

**February 02, 2025**

To,  
Manager – Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051

**Subject: Newspaper Advertisement – Postal Ballot Notice of Panache Digilife Limited**  
**Symbol: PANACHE**

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Dear Sir / Madam,

In furtherance of the intimation dated January 31, 2025, whereby we had submitted the Notice of Postal Ballot dated January 21, 2025, please find enclosed herewith, copy(ies) of the newspaper advertisement(s) with respect to Notice of Postal Ballot of the Company, published in Financial Express (English) on February 1, 2025 and Mumbai Lakshadeep (Marathi) newspapers on February 2, 2025.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**For Panache Digilife Limited**

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**Harshil Chheda**  
**Company Secretary & Compliance Officer**

Place: Mumbai

Encl.: As above

**Bharat Finlease Limited**  
CIN: U65923GJ1990PLC014402  
B-906, 9th Floor, Narmaryan Complex, Off. C.G. Road, Opp Ganesh, Near Navrangpura Bus Stop, Ahmedabad, Gujarat, India, 380009  
(T): 865774284  
Email: compliance@bharatfinlease.com

**Purva Vijay Nihalani**  
Flat No.-002, 9/A Wing, Vaastu Siddhi, Vaastu Enclave, R.J Road, Ambli East, Mumbai, P.O. Chakala, Mumbai Suburban, Maharashtra-400093  
Email: purva.nihalani@gmail.com

**PUBLIC NOTICE ON CHANGE IN SHAREHOLDING OF BHARAT FINLEASE LIMITED**

THIS NOTICE is jointly issued by Bharat Finlease Limited ("BFL"), a company registered under the Companies Act, 1956 having its registered office at B-906, 9th Floor, Narmaryan Complex, Off. C.G. Road, Opp Ganesh Plaza, Near Navrangpura Bus Stop, Ahmedabad, Gujarat, 380009, India and having CIN: U65923GJ1990PLC014402 and registered with the Reserve Bank of India ("RBI") as a Non-Banking Financial Company- Investment and Credit Company ("NBFC-ICC") under Section 45 IA of the Reserve Bank of India Act, 1934 and holding Certificate of Registration bearing No. 01.00011 dated 18th February 1998, and Ms. Purva Vijay Nihalani (Existing Shareholder and Director) to the general public at large.

This is to inform the general public that Ms. Purva Vijay Nihalani intends to increase her equity stake in BFL from 23.09% to 99.10% through the acquisition of shares from the existing shareholders of BFL. In this regard, BFL has secured the mandatory prior approval of the Reserve Bank of India (RBI) as per the letter dated January 20, 2025, issued under the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 ("Master Directions").

This notice is published in compliance with paragraph 42.3 of the aforementioned Master Directions, which mandates a prior public notice regarding changes in shareholding. Any clarification or objection concerning this matter may be submitted to the Company at its registered office, with a copy to the Acquirers and Directors, within 30 (thirty) days from the date of publication of this notice. The submission should clearly outline the nature of the interest and the grounds for objection.

For Bharat Finlease Limited  
Sd/-  
Date: Ahmedabad  
Place: 31.01.2025  
Purva Vijay Nihalani  
Director

**AMRAPALI FILMS LIMITED**  
CIN No. L92111WB1975PLC030251  
Regd. Office : 3-D, Duckback House, 41, Shakespeare sarani, Kolkata - 700 017  
Email ID : amrapalifilms@gmail.com; Phone No. 0612-2672962

**Extract of Statement of Unaudited Financial Results for the Quarter and nine months ended December 31, 2024**

(In Lakhs except EPS)

Sl. No.	PARTICULARS	Quarter ended 31-Dec-2024 (Unaudited)	Nine months ended 31-Dec-2024 (Unaudited)	Quarter ended 31-Dec-2023 (Unaudited)
1	Total income from operations (net)	94.93	175.36	104.00
2	Net Profit/(Loss) for the quarter (before Tax, Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
3	Net Profit/(Loss) for the quarter before tax (after Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	22.23	19.99	19.70
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	22.23	19.99	19.70
6	Equity Share Capital	4.02	4.02	4.02
7	Earnings Per Share (of Rs. 10/- each)	5.53	4.97	4.90
	1. Basic:	5.53	4.97	4.90
	2. Diluted:	5.53	4.97	4.90

Notes:  
a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity www.amrapalifilms.com  
b) Ind AS compliant Financial results for 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 their respective meetings held on January 30, 2025.

