

Date: 14th February, 2025

To, The Manager National Stock Exchange of India Limited Listing Compliance Department, Exchange Plaza, 5th Floor, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

<u>Subject:</u> Submission of newspaper advertisement about Notice of Extra Ordinary General Meeting ("EGM") scheduled to be convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM) and E-Voting Information

Dear Sir/ Madam,

This is in continuation to our earlier newspaper publication dated 12th February, 2025 and Pursuant to Regulations 30 and 44 of the SEBI (LODR) Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the extracts of advertisement published on 14th February, 2025 in newspapers i.e. Financial Express, English and Gujarati informing about the following:

- Extra Ordinary General Meeting of the Company scheduled to be held on Monday, 10th March, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information.
- Remote E-voting facilities offered to the shareholders and cut-off date.

The above information will also be available on the website of the Company at www.teerthgopicon.com

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani Managing Director DIN: 06733721

Encl: as above

+91 0731 4066086 +91 7940 306086



www.teerthgopicon.com info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007. Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

A Government Approved Contractor | CIN : L45209GJ2019PLC110249 | An ISO 9001:2015, ISO 140012015, ISO 45001:2018

FINANCIAL EXPRESS

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	ne from Operations	4.03	2.18	10.93	84.34	18,78	87.09	4.03	2.18	10.93	54.34	18.78	87.12	1	Total In Profit be
xceptions	(Loss) for the period (before Tax, a and/or Extraordinary items)	(224.49)	(169.41)	(193.39)	(552.73)	(575.18)	(658.09)	(224.51)	(169.42)	(193.42)	(552.78)	(575.25)	(658.31)	3	Profit b
fter exce	(loss) for the period before tax ptional and/or Extraordinary items) (loss) for the period after tax	(224.49)	(169.41)	(195.39)	(552.73)	(575.18)	(658.09)	(224.51)	(169,42)	(198.42)	(552.78)	(575.25)	(658.31)	4	Profit a Total C
itter Exce stal Com Comprisin (tter tax)	ter Exceptional and/or Extraordinary Hams) tal Comprehensive income for the year omprising Profit/Loss) for the period ter tan) and Other Comprehensive Income for tax))	(224.49)	(169.41)	(193.39)	(552.73)	(575.18)	(749.76)	(224.51)	(169,42)	(193,42)	(552.78)	(575.25)	(740.96)	6 7 8	Paid-up Reserv in the / Earning
uity Share Capital ace Value of Rs. 24 per share) uity Share Capital	1,148,73	1,148,73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1.148.73	0	Basic (i	
quily She ace Vali eserves	ire Capital ve of Rs. 104 per share) (exclusing Revaluation Reserve)	er verstaan regeleerte	17371425 1947 - 1947 (19	1200000	(1.661.18) ((11) (11) (11) (11) (11) (11) (11) (11)	014430030 201622020	29.54	29.54	29.54	29.54	29.54	29.54	2.4	Diluted Standalo
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€ 13.02		THE COLOR OF COLOR	c it 103, C	IN: L132 orporate	CONTRACTOR OF THE OWNER	65PLC2 Atul Pro	291394 ojects, C	hakala, i	Andheri		PREMKRI	Whole Tim DIN; (Stri- LHOTRA e Diretor 10065136	3 4 5 6 7 8 No	Profit be Profit al Total Co Paid-up Reserve in the A Earning Basic (i Diluted
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SARVESHWAR FOODS LIMITED CIN: L15312JK2004PLC002444

Regd. Office: Sarveshwar House, Below Gumat, Jammu (J&K) - 180001 Website: www.sarveshwarfoods.com | Tel: 019123220962

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31st, 2024 (Amount in INR Lacs

			Quarter End	ed	Year Ended	
SI No.	Particulars	31/12/2024 (Un-Audited)	30/09/2024 (Un-Audited)	31/12/2023 (Un-Audited)	31/03/2024 (Audited)	
1	Total Income from Operations	28,309.22	27,232.14	23,052.47	87,686.58	
2	Profit before exceptional items and tax	946.53	1,103.85	690.59	2,249.91	
3	Profit before tax	943.26	1,103.64	690.59	2,193.41	
4	Profit after tax	707.71	814.68	493.19	1,677.99	
5	Total Comprehensive Income for the year/period	707.71	814.68	493.19	1,677.99	
6 7 8	Paid-up Equity Share Capital (Face value of Rs.1 each) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (Face value of Rs. 1/- each)	9,788.16	9,788.16	9,788,16	9,788.16	
	Basic (in Rs.) (not annualised) Diluted (in Rs.) (not annualised)	0.07 0.07	0.08 0.08	0.05 0.05	0.23 0.18	
2.5	Standalone information			(Amount	in INR Lacs	
			Quarter End	led	Year Ended	
SI No.	Particulars	30/12/2024 (Un-Audited		31/12/2023 (Un-Audited)	31/03/2024 (Audited)	
1	Total Income from Operations	14,532,39	13,826.53	9,964.09	38,073.44	
2	Profit before exceptional items and tax	428.59	321.58	265.00	1,010.82	
3	Profit before tax	428.59	321.58	265.00	1,010.82	
4	Profit after tax	322.36	240.93	192.16	822.26	
5	Total Comprehensive Income for the year/period	322.36	240.93	192.16	822.26	
6	Paid-up Equity Share Capital (Face value of Rs.1 each)	9,788.16	9,788.16	9,788.16	9,788.16	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					
8	Earnings Per Share (Face value of Rs. 1/- each)	29490-025	50,570,85	-0.001626	822517	
200	Basic (in Rs.) (not annualised)	0.03	0.02	0.02	0.11	
- 11	Diluted (in Rs.) (not annualised)	0.03	0.02	0.02	0.09	

 The above is an extract of detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended December 31, 2024 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Financial Results for the quarter ended December 31,2024 is available on the stock exchanges website, i.e., ww.nseindia.com and www.bseindia.com and on Company's website at www.sarveshwarfoods.com

2. Figures for the previous periods have been re-grouped/ rearranged/ restated wherever necessary to make them comparable with those of the current period.

