

Ref. No. - OIL/CO/SE/2024-25/65

November 12, 2024

Listing Department

Listing Department

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 530135

Symbol: OPTIEMUS

Subject: Newspaper Clippings regarding information of Loss of Share Certificates

Dear Sir(s),

With reference to captioned subject, this is to inform you that pursuant to Regulation 39(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued an advertisement in respect of loss of Share Certificates today i.e. on November 12, 2024 in the following newspapers:

1. Financial Express (English) - All Editions
2. Jansatta (Hindi) - Delhi NCR Edition

A copy of the published advertisement is enclosed herewith.

Kindly take the same on your records.

Thanking You,

Yours truly,
For OPTIEMUS INFRACOM LIMITED

Vikas Chandra
Company Secretary & Compliance Officer

OPTIEMUS INFRACOM LIMITED

CIN : L64200DL1993PLC054086

Reg. Office: K-20, 2nd Floor, Lajpat Nagar-II, New Delhi-110024

P.: 011-29840906-907 | Fax: 011-29840908 | www.optiemus.com

OPTIEMUS OPTIEMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, Second Floor, Lajpat Nagar - II, New Delhi-110024
 Corporate Office: D-348, Sector-63, Noida, Uttar Pradesh-201307
 Website: www.optiemus.com | E-mail: info@optiemus.com | Ph: 011-29849066

PRESS ADVERTISEMENT

Notice is hereby given that the following Share Certificates have been reported as lost/ misplaced and the Legal Heir of deceased shareholder viz. Mr. Rajinder Kumar Agarwal (Folio No.: 000005R), holder of such Share Certificates has applied to the Company for the issue of Duplicate Share Certificates.

S. No.	Folio No.	Name of Shareholder	Certificate No(s)	Distinctive No(s).	No. of Shares
1.	000005R	Rajinder Kumar Agarwal	2242-2250 2254	223421 – 224230 224621 – 224720	900 100
Total					1,000

Any person(s) who has any claim(s) in respect of the above share certificates should lodge such claim(s) with the Company 'Optiemus Infracom Limited' at its Corporate Office situated at D-348, Sector-63, Noida, Uttar Pradesh-201307 or write at info@optiemus.com within 15 days of the publication of this NOTICE, after which no claim will be entertained and the Company will proceed to issue the Duplicate Share Certificates.

FOR OPTIEMUS INFRACOM LIMITED
 Sd/-
 Date: 11th November, 2024
 Place: Noida
 Vikas Chandra
 Company Secretary & Compliance Officer

LAGNAM SPINTEX LIMITED
 CIN: L17119RJ2010PLC032089
 Plant & Registered Office: A 51-53, RILCO Growth Centre Hamirgarh, Bhillwara- 311001 (Raj)
 M : +91-94616-56067 | Email : rparashar@lagnam.com Web: www.lagnamspintex.com

Extract of Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024

S. No.	Particulars	Quarter ended			Half Year ended		Year Ended
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income From Operations	13434.05	15997.10	9255.42	29431.15	16427.81	43750.24
2	Net Profit / (Loss) for the period (before tax, and Exceptional and/or Extraordinary items)	48.95	217.77	180.46	266.72	372.34	2081.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	48.95	217.77	180.46	266.72	372.34	2081.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	38.06	157.64	128.99	195.70	265.20	1457.32
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	40.30	159.87	130.14	200.17	267.50	1466.26
6	Equity Share Capital	1766.90	1766.90	1766.90	1766.90	1766.90	1766.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31.03.2024						9,128.20
8	Earning Per Share (of Rs. 10/- each)						
1.	Basic	0.22	0.89	0.73	1.11	1.50	8.25
2.	Diluted	0.22	0.89	0.73	1.11	1.50	8.25

Notes: (1) The above financial results were reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their meeting held on Monday, 11th November, 2024. (2) This statement has been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable. (3) The figures of the previous period have been regrouped/rearranged and/or reclassified wherever necessary. (4) The Company is not having any subsidiary, associate or joint venture; therefore, it has prepared only standalone results as consolidation requirement is not applicable to the Company. (5) The above is an extract of the detailed Financial Results for the Quarter and Half Year ended 30th September, 2024 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended 30th September 2024, Financial Results are available on the Stock Exchange website i.e. www.nseindia.com and Company's website www.lagnamspintex.com.

For: Lagnam Spintex Limited
 Sd/-
 Anand Mangal
 Managing Director
 DIN 03113542

Dated : 11-11-2024
 Place : Bhilwara

PEE CEE COSMA SOPE LTD.
 CIN : L24241UP1986PLC008344,
 Regd. Office : Padampalaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B
 Awasthika Sikandra Yojna, Agra - 07 (U.P.), Tel. : 0562-2527331/32, 2650500, 3500550/505
 Website : www.peeceeosma.com, E-mail : info@peeceeosma.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPT 2024

Sl. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)	
1	Total income from Operations	3176.70	4055.39	3269.59	7232.09	6955.70	13424.65
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	353.55	452.24	335.03	805.79	665.47	1405.46
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	353.55	452.24	335.03	805.79	665.47	1405.46
4	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	266.08	335.33	251.28	601.41	494.21	1044.37
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	266.08	335.33	251.28	601.41	494.21	1044.37
6	Paid-up Equity Share Capital (face value of Rs.10/-each)	264.63	264.63	264.63	264.63	264.63	264.63
7	Earning per share (Quarterly not annualised)						
	Basic (Rs.)	10.10	12.70	9.50	22.70	18.70	39.50
	Diluted (Rs.)	10.10	12.70	9.50	22.70	18.70	39.50

Notes: (1) The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on Stock Exchange websites, i.e. on BSE Limited at (www.bseindia.com) and on the Company's website (www.peeceeosma.com). (2) The above Results were Reviewed and recommended by the Audit Committee & approved by the Board of Directors at their Meeting held on November 11, 2024. (3) An Independent Auditors Review Report as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been completed on detailed Unaudited Financial Results for the Quarter and Half Year ended September 30, 2024 filed with the Stock Exchanges. (4) Figures for the previous period have been regrouped wherever necessary to conform to the current period's classification.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
 MAYANK JAIN
 (Executive Chairman)
 DIN : 00112947

PLACE : AGRA
 DATED : 11.11.2024

A TRUSTED NAME FOR MORE THAN 75 YEARS

GIVING CONTINUOUSLY TRUSTWORTHY RESULTS

OSWAL LEASING LIMITED
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
 Email: oswal_leasing@owmnhar.com, Website: http://owmnhar.com/leasing_ItD/2024

Statement of Unaudited Financial Results for the Quarter & Half year ended 30/09/2024
 (Rs. In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (net)	3.83	3.75	3.90	7.58	7.75
2	Net profit/(Loss) for the period (before tax)	0.13	(0.87)	(3.00)	(0.75)	(3.17)
3	Net profit/(Loss) for the period (after tax)	0.13	(0.87)	(3.00)	(0.75)	(3.17)
4	Total Comprehensive Income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income/(Loss) (after tax)]	4.95	-	3.96	4.95	3.96
5	Equity share capital (Face value : Rs.10/- per share)	50.00	50.00	50.00	50.00	50.00
6	Reserves (excluding revaluation reserve as shown in the per audited balance sheet of previous year)	-	-	-	-	227.03
7	Earning per share (EPS) (Rs.)					
	Basic and Diluted EPS	0.03	(0.17)	(0.60)	(0.15)	(0.63)

Notes: 1. The Unaudited financial results of the Company for the Quarter and Half year ended September 30, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their meeting held on November 11, 2024. The financial results have been subjected to Limited Review by Statutory Auditors of the Company.
 2. The above is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended September 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended September 30, 2024 are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.owmnhar.com).

