



APTUS™

Ref No: APTUS/07-FEB/2024-25

February 07, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

**Sub: Newspaper Advertisement for dispatch of the Postal Ballot Notice:**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the newspaper clippings of the Notice of Postal Ballot published by the Company in the English Newspaper - Business Standard and Regional (Tamil) Newspaper - Makkal Kural on Friday, February 07, 2025.

The above disclosure is also being made available on the Company's website at [www.aptusindia.com](http://www.aptusindia.com)

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker  
Company Secretary & Compliance Officer



Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : L65922TN2009PLC073881

[www.aptusindia.com](http://www.aptusindia.com)



**APTUS® Aptus Value Housing Finance India Ltd.**  
 CIN: L65922TN2009PLC073881  
 Registered Office: No. 8B, Doshi Towers, 8th Floor, No. 205, Poonamallee High Road, Kilpauk, Chennai 600 010.  
 Phone No: 044 45650000  
 Email: cs@aptusindia.com Website: www.aptusindia.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards-2 on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, the relevant circulars including the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Postal Ballot Notice along with the explanatory statement through electronic mode on Thursday, February 06, 2025 to those members whose names appear in the Register of Members and whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories as on Friday, January 31, 2025 ("cut - off date") for seeking approval of the members of the Company by postal ballot through electronic means on the items of special business, as set out in the notice of the postal ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited to provide the remote e-voting facility to all its members. The remote e-voting period will commence on **Friday, February 07, 2025 at 09:00 a.m. IST** and shall end on **Saturday, March 08, 2025 at 05:00 p.m. IST**. The remote e-voting shall be disabled thereafter.

The members whose names appear in the Register of Members maintained by Company's RTA / Depositories as on the cut-off date, are entitled to vote on the resolutions set forth in the Notice through remote e-voting only. Members who have not yet registered their email addresses are requested to register the same with the depository through the depository participant. Further, in compliance with the MCA circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form are not sent to the members and members are required to communicate their assent or dissent only through remote e-voting system. The notice of postal ballot along with the instructions for remote e-voting is also available on the Company's website at [www.aptusindia.com](http://www.aptusindia.com), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

The Board of Directors of the Company has appointed Mr. S Sandeep (FCS No. 5853, COP No. 5987), Managing Partner, S. Sandeep & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

The results of the postal ballot through remote e-voting (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or any other official authorised by him on or before Monday, March 10, 2025 at the Registered Office of the Company and will also be displayed on the website of the Company, besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent.

In case of any grievances relating to remote e-voting process, the members can write to KFin Technologies Limited at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call on 1800-309-4001.

For Aptus Value Housing Finance India Limited  
 Sd/-  
 Sanin Panicker  
 Company Secretary & Compliance Officer

Place : Chennai  
 Date : February 06, 2025

**DHAMPUR**  
 Legacy for Tomorrow

Extract of Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024

Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/Dec/24 (Unaudited)	30/Sep/24 (Unaudited)	31/Dec/23 (Unaudited)	31/Dec/24 (Unaudited)	31/Dec/23 (Unaudited)	31/Mar/24 (Audited)
1.	Total income from operations (net)	593.80	586.46	498.62	1,862.46	2,002.42	2,673.91
2.	Net profit / (loss) for the period before tax and exceptional items	21.71	(20.07)	47.76	3.88	123.29	192.08
3.	Net profit / (loss) for the period before tax and after exceptional items	21.71	(20.07)	47.76	3.88	123.29	192.08
4.	Net profit / (loss) for the period after tax	15.18	(13.42)	31.82	3.37	82.66	134.52
5.	Total comprehensive income for the period	15.71	(13.87)	31.92	3.72	83.25	134.75
6.	Paid-up equity share capital	65.38	65.38	66.38	65.38	66.38	65.38
7.	Other equity (as at year end)	-	-	-	-	-	1,034.95
8.	Earnings per equity share (EPS) (of ₹ 10/- each) (* not annualised) :						
a)	Basic (₹ per share)	2.31*	-2.06*	4.78*	0.49*	12.42*	20.27
b)	Diluted (₹ per share)	2.31*	-2.06*	4.78*	0.49*	12.42*	20.27

**Notes:**

- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company in their respective meetings held on February 06, 2025. The joint statutory auditors have carried out a limited review of these financial results.
- Government of Uttar Pradesh has redetermined lower levy molasses obligation for the molasses year 2023-24. Financial results for the quarter ending September 30, 2024 and nine months ending December 31, 2024 are drawn after considering the impact thereof of ₹ 1.58 Crores. Accordingly profit before tax for the quarter ending September 30, 2024 and nine months ending December 31, 2024 is higher by Rs 1.58 Crores.
- The Parent Company has its commercial paper listed on Bombay Stock Exchange with details as under :-  
 a.) Credit Rating :- IND A1+  
 b.) Outstanding amount as at December 31, 2024 :- ₹ 100 Crores  
 c.) Due date of repayment :- ₹ 50 Crores on February 26, 2025 and ₹ 50 Crores on March 06, 2025  
 d.) Actual date of repayment :- ₹ 50 Crores on December 03, 2024 (issued on September 04, 2024) and ₹ 50 Crores on December 11, 2024 (issued on September 27, 2024)

The additional information pursuant to regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as applicable in respect of Commercial Papers have been submitted with full financial results submitted with Stock Exchanges.