By the order of Board Sarveshwar Foods Limited Sd/-Anil Kuma (Managing Director) DIN: 07417538



Email: contact@apexfinancials.in; Website: www.apexfinancials.in; Tele-Fax: +91 11 40348775

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024 (Rs. in Lacs) SI. Nine Months Quarter Year Quarter No. PARTICULARS Ended Ended Ended Ended 31-12-2024 31-12-2023 31-03-2024 31-12-2024 (Unaudited) (Unaudited) (Unaudited) (Audited) 1 Total Income from operations 53.80 159.82 615.05 1,029.02 2 Net Profit/(Loss) for the period (before Tax, 19.07 24.37 506.53 599.90 Exceptional and/or Extraordinary items) 19.07 24.37 506.53 3 Net Profit/(Loss) for the period before tax 599.90 (after Exceptional and/or Extraordinary items) 448.87 4 Net Profit/(Loss) for the period after tax 7.38 11.35 379.09 (after Exceptional and/or Extraordinary items) 5 Total Comprehensive Income for the period 448.87 7.38 11.35 379.09 [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Paid-up Equity Share Capital (Face Value of 592.00 592.00 592.00 592.00 Rs. 10/- each) Reserves (excluding Revaluation Reserve) as shown 2,483.73 in the Audited Balance Sheet of the previous year 8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations) Basic (Rs.) 0.12 0.19 6.40 7.58 0.12 0.19 6.40 7.58 Diluted (Rs.)

NOTES:

Date: 13.02.2025

Place: New Delhi

The above unaudited financial results of the Company for the quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee in its meeting held on 13.02.2025 and thereafter approved and taken on record by the Board of Directors in its meeting held on 13.02.2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid financial results.

The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter and nine months ended December 31, 2024 are available on the Stock Exchange Website at www.bseindia.com and on the Company's Website at www.apexfinancials.in. The same can be accessed by scanning the QR Code provided below.



By the Order of the Board For Apex Capital and Finance Limited Sd/-(Shekhar Singh) **Managing Director** DIN: 00039567

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian 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 individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or its with advertisers or



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE **QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**



(₹ in lakhs)

DIN: 05333936

months Ended Year Er

Place: New Delhi Date: February 14, 2025		27	Con	npany Si	For Vedanta Limited Prerna Halwasiya ecretary & Compliance Officer	the second se	se acting o			vertisers o any manne
MAYURBHANJ TRADES A "CIN-L24117WB1 Regd. Office: 7 WATERLOO STREET Website: www.mayurbhanitrades.in; Email:info.ma Extract of Statement of Unaudited and nine months ended	79PLC023322 2ND FLOOR, KOLI yurbhanj@gmail.co inancial Results fc	KATA-700069" m; Ph No.: 033 3 or the Quarter	10/525		Marathon Next Tel.: 4881 •Website: www.timesg	8487 • E-mai juarantylimit	ower Parel W I: newberrya ed.com + CIN	'est Mumbai arti@gmail.c I: L65920MH	400 013. :om 1989PLC0543	
S. No Particulars	Quarter ended 31-Dec-2024		Quarter ended 31-Dec-2023			INE MON	UNAUDITED FINANCIAL RESULTS NTHS ENDED DECEMBER 31, 2024 Rupees in lakhs) except for Earnings per equity s			
1 Total income from operations (net)	(Unaudited) 28.64	100000000000000000000000000000000000000	(Unaudited) 47.27	-	i	1		1		1
2 Net Profit/ (Loss) for the quarter/year	60.04	01.04	525.00	Sr.	Particulars			For the Nin End	ne months For the Year ded ended	
(before Tax, Exceptional and/or Extraordinary Iter	ns) 5.06	8.35	6.57	No.		31/12/2024	28.00	31/12/2024	2257	31/03/2024
3 Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary items)	5.06	8.35	6.57			Unaudited	Unaudited	Unaudited	Unaudited	Audited
4 Net Profit/(Loss) for the period after tax	3.00	0.55	0.57	1.	Total Income from Operations	85.07	81.44	255.54	242.63	325.35
(after Exceptional and/or Extraordinary Items)	5.06	8.35	6.57	2.	Net Profit/(Loss) for the period	69.15	68.33	195.43	182.00	236.32
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax)]) 5.06	8.35	6.57		(before Tax, Exceptional and/or Extraordinary items)	20.15	00.00	105.10	(00.00	000.00
6 Equity Share Capital	20.00	and the second sec	20.00	୍ଷ ଅନ	Net Profit/ (Loss) for the period	69.15	68.33	195.43	182.00	236.32
7 Reserves (excluding Revaluation Reserve) as sho in the Audited Balance Sheet of the previous year	wn				before tax (after Exceptional and/or Extraordinary items)			i de tanta		
8 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic :	2.53	4.18	3.29	4.	Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary items)	57.60	49.06	162,80	140.65	179.22
Diluted :	2.53	1. DOCC 44	3.29	5.	Total Comprehensive Income for the	57.60	49.06	162.80	140.65	177.86
Notes: a) The above is an extract of the detailed format of Quar- under Regulation 33 of the SEBI (Listing and Other I format of the Quarterly Financial Results are available entity, www.mayurbhanjtrades.in.	factosure Requirem In the websites of the	ents) Regulation Stock Exchange	s, 2015. The full (s) and the listed	6.	period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid up Equity Share Capital Face value of Rs. 10/- each)	899.31	899.31	899.31	899.31	899.31
b) Ind AS compliant Financial results for the quarter and r by the Audit Committee and approved by the Board of held on February 13, 2025.				7.	Earnings Per Equity Share of face value of Rs. 10/- each)	2/20	12012	10000	30.55	

