

SEIL/Sec./SE/2025-26/05**April 17, 2025**

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Newspaper Advertisement - Notice of Postal Ballot dated April 11, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements dated today i.e. April 17, 2025, regarding publication of Notice of Postal Ballot, information on remote e-voting and other related information, in the following newspapers:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

The same will be made available on the Company's website <https://infra-in.se.com/>.

We request you to kindly take the above on record.

Thanking you.

Yours Sincerely,
For **Schneider Electric Infrastructure Limited**

(Sumit Goel)
Company Secretary and Compliance Officer

Encl: As above

AI CHANGING DELIVERY MODELS

Manufacturing, realty demand high: Salesforce

URVI MALVANIA
Mumbai, April 16



ARUN PARAMESWARAN
EXECUTIVE V-P & MD, SALES, SALESFORCE

MANUFACTURING AND REAL estate have emerged as fast-growing verticals for Salesforce in India, besides sectors like retail, consumer goods and financial services, Arun Parameswaran, executive vice-president and MD, sales, South Asia, said.

We are seeing no sectoral laggards. Even in manufacturing, customers want to digitise, automate and transform

The customer relationship management (CRM) solutions provider is also seeing delivery models evolve as it deploys artificial intelligence (AI)-led solutions for its clients.

“We are seeing no sectoral laggards. Even in a vertical like manufacturing, traditionally seen as brick and mortar, we are seeing customers wanting to digitise, automate and transform,” Parameswaran said.

Demand drivers among manufacturing clients include loyalty building and distributor management. This comprises upgrading distributor management systems and solutions to build loyalty among distributors, and wherever possible the end consumer, to effectively play in a competitive market, he said. Demand in realty is driven

by wanting to aggressively market and personalise marketing for the end consumer, he added.

The firm is now leveraging agentic AI to bolster its suite of CRM solutions. It has launched the Agentforce platform, which allows users to build, customise, and deploy autonomous AI agents to perform specific tasks.

The emergence of AI within its suite of solutions is also leading to fundamental changes in the delivery models. “AI is going to drive a complete change to a consumption model because there’s no human involved in the loop,” Parameswaran said.

The customer relationship management (CRM) solutions provider is also seeing delivery models evolve as it deploys artificial intelligence (AI)-led solutions for its clients.

Panasonic eyes 10% of AC market in 3 years

RAGHAV AGGARWAL
New Delhi, April 16

iances, led by ACs. Consumer appliances make up to 30-35% of the firm’s revenue.

PANASONIC LIFE SOLUTIONS India is aiming to increase its share in the country’s air-conditioner market to 10% in the next three years from 7.5% currently, chairman Manish Sharma said on Wednesday.

Sharma said in FY25, the company witnessed an all-time high growth of 47% in its residential AC business. This year, he expects the demand for ACs to rise by around 25%. Around half of the revenue comes from the electrical equipment business, which includes products under the brand name Anchor, which Panasonic acquired in 2007.

Speaking to FE at the company’s Jhajar facility, Sharma said Panasonic is seeing a good demand for its consumer app-

liances, led by ACs. Consumer appliances make up to 30-35% of the firm’s revenue.

Google blocks 5.1 bn ‘bad’ ads in 2024

GEETIKA SRIVASTAVA
New Delhi, April 16

as Gemini. The company also restricted over 9.1 billion ads to strengthen its enforcement and protection efforts.

platforms. In 2023, Google blocked over 5.5 billion bad ads and restricted 6.9 billion ads.

TECH GIANT GOOGLE on Wednesday said it had blocked more than 5.1 billion “bad” (policy-violating) ads in 2024, using advanced AI capabilities, including large language models such

The findings were published in its 2024 Ads Safety Report, which outlines Google’s work to prevent the malicious use of its advertising

“Advanced AI has enabled significant progress in our ability to combat bad ads and bad actors across the ecosystem,” said Alex Rodriguez, general manager, ads safety.

