



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

GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960

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

EMAIL :- goenkabusiness1987@gmail.com

(All amounts in Rs. Lakhs except earnings per share data)

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)
1.	TOTAL INCOME	1742.10	973.09	1829.48	7811.01	8596.07
2.	NET PROFIT / (LOSS) FOR THE PERIOD (BEFORE TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS #)	35.09	(93.87)	166.96	(50.73)	338.77
3.	NET PROFIT / (LOSS) FOR THE PERIOD BEFORE TAX, (AFTER EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS #)	35.09	(93.87)	166.96	(50.73)	338.77
4.	NET PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX, EXCEPTIONAL AND/OR EXTRAORDINARY ITEMS #)	9.71	(72.37)	100.22	(58.38)	219.26
5.	TOTAL COMPREHENSIVE INCOME FOR THE PERIOD (COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX))	9.40	(55.19)	102.63	(33.47)	232.90
6.	EQUITY SHARE CAPITAL	1300.01	1300.01	1300.01	1300.01	1300.01
7.	EARNINGS PER SHARE (OF RS 10/- EACH) (FOR CONTINUING AND DISCONTINUED OPERATIONS).	0.07	(0.42)	0.79	(0.26)	1.79
1.	BASIC	0.07	(0.42)	0.79	(0.26)	1.79
2.	DILUTED	0.07	(0.42)	0.79	(0.26)	1.79

NOTES:

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 Quarterly Audited 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.goenkabusinessfinancialindia.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.

Date: May 21, 2025

Place: Ahmedabad

For Goenka Business & Finance Limited

Sd/-

Yasin Gori

(Whole Time Director)

DIN: 08221979

WELSPUN INVESTMENTS & COMMERCIALS LIMITED

CIN - L52100GJ2008PLC055195

Regstd. Office : Welspun City, Village Versamed, 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

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31/03/2025	31/12/2024	31/03/2024	31/03/2025
		(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	5.97	19.29	10.47	526.03
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(3.36)	8.17	(7.81)	491.00
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	(3.36)	8.17	(7.81)	491.00
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	0.09	6.54	(6.42)	370.25
5	Total Comprehensive income for the period [Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,907.45)	5,001.07	(2,827.98)	27,152.22
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	72,557.42
8	Earnings per share of ₹ 10 each (for continuing operations)	0.00	0.18	(0.18)	10.13
	Basic and diluted EPS (₹)	0.00	0.18	(0.18)	10.13

NOTES:

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.

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.

4) The Company is a Core Investment Company (CIC) which is categorised 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.

7) 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, Seethamadhara, 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	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	Debtenture 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

NOTES:

1. 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.

2. 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

Sd/-

(Durgesh Kumar Dubey)

Managing Director & CEO (A/C)

Place: Visakhapatnam

Date: 20.05.2025

KALYAN CAPITALS LIMITED

(formerly known as Akashdeep Metal Industries Limited) CIN: L28998DL1983PLC071150

Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

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	Financial Year Ended 31.03.2024
		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
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

NOTES:

1) The above is an extract of the detailed format of result for Quarter and Financial Year ended on 31st March, 2025 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE at www.bseindia.com as well as on the Company's website at www.kalyancapitals.com.

2) The Key Standalone Financial information for the Quarter and Financial Year ended on 31st March, 2025 are given 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

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

By order of the Board

For Kalyan Capitals Limited

Sd/-

Sunil Kumar Malik

Director

DIN : 00143453

Place: Sahibabad

Dated: 21.05.2025

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@kintech.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

Sd/-

Authorized Signatory

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 by 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/remotely 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, 2025.

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 Singh (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 alongwith 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.

By Order of the Board of Directors

For PNB Gilts Limited

Sd/-

(Monika Kochar)

Company Secretary

Place: New Delhi

Date: May 21, 2025

SARVESHWAR FOODS LIMITED

CIN: L15312JK2004PLC002444

Registered Office: Sarveshwar House, Below Gummat, Jammu (J&K)-180001 | Website: www.sarveshwarfoods.com

E-mail: investorrelations@sarveshwarfoods.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 ["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 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:

1. The Special business set out in the notice may be voted electronically.

2. The date of completion of sending of notice on May 21, 2025.

3. 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.

4. 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.

5. 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.

6. 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://vote.bigshareonline.com

7. 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@sarveshwarfoods.com.

8. 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@sarveshwarfoods.com.

9. Members are however requested to register their email addresses, in respect of electronic holdings with their concerned depositories participants and in respect of physical holdings with the company's share transfer agent: charmi@bigshareonline.com

10. 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.

11. Members are requested to communicate their assent and dissent through Remote e-voting system only.

12. 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, depositories 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://vote.bigshareonline.com, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

On Order of the Board

Sarveshwar Foods Limited

Sd/-

Sadhvi Sharma

Company Secretary & Compliance Officer

Date: 21.05.2025

Place: Jammu

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344

Regd. Office : Padmalpura, Hall No. H1-H2, First Floor, Plot No.5, Sector-16B

Awais Vikas Sikandra Yojna, Agra-07 (U.P.), Tel.: 0562-252733/32, 2650500, 3500550

Website : www.peeceeecosma.com, E-mail : info@peeceeecosma.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 re-enactment(s) thereof for the time being in force and as amended from time to time), the following special business(es) proposed to be passed by the Members of Pee Cee Cosma Sope Limited ("the Company"), by means of Postal Ballot by way of voting through electronic means ("remote e-voting") only:

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

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 e-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 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, 2025 may 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 the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting 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 the Company at www.peeceeecosma.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-mentioned websites.

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 (self-attested scanned copy of Aadhar Card), by email to the Company's email address at info@peeceeecosma.com or to the email id of Skyline Financial Services Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at admin@skylinert.com / info@skylinert.com. For the Members holding shares in Demat form, please update your email address through your respective Depository Participant(s).

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

(Managing Director) DIN : 00172356

PLACE : AGRA

DATED : 21.05.2024