



# MOREPEN



**Date: 18.01.2025**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Symbol: MOREPENLAB

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 500288

**Subject: Newspaper advertisements - Completion of dispatch of the notice of Extra-Ordinary General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed newspaper advertisements published on 18<sup>th</sup> January 2025 in the Financial Express (English) & Jansatta (Hindi) *inter-alia*, completion of dispatch of the notice of Extra-Ordinary General Meeting ('meeting') including details of e-Voting and meeting to be held through electronic mode ('VC/OAVM').

The aforesaid advertisements are being made available at the website of the company at [www.morepen.com](http://www.morepen.com).

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

**Vipul Kumar Srivastava**  
**Company Secretary**  
**Membership no. F 12148**

**Encl.: a/a.**

**Morepen Laboratories Limited**

CIN NO. L24231 HP1984PLC006028

**Corp. Off.:** 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA  
TEL.: +91 124 4892000, E-mail: [corporate@morepen.com](mailto:corporate@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

**Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA  
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: [plants@morepen.com](mailto:plants@morepen.com)

SG FISERVE LIMITED				
CIN: L64990DL1994PLC057941 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Tel: +91-320-4041400   Email: compliance@sgfinserve.com   Website: www.sgfinserve.com				
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024				
S. No.	Particulars	[Rs. in lakhs except earning per share data]		
		Quarter ended December 31, 2024 (Unaudited)	Nine month ended December 31, 2024 (Unaudited)	Quarter ended December 31, 2023 (Unaudited)
1	Total Income from Operations	4,249.11	11,692.32	5,246.36
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,215.30	7,908.53	2,894.02
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	3,215.30	7,908.53	2,894.02
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	2,368.68	5,719.74	2,165.07
5	Total Comprehensive Income for the period	2,368.68	5,719.74	2,165.07
6	Equity Share Capital	5,589.50	5,589.50	5,494.90
7	Other Equity	93,763.24	93,763.24	72,641.93
8	Earnings Per Share (face value of ₹ 10/-not annualised for quarterly figures)			
	Basic:	4.24	10.31	3.94
	Diluted:	3.55	8.61	3.92

Notes:  
The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the BSE Limited "www.bseindia.com" and on the Company's website "www.sgfinserve.com". The same can be accessed by scanning the QR code Provided Below.

For SG Finserve Limited  
Sd/-  
Rohan Gupta  
Director  
Place : Ghaziabad  
Date : 18 January, 2025

**INVITATION TO THE RESIDUAL PUBLIC SHAREHOLDERS TO AVAIL THE EXIT OPPORTUNITY UNDER THE EXIT OFFER OF PREMIUM MERCHANTS LIMITED**

Corporate Identification Number (CIN): L51909DL1985PLC021077  
Registered Office: 3rd Floor, Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India.  
Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;  
Email id: premiummerchants123@gmail.com; Website: www.pmltd.in  
Contact Person: Ms. Jyoti Bharti, Company Secretary & Compliance Officer

**Dear Residual Public Shareholder**  
This public invitation shall be read in continuation of and in conjunction with the Detailed Public Announcement dated August 03, 2024 published on August 05, 2024 ("DPA") in Financial Express (English-All Editions), Jansatta (Hindi - All Editions) and Pratahkal (Marathi - Mumbai Edition), the Letter of Offer dated August 05, 2024 ("LOF") dispatched to the Public Shareholders on August 07, 2024 and the post offer public announcement dated August 22, 2024 published on August 23, 2024 ("Post Offer PA") in the same newspaper in which DPA was published the Exit Offer Public Announcement dated September 21, 2024 published on September 23, 2024 ("Exit Offer PA") and the Exit Letter of Offer dated September 23, 2024 ("Exit Letter of Offer"). Capitalized terms used but not defined in this public invitation shall have the same meaning assigned to them as in the DPA, the LOF, the Post Offer PA, the Exit Offer PA and the Exit Letter of Offer.

This invitation of Premium Merchants Limited ("Company") is being issued for and on behalf of K K Modi Investment and Financial Services Private Limited ("Acquirer"/"Promoter") of the Company to the remaining Public Shareholders ("Residual Public Shareholders") of the Company in adherence with Regulation 27 (1) (a) and all other regulations applicable as per Delisting Regulations, 2021.

This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued w.e.f. September 30, 2024 ("MSE Date of Discontinuance of Trading") and further it has been delisted from MSE with effect from October 08, 2024 ("MSE Date of Delisting").

In terms of Regulation 27(1) (a) read with Regulation 26 and all other regulations applicable as per Delisting Regulations, 2021, the Acquirer is inviting the Residual Public Shareholder to avail the exit opportunity during the one-year exit window after delisting of Equity Shares.

The Residual Public Shareholder who has still not tendered their Equity Shares, can tender their Equity Shares to the Acquirer at the Exit price of ₹ 460/- per Equity Shares during the period October 09, 2024, till October 08, 2025 (both days inclusive) (the "Exit Window") subject to terms and conditions provided in Exit Letter of Offer.

The Residual Public Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures, as per Exit Letter of Offer, is received by the Registrar to the Offer on or before October 08, 2025.

In case of non-receipt of said Exit Application Form/Exit Letter of Offer or if the same has been misplaced, the Residual Public Shareholders may obtain the copy of the same by writing to the Registrar to the Offer. Copy of Exit Letter of Offer can also be downloaded from the website of the Company at [www.pmltd.in](http://www.pmltd.in) and from the website of Manager to the Offer at [www.saffronadviser.com](http://www.saffronadviser.com).

A follow-up intimation letter via Ordinary post for the quarter ended December 2024 has been sent to all the Residual Public Shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations, 2021.

The Acquirer will make the payment by way of electronic credit to Residual Public Shareholder who have validly tendered their Equity Shares in Exit Offer following the receipt and verification of duly filled Exit Application Form(s) (together with necessary enclosures, if any and receipt of the Equity Share(s) in the Special Depository Account/receipt of physical share certificate(s) (along with duly filled in transfer deed(s) as applicable) by the Registrar to the Offer.

Any Residual Public Shareholders seeking any other assistance in connection with their shareholding like issue of duplicate share certificate, rectification of name, transmission of shares, deletion of name of a shareholder in case of joint shareholding, etc. may contact the Registrar to the Offer.

The Promoter Acquirer accepts full responsibility for the information contained in this Public Invitation and confirms that such information is true, fair and adequate in all material aspects.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 <b>SAFFRON CAPITAL ADVISORS PRIVATE LIMITED</b> 605, 6th Floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India. Telephone: +91 22 4973 0394; Fax: N.A. E-mail id: <a href="mailto:delistings@saffronadviser.com">delistings@saffronadviser.com</a> Website: <a href="http://www.saffronadviser.com">www.saffronadviser.com</a> Investor grievance: <a href="mailto:investorgrievance@saffronadviser.com">investorgrievance@saffronadviser.com</a> SEBI Registration Number: INM 000011211 Validity of Registration: Permanent Contact Person: Saurabh Gaikwad/Yashi Srivastava	 <b>MAS SERVICES LIMITED</b> 2nd Floor, T-34, Okhla Industrial Area, Phase-II New Delhi 110020; Tel: +91 11 2638 7281, 82; Fax: +91 11 2638 7384 E-mail: <a href="mailto:investor@masserv.com">investor@masserv.com</a> Website: <a href="http://www.masserv.com">www.masserv.com</a> Investor Grievances: <a href="mailto:investor@masserv.com">investor@masserv.com</a> SEBI Registration No.: INR000000049 Validity Period: Permanent Contact Person: N C Pal

Place: New Delhi  
Date: January 17, 2025  
K K Modi Investment and Financial Services Private Limited ("Acquirer")  
Sd/-

**GUJARAT HOTELS LIMITED**  
Website: [www.gujarathotelsltd.in](http://www.gujarathotelsltd.in) | E-mail: [ghinvestors@yahoo.co.in](mailto:ghinvestors@yahoo.co.in)  
Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2024

S. N.	Particulars	[₹ in lakhs]		
		3 months ended 31.12.2024	9 months ended 31.12.2024	Corresponding 3 months ended 31.12.2023
(1)	Total Income from Operations	221.41	521.25	171.30
(2)	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	208.19	483.80	160.17
(3)	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	208.19	483.80	160.17
(4)	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	164.22	361.42	120.91
(5)	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	164.22	361.42	120.91
(6)	Equity Share Capital	378.75	378.75	378.75
(7)	Earnings Per Share (of ₹ 10/- each)			
	a) Basic (₹)	4.33	9.54	3.19
	b) Diluted (₹)	4.33	9.54	3.19

**Notes**  
a) The above is an extract of the detailed format of Statement of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 17th January 2025. The full format of the Statement of Unaudited Financial Results are available on the Company's website ([www.gujarathotelsltd.in](http://www.gujarathotelsltd.in)) and on the website of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).  
b) The Limited Review, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and the related Report forwarded to the Stock Exchange. This Report does not have any impact on the above 'Results and Notes' for the Quarter and Nine Months ended 31st December, 2024 which needs to be explained.

Registered Office: **WelcomHotel Vadodara, R.C.Dutt Road, Alkapuri, Vadodara-390007**  
Date : 17th January, 2025  
Place : **Vadodara**

For and on behalf of the Board  
Sd/-  
**Abhishek Kanodia**  
Chief Financial Officer  
Vadodara

Sd/-  
**Anil Chadha**  
Chairman  
Gurugram

Phone: 0265-2330033 | Fax: 0265-2330050 | CIN: L55100G1982PLC005408

**LOTUS CHOCOLATE COMPANY LIMITED**  
CIN: L15200TG1988PLC009111  
Reg. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue-4, Puzzolana Towers, Street No. 1, Road No 10, Banjara Hills, Hyderabad, 500034, Telangana  
Tel: 91-40-4020 2124 E-mail: [investors@lotuschocolate.com](mailto:investors@lotuschocolate.com)  
Website: [www.lotuschocolate.com](http://www.lotuschocolate.com)

**NOTICE**  
**CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY**

All concerned are hereby informed that KFin Technologies Limited ("KFinTech") has been appointed as the new Registrar and Share Transfer Agent of Lotus Chocolate Company Limited, in place of CIL Securities Limited, with effect from January 17, 2025. Therefore, all documents / correspondence including request for transfer / transmission of shares, issue of letter of confirmation, change of address (physical shares), demat / remat of shares etc. are requested to be delivered to KFinTech at the below mentioned address:  
KFin Technologies Limited  
Unit: Lotus Chocolate Company Limited, Selenium Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India  
Email: [lotusinvestor@kfinotech.com](mailto:lotusinvestor@kfinotech.com)  
Toll free no.: 1800 309 4001 (Toll Free)  
Website: <https://www.kfintech.com>

For Lotus Chocolate Company Limited  
Sd/-  
Utsav Saini  
Company Secretary & Compliance Officer  
Date: January 17, 2025

**"IMPORTANT"**  
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**ASHIANA HOUSING LTD.**  
CIN: L70109WB1986PLC040864  
Regd. Off. : 5F, Everest, 46/C, Chouringhee Road, Kolkata - 700 071  
Head Off. : Unit No. 4 & 5, 11/11 Floor, Southern Park, Plot No. D-2 Saket District Centre, New Delhi - 110 017  
Website: [www.ashianahousing.com](http://www.ashianahousing.com)  
Email: [investorrelations@ashianahousing.com](mailto:investorrelations@ashianahousing.com)

**PUBLIC NOTICE**  
This is to inform to all concerned that the company has received request along with necessary indemnity bond and affidavit from shareholder(s) of the company to issue duplicate share certificate in lieu of the lost share certificate, details of which is given herein below:

Sl. No.	Name of Regd. Shareholder	L.F. No.	Share Certificate No.	Distinctive No.	No. of Shares
1.	Jitendra Kumar	0008938	1791	3326251-3329750	3,500

Since the company is in the process of issuing duplicate share certificate, any person who has objection on such issue, may lodge his objection within 15 days from the date of appearance of this advertisement to the company or its Registrar M/s. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 99, Madangiri, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi-110 062.

For Ashiana Housing Ltd.  
Sd/-  
Nitin Sharma  
(Company Secretary)  
Place : New Delhi  
Date : 17th January, 2025

**MOREPEN LABORATORIES LIMITED**  
CIN: L24231HP1984PLC006028  
Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, India  
Tel.: +91 1795 276201-03, Fax: +91 1795 276204  
Corp. Off. : 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India  
Tel.: +91 124 4892000, E-mail: [investors@morepen.com](mailto:investors@morepen.com), Website: [www.morepen.com](http://www.morepen.com)

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
Notice is hereby given that an Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Monday, the 10<sup>th</sup> Day of February, 2025 at 02:00 P.M., through Video Conferencing or Other Audio Visual Means ("VC"/"OAVM"), to transact the Special Business, as set out in the Notice of the said meeting.

**Notice of EGM:** The Notice has been sent in electronic mode to those Members whose e-mail id's are registered with the Company or the Depository Participant(s). The Notice of the EGM is also available on the Company's website ([www.morepen.com](http://www.morepen.com)), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and website of National Security Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)). Members, who have not received the Notice, may refer to or download the same from the website or may request for a soft copy of the same by writing to the undersigned at the Corporate Office of the Company situated at 2<sup>nd</sup> Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana - 122 016 or by e-mail at [investors@morepen.com](mailto:investors@morepen.com).

**Voting:** Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has availed the services of NSDL to facilitate the Members to exercise their right to vote by remote e-voting and e-voting at EGM. The detailed process for the remote e-voting and e-voting at EGM is available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on Monday, 03<sup>rd</sup> February, 2025, being the cut-off date, may cast their vote electronically by remote e-voting. Additionally, the Company is providing the facility of voting through e-voting system during the EGM.

The detailed procedure for joining the EGM through VC is also provided in the Notice of the EGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.

The remote e-voting period will be commenced on Friday, 07<sup>th</sup> February, 2025 from 9.00 AM (IST) and ends on Sunday, 09<sup>th</sup> February, 2025 at 5.00 PM. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

**We hereby state that:**

- remote e-voting shall not be allowed beyond Sunday, 09<sup>th</sup> February, 2025 at 5:00 P.M.
- the facility for e-voting by the members, who have not voted through remote e-voting, shall be available at the EGM.
- a member may participate in the EGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM through e-voting during the EGM.
- a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Monday, 03<sup>rd</sup> February, 2025 (end of day) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.

**Contact Details:** In case of any query or issue regarding attending the EGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 022 - 48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at [investor@masserv.com](mailto:investor@masserv.com) / 011-26387281/ 82/ 83. Alternatively, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

For Morepen Laboratories Limited  
Sd/-  
Sushil Suri  
(Chairman & Managing Director)  
DIN: 00012028  
Date : 17<sup>th</sup> January, 2025  
Place : Gurugram, Haryana

**HATSUN AGRO PRODUCT LIMITED**  
CIN: L15499TN1986PLC012747  
Regd. office: No.41 (49), Janakiram Colony Main Road, Janakiram Colony, Arumbakkam, Chennai - 600 106.  
Tel: 044-47961124 | Fax: 044-47961124 | Email: [secretarial@hap.in](mailto:secretarial@hap.in) | Website: [www.hap.in](http://www.hap.in)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**  
(₹ in Crores except EPS)

S.No.	Particulars	Quarter ended 31 <sup>st</sup> December, 2024 Unaudited	Quarter ended 30 <sup>th</sup> September, 2024 Unaudited	Quarter ended 31 <sup>st</sup> December, 2023 Unaudited	Nine Months ended 31 <sup>st</sup> December, 2024 Unaudited	Nine Months ended 31 <sup>st</sup> December, 2023 Unaudited	Year ended 31 <sup>st</sup> March 2024 Audited
1.	Total Income from operations	2,012.00	2078.72	1,891.56	6,467.95	5,963.95	8,012.98
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	55.67	87.50	76.66	318.75	287.00	357.87
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items)	55.67	87.50	76.66	318.75	287.00	357.87
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items)	40.94	64.32	57.40	235.80	215.13	267.27
5.	Total Comprehensive Income for the period	40.89	63.41	57.28	235.70	215.49	265.21
6.	Paid-up Equity share capital (Face value of Re. 1/- per share)	22.28	22.28	22.28	22.28	22.28	22.28
7.	Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year)	-	-	-	-	-	1,549.97
8.	Earnings per share (of Re.1/- each) (Not annualised):						
	a. Basic	1.84	2.89	2.58	10.58	9.66	12.00
	b. Diluted	1.84	2.89	2.58	10.58	9.66	12.00

**Notes:**  
1. The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the website of the Stock Exchange(s) ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Listed entity ([www.hap.in](http://www.hap.in))  
2. The above unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 16, 2025.

For Hatsun Agro Product Limited  
Sd/-  
C Sathyan  
Vice Chairman  
DIN: 00012439  
Place: Chennai  
Date: 16<sup>th</sup> January, 2025