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF MAGNUS RETAIL LIMITED

(“MAGNUS” / “MRL” / “TARGET COMPANY” / “TC”) (Corporate Identification No. L72200MH1978PLC416753)

Registered Office: Unit no 365, Shirshagoon, Nipad, Nashik, Maharashtra- 422001; Phone No.: +91-9112271471; Email id: info@magnusretail.in; magnusretailtd@gmail.com; Website: www.magnusretail.in

Open offer for acquisition of 8,78,878 Equity Shares of Rs. 10/- each representing 26.00% of the equity and voting share capital of the Target Company by Mr. Karronn Naresh Bajaj (Acquirer-1) and Mr. Aditya Naresh Bajaj (Acquirer-2) (Acquirer-1 and Acquirer-2 hereinafter collectively referred to as the “Acquirers”).

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto (“SEBI (SAST) Regulation, 2011”).

The detailed public statement (“DPS”) pursuant to the Public Announcement (“PA”) made by the Acquirers have appeared in Financial Express - English Daily (all editions); Jansatta - Hindi Daily (all editions); Pratahkal - Marathi Daily (Mumbai edition) and Lokmanthan - Marathi Daily (Nashik edition) on 24th December, 2024.

- Name of the Target Company : Magnus Retail Limited
- Name of the Acquirers : Mr. Karronn Naresh Bajaj (Acquirer-1) and Mr. Aditya Naresh Bajaj (Acquirer-2)
- Name of the Manager to the offer : Navigant Corporate Advisors Limited
- Name of the Register to the officer : MUFNG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)
- Offer details :
 - Date of Opening of the Offer : Tuesday, 25th March, 2025
 - Date of the Closing of the offer : Tuesday, 08th April, 2025
 - Date of Payment of Consideration : 16.04.2025
 - Details of the Acquisition :

Sr. No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 7.00 per Equity Share	Rs. 7.00 per Equity Share
7.2.	Aggregate number of Shares tendered	8,78,878	250
7.3.	Aggregate number of Shares accepted	8,78,878	250
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 61,52,146	Rs. 1,750
7.5.	Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	Nil (0.00%)	Nil (0.00%)
7.6.	Shares Acquired by way of Share Purchase Agreement (SPA)		
	• Number	16,08,965	16,08,965
	• % Fully Diluted Equity Share Capital	(47.60%)	(47.60%)
7.7.	Shares Acquired by way of Open offer		
	• Number	8,78,878	250
	• % Fully Diluted Equity Share Capital	(26.00%)	(0.01%)
7.8.	Shares Acquired after detailed Public Statement		
	• Number of Shares acquired	Not Applicable	Not Applicable
	• Price of the shares acquired	Not Applicable	Not Applicable
	• % of the shares acquired	Not Applicable	Not Applicable
7.9.	Post offer Shareholding of Acquirers		
	• Number	24,87,843	16,09,215
	• % Fully Diluted Equity Share Capital	(73.60%)	(47.61%)
7.10.	Pre and Post Offer Shareholding of Public Shareholders		
	• Number	17,71,335	8,92,457
	• % Fully Diluted Equity Share Capital	(52.40%)	(26.40%)
	• Number	17,71,335	17,71,085
	• % Fully Diluted Equity Share Capital	(52.40%)	(52.39%)

8. The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.

9. A copy of this Post Offer Advertisement will be available on the website of SEBI.

10. Capitalized terms used in this advertisement and not define herein, shall have same meaning assigned to them in the Letter of Offer dated 10.03.2025.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS

NAVIGANT CORPORATE ADVISORS LIMITED
804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai - 400059. Tel No. +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com Website: www.navigantcorp.com
SEBI Registration No: INM000012243 Contact person: Mr. Sarthak Vijiani

Place: Mumbai
Date: April 16, 2025

“IMPORTANT”

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

This is to inform the general public that the RBI Registration Certificate belonging to **Siddhmal Air Products Private Limited., having its registered office at A-6, First Floor, Connaught Place, New Delhi-110001**, has been lost. If anyone finds the above Registration Certificate, they are requested to return it to the above-mentioned address or contact us immediately at mob no: 9873836402, email - nppandey@siddhmalgroup.com

The public is hereby warned against misutilisation of the above Registration certificate by unscrupulous elements for which strict action will be taken as per laws of the Country.

