



**Elgi Rubber Company Limited**

Super A Unit • Coimbatore Private Industrial Estate • Kuruchi • Coimbatore 641 021 • India • CIN : L25119TZ2006PLC013144,  
+91 (422) 432 1000 • info@in.elgirubber.com • www.elgirubber.com

Ref: ERCL/SEC/2025/FEB/04

14<sup>th</sup> February, 2025

The Manager – Listing,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

Dear Sir/Madam,

**Sub : Newspaper advertisement pertaining to the financial results of the Company for  
quarter and Nine Months ended 31<sup>st</sup> December 2024**

**Symbol : ELGIRUBCO**

Pursuant to regulation 47 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, please find attached herewith the copies of the newspaper advertisement pertaining to the unaudited financial results of the Company for the quarter and Nine Months ended 31<sup>st</sup> December, 2024 published in the Business Standard (English) and Malai Murasu (Tamil) on 14<sup>th</sup> February, 2025. The same has also been made available on the Company's website.

This is for your information and record.

Thanking you

Yours sincerely,

**For Elgi Rubber Company Limited**

**Faizur Rehman Allaudeen  
Company Secretary & Compliance officer**

Encl.: As above

**TIERRA AGROTECH LIMITED**

CIN: L01119TG2013PLC090004

Registered Office: 7-1-24/2/D/SF/204, Greendale, Ameerpet, Hyderabad, Telangana State-500016

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31.12.2024 (RS. IN LAKHS)**

Sr. No.	PARTICULARS	Consolidated			
		QUARTER ENDED 31-12-2024 Un-Audited	NINE MONTHS ENDED 31-12-2024 Un-Audited	QUARTER ENDED 31-12-2023 Un-Audited	YEAR ENDED 31-03-2024 Audited
1	Total income	490.69	6159.21	597.29	7,324.26
2	Net Profit (before Tax, Exceptional and/or Extraordinary Items)	(851.10)	(916.26)	(795.45)	(1,265.99)
3	Net Profit before tax (after Exceptional and/or Extraordinary Items)	(851.10)	(916.26)	(795.45)	(1,265.99)
4	Net Profit after tax (after Exceptional and/or Extraordinary Items)	(626.41)	(656.42)	(589.10)	(920.79)
5	Total Comprehensive Income [Comprising Profit after tax and Other Comprehensive Income (after tax)]	(626.41)	(656.42)	(589.10)	(912.20)
6	Paid up Equity Share Capital (Rs.10/- Per Equity Share)	6,559.37	6,559.37	5,593.24	5,593.24
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year ended)				4175.33
8	Earnings Per Share (of Rs.10/- each) (Not Annualised):				
	a) Basic	(0.96)	(1.03)	(1.06)	(1.77)
	b) Diluted	(0.96)	(1.03)	(1.06)	(1.77)

1) The above Financial results as recommended by the Audit Committee were considered and approved by the Board of Directors at its meeting held on 12th February, 2025

2) Key data relating to Standalone financial results of Tierra Agrotech Limited is as under :

Sr. No.	PARTICULARS	Standalone			
		QUARTER ENDED 31-12-2024 Un-Audited	NINE MONTHS ENDED 31-12-2024 Un-Audited	QUARTER ENDED 31-12-2023 Un-Audited	YEAR ENDED 31-03-2024 Audited
1	Profit before tax (Rs.in Lakhs)	(858.13)	(932.33)	(788.44)	(1,167.06)
2	Profit after tax (Rs.in Lakhs)	(633.44)	(672.49)	(582.09)	(880.80)
3	Total comprehensive income after tax (Rs.in Lakhs)	(633.44)	(672.49)	(582.09)	(881.77)

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on company's website at [www.tierraagrotech.com](http://www.tierraagrotech.com) and the stock exchange's website, [www.bseindia.com](http://www.bseindia.com).



