

Date: April 26, 2025

<b>BSE Limited</b> <b>Listing Department-</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 544292, ISIN: INE013P01021</b> <b>Scrip Code: 975645, ISIN: INE013P07028</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051</b> <b>Symbol: ONESOURCE</b>
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Dear Sir/Madam,

**Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice**

In continuation to our letter dated April 25, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.

The advertisement appeared in Business Standard (English Edition) and in Navshakti (Marathi Edition).

A copy of the said advertisement will also be made available on the Company's website at <https://www.onesourcecdmo.com/investor-relations/stock-exchange-intimation/>

**For OneSource Specialty Pharma Limited**

**Trisha A** Digitally signed by Trisha A  
Date: 2025.04.26 15:45:11  
+05'30'

**Trisha A**  
**Compliance Officer and Company Secretary**  
**Membership Number: A47635**

**ONESOURCE SPECIALTY PHARMA LIMITED**

FORMERLY STELIS BIOPHARMA LIMITED

Registered Office: Unit No. 902, "Cyber One", Plot No 4 & 6, Sector 30A, Vashi, Navi Mumbai - 400 703, India. T: +91 22 2789 2924 F: +91 22 2789 2942  
 Corporate Office: Star 1, Opp IIM Bangalore, Bilekahalli, Bannerghatta Road, Bengaluru - 560 076, India. T: + 91 80 6784 0738  
 CIN : L74140MH2007PLC432497  
 Email: info@onesourcecdmo.com, Website: www.onesourcecdmo.com

**NOTICE OF POSTAL BALLOT**

Dear Shareholders,

NOTICE is hereby given to the Shareholders of OneSource Specialty Pharma Limited ("the Company"), in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "General Circulars"), for seeking approval of the Shareholders of the Company, for the businesses set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot/e-voting"):

- Appointment of Ms. Debarati Sen (DIN:07521172) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.
- Appointment of Dr. Claudio Albrecht (DIN:10109819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.
- Appointment of Mr. Vijay Paul Karwal (DIN: 10905781) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.

The statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out the material facts and related particulars is annexed hereto.

In compliance with the applicable provisions of the Act, Rules, SEBI (LODR) Regulations read with the General Circulars, the Company is providing e-voting facility only to its Shareholders to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are appended to this Notice.

The Postal Ballot Notice will also be placed on the website of the Company at <https://www.onesourcecdmo.com/>; website of the RTA at [www.integratedregistry.in.](https://www.integratedregistry.in/), the websites of the Stock Exchanges i.e., BSE Limited ("BSE") at [www.bseindia.com](https://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](https://www.nseindia.com) and on the website of the agency at [www.evoting.nsdl.com](https://www.evoting.nsdl.com).

The Board of Directors of the Company ("Board") has appointed V Sreedharan & Associates, Practising Company Secretary (FCS: 7260, COP No. 7835), as the Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the rules made thereunder.

Shareholders may note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Shareholders of the Company and no physical ballot forms will be accepted.

Shareholders are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) only through the e-voting process not later than 05:00 p.m. IST on Sunday, May 25, 2025. E-voting facility will be blocked by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairperson of the Company, or any person authorised by the Chairperson. The results of the voting conducted through Postal Ballot (through the e-voting process) along with the Scrutinizer's Report will be announced by the Chairperson or such person as authorised, on or before Tuesday, May 27, 2025. The same will be displayed on the website of the Company at <https://www.onesourcecdmo.com/>; the website of NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and shall also be placed on the website of BSE at [www.bseindia.com](https://www.bseindia.com) and NSE at [www.nseindia.com](https://www.nseindia.com). The Company will also display the results of the Postal Ballot at its Registered Office for a period of three days and on the Company's website at [www.onesourcecdmo.com](https://www.onesourcecdmo.com).

**Key details regarding the Postal Ballot/ e-Voting**

The resolution, if passed by requisite majority, shall be deemed to have been passed on Sunday, May 25, 2025 i.e. the last date specified for receipt of votes through the remote e-voting process.