For and on behalf of the Board of Directors Harendra Singh

Date: February 13, 2025 Place: Kolkata

(DIN -06870959) Whole-Time Director

TEERTH GOPICON LIMITED

CIN: L45209GJ2019PLC110249 Registered Address : 703, Sapath Complex-1, Opp. Rajpath Club. Near Madhur Hotel, Bodakdev, Ahmedabad - 380054, Gujarat, India Email : investor@teerthgopicon.com || Website : www.teerthgopicon.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING ("EGM") TO BE CONVENED THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO VISUAL MEANS ("OAVM"), E-VOTING INFORMATION

This is in continuation to our earlier paper publication dated 12th February 2025 whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time, the Board of Directors decided to convene ar Extra-Ordinary General Meeting ("EGM") of the Company on Monday, 10th March, 2025 at 11:00 A.M. (IST) through Video Conferencing ('VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of EGM dated 10th February, 2025. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Notice of General Meeting to Shareholders The Notice of EGM along with login details for joining the EGM through VC/ OAVM facility including e-voting has been sent on Wednesday 12th day of February, 2025 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circulars and the same are also available on Company's website (www.teerthgopicon.com), on website of the Stock Exchange i.e. NSE limited (www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com)

	Marathon NextG	8487 • E-mai uarantylimite DALONE U IINE MON	wer Parel W I: newberrya ed.com • CIN INAUDIT ITHS END	est Mumbai- arti@gmail.c : L65920MH ED FINAN ED DECE	400 013. om 1989PLC0543 CIAL RE MBER 3	SULTS 1, 2024	
Sr. No.	Particulars	For the End	Quarter	For the Nin End	e months	For the Year ended	
NO.		31/12/2024 Unaudited	31/12/2023 Unaudited	31/12/2024 Unaudited	31/12/2023 Unaudited	31/03/2024 Audited	
1.	Total Income from Operations	85.07	81.44	255.54	242.63	325.35	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	69.15	68.33	195.43	182.00	236.32	
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	69.15	68.33	195.43	182.00	236.32	
4.	Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary items)	57.60	49.06	162.80	140.65	179.22	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	57.60	49.06	162.80	140.65	177.86	
6.	Paid up Equity Share Capital Face value of Rs. 10/- each)	899.31	899.31	899.31	899.31	899.31	
7.	Earnings Per Equity Share of face value of Rs. 10/- each) 1. Basic earnings per share (in Rs.) 2. Diluted earnings per share (in Rs.)	0.64 0.64	0.55 0.55	1.81 1.81	1.56 1.56	1.98 1.98	

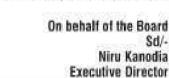
Note: 1. The above is an extract of the detailed Standalone Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Limited Review of Unaudited Financial Results for the guarter/nine months ended December 31, 2024 has been carried out by the Statutory Auditors. The full format of the Unaudited Quarterly Financial Results are available on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and Company's website i.e. www.timesguarantylimited.com.

The Company has only a single reportable segment viz. Income from Investing and Financial activities and the Company operates in a single geographical segment i.e. domestic. Hence no additional disclosures are made as required under Indian accounting Standard 108 "Segment Reporting"

- The above Unaudited Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their Meeting held on February 12, 2025.
- The figures for the quarter ended December 31, 2024 are the balancing figures for the nine months ended December 31, 2024 and published figures for the period ended September 30, 2024.

Figures of the previous periods have been regrouped / recast/ reclassified wherever considered necessary. 6. Information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended is attached as Annexure 1







			guarter ended		Nine mon	ths Ended	rear Ended
Sr. No.	Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income	7,415.18	11,847.88	7,381.48	26,942.09	21,534.67	30,567.19
2	Net profit/(Loss) for the period (before tax, exceptional items and share of profit of associates)	1,084.41	1,950.20	765.58	4,453.88 1,556.04		3,083.42
3	Net profit/(Loss) for the period before tax (after exceptional items and share of profit of associates)	1,304.83	2,502.77	818.21	5,560.69	2,021.70	3,631.20
4	Net Profit/(Loss) for the period (after tax, exceptional items, non-controlling interest and share of profit of associates)	574.22	2,042.23	617.65	3,907.82	1,539.69	1,997.42
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	567.88	2,041.80	613.74	3,897.34	1,532.08	1,975.36
6	Paid up Equity Share Capital(Face value ₹10 per share)	5,224.22	5,224.22	5,224.22	5,224.22	5,224.22	5,224.22
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-			60,917.86
8	Earnings per share before and after extraordinary items (face value of ₹ 10 each)Basic (₹) Diluted (₹)	0.77 0.77	3.90 3.90	1.15 1.15	7.04 7.04	2.88 2.88	
1. 1	The above results have been reviewed by the Audit Committ	ee and subse	equently appr	oved by the	Board of Dir	ectors of The	e Investment

Trust of India Limited ("the Company") at its meeting held on February 13, 2025. The Statutory Auditor of the Company have carried out an Independent Auditors' Review of Interim Consolidated Financial Results. The said financial results have also been subject to limited review by the statutory auditor of the Company. The statutory auditor have expressed an unmodified conclusion on these consolidated financial results for the guarter and nine months ended December 31, 2024.

