

22nd February, 2025

To,

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Subject: Newspaper Advertisement for the Notice of Postal Ballot

In continuation to our letter dated 21st February, 2025 regarding the Notice of Postal Ballot and pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, we enclose herewith copies of the advertisement published in the following newspapers, confirming dispatch of Notice of Postal Ballot to the shareholders:

Name of the Newspaper	Edition and Language	Date of Issue
Business Standard	All Edition - English	22 nd February, 2025
Loksatta	Aurangabad Edition - Marathi	22 nd February, 2025

The advertisement copies are also available on the website of the Company in the Investor -- Corporate Announcement section of www.greavescotton.com.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No: A32389

Encl.: a/a

Greaves Cotton Limited

Email ID: investorservices@greavescotton.com | **Website:** www.greavescotton.com

Registered Office: J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

Corporate Office: Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

Tel: +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

Trai for cut in authorisation fees for DTH, radio services

Calls for interoperable STBs, infra sharing between broadcasters and telcos

SUBHAN CHAKRABORTY
New Delhi, 21 February

The Telecom Regulatory Authority of India (Trai) has recommended that the authorisation fee for direct-to-home (DTH) service operators be slashed to 3 per cent of adjusted gross revenue (AGR), down from the current 8 per cent.

The regulator has outlined plans to eliminate the fee entirely after 2026-27. It has also reduced the bank guarantee needed for DTH services to ₹5 crore, or 20 per cent of the authorisation fee for two quarters, whichever is higher.

As part of new recommendations on a unified framework for service authorisations for broadcasting services under the Telecommunications Act, 2023, Trai on Friday also called for the voluntary sharing of infrastructure among broadcasters and telecom operators. The recommendations also include interoperability of set-top boxes (STBs) to ensure consumer choice and the removal of the existing ₹100 crore minimum net worth requirement for internet protocol TV (IPTV) service providers.

Trai has said the Centre

PROPOSALS

■ DTH authorisation fee cut: To be reduced from 8% to 3% of AGR, with plans for complete removal after 2026-27

■ Lower bank guarantee: Set at ₹5 crore or 20% of the authorisation fee for two quarters, whichever is higher



should grant broadcasting service authorisations under Section 31(a) of the Telecommunications Act, 2023, instead of the existing practice of issuing licences. This aligns with its proposals for service authorisations for telecom operators and network authorisation for telecom infrastructure providers.

The migration of existing licensees/permission holders in the broadcast and radio sectors to the new authorisation regime will, however, be voluntar-

■ Unified authorisation framework: Shift from licensing to service authorisations under the Telecommunications Act, 2023

RADIO BROADCASTING REFORMS

■ Technology-agnostic approach to enable digital adoption

■ Radio operators can get terrestrial service authorisation without auction-based spectrum allocation

ary, and entities will have time until the expiry of their licences. Further, no processing fee or entry fee will be required for migration in the case of broadcasting services.

However, the validity period of the respective service authorisation should start from the effective date of migration, the regulator said.

The Telecommunication Engineering Centre (TEC) under the Department of Telecommunications (DoT) will prepare and notify stan-

dards for interoperable STBs and television sets with inbuilt STB functionality.

The Trai has also proposed two new services — Ground-based Broadcasting of a Television Channel and Low Power Small Range Radio Service — based on its earlier recommendations.

The Ministry of Information and Broadcasting should prescribe a separate Programme Code and Advertisement Code for radio broadcasting service providers, Trai said.

Signalling changes for radio

The terms and conditions for radio broadcasting services have been made technology agnostic, enabling the adoption of digital technology. Trai has also said radio operators should be allowed to get service authorisation for 'terrestrial service' without first applying for spectrum in an auction, as is currently needed.

Trai has also proposed changes to authorisation fees for radio broadcasting services, standardising the rate at 4 per cent of AGR across all cities. For specified regions, a reduced rate of 2 per cent will apply for the first three years before transitioning to the standard rate.

