



# Celebrity Fashions Limited

**Date: 07-02-2025**

**To**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Scrip Code - 532695**

**NSE Symbol: CELEBRITY**

**Sub.: Newspaper advertisement - Notice of Extra – Ordinary General Meeting and e-voting information.**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Business Standard (English) and Tamil Murasu (Tamil) on 07<sup>th</sup> February 2025 regarding the completion of dispatch of Notice of Extra-Ordinary Meeting and e-voting information.

This is for your information and records.

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Thanking You,

Yours truly,

For **CELEBRITY FASHIONS LIMITED**

**S. VENKATARAGHAVAN**  
**CHIEF FINANCIAL OFFICER**

**ROBUST HOTELS LIMITED** Registered office: 365, Anna Salai, Teynampet, Chennai – 600018  
 CIN-L55101TN2007PLC062085 Tel: +91 44 6100 1256 | Email: info\_rhl@sarahotels.com  
 Website: www.robusthotels.in


[Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024**

Rs. in Lakhs

Sl. No.	Particulars	Three months ended 31.12.2024	Three months ended 31.12.2023	Nine months ended 31.12.2024
1	Revenue from Operations	3,290.80	3,156.51	9,665.92
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	372.08	167.96	813.37
3	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	252.83	250.31	617.88
4	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	252.46	249.96	616.77

Notes: The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended 31st December 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Results are available on the websites of the Stock Exchange(s) www.bseindia.com, www.nseindia.com and the Company's website www.robusthotels.in. The same can be accessed by scanning the QR code given below.



For ROBUST HOTELS LIMITED  
Sd/-  
ARUN KUMAR SARAF  
Director  
DIN: 00339772

Place : Chennai  
Date : 06.02.2025


**Sai Life Sciences Limited**  
 CIN: U24110TG1999PLC030970  
 Plot No. DS-7, IKP Knowledge Park, Turkapally (V), Shameerpet Mandal, Medchal-Malkajigiri (Dist), Hyderabad -500078, Telangana, India  
 T: +91 40 6815 6000 | F: +91 40 6815 6199 | E: investors@sailife.com | W: www.sailife.com

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

The Board of Directors of the Company at their meeting held on 06 February 2025, approved the unaudited financial results of the Company, for the quarter and nine months ended on 31 December 2024.

The results, along with the Limited Review Report, have been posted on the Company's website at <https://www.sailife.com/wp-content/uploads/2025/02/Q3-FY25-Financials.pdf> and can be accessed by scanning the QR code.

For More Information Please Scan:



By the order of the Board  
For Sai Life Sciences Limited  
Sd/-  
Krishna Kanumuri  
Managing Director & CEO  
DIN: 00064614

Date: 06 February 2025  
Place: Hyderabad

**ZF Commercial Vehicle Control Systems India Limited**  
 CIN: L34103TN2004PLC054667, Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058.  
 Telephone No.91 44 42242000, Fax No.91 44 42242009; email: cvcs.info.india@zf.com; website: www.zf.com

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


(Rupees in lakhs except EPS)

Particulars	STANDALONE						CONSOLIDATED					
	Quarter ended			Period ended			Quarter ended			Period ended		
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Revenue from operations	95,588.98	90,670.11	88,681.61	280,090.23	282,818.67	378,370.85	96,241.43	91,091.29	89,850.58	281,908.55	285,700.58	381,564.74
Other Income	1,717.57	3,965.13	3,015.30	8,234.33	7,578.44	9,577.37	1,651.75	3,926.48	2,945.71	8,107.96	7,492.20	9,481.61
<b>Total income</b>	<b>97,306.55</b>	<b>94,635.24</b>	<b>91,696.91</b>	<b>288,324.56</b>	<b>290,397.11</b>	<b>387,948.22</b>	<b>97,893.18</b>	<b>95,017.77</b>	<b>92,796.29</b>	<b>290,016.51</b>	<b>293,192.78</b>	<b>391,046.35</b>
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	15,981.82	14,674.85	13,367.18	43,983.06	40,718.21	54,441.76	16,051.90	14,644.63	13,541.75	44,049.12	41,024.93	54,643.06
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,981.82	14,674.85	13,367.18	43,983.06	40,718.21	54,441.76	16,051.90	14,644.63	13,541.75	44,049.12	41,024.93	54,643.06
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12,490.83	10,934.25	9,961.67	33,346.56	30,370.68	40,477.94	12,546.07	10,912.13	10,083.73	33,401.37	30,624.89	40,644.65
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	12,588.50	10,636.78	10,002.14	33,132.10	30,475.82	40,419.31	12,643.74	10,614.66	10,124.20	33,186.91	30,730.03	40,586.02
Equity Share Capital						948.38						948.38
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						277,916.82						278,083.37
<b>Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) -</b>												
Basic	65.85	57.65	52.52	175.81	160.12	213.41	66.15	57.53	53.16	176.10	161.46	214.28
Diluted	65.85	57.65	52.52	175.81	160.12	213.41	66.15	57.53	53.16	176.10	161.46	214.28

Notes:  
 1 The above standalone and consolidated financial results for the quarter and nine months period ended 31 December 2024 were reviewed by the Audit Committee on 06 February 2025 and upon its recommendation, were approved by the Board of Directors at its meeting held on 06 February 2025. The above results for the quarter and nine months period ended 31 December 2024 have been subjected to a review by the statutory auditor of the Company. The report of the statutory auditor is unqualified.  
 2 The above standalone and consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular dated 5 July 2016.  
 3 Revenue from operations include the following:

Particulars	STANDALONE				CONSOLIDATED							
	Quarter ended		Period ended		Quarter ended		Period ended					
	31.12.2024	30.09.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.03.2024				
Sales of Products	82,542.76	78,403.47	78,547.10	243,435.47	252,363.77	337,333.18	83,199.37	78,822.18	79,715.51	245,291.86	255,256.88	340,662.23
Sale / rendering of services	12,399.61	11,336.24	9,460.33	34,105.40	28,011.26	37,915.60	11,396.33	11,336.24	9,460.89	33,065.74	28,000.06	37,780.44
Other operating revenue	646.61	930.40	674.18	2,549.36	2,443.64	3,122.07	1,645.73	932.87	674.18	3,550.95	2,443.64	3,122.07
<b>Total</b>	<b>95,588.98</b>	<b>90,670.11</b>	<b>88,681.61</b>	<b>280,090.23</b>	<b>282,818.67</b>	<b>378,370.85</b>	<b>96,241.43</b>	<b>91,091.29</b>	<b>89,850.58</b>	<b>281,908.55</b>	<b>285,700.58</b>	<b>381,564.74</b>

4 The Company operates in one segment, namely automotive components and allied services.  
 5 The consolidated financial results include the financial results of ZF Commercial Vehicle Control Systems India Limited ('the Company'/'the parent company') and the financial results of its subsidiary ZF CV Control Systems Manufacturing India Private Limited (together called as 'the Group').



For and on behalf of the Board  
Akash Passey  
Chairman

Chennai  
February 06, 2025

**GOVERNMENT OF TAMIL NADU  
FINANCE DEPARTMENT,  
CHENNAI-9**

**Auction of 10 year, 20 year and 30 year  
Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000 crore with Ten year tenure, Rs.1000 crore with Twenty year tenure and Rs.1000 crore with Thirty year tenure** for an aggregate amount of **Rs. 3000 crore**. Securities will be issued for a minimum nominal amount of **Rs.10,000/-** and multiples of **Rs.10,000/-** thereafter. Auction which will be **yield** based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **February 11, 2025**.
- The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **February 11, 2025**.  
 a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.30 A.M.**  
 b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M.** and **11.00 A.M.**
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **February 11, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **February 12, 2025** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **August 12** and **February 12**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification No.s **774(L)/W&M-II/2025, 775(L)/W&M-II/2025 and 776(L)/W&M-II/2025** dated **February 06, 2025**.