These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from

The results for the quarter and nine months ended December 31, 2024 are available on the BSE Limited website (URL:www.bseindia.com); National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: www.itiorg.com).

4.	Standalone	information:
a 46-	• • • • • • • • • • • • • • • • • • • •	

		Nine mon	Year Ended				
Particulars	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Total Income	408.72	568.95	1,504.12	1,473.88	4,910.63	6,131.09	
Profit/(Loss) before tax	(107.20)	60.94	309.14	(56.59)	996.06	916.34	
Profit/(Loss) after tax	(111.52)	83.60	317.10	(70.60)	836.72	711.66	
Eor and on behalf of the Boar							



The Investment Trust of India Limited Chintan V. Valia

Non Executive Director and Chairman

Mumbai February 13, 2025

Vehicle Finance | Gold Loans | Micro Finance | Retail Broking | Investment Banking | AIF | PMS





ARYAMAN FINANCIAL SERVICES LIMITED

Corporate Identity Number: L74899DL1994PLC059009 Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005. Corporate Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bidg.), Fort, Mumbai - 400 001 Tel.: 022 - 6216 6999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in

Extract of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 31st December 2024

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules,
2014 as amended from time to time and Regulation 44 of the SEBI (LODR)
Regulations, the Company is pleased to provide its members with the
facility to exercise their right to vote on the agenda items as stated in the EGM
notice dated 10th February, 2025 by electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) through the e-voting
mechanism provided by National Securities Depository Limited (NSDL).
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- 1. The business will be transacted through voting by electronic means
- 2. Date and time of commencement of remote e-voting: Friday, 07th March, 2025 from 09.00 A.M.
- Date & time of end of remote e-voting: Sunday, 09th March, 2025 at 5.00 P.M. 4. Cut-Off Date : Monday, 03rd March, 2025.
- 5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. 03rd March, 2025, may obtain the login ID Password by following the procedure mentioned in the notice of EGM
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Sunday, 09th March, 2025 the facility shall forthwith be blocked.
- The facility for voting through electronic means shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again
- 9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday 03rd March, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM venue.
- 10. Once the vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently.
- 11. The Notice of the EGM is also available on the Company's website www.teerthgopicon.com and on the website of NSDL www.evoting.nsdl.com
- 1.2. Members who need assistance (including assistance with using technology before or during the meeting) can contact NSDL on evoting@nsdl.co.ir or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.com or call on 022-24994890.

By order of the Board For, Teerth Gopicon Limited sd/- Maheshbhai M. Kumbhani Managing Director - DIN : 06733721

	Other Income						
3	Total Income	8.44	20.43	8.15	32.00	26.60	33.72
4	Total Operating Expenses	47.53	48.89	46.00	141.80	83.62	127.45
5	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	(39.09)	(28.47)	(37.85)	(109.80)	(57.02)	(93.74)
6	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	(39.11)	(28.47)	(37.87)	(109.86)	(57.06)	(112.36)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	(215.12)	1,366.79	425.97	1,241,31	1,033.03	1,122.13
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57	39.57	39.57
9	the second s					0.000	2,521.66
10	(not annualised) Basic	(0.99)	(0.72)	(0.96)	(2.78)	(1.44)	(2.84)
	Diluted	(0.99)	(0.72)	(0.96)	(2.78)	(1.44)	(2.84)

	Key Numbers of Standalone Financial Results										
SI.	Particulars		Quarter	r Ended	Year	to Date	Year Ended				
No	an a source and a source and a source of the		30-Sep-24 Unaudited	31-Dec-23 Unaudited	31-Dec-24 Unaudited	31-Dec-23 Unaudited	31-Mar-24 Audited				
1	Total Revenue From Operation	8.44	20.43	8.15	32.00	26.60	33.72				
2	Profit Before Tax	(39.09)	(28.47)	(37.85)	(109.80)	(57.02)	(93.74)				
3	Profit After Tax	(39.09)	(28.47)	(37.85)	(109.80)	(57.02)	(112.25)				
4	Total Comprehensive Income	(215.09)	1,366.79	425.99	1,241.38	1,033.07	1,122.24				

The above is an extract of the detailed format of Quarter and Nine Month Ended Un-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 Quarterly Financial Results is available on the website of MSEI (www.msei.in) and on the Company's website (www.kabirdasinvestments.com).

The Financial Results of the Company/Group for the Quarter and Nine Month Ended on December 31, 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th February 2025 and have been reviewed by the Statutory Auditor.

The Statutory Auditor has provided Un-Modified Limited Review Report on the Financial Results (Standalaone and Consolidated) of the Company for the Quarter and Nine Month Ended on December 31, 2024.

By Order of the Board of Directors

For Kabirdas Invesments Ltd.

Place: Kolkata Date : 13th February, 2025



		QUARTER ENDED							
Sr.	Particulars	Stand	alone	Consolidated					
No.	rariiculars	31.12.2024	31.12.2023	31.12.2024	31.12.2023				
		Unaudited	Unaudited	Unaudited	Unaudited				
1	Total income	263.85	681.29	3822.55	1759.99				
2	Net Profit / (Loss) for the period before Tax, (before Exceptional and/or Extraordinary items)	100.85	242.31	2580.05	828.89				
3	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	100.85	242.31	2580.05	828.89				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	74.58	181.28	2161.37	694.98				
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	74.58	181.28	4157,80	912.34				
6	Equity Share Capital	1168.20	1168.20	1168.20	1168.20				
7	Reserves (excluding Revaluation Reserve as shown in the Audited Financial Result of 31.03.2023)		1	2	03				
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - 1. Basic 2. Diluted	0.64 0.64	1.55 1.55	18.50 18.50	5.9! 5.9!				