For and on behalf of the Board of Directors  
Sd/  
Ajay Kumar Kataruka  
Whole-Time Director & CEO  
(DIN - 00269556)  
Date: 30-01-2025  
Place: Kolkata

**KOGTA FINANCIAL (INDIA) LIMITED**  
"Regd. Office: 'Kogta House' Azad Mahala, Near Railway Station, Bijnagar, Rajasthan 305624 • Website: www.kogta.in • Email: compliance@kogta.in  
Phone: 0141-8787000 • CIN: U67120RJ1986PLC011406

**Statement of Unaudited Financial Results for the quarter ended on December 31, 2024**  
(Regulation 52(8), read with Regulation 52(4) of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR Regulations) (Amount in Lakhs, except EPS)

Sl. No.	Particulars	Quarter Ended 31-12-2024 (Unaudited)	Quarter Ended 31-12-2023 (Unaudited)	Year Ended 31-03-2024 (Audited)
1	Total Income from Operations	26311.01	20414.88	77032.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5720.49	5135.74	18898.38
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5720.49	5135.74	18898.38
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4247.57	3834.52	14092.95
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4182.17	3826.75	14041.48
6	Paid up Equity Share Capital	5374.93	1064.31	1067.66
7	Reserves (excluding Revaluation Reserve)	185335.43	114444.22	119474.78
8	Securities Premium Account	137282.46	80993.49	81178.39
9	Net worth	197386.06	122048.08	127223.39
10	Paid up Debt Capital / Outstanding Debt	419505.29	341308.84	395456.57
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.11	2.77	3.08
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	7.91	7.21	26.51
	2. Diluted:	2.33	2.40	8.82
14	Capital Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes: (1) The above is an extract of the detailed format of quarterly and annual results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.kogta.in/investor-information/financial-performance). (2) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com). (3) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of  
KOGTA FINANCIAL (INDIA) LIMITED  
Sd/-  
Arun Kogta (Managing Director & CEO)  
Date: 31.01.2025  
Place: Jaipur  
DIN: 05108722

**PANACHE DIGILIFE LIMITED**  
CIN : L72200MH2007PLC169415  
Regd. Off. : Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway NH3, Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India  
Corp. off. : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West Mumbai - 400086, Maharashtra, India  
Tel.: +91-22-2500 7002; E-mail : info@panachedigilife.com; Website : www.panachedigilife.com

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

Notice is hereby given that Panache Digilife Limited ("the Company") is seeking approval of the Members of the Company for Re-Appointment of Mr. Shailesh Gala as an Independent Director of the Company, being Special Resolution, by way of Postal Ballot through remote e-voting.

The Postal Ballot Notice along with the instructions for remote e-voting and the Statement pursuant to Section 102(1) of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.panachedigilife.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of the National Stock Exchange of India Limited ("NSE"), where the equity shares of the Company are listed at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the postal ballot notice on January 31, 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/List of Beneficial Owners maintained by the Depositories as on Friday, January 24, 2025 ("Cut-Off date"). Accordingly, the hard copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for the Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to the Members. The remote e-voting period commences on **Saturday, February 1, 2025 at 9.00 a.m. (IST) and shall end on Sunday, March 2, 2025 at 5.00 p.m. (IST)**. The e-voting module will be disabled by CDSL thereafter and casting of votes will not be allowed beyond **Sunday, March 2, 2025 at 5.00 p.m. (IST)**. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date. Once the vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

To facilitate Members to register this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Bighnane Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries or issues connected with e-voting, you can write an email to helpdesk.evoting@cslindia.com or contact at toll free no. 1800 22 55 33. For any other queries you can write an email to our RTA at virdy@bighnaneonline.com or contact at 022-62638200 / 204. The Board of Directors has appointed Mr. Dharmesh Zaveri (Membership No. FCS 5418, COP No. 4363) from M/s. D. M. Zaveri & Co., Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by Chairman/Board, on or before Tuesday, March 4, 2025. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the website of NSE, where the equity shares of the Company are listed, on or before Tuesday, March 4, 2025. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for remote e-voting i.e., Sunday, March 2, 2025.

