કાલ મઠક (ગુજરાત ઈકોલોજીકલ સિસ્ટમ)નું વન વિભાગ સાથે મળેલું છે. આગામી સમયમાં વન, પર્માવરણ રાજ્યમંત્રી મુકેશભાઈ પટેલના માર્ગદર્શન હેઠળ મોબાઈલ તાલુકાના નવોડી ઈકો વિલેજ તરીકે વિકસાવવામાં આવશે.

માંડવી ઉપર રજામાં આદર્શ આપણા કાને અવારનવાર પડતાં હોય અને જગલની વચ્ચે આવેલું ગોઠુળિયા ગામ, ગોઠુળિયું ગામ જેવા શબ્દો છે, ત્યારે ઊંચા પવંતોની હારમાળા ગામ સમાન સુરત જિલ્લાના માંડવી તાલુકાનું ધજ ગામ ગુજરાતનું પહેલું ઈકો વિલેજ છે. સુરત નવ વિભાગની માંડવી ઉપર રજામાં અંતરિયાળ જંગલ વિસ્તારમાં આવેલું સુરતનું પવંત વસાહતી આ ગામ પશુવરણ, પ્રગતિનો તાલમેલ જાળવીને દેશના અને ગામોને પ્રેરણા આપી રહ્યું છે. રાજ્યમાં પશુવરણ પ્રત્યે સામુહિક ચેતના આવે અને આર્થિક વિકાસની શાયેશ્ય પર્માવરણ સંકલિત કરી શકાય તેવા શુભ આશયથી વર્ષ ૨૦૧૬માં ધજ ગામને ઈકો વિલેજ જાહેર કરાયું હતું. આવનાર સમયમાં સુરતના આપણા તાલુકાના નવોડી ગામને ઈકો વિલેજ તરીકે ઓળખ કરાશે, એમ નામજ વન સંરક્ષક શ્રી આનંદકુમારે જણાવ્યું છે.

ભૂગર્ભ જળ ટાંકા, ગોબર ગેસના યુનિટ અને સ્માશન ગૃહ, મોબાઈલની કનેક્ટિવિટી માટે ટાવર, પશુપાલન સાથે સંકળાયેલી મહિલા માટે દુધમંડળી તેમજ ગામના ધનકરના માટે વર્ગીકૃત ધનકરના યુનિટની સુવિધા વનવિભાગ દ્વારા મળી છે. કોલેસ્ટ વિભાગના માર્ગદર્શન હેઠળ ગામના પુવાનો, અસખીઓની આગેવાનીમાં વન કલ્યાણ સમિતિ કાર્યરત કરવામાં આવી છે. સમિતિના સભ્યો જંગલની જાળવણી કરે છે.

શ્રી રાજેશ્વરનાંડ પેપર મિલ્સ લિમિટેડ
CIN: L21093G1991PLC02744
વહીવટી ઓફિસ: અમુક અમીયા રોડ, માંડવી, સુરત, ગુજરાત - ૩૮૨૦૨૨
ઈ-મેલ: shreerajeshwaranand@gmail.com; સંપર્ક: +91 99252 24333

સુરતથી ૭૦ કિમી ની સાથેથી તાલુકા મથકથી ૨૭ કિમીનાં અંતરે માલવા શુપ કમ્પ્લેક્સમાંથી હડમાં ધજ ગામ આવે છે. ગાઠ જંગલની વચ્ચે આવેલું આ ગામ એક સમયે પ્રાથમિક સુવિધાથી વંચિત હતું. ગામમાં અસ્વચ્છ અને પાકા રસ્તા કે વીળીની સુવિધા ન હતી. ગ્રામજનો જંગલ પેદાશો પર નિર્ભર હતા. જંગલ પેદાશ તેમની રોજગારી હતી. સામાન્ય વૈદ્ય ગામમાં કોઈનું મરણ થાય ત્યારે જંગલના લોકોનું મરણ થયું હોય, આથી સરકારી ડાક્ટરની સ્થાનાંશ બનાવ્યું અને લોખંડી સહાયની કી લોકડાનો વપરાશ કરવામાં આવ્યો છે. પર્માવરણ સુધારણા અને પશુવરણ નિયંત્રણનું કામ કરવા ગુજરાત ઈકોલોજી સંસ્થાને ધજ ગામને ઈકો વિલેજ જાહેર કરી પાયાની સુવિધા પૂરી પાડી છે. સિંચાણ અને વન વિભાગના ઉપક્રમે સરકારે નવ ટેકનિક, સામુહિક પ્રયાસોથી થયેલા પર્માવરણ સંરક્ષણના કારણે ધજ ગામમાં પર્માવરણથી કાંતિ આવી છે.

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ફોન: +૯૧ ૨૨૨૪૪૫૯૪૮; ઈ-મેલ: +૯૧ ૨૨૨૪૪૫૯૪૮
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એડીએક ફૂડ્સ લિમિટેડ
CIN: L16400G1990PLC014266
વહીવટી ઓફિસ: ૦૩/૬૬, જી. આર્. ડી. સી. બોયલેન્ડિંગ વલ્લભ, નંબર - ૩૦૯ ૦૦૧, જુહાપુરા, દેહાદોલ - ૪૧૧ ૨૧૨
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૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

Hipolin
CIN: L24240G1994PLC021719
વહીવટી ઓફિસ: ૨૦૮ સાર્થિક II, Opp. Rajpath Club, S.G Highway, Ahmedabad, Gujarat - 380015
ટેલ: 079-26447730; ઈ-મેલ: hipolin@hipolin.com, chhipolin94@gmail.com; વેબસાઇટ: www.hipolin.com

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

૩૧ ડિસેમ્બર, ૨૦૨૪ ના રોજ પૂરા થયેલા ક્યારેક અને નવ મહિના પરીણામોના સ્ટેટમેન્ટનો સારાંશ

EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STAND ALONE & CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

SADHBAV ENGINEERING LIMITED
CIN: L45400G1988PLC01322
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CIN: L16400G1990PLC014266
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CIN: L16400G1990PLC014266
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MAITRI ENTERPRISES LIMITED
CIN: L45208G1991PLC016853
વહીવટી ઓફિસ: 'Gayatri House', Asha Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad 380025
ફોન: 079-27969640; ઈ-મેલ: info@maitriventures.com, compliance@maitriventures.com, website: www.maitrienterprises.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

SUVIDHAA INFOSERVE LIMITED
CIN: L2900G1997PLC109642
વહીવટી ઓફિસ: Unit No. 02, 20th Floor, GFF IT Building, Block No. 16, Road-53, Zone-5, Giti City, Gumbhariya 382355
કોર્પોરેટ ઓફિસ: 14, Oshrus Office Estate, Off Mahabali Caves Road, Andher (East), Mumbai 400093
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EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024
Table with 10 columns: Particulars, Quarter ended 31.12.2024, Quarter ended 30.09.2024, Quarter ended 31.12.2023, Nine Months ended 31.12.2024, Nine Months ended 30.09.2024, Nine Months ended 31.12.2023, Year ended 31.03.2024, Year ended 30.09.2024, Year ended 31.03.2023