For and on behalf of the Board of Directors of For Oswal Leasing Limited
 Sd/-
 Kamal Oswal
 Chairman and Non-Executive Director
 DIN No. 00493213

Date: 11.11.2024
 Place: New Delhi

CONCORD BIOTECH LIMITED
 B/1601-1602, B Wing, Mondeal Heights, Iscon Cross Road, S.G. Highway, Ahmedabad - 380015, Gujarat || Phone No. : +91-79-68138700
 Fax : +91-79-68138725 || CIN : L24230GJ1984PLC007440 || Email Id : complianceofficer@concordbiotech.com || Website : www.concordbiotech.com
 Regd. Office & Plant : 1482-1486, Trasad Road, Dholka, District : Ahmedabad - 382225, Gujarat, India || Phone No. : +91-2714-222604, 398200 || Fax : +91-2714-222504

STATEMENT OF STANDALONE/CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED 30TH SEPT, 2024
 (Rs. In lakhs except per share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended		Six Month ended		Year ended	Quarter ended		Six Month ended		Year ended		
		30/09/2024	30/06/2024	30/09/2023	30/09/2024	30/09/2023	30/09/2024	30/06/2024	30/09/2023	30/09/2024	30/09/2023		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	31,018.12	21,580.17	26,234.56	52,598.29	45,717.33	1,01,693.92	31,018.12	21,580.17	29,234.56	52,598.29	45,717.33	1,01,693.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#)	13,329.37	7,816.71	11,317.91	21,146.08	17,819.13	40,919.37	13,033.52	7,952.16	10,970.48	20,985.68	18,074.10	41,256.50
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items#)	13,329.37	7,816.71	11,317.91	21,146.08	17,819.13	40,919.37	13,033.52	7,952.16	10,970.48	20,985.68	18,074.10	41,256.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items#)	9,869.94	5,823.86	8,449.42	15,693.80	13,296.45	30,473.19	9,574.09	5,959.31	8,101.99	15,533.40	13,551.42	30,810.32
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,846.91	5,840.79	8,481.72	15,687.70	13,320.96	30,472.46	9,551.06	5,976.24	8,134.29	15,527.30	13,575.93	30,809.59
6	Equity Share Capital	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16	1,046.16
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	1,51,479.05	-	-	-	-	-	1,51,618.39
8	Earnings Per Share (Face Value of Rs.1/- each) (for continuing and discontinued operations- Not Annualised)												
1)	Basic	9.43	5.57	8.08	15.00	12.71	29.13	9.15	5.70	7.74	14.85	12.95	29.45
2)	Diluted	9.43	5.57	8.08	15.00	12.71	29.13	9.15	5.70	7.74	14.85	12.95	29.45

Notes: (a) The above is an extract of the detailed format of Unaudited Quarterly / Yearly Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said Quarterly/Yearly Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and the listed entity i.e. www.concordbiotech.com
 (b) # - Exceptional and / or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.
 (c) The above unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on November 11, 2024

For and on behalf of Board of Director of Concord Biotech Limited
 Sd/-
 Sudhir Vaid
 Chairman & Managing Director - DIN: 00055967

Place : Ahmedabad
 Date : November 11, 2024

PUDUMJEE PAPER PRODUCTS LIMITED
 CIN: L21098PN2015PLC153717
 Registered Office : Thergaon, Pune – 411033. Tel.: 020-40773423
 Website: www.pudumjee.com
 E-mail: investors.relations@pudumjee.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Notice is hereby given that in compliance with Section 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other relevant circulars issued by Ministry of Corporate Affairs (collectively referred to as MCA Circulars), the approval of Members of the Company is being sought for Appointment of Mr. Dilip Jayantilal Thakkar as a Non-Executive Independent Director of the Company by way of Postal Ballot, through remote e-voting Process.

The Notice of the Postal Ballot along with the Explanatory Statement thereof ("Notice") has been duly sent on Monday, 11th November, 2024, through electronic mode (i.e. through e-mail) to those Members whose e-mail addresses are registered with the Company/Depositories and whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, 08th November, 2024.

In Compliance with the aforesaid MCA Circulars, the communication of assent or dissent of the Members would only take place through remote e-voting system and Postal Ballot Form and Pre-paid business envelope will not be sent to the members for this Postal Ballot.

Members of the Company who have not yet registered their email address are requested to get their email addresses registered by following the procedure mentioned in the Postal Ballot Notice for obtaining User ID and Password/soft copy of Postal Ballot Notice.

The Notice is also available and can be downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited ("KFinTech / RTA") at <https://evoting.kfintech.com>. A person who is not a Member as on the Cut-Off Date, should treat this Notice for information purposes only.

As per Section 108 of the Companies Act, 2013 read with the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Limited, the Company's Registrar and Share Transfer Agent ("KFinTech / RTA"), for 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. The details are given hereunder:

- The Date and Time of commencement of remote e-voting: Tuesday, the 12th November, 2024 at 09:00 a.m. (IST);
- The Date and Time of end of remote e-voting: Wednesday, the 11th December, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;

Only those Members whose names appear on the Register of Members/List of Beneficial Owners as received from the Depositories as on cut-off date i.e. Friday, 08th November, 2024, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Members, the same cannot be changed subsequently.

The Board of Directors of the Company has appointed Mrs. Savita Jyoti (Membership No. FCS 3738), Hyderabad, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process (through remote e-voting only) in a fair and transparent manner.

The result of the Postal Ballot through remote e-voting will be announced on or before Thursday, 12th December, 2024. The said results would be displayed at the Registered Office of the Company and on its website at www.pudumjee.com and on the website of KFinTech at <https://evoting.kfintech.com> and simultaneously communicated to BSE Limited and National Stock Exchange of India Limited.

In case of any queries, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of <https://evoting.kfintech.com> or call on Toll Free Number: 1-800-309-4001 or contact Ms. Rajitha Cholleti, Deputy Vice President, KFin Technologies Limited, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 or email at einward.ris@kfintech.com.

By Order of the Board of Directors
 For Pudumjee Paper Products Limited
 Sd/-
 Shrihari Waychal
 Company Secretary & Compliance Officer
 (ICSI Membership No. A62562)

Place: Pune
 Date: 12th November, 2024

DEE DEVELOPMENT ENGINEERS LIMITED
 CIN: L74140HR1988PLC030225
 Regd. Address: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India
 Phone No: 01275 248 200, Website: <https://www.deepiping.com>

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024
 (Amount in ₹ Lakhs, except figures of EPS)

Sr. No.	Particulars	Standalone				Consolidated							
		Quarter ended		Six months period ended	Year ended	Quarter ended			Six months period ended		Year ended		
		September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024	September 30, 2024	June 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from operations	14,905.78	14,400.38	14,576.61	29,306.16	27,576.84	64,446.33	19,402.19	18,496.90	17,859.66	37,899.09	33,593.60	78,875.92
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	707.58	42.89	694.06	750.47	564.48	1,981.83	2,226.43	318.61	988.53	2,545.04	530.85	2,620.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	707.58	42.89	694.06	750.47	564.48	1,981.83	2,226.43	318.61	988.53	2,545.04	530.85	2,620.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	707.58	42.89	694.06	750.47	564.48	1,981.83	2,226.43	318.61	988.53	2,545.04	530.85	2,620.65
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	691.23	16.80	629.04	708.03	434.44	1,877.46	2,308.54	146.90	847.70	2,455.44	388.96	2,481.26
6	Equity Share Capital	6,905.41	6,905.41	5,303.91	6,905.41	5,303.91	5,303.91	6,905.41	6,905.41	5,303.91	6		

● BEIJING OFFICIALS SAY TALKS ON TO RESTORE PRE-'20 STATUS

China eyes 'normal' India ties

SHUBHAJIT ROY
Beijing, November 11

UNDERLINING THAT CHINESE President Xi Jinping and Prime Minister Narendra Modi have a "chemistry" evident during their meeting in Kazan last month, senior Chinese officials have said that the two sides are discussing a slew of measures to bring ties back to "normal" — as it was before the face-off started in April-May 2020 along the Line of Actual Control (LAC).

Beijing expects that the "wish-list" will materialise soon and it includes "direct flights" between the two countries, easing of visa curbs on Chinese nationals including diplomats and scholars, lifting of the ban on mobile apps, letting Chinese journalists come to India and report, allowing more Indian movies in Chinese theatres, among others.



Prime Minister Narendra Modi with Chinese President Xi Jinping at the BRICS summit last month

several meetings The Indian Express had with Chinese officials, scholars and analysts in state-run think-tanks and media organisations.

This is the first time Chinese officials met with an Indian media delegation after the disengagement in the border

stand-off. The Chinese government also expects PM Modi to visit China for the Shanghai Cooperation Organisation summit next year.

Officials in Beijing said that Xi and Modi had an "ice-breaking meeting" in Kazan, Russia, last month. They said that the

two leaders share a "personal friendship — that was visible as both chose to not refer to the "talking points" prepared by their aides for the bilateral meeting. This was their first meeting in five years since the Covid-19 pandemic and the LAC face-off.

They also said that the two countries' leaders have asked the Special Representatives (SRs), the Foreign ministers and the Deputy Foreign Ministers to discuss the next steps and the meetings.

"The SRs, and senior ministers and officials may have an opportunity to meet on the sidelines of the G20 summit in Brazil on November 18-19...we have proposed...now the ball is in India's court," a Chinese official said. Stressing that China wants open up to the wider world, the Chinese official said: "On this issue, both China and India have the same perspective."

10 'Kuki militants' shot dead

EXPRESS NEWS SERVICE
Imphal, November 11

TEN PEOPLE SUSPECTED to be Kuki militants were shot dead by security forces in Manipur's Jiribam district on Monday, police said. A CRPF jawan was injured in the firing.

The incident occurred at around 3 pm at Jukoradhok Karong, under the jurisdiction of Borobekra police station.

According to sources, the suspected militants carried out attacks using bombs at multiple locations, including Lamtai Khunou and shops at Jukoradhok Karong, starting at around 4 am on Monday.

Later, they allegedly began to chase away Meitei residents in the area, which is around 100 metres from Borobekra police station. They also reportedly fired towards the police station, which currently houses personnel of the CRPF, police, and others.

Tackling case pendency top priority for new CJJ

EXPRESS NEWS SERVICE
New Delhi, November 11

JUSTICE SANJIV KHANNA took oath as the 51st Chief Justice of India on Tuesday, succeeding Justice D Y Chandrachud. Justice Droupadi Murmu administered the oath of office to Justice Khanna at the Rashtrapati Bhavan.

According to sources, Justice Khanna has prioritised tackling judicial pendency and prefers to stay away from the limelight even though he believes that judges have to live with the reality that they are currently in an era of social media.

Elevated as a Supreme Court judge on January 18, 2019, Justice Khanna will superannuate on May 13, 2025, after a tenure of a little over six months. He is among the few judges who were elevated to the SC even before



President Droupadi Murmu administers oath to Justice Sanjiv Khanna as the 51st Chief Justice of India at Rashtrapati Bhavan, in New Delhi on Monday

becoming the Chief Justice of any High Court. Justice Sanjiv Khanna started his career as an advocate with the Bar Council of Delhi in 1983 and initially practiced in the district courts at the Tis Hazari complex. Later, he moved to the Delhi High Court and tribunals.

He had a long tenure as the senior standing counsel for the Income Tax Department and in 2004 was appointed the standing counsel (civil) for the National Capital Territory of Delhi. He also appeared for a number of criminal cases at the Delhi High Court as an additional public prosecutor and an amicus curiae

Regulators make it easier for FPIs to get FDI tag

WHILE MANY BELIEVE that the easier reclassification of FPI into FDI would lead to increased capital inflow into productive sectors of the economy, and capital formation, others cited the fact that the investee companies may not give their nod in most cases for such smooth transition.

According to Nagesh Kumar, member of the RBI's monetary policy committee, allowing FPIs to go beyond 10% of capital "may lead to several major Indian companies coming under the control of speculators". He said the move amounted to giving equal treatment to FDI and FPI, and called it "unwarranted".

The RBI's move is in line with the report of the Arvind Mayaram Committee, which, following an announcement in Budget FY14 to remove the ambiguity in the definitions of foreign investments, recommended that such investment of 10% or more in a listed company be treated as FDI.

Mayank Arora, director-regulatory, Nangia Anderson, said it is unlikely that the move would have a big impact on FDI numbers, which remained subdued in the last two years. "It has been going around for some time. The World Bank and many other agencies stick to the 10% threshold for distinguishing between strategic and non-strategic invest-

RBI's move is in line with the report of Arvind Mayaram panel, which, recommended that such investment of 10% or more in a listed company be treated as FDI

ments. It was also suggested by the Mayaram committee. The new framework is a culmination of these developments, with the transition procedure codified.

He added that in practical terms too, any FPI holding more than 10% in a listed company's stock is unlikely, given that the Sebi also keeps the threshold at 10%.

However, according to Rajesh Sinha, senior research analyst at Bonanza, the easier reclassification of FPI into FDI may encourage foreign investors to adopt a long-term perspective on their investments in India, and foster deeper economic ties and collaboration. "The operational framework is expected to simplify the process for foreign investors by providing clear guidelines on how to transit from FPI to FDI status within a specified timeframe of five trading days. This clarity helps reduce bureaucratic hurdles and enhances the overall investment experience," he said.

EY India, said: "There may be cases here and there where investors decide to use the FPI route to shift to FDI. In most cases, they would come in directly as FDI."

Natasha Treasurywala, partner at Desai & Diwanji, said the RBI's new framework could be helpful to certain FPIs who wish to invest more than 10% in a listed target company. "This will help bolster foreign investment in the country. The restriction on FPIs to invest more than 10% in a company was making it difficult for long-term foreign investors looking to invest a sizeable amount in India," he said.

FROM THE FRONT PAGE

Exports of solar PV products skyrocket

"FOCUSSED ON THE US market can benefit the Indian PV manufacturing ecosystem. The exposure to the US market will enable Indian PV manufacturers to attain economies of scale, ultimately enhancing their product quality and competitiveness," said Vibhuti Garg, director-South Asia, Institute for Energy Economics and Financial Analysis (IEEFA).

