

SARVESHWAR FOODS LIMITED

CIN:L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K) – 180001 E-mail: cs@sarveshwarrice.com Contact No.: 01923-220962

Ref no.:	Date:

Date: 22nd May, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra- Kurla Complex

Bandra (E), Mumbai 400051

Listing Compliance Department **BSE Limited** PhirozeeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR Scrip Code : 543688

Subject: Newspaper advertisement of the Postal Ballot Notice of Sarveshwar Foods Limited

Pursuant to regulation 30 & 47 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement with respect to the Postal Ballot Notice as published in the following Newspapers:

- a) The Daily Taskeen, Jammu
- b) Financial Express, All India Edition

The above is also available on the website of the company i.e.www.sarveshwarfoods.com.

This is for your information and record.

For and on behalf of Sarveshwar Foods Limited

Sadhvi Sharma
Company Secretary and Compliance Officer



بجتى سياى سفارتى مشن بيبيخ كافيصله كيا

THE DAILY TASKEEN JAMMU

تومى وبين القوامي Thursday 22 May. 2025



مانی و**فد**د نیا کو بتائے گا بھارت کا موقف

تو ابوزیش نے بغیر ما کر کے اس کی نهایت کی الیکن مودی حکومت کی تفرقه انگیز فطرت نے اے بھی اوٹھی سیاس تخزم كاميدان بناويا_ يار ليمانى وفود جسمانی حملول کا سلسله آیریشن سندور ملک میجوڑئے ہے پہلے بی حکومت۔ خود این ان دعودس برسوال کورے کرا دیئے، گدان مشول ئے ذریعے دہشت گردی اور پاکستان کے ایشو پر پورا بھارت یک آواز ہوکر بول رہا ہوگا۔ بھلے تی ایوزیش جماعتوں کے ذرایعہ اے بڑا ایکٹو نہ ہنایا جا رہا ہو گلیکن ہیہ ہات طے ہے کداب حکومت کے منتخب كرده نمائند الي جماعتول سازياده حکومت کی نمائندگی کرر ہے ہوں کے اور ای مدتک ملک کی سای رائے کے اتعاد کی فمائندگی کرنے سے بھی قاصر ہوں گے۔اب دیکھٹا ہیے کدو ٹیا کے مرا کک کارد کل کیا ہوتا ہے۔ ووان وقود مما لک کارد کل کیا ہوتا ہے۔ ووان وقود كونتني بجيدى سے ليت بين بيرمشن كامياب بوكاتو دنياش مك كاوقار بحي

GhazaliHMDr. & Journalist Sr. Columnist

9810371907

بلنده وكا_

کے آغاز تک جاری رہا۔ ایسوی ایشن قار پروٹیکھن آف سول رائش (اے پی ى آر) كة درايد 22 اير بل سة 8 مئی کے ورمیان ملک تیمر کی 20 رياستول مين 180 سے زيادہ قرقہ وارانه واقعات كي تضيلات جمع كي كئي ہیں۔ اس کے مطابق ان میں ہے 106 واقعات يبلكام وبشت كرداند مطيع متعلق تصان كي زوص كم از م 316 لوك آئے تھے۔ان مي 39 42 11 30 17 19 15 10 مسلمانوں کو ہراساں سے جانے کے واقعات تصراس بإمام ہوتا ہے کہ جب ملك كو اتحاد كى سب سے زيادہ شرورت تمي، اس وقت عليد، لي ب لي اوران کی حاشت میں کام کرنے وائی مِندووادي طاقتين اتحاد کي جزُّون کو کمرُ ور ارنے میں گئی ہو کی تھیں یہ حکومت کی الثماد کی ایلوں کومند کے صائے کا کام کر

و مجمعے کو ملا۔ ملک نے دہشت گردول مصوبول كوتوكسى حدثك ناكام بناديا لیمن تحران جماعت کی حمایت والا مقتد و گروپ تعیم پیدا کرنے کوشش میں تشميري مسلمانون (جن ميں طلبہ اور چيري كرنے والے معلمان شال نے) كو بالضوص اورمسلم اقليت كو بالعموم وہشت گردانہ سرگرمیوں کے بہائے نشانه بنایا گیا۔ ظاہرے کہ جسمانی حملوں سے کئی گنا بڑا تھا تظریائی وجذباتی حملوں رى تىس-کا دائرہ یہ خطے تکران جماعت کے آئی ٹی میل کڑنے انے کے دریعے غارجه محاذي اتحاد كا مظاهره كرفي باکتان کو دہشت گردی کے مسلے پر کے جارے تھے۔ تاہم حکومت کی طرف کھیرنے اور جمارت کا موقف ہیں كرنے كے ليے حكومت نے سات كثير ے کوئی ایکشن نہ کینے کی وجہ ہے

يريس كانفرنس مين خارجه سكريتري وكرم

مصری نے اس بات پرزورو یا تھا کہ تملہ

کے چیچے دہشت گردوں کا مقصد ملک میں فرقہ وارانہ تقیم پیدا کرنا تھا۔ ان کا

بيكبنا بزي حدتك درست تفايه يوراملك

دہشت گردول کے اس ظلم کے خلاف

حتید دکھائی دیا۔ جموں وکشمیراور خاص طور پر ملک مجرکی انگلیش نے اس طلم کے لیے اپنے نام کے استعمال کو تی ہے

التحادكا الكباركل جماعتي اجلاس ميس بحي

ر ملک اور عوام کے اس وسی

كرائسس تجعى ثبين ويكعابه شايداس لئے کہ فی ہے لی نے اپنے قد آور روحے لکھے جسونت علید بیٹونٹ سنہا، ارون شوری، الی کے او واقی اور مرلی منوبر جوثى جياليدران كوسائد لائن كر نثی کانت دوہے، کیل مشرا، پرویش ورما، کنور وہ شاہ اور جگد کیش و بورا جیسے او گول کو اجمیت دی ہے۔ جمحی او مشتی تحرور کی سربرای میں وفد فیر ممالک مجیجار رہاہے۔ الی ج نی تکومت نے کا گریس کے

ی ہے ہی سوس کے ماشش تر اور ور میدوری کی است کے بچائے ششی تحرور کا نام ختب کیوں کیا۔ اس کے چھے کی سیاست کیا ہے یا دوسری ایوزیش بإرثيول سے اپنی پیند کے مبران کو وفد کا رکن کیوں بنایا گیا؟ اس پر بات کسی اور وقت ابھی مسئلہ ملک کے اتحاد اور اس کے وقار کا ہے۔ شایدای لئے کا گریس اور دومری اُپوزیش بماعتوں نے اور دومری ایودین بهاموں کے خالفت بش شدت اعتبار قبیل کی۔ پیدگام میں دوشت گردوں کے ذرایع میدبلور پر ذرب یو چوکرش کرنے کی بات سامنے آئی تھی۔ اس جملہ میں ایک عیسائی اور ایک معلمان نے مرنے ک وبدے قبک ہوتا ہے۔ آپریشن سندور کے دوران حکومت کی حالب سے ایک