3 These results have been subjected to limited review by the Statutory Auditors.

4 The above result for the Quarter and Nine month ended December 31, 2024 have been reviewed by the audit committee meeting held on 12th February, 2024 and approved by the Board of Directors in their meeting held on 12th February, 2025

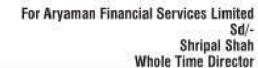
5 The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (https://www.afsl.co.in/investor-relation.html)

The above is an extract of the detailed format of quarterly Unaudited Financial Results filed with the Stock Exchange and available on Company's website www.afsl.co.in/investor-relation.php. The same can be accessed through the following QR code.



Date : February 12, 2025

Place : Mumbai



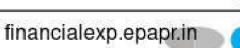




Date: 13.02.2025

Place: Ahmedabad





અમદાવાદ, શુક્રવાર, તા. ૧૪ ફેબ્રુઆરી, ૨૦૨૫

કાયનાન્સિયલ એક્સપ્રેસ

AN	UT UD UT	A-11, S	Govt. Secto	of India Un r-24, NOIDA		IP)	
Bide	e are invited	E-PROCL				: 14.02.202	
Sr. No.	Descrip			Ref No. / Tender No.	Last su Openir	date of Bid bmission/ g of Technic document	
1.		ater Soluble r further marketing ates under ZO,	D/WS E-Ter	lo : NFL/CO/Mi F/2025-26/02 Ider No. _NFL_226315_	24	.30 Hrs on .02.2025 / .30 Hrs on .02.2025	
2.		ater Soluble r further marketing ates under ZO,	marketing D/WSF/2025-26/03 24.02.2025 /				
		ertilizers.com (Ho ned only on our wel			rigendum (s) Manager-(Mi		
,	Dr. Ra Phone:	TAKE SC Office: No.56, Old adhakrishnan Sal 044-48592901 Em ww.takesolutions	No.1 Iai, My nail: s	16, 4th Floo ylapore, Che ecretarial@	r, Ragas Bu ennai – 600 takesolutior	004. 1s.com	
		Consolidated er and nine mo		s ended D	ecember	31, 2024	
_					lion except p		
SI No		PARTICULARS		3 months ended Dec 31, 2024	Year ended Mar 31, 2024	3 months ended Dec 31, 2023	
				(Unaudited)	(Audited)	(Unaudited)	
1	Revenue	from operations		-	36.02	-	
2	Exception	al Items		-	(391.00)	-	
3		ss) before tax for operation		48.95	(623.67)	(18.86)	
4		ss) before tax for ed operation		427.82	(560.23)	33.28	
5	<u>`</u>	ss)after tax		476.77	(1,196.20)	(21.36)	
6		are Capital		146.22	146.22	146.22	
7	Total com	prehensive income		475.49	(1,196.28)	(21.45)	
		per share (Par val				(21.45)	

annigs per snare (Par 1/- each, not annualised) a) Basic b) Diluted (8.18) (8.18) 3.26 3.26 (0.15) (0.15) Unaudited Financial Results of TAKE Solutions Limited (Standalone Information) 54.21 Revenue from operations 2 Other income 29.07 (116.69) 7.01 Profit /(Loss) before tax for 3 19.19 (710.49) (10.83) continuing operation Profit /(Loss) before tax for discontiuned operation 4 (9.78) (1,321.94 0.11

The Unaudited Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2024 in respect of TAKE Solutions Limited (the Company) have been reviewed and recommeded by the Audi Committee and approved by the Board of Directors of the Company in their respective meetings held on February 12, 2025. The above results have been viewed by the Statutory auditors of the Company.

5 Profit/(Loss) after tax

Place : Chenna

Date : Feb 12, 2025

9.41 (2.072.51)

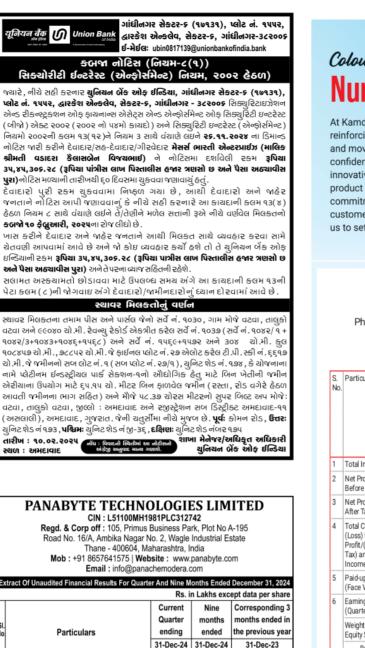
(46.49)

2 These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 05, 2016.

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Statements are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company website www.takesolutions.com and can be accessed by scanning QR code



For and on Behalf of the Board of Directors Srinivasan H.R. Chairman for the meeting dated Feb 12, 2025



Unaudited)

358,756

8.60

8.60

5.339

5.33

439.000

(58.936)

0.122

0.079

) The above is an extract of Standalone Quarterly Financial Results filed with BSE unde

Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations

2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com and the listed entity https://panabyte.com/wp content/uploads/Outcome-of-Board-Meeting-held-on-12FEB25.pdf , the same can be

) The above results were reviewed by the Audit Committee and there after taken or record by the Board in its meeting held on 12th February, 2025. The statutory auditors

Total Income from Operations

items#)