However, she cautioned that to truly establish India as a global manufacturing hub for solar products in the long run, Indian PV manufacturers must focus on upstream backward integration.

This will help India maintain its foothold in existing markets while unlocking untapped markets like Europe, Africa, Latin America, etc, she

added. <

With the US move to withdraw duty-free access to PV products from Southeast Asian countries, and even impose countervailing duties on them, India can potentially replace these countries to become the leading PV exporting country to the US, Garg added.

The increasing demand for Indian PV products abroad and the attractive incentive structure under the Inflation Reduction Act (IRA) have also pushed many Indian manufacturers to establish manufacturing facilities overseas, particularly in the United States of America.

Some prominent players are Waaree Energies, Vikram Solar, Saatvik Energy and Navitas Solar.

Waaree Energies is setting



up a 5 GW per annum integrated PV cell and module manufacturing capacity in Texas, US.

The first phase of 3 GW is expected to be commissioned by the end of 2024.

Vikram Solar has also announced a 4 GW PV module manufacturing facility in Colorado, which will be commissioned by the end of 2024. Saatvik Energy, Navitas Solar, and Premier Energies have

announced that they will set up three units of 1.5 GW, 1.2 GW and 1 GW of PV module manufacturing capacity in the US.

However, analysts also note that it is important for the country to balance the need of a growing export market with domestic availability, given the government's focus on increasing the share of renewable energy to 500 GW by 2030 and schemes like PM Suryaghar that mandate the use of domestic modules.

"During periods of domestic supply shortage, certain distributed renewable energy segments, such as residential rooftop solar, could be affected due to their smaller order sizes," according to Jyoti Gulia, founder, JMK Research. "This can make it difficult

for developers to secure enough supplies to execute their projects.

The supply-demand gap also affects solar module prices, which is a critical factor for the price-sensitive residential rooftop solar segment."

As per the report, the country's annual solar module production is likely to grow to 28 gigawatt (GW) in FY25 and 35 GW in FY26.

"After accounting for exports, the resultant supply by Indian PV manufacturers in the next two years will be only 21 GW and 25 GW, respectively, which is less than the requirement of approximately 30 GW per annum to meet India's 2030 renewable energy target," said Prabhakar Sharma, senior consultant, JMK Research.

Indian Bank Corporate Office: 254 - 260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014.

Notice of the Extraordinary General Meeting and E-Voting Information

Notice is hereby given that an Extraordinary General Meeting of Shareholders of Indian Bank will be held on Friday, the 06th December 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

To elect one Director from amongst the Shareholders of the Bank other than the Central Government.

The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014, shall be deemed venue of the Extraordinary General Meeting.

By Order of the Board of Directors
Sd/-
S.L. Jain
Managing Director & CEO

Place: Chennai
Date: 08th November 2024

Notes:
1. Agenda Item of the meeting being election of Shareholder Director, the voting rights of the Shareholders / beneficial owners shall be reckoned as on 08th November 2024 (Specified Date).

2. Those Shareholders (other than the Central Govt.) whose name will appear on the Register of Shareholders / List of Beneficial Owners furnished by NSDL & CDSL as on the Specified Date i.e., Friday, the 08th November 2024 shall be entitled to participate i.e., to nominate, contest and vote in the election of one Director from amongst the Shareholders other than the Central Government.

3. Copy of Notice of EGM have been / is being sent by email through Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. to all those Shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participant(s) Records as on 08.11.2024 (close of Business hours).

4. To receive the EGM Notice / other communications through e-mail, Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, investor@cameoindia.com, if not yet provided. The Shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.

5. Shareholders other than the Central Government who are desirous of contesting the election of one Director of the Bank should submit a minimum of 100 valid nomination forms along with other requisite documents/forms, declaration etc. in a sealed envelope to the General Manager-CFO, Indian Bank Corporate Office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 on any working day, up to 5.00 p.m., on or before Tuesday, the 19th November 2024. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice sent to Shareholders and also available on the Bank's website viz, www.indianbank.in.

6. The remote e-voting facility for the Agenda Item as set forth in the EGM Notice will be available to the Shareholders from 09.00 a.m. (IST) on Tuesday, the 03rd December 2024 and will end at 5.00 p.m. (IST) on Thursday, the 05th December 2024 through the website of e-voting agency, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

7. The manner of remote e-voting/e-voting during the EGM for Shareholders holding shares in dematerialized mode and physical mode, and also for the Shareholders who have not registered their e-mail addresses, have been provided in the EGM Notice. The soft copy of the EGM Notice is also available for download on the websites of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com & website of the Bank, i.e. www.indianbank.in as also the website of e-voting platform provider, CDSL at www.evotingindia.com.

8. The facility for e-voting will be made available during the EGM and Shareholders attending the meeting through VC/ OAVM and who do not cast their vote by remote e-voting shall be eligible to cast their vote through the e-voting system of CDSL during the meeting. Please note that once the Shareholder cast his/her vote through remote e-voting, he/she cannot cast or modify the vote during the EGM.

9. The consolidated results of remote e-voting together with the voting held during the EGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