تل سات وفود دنیا کے 32 ممالک میں بھیج کر بھارت کو یہ بتائے کی ضرورت كيول فيش آئي - كدوه كس طرت پاکستان سرپرتی می بل ری دہشت اردی ے متاثر ہے۔ کیوں آپریش سندور کی تفصیلات دنیا کو بتانا ضرور کی جو کہا؟ پاکستان ہے فوتی مکراو کے وقت كيون أكيلا وكعانى وياء نيبال اوربيجوثان تک اس کے ساتھ کھڑے وکھائی ٹیس سی ان کے مالا مرد ملیکارجن ویے۔ جبکہ کانگریس صدر ملیکارجن گھر کے کے مطابق وزیراعظم نے کیارہ برسول میں 72 ممالک کے 151 دورے کے بیشن میں دی مرتبہ وه صرف امريكه تفخيز بهلاگام وبيشت مروهمله کی جانی کاروائی آپریشن سندور ے نے جنل حالات میں سنز فائر کا اعلان كرت ہوئے امريك صدر قرمپ نے بھارت پاکستان کوایک پلڑے میں كيوں ركھا۔ چر بھارت كے آئى ايم الف كاركن رہتے ياكيتان كوايك ارس ڈالرے زیادہ کالون کیے لیا گیا۔ جبکہ ال ك يروي كل 25 الما كين بي سی نے بھی مخالفت نہیں گی۔ایسا ہے کہ وزیرے اعظم فریندر مودی اور بعارت کی سفارت کاری کمزور ہوئی ہے۔ ملک نے خارجہ یالیسی کا ایسا

مندور کے تخت کابل ذکر ممالک ہے رابط قائم كري ك، جو ديشت كردى کے خلاف ہمارے اجما می اور م کی مکا می کرتا ہے "۔ وفد میں سابق مرکزی وزراء أ غلام تي آزاده ايم ي آكبره آنند شرما، وی مرلی دحرن، سلمان خورشيداورالين ايس ابلو واليدشامل بين جونی الوقت ممبر بار لیمنٹ نبیش جیں۔ان کے علاوہ ای ٹی بشیر (مسلم نیک)،اسد الدين اوليي (ائة آئي اليم آئي ايم)، سرفرازاحمه (بعاليم) بميان الطاف احمد(این ی)، جاوید اشرف،سیدا کبر الدين (سابق سفارت كار) كوبحي مسلم اراکین کے طور پر وفو و بیں شامل کیا گیا ہے۔ بی ہے ٹی کے ممبر پار کیون بچھوی سور پیاورا آوراک ٹھا کر بھی وفد کا حصه بین- جومسلم دشتی اور نفرتی بیان ہازی کے لئے مطہور ہیں۔ حکومت بازی کے لئے مطہور ہیں۔ حکومت ب پاکتتان اسپانسرؤ وہشت گردی کے خلاف مسلم اور سکھ فہائندوں کو وفد میں ركوكرونيا كوثبت بيغام ديناجا اتلب كد وہ اس کے بارے بٹن کیا سوچے ہیں۔ اگرو ہیں ان دومبران کی مسلم و متی کے بارے میں سی محافی نے سوال کر لیا تو

مشن، أيك بيناً م، أيك جنود حان ... وفد كياجواب وكا؟ سات كل عمالتي وفروجلد عن آريشن موال يب كريكوت كو 159 داراكين ر

كالكريس كاتجويز كرده جارنامون مين ے صرف آنند شرما کو فمائندوں کی فرست مين شامل كيا كيا ب- باق تمن نام گورو گوگونی، سید نصیر حسین اور ام جور مشکله داند و ارائک کوفهرست می شال نیس کیا گیا به شخش همرور کے ملاوه کاگریس لیڈر میش تیاری امار منظوا در ملکاریس لیڈر میش تیاری امار منظوا در ملسان خورشید مجلی و نفه کا حصر میں۔ کاگریس جزل سکریزی اور کیورکیلیشن انجارة جرام رميش في جارليدرول میں سے صرف ایک کو میک و بیا امتراض جنایا ہے۔ انہوں نے ایک بیان میں کہا کہ اس سے زیدر مودی حکومت کی ممل بے غیرتی ابت ،وئی ہےاور علین قری مسائل بران کی طرف ے کیلے جائے والے سے سائ کمیل کی عکامی مولی ہے۔ تاہم، الوزیش یارٹی نے کہا کہ مودی عکومت کی ۔ درخواست پر شامل کانگر کیں کے تامورمبران بإرلينك اليدران يقني طور یر وفد کے ساتھ جائیں سے اور اپل . غدمت انجام دیں تھے۔

ارلیمانی امور کے وزیر کرن رچھ نے ایکس پر آیک پوسٹ میں کہا، "ایک

آبریشن سندور اور یا کستان کی سربری پ میں ہونے والی دہشت گردی پر جمارت كا موقف دنياك سائ ويُلُّ كرنے کے لیے مرکزی حکومت نے سات وفود تفکیل ویئے جیرار جن میں مختلف عماعتوں كـ 51 اراكين بارليمن اور سابق وزراء للمثامل بیں۔ اس کے علاوہ احارتی وزارت خارجہ کے 8 افران می ان وفود کا حصہ بیں۔ تھیت پانڈا، روی فقر پرساد (بی ہے لی)، مجے کمار جما (ج ذی ہے)، شری کانت ب ماریدار به دن جامری وقت شدے (شیو بینا)، ششی تحرور (کانگریس)، کنیموزی کروناندگی (وی الیم کے)اور سپر یاسو کے (این کی لی۔ ایس لی) کی قیادت میں سمات وفو دکل 32 ممالک کا دورہ کریں گے اور آخر میں بھی59 سر پراہاں جم کے پروسیلس ي يورون يائن كمركز كا دوره

ان سات وفود کے ارکان میں عکمراں این وی اے اتھاد کے 31 ، ایوزیشن جماعتوں کے 20 اركان بارليمن اور سابق وزراء له شال جين - جروفدش سات يا آخداركان شامل ين-ان كي مدو کے لیے کم از کم ایک فارن سروں ك اضر كوشنك كيا حميا ب سبحي دفود مِي ثَمَ ازْتُمْ أَيْكِ مسلم ثَمَا تَدُوبِ وَإِب وو ساست وال او يا سفارت كارد

میرے والدنے قیام امن کے خواب کو پورا کرنے کے لئے اپنی جان دے دی سجادلون

والدكى جنت نشيتي اورمغفرت كے لئے وعاكى - يوان آئى-

SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444

reshwar House, Below Gummat, Jammu (J&K)-180001
foods.com E-mail: investorrelations@sarveshwarrice. Registered Office: Sarveshwar Telephone: 0191-2481954, 01923-220962

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ["Act"] including Rules made there under ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, Regulations, 2015 ["SEBI Listing Regulations, 2015, "Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["McA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by McA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other policybile as and regulations. The Regulation as apprendict below is process to be asset by the Members Valence and the process of the Asset of the Members Valence and the process of the Asset of the Members Valence and the process of the Asset of the Members Valence and the Asset of the Members Valence and the Asset of the Members Valence and the Members Valence an modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations. The Resolution, as appended below, is proposed to be passed by the Members via Postal Ballot (through remote e-voting) and is followed by its Explanatory Statement(s) in terms of the provisions of Section 102(1) and 110 of the Act, setting out details relating to special business to be transacted.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015, (as amended) (including statutory modifications) or re-enactment (s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the notice through electronic Voting System (REMOTE E-VOTING) of

rsuant to Rule 20 of the Companies (Management and administration) Rules 2014 (as amended), the company ther inform the members that:

- Inform the members that:
 The Special business set out in the notice may be voted electronically.
 The date of completion of sending of notice on May 21, 2023.
 The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them, which will be determined on the basis of the paid-up value of shares registered in the name of each member as on May 16, 2025.
 The cut-off date for determining the eligibility to vote by remote e-voting is May 16, 2025. A person whose name is recorded in the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.