For Panache Digilife Limited  
Sd/-  
Harshil Chheda  
Date: January 31, 2025  
Place: Mumbai  
Company Secretary & Compliance Officer

**Satin Housing Finance Limited**  
CIN:U65929DL2017PLC316143 Corp. Office: Plot No. 492, 2nd Floor, B Wing, Udyog Vihar, Phase - III, Gurugram, Haryana 122016, Regd Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Azadpur, New Delhi-110033 Email Id: compliance@satinhousingfinance.com | Ph.: 0124-4346200

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024**  
(In Lakhs except EPS)

S. No.	Particulars	Quarter ended December 31, 2024		Quarter ended December 31, 2023	Previous year ended March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	2,757.08	2,359.35	9,231.30	
2	Net Profit for the period (before Tax, and Exceptional Items)	67.65	322.87	1,168.80	
3	Net Profit for the period before tax (after Exceptional Items)	67.65	322.87	1,168.80	
4	Net Profit for the period after tax (after Exceptional Items)	50.78	241.14	674.43	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(77.03)	513.70	1,491.15	
6	Paid up Equity Share Capital	15,193.47	12,151.69	12,962.32	
7	Reserves (excluding Revaluation Reserve)	2,416.65	1,516.59	2,034.36	
8	Securities Premium Account	10,806.42	4,348.21	6,037.57	
9	Net worth	27,153.75	17,082.79	19,982.24	
10	Paid up Debt Capital / Outstanding Debt	50,941.66	37,147.29	46,276.73	
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	
12	Debt Equity Ratio	1.79	2.06	2.20	
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
	*EPS for the Three months not annualised)				
	1. Basic:	0.03*	0.20*	0.74	
	2. Diluted:	0.03*	0.20*	0.74	
14	Capital Redemption Reserve	Nil	Nil	Nil	
15	Debtenture Redemption Reserve	Nil	Nil	Nil	
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	

Notes: 1. The above is an extract of the detailed format of quarterly/ Nine month financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and Nine Months ended December 31, 2024 are available on the website of the Company (i.e. www.satinhousingfinance.com) and on the websites of the Stock Exchange (i.e. BSE - www.bseindia.com). 2. For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and also made available on the website of the Company (i.e. www.satinhousingfinance.com). 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Housing Finance Limited ("the Company") at their Meetings held on January 31, 2025.

For Satin Housing Finance Limited  
Sd/-  
Amit Sharma - Managing Director & CEO  
DIN No. 09050304  
Place: Gurugram  
Date: January 31, 2025

**BERAR FINANCE LIMITED**  
CIN:U65929MH1990PLC057829  
Regd. Office : Avinisha Tower, Mehadia Chowk, Dhantoli, Nagpur - 440 012.  
Ph no.0712-6663999 Website: www.berarfinance.com  
E-mail: investor.relations@berarfinance.com

**Extract of Unaudited Financial Results for the quarter ended on December 31, 2024**  
(Regulation 52(8), read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations))

(In Lakhs, except per equity share data and Debt Equity Ratio)

Sl. No.	PARTICULARS	Quarter ended		
		December 31, 2024	December 31, 2023	Year ended March 31, 2024
		UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	7811.58	6662.90	25136.40
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	758.33	517.58	2218.06
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	776.95	522.11	2213.79
6	Paid up Equity Share Capital	1233.68	1233.68	1233.68
7	Reserves (excluding Revaluation Reserve)	16501.77	13756.15	14263.84
8	Securities Premium Account	14123.94	14123.94	14123.94
9	Net worth (Including Retained earnings and ESOP)	31859.39	29113.77	29621.46
10	Paid up Debt Capital / Outstanding Debt	120699.26	92679.81	97841.17
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	3.79	3.18	3.30
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*			
	a) Basic	6.15	4.20	17.98
	b) Diluted	6.13	4.18	17.92
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

# Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.  
\* Not annualised for quarter ended December 31, 2024 and December 31, 2023.