- Central Government lifted restrictions on the production of ethanol from sugarcane juice/syrup and B-heavy molasses on August 29, 2024. This will facilitate better planning in the parent company's sugar/ethanol operations, allowing optimisation of product mix based on market dynamics during current season.
- The State Advised Price (SAP) for the sugar season 2024-25 has not yet been announced by Government of Uttar Pradesh. Pending announcement of SAP, the results for quarter and nine months ended December 31, 2024 have been prepared based on the SAP of sugar season 2023-24.
- Other Income during the nine months ended December 31, 2024 includes profit on sale of property of ₹ 1.27 crores (Year ended March 31, 2024 ₹ 14.69 crores)
- Sugar being a seasonal industry, the performance of the quarter may not be representative of the annual performance of the Company.
- The above is an extract of the detailed format of Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results are available on stock exchange websites i.e. <https://www.nseindia.com>, <https://www.bseindia.com> and on Company's website <https://www.dhampursugar.com>. The particulars in respect of Standalone results are as under:

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/Dec/24 (Unaudited)	30/Sep/24 (Unaudited)	31/Dec/23 (Unaudited)	31/Dec/24 (Unaudited)	31/Dec/23 (Unaudited)	31/Mar/24 (Audited)
Total revenue	593.67	586.10	498.46	1,861.68	1,999.89	2,671.21
Profit before tax	21.50	(20.17)	47.53	3.28	121.85	190.47
Profit after tax	14.97	(13.52)	31.59	2.77	81.22	132.91
Other comprehensive income (OCI)	0.53	(0.45)	0.10	0.35	0.59	0.23
Total comprehensive income	15.50	(13.97)	31.69	3.12	81.81	133.14

9 Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

For and on behalf of the Board  
 Sd/-  
 Ashok Kumar Goel  
 Chairman

Place : New Delhi  
 Dated : February 06, 2025



**DHAMPUR SUGAR MILLS LIMITED**  
 Regd. Office : Distt. Bijnor, Dhampur (U.P.) - 246761  
 CIN - L15249UP1933PLC000511,  
 Phone No - 011-41259400  
 Email: [investordesk@dhampursugar.com](mailto:investordesk@dhampursugar.com)  
 Website: [www.dhampursugar.com](http://www.dhampursugar.com)

**Business Standard**  
**CAMPUS TALK**  
**PROMOTIONS**

**PLANTING TREES & NURSERY CREATION EVENT – A STEP TOWARDS SUSTAINABILITY**

On 31 January 2025, the Department of Management Studies, Easwari Engineering College, organised the Planting Trees & Nursery Creation event in association with CommuniTree at The Forest Trail, Adyar, Chennai.

Dr P Deiva Sundari, Principal, motivated the students to participate and focus on activities aimed at creating a greener and healthier planet.

Dr Saikumari V, Professor and Head of MBA, coordinated the entire event. The initiative aimed to foster environmental consciousness by engaging students in nursery setup and tree plantation activities.

The students actively contributed to nurturing saplings and planting trees, reinforcing their commitment to sustainability and green living. This hands-on experience provided them with valuable insights into environmental conservation while making a tangible impact on the local ecosystem.

The event was a resounding success, inspiring young minds to take proactive steps towards a greener future.



**JAMAL INSTITUTE OF MANAGEMENT RELEASES INDUCTORS INFORMATION PACK**

The Training and Placement Cell of Jamal Institute of Management, Jamal Mohamed College (Autonomous), released their Inductors Information Pack of 2025. The programme commenced with a prayer by Ms Hafsa Azeem of II MBA. Dr G Sivanesan, Director, Jamal Institute of Management, welcomed the gathering and gave an overview of placements.

The presidential address was delivered by Dr D I George Amalarethnam, Principal, Jamal Mohamed College. Dr K Abdus Samad, Assistant Secretary, Jamal Mohamed College, offered his felicitations. Dr N Manoharan, Placement Faculty Advisor, Jamal Institute of Management, introduced the chief guest, Shri Aravind Warriar, People and Culture Lead – BP, Volvo India Pvt Ltd, Bangalore.

The chief guest released the Inductors Information Pack of 2025, and the first copy was received by the Assistant Secretary of the college.

Shri Aravind Warriar shared insights on current trends in various avenues ideal for an MBA graduate. He outlined skills and strategies such as:  
 • 3P's – Purpose, Passion, and Perseverance  
 • 5C's – Character, Communication, Collaboration, Commitment to Excellence, and Competence Influence  
 • 5I's – Inspiration, Impact, Intent, and Identity

These frameworks provide a comprehensive roadmap for personal and professional success. Finally, Mr Muthuraja Kannan, Placement Officer, proposed the vote of thanks.