By and on behalf of the Board of Directors of Tierra Agrotech Limited  
Sd/-  
Vijay Kumar Deekonda  
Whole Time Director  
DIN: 06991267

Place : Hyderabad  
Date : 12-02-2025

**CYIENT**

Cyient Limited

4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081.  
Ph: 040 - 67641322, Email: [company.secretary@cyient.com](mailto:company.secretary@cyient.com), Website: [www.cyient.com](http://www.cyient.com)  
CIN: L72200TG1991PLC013134

**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide General Circulars No. 09/2024 issued on 19 September 2024 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars'), the approval of members of Cyient Limited (the 'Company') is sought for the special resolution by way of remote e-voting ("e-voting") process:

**Description of the resolution**

Appointment of Ms. Debjani Ghosh (DIN: 07820695) as Non-Executive Independent Director

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement by 23 January 2025 through electronic mode to those members whose email addresses are registered with the Company/depository participant(s) as on 07 February 2025 ("Cut-off Date").

The said Notice is also placed on the Company's website at [www.cyient.com](http://www.cyient.com); website of stockexchange & - National Stock Exchange of India Limited at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com> and on the website of Kfintech at <https://evoting.kfintech.com/>.

In terms of MCA Circulars, the requirement of sending physical copies of Postal Ballot Notice and Forms has been dispensed with. Accordingly, physical copies of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to any Member.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. Any person who is not a shareholder of the Company as on the Cut-off date shall treat the postal ballot notice for information purposes only. The Company has engaged the services of Kfintech as service provider to provide the platform facilitating the remote e-voting. The e-voting shall commence on Friday, 14 February 2025 at 9:00 a.m. IST and end on Saturday, 15 March 2025 at 5:00 p.m. IST. The e-voting facility will be disable by Kfintech thereafter.

The Board of Directors of the Company has appointed Mr. Manish Kumar Singhania, Practising Company Secretary Membership No. ACS 22056 (CP No. 80668) Practising Company Secretary, to act as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner, in accordance with the Act, and the Rules made thereunder. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website [www.cyient.com](http://www.cyient.com), on the website of Kfintech <https://evoting.kfintech.com>, and communicated to the stock exchanges and RTA.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and remote e-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. Bhaskar Roy, Assistant Vice President (Unit: Cyient Limited) of Kfintech Technologies Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500 032, Telangana or email at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfintech's toll-free No. 1800-309-4001 for any further clarification(s) or write to Mr. Ravi Kumar Nukala, Dy. Company Secretary at [company.secretary@cyient.com](mailto:company.secretary@cyient.com)

Members who have not registered/updated their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the Depository through their depository participant.

For Cyient Limited  
Sd/-  
Ravi Kumar Nukala  
Dy. Company Secretary

Place : Hyderabad  
Date : 13 February 2025

**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC00606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Phone: 044-24960335 / 24963552 / 24961785; Email: [hebonn@highenergy.co.in](mailto:hebonn@highenergy.co.in)Investor Grievance ID: [investor@highenergyindia.com](mailto:investor@highenergyindia.com) Website: [www.highenergy.co.in](http://www.highenergy.co.in)**POSTAL BALLOT NOTICE**

Notice is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and pursuant to MCA Circulars and other applicable laws and regulations, the Company is seeking approval from the members by way of postal ballot through remote e-voting in respect of the Special Resolution for the Re-appointment of Mr. M Ignatius (DIN:08463140), as Whole time Director designated as Director (Operations) of the Company as contained in the Postal Ballot Notice of the Company e-mailed to the members.