(after tax)]

previous year

1) Basic

2) Diluted

Date : 12.02.2025

Place : Thane

lote

Equity Share Capital

Net Profit / (Loss) for the period (before Tax

Exceptional and/or Extraordinary items#)

Net Profit / (Loss) for the period before tax

Net Profit / (Loss) for the period after tax

(after Exceptional items and/or Extraordinary

(after Exceptional and/or Extraordinary items#

(after tax) and Other Comprehensive Income

Reserves (excluding Revaluation Reserve)

Earnings Per Share (of Rs. 10/- each)

(for continuing and discontinued operation

have issued Limited Review Report.

accessed by scanning the QR code provided below.

as shown in the Audited Balance Sheet of the

Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period

naudited

668.916

16.286

16.286

11.742

11.742

439.000

(58.936)

0.267

0.173

For Panabyte Technologies Limite

(Unaudited)

95.549

(18.609

(18.609

(10.380

(10.38

439.000

(58.936

(0.236

(0.236

Sd/-

Prakash Vichhivora Chairman & Managing Directo

DIN - 03123043

Coloured in Inspiration. Nurtured by Legacy.

At Kamdhenu Paints, we are reinforcing our foundation and moving forward with confidence, backed by an innovative and diverse product portfolio. Our firm commitment to excellence and customer preference drives us to set new benchmarks in

the industry. With a strategic deliver superior quality at every



KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Regd.Office: 2nd Floor, Tower-A, Building No.9, DLF Cyber City Phase-III, Gurugram -122 002 Phone no.-0124-4604500, Fax: - 0124-4218524, Email:- cs@kamdhenupaints.com, Website:-www.kamdhenupaints.com EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2024

		(₹ in Lakhs except earning per share)											
S. No	Particulars	Standalone						Consolidated					
		Quarter Ended			Nine Months Period Ended		Year Ended	i Quarter Ended		d	Nine Months Period Ended		Year Ended
		31 December, 2024	30 September, 2024	31 December, 2023	31 December, 2024	31 December, 2023	31 March, 2024	31 December, 2024	30 September, 2024	31 December, 2023	31 December, 2024	31 December, 2023	31 March, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations							7,404.70	5,483.63	7,906.99	18,334.02	20,656.24	29,170.90
2	Net Profit /(Loss) for the Period Before Tax and Exceptional Items	(10.33)	(9.29)	(7.51)	(42.39)	(26.43)	(31.67)	270.27	152.74	467.67	645.04	1,011.69	1,592.72
3	Net Profit /(Loss) for the Period After Tax and Exceptional Items	(10.33)	(9.29)	(7.51)	(42.39)	(26.43)	(31.67)	198.76	119.48	407.47	477.65	965.97	1,385.49
4	Total Comprehensive Income / (Loss) for the Period [Comprising Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income (After Tax)]	(10.33)	(9.29)	(7.51)	(42.39)	(26.43)	(31.67)	192.83	113.53	407.43	459.84	965.83	1,361.74
5	Paid-up Equity Share Capital (Face Value of Re. 1 each)	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55	3,143.55
6	Earnings per Share in ₹: (Quarterly Not Annualised)												
	Weighted Average Number of Equity Shares of ₹ 1 each	31,43,55,000	31,43,55,000	31,23,91,364	31,43,55,000	31,23,91,364	31,28,79,590	31,43,55,000	31,43,55,000	31,23,91,364	31,43,55,000	31,23,91,364	31,23,91,364
	- Basic (in ₹)	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)	0.06	0.04	0.13	0.15	0.31	0.44
	- Diluted (in ₹)	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)	(0.01)	0.06	0.04	0.13	0.15	0.31	0.44

The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamdhenu Ventures Limited at their respective meetings held on 13th February 2025. The unaudited Standalone and Consolidated financial results for the quarter and nine months ended 31 December, 2024 have been limited reviewed by the Statutory Auditors of the company, and they have issued unmodified review report on the above results.

The above is an extract of the detailed format of unaudited standalone and consolidated quarterly and nine months ended 31 December, 2 2024 results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company website www.kamdhenupaints.com and can also be accesed from the below QR Code



focus on optimising our sales mix and accelerating the premiumization of our offerings, we continue to touchpoint.

તીર્થ ગોપીકોન લિમિટેડ

CIN: L45209GJ2019PLC110249 રજિસ્ટર્ક ઓફિસ : ૭૦૩, શપથ કોમ્પ્લેક્સ- ૧, રાજપથ ક્લબ સામે, મધુર હોટેલ પાસે, બોડકદેવ, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ઈન્ડિયા Email : investor@teerthgopicon.com || Website : www.teerthgopicon.com વિડિઓ કોન્ફરન્સિંગ ("VC") અને અન્ય ઓડિયો વિઝ્યુઅલ માદ્યમો ("OAVM"), ઇ-વોટિંગ માહિતી હારા ચોજાનારી ઓર્ડિનરી જનરલ મીટિંગ ("EGM") ની નોટિસ