**ORIENTAL CARBON AND CHEMICALS LIMITED**

Corporate Identity Number : L24297GJ1978PLC133845  
 Regd. Office : Plot No. 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra, Kachchh-370421, Gujarat, India  
 Phone: +91-120-2446850; Email: [investors@agventures.co.in](mailto:investors@agventures.co.in); Web: [www.agventuresltd.com](http://www.agventuresltd.com)


**UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**

Based on the recommendations of the Audit Committee, the Board of Directors of Oriental Carbon & Chemicals Limited ("the Company") at its meeting dated February 06, 2025 has approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024, which have been subjected to limited review by M/s. S S Kothari Mehta & Co. LLP, Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.


The aforesaid Financial Results along with the Limited Review Reports of the Statutory Auditors thereon are available at <https://www.agventuresltd.com/investor-relation/financial-results/> and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results on the Website of the Company



Scan the QR Code to view the Results on the Website of the BSE Limited



Scan the QR Code to view the Results on the Website of the National Stock Exchange of India Limited

For Oriental Carbon & Chemicals Limited  
**Arvind Goenka**  
 Chairman  
 DIN: 00135653

Date: 06.02.2025  
 Place : Noida

**E-AUCTION NOTICE FOR SALE OF INVENTORY OF COMPUAGE INFOCOM LIMITED (Under CIRP)**

CIN: L99999MH1999PLC135914  
 Registered Office: 309, A to Z Industrial Estate Ganpatrao Kadam Marg Lower Parel, Mumbai, Maharashtra, India - 400013  
 (Sale of Inventory under Insolvency and Bankruptcy Code, 2016)

Compuage Infocom Limited (CIC/Corporate Debtor) is a distribution intermediary of technology products and solutions like PC components and peripherals, enterprise solutions, mobility products, hardware services and cloud-computing. The Corporate Debtor manages the entire supply chain of IT products right from procurement, warehousing, technical support, transportation, and credit deployment. Notice is hereby given to public in general that the undersigned Resolution Professional of Compuage Infocom Limited, under CIRP, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-V (Adjudicating Authority/NCLT) in C.P. (IB) 329/MB/2023 is inviting bids for Sale of Inventory of Compuage Infocom Limited through e-auction process in the ordinary course of business on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The details regarding the Corporate Debtor are available on <https://ncltauction.auctiontiger.net> and on website of the Corporate Debtor <https://www.compuageindia.com/>

Last date/time for submission of tender documents/bid	17 <sup>th</sup> February 2025 by 5:00 P.M.
Last date for information sharing and site visit	26 <sup>th</sup> February 2025
Last date of EMD Deposit	01 <sup>st</sup> March 2025
Date of E-Auction	03 <sup>rd</sup> March 2025
Time of E-Auction	11:00 A.M. to 1:00 P.M.

The reserve price and earnest money deposit will be as mentioned in the table below:  
 (Price in INR)

Option	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value
A.	Inventory consisting of Hardware lying at M/s Ashwamedh Express Pvt Ltd, Gala No. 5 to 10, Building No. F-5, House No.581, Shree Rajaxmi Logistic Park, Near Vadpe Police Chowki, Mumbai Nasik Highway, Vadpe Village, Bhiwandi, District Thane, MH 050, Bhiwandi, MH, Maharashtra-421302.	23,31,00,000	2,33,10,000	10,00,000

**Note 1:** The sale of inventory does not include items/ goods/ material/ inventory/ stock supplied by ADC India Communications Limited, Vertiv Energy Pvt Ltd, and Commscope India Private Limited as the matter with respect to the said stock is sub-judice with Hon'ble NCLT Mumbai and Hon'ble High Court of Bombay

**Note 2:** In the event that any Creditor of Compuage Infocom Limited submits a bid during this process, they are required to pay the entire bid amount in full. It is important to note that no set-off provisions will be allowed, meaning that creditors cannot set-off/adjust/deduct any outstanding debts or claims from the amount they owe towards the bid. In case they decide to do so then the sale shall be liable to be cancelled and any funds deposited shall be forfeited by the Resolution Professional.

Sale will be done by the undersigned through e-Auction service provider i.e., E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Document available on <https://ncltauction.auctiontiger.net> and the following conditions:

- The particulars of the Corporate Debtor specified in the table above have been stated as per best knowledge.
- Information available with the Resolution Professional on bona fide basis. It is clarified that the Resolution Professional makes no representation regarding the accuracy of the status of the details.
- The prospective bidders are also advised to make their own independent inquiries regarding the Inventory of the Corporate Debtor.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
- For detailed Eligibility Criteria, inspection, clarification, terms and conditions and other details, kindly write to: [cirp.compuage@gmail.com](mailto:cirp.compuage@gmail.com)

Sd/-  
**Mr. Gajesh Labhchand Jain**  
 As Resolution Professional of Compuage Infocom Limited  
 Reg. No.: IBB/IIIPA-001/IP-P-01697/2019-2020/12588  
 AFA Validity: 31/12/2025  
 Address: C-602, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai -400053

Date: 06<sup>th</sup> February 2025  
 Place: Mumbai  
 Email: [cirp.compuage@gmail.com](mailto:cirp.compuage@gmail.com) | Contact No: +91-8451898835