Looking into 'deeply troubling' info about USAID activities in India: MEA

PRESS TRUST OF INDIA
New Delhi, 21 February

India on Friday expressed deep concern over revelations about USAID funding for certain activities in the country, citing potential foreign interference in its internal affairs.

Ministry of External Affairs (MEA) spokesperson Randhir Jaiswal stated that relevant departments and authorities are reviewing information released by the United States administration regarding specific US activities and funding.

"We have seen the information put out by the US administration regarding US activities and funding. These are obviously deeply troubling," Jaiswal said.

Speaking at an event in Miami on Thursday, US President Donald Trump questioned the United States Agency for International Development's (USAID) funding of \$21 million for voter turnout in India, suggesting it may have been intended to influence the election outcome.

"This has led to concerns about foreign interference in India's internal affairs. Relevant departments and agencies are looking into the matter. It would be premature to make a public comment at this stage, but hopefully, we can provide an update subsequently," Jaiswal added.

GTRI: India should propose 'zero for zero tariff strategy'

SECTORAL IMPACT

(US, India trade data for 2024)	Weighted average tariffs (%)			
	USA export to India (\$mn)	USA import from India (\$mn)	Faced by US exports in India	Faced by Indian exports in the US
Agriculture, meat, processed food	1.94	6.04	31.66	5.29
Automobiles	0.42	2.8	24.14	1.05
Diamonds, gold, products	1.92	11.88	15.45	2.12
Chemicals & pharmaceuticals	3.52	18.44	9.68	1.06
Total*	34.34	91.23	7.67	2.79

Note: Above mentioned sectors may face highest reciprocal tariffs, according to GTRI
* Total also includes other sectors

SHREYA NANDI
New Delhi, 21 February

India should propose a "zero for zero tariff strategy" to the United States (US), and can identify items where it can eliminate tariffs for American imports, as negotiating a trade agreement could be trickier and force India to make "difficult concessions," Delhi-based think tank GTRI said on Friday.

Indian policymakers, however, should prepare a list of items without harming the domestic industry and exclude most agriculture products. This list should be discussed with the US before April, ahead of its reciprocal tariff announcement, GTRI said in a report. It added that this strategy could be equivalent to a quick goods free trade agreement (FTA) and if the US accepts it, reciprocal tariff may be very low or near zero for India.

"Though the 'zero for zero tariff strategy' violates WTO MFN rules, it is less harmful compared to negotiating a full FTA, which could force India to make difficult concessions, such as opening government procurement to US firms, reducing agriculture subsidies, weakening patent protections, and removing data flow restrictions — all of which India is not prepared to accept," the report said.

To prepare such a list, India can refer

to its FTA tariff offers to Japan, South Korea, and Asean nations as a starting point.

"If the US rejects the 'zero-for-zero proposal', it means tariffs are not the main pain point for the US government, but a tactic to pressure India for concessions in other areas.

In such a case, India should refuse to negotiate and retaliate against unreasonable demands, taking lessons from China's approach, it said.

Reciprocal tariffs
The actual shape of US President Donald Trump's plan to impose reciprocal tariff is still unclear — whether it will be applied at the product level, sector level, or country level.

"If applied at the product level (specific tariff lines), the impact may be limited, as India and the US may not trade the same products. However, if imposed at the sector level, entire industries could face serious disruptions," it said.

It further said that the tariff differential between India and US is the most across four broad sectors — agriculture, meat and processed food (32.27 per cent), automobiles (23.1 per cent), diamonds, gold and products (13.32 per cent) and chemicals and pharmaceuticals (8.63 per cent). These sectors are likely to face the highest reciprocal tariffs.

India needs to cut tariffs for its own good: NITI Aayog CEO

Tariff does not protect any country and India needs to cut tariffs for its own good, irrespective of who tells India to do so, NITI Aayog CEO B R Subrahmanyam said on Friday. Addressing the 69th Foundation Day of All India Management Association (AIMA), Subrahmanyam further said that being open to the world has to be among the top five priorities of India if it wants to become a developed country.

To cut tariffs, India must complete trade agreements with the European Union, the United Kingdom and other major economies, he added.