૧૨ ફેબ્રુઆરી, ૨૦૨૫ ના રોજ પેપરમાં છપાયેલ જાહેરાતના અનુસધાનમાં જણાવવાનું કે, જેમાં કંપનીના સભ્યોને જાણ કરવામાં આવી હતી કે કંપની અધિનિયમ પરિપત્રોનું પાલન કરીને, ડિરેક્ટર બોર્ડે ૧૦ માર્ચ, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ પારંપતાપુ પાલન કરાન, (ઠકટર બાડ ૧૦ માર્ચ, ૨૦૬૫ ના રાખ સવાર ૧૧.૨૦૭ aləa (Isr) વિડીયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો વિઝ્લુઅલ મીન્સ ('OAVM') સુવિધા દારા કંપનીની એક્સ્ટ્રા-ઓર્ડિનરી જનરલ મીટિંગ ("EGM") બોલાવવાનો નિર્ણય લીધો છે, જેમાં સભ્યોની ફીઝીકલ હાજરી વિના, ૧૦ ફેબ્લુઆરી, ૨૦૨૫ ના રોજ EGM ની નોટિસમાં નિર્ધારિત વ્યવસાયનું સંચાલન કરવામાં આવશે. ઉપરોક્ત MCA અને SEBI પરિપતાએ કંપનીઓને શેરધારકોને જનરલ મીટિંગની નોટિસની ફીઝીકલ નકલો છાપવા અને મોકલવા અંગે છૂટછાટ આપી છે. EGM ની નોટિસ, VC / OAVM સુવિધા દારા EGM માં જોડાવા માટે લોગિન વિગતો રાષ્ટ્ર માં ઈ-વોટિંગનો સમાવેશ થાય છે, બુધવાર, ૧૨ કેબ્રુઆરી, ૨૦૨૫ ના રોજ ઈ-મેલ દ્વારા તે બધા સભ્યોને મોકલવામાં આવી છે જેમનું ઈ-મેલ સરનામું કંપની અથવા રજિસ્ટ્રાર અને શેર્ડ્રાન્સકર્ એજન્ટ અ્થવા તેમના સંબંધિત ડિપોઝિટ્રી પાર્ટિસિપન્ટ્સ ("DP") સાથે MCA પરિપત્રો અને સેબી પરિપત્રો અનુસાર નોંધાયેલ છે અને તે કંપનીની વેબસાઇટ (www.teerthgopicon.com), સ્ટોક એક્સચેન્જુ એટલે કે NSE લિમિટેડની વેબસાઇટ (www.nseindia.com) અને નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ની વેબસાઇટ (www.evoting.nsdl.com) પર પણ ઉપલબ્ધ છે.

કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ, જે સમયાંતરે સુધારેલા કંપનીઓ (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચવામાં આવે છે અને્ સેબી (LODR) નિયમોના નિયમ ૪૪ ની જોગવાઈઓ તાલ બાવવાના ગાય છે અને સખા (LODK) તિવનાના તિવને 8 તો જોળવાઇઓ અનુસાર, કંપની તેના સભ્યોને ૧૦ ફેબ્રુઆરી, ૨૦૨૫ ના રોજ EGM નોટિસમાં જણાવેલ કાયંસૂચિ વસ્તુઓ પર વોટિંગ કરવાનો અધિકાર વાપરવાની સુવિધા પૂરી પાડવા માટે ખુશ છે, જે નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડ (NSDL) ઢારા પૂરી પાડવામાં આવેલ ઈ-વોટિંગ મિકેનિઝમ દ્વારા રિમોટ્ ઈ-વોટિંગ (EGM પહેલા) અને ઈ-વોટિંગ (EGM દરમિયાન) દ્વારા ઇલેક્ટ્રોનિક રીતે કરવામાં આવશે કંપનીઝ એક્ટ, ૨૦૧૩ ની કલમ ૧૦૮ ની જોગવાઈઓ અને તેમાં નિર્ધારિત સંબંધિત નિયમો અનુસાર વિગતો નીચે મુજબ છેઃ ૧. ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગૂ દારા વ્યવસાયનું સંચાલન કરવામાં આવશે.

રિમોટે ઈ-વોટિંગ શરૂ થવાની તારીખ અને સમય : શુક્રવાર, ૦૭ માર્ચ ૨૦૨૫ સવારે ૦૯.૦૦ વાગ્યાથી.

૩. રિમોટ ઈ-્વોટિંગ સમાપ્ત થવાની તારીખ અને સમય : રવિવાર, ૦૯ માર્ચ, ૨૦૨૫ સાંજે પ.૦૦ વાગ્યા સુધી.

રાઇયર સાજ ગાઇ વાગ્ય હુવા. ૪. કટ-ઓફ તારીખ : સોમવાર, ૦૩ માર્ચ, ૨૦૨૫. ૫. કોઈપણ વ્યક્તિ, જે નોટિસ મોકલ્યા પછી કંપનીના શેર ખરીદે છે અને કટ-ઓફ તારીખ એટલે કે ૦૩ માર્ચ, ૨૦૨૫ ના રોજૂ શેર ધરાવે છે, તે EGM ની નોટિસમાં દર્શાવેલ પ્રક્રિયાને અનુસરીને લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. દ. ઇલેક્ટ્રોનિક મોડ દ્વારા ઈ-વોટિંગ રવિવાર, ૦૯ માર્ચ, ૨૦૨૫ ના રોજ સાંજે પ.૦૦ વાગ્યા પછી કરવાની મંજૂરી આપવામાં આવશે નહીં, સુવિધા તાત્કાલિક બ્લોક કરવામાં આવશે.