S. No.	Particulars	Details
1.	Cut-off date for eligibility for e-Voting	Friday, April 18, 2025
2.	Time period for e-voting	Commence: Saturday April 26, 2025, at 09:00 hrs IST End: Sunday, May 25, 2025 at 17:00 hrs IST
3.	Last date for publishing results of the e-Voting	On or before Tuesday, May 27, 2025
4.	In case of any grievances or queries, contact	National Securities Depository Limited. Toll Free No: 022-4886 7000 Email: <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>
5.	Onesource contact details	Email: <a href="mailto:info@onesourcecdmo.com">info@onesourcecdmo.com</a> Contact No: +91 80 6784 0738

Place: Bangalore, KA  
Date: April 23, 2025

By Order of the Board  
For Onesource Specialty Pharma Limited  
Sd/-  
Trisha A  
Company Secretary

**FAMILY CARE HOSPITALS LIMITED**

(Formerly Known as Scandent Imaging Limited)

Registered Office: Plot No. A 357, Road No. 26, Wagale Industrial Estate, MIDC, Thane (W), - 400604, | Tel No: 022-41842201;  
 CIN: L93000MH1994PLC080642; | Email: [csscandent@gmail.com](mailto:csscandent@gmail.com);  
 Website: [www.familycarehospitals.com](http://www.familycarehospitals.com)

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on April 25, 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA/ Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 18, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote E-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Regularization of the Appointment of Mr. Nitesh Shrinath Singh as Non-Executive Independent Director of the Company	Special Resolution
2	Regularization of the Appointment of Mr. Sanjeev Seth as Non-Executive Independent Director of the Company	Special Resolution
3	Regularization of the Appointment of Mr. Suchit Raghunath Modhising as an Executive - Whole Time Director of the Company	Special Resolution
4	Appointment of Mr. Nitesh Shrinath Singh as non-executive independent director of the company	Special Resolution
5	Approval of the Related Party Transactions Proposed to be entered by the Company During The Financial Year 2025-26	Special Resolution
6	Cancellation/Withdrawal Of Resolution Passed on 29th August 2024, related to increase the authorized share capital of the Company	Ordinary Resolution
7	Alteration of the objects clause of the Memorandum Of Association of the Company	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at [www.familycarehospitals.com](https://www.familycarehospitals.com) and on the website of M/s. Purva Share Registry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvashare.com/> website of Stock Exchanges at [www.bseindia.com](https://www.bseindia.com). The Company has engaged the services of Purva Share Registry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting April 26, 2025 (Saturday) (at 9:00 AM)

Completion of Remote e-Voting May 25, 2025 (Sunday) (at 5:00 pm)

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M on May 25, 2025 (Sunday) and the remote e-voting module shall be disabled by Purva Share Registry (India) Pvt. Ltd. thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Share Registry (India) Pvt. Ltd by sending duly signed request letter at [support@purvashare.com](mailto:support@purvashare.com) with details of folio number and attaching a self-attested copy of PAN card.
- Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).

The Board of Directors of the Company has appointed M/s M Siroya and Company, Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at [www.familycarehospitals.com](https://www.familycarehospitals.com) and on the website of Purva Share Registry (India) Pvt. Ltd <https://evoting.purvashare.com/>.

In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQ's) section available on Purva Share Registry (India) Pvt. Ltd website <https://evoting.purvashare.com/> For any grievances related to remote e-voting contact Mr. Bhushan Chandrare at Unit no. 9 Shiv Shakti Ind. Estt J. R. Boricha Marg, Lower Parel (E) Mumbai 400 011. Tel. No.: 91 90825 21691, E-mail: [support@purvashare.com](mailto:support@purvashare.com)

Place : Thane  
Date : 24<sup>th</sup> April 2025

For Family Care Hospitals Limited  
Mrs. Neetu Maurya  
Sd/-  
Company Secretary & Compliance Officer  
ACS: 70372

**MAHINDRA HOLIDAYS & RESORTS INDIA LTD**

Regd. Off.: Mahindra Towers, 1<sup>st</sup> Floor, "A" Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.  
 CIN: L55101MH1996PLC405715, w: [www.clubmahindra.com](http://www.clubmahindra.com), e: [investors@mahindaholidays.com](mailto:investors@mahindaholidays.com)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

(₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from operations	39,799.95	1,54,491.02	37,470.10	80,715.63	2,90,981.16	83,034.31
2.	Net Profit for the period before Tax	7,589.57	26,958.02	4,429.31	10,241.13	19,253.21	10,910.29
3.	Net Profit for the period after Tax	5,749.38	20,048.43	3,334.89	7,294.91	12,594.51	8,320.44
4.	Other Comprehensive Income after tax	9,449.14	13,892.29	1,038.93	8,757.78	12,734.77	956.03
5.	Total Comprehensive Income for the period after tax	15,198.52	33,940.72	4,373.82	16,052.69	25,329.28	9,276.47
6.	Equity Share Capital (Net of Treasury Shares)	20,164.18	20,164.18	20,153.67	20,164.18	20,164.18	20,153.67
7.	Earnings Per Share (of ₹10/- each) (not annualized)						
	(a) Basic (in ₹)	2.85	9.95	1.66	3.63	6.33	4.09
	(b) Diluted (in ₹)	2.85	9.94	1.66	3.62	6.33	4.09

**Notes:**

- The Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on April 25, 2025. These financial results were subject to audit by Statutory auditors of the Company who have expressed an unmodified opinion.
- Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: Club Mahindra (MHRIL) and Holiday Club Resorts OY (HCRO).
- During the quarter ended March 31, 2025, the Company has allotted 9,241 equity shares of ₹10 each, pursuant to exercise of stock options in accordance with Company's Stock Option Scheme (ESOS 2020).
- The Company received an order ("the Order") from National Financial Reporting Authority ("NFRA") on March 29, 2023 wherein NFRA had made certain observations on identification of operating segments by the Company in compliance with requirements of Ind AS 108 and the Company's existing accounting policy for recognition of revenue on a straight-line basis over the membership period. As per the order received from NFRA, the Company was required to complete its review of accounting policies and practices in respect of disclosure of operating segments and timing of recognition of revenue from customers and take necessary measures to address the observations made in the Order. The Company had submitted its assessment to NFRA and will consider further course of action, if any, basis directions from NFRA. As at March 31, 2025, the management has assessed the application of its accounting policies relating to segment disclosures and revenue recognition. Basis the current assessment by the Company after considering the information available as on date, the existing accounting policies, practices and disclosures are in compliance with the respective Ind AS and accordingly have been applied by the Company in the preparation of these financial results.
- Subsequent to introduction of Section 43CB in the Income Tax Act, 1961 w.e.f 1 April 2017, the Company offered revenue from membership fees for taxation in accordance with ICDS IV in its return of income, i.e revenue from membership fees is offered to tax by amortising the entire fees over the membership period. However, in the books of accounts, pending completion of detailed tax assessments, the Company continued to make a higher provision for tax on the basis of the order of the Income Tax Appellate tribunal ("ITAT") basis which non-refundable admission fees is offered to tax upfront. Tax assessments of the Company for certain years have now been completed, wherein the tax authorities have accepted Company's position on application of aforesaid principle of ICDS IV for taxation of membership fees. Accordingly, during the quarter ended December 31, 2023, the Company has aligned the provision for income tax in the books of account in accordance with the return of income filed by the Company (which has been accepted in the completed tax assessments) and remeasured the accumulated deferred tax asset accordingly. The resultant net credit of ₹ 1,541.49 Lakhs is presented as "Tax credit for prior years" in the financial results.
- Pursuant to the discontinuation of indexation benefit and change in tax rates on certain assets with long-term capital gains, as introduced in the Finance Act, 2024, the Company had remeasured its deferred tax liabilities on account of Land revaluation. The resulting credit, had been recognized in Other Comprehensive Income for the quarter ended 30 September, 2024 amounting to ₹ 4,430.61 Lakhs in the standalone financial results and ₹ 4,113.85 Lakhs in the consolidated financial results.
- During the year ended March 31, 2025, in accordance with its accounting policy of measurement of freehold land at fair value which is based on periodic valuation done by external independent valuer using market approach, the Group has recognized a revaluation gain of ₹11,202.12 Lakhs in the standalone financial results and ₹10,043.17 Lakhs in the consolidated financial results.
- The company has consolidated the financial results of its Subsidiaries, Joint Venture and Associates as per the applicable Indian Accounting Standards.
- The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto nine months of the relevant financial year.
- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE Ltd. ([www.bseindia.com](https://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](https://www.nseindia.com)) and on Company's website at [weblink \(https://www.clubmahindra.com/investors/financials\)](https://www.clubmahindra.com/investors/financials). The same can be accessed by scanning the QR code provided below.



