



Baid Finserv Limited

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2024-25/105

Date: February 14, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

Sub.: Newspaper Advertisement – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Newspaper Notice of the **01st/2024-25 Extraordinary General Meeting** of the Company to be held on **Wednesday, March 12, 2025** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and e-voting information published in newspapers "Nafa Nuksan" and "Financial Express" on Friday, February 14, 2025.

The same has been made available on the Company website www.baidfinserv.com

You are requested to take the above on records.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED
For BAID FINSERV LIMITED

SURBHI RAWAT, Company Secretary
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694

Encl:- A/a

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NOTICE OF 01ST/ 2024-25 EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION TO MEMBERS

NOTICE is hereby given that 01st/2024-25 Extraordinary General Meeting ("EGM") of the members of Baid Finserv Limited ("the Company") will be held on **Wednesday, March 12, 2025 at 03:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the EGM dated Tuesday, February 11, 2025 in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and as per General Circular no. 9/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, collectively referred to as "MCA Circulars", Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) collectively referred to as "SEBI Circular") without the physical presence of the Members at a common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

The electronic copies of the Notice of the EGM have been sent to all the members on **Thursday, February 13, 2025** whose e-mail IDs are registered with the Company / Depository Participant(s). The requirements of sending physical copy of notice of EGM to the Members have been dispensed with in accordance with the aforementioned MCA Circulars and SEBI Circular. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility and e-voting facility during EGM to its Members through Central Depository Services (India) Limited ("CDSL") to exercise their right to vote electronically on resolutions proposed to be transacted at the said EGM and the business may be transacted through voting by electronic means.

In this regard, the Members are hereby further informed that:

(a) **The remote e-voting period shall start at 09:00 A.M. (IST) on Saturday, March 08, 2025 and shall end at 05:00 P.M. (IST) on Tuesday, March 11, 2025. The remote e-voting shall not be allowed after 05:00 P.M. (IST) on Tuesday, March 11, 2025. The same will be disabled by CDSL thereafter. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it 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 date i.e. **Wednesday, March 05, 2025** only shall be entitled to avail the facility of remote e-voting and e-voting at the EGM. The detailed procedure instructions for remote e-voting and e-voting are contained in the Notice of the EGM.

(c) Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e. **Wednesday, March 05, 2025** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

(d) Members who have not cast their vote by remote e-voting and are present in the EGM through VC/OAVM, shall be eligible to vote through e-voting at the EGM.

(e) Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM through VC/OAVM but shall not be entitled to cast their vote again.

(f) The Notice of EGM is available on the Company's website www.baidfinserv.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and website of CDSL at www.evotingindia.com.

(g) Any query/grievances pertaining to voting by electronic means, the members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurix, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com or call at the toll free number : 18002109911.

For Baid Finserv Limited
Sd/-
Panna Lal Baid
Chairman and Managing Director
DIN: 00009897

Place: Jaipur
Date: February 13, 2025



STANDARD GLASS LINE

Registered Office: D.12, Phase-1, IDA Jeelimetia, Hyderabad, Telangana-500055, India;
Tel: + 040 3518 2204; E-mail: cor

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED

Sl. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		December 31, 2024 (Unaudited)	September 30, 2024 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)
1	Total Income	4,414.04	6,406.02	5,258.04	15
2	Net Profit for the period/year (before tax and exceptional items)	687.45	1,004.24	839.29	2
3	Net Profit for the period/year before tax (after exceptional items)	687.45	1,004.24	839.29	2
4	Net Profit for the period/year after tax (after exceptional items)	546.24	800.40	609.10	1
5	Total Comprehensive Income for the period/year	545.06	791.31	607.35	1
6	Equity Share Capital	18,449.16	18,163.45	1,803.18	18
7	Reserves (excluding Revaluation reserve)				
8	Earnings per equity share (EPS)				
	(1) Basic Earnings per equity share*	0.30	0.44	0.37	
	(2) Diluted Earnings per equity share*	0.30	0.44	0.37	

*Not Annualised

Note:

1. The above is extract of the detailed format of Unaudited Standalone and Consolidated Financial results for the Quarter ended on 31st December 2024 and 30th September 2024, as per the format of the Standard Glass Line Exchange of India (Listing obligations and disclosure requirements) Regulation, 2015. The full format of the extract is available on the website (www.standardglassline.com).

2. The above results have been reviewed by audit committee and approved by board of directors at their meeting held on 12th February 2025.

The Financial Results

Place: Hyderabad
Date: February 12, 2025

Continued from previous page

e)	Where the shares are not frequently traded, the price determined by the Acquirers and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares	₹ 10.00/-	₹ 57.27/-
f)	The per equity share value computed under Regulation 8(5) of the SEBI (SAST) Regulations, 2011, if applicable	Not Applicable@	

*Kalyanam Bhaskar, Registered Valuer (IBBI Registration No. IBBI/RV/06/2020/12959), having office at 201, Rangaprasad Enclave, Vinayak Nagar, Gachibowli, Hyderabad, India - 500032; Contact No.: +91 40 46041927/ +91 9989 800180; Email id: valuerkalyanam@gmail.com, bhaskarkalyanam@gmail.com, vide valuation report dated February 07, 2024, has certified that and considered the (i) Net Asset Value method (NAV) (ii) Price Earning Capacity Value (PECV) method and (iii) Market quotes for shares traded for the purposes of arriving at fair value of equity shares of the Target Company. As per valuation report and in terms of SEBI (SAST) Regulations, 2011, the Fair Value of Equity Shares of the Target Company on December 08, 2023, was ₹ 10/- (Rupees Ten only) per Equity Share.