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2	Marine Insurance	-	NA																																																																																																																																																																																																																																																																																																																																												
3	Miscellaneous Insurance	(0.78)	NA																																																																																																																																																																																																																																																																																																																																												
INCOME FROM INVESTMENTS																																																																																																																																																																																																																																																																																																																																															
4	Interest, Dividend & Fees - Gross	142.37	NA																																																																																																																																																																																																																																																																																																																																												
5	Profit on sale of Investments	114.33	NA																																																																																																																																																																																																																																																																																																																																												
6	Sale or sale/redemption of Investments	-	NA																																																																																																																																																																																																																																																																																																																																												
7	Amortisation of Premium / Discount on Investments	74.94	NA																																																																																																																																																																																																																																																																																																																																												
OTHER INCOME (to be specified)																																																																																																																																																																																																																																																																																																																																															
8	Gain/(Loss) in Foreign Exchange Fluctuations	(0.03)	NA																																																																																																																																																																																																																																																																																																																																												
TOTAL (A)				231.71	NA																																																																																																																																																																																																																																																																																																																																										
PROVISIONS (Other than taxation)																																																																																																																																																																																																																																																																																																																																															
9	For distribution in the value of Investments	-	NA																																																																																																																																																																																																																																																																																																																																												
10	For doubtful debts	-	NA																																																																																																																																																																																																																																																																																																																																												
11	Others (to be specified)	-	NA																																																																																																																																																																																																																																																																																																																																												
OTHER EXPENSES																																																																																																																																																																																																																																																																																																																																															
12	Expenses other than those related to Insurance Business	-	NA																																																																																																																																																																																																																																																																																																																																												
13	Bad debts written off	-	NA																																																																																																																																																																																																																																																																																																																																												
14	Interest on subordinated debt	-	NA																																																																																																																																																																																																																																																																																																																																												
15	Expenses towards CSR activities	-	NA																																																																																																																																																																																																																																																																																																																																												
16	Provision	-	NA																																																																																																																																																																																																																																																																																																																																												
17	Contribution to Policyholders' A/c	-	NA																																																																																																																																																																																																																																																																																																																																												
18	Towards Excess Expenses of Management	687.87	NA																																																																																																																																																																																																																																																																																																																																												
19	Others (lease specify)	-	NA																																																																																																																																																																																																																																																																																																																																												
20	Others (lease specify)	-	NA																																																																																																																																																																																																																																																																																																																																												
21	Others (lease specify)	-	NA																																																																																																																																																																																																																																																																																																																																												
TOTAL (B)				687.87	NA																																																																																																																																																																																																																																																																																																																																										
Profit/(Loss) Before Tax				(55.64)	NA																																																																																																																																																																																																																																																																																																																																										
Provision for Taxation				-	NA																																																																																																																																																																																																																																																																																																																																										
Profit / (Loss) after tax				(55.64)	NA																																																																																																																																																																																																																																																																																																																																										
APPROPRIATIONS																																																																																																																																																																																																																																																																																																																																															
22	Interest/dividend paid during the year	-	NA																																																																																																																																																																																																																																																																																																																																												
23	Final dividend paid	-	NA																																																																																																																																																																																																																																																																																																																																												
24	Transfer to any Reserves or Other Accounts (to be specified)	-	NA																																																																																																																																																																																																																																																																																																																																												
25	Balance carried forward to Balance Sheet	(55.64)	NA																																																																																																																																																																																																																																																																																																																																												
TOTAL (C)				(55.64)	NA																																																																																																																																																																																																																																																																																																																																										
FORM NL-3-B-S (Amount in Rs. Lakh)				FORM NL-20-ANALYSIS Return Schedule																																																																																																																																																																																																																																																																																																																																											
Sl. No.	Particulars	Schedule Ref. Form No.	As At 30-Sep-24	As At 30-Sep-23 (Corresponding previous year)	Sl. No.	Particulars	For the Period ended on 30-Sep-24	For the corresponding Period of the Preceding Year 30-Sep-23																																																																																																																																																																																																																																																																																																																																							
SOURCES OF FUNDS																																																																																																																																																																																																																																																																																																																																															
1	SHARE CAPITAL	NL-8	10,005.00	NA	1	Gross Direct Premium Growth Ratio	NA	NA																																																																																																																																																																																																																																																																																																																																							
2	SHARE APPLICATION MONEY PENDING ALLOTMENT	-	-	NA	2	Gross Direct Premium to Net Worth Ratio	0.13%	NA																																																																																																																																																																																																																																																																																																																																							
3	RESERVES AND SURPLUS	NL-10	-	NA	3	Growth rate of Net Worth	NA	NA																																																																																																																																																																																																																																																																																																																																							
4	FAIR VALUE CHANGE ACCOUNT	-	-	NA	4	Net Retention Ratio	48%	NA																																																																																																																																																																																																																																																																																																																																							
-Shareholders' Funds				12.94	NA	5	Net Commission Ratio	(0.01)	NA																																																																																																																																																																																																																																																																																																																																						
-Policyholders' Funds				-	NA	6	Expense of Management to Gross Direct Premium Ratio	53.7%	NA																																																																																																																																																																																																																																																																																																																																						
5	BORROWINGS	NL-11	-	NA	7	Expense of Management to Net Written Premium Ratio	55.2%	NA																																																																																																																																																																																																																																																																																																																																							
TOTAL				10,017.94	NA	8	Net Incurred Claims to Net Earned Premium	0.7%	NA																																																																																																																																																																																																																																																																																																																																						
APPLICATION OF FUNDS																																																																																																																																																																																																																																																																																																																																															
6	INVESTMENTS-Shareholders'	NL-7	8,822.82	NA	9	Claims paid to claims provisions	0.22	NA																																																																																																																																																																																																																																																																																																																																							
7	INVESTMENTS-Policyholders'	NL-7	18.79	NA	10	Continued Ratio	58.6%	NA																																																																																																																																																																																																																																																																																																																																							
8	LOANS	NL-12A	-	NA	11	Investment Income ratio	2.83%	NA																																																																																																																																																																																																																																																																																																																																							
9	FIXED ASSETS	NL-13	222.16	NA	12	Technical Reserves to net premium ratio	(0.03)	NA																																																																																																																																																																																																																																																																																																																																							
10	DEFERRED TAX ASSET	NL-14	-	NA	13	Underwriting balance ratio	(111.61)	NA																																																																																																																																																																																																																																																																																																																																							
11	Cash and Bank Balances	NL-15	222.29	NA	14	Operating Profit Ratio	(0.28)	NA																																																																																																																																																																																																																																																																																																																																							
12	Advances and Other Assets	NL-16	388.91	NA	15	Liquid Assets to liabilities ratio	(04.21)	NA																																																																																																																																																																																																																																																																																																																																							
Sub-Total (A)				9,417.07	NA	16	Net Equity Ratio	(27.7)	NA																																																																																																																																																																																																																																																																																																																																						
DEFERRED TAX LIABILITY				-	NA	17	Return on net worth ratio	(0.94)	NA																																																																																																																																																																																																																																																																																																																																						
13	CURRENT LIABILITIES	NL-17	159.98	NA	18	Available Solvency ratio to Required Solvency Margin Ratio	1.84	NA																																																																																																																																																																																																																																																																																																																																							
14	PROVISIONS	NL-18	17.20	NA	19	NPA Ratio	-	NA																																																																																																																																																																																																																																																																																																																																							
Sub-Total (B)				177.24	NA	20	Gross NPA Ratio	-	NA																																																																																																																																																																																																																																																																																																																																						
NET CURRENT ASSETS (C) = (A - B)				9,240.83	NA	21	Net NPA Ratio	-	NA																																																																																																																																																																																																																																																																																																																																						
15	MISCELLANEOUS EXPENDITURE (to the extent not written off or adjusted)	NL-19	-	NA	22	Debt Service Coverage Ratio	-	NA																																																																																																																																																																																																																																																																																																																																							
16	DEBT BALANCE IN PROFIT AND LOSS ACCOUNT	-	177.31	NA	23	Interest Service Coverage Ratio	-	NA																																																																																																																																																																																																																																																																																																																																							
17	TOTAL	-	10,017.94	NA	24	Earnings per share	(0.33)	NA																																																																																																																																																																																																																																																																																																																																							
						25	Book value per share	9.25	NA																																																																																																																																																																																																																																																																																																																																						

RateGain®

रेटगेन ट्रेवल टेक्नोलोजीज लिमिटेड

संस्थापक: L72900DL2012PLC244966

पंजीकृत कार्यालय: एम-140, ग्रेटर कैलाश पार्क-II, नई दिल्ली-110048, भारत

30 सितंबर 2024 को समाप्त तिमाही एवं छमाही के अलेखापरीक्षित समेकित वित्तीय परिणामों के विवरण का सारांश

(रु. मिलियन में, अंश आंकड़ा छोड़कर और यदि अन्यथा उल्लेखित)