The Notice of the postal ballot has been e-mailed to the registered mail ID of the members and the same is also available on the website of the company ([www.highenergy.co.in](http://www.highenergy.co.in)), Stock Exchange ie. BSE ([www.bseindia.com](http://www.bseindia.com)) and CDSL ([www.evotingindia.com](http://www.evotingindia.com)). Members may take note of following:

- (1) The business as set out in the Notice is to be transacted by voting by electronic means.
- (2) Date of completion of dispatch of notice: 13.02.2025
- (3) Date of Commencement of e-voting: 17.02.2025 (09:00 A.M.)
- (4) Date of end of e-voting: 18.03.2025 (05:00 P.M.)
- (5) E-voting shall not be allowed beyond the said date and time as the portal will be disabled for voting thereafter.
- (6) A person whose name appears in the register of members / beneficial owners as on the cut-off-date, ie. 07.02.2025 shall only be entitled to vote. A person who is not a Member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.
- (7) The result of the Postal ballot will be announced on 19.03.2025 (Wednesday) at or before 05:00 P.M. at the registered office of the company and will be displayed on the website of the Company, Stock Exchange and CDSL.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marakath Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at Toll free no: 1800 22 55 33. In case of any further queries, please contact our Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited through Online Investor Portal: <https://wisdom.cameoindia.com>

For High Energy Batteries (India) Limited  
V. Anantha Subramanian  
Company Secretary

Place: Chennai  
Date: 13.02.2025

**NIRLON LIMITED**

CIN L17120MH1958PLC011045

Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele No.: + 91 (022) 4028 1919/ 2685 2257 / 58 / 59

Email: [info@nirionltd.com](mailto:info@nirionltd.com), Website: [www.nirionltd.com](http://www.nirionltd.com)**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2024**

Sr. 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	<b>Income:</b>							
	(a) Revenue from operations	16,133.76	16,020.61	15,208.60	47,805.02	44,975.94	60,311.98	
	(b) Other income	255.85	232.31	123.95	626.81	324.28	423.56	
	<b>Total income</b>	<b>16,389.61</b>	<b>16,252.92</b>	<b>15,332.55</b>	<b>48,431.83</b>	<b>45,300.22</b>	<b>60,735.54</b>	
2	<b>Expenses:</b>							
	(a) Employee benefits expense	152.84	143.61	131.80	436.44	406.94	535.93	
	(b) Finance costs	2,934.64	2,973.72	3,040.75	8,875.34	9,081.84	12,349.13	
	(c) Depreciation and amortisation expenses	1,440.79	1,436.63	1,404.97	4,287.34	4,178.44	5,641.64	
	(d) Property management expenses	1,496.34	1,383.13	1,353.85	4,183.96	3,719.04	5,266.18	
	(e) Other expenses	1,392.20	1,631.90	1,743.56	5,198.83	5,299.49	6,789.33	
	<b>Total expenses</b>	<b>7,416.81</b>	<b>7,668.99</b>	<b>7,674.93</b>	<b>22,981.91</b>	<b>22,685.75</b>	<b>30,582.21</b>	
3	<b>Profit before tax (1-2)</b>	<b>8,972.80</b>	<b>8,683.93</b>	<b>7,657.62</b>	<b>25,449.92</b>	<b>22,614.47</b>	<b>30,153.33</b>	
4	<b>Tax expense</b>							
	(a) Current Tax	1,567.72	1,517.98	1,337.94	4,446.70	3,951.20	5,268.40	
	(b) Deferred Tax	1,575.32	1,517.31	1,108.45	4,538.63	3,225.64	4,329.31	
	<b>Total tax expense</b>	<b>3,143.04</b>	<b>3,035.29</b>	<b>2,446.39</b>	<b>8,985.33</b>	<b>7,176.84</b>	<b>9,597.71</b>	
5	<b>Profit after tax (3-4)</b>	<b>5,829.76</b>	<b>5,648.64</b>	<b>5,211.23</b>	<b>16,464.59</b>	<b>15,437.63</b>	<b>20,555.62</b>	
6	<b>Other comprehensive income</b>							
	Items that will not be reclassified to profit and loss (net of tax)	-	-	-	-	-	0.17	
7	<b>Total comprehensive income (5+6)</b>	<b>5,829.76</b>	<b>5,648.64</b>	<b>5,211.23</b>	<b>16,464.59</b>	<b>15,437.63</b>	<b>20,555.79</b>	
8	Paid-up equity share capital (Face value of ₹ 10/- per share)	9,011.80	9,011.80	9,011.80	9,011.80	9,011.80	9,011.80	
9	Other Equity						28,293.24	
10	<b>Earnings per share (EPS) of ₹ 10/- each (not annualised)</b>							
	(a) Basic (₹)	6.47	6.27	5.78	18.27	17.13	22.81	
	(b) Diluted (₹)	6.47	6.27	5.78	18.27	17.13	22.81	