- remote e-voting.

 The Remote E-Voting period will commence on 22 May, 2025 at 9:00 a.m. and will end on 20 June,
 2025 at 5:00 p.m. E-Voting shall not be allowed beyond the said time and date.

 The Notice is hosted on the website of the Company at www.sarveshwardoods.com and is also
 available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at
 https://vote.bigshareonline.com
 In Light of MCA circulars, those who have not registered their email ids can register their e-mail added by sending an email id to the share transfer agent Bigshare services Private Limited on
 https://www.newpeach.com/charm@bigshareonline.com, members may also intimate the same to the company by writing an email
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- on cs@sarveshwarrice.com.

 Post successful registration of the email, the member would get soft copy of the notice and the proce
 for e-voting along with the user id & password to enable e-voting for this postal ballot. In case o
 queries, member may write to charml@bigshareonline.com or cs@sarveshwarrice.com.

- queries, member may write to <a href="https://pvc.aspectorgoogle-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-public-

Sadhvi Sharma Company Secretary & Compliance Officer





مری نگر 11وڑر پرائے خوراک، شہری رب دمدات و امور صارفین، ٹرانیورٹ، ر سفات و خور هاریسی مرا پیورت. سائنس و خیکنالویگی، انقار میش خیکنالویگی، آمور نوجوان و تحمیل کود اور ے آر آئی و ٹریٹنگر عیش شرمائے آج کها که حکومت شفافیت، جوابدی اور موای شکایات کے بروقت أزالے کو مِنْ بِمَانَ كَ لِحَدِيْرُ مِ مِ مَاكِهِ موام کی طرف ہے ویش کی گئی شکایات کا جلد أز جلد أزاله كيا جا تحكه وزير موصوف نے آج یہاں متعدد ونو دے ملا تات کی ۔ ان وفود میں جمول و کشمیہ غيث روذ فرأسيورث كاربوريثر (الیں آرٹی ی) کے سابق ملاڈ مین، تکلمه خوراک، شوی رسدات و ۱

صارفین (ایف می اکس اینزی اے) کے نمائندگان اور شیلع کا تدریل کا ایک وفد شال تفایہ دوران ملاقات وفود نے ملازشین کی فلاح و بہرود بھوائی خدمات کی فراہمی اور انتظامی معادت بے تعلق کی مطالب چیل ہے اسکار آرئی کے سال مالا دیں نے دائیسال والدوان کے بھی اور اندوان کے جدور اسٹال کے کیا۔ آئیوں نے محلق کی مطالب سے دورات کی کہ والو کی کے سال مالا اس سے محلق تھا کے بطورات بلد کل کرنے بھی خوراک دھری رسان اور اسٹال کیا۔ کہا کہ ان کے محلق میں اور اندوان اور دیکی ہاتو وہ شام اور کی اندوان کے روقت فراہی کو بھی انداز کی کا سال کی ک انہوں نے سیال کیٹن میان مراکب دید بدیا نے اور انہ معالق میں افرادی قریب کی اور فضایات سے مطالب کوسل کرنے کا مطالبہ کی کیا بائٹا وریل کے دفیر نے مقالی ر پروڈی ڈالی،جن میں سڑوں کی بہتری معیاری محت کی سولیات تک رسائی تعلیم میں بہتری اور نوجوانوں کے لیے روز گار کے مواقع شامل تھے شربائے تعا و کو کہا ہے تو فور میں میں سوری کا حربی کا بھی ہے۔ وو کہا ہے تو فور سے نااوران کے مطالبات کی ایم ہے کوشلیم کیا ۔ انہوں نے بیشن واٹی کرا کم سیکن کر سرکنگر کا میں جائے گی۔ کا مدیل کے دف نے مثالی تر ایک کی طرف قویم کروز کی جس میں سرکاوں کی بھیری میں جسال کی سیکن کے سیکن کو ہ ہے گاہ دون کے دور کے معالی میں کا میں اور کہ بغور سناادران کے مطالبات کی انجیت کو تشامیر کیا گیا گا۔ انجامی روز گار سے مواقع شال تھے عثیث شریائے تمام دو کو بغور سناادران کے مطالبات کی انجیت کو تشامیر کیا ہے انجامی کی ا عائز دانیاجائے گا اور جلد آز جلد مناسب کارروائی کی حائے گی۔

Government of Jammu and Kashmir (UT)

OFFICE OF THE DISTRICT YOUTH SERVICES AND SPORTS OFFICER DODA.

No. DYSSO/D/Estt./ 553-687

Sub. Tentative Seniority list of Physical Education Teachers of Youth Services and Sports Department, District Cadre Doda. Invitation of Objections thereof.

Ref. Director General YSS J&K UT Jammu's vide letter No. DG-YSS 09/04/2025.

NOTIFICATION

A Tentative Seniority list of Physical Education Teacher of Youth Services and Sports Department working in District Cadre Doda is hereby notified framing to this notification for inviting objections from the concerned, if any, within a period of 07 days from the date of issuance of this Notification.

The Objections, if any, shall be submitted in the office of District Youth Services and Sports officer Doda within stipulated time along with relevant documents / Record duly attested by DDO Concerned.

The DDO's of the employees as per notification shall also verify the service particulars of the employees working under their control and in case of any discrepancy revert with correct information to this office, within the stipulated time period, for framing final Seniority. The Tentative Seniority list is also available on the notice board of District Youth Services and Sports office and also on all 10 Zonal Physical Education offices notice board of District Doda.

DIP/J-1340/25 Send Date: May 21 2025

(Sd/-) District Youth Service and Sports officer **FINANCIAL EXPRESS**

GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960 REGD OFF:- 18, Ranindrasarani, Paddar Court, Gate no.4, Room no.17, Kolkata-700001 West Bengal

(All amounts in Rs. Lakhs except EMAIL :- goenkabusiness1987@gmail.com earnings per share data) EXTRACT FROM THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

	XIRACI FROM THE AUDITED FINANCIAL RE	JULIU I UII	THE GUARTER	LAND ILAN	LINDLD WATE	211 31, 2023
Sr. No.	Particulars	QUARTER ENDED ON 31-MARCH -2025	QUARTER ENDED ON 31-DEC 2024	QUARTER ENDED ON 31-MARCH 2024	YEAR ENDED ON 31-MARCH 2025	YEAR ENDED ON 31-MARCH 2024
		(AUDITED)	(UN-AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
	TOTAL INCOME NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR	1742.10	973.09	1829.48	7811.01	8596.07
3.	EXTRAORDINARY ITEMS #) NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/	35.09	(93.87)	166.96	(50.73)	338.77
4.	OR EXTRAORDINARY ITEMS #) NET PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX, EXCEPTIONAL AND/OR	35.09	(93.87)	166.96	(50.73)	338.77
5.	EXTRAORDINARY ITEMS #) TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME	9.71	(72.37)	100.22	(58.38)	219.26
	(AFTER TAX)] EQUITY SHARE CAPITAL EARNINGS PER SHARE (OF RS 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS).	9.40 1300.01	(55.19) 1300.01	102.63 1300.01	(33.47) 1300.01	232.90 1300.01
	1. BASIC 2. DILUTED	0.07 0.07	(0.42) (0.42)	0.79 0.79	(0.26) (0.26)	1.79 1.79