विवरण	समाप्त तिमाही			समाप्त छमाही			समाप्त वर्ष
	सितंबर 30, 2024	जून 30, 2024	सितंबर 30, 2023	सितंबर 30, 2024	सितंबर 30, 2023	मार्च 31, 2024	
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	
1. कुल आय	2945.83	2782.82	2383.77	5728.65	4588.40	9985.86	
2. परिचालनों से आय	2772.60	2600.13	2347.24	5372.73	4492.02	9570.31	
3. अवधि हेतु निवल लाभ (कर, आपवादिक एवं / अथवा असाधारण मदों से पूर्व)	685.04	582.38	392.83	1267.42	713.97	1888.72	
4. कर पूर्व अवधि हेतु निवल लाभ (आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	685.04	582.38	392.83	1267.42	713.97	1888.72	
5. कर उपरांत अवधि हेतु निवल लाभ (आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	522.07	453.75	300.36	975.82	549.45	1453.93	
6. अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाहित)	578.73	442.02	373.19	1020.75	579.46	1505.53	
7. समता अंश पूंजी	117.88	117.78	108.43	117.88	108.42	117.78	
8. पूर्ववर्ती वर्ष के अनुसार अन्य समताएं (पुनर्मूल्यांकन आवधिकताएं, यदि कोई, छोड़कर)						14386.93	
9. मूलभूत एवं तल्लूकृत आय प्रति अंश (आईएनआर 1 प्रत्येक का अंकित मूल्य) (आईएनआर में)	4.43	3.85	2.77	8.28	5.07	13.01	
	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	
तल्लूकृत इपीएस	4.38	3.81	2.76	8.20	5.01	12.84	
	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	(अवधि/कीकृत)	

टिप्पणियाँ :-

- दिनांक 30 सितंबर 2024 को समाप्त तिमाही एवं छमाही के उपरोक्त समेकित वित्तीय परिणामों की समीक्षा एवं संस्तुति लेखापरीक्षण समिति द्वारा की गई थी तथा तदनुसार 11 नवंबर 2024 को आयोजित अपनी बैठक में निदेशक मंडल ने इनका अनुमोदन किया। सांख्यिक लेखापरीक्षणों में 30 सितंबर 2024 को समाप्त तिमाही एवं छमाही के कंपनी के वित्तीय परिणामों की समीक्षा की है।
- उपरोक्त जानकारी, सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएं) विनियमवली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों के पास कंपनी द्वारा प्रस्तुत अलेखापरीक्षित समेकित वित्तीय परिणामों के विस्तृत प्रारूप का एक सारांश है। उपरोक्त वित्तीय परिणामों का पूर्ण प्रारूप, स्टॉक एक्सचेंज की वेबसाइटों (www.bseindia.com तथा www.nseindia.com) पर तथा कंपनी की वेबसाइट www.rategain.com पर भी उपलब्ध है।
- सितंबर 2024 को समाप्त तिमाही तथा छमाही के कंपनी के अलेखापरीक्षित एकल वित्तीय परिणामों का सारांश नीचे दिया गया है :-

विवरण	समाप्त तिमाही			समाप्त छमाही			समाप्त वर्ष
	सितंबर 30, 2024	जून 30, 2024	सितंबर 30, 2023	सितंबर 30, 2024	सितंबर 30, 2023	मार्च 31, 2024	
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	
कुल आय	654.14	655.37	460.28	1309.51	929.23	2212.28	
परिचालनों से आय	491.16	494.49	391.77	985.65	775.92	1733.92	
कर पूर्व निवल लाभ	185.20	188.94	56.20	374.14	125.61	594.15	
कर उपरांत निवल लाभ	133.87	143.04	41.27	276.91	92.96	438.69	

निदेशक मंडल हेतु तथा उसकी ओर से रेटगेन ट्रेवल टेक्नोलोजीज लिमिटेड द्वारा /

स्थान: दिल्ली

दिनांक: 11 नवंबर 2024

मानु चौधरी (अध्यक्ष तथा प्रबंध निदेशक)



यूनिकॉमर्स ईसॉल्यूशन्स लिमिटेड

CIN: U74140DL2012PLC230932

पंजीकृत कार्यालय: मेजेनाइन फ्लोर, ए-83, ओखला औद्योगिक क्षेत्र, फेज II, नई दिल्ली 110 020, भारत
 कॉर्पोरेट कार्यालय: लैंडमार्क हाउस, प्लॉट नंबर 65, 6वीं और 7वीं मंजिल, सेक्टर 44, गुडगांव-122 003, हरियाणा, भारत
 टेलीफोन: 91 9311749240 वेबसाइट: <https://unicommerce.com/>
 ईमेल: complianceofficer@unicommerce.com

पोस्टल बैलेट और ई-वोटिंग की सूचना

सदस्यों को सूचित किया जाता है कि कंपनी अधिनियम, 2013 ("अधिनियम") की धारा 108 के साथ पठित धारा 11 के प्रावधानों, कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ("नियम") के नियम 20 और 22 और अधिनियम तथा नियमों के अन्य लागू प्रावधानों के अनुसार, कॉर्पोरेट कार्य विभाग ("एमसीए") द्वारा जारी सामान्य परिपत्रों सहित ई-वोटिंग के माध्यम से आम बैठकें आयोजित करने/पोस्टल बैलेट प्रक्रिया आयोजित करने के लिए संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 22/2020 दिनांक 15 जून, 2020, 33/2020 दिनांक 28 सितंबर, 2020, 39/2020 दिनांक 31 दिसंबर, 2020, 10/2021 दिनांक 23 जून, 2021, 20/2021 दिनांक 8 दिसंबर, 2021, 3/2022 दिनांक 5 मई, 2022, 11/2022 दिनांक 28 दिसंबर, 2022, 09/2023 दिनांक 25 सितंबर, 2023 और 09/2024 दिनांक 19 सितंबर, 2024 ("एमसीए परिपत्र"), भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक ("एसएन-2"), भारतीय प्रतिभूति और विनियम बोर्ड के विनियमन 44 (सूचीबद्धता संचालित और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीबद्धता विनियम") (इसमें वर्तमान में लागू किसी भी वैधानिक संशोधन या पुनः अधिनियमन सहित), कंपनी ने सोमवार, 11 नवंबर, 2024 को उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से व्याख्यात्मक विवरण के साथ पोस्टल बैलेट नोटिस भेजने की प्रक्रिया पूरी कर ली है, जिनके ईमेल पते कंपनी/कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों के पास शुरूवार, 08 नवंबर, 2024 ("कट-ऑफ तिथि") तक पंजीकृत हैं, जिसमें निम्नलिखित मामलों पर केवल इलेक्ट्रॉनिक माध्यम से मतदान करके विशेष प्रस्तावों के माध्यम से कंपनी को सदस्यों का अनुमोदन प्राप्त किया जाना है।

- कंपनी अधिनियम, 2013 की धारा 186 के तहत कंपनी द्वारा ऋण, गारंटी और निवेश के लिए सीमा की स्वीकृति।
 - कंपनी नियम पुस्तिका में परिवर्तन।
- पोस्टल बैलेट की सूचना कंपनी की वेबसाइट <https://unicommerce.com/>, स्टॉक एक्सचेंजों की वेबसाइट यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com और www.nseindia.com और एनएसडीएल की वेबसाइट यानी www.evoting.nsdl.com पर भी उपलब्ध है। सदस्यों को इसके अलावा सूचित किया जाता है कि:
- कंपनी ने अपने सदस्यों को रिमोट ई-वोटिंग सुविधा प्रदान करने के लिए नेशनल सिस्टीमेटिज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की सेवाएं ली हैं। रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

ई-वोटिंग प्रारंभ होने की तिथि	12 नवंबर, 2024 को 9:00 बजे पूर्व, (भा.मा.स.)
ई-वोटिंग समाप्त होने की तिथि	11 दिसंबर, 2024, 5:00 बजे अप, (भा.मा.स.)