**See accompanying notes to the financial results**

- Notes :**
- The results of the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 13, 2025.
  - The Company has determined "licensing of investment properties" as a reportable segment as evaluated by the chief operating decision makers for allocation of resources and assessing the performance. There are no other reportable segment as per Ind AS 108-Operating Segment. Accordingly, no segment information has been disclosed.
  - The board of directors in its meeting held on February 13, 2025 have approved interim dividend of ₹ 15 per equity share on the face value of ₹ 10/- aggregating to ₹ 13517.71 Lakhs to its equity shareholders. The record date for payment will be February 21, 2025.

For and on behalf of Board of Directors of

NIRLON LIMITED

Sd/-

RAHUL SAGAR

Executive Director &amp; CEO

DIN : 388980

Rameshwar Media

Place : Mumbai  
Date : February 13, 2025

**FORM No. CAA-2**

[Pursuant to Section 230 (3) and Rule 6 and 7]

BEFORE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH - II  
COMPANY APPLICATION NO. CA (CAA) NO. 42/CHD/HR/2024 (1<sup>ST</sup> MOTION)

IN THE MATTER OF:

SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT (DEMERGER) OF:

NEHRU PLACE HOTELS PRIVATE LIMITED

...DEMERGED COMPANY/APPLICANT COMPANY NO.1

WITH AND INTO

LAKEWOOD ESTATE PRIVATE LIMITED

...RESULTING COMPANY/APPLICANT COMPANY NO.2

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE SECURED CREDITORS AND UNSECURED CREDITORS OF NEHRU PLACE HOTELS PRIVATE LIMITED ("DEMERGED COMPANY").

Notice is hereby given that by an Order dated 03.02.2025 ("Order") the National Company Law Tribunal, Chandigarh Bench ("NCLT") has directed the convening of Meeting of the Secured and Unsecured Creditors of Nehru Place Hotels Private Limited, to be held for the purpose of considering, and if thought fit, approving, with or without modification(s), the arrangement embodied in the Composite Scheme of Arrangement between Nehru Place Hotels Private Limited ("Demerged Company" or "NPHPL") and Lakewood Estate Private Limited ("Resulting Company" or "LEPL") and their respective shareholders and creditors under Section 230-232 read with Section 66 and Section 52 of the Companies Act, 2013 and Rules made thereunder ("Scheme").

In pursuance of the said Order and as directed therein, notice is hereby given that the aforementioned meetings would be held physically, as per the below mentioned schedule and the eligible participants are requested to attend their respective meetings at the scheduled time:

**Schedule of Meetings:****In respect of Secured Creditor of NPHPL:**

Class of Meeting	Day & Date of Meeting	Time of Meeting	Mode	Place of Meeting	Remote E-Voting Period
Secured Creditor	Saturday, 22 <sup>nd</sup> March 2025	12:00 Noon	Physical meeting to be convened with facility of remote e-voting	Eros Hotel, Nehru Place, New Delhi-110019.	Monday, 17 <sup>th</sup> March 2025 9:00 a.m. To Friday, 21 <sup>st</sup> March 2025 5:00 p.m.

**In respect of Unsecured Creditors of NPHPL**

Class of Meeting	Day & Date of Meeting	Time of Meeting	Mode	Place of Meeting	Remote E-Voting Period
Unsecured Creditor	Saturday, 22 <sup>nd</sup> March 2025	1:00 PM	Physical meeting to be convened with facility of remote e-voting	Eros Hotel, Nehru Place, New Delhi-110019.	Monday, 17 <sup>th</sup> March 2025 9:00 a.m. To Friday, 21 <sup>st</sup> March 2025 5:00 p.m.