#Kalyanam Bhaskar, Registered Valuer (IBBI Registration No. IBBI/RV/06/2020/12959), having office at 201, Rangaprasad Enclave, Vinayak Nagar, Gachibowli, Hyderabad, India - 500032; Contact No.: +91 40 46041927/ +91 9989 800180; Email id: valuerkalyanam@gmail.com, bhaskarkalyanam@gmail.com, vide valuation report dated February 07, 2024, has certified that and considered the (i) Net Asset Value method (NAV) (ii) Price Earning Capacity Value (PECV) method and (iii) Market quotes for shares traded for the purposes of arriving at fair value of equity shares of the Target Company. As per valuation report and in terms of SEBI (SAST) Regulations, 2011, the Fair Value of Equity Shares of the Target Company on February 04, 2025, is ₹ 57.27/- (Rupees Fifty seven point twenty seven only) per Equity Share.

@ Not applicable since the Offer is not pursuant to an indirect acquisition in terms of the SEBI (SAST) Regulations, 2011

* Not applicable as the Equity Shares are infrequently traded, within the meaning of explanation provided in Regulation 2(i) of the SEBI (SAST) Regulations, 2011.

5. The Offer Price is higher than the highest of the amounts specified in table, in point 4 above. Therefore, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, 2011, the Offer Price is justified.

6. In view of the above parameters considered and in the opinion of the Acquirers along with PAC and Manager to the Offer, the Offer Price of ₹ 70/- (Rupees Seventy only) inclusive of an interest @ 10% (ten percent) per annum (for delay in making open offer) i.e. ₹ 10%/- (Rupees Ten only), per equity share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations, 2011.

*The interest is calculated @ 10% (ten percent) per annum for the period of 601 (Six hundred and one) days starting from December 08, 2023, upto July 31, 2025 (Assuming date of payment to successful Public Shareholders who tender their Equity Shares in the Offer).

7. Since the date of the Public Announcement and as on the date of this DPS, there have been no corporate actions by the Target Company warranting adjustment of any of the relevant price parameters under Regulation 8(5) of the SEBI (SAST) Regulations, 2011. The Offer Price may be revised in the event of any corporate actions like bonus, rights, split, etc. where the record date for effecting such corporate actions falls within 3 (three) Working Days prior to the commencement of Tendering Period of the Offer and Public Shareholders shall be notified in case of any revision in Offer Price and/or Offer

computed on the revised consideration calculated at such revised offer price or offer size and a required will be funded by the Acquirers, prior to effecting such revision, in terms of Regulation 17 Regulations, 2011.

VI. STATUTORY AND OTHER APPROVALS

- As on the date of this DPS, except for the approval of BSE in accordance with Regulation 28 of SEI 2015 in respect of proposed preferential issue, there are no statutory or other approvals required for the Offer. However, if any statutory or other approvals are applicable prior to completion of the Offer, the Offer will be subject to the receipt of such statutory and the Acquirers, and the PAC shall make the necessary applications for such approvals.
- In terms of Regulation 23 of the SEBI (SAST) Regulations, 2011, in the event that, for reasons in control of the Acquirers and the PAC, the approvals specified in this DPS as set out in this Part 0 applicable prior to completion of the Offer are not received or refused or any of the condition SPA are not met, then the Acquirers and the PAC shall have the right to withdraw the Offer. withdrawal of the Offer, the Acquirers and the PAC, through the Manager to the Offer, Working Days of such withdrawal, make an announcement of such withdrawal stating the ground accordance with Regulation 23(2) of the SEBI (SAST) Regulations, 2011.
- Non-resident Indians ("NRIs"), erstwhile overseas corporate bodies ("OCBs") and other non-Indian Equity Shares, if any, must obtain all requisite approvals/exemptions required (including without limitation from the Reserve Bank of India ("RBI"), if any, to tender the Equity Shares held by them in this Open approvals/ exemptions along with the documents required to accept this Open Offer. Further, if it who are not persons resident in India (including NRIs, OCBs, foreign institutional investors ("FIIs" investors ("FPIs") had required any approvals (including from the RBI or any other regulatory authority of the original investment in respect of the Equity Shares held by them currently, they will be required such previous approvals that they would have obtained for acquiring/holding the Equity Shares documents required to be tendered to accept this Open Offer. If the aforementioned documents Acquirers and the PAC reserve the right to reject such Equity Shares tendered in this Open Offer.
- Public Shareholders classified as OCBs, if any, may tender the Equity Shares held by them in the receipt of approval from the RBI under the Foreign Exchange Management Act, 1999 and the regular Such OCBs shall approach the RBI independently to seek approval to tender the Equity Shares held Offer.
- Subject to the receipt of the statutory and other approvals, if any, the Acquirers and the PAC shall c relating to payment of consideration under this Offer within 10 (ten) working days from the date of c period to those Equity Shareholders whose share certificates and/or other documents are found va accepted for acquisition by the Acquirers.
- Where any statutory or other approval extends to some but not all of the Public Shareholders, the shall have the option to make payment to such Public Shareholders in respect of whom no statutory required in order to complete this Open Offer.
- In case of delay/non receipt of any statutory approval and other approval referred to in points a satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect