



LIMITED
आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

February 06, 2025

No. IFCI/CS/2024- 134	No. IFCI/CS/2024- 135
1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <u>CODE:500106</u>

Dear Sir/Madam,

Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find enclosed the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 28, 2025.

This is for your information and record.

Thanking You

For IFCI Limited


(Priyanka Sharma)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilt.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilt.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948





THE RAMCO CEMENTS LIMITED
 Registered Office: "Ramamandiram", Rajapalayam-626 117, Tamil Nadu.
 Corporate Office: "Aarav", Corporate Centre, 5th Floor,
 No.36-A, D.Rashidrao Road, Madhavaram, Chennai - 600004
 Ph. 044-28478656 Fax: 044-28478676
 E-Mail: investorrelations@ramcocements.co.in
 CIN: L26941TN1957PLC003566. Website: www.ramcocements.in

Notice for the attention of Members of the Company

Dear Members,
 Notice is hereby given pursuant to the provisions of Sections 108 and 110 and other applicable provisions of the Companies Act, 2013, ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India and, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date, viz. Wednesday, the 5th February 2025) ("Members") by way of Special Resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned Special Business, as set forth in the Notice dated 1st February 2025

No.	Agenda of the Notice	Resolution
1.	To approve appointment of Mrs Soundara Kumar (DIN: 01974515) as a Non-Executive Independent Director on the Board of the Company	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the "Notice" section of the Notice.

The Postal Ballot e-voting facility will be available during the following period:

Commencement of Remote E-Voting	09.00 AM (IST) on Monday, the 10 th February 2025
Conclusion of Remote E-Voting	05.00 PM (IST) on Tuesday, the 11 th March 2025

Remote e-voting shall not be allowed beyond 05.00 PM on Tuesday, the 11th March 2025.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members may note that the Notice will also be available on the Company's website at www.ramcocements.in, on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted on the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malati Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or mail to helpdesk.evoting@cdsindia.com or call at 1800 2532533.

For THE RAMCO CEMENTS LIMITED,
 K.SELVANAYAGAM,
 SECRETARY.



Regd. Office: IFCI Tower 61 Nehru Place, New Delhi-110019
 Tel: 011-41732000
 Email: companysecretary@ifci.com
 Website: www.ifci.com
 CIN: L74899DL1993G0053677

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, February 28, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the General Circulars issued by the Ministry of Corporate Affairs (MCA). Physical attendance of the Members is not required at the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company Registrar & Share Transfer Agent (R&STA/Depository Participants). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at www.ifcilitd.com; Central Depository Services (India) Limited (CDSL) at www.evotingindia.com being the agency entrusted for providing remote e-voting facilities and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on Tuesday, February 25, 2025 at 9:00 A.M. (IST) and ends on Thursday, February 27, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have not updated their e-mail IDs with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

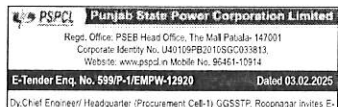
Members may note that the Notice will also be available on the Company's website at www.ifcilitd.com, on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted on the Company's website.

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For IFCI Limited
 (Priyanka Sharma)
 Company Secretary

Date : 06.02.2025
 Place : New Delhi



Regd. Office: PSEB Head Office, The Mall Paluda-147001
 Corporate Identity No. U40109PB2010SG003813
 Website: www.pspcl.in
E-Tender Enq. No. 599P/1/EMP/PL-12920 Dated 03.02.2025
 Dy.Chief Engineer/Headquarter/Procurement Cell/ GGSSTP, Poojagarh Jhules E-Tender ID No. 2025_POWER_133972_1 for Running and maintenance of 2.00.0.65 and 0.25 MLT STP at Nuhon Colony & Power Colony, GGSSTP Poojagarh.
 For detailed NIT & Tender Specifications please refer to https://eproc.pspcl.gov.in from 04.02.2025 from 05.00 PM onwards.
 Note: Contingendum & addendum, if any will be published online at https://eproc.pspcl.gov.in
 76155/12/38/92/2023/41413 RTP/15/25



CIN: L21011WB1936PLC008726
 Registered Office: Duncan House, 2nd Floor,
 31, Netaji Subhas Road, Kolkata 700 001
 Ph: 033-22447389 Fax: 033-22447383
 E-mail: star.cai@starpappers.com Website: www.starpappers.com
NOTICE
 Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 12th February, 2025 to inter-alia approve and approve the Un-audited financial results for the Quarter & Nine months ended 31st December, 2024.
 The Notice is also available on website of the company (www.starpappers.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For STAR PAPER MILLS LTD. Sd/- SAURABH ANORA (Company Secretary)

5th February, 2025
 Saharanpur (U.P.)



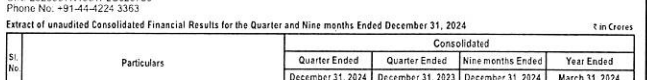
General Manager (F&A), Gujarat State Electricity Corporation Limited, Vadodra invites Tender as mentioned below:
Notice Ref. No. GSECL/Issu.cel/ Renewal/2025-26/136 DL 03-02-2025 for Renewal of Import Transit Insurance and/or declaration for Import of Special Peril Insurance and Burglary policy for the period from 01st April 2025 to 31st March 2026.
Tender Ref. No. GSECL/Issu.cel/ Buller/ 2025-26/136 DL 01-02-2025 for Renewal of Buller Explosion Policy for the period from 01st April 2025 to 31st March 2026.
Tender Ref. No. GSECL/Issu.cel/ Cash in Transit & Cash in Safe Insurance Policy for the period from 01st April 2025 to 31st March 2026.
Tender Ref. No. GSECL/Issu.cel/ Cash in Transit & Cash in Safe Insurance Policy for the period from 01st April 2025 to 31st March 2026.
Tender Ref. No. GSECL/Issu.cel/ Cash in Transit & Cash in Safe Insurance Policy for the period from 01st April 2025 to 31st March 2026.
Tender Ref. No. GSECL/Issu.cel/ Standalone Terrorism Insurance for the period from 01st April 2025 to 31st March 2026.
 The Tender documents are available on Website www.gsecl.tenders for view and download from New Live Tenders only.
 Interested Vendors may surf the above website and may download the said Tender from our Website, for physical submission of your tender before due date & time.
 Note: -B/- In touch with our Web Site Bid opening.
 General Manager (F&A), Gujarat State Electricity Corporation Limited



e-Procurement Tender Notice
 APSPCL invites tender for the work of "Providing office assistance from 01.04.2025 to 31.03.2027 at corporate office and site offices." Approximate Value of Work Rs. 6.89 Cr Schedule Available Date & Time : 05.02.2025 from 05.00 PM. For details visit: www.apspcl.ap.gov.in (or) www.approcurement.gov.in



SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)
RIE for Advertising Agencies
 SIDBI invites proposals for empanelment of Advertising Agencies for providing advertising services. For more details, interested agencies may visit the website https://www.sidbi.in/tenders.php. The last date for submission of proposals is 21st February 2025, to 16:00 hours.
 General Manager
 Corporate Image Enhancement
 SIDBI, Mumbai



Registered office: Block 3, Platin, Redington Tower, Inner Ring Road, Saraswathi Nagar West, 4th Street, Puzhuthakkam, Chennai - 600 091
 Website: www.redingtongroup.com | Email: investors@redingtongroup.com
 CIN: L52599TN1961PLC028759
 Phone No. -91-44-2224-3363

Extract of unaudited Consolidated Financial Results for the Quarter and Nine months Ended December 31, 2024

Sl. No.	Particulars	Consolidated			
		Quarter Ended	Quarter Ended	Nine months Ended	Year Ended
		December 31, 2024	December 31, 2023	December 31, 2024	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations	26,754.08	23,541.97	72,893.97	89,345.71
2.	Profit before exceptional item and tax	512.88	433.92	1,166.67	1,574.65
3.	Profit before tax	512.88	433.92	1,166.67	1,574.65
4.	Profit after exceptional item and tax	412.96	347.85	902.86	1,238.61
5.	Total comprehensive income	475.04	329.48	939.33	1,133.74
6.	Equity share capital	156.35	156.34	156.35	156.35
7.	Reserves and surplus (Other equity except Securities premium account)	7,751.90	6,931.10	7,751.50	7,216.25
8.	Securities premium account	176.12	176.16	176.12	176.12
9.	Net worth	8,084.37	7,233.20	8,084.37	7,548.72
10.	Non-controlling interest	251.21	333.52	251.21	313.23
11.	Outstanding Debt	3,314.11	3,637.68	3,314.11	2,606.96
12.	Debt-equity ratio	0.40	0.49	0.40	0.36
13.	Earnings per Equity Share (Face Value - ₹ 2/- per share) (not annualized for quarters)				
	1. Basic (in ₹)	5.12	4.36	12.01	15.59
	2. Diluted (in ₹)	5.12	4.36	12.01	15.59
14.	Debt service coverage ratio (in times) (not annualized)	6.51	7.67	5.15	5.02
15.	Interest service coverage ratio (in times) (not annualized)	7.11	6.13	5.77	5.09

Notes:
 1. Summarized Standalone Financial Results of the Company is as under:

Sl. No.	Particulars	Standalone			
		Quarter Ended	Quarter Ended	Nine months Ended	Year Ended
		December 31, 2024	December 31, 2023	December 31, 2024	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations	13,094.96	11,104.02	35,781.14	41,227.60
2.	Profit before tax	530.66	299.37	1,422.13	1,303.29
3.	Profit after tax	460.56	153.58	1,234.31	1,081.24

2. The above is an extract of the detailed format of Quarterly/Nine-Months/Annual 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 Quarterly Financial Results are available on the website of the National Stock Exchange of India Limited (NSE) www.nseindia.com and BSE Limited (BSE) www.bseindia.com and are available in the Company's website www.redingtongroup.com.

3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Redington Limited at their meetings held on February 5, 2025.

The Tender documents are available on Website www.gsecl.tenders for view and download from New Live Tenders only.
 Interested Vendors may surf the above website and may download the said Tender from our Website, for physical submission of your tender before due date & time.
 Note: -B/- In touch with our Web Site Bid opening.
 General Manager (F&A), Gujarat State Electricity Corporation Limited

Place : Chennai
 Date : February 5, 2025
 For Redington Limited
 S V Krishnan
 Finance Director (Whole-time)



VERITAS FINANCE LIMITED
 (formerly known as Veritas Finance Private Limited)

CIN: U65923TN2015PLC100328, RBI Regn No: N-07.00810

Regd. Office: SKLC Central Square 1, South and North Wing, 7th Floor, Unit C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600 032. www.veritasfin.in

Statement of Unaudited Financial Results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024

(All amounts are in INR lakhs, unless stated otherwise)

S.No	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	
1	Total Income from Operations for the period / year	39,970.94	37,656.80	29,678.34	11,656.41	78,603.70
2	Net Profit for the period / year (before tax, Exceptional and/or Extraordinary items)	9,004.96	9,001.82	8,354.65	26,785.22	21,819.63
3	Net Profit for the period / year before tax (after Exceptional and/or Extraordinary items)	9,004.96	9,001.82	8,354.65	26,785.22	21,819.63
4	Net Profit for the period / year after tax (after Exceptional and/or Extraordinary items)	6,993.00	6,741.82	6,336.68	20,204.06	16,526.43
5	Total Comprehensive Income for the period / year	6,873.88	6,757.10	6,289.02	20,072.90	16,582.49
6	Paid up Equity Share Capital	13,135.82	13,135.82	12,751.92	13,135.82	12,751.92
7	Reserves (excluding Revaluation Reserve)	2,55,304.01	2,47,929.44	2,12,016.57	2,55,304.01	2,12,016.57
8	Securities Premium Account	1,71,979.66	1,71,979.66	1,59,123.16	1,71,979.66	1,59,123.16
9	Net worth (equity and preference share capital + reserve and surplus including revaluation reserve)	2,68,439.83	2,61,065.26	2,24,770.49	2,68,439.83	2,24,770.49
10	Paid up Debt Capital / Outstanding Debt (debt securities + borrowings)	5,10,625.66	4,86,941.64	3,61,804.43	5,10,625.66	3,61,804.43
11	Debt Equity Ratio (Refer note 4)	1.90	1.87	1.61	1.90	1.61
12	Earnings per share (of INR 10 each) (Refer note 4)					
	- Basic	5.25	5.13	4.80	15.35	12.95
	- Diluted	5.21	5.09	4.77	15.23	12.82
13	Capital Redemption Reserve	-	-	-	-	-
14	Debture Redemption Reserve (Refer note 4)	-	-	-	-	-
15	Debt Service Coverage Ratio (Refer note 4)	-	-	-	-	-
16	Interest Service Coverage Ratio (Refer note 4)	-	-	-	-	-

Notes:
 (a) Veritas Finance Limited ("the Company") is a Company limited by shares domiciled in India and incorporated on April 30, 2015 under the provisions of the Companies Act, 2013 registered with Reserve Bank of India ("RBI") and is classified under the agency based regulations issued by RBI to carry on the business of NBFC without accepting public deposits. The debt securities of the Company namely non-convertible debentures are listed on the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE"). The Company is engaged in extending credit to micro and small enterprises, typically self-employed businesses and salaried segment for the purpose of their business expansion, working capital, construction of houses, and purchase of used commercial vehicles. Pursuant to conversion into a public company, the Company had changed its name to Veritas Finance Limited with effect from 23 October 2024.
 (b) The financial results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024 are available on the websites of BSE (https://www.bseindia.com), NSE (https://www.nseindia.com) and the Company (https://www.veritasfin.in/announcement-and-results.php).
 (c) These unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standards ("Ind AS") 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended). Any application guidance/clarifications/directions issued by the Reserve Bank of India are implemented as and when they are issued/become applicable.
 The statement of unaudited financial results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 05 February 2025. This statement of unaudited financial results have been subjected to limited review by the statutory auditor of the Company.
 (d) Debt equity ratio is calculated as (Debt securities + Borrowings) / Net worth).
 (e) Basic and diluted earnings per share disclosed for the quarter ended 31 December 2023 and year to date from 01 April 2023 to 31 December 2023 and the year ended 31 March 2024 is now computed to include ordinary shares that were issued upon conversion of compulsorily convertible preference shares as per the requirements of Ind AS 33 - Earnings per share, compared to the earnings per share ratios published earlier by the Company.
 (f) Debture redemption reserve is not required in respect of privately placed debentures in terms of Rule 167(b)(ii) of Companies (Share Capital and Debenture) Rules, 2014.
 (g) Debt service coverage ratio and interest service coverage ratio is not applicable for Non-Banking Financial Company (NBFC) and accordingly no disclosure has been made.
 (h) The comparative financial information of the Company for the corresponding quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023, included in these unaudited financial results, were reviewed by the predecessor auditor and the financial statement of the Company for the period from March 31, 2024, were audited by predecessor auditor who expressed an unmodified conclusion and unmodified opinion on those financial information on January 30, 2024 and April 26, 2024 respectively.

for and on behalf of the board of directors of
 Veritas Finance Limited (formerly known as Veritas Finance Private Limited)
 Sd/-
 Managing Director and Chief Executive Officer

Place : Chennai
 Date : 05.02.2025