Copy of the Scheme, Notice and Explanatory Statement under Section 230(3) read with Section 102 and other applicable provisions of Act read together with Rule 6 of the Companies (Compromises, Arrangements And Amalgamations) Rules, 2016 and annexures thereto will be available and can be obtained free of charge at the registered office of the Demerged Company or from the Corporate Office at S-2 Level, American Plaza, International Trade Tower, Nehru Place, New Delhi- 110019, between 10:00 AM (IST) and 5:00 PM (IST) on all working days up to the date of the meetings and the same will also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The complete set of respective notices of the aforesaid meetings along with the explanatory statements and requisite annexures would be sent to (a) the Secured Creditors whose name appears in the List of Secured Creditor duly certified by the Chartered Accountants of the Nehru Place Hotels Private Limited as on Monday, September 30, 2024; (b) the Unsecured Creditors whose names appear in the List of Unsecured Creditors duly certified by the Chartered Accountants of the Nehru Place Hotels Private Limited as on Monday, September 30, 2024.

The said notices will be sent through email or by speed post or registered post (only for those email-id's not registered/available with the NPHPL/Demerged Company).

For the purpose of the above-mentioned meetings, NPHPL has engaged the National Securities Depository Limited ("NSDL") to facilitate voting by electronic means, as the authorised agency. The facility of voting for the creditors, by electronic means will be provided by NSDL prior to the respective meetings (remote e-voting facility) for the Secured Creditors and Unsecured Creditors whose names are recorded as such till Monday, September 30th 2024 (cut-off date) being the date of the provisional balance sheet. The Secured Creditors and Unsecured Creditors who have cast their vote prior to the commencement of meeting may just attend the meeting but shall not be entitled to vote again during their respective meetings. The e-voting facility can be availed by logging on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for e-voting. Voting by the Secured Creditors through e-voting in connection with the resolution proposed in the Notice, will commence on and from 9:00 a.m. on 17.03.2025 and will end at 05.00 p.m. on 21.03.2025. The Voting by the Unsecured Creditors through e-voting in connection with the resolution proposed in the Notice, will commence on and from 9:00 a.m. on 17.03.2025 and will end at 05.00 p.m. on 21.03.2025.

The authorized representative of a body corporate which is the Secured Creditor and the Unsecured Creditor of the Demerged Company, have to attend and vote at the meeting personally or through proxy, provided a copy of the authority letter / Board resolution or other governing body of the body corporate or a power of attorney, along with the proxy forms, authorizing such representative to attend and vote at the meeting(s) of the Secured and Unsecured Creditors of Demerged Company as the case may be, is duly e-mailed at [sect.department@gmail.com](mailto:sect.department@gmail.com) or physically deposited or sent by courier at the registered office of the Demerged Company not later than 48 (forty eight) hours before the scheduled time of the commencement of the each respective meetings of the Secured Creditors and Unsecured Creditors of NPHPL, i.e. for Secured Creditors it will be by March 20th, 2025 on or before 12:00 PM IST and for Unsecured Creditors it will be by March 20th, 2025 on or before 01:00 PM IST. Forms of Proxy can be obtained from the registered office of the Company and also at corporate office of the Company situated at S-2 Level, American Plaza, International Trade Tower, Nehru Place, New Delhi- 110019.

A person/entity who/which is not creditor on such date, should treat the notice for information purposes only and shall not be entitled to avail the facility of voting at the respective meeting.

In case of any grievance connected with the remote e-voting, the Creditors may call NSDL at 022-48867000 or contact on email [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or the Company at 011 - 26424610.

The Hon'ble NCLT has appointed the undersigned as the Chairperson, Dr. Sanjay Kumar, Retd. IRS, as the Alternate Chairperson and Mr. Rohit Garg, Practising Chartered Accountant as the Scrutinizer for both the aforementioned meetings.

The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of the Hon'ble NCLT, Chandigarh Bench.