1. The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of QuarterlyAudited Financial Results are available on the website of the Stock Exchange i.e., www.bseindia.com and also available on the Company's website www.goenkabusinessfinancelimited.in

2. The above Quarterly Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on May21, 2025.

> Yasin Gori (Whole Time Director) DIN: 08221979

For Goenka Business & Finance Limited





Welspun INVESTMENTS & COMMERCIALS LIMITED CIN - L52100GJ2008PLC055195

Regstd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Website: www.welspuninvestments.com STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

1						(₹ in Lakhs)
		Q	uarter Ended		Year	Ended
Sr. No.	l Particiliars	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
INO.		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (net)	5.97	19.29	10.47	526.03	412.68
2	Net Profit/(Loss) for the period					
1	(before Tax and Exceptional items)	(3.36)	8.17	(7.81)	491.00	371.59
3	Net Profit/(Loss) for the period before tax					
1	(after Exceptional items)	(3.36)	8.17	(7.81)	491.00	371.59
4	Net Profit/(Loss) for the period after tax					
1	(after Exceptional items)	0.09	6.54	(6.42)	370.25	277.61
5	Total Comprehensive income for the period					
1	[Comprising profit / (Loss) for the period (after tax)					
1	and Other Comprehensive Income (after tax)]	(1,907.45)	5,001.07	(2,827.98)	27,152.22	26,633.56
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per					
1	balance sheet of previous accounting year)	-	-	-	72,557.42	45,405.20
8	Earnings per share of ₹ 10 each					
1	(for continuing operations)					
1	The second secon					

Notes:

Basic and diluted EPS (₹)

1) The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, including relevant circulars issued by SEBI from time to time. The statutory auditors have carried out audit of aforesaid financial results.

0.00

0.18

(0.18)

10.13

7.60

- 2) The figures reported in the financial results for the quarter ended 31 March 2025 and 31 March 2024 are being the balancing figures between audited figures in respect of full financial year ended 31 March 2025 and 31 March 2024, and the published unaudited nine months figures upto 31 December 2024 and 31 December 2023, which were subject to limited review by the auditors. 3) The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable
- segments as per IND AS 108 Operating Segments. The Company operates in a single geographical segment i.e. domestic. 1) The Company is a Core Investment Company (CIC) which is catagarised as non-deposit taking Core Investment Company and not
- required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act, 2013.
- 5) Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period. 6) As on 31 March 2025, the Company does not have any subsidiary/associate/joint venture company(ies) and hence the preparation
- of consolidated financial statements is not applicable to the Company. The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com) For Welspun Investments and Commercials Limited

Gajendra Nahar Whole Time Director, CEO & CFO

DIN: 02842999

Place : Mumbai Date: May 20, 2025

DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 Registered Office: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi- 110091. Head Office: "Dredge House", HB Colony Main Road, Seethammadhara, Visakhapatnam-530022. Tel. No.: 0891-2891230, Email Id: kalabhinetri@dcil.co.in, Website: www.dredge-india.com

Extract of Standalone Audited Financial Results for the quarter/year ended 31st March 2025 (Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended 31/03//2025	Quarter ended 31/03/2024	Quarter ended 31/12/2024 (Un-audited)	Year ended 31/03/2025 (Audited)	Year ended 31/03/2024 (Audited)
1	Total Income from Operations	46,240.68	27,788.95	32,443.90	1,14,213.87	94,550.08
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	2,376.52	(2,581.23)	1,836.24	-(4,413.67)	3,581.46
3	Net Profit(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,110.43	(2,581.23)	1,676.63	(2,608.56)	3,502.04
4	Net Profit(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,139.73	(2,597.19)	1,605.67	(2,745.66)	3,318.10
5	Total comprehensive Income for the period (comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	1,505.74	(2,729.32)	1,605.67	(3,379.65)	3,185.97
6	Equity share capital	2800.00	2800.00	2800.00	2800.00	2800.00
7	Reserves(excluding Revaluation Reserves)				1,19,343,49.01	1,22,728.67
8	Net worth				1,22,149.01	1,25,528.67
9	Total debt to total assets				0.35:1	0.23:1
10	Debt Equity ratio				0.76:1	0.44:1
11	Earnings Per share (EPS) (in Rs.)					
	a. Basic	5.38	(8.85)	5.73	(12.07)	12.27
	b. Diluted	5.38	(8.85)	5.73	(12.07)	12.27
12	Debenture Redemption Reserve				0.00	0.00
13	Debt Service coverage ratio				0.93:1	0.96:1
14	Interest Service coverage ratio				3.86:1	7.33:1

Note:

Place: Visakhapatnam

Date: 20.05.2025

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange websites www.nseindia.com, www.bseindia.com, www.cseindia.com and on the company's website www.dredge-india.com.

For the items referred to in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Bombay Stock Exchange and can be accessed on www.bseindia.com and on the company's website www.dredge-india.com.

By Order of the Board For Dredging Corporation of India Limited

(Durgesh Kumar Dubey) Managing Director & CEO (A/C) **KALYAN CAPITALS LIMITED**

(formerly known as Akashdeep Metal Industries Limited) CIN: L28998DL1983PLC017150 Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-1 Website: www.kalyancapitals.com, Email: info@kalyancapitals.com EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 (Amount in Lacs

S. NO.	Particulars	Quarter Ended 31.03.2025	Year Ended 31.03.2025	Quarter Ended 31.03.2024	Financial Year Ended 31.03.2024
1	Total income from operations	Audited 796.03	Audited 2636.07	Audited 1018.13	Audited 1995.63
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	45.52	513.49	199.08	940.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	45.52	513.49	199.08	940.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.71	306.98	172.25	738.58
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.83	307.1	174.57	740.90
6	Paid up Equity Share Capital (Face Value ₹ 10/-)	1050.26	1050.26	1050.26	1050.26
7	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised)	0.01	0.58	0.33	1.41
stock forma kalya	The above is an extract of the detailed format of result for Qual exchange under Regulation 33 of the SEBI (Listing Obligation it of the said results are available on the website of BSE at www.ncapitals.com. Example Key Standalone Financial information for the Quarter and Financial	s and Disclosur v.bseindia.com a	e Requirement as well as on the d on 31st March	s) Regulations, e Company's w	2015. The ful ebsite at www n below:
S. NO.	Particulars	Quarter Ended 31.03.2025	Financial Year Ended 31.03.2025	Quarter Ended 31.03.2024	Financial Year Ended 31.03.2024
		Audited	Audited	Audited	Audited
1	Turnover	518.52	1909.79	540.78	1999.43
2	Profit before tax	64.31	217.17	25.28	195.90
3	Profit after tax	47.88	160.12	-2.47	135.97

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020 Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191 Email: service_licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 14 OF 2025-2026

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF **AGGRESSIVE HYBRID FUND**

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 20 th May 2025 (₹ per unit)
LIC MF Aggressive Hybrid Fund - Regular Plan-IDCW Option	10	0.10	26 th May 2025	16.0662

* The payout shall be reduced by the amount of applicable statutory levy.

**Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any.

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme / plan will be declared as IDCW. IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders

maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date: 21st May 2025 Place: Mumbai

Place: Sahibabd

Dated: 21.05.2025

Authorized Signatory

By order of the Board

Sunil Kumar Malik

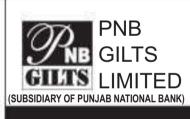
DIN: 00143453

Directo

For Kalyan Capitals Limited

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



PNB GILTS LIMITED

CIN: L74899DL1996PLC077120 Regd. Office: 5, Sansad Marg, New Delhi – 110001

Tel. 011-23325759, 23325779 Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated May 21, 2025 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021,3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, May 16, 2025 ("Cut-off Date"), has completed on May 21,

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ('NSDL') as e-voting agency for the purpose of providing remote e-voting services

All the Members are hereby informed that: (a) The e-voting period commences on Thursday, May 22, 2025 (9:00 AM IST) and will end on Friday, June 20,

number and attaching a self-attested copy of PAN Card.

Place: New Delhi

Date: May 21, 2025

- **2025** (5:00 PM IST) for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently.
- maintained by the depositories as on the cut-off i.e. Friday, May 16, 2025, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. (c)The Board of the Directors of the Company has appointed Mr. Nitesh Latwal (CP No. 16276), failing him Mr.

Ankit Singhi (C.P 16274), Practicing Company Secretaries and Partners of M/s PI & Associates, New Delhi

as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law

(b)A person whose name is recorded in the register of members or in the register of beneficial owners

- and in a fair and transparent manner. (d)The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL (www.evoting.nsdl.com) and communicated to
- Members are requested to register their email ID permanently by following the procedure as mentioned below: (a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1 at helpdeskreply@mcsregistrars.com with details of folio

the Stock Exchanges (www.bseindia.com and www.nseindia.com) where the Company's shares are listed.

(b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.pnbgilts.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsdl.com). Any member seeking of electric copy of this notice may write to us at monika.kochar@pnbgilts.com. Further, details including detailed instructions for voting are Provided in the notice of postal ballot available on the website 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 or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra -400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

For PNB Gilts Limited

(Monika Kochar)



SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444 Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 | Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwarrice.com Telephone: 0191-2481954, 01923-220962

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read

with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 I'Act'l including Rules made there under ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ["SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations. The Resolution, as appended below, is proposed to be passed by the Members via Postal Ballot [through remote e-voting] and is followed by its Explanatory Statement(s) in terms of the provisions of Section 102(1) and 110 of the Act. setting out details relating to special business to be transacted.

Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.(as amended)(including statutory modification(s) or re-enactment (s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the notice through electronic Voting System (REMOTE E-VOTING) of (Bigshare Services Private Limited) Pursuant to Rule 20 of the Companies (Management and administration) Rules 2014 (as

amended), the company further inform the members that: The Special business set out in the notice may be voted electronically.

- The date of completion of sending of notice on May 21, 2025.
- The voting rights of the members shall be in proportion to the percentage of paid- up share capital of the Company held by them, which will be determined on the basis of the
- paid-up value of shares registered in the name of each member as on May 16, 2025. The cut-off date for determining the eligibility to vote by remote e-voting is May 16 2025. A person whose name is recorded in the depositories as on cut-off date only shall
- be entitled to avail the facility of remote e-voting The Remote E-Voting period will commence on 22 May, 2025 at 9:00 a.m. and will end
- on 20 June, 2025 at 5:00 p.m. E-Voting shall not be allowed beyond the said time & date. The Notice is hosted on the website of the Company at www.sarveshwarfoods.com and is also available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at
- https://ivote.bigshareonline.com In Light of MCA circulars, those who have not registered their email ids can register their e-mail address by sending an email id to the share transfer agent - Bigshare services Private Limited on charmi@bigshareonline.com , members may also intimate the same to the company by writing an email on cs@sarveshwarrice.com.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the user id & password to enable e-voting for this postal ballot. In case of any queries, member may write to charmi@bigshareonline.com or cs@sarveshwarrice.com.
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned depositaries participants and in respect of physical holdings with the company's share transfer agent : charmi@bigshareonline.com In terms of MCA Circulars, voting can be done only by remote e-voting. As the remote e-
- voting does not require a person to attend a meeting physically, the members are strongly advised to use the remote e-Voting procedure by themselves and not through any other person/proxies. Members are requested to communicate their assent and dissent through Remote e-
- The result of the postal ballot will be announced by the chairman or any other person
- authorized by him after completion of the scrutiny of postal ballots and E-voting on or before 24th June, 2025 and the same shall be communicate to the stock exchange .RTA .depositaries of the Company and the same shall display on the website of the company: www.sarveshwarfoods.com.

In case of any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. 022-62638338

On Order of the Board Sarveshwar Foods Limited

Date: 21.05.2025 Place: Jammu

Sadhvi Sharma Company Secretary & Compliance Officer

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the

Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time read with the General Circular Nos. 14/2020 dated 8th April, 2020. 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"). Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations, circulars and notifications issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force and as amended from time to time), the following special business(es)is proposed to be passed by the Members of Pee Cee Cosma Sope Limited ("the Company"), by means of Postal Ballot by way of voting hrough electronic means ("remote e-voting") only:

Sr No. Description Resolution Type To re-appoint Shri Mayank Jain (DIN: 00112947) Special Resolution as Whole-time Director of the Company Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic

copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, 21st May, 2025, through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Skyline Financial Services Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on Friday, 16th May, 2025 (the "Cut-off date"). Further, as per MCA Circulars, Physical copies of the Postal Ballot Notice along with the Postal Ballot forms and prepaid business reply envelopes are not being sent to the Members for this Postal Ballot.

voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited "NSDL") for the purpose of providing e-voting facility to all its members. The detailed procedure and instructions for remote e-voting are enumerated in the

In compliance with MCA Circulars, the Company has provided only the remote e-

Postal Ballot Notice. The remote e-Voting period shall commence on Thursday, 22nd May, 2025 at 9:00 A.M. (IST) and shall end on Friday, 20th June, 2025 at 5:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date of Friday, 16th May, 2025may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of Member(s) shall be in proportion to their share in he paid-up equity share capital of the Company as on the cut-off date. The remote evoting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Notice of the Postal Ballot of the Company has been uploaded on the website of ne Company at www.peeceecosma.com The Notice of the Postal Ballot of the Company can also be accessed from the websites of the Stock Exchange namely, BSE Limited (BSE) at www.bseindia.com and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com Members who do not receive the Postal Ballot Notice may download it from the above-

Members holding shares in physical form and who have not updated their email addresses please send scan copy of a signed request letter in Form ISR-1 mentioning the Folio No., Name and address of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card), by email to the Company's email address at info@peeceecosma.comor to the email id of Skyline Financial Services Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at admin@skylinerta.com / info@skylinerta.com. For the Members holding shares in Demat form, please update your email address through your respective Depository Participant/s.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-

time Practice of M/s R & D Company Secretaries, Delhi has been appointed as the Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman, or any person authorized by the Chairman after the completion of scrutiny of the remote E-Voting, and the result of the voting by postal ballot through the Remote E-voting process will be announced on or before Monday, 23rd June, 2025. The results declared along with the Scrutinizer Report will also be placed on the website of the Company (www.peeceecosma.com), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel,