Notes:  
a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on January 31, 2025.  
b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. www.berarfinance.com  
c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. and on the website of the Company i.e. www.berarfinance.com  
d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations, in the format as prescribed in Master Circular bearing reference No. SEBI /HO / DDHS / DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024.

For and on behalf of Board of Directors of  
Berar Finance Limited  
Sd/-  
(Sandeep Jawanjali)  
Managing Director  
DIN: 01490054  
Place: Nagpur  
Date: January 31, 2025

**GULSHAN POLYOLS LIMITED**  
CIN : L24231UP2000PLC034918  
Regd. Off. : 9th K.M. Jansath Road, Muzaflamagar - 251 001 (UP)  
Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Tel : 011-49999200, Fax : 011-49999202  
Website : www.gulshanindia.com, E-mail : cs@gulshanindia.com

**Extract of Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter and nine months Ended December 31, 2024**  
(Rs. In Lakhs)

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended		Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total revenue from Operations	60,976.45	44,047.46	37,108.17	1,50,479.54	97,238.44	1,37,797.58	60,976.45	44,047.46	37,108.17	1,50,479.54	97,238.44	1,37,797.58
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	909.83	192.56	801.36	2,401.67	1,946.43	2,790.97	907.09	186.10	799.77	2,391.01	1,937.35	2,779.91
3	Net Profit / (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	909.83	192.56	801.36	2,401.67	1,946.43	2,768.23	907.09	186.10	799.77	2,391.01	1,937.35	2,779.91
4	Net Profit / (Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	677.52	128.54	464.55	1,776.68	1,127.35	1,764.09	674.79	122.08	462.96	1,766.02	1,118.27	1,775.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax)]	672.52	172.86	439.02	1,850.41	1,154.15	1,844.95	670.16	166.12	437.43	1,839.86	1,145.06	1,856.64
6	Paid-up equity share capital (Face Value of Re 1/- each)	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71	623.71
7	Other Equity						58,415.33						58,408.20
8	Earnings Per Equity Share (Face Value of Rs. 1/- each)												
	Basic	1.09	0.21	0.74	2.85	1.81	2.83	1.08	0.20	0.74	2.83	1.79	2.85
	Diluted	1.09	0.21	0.74	2.85	1.81	2.83	1.08	0.20	0.74	2.83	1.79	2.85

Notes:  
1. The above Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meetings held on January 30, 2025. The Statutory Auditors have carried out the Limited Review of Standalone and Consolidated financial results of the Company for the quarter and nine months ended on December 31, 2024 in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and have issued an unmodified opinion on the aforesaid results.  
2. The above Standalone and Consolidated Financial Results have been prepared in accordance with Indian Accounting Standards ("IND AS") prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognized accounting practices and policies to the extent applicable.  
3. The above Standalone and Consolidated Financial Results have been prepared by the Group, in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable. The said Financial Results of the Company and its Subsidiary have been prepared in accordance with Ind AS 110 "Consolidated Financial Statements".  
4. The Consolidated Financial Results include the financial result of the following: - Wholly Owned Subsidiary Company- Gulshan Overseas FZCO, UAE. The Financials of subsidiary are certified by the management. In opinion of the management, financials of the subsidiary are not material to the Company.  
5. Previous year/ periods figures have been regrouped/ reclassified, wherever necessary.  
6. The above Standalone and Consolidated Financial Results of Company are available on the company's website www.gulshanindia.com and also at www.nseindia.com and www.bseindia.com.

On behalf of Board of Directors  
For Gulshan Polyols Limited  
Sd/-  
(Dr. Chandra Kumar Jain)  
Chairman and Managing Director  
DIN: 00062221  
Date : January 30, 2025  
Place: Delhi

**Satin Finserv Limited**  
Satin Finserv Limited  
Satin Finserv Limited  
CIN: U65999HR2018PLC099128,  
Regd. & Corporate Office: 4<sup>th</sup> Floor, 'B' Wing, Plot No. 492, Udyog Vihar, Phase - III, Gurugram - 122016, Haryana, India,  
Phone: 0124-4715400, Website: www.satinfinserv.com, Email Id: info@satinfinserv.com

**Extract of Un-audited Financial Results for the Quarter & Nine months ended**