बुधवार, 11 दिसंबर, 2024 (शाम 5:00 बजे (भा.मा.स.)) के बाद मतदान की अनुमति नहीं दी जाएगी क्योंकि उसके बाद एनएसडीएल द्वारा मतदान के लिए वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। एक बार जब सदस्य द्वारा किसी प्रस्ताव पर वोट डाल दिया जाता है, तो उसे बाद में इसे बदलने या फिर से वोट डालने की अनुमति नहीं दी जाएगी।

- डिजिटलरिगलाइज्ड मॉड, फिजिकल मॉड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ई-मेल पता पंजीकृत नहीं किया है, उनको द्वारा रिमोट ई-वोटिंग का तरीका पोस्टल बैलेट नोटिस में प्रदान किया गया है। एनएसडीएल और पोस्टल बैलेट नोटिस में प्रदान किया गया है। एनएसडीएल और पोस्टल बैलेट नोटिस में प्रदान किया गया है। एनएसडीएल और पोस्टल बैलेट नोटिस में प्रदान किया गया है।
- कंपनी ने श्री अमकांक्ष डिडोकर (एसीएस: 43029) और उनकी अनुपस्थिति में मेसर्स एमएमजेबी एंड एसोसिएट्स एलएलपी प्रिविडेंस कंपनी सेक्रेटरीज फर्म की मागीवार सुश्री दीपिका कुलकर्णी (एसीएस: 34723) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग के माध्यम से पोस्टल बैलेट प्रक्रिया के संचालन के लिए संबोधक के रूप में नियुक्त किया है।
- कट-ऑफ तिथि तक शेयर धारण करने वाले सदस्यों और जिन्हें पोस्टल बैलेट की सूचना नहीं मिली है, वे complianceofficer@unicommerce.com पर लिखकर इसे प्राप्त कर सकते हैं।
- जिन सदस्यों के नाम कट-ऑफ तिथि के अनुसार सदस्यों/लाभगोचरी स्वामियों के रजिस्ट्रार में दर्ज हैं, वे पोस्टल बैलेट नोटिस में निर्धारित संकेत पर इलेक्ट्रॉनिक रूप से मतदान करने के हकदार होंगे। कट-ऑफ तिथि के बाद सदस्य बनने वाले व्यक्ति को इस नोटिस को केवल सूचना के उद्देश्य से लेना चाहिए।
- ई-मेल पता पंजीकृत/अपडेट करने का तरीका:
 - भौतिक रूप से शेयर रखने वाले सदस्य जिन्होंने कंपनी के साथ अपने ई-मेल पते अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे सेबी द्वारा निर्धारित प्रारूप के अनुसार फॉर्म आईएसआर-1, जो कि SEBI/HO/MIRSD_RTAMB/P/CIR/2021/655 दिनांक 03 नवंबर, 2021 के परिपत्र द्वारा निर्धारित है और जो कंपनी की वेबसाइट <https://unicommerce.com/> पर भी उपलब्ध है, की विधिवत भरी और हस्ताक्षरित प्रति, सदस्य के नाम और पते का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र की प्रति, पैन कार्ड की रूब-रूबप्रति प्रति और सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे: ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की रूब-रूबप्रति प्रति के साथ कंपनी के रजिस्ट्रार के साथ bharath@linkintime.co.in या कंपनी complianceofficer@unicommerce.com के साथ साझा करके अपने ई-मेल पते अपडेट करें।
 - डिजिटलरिगलाइज्ड मॉड में शेयर रखने वाले सदस्यों से अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते पंजीकृत/अपडेट करें। ईमेल पता पंजीकृत करने में किसी भी प्रश्न/कठिनाई के मामले में, सदस्य bharath@linkintime.co.in या complianceofficer@unicommerce.com पर लिख सकते हैं।
- पोस्टल बैलेट के परिणाम शुरूवार, 13 दिसंबर, 2024 तक घोषित किए जाएंगे। घोषित परिणाम संबोधक की रिपोर्ट के साथ बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को प्रस्तुत किए जाएंगे और कंपनी की वेबसाइट <https://unicommerce.com/>, एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर अपलोड किए जाएंगे और कंपनी के पंजीकृत कार्यालय मेजेनाइन फ्लोर, ए-83, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली 110020, भारत में नोटिस बोर्ड पर प्रदर्शित किए जाएंगे। पोस्टल बैलेट के माध्यम से सदस्यों द्वारा पारित प्रस्ताव को रिमोट ई-वोटिंग के लिए निर्दिष्ट अंतिम तिथि यानी बुधवार, 11 दिसंबर, 2024 को सदस्यों की आम बैठक में पारित माना जाएगा।
- इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और/या शिकायत के मामले में, सदस्य www.evoting.nsdl.com के जानकारी के अनुसार [evoting@nsdl.com](mailto:Frequently Asked Questions (FAQs) for Shareholders तथा e-voting user manual for Shareholders का संदर्भ ले सकते हैं या 022-4886 7000 पर कॉल कर सकते हैं, पल्लवी खांडे <a href=) पर अनुरोध भेज सकते हैं या कंपनी को complianceofficer@unicommerce.com पर लिख सकते हैं।

यूनिकॉमर्स ईसॉल्यूशन्स लिमिटेड के लिए

हस्ता, /-
 नाम: अनिल जैन
 पदनाम: कंपनी सचिव
 सदस्यता संख्या: E33261
 पता: सेक्टर 44, गुडगांव, हरियाणा

स्थान: गुडगांव
दिनांक: 11 नवंबर, 2024

क्र. सं.	कोटिंग संख्या	लेखाधारक का नाम	प्रमाणपत्र संख्या(ए)	विधि संख्या(ए)	शेयरों की संख्या
1.	000006R	निर्मल कुमारी	11843-11872	1183521-1186520	3,000
कुल					3,000

कोई भी व्यक्ति जिसके पास उपरोक्त शेयर प्रमाणपत्र के संबंध में कोई दावा(ए) है इन शेयरों के प्रमाणपत्र के 15 दिनों के भीतर इनके दावों को ऑप्टिमेस इन्फोकॉम लिमिटेड कंपनी के पास 348, सेक्टर-63, नोएडा, उत्तर प्रदेश-201307 में लिखित रूप में दर्ज करना चाहिए या info@optimus.com पर लिखें, जिसके बाद किसी भी तारीख पर विचार नहीं किया जाएगा और कंपनी इलेक्ट्रॉनिक शेयर प्रमाणपत्र जारी करके के लिए अनुरोध करेगी।

ऑप्टिमेस इन्फोकॉम लिमिटेड के लिए हस्ता/विकल्प चंद्र
कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 11 नवंबर, 2024
 स्थान: नोएडा

क्र. सं.	कोटिंग संख्या	लेखाधारक का नाम	प्रमाणपत्र संख्या(ए)	विधि संख्या(ए)	शेयरों की संख्या
1.	000006R	निर्मल कुमारी	11843-11872	1183521-1186520	3,000
कुल					3,000