Mumbai - 400013 through Email at evoting@nsdl.co.in For & on behalf of the Board PEE CEE COSMA SOPE LIMITED ANKUR JAIN PLACE : AGRA

"IMPORTANT"

(Managing Director) DIN: 00172356

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Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or By Order of the Board of Directors individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or Sd/entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

DATED: 21.05.2024

copy, it is not possible to verify its contents. The Indian

Company Secretary epaper.financialexpress.com

FINANCIAL EXPRESS

GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960

REGD OFF:- 18, Ranindrasarani, Paddar Court, Gate no.4, Room no.17, Kolkata-700001 West Bengal (All amounts in Rs. Lakhs except earnings per share data) EMAIL :- goenkabusiness1987@gmail.com EXTRACT FROM THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Sr. No.	Particulars	QUARTER ENDED ON 31-MARCH -2025	QUARTER ENDED ON 31-DEC 2024	QUARTER ENDED ON 31-MARCH 2024	YEAR ENDED ON 31-MARCH 2025	YEAR ENDED ON 31-MARCH 2024
		(AUDITED)	(UN-AUDITED)	(AUDITED)	(AUDITED)	(AUDITED)
	TOTAL INCOME NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR	1742.10	973.09	1829.48	7811.01	8596.07
3.	EXTRAORDINARY ITEMS #) NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/	35.09	(93.87)	166.96	(50.73)	338.77
4.	OR EXTRAORDINARY ITEMS #) NET PROFIT / (LOSS) FOR THE PERIOD	35.09	(93.87)	166.96	(50.73)	338.77
5.	(AFTER TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS #) TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME	9.71	(72.37)	100.22	(58.38)	219.26
	(AFTER TAX)] EQUITY SHARE CAPITAL EARNINGS PER SHARE (OF RS 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS).	9.40 1300.01	(55.19) 1300.01	102.63 1300.01	(33.47) 1300.01	232.90 1300.01
	1. BASIC 2. DILUTED	0.07 0.07	(0.42) (0.42)	0.79 0.79	(0.26) (0.26)	1.79 1.79

Date: May 21, 2025

Place: Ahmedabad

1. The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of QuarterlyAudited Financial Results are available on the website of the Stock Exchange i.e., www.bseindia.com and also available on the Company's website www.goenkabusinessfinancelimited.in

2. The above Quarterly Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on May21, 2025.

> Yasin Gori (Whole Time Director) DIN: 08221979

For Goenka Business & Finance Limited

Welspun Investments & commercials limited CIN - L52100GJ2008PLC055195

Regstd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110 Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Website: www.welspuninvestments.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

L						(₹ in Lakhs)
	Quarter Ended				Year	Ended
Sr. No.	Particulars	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
INO.		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (net)	5.97	19.29	10.47	526.03	412.68
2	Net Profit/(Loss) for the period					
l	(before Tax and Exceptional items)	(3.36)	8.17	(7.81)	491.00	371.59
3	Net Profit/(Loss) for the period before tax					
l	(after Exceptional items)	(3.36)	8.17	(7.81)	491.00	371.59
4	Net Profit/(Loss) for the period after tax					
l	(after Exceptional items)	0.09	6.54	(6.42)	370.25	277.61
5	Total Comprehensive income for the period					
l	[Comprising profit / (Loss) for the period (after tax)					
l	and Other Comprehensive Income (after tax)]	(1,907.45)	5,001.07	(2,827.98)	27,152.22	26,633.56
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per					
l	balance sheet of previous accounting year)	-	-	-	72,557.42	45,405.20
8	Earnings per share of ₹ 10 each					
	(for continuing operations)					

Notes:

Basic and diluted EPS (₹)

1) The above audited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, including relevant circulars issued by SEBI from time to time. The statutory auditors have carried out audit of aforesaid financial results.

0.00

0.18

(0.18)

10.13

7.60

- 2) The figures reported in the financial results for the quarter ended 31 March 2025 and 31 March 2024 are being the balancing figures between audited figures in respect of full financial year ended 31 March 2025 and 31 March 2024, and the published unaudited nine months figures upto 31 December 2024 and 31 December 2023, which were subject to limited review by the auditors. 3) The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable
- segments as per IND AS 108 Operating Segments. The Company operates in a single geographical segment i.e. domestic. 1) The Company is a Core Investment Company (CIC) which is catagarised as non-deposit taking Core Investment Company and not
- required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act, 2013.
- 5) Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period. 6) As on 31 March 2025, the Company does not have any subsidiary/associate/joint venture company(ies) and hence the preparation
- of consolidated financial statements is not applicable to the Company. The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the
- SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com) For Welspun Investments and Commercials Limited

Gajendra Nahar Whole Time Director, CEO & CFO

31/03/2025

31/03/2024

Place : Mumbai Date: May 20, 2025

Particulars

DIN: 02842999



Tel. No.: 0891-2891230, Email Id: kalabhinetri@dcil.co.in,

Website: www.dredge-india.com Extract of Standalone Audited Financial Results for the quarter/year ended 31st March 2025 (Rs. In Lakhs)

31/12/2024

DREDGING CORPORATION OF INDIA LIMITED

Ouarter ended Year ended Year ended

Quarter ended | Quarter ended

No.	T in croums	31/03//2025	31/03/2024	31/12/2024 (Un-audited)	31/03/2025 (Audited)	31/03/2024 (Audited)
1	Total Income from Operations	46,240.68	27,788.95	32,443.90	1,14,213.87	94,550.08
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	2,376.52	(2,581.23)	1,836.24	-(4,413.67)	3,581.46
3	Net Profit(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,110.43	(2,581.23)	1,676.63	(2,608.56)	3,502.04
4	Net Profit(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,139.73	(2,597.19)	1,605.67	(2,745.66)	3,318.10
5	Total comprehensive Income for the period (comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	1,505.74	(2,729.32)	1,605.67	(3,379.65)	3,185.97
6	Equity share capital	2800.00	2800.00	2800.00	2800.00	2800.00
7	Reserves(excluding Revaluation Reserves)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1,19,343,49.01	1,22,728.67
8	Net worth				1,22,149.01	1,25,528.67
9	Total debt to total assets				0.35:1	0.23:1
10	Debt Equity ratio				0.76:1	0.44:1
11	Earnings Per share (EPS) (in Rs.)			0		Ti.
	a. Basic	5.38	(8.85)	5.73	(12.07)	12.27
	b. Diluted	5.38	(8.85)	5.73	(12.07)	12.27
12	Debenture Redemption Reserve				0.00	0.00
13	Debt Service coverage ratio				0.93:1	0.96:1

Note:

14 Interest Service coverage ratio

Place: Visakhapatnam

Date: 20.05.2025

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The full format of the same is available on the Stock Exchange websites www.nseindia.com, www.bseindia.com, www.cseindia.com and on the company's website www.dredge-india.com.

For the items referred to in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Bombay Stock Exchange and can be accessed on www.bseindia.com and on the company's website www.dredge-india.com.