PTI

India sees 'notable' progress with China



External Affairs Minister S Jaishankar and his Chinese counterpart Wang Yi (right) on the sidelines of the G20 Foreign Ministers' Meet in Johannesburg. PHOTO: PTI

BLOOMBERG
21 February

External Affairs Minister S Jaishankar met with his Chinese counterpart on Friday, saying there's been "some notable developments" made between the two nations in a bid to improve relations.

Jaishankar met with China's Foreign Minister Wang Yi on the sidelines of the Group of 20 foreign ministers' summit in Johannesburg, their first in-person meeting since the G-20 summit in Rio de Janeiro in November.

"Such gatherings have provided an opportunity for our interaction even when our ties were going through a difficult phase," Jaishankar said, according to a

readout of the meeting. "We should also recognise that in a polarised global situation, our two countries have worked hard to preserve and protect the G-20 as an institution. This in itself testifies to the importance of international cooperation."

The Friday meeting lasted about 30 minutes and the two ministers discussed "developments in bilateral relations since their last meeting in November, specifically management of peace and tranquility in the border areas, resumption of pilgrimage, trans-border rivers, flight connectivity and travel facilitation," Randhir Jaiswal, spokesperson for Ministry of External Affairs, told reporters on Friday. They also exchanged views about the G-20 and Shanghai Cooperation Organisation, he said.

Central Bank of India
NOTICE INVITING TENDER
Central Bank of India invites Tender for Selection of Service providers for End to End Implementation of Reconciliation Solution for all types of Digital Transactions on OPEX Model. For details, please visit GEM portal and our website: www.centralbankofindia.co.in

GREAVES COTTON LIMITED
Corporate Identity Number: L99999MH1922PLC000987
Registered Office: J-2, MIDC Industrial Area, Chikhalthana, Aurangabad-431210
Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070
Telephone: +91 22 41717100
E-mail: investorservices@greaves cotton.com; Website: www.greaves cotton.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 and 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014, and in terms of the General Circular Nos. 14/2020 dated 08th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued in this regard, the latest being 02/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the Members of Greaves Cotton Limited ("the Company") is sought for the following resolution(s) by way of remote voting process only:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mrs. Kavita Nair (DIN: 07771200) as an Independent Director
2.	Special Resolution	To approve the potential dilution of the Company's Shareholding in Greaves Electric Mobility Limited ("GEM"), a material subsidiary of the Company, to less than or equal to 50% (fifty percent), through participation in the offer for sale or otherwise in the proposed Initial Public Offering of equity shares of face value ₹1 of GEM, (the "GEM" Equity Shares") and such offering, the "Offer") under regulation 24(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") as an enabling resolution.

In compliance with the requirements of the MCA Circulars, the Company has sent the Postal Ballot Notice ("Notice") on Friday, 21st February, 2025, ONLY through electronic mode, to those Members whose email addresses were registered with the Company/Depository Participants as on Friday, 14th February, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with postal ballot form and pre-paid business envelope has not been sent to the Members for this Postal Ballot.

The Notice along with the instructions for remote e-voting is available on the website of the Company at www.greaves cotton.com, KFIN Technologies Limited (Registrar and Share Transfer Agent of the Company) ("KFINtech") at www.evoting.kfintech.com and on the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company has appointed KFINtech for facilitating remote e-voting to enable the members to cast their votes electronically. The Members holding equity shares either in physical form or in dematerialized form, as on Cut-off date may cast their vote electronically. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member(s) as on the cut-off date and any person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

The remote e-voting period begins on Saturday, 22nd February, 2025 at 09:00 a.m. IST and ends on Sunday, 23rd March, 2025 at 05:00 p.m. IST. Once vote on a resolution is cast, the Member(s) will not be able to change it subsequently. The assent or dissent received beyond the specified date and time for remote e-voting shall be treated as if the reply from the Member has not been received.