૭. ઇલેક્ટ્રોનિક માધ્યમથી વોટિંગ કરવાની સુવિધા EGM ખાતે ઉપલબ્ધ કરાવવામાં આવશે અને મીટિંગમાં હાજર રહેલા સભ્યો જેમણે રિમોટ ઈ-વોટિંગ દારા વોટિંગ કર્યું નથી તેઓ ઈ-વોટિંગ દારા મીટિંગમાં પોતાનો અધિકાર વાપરી શકશે. ેજે સભ્યોએ EGM પહેલાં રિમોટ ઈ-વોટિંગ દ્વારા વોટિંગ કર્યું છે તેઓ પણ EGM ટ. કુ સુપ્રેમાર દેળા પેલ્સ કરીથી વોટિંગ કરવા માટે હકદાર રહેશે નહીં. ૯. કંપનીના જે સભ્યો કટ-ઓફ તારીખ એટલે કે સોમવાર રૂ માર્ચ, ૨૦૨૫ ના રોજ ફીઝીકલ સ્વરૂપમાં અથવા ડિંમટીરિયલાઈઝડ સ્વરૂપમાં શેર ધરાવતા હોય તેઓ જ રિમોટ ઈ-વોટિંગની સુવિધા તેમજ EGM સ્થળે વોટિંગ કરવા માટે હકદાર રહેશે. ૧૦. સભ્ય દ્વારા ઠરાવ પર વોટિંગ થયા પછી, તેને/ તેણીને પછીથી તેમાં ફેરફાર કરવાની મંજૂરી આપવામાં આવશે નહીં.

૧૧. EGM ની નોટિસ કંપનીની વેબસાઇટ www.teerthgopicon.com અને NSDL ની

વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે. ૧૨. જે સભ્યોને હેલ્પની જરૂર હોય (મીટિંગ પહેલાં અથવા દરમ્યાન ટેક્નોલોજીના ઉપયોગ સહિત) તેઓ NSDL નો evoting@nsdl.co.in પર સંપર્ક કરી શકે છે અથવા ટોલ ફ્રી નંબર : ૧૮૦૦-૨૨૨-૯૯૦ પર કૉલ કરી શકે છે અથવા pallavid@nsdl.com પર સિનિયર મેનેજર શ્રીમતી પલ્લવી મ્હાત્રેનો સંપર્ક કરી શકે છે અથવા ૦૨૨-૨૪૯૯૪૮૯૦ પર કૉલ કરી શકે છે.

બોર્ડના આદેશથી તીર્થ ગોપીકોન લિમિટેક માટે તારીખ : ૧૩-૦૨-૨૦૨૫ સહી/- મહેશભાઈ એમ. કુંભાણી સ્થળ : અમદાવાદ મેનેજિંગ ડાયરેકટર - DIN : 06733721



NATIONAL INSURANCE COMPANY LIMITED

(A Govt. of India Undertaking)

Registered & Head Office: Premises No. 18-0374, Plot no.CBD-81, New Town, Kolkata-700156

CIN: U10200WB1906GOI001713 | IRDA Registration No: 58

Visit us at: https://nationalinsurance.nic.co.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR AND UPTO THE QUARTER ENDED 31ST DECEMBER, 2024

[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]

							Rs. 1n '000
Sl.		Thre	e months ende	d	Year to date for c	Year ended	
No	Particulars	31/Dec/2024	30/Sep/2024	31/Dec/2023	31/Dec/2024	31/Dec/2023	31/Mar/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	5,05,39,187	4,23,26,148	3,51,27,330	13,09,02,634	12,18,10,710	15,82,40,593
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-5,15,636	37,43,723	-27,13,829	2,94,557	-22,65,600	-1986427
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-5,15,636	37,43,723	-27,13,829	2,94,557	-22,65,600	-19,86,427
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-5,15,636	37,43,723	-26,26,717	2,94,557	-21,78,488	-18,68,962
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-5,15,636	37,43,723	-26,26,717	2,94,557	-21,78,488	-18,68,962
6	Paid up Equity Share Capital	9,37,50,000	9,37,50,000	9,37,50,000	9,37,50,000	9,37,50,000	9,37,50,000
7	Reserves (excluding Revaluation Reserve)	1,22,300	1,24,100	1,51,350	1,22,300	1,51,350	1,49,666
8	Securities Premium Account	NIL	NIL	NIL	NIL	NIL	NIL
9	Net worth	-1,00,17,200	-94,36,900	-1,07,56,416	-1,00,17,200	-1,07,56,416	-1,01,03,835
10	Paid up Debt Capital / Outstanding Debt	89,50,000	89,50,000	89,50,000	89,50,000	89,50,000	89,50,000
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL	NIL	NIL
12	Debt Equity Ratio	-0.89	-0.95	-0.83	-0.89	-0.83	-0.89
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1. Basic	-0.06	0.40	-0.28	0.03	-0.23	-0.20
	2. Diluted:	-0.06	0.40	-0.28	0.03	-0.23	-0.20
14	Capital Redemption Reserve	NIL	NIL	NIL	NIL	NIL	NIL
15	Debenture Redemption Reserve	NIL	NIL	NIL	NIL	NIL	NIL
16	Debt Service Coverage Ratio	-1.74	20.87	-12.94	1.52	-2.87	-1.50
17	Interest Service Coverage Ratio	-0.62	21.97	-11.76	2.60	-1.75	-0.32
Mate							

Notes:

a. The above is an extract of the detailed format of quarterly and annual financial results filed with the stock exchange under Regulation 52 of SEBI (LODR) Regulations, 2015. The full format of the quarterly and annual financial results are available on the website of the Company (https://nationalinsurance.nic.co.in) and on the website of National Stock Exchange (www.nseindia.com) & Bombay Stock Exchange (www.bseindia.com)

b. For the other line items referred in Regulation 52(4) of SEBI (LODR) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on their websites. c. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th February, 2025.

> For National Insurance Company Limited Sd/-Rajeshwari Singh Muni Chairman-cum-Managing Director DIN - 09794972 Ad UIN 031/24-25

Rs. in '000

Place: Kolkata Date: 12th February, 2025

NIC-24wX20hSSR(9)