कोई भी व्यक्ति जिसके पास उपरोक्त शेयर प्रमाणपत्र के संबंध में कोई दावा(ए) है इन शेयरों के प्रमाणपत्र के 15 दिनों के भीतर इनके दावों को ऑप्टिमेस इन्फोकॉम लिमिटेड कंपनी के पास 348, सेक्टर-63, नोएडा, उत्तर प्रदेश-201307 में लिखित रूप में दर्ज करना चाहिए या info@optimus.com पर लिखें, जिसके बाद किसी भी तारीख पर विचार नहीं किया जाएगा और कंपनी इलेक्ट्रॉनिक शेयर प्रमाणपत्र जारी करके के लिए अनुरोध करेगी।

ऑप्टिमेस इन्फोकॉम लिमिटेड के लिए हस्ता/विकल्प चंद्र
कंपनी सचिव और अनुपालन अधिकारी

दिनांक: 11 नवंबर, 2024
 स्थान: नोएडा

चंद्रिका सूचना (अवल संपत्ति हेतु)
 (नियम 8(1))

जबकि अधोहस्ताक्षरी ने वित्तीय परिपत्रों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम 2002 के प्रवर्तन के अधीन बैंक ऑफ बड़ोदा, का प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमवली 2002 के नियम 8 के साथ पठित धारा 13(12) के अधीन प्रवर्त शक्तियों के अंतर्गत श्रीमती स्वाति नागर पत्नी संदीप नागर, श्री देवेन्द्र नागर पुत्र सुबे सिंह नागर और श्रीमती पारो नागर पत्नी जयवीर सिंह सभी: बी-112वीं, सेक्टर 44, नोएडा गौतमबुद्ध नगर, उत्तर प्रदेश 201301 और प्लॉट नं. 257, शाहपुर जहा कुशेवर रोड, धौलपुर गौतमबुद्ध जिला शाहपुर गाजियाबाद और मकान नं. 18, ब्लॉक डुलेक्स II, सेक्टर 82, नोएडा जिला गौतमबुद्ध नगर सभी को एक मांग सूचना दिनांक 09.07.2024 का जारी किया था जिसमें सूचना में उल्लेखित राशि रु. 89,99,465.00 (रु. नवासी लाख नित्यान्व हेतुवार चार सौ पचास मात्र) और बंधित का ब्याज, प्लस लागत एवं प्रभार इत्यादि उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भूगतान करने को कहा गया था।

ऋणधारक/गारंटर राशि का प्रतिभूतगान करने में असफल हो गये है, इसलिए एतद्वारा ऋणधारक/गारंटर तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमें नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियम 4 के साथ पठित के अधीन उक्त प्रवर्त शक्तियों के इस्तेमाल के अन्तर्गत 11.11.2024 को लिया है।

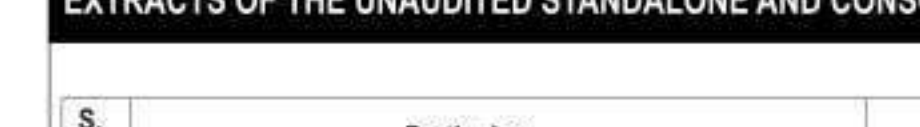
विशेष रूप से ऋणधारक तथा जनसाधारण को एतद्वारा उक्त संपत्तियों/अस्तियों के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन-देन बैंक ऑफ बड़ोदा, चौदनी चौक हावा के प्रभार वास्ते रु. 89,99,465.00 (रु. नवासी लाख नित्यान्व हेतुवार चार सौ पचास मात्र) और बंधित का ब्याज, प्लस लागत एवं प्रभार इत्यादि सहित के अधीन होगा।

ऋणधारक का ध्यान एकट की धारा 13 की उप धारा (b), के प्रावधानों के अंतर्गत सुरक्षित परिपत्रों के मुक्त करने हेतु उपलब्ध सम्य सौना की ओर आकर्षित किया जाता है।

अवल संपत्ति का विवरण

संपत्ति का वह समस्त भाग एवं अंश जोकि आवासीय डुलेक्स II, मकान नं. 18, ब्लॉक डुलेक्स II, सेक्टर 82, नोएडा जिला गौतम बुद्ध नगर उत्तर प्रदेश में स्थित, क्षेत्रफल 160.05 वर्ग मी., यह संपत्ति श्रीमती स्वाति नागर पत्नी संदीप नागर के नाम पर है। चौदही: उत्तर-पूर्व में - सड़क, दक्षिण-पश्चिम में - अन्य का मकान, उत्तर-पश्चिम में - मकान नं. 17, दक्षिण-पूर्व में - मकान नं. 19

दिनांक: 11.11.2024, स्थान: उत्तर प्रदेश प्राधिकृत अधिकारी, बैंक ऑफ बड़ोदा



S CHAND AND COMPANY LIMITED

Registered Office & Corporate Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044, India.Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800

Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

EXTRACTS OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

S. No.	Particulars	Standalone					Consolidated				
		Quarter ended		Half Yearly		Year ended	Quarterly		Half Yearly		Year ended
		September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024	September 30, 2024	September 30, 2023	September 30, 2024	September 30, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	335.86	277.36	886.60	716.83	2,626.60	396.36	394.22	1,532.55	1,533.06	6,724.51
2	Profit/(loss) before exceptional items and tax	(115.35)	(177.67)	(67.54)	(153.09)	129.77	(675.79)	(634.79)	(692.13)	(608.24)	582.49
3	Profit/(loss) before tax	(115.35)	(177.67)	(67.54)	(153.09)	116.77	(675.79)	(634.79)	(692.13)	(608.24)	582.49
4	Profit/(loss) for the period/year (after tax)	(85.84)	(52.01)	(55.05)	(19.84)	147.93	(527.88)	(417.97)	(557.62)	(407.18)	511.47
5	Total comprehensive income for the period/year (comprising profit/(loss) and other comprehensive income for the period/year)	(88.54)	(55.55)	(57.16)	(23.43)	142.83	(533.01)	(424.58)	(558.37)	(411.13)	497.59
6	Equity Share capital	176.09	176.09	176.09	176.09	176.09	176.09	176.09	176.09	176.09	176.09
7	Reserves and surplus (excluding Revaluation Reserves)	NA	NA	NA	NA	8,358.09	NA	NA	NA	NA	9,234.30
8	Earnings/(loss) per share (in ₹)										
	- Basic	(2.44)	(1.48)	(1.56)	(0.56)	4.20	(14.67)	(11.45)	(15.26)	(10.71)	14.53
	- Diluted	(2.44)	(1.48)	(1.56)	(0.56)	4.20	(14.67)	(11.45)	(15.26)	(10.71)	14.53

Notes:

- The above is an extract of detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Yearly Financial Results are available on the company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Ltd. (www.nseindia.com).
- The unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2024 were reviewed by the Audit Committee at its meeting held on November 11, 2024 and have been approved and taken on record by the Board of Directors at its meeting held on November 11, 2024.

Date: November 11, 2024

Place: New Delhi

For and on behalf of the Board of Directors

S Chand And Company Limited

sd/-

Himanshu Gupta

Managing Director

DIN: 00054015

क्र. सं.	शाखा का नाम एवं पता	उधारकर्ता एवं गारंटर का नाम एवं पता	नीलामी पर रखी गयी बल / अवल संपत्ति के विवरण	रिया या रचनात्मक अधिप्राप्त	उधारकर्ता / गारंटर से
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