T.Udhayachandran  
Principal Secretary to Government,  
Finance Department, Chennai-9.  
DIPR/ 124 /DISPLAY/2025

**IndiaShelter Home Loans** Corporate Identity Number: L65922HR1998PLC042782  
 Registered Office: 6<sup>th</sup> Floor, Plot No. 15, Sector 44, Institutional Area, Gurugram 122 002, Haryana, India  
 Corporate Office: 3<sup>rd</sup> Floor, Upper Ground Floor and Lower Ground Floor, Plot No. 15, Institutional Area, Sector 44, Gurugram 122 002  
 Tel.: +91 124 413 1800; E-mail: compliance@indiashelter.in; Website: www.indiashelter.in

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

(All amount in Rupees lakhs unless otherwise stated)

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended 31 December 2024		Quarter ended 30 September 2024		Quarter ended 31 December 2023		Quarter ended 31 December 2024		Quarter ended 30 September 2024		Quarter ended 31 December 2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Total Income from Operations	30,396.38	28,228.06	20,862.45	83,751.35	59,412.02	82,861.45	30,424.54	28,256.26	20,887.19	83,835.26	59,486.29	82,962.41
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12,409.22	11,687.87	8,091.86	34,877.15	21,879.32	31,821.03	12,436.76	11,715.45	8,115.92	34,958.98	21,951.70	31,918.27
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12,409.22	11,687.87	8,091.86	34,877.15	21,879.32	31,821.03	12,436.76	11,715.45	8,115.92	34,958.98	21,951.70	31,918.27
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9,593.22	8,986.82	6,213.42	26,913.03	16,912.71	24,687.31	9,613.91	9,007.46	6,231.43	26,974.34	16,966.88	24,759.76
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,472.58	9,336.75	6,445.27	27,135.30	16,652.42	24,182.40	9,493.27	9,357.39	6,463.28	27,196.61	16,706.59	24,254.85
6.	Paid up Equity Share Capital	5,386.08	5,370.14	5,352.56	5,386.08	5,352.56	5,352.56	5,386.08	5,370.14	5,352.56	5,386.08	5,352.56	5,352.56
7.	Reserves (excluding Revaluation Reserve)	2,53,913.98	2,43,338.97	2,15,440.98	2,53,913.98	2,15,440.98	2,24,405.10	2,54,084.19	2,43,488.50	2,15,531.59	2,54,084.19	2,15,531.59	2,24,514.01
8.	Securities Premium Account	1,51,102.59	1,49,996.99	1,48,172.28	1,51,102.59	1,48,172.28	1,49,314.39	1,51,102.59	1,49,996.99	1,48,172.28	1,51,102.59	1,48,172.28	1,49,314.39
9.	Net worth	2,59,300.06	2,48,709.11	2,20,793.54	2,59,300.06	2,20,793.54	2,29,757.66	2,59,470.27	2,48,858.64	2,20,884.15	2,59,470.27	2,20,884.15	2,29,866.57
10.	Paid up Debt Capital / Outstanding Debt	4,54,976.79	4,01,085.56	3,51,270.61	4,54,976.79	3,51,270.61	3,41,509.87	4,54,976.79	4,01,085.56	3,51,270.61	4,54,976.79	3,51,270.61	3,41,509.87
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-	-	-	-	-
12.	Debt Equity Ratio	1.75	1.61	1.59	1.75	1.59	1.49	1.75	1.61	1.59	1.75	1.59	1.49
13.	Earnings Per Share (of Face Value Rs. 5/- each) (for continuing and discontinued operations) -												
	• Basic:	8.92*	8.38*	6.73*	25.09*	18.84*	26.24	8.94*	8.40*	6.75*	25.14*	18.90*	26.32
	• Diluted:	8.62*	8.07*	6.33*	24.23*	17.68*	25.10	8.64*	8.09*	6.35*	24.28*	17.74*	25.18


\*EPS for quarter not annualized.