By Order of the Board For Dredging Corporation of India Limited

3.86:1

7.33:1

Place: New Delhi

Date: May 21, 2025

(Durgesh Kumar Dubey) Managing Director & CEO (A/C) **KALYAN CAPITALS LIMITED**

(formerly known as Akashdeep Metal Industries Limited) CIN: L28998DL1983PLC017150 Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-1 Website: www.kalyancapitals.com, Email: info@kalyancapitals.com EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED ON 31ST MARCH, 2025 (Amount in Lacs)

S. NO.	Particulars	Quarter Ended 31.03.2025	Financial Year Ended 31.03.2025	Quarter Ended 31.03.2024	Year Ended 31.03.2024
ļ.		Audited	Audited	Audited	Audited
1	Total income from operations	796.03	2636.07	1018.13	1995.63
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	45.52	513.49	199.08	940.93
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	45.52	513.49	199.08	940.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	7.71	306.98	172.25	738.58
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.83	307.1	174.57	740.90
		10-0-0	4050.00	1050.26	1050.26
6	Paid up Equity Share Capital (Face Value ₹ 10/-)	1050.26	1050.26	1050.26	1030.20
7 Note	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised) The above is an extract of the detailed format of result for Qua	0.01	0.58	0.33 on 31st March, 2	1.41 2025 filed with
Note stock forma kalya 2) The	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised) The above is an extract of the detailed format of result for Quaexchange under Regulation 33 of the SEBI (Listing Obligation to of the said results are available on the website of BSE at www.ncapitals.com. e Key Standalone Financial information for the Quarter and Financial	0.01 arter and Financi as and Disclosur v.bseindia.com a ncial Year endec	0.58 ial Year ended of the Requirements as well as on the don 31st March Financial Year	0.33 on 31st March, 2 s) Regulations, e Company's we n, 2025 are giver	1.41 2025 filed with 2015. The full ebsite at www. h below: Financial Year
Note stock forma kalya	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised) The above is an extract of the detailed format of result for Quaexchange under Regulation 33 of the SEBI (Listing Obligation to f the said results are available on the website of BSE at www.ncapitals.com.	0.01 arter and Financi as and Disclosur v.bseindia.com a ncial Year endec	0.58 ial Year ended of the Requirements as well as on the discontinuity on 31st March	0.33 on 31st March, 2 s) Regulations, e Company's we n, 2025 are giver	1.41 2025 filed with 2015. The full ebsite at www. n below: Financial
Note stock forma kalya 2) Th	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised) The above is an extract of the detailed format of result for Quaexchange under Regulation 33 of the SEBI (Listing Obligation to of the said results are available on the website of BSE at www.ncapitals.com. e Key Standalone Financial information for the Quarter and Financial	0.01 arter and Financi is and Disclosur v.bseindia.com a ncial Year endec Quarter Ended	0.58 fal Year ended of the Requirements as well as on the don 31st March Financial Year Ended	0.33 on 31st March, 2 s) Regulations, e Company's we , 2025 are giver Quarter Ended	1.41 2025 filed with 2015. The full ebsite at www. h below: Financial Year Ended
Notes stock forma kalya 2) The S. NO.	Earning Per Share (of ₹ 10/- each) Basic and diluted (not annualised) The above is an extract of the detailed format of result for Quaexchange under Regulation 33 of the SEBI (Listing Obligation to of the said results are available on the website of BSE at www.ncapitals.com. e Key Standalone Financial information for the Quarter and Financial	0.01 arter and Financi as and Disclosur v.bseindia.com a ncial Year endec Quarter Ended 31.03.2025	0.58 ial Year ended of the Requirements as well as on the don 31st March Financial Year Ended 31.03.2025	0.33 on 31st March, 2 s) Regulations, e Company's we , 2025 are giver Quarter Ended 31.03.2024	1.41 2025 filed with 2015. The full ebsite at www. h below: Financial Year Ended 31.03.2024
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LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai – 400 020 Tel.No.022-66016000 Toll Free No. 1800 258 5678 Fax No.022-66016191 Email: service_licmf@kfintech.com • Website: www.licmf.com

NOTICE NO. 14 OF 2025-2026

DECLARATION OF INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW) UNDER LIC MF **AGGRESSIVE HYBRID FUND**

NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the declaration of distribution under IDCW Option of the following Scheme: -

Name of the Scheme/Plan	Face Value (₹ per unit)	IDCW Rate (₹ per unit)*	Record Date**	NAV as on 20 th May 2025 (₹ per unit)
LIC MF Aggressive Hybrid Fund - Regular Plan-IDCW Option	10	0.10	26 th May 2025	16.0662

* The payout shall be reduced by the amount of applicable statutory levy.

**Or the immediate next Business Day if that day is not a Business Day.

Pursuant to payment of IDCW, the NAV of the IDCW Option of the aforesaid Scheme would fall to the extent of payout and statutory levy, if any.

The above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.

In case the distributable surplus is less than the quantum of IDCW on the record date, the entire available distributable surplus in the Scheme / plan will be declared as IDCW.

IDCW will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the IDCW Option of the aforesaid Scheme / plan as on the record date.

In view of individual nature of tax consequences, each investor is advised to consult his / her own professional financial / tax advisor.

Date: 21st May 2025 Place: Mumbai

Place: Sahibabd

Dated: 21.05.2025

Authorized Signatory

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

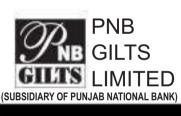
Sunil Kumar Malik

DIN: 00143453

Directo

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



PNB GILTS LIMITED

CIN: L74899DL1996PLC077120 Regd. Office: 5, Sansad Marg, New Delhi – 110001

Tel. 011-23325759, 23325779

Website: www.pnbgilts.com; Email: pnbgilts@pnbgilts.com **NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, PNB Gilts Limited ("the Company") is seeking approval from its Members via passing of Resolution as set out in the Postal Ballot Notice dated May 21, 2025 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting") only.

In terms of relevant provisions of the Act and in accordance with the guidelines issued by the Ministry of Corporate Affairs, inter-alia, for conducting Postal Ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 3/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars"), the process of sending Postal Ballot Notice along with the instructions regarding remote e-voting through email to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Share Transfer Agent of the Company ("STA") and whose names appear in the Register of Members/list of Beneficial Owners as on Friday, May 16, 2025 ("Cut-off Date"), has completed on May 21,

In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only. The Company has engaged National Securities Depository Limited ('NSDL') as e-voting agency for the purpose of providing remote e-voting services

All the Members are hereby informed that: (a) The e-voting period commences on Thursday, May 22, 2025 (9:00 AM IST) and will end on Friday, June 20,

- **2025** (5:00 PM IST) for all the members, whether holding shares in physical form or in demat form. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date. Vote once casted cannot be changed subsequently. (b)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 i.e. Friday, May 16, 2025, shall be entitled to avail the facility of remote e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only. (c)The Board of the Directors of the Company has appointed Mr. Nitesh Latwal (CP No. 16276), failing him Mr.

Ankit Singhi (C.P 16274), Practicing Company Secretaries and Partners of M/s PI & Associates, New Delhi

as the Scrutinizer for conducting the voting process through Postal Ballot E-Voting in accordance with the law

and in a fair and transparent manner. (d)The results of the Postal Ballot/e-voting will be declared with in a period of two (2) working days from the conclusion of remote e-voting, by the Chairman or any other person authorized by him in that behalf and displayed at the registered office of the Company. The results along with scrutinizer's report shall be placed on the website of the Company and on the website of the NSDL (www.evoting.nsdl.com) and communicated to

the Stock Exchanges (www.bseindia.com and www.nseindia.com) where the Company's shares are listed.