Mr. Sunny Goglia having Membership No. A56804 and Certificate of Practice No. 21563 or falling him Mr. Gaurav Sainani having Membership No. A36690 and Certificate of Practice No. 24462, of M/s. SGGS & Associates, Practising Company Secretaries, have been appointed as scrutineers to scrutinize the remote e-voting process for Postal Ballot in a fair and transparent manner. The results of the remote e-voting will be declared on or before Tuesday, 25th March, 2025, by the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report will be displayed on the Company's website at www.greaves cotton.com, on the website of KFINtech at www.kfintech.com as well as on Stock Exchanges' website viz www.bseindia.com and www.nseindia.com. The resolution(s), if passed by the requisite majority, shall be deemed to have been passed on Sunday, 23rd March, 2025 i.e. the last date of remote e-voting.

To facilitate participation in the remote e-voting process, Members whose email addresses are not registered with their respective Depository Participants, KFINtech or the Company can register their email addresses. The process for registration of email address by the Members holding equity shares either in physical form or in dematerialized form is provided in the Notice.

Post successful registration of the email address, the Member will receive a soft copy of the Notice alongwith the procedure of remote e-voting for this Postal Ballot.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.kfintech.com or call on 1800 309 4001 or send a request to kfintech@kfintech.com or contact Mrs. Krishna Priya Madudu, Senior Manager, KFIN Technologies Limited, Hyderabad, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Selenabadi, Rangareddy, Telangana India - 500 032.

For Greaves Cotton Limited

Place : Mumbai
Date : 22nd February, 2025

Atindra Basu
Group General Counsel and Company Secretary

Companies,
Monday to Saturday
To book your copy,
sms
reaches
to 67575 or
email
order@bsmail.in

Business Standard

sanofi

SANOFI CONSUMER HEALTHCARE INDIA LIMITED
Registered Office: 3rd Floor, Sanofi House, CTS. No. 117-B, L&T Business Park, Sakinaka Road, Powai, Mumbai 400 072
Corporate Identity Number: UJ002MH2023PLC402652
Tel no: (91-22) 2803 2000 Fax No: (91-22) 2803 2939 Website: www.sanofi.in Email: igrc.schil@sanofi.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED DECEMBER 31, 2024

Particulars	₹ in Million				
	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09.2024 (Unaudited)	Quarter Ended 31.12.2023 (Unaudited)	Year Ended 31.12.2024 (Audited)	Period Ended 31.12.2023 (Audited)
Total income from Continuing operations	1757	1641	2272	7375	5595
Net Profit / (Loss) for the period (before tax, Exceptional and/or extraordinary items)	657	624	914	2752	2211
Net Profit / (Loss) for the period (after Exceptional and/or extraordinary items)	628	612	896	2468	2193
Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	443	450	679	1810	1649
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	429	450	679	1796	1649
Equity Share Capital	230	230	20	230	20
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			230		230
Basic and diluted earnings per share Rs 10/- each)	19.25	19.52	29.48	78.59	71.60

Notes:

- The above is an extract of the detailed format of the audited financial results for the quarter and financial year 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 audited financial results is also available on the websites of the Company at www.sanofi.in and of the Stock Exchanges (www.bseindia.com and www.nseindia.com).
- The above results for year ended December 31, 2024 have been prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read together with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended December 31, 2024 and December 31, 2023 are the balancing figures between audited figures in respect of the full financial year up to December 31, 2024 and December 31, 2023 and the unaudited published year-to-date figures up to September 30, 2024 and September 30, 2023 respectively, which were subject to a limited review, being the date of the end of the third quarter of the said financial year.
- The Board has recommended a final dividend of Rs. 55 per equity share of Rs. 10 for the year ended December 31, 2024, which would be paid after approval of shareholders at the ensuing Annual General Meeting of the Company.
- The company does not have any subsidiary, associate or joint ventures as on December 31, 2024.



Date: 20th February 2025

For and on behalf of the Board of Directors of
FOR SANOFI CONSUMER HEALTHCARE INDIA LIMITED

Sd/-
Himanshu Bakshi
Managing Director
DIN: 08188412