Notes:  
 1. The Company is a Housing Finance Company registered with National Housing Bank ('the NHB').  
 2. The above is an extract of the detailed format of condensed consolidated financial results for the quarter and nine months ended as on December 31, 2024 which had been reviewed by the audit committee and approved by the Board of Directors in their meetings held on February 06, 2025 and subjected to review by the statutory auditors and 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 condensed consolidated financial results is available on the website of the Stock Exchanges, NSE ([www.nseindia.com](http://www.nseindia.com)) and the website of the company ([www.indiashelter.in](http://www.indiashelter.in)) and at the registered office of the Company at India Shelter Finance Corporation Limited, 6th Floor, Plot No.15, Institutional Area, Sector 44, Gurugram, Haryana-122002.  
 3. For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s), (Bombay Stock Exchange) and can be accessed on the URL ([www.indiashelter.in](http://www.indiashelter.in)).  
 4. These financial results for the quarter and nine months ended as on December 31, 2024 have been prepared in accordance with the accounting principles generally accepted in India, including the recognition and measurement principles laid down in the Ind AS, prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and have been presented in compliance with Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

For INDIA SHELTER FINANCE CORPORATION LIMITED  
Sd/-  
Rupinder Singh  
(MD & CEO)  
DIN: 09153382

Date: February 06, 2025  
Place: Gurgaon

For More Information Please Scan:



**CELEBRITY FASHIONS LIMITED**  
 Registered office: SDF IV & C2, 3rd Main Road, MEPPASEZ, Tambaram, Chennai - 600 045.  
 Tel.91-44-4343 2200/4343 2300; Email: email@celebritygroup.com  
 Website: www.celebritygroup.com / CIN: L17121TN1988PLC015655

**NOTICE REGARDING THE EXTRA-ORDINARY GENERAL MEETING (EGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of Celebrity Fashions limited will be held on **Thursday, 06th March 2025 at 10.30 A.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 04th February, 2025 ("Notice").

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. MCA with latest circular being 09/2024 dated 19th September 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI.

The above said Circulars has granted relaxation to companies with respect to printing and dispatching of physical copies of the notice of the EGM to shareholders. Accordingly, notice convening the EGM along with the explanatory Statement has been sent on 06th February, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 31st January, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the EGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is **Friday, 21st February 2025**. The remote e-voting shall be open for 08 (Eight) days commencing from **Wednesday, 26th February 2025 (9.00 A.M. IST)** and will end on **Wednesday, 05th March 2025 at (5.00 P.M. IST)**.
- Members may participate in the EGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the EGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the EGM, the vote cast through remote e-voting only shall be considered.
- Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 31st January 2025 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
- The notice containing instruction for remote e-voting and e-voting at the EGM is enclosed with the Notice of EGM which is available on the website of the Company [www.celebritygroup.com](http://www.celebritygroup.com) and e-voting website of CDSL [www.evotingindia.com](http://www.evotingindia.com) and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- The Company has appointed Mr. K.J Chandra Mouli, (COP No:15708) Partner of M/s. BP & Associates, Entity ID:83104) Practicing Company Secretaries, Chennai as scrutiner to scrutinize the e-voting process in a fair and transparent manner.
- The results declared along with the Scrutinizer's report shall be placed on the Company's website and simultaneously will be communicated to the Stock Exchanges, not later than 2 working days from the conclusion of EGM
- For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or reach to Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk:1800225533, E-mail:helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email - rt.helpdesk@linkintime.com / Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

By Order of the Board  
For CELEBRITY FASHIONS LIMITED  
Sd/-  
H. Narayanarao  
Company Secretary & Compliance Officer  
M. No: A47309

Date: 06th February 2025  
Place: Chennai