Members are requested to register their email ID permanently by following the procedure as mentioned below:

- a) Members holding shares in physical mode and who have not registered/updated their email ID with the Company Registrar are requested to register/update their email ID with MCS Share Transfer Agent Limited by sending duly signed request Form ISR-1 at helpdeskreply@mcsregistrars.com with details of folio number and attaching a self-attested copy of PAN Card.
- (b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participants.

For further details, kindly refer to the notice of Postal Ballot. The notice is also available on Company's website (www.pnbgilts.com), Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and NSDL's website (www.evoting.nsdl.com). Any member seeking of electric copy of this notice may write to us at monika.kochar@pnbgilts.com. Further, details including detailed instructions for voting are Provided in the notice of postal ballot available on the website 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 or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd. 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra -400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.

For PNB Gilts Limited

(Monika Kochar) **Company Secretary**

New Delhi



SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444 Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 | Website: www.sarveshwarfoods.com E-mail: investorrelations@sarveshwarrice.com Telephone: 0191-2481954, 01923-220962

NOTICE OF POSTAL BALLOT

with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ["Act"] including Rules made there under ["Rules"], Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"], Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India "SS-2"] read with the guidelines prescribed by the Ministry of Corporate Affairs ["MCA"] for holding general meetings / conducting postal ballot process through e-voting vide various general circulars issued by MCA ["Circulars"], including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations. The Resolution, as appended below, is proposed to be passed by the Members via Postal Ballot [through remote e-voting] and is followed by its Explanatory Statement(s) in terms of the provisions of Section 102(1) and 110 of the Act, setting out details relating to special business to be transacted. Further, Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 read

20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Regulrements) Regulations. 2015, (as amended) (including statutory modification(s) or re-enactment (s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the notice through electronic. Voting System (REMOTE E-VOTING) of (Bigshare Services Private Limited) Pursuant to Rule 20 of the Companies (Management and administration) Rules 2014 (as

amended), the company further inform the members that: The Special business set out in the notice may be voted electronically.

- The date of completion of sending of notice on May 21, 2025.
- The voting rights of the members shall be in proportion to the percentage of paid- up share capital of the Company held by them, which will be determined on the basis of the
- paid-up value of shares registered in the name of each member as on May 16, 2025. The cut-off date for determining the eligibility to vote by remote e-voting is May 16 2025. A person whose name is recorded in the depositories as on cut-off date only shall
- be entitled to avail the facility of remote e-voting The Remote E-Voting period will commence on 22 May, 2025 at 9:00 a.m. and will end
- on 20 June, 2025 at 5:00 p.m. E-Voting shall not be allowed beyond the said time & date. The Notice is hosted on the website of the Company at www.sarveshwarfoods.com and is also available on the website of e-voting agency i.e. Bigshare Services Pvt Ltd at
- https://ivote.bigshareonline.com In Light of MCA circulars, those who have not registered their email ids can register their e-mail address by sending an email id to the share transfer agent - Bigshare services Private Limited on charmi@bigshareonline.com , members may also intimate the same to the company by writing an email on cs@sarveshwarrice.com.
- Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the user id & password to enable e-voting for this postal ballot. In case of any queries, member may write to charmi@bigshareonline.com or cs@sarveshwarrice.com.
- Members are however requested to register their email addresses, in respect of electronic holdings with their concerned depositaries participants and in respect of physical holdings with the company's share transfer agent : charmi@bigshareonline.com In terms of MCA Circulars, voting can be done only by remote e-voting. As the remote evoting does not require a person to attend a meeting physically, the members are
- strongly advised to use the remote e-Voting procedure by themselves and not through any other person/proxies. Members are requested to communicate their assent and dissent through Remote e-
- The result of the postal ballot will be announced by the chairman or any other person authorized by him after completion of the scrutiny of postal ballots and E-voting on or before 24th June, 2025 and the same shall be communicate to the stock exchange .RTA .depositaries of the Company and the same shall display on the website of the company: www.sarveshwarfoods.com.

In case of any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

On Order of the Board Sarveshwar Foods Limited

Date: 21.05.2025 Place: Jammu

Sadhvi Sharma Company Secretary & Compliance Officer

PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B Awas Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-2527331/32, 2650500, 3500550 Website: www.peeceecosma.com, E-mail: info@peeceecosma.com

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the

Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time read with the General Circular Nos. 14/2020 dated 8th April, 2020. 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"). Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations, circulars and notifications issued thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force and as amended from time to time), the following special business(es)is proposed to be passed by the Members of Pee Cee Cosma Sope Limited ("the Company"), by means of Postal Ballot by way of voting hrough electronic means ("remote e-voting") only:

Sr No. Description Resolution Type To re-appoint Shri Mayank Jain (DIN: 00112947) Special Resolution as Whole-time Director of the Company

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Wednesday, 21st May, 2025, through electronic mode to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Skyline Financial Services Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on Friday, 16th May, 2025 (the "Cut-off date"). Further, as per MCA Circulars, Physical copies of the Postal Ballot Notice along with the Postal Ballot forms and prepaid business reply envelopes are not being sent to the Members for this Postal Ballot.

In compliance with MCA Circulars, the Company has provided only the remote evoting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited "NSDL") for the purpose of providing e-voting facility to all its members. The detailed procedure and instructions for remote e-voting are enumerated in the

Postal Ballot Notice. The remote e-Voting period shall commence on Thursday, 22nd May, 2025 at 9:00 A.M. (IST) and shall end on Friday, 20th June, 2025 at 5:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members / List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the cut-off date of Friday, 16th May, 2025may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-Voting of NSDL. The voting rights of Member(s) shall be in proportion to their share in he paid-up equity share capital of the Company as on the cut-off date. The remote evoting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. The Notice of the Postal Ballot of the Company has been uploaded on the website of

ne Company at www.peeceecosma.com The Notice of the Postal Ballot of the Company can also be accessed from the websites of the Stock Exchange namely, BSE Limited (BSE) at www.bseindia.com and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com Members who do not receive the Postal Ballot Notice may download it from the above-Members holding shares in physical form and who have not updated their email

addresses please send scan copy of a signed request letter in Form ISR-1 mentioning the Folio No., Name and address of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (selfattested scanned copy of Aadhar Card), by email to the Company's email address at info@peeceecosma.comor to the email id of Skyline Financial Services Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at admin@skylinerta.com / info@skylinerta.com. For the Members holding shares in Demat form, please update your email address through your respective Depository Participant/s. Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-

time Practice of M/s R & D Company Secretaries, Delhi has been appointed as the

Scrutinizer for conducting this Postal Ballot process through remote e-voting, in a fair

and transparent manner. The Scrutinizer will submit his report to the Chairman, or any person authorized by the Chairman after the completion of scrutiny of the remote E-Voting, and the result of the voting by postal ballot through the Remote E-voting process will be announced on or before Monday, 23rd June, 2025. The results declared along with the Scrutinizer Report will also be placed on the website of the Company (www.peeceecosma.com), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited In case of any queries, you may refer the Frequently Asked Questions (FAQs) for

Members and e-voting user manual available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 through Email at evoting@nsdl.co.in

PLACE : AGRA

DATED: 21.05.2024

For & on behalf of the Board PEE CEE COSMA SOPE LIMITED ANKUR JAIN (Managing Director) DIN: 00172356

"IMPORTANT"

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