For MAHINDRA HOLIDAYS &amp; RESORTS INDIA LTD.

Sd/-  
Manoj Bhat  
Managing Director & CEO

Mumbai, April 25, 2025

Adfactors 27/25

**Aditya Birla Sun Life**  
**Insurance Company Limited**



LIFE INSURANCE

**Aditya Birla Sun Life Insurance Company Limited : Newspaper Publication**  
**Publishing Purpose : Standalone**

[Regulation 52 (8) read with Regulation 52 (4) of the Listing Regulations]

(Amounts in lakhs of Indian Rupees)

Sr. No.	Particulars	Quarter ending 31 <sup>st</sup> Mar, 2025	Quarter ending 31 <sup>st</sup> Mar, 2024	Year Ended 31 <sup>st</sup> Mar, 2025	Year Ended 31 <sup>st</sup> Mar, 2024
		(Audited)	(Audited)	(Audited)	(Audited)
1	Premium Income (Gross) (Refer note (b))	699,357	612,315	2,048,833	1,713,323
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items <sup>a)</sup> )	3,165	6,455	10,089	20,026
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items <sup>a)</sup> ) (Refer note (c))	3,165	6,455	10,089	20,026
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items <sup>a)</sup> )	3,928	6,303	9,958	18,515
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Refer note (d))	NA	NA	NA	NA
6	Equity Share Capital (as at date)	201,959	198,651	201,959	198,651
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet (Refer note (e))	199,617	146,936	199,617	146,936
8	Securities Premium Account	100,262	72,470	100,262	72,470
9	Net Worth	400,027	347,503	400,027	347,503
10	Paid up Debt Capital / Outstanding Capital	130,000	75,000	130,000	75,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Earning Per Share (Basic), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.19	0.32	0.50	0.94
13	Earning Per Share (Diluted), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.19	0.32	0.50	0.94
14	Debt Equity Ratio (as at date) (no of times)	0.32	0.22	0.32	0.22
15	Capital Redemption Reserve (as at date)	6,829	6,829	6,829	6,829
16	Debt Redemption Reserve (as at date)	13,000	7,500	13,000	7,500
17	Debt service coverage ratio (no of times)	2.83	6.35	2.73	6.16
18	Interest service coverage ratio (no of times)	2.83	6.35	2.73	6.16

**Note:**

- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](https://www.nseindia.com) and [www.bseindia.com](https://www.bseindia.com)) and the Company's website <https://lifeinsurance.adityabirlacapital.com>
- Premium income is gross of reinsurance and net of GST.
- Net Profit / (Loss) before tax, for the period is Profit before tax as appearing in Profit and Loss Account (Shareholders' Account).
- Line item No. 5 would be disclosed when Ind-AS becomes applicable for Insurance Companies.
- Reserves are shown excluding Revaluation reserve and fair value change account.
- #-Exceptional and /or Extraordinary items adjusted in the statement of Policyholders' and Shareholders' account with Ind-AS Rules/ AS Rules, whichever is applicable.

Mumbai, April 25, 2025

For and on behalf of  
 the Board of Directors

**Kamlesh Rao**  
**Managing Director & CEO**  
 (DIN: 07665616)

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Aditya Birla Sun Life Insurance Company Limited. Registered Office: One World Centre Tower 1, 16th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013. IRDAI Reg No.109. Call Centre: 1-800-270-7000  
 Website: <https://lifeinsurance.adityabirlacapital.com> CIN: U99999MH2000PLC128110 INF/4/25-26/138