N P Pandey
Authorized Signatory
Siddhmal Air Products Pvt. Ltd.
New Delhi - 110001
Date : 16.04.2025

PUBLIC NOTICE

This is to inform the general public that the RBI Registration Certificate belonging to **Sitashri Trading and Finance Private Limited., having its registered office at A-6, First Floor, Connaught Place, New Delhi-110001**, has been lost. If anyone finds the above Registration Certificate, they are requested to return it to the above-mentioned address or contact us immediately at mob no: 9873836402, email - nppandey@siddhmalgroup.com

The public is hereby warned against misutilisation of the above Registration certificate by unscrupulous elements for which strict action will be taken as per laws of the Country.

N P Pandey
Authorized Signatory
Sitashri Trading and Finance Pvt. Ltd.
New Delhi - 110001
Date : 16.04.2025

SWARAJ ENGINES LIMITED

CIN : L50210PB1985PLC006473

Regd. Office : Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055
Tel : 0172-2271620-27, Fax : 0172-2272731,
Email : selinvestor@swarajenterprise.com, Website : www.swarajenterprise.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2025

S. No.	Particulars	₹ Lakhs			
		Quarter Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2024 (Audited)
1	Total Income from Operations	45416	35096	168189	141924
2	Net Profit for the period (before tax and exceptional items)	6122	4719	22305	18497
3	Net Profit for the period before tax (after exceptional items)	6122	4719	22305	18497
4	Net Profit for the period after tax (after exceptional items)	4542	3518	16598	13787
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4523	3523	16579	13792
6	Paid-up Equity Share Capital (Face Value ₹10/-)	1215	1215	1215	1215
7	Other Equity	-	-	40705	35642
8	Earning Per Share (of ₹10 each) (not annualized)				
	- Basic	₹37.39	₹28.96	₹136.64	₹113.50
	- Diluted	₹37.38	₹28.96	₹136.61	₹113.48

NOTES:

- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 16th April, 2025. The Statutory Auditors have audited the financial results for the year ended 31st March, 2025 and have expressed an unmodified audit opinion. The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 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 Quarterly Financial Results are available on the Stock Exchange Websites, www.nseindia.com and www.bseindia.com, and on the Company’s website www.swarajenterprise.com.

Place: Mumbai
Date: 16th April, 2025

for and on behalf of the Board of Directors
Devjit Sarkar
Whole Time Director & Chief Executive Officer
DIN : 10745850

BHARAT NIDHI LIMITED
CIN No. U51396DL1942PLC006644
Regd. Office: 3/8, 2nd Floor, Asaf Ali Road, New Delhi 110002
Phone No. 011-43562982, E-Mail ID: bharatnidhi1@gmail.com

NOTICE is hereby given that the following Shareholders of the Company holding fully paid up equity shares of Rs. 10/- each of the Company, have reported to lose their Share Certificates and application has been made to the Company by their legal heirs to issue duplicate share certificates:

Name of the Shareholder	Father/Husband's Name	No. of Shares held	Folio No.
Kamala Khanna	Late Chaman Lal Khanna	50	13738
Vidya Sagar Gupta	Late Balaji Ram	26	3117

Any person, who has a claim in respect of the said equity shares, should lodge such claim with the Company at its Registered Office within 15 days from the date of issue of this notice; else the Company will proceed to issue duplicate certificates without further intimation.

Place: New Delhi
Date: April 16, 2025

For Bharat Nidhi Limited
Company Secretary

PUBLIC NOTICE
AAYUDA ENERGY VENTURES LLP
A-1/74 Ground Floor, Panchsheel Enclave, South Delhi, New Delhi-110017
Notice under sub-section(2) of Section 15 of the Electricity Act, 2003

1. The person above-named, a Limited Liability Partnership (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V licence for inter state trading in electricity across India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

2. Authorized, issued, Subscribed and PaidUp Capital

(a) Authorized share capital	Rs. 23,00,000/-
(b) Issued share capital	Rs. 23,00,000/-
(c) Subscribed share capital	Rs. 23,00,000/-
(d) Paid-up share capital	Rs. 23,00,000/-

3. Details of shareholding Pattern/Details of Partners

Name of the Shareholder/Partner	Citizenship	Residential Status	No of shares	% Share of the total paid up capital
Rachit Kumar Agarwal	Indian	Resident	N/A	60%
Indira Agrawal	Indian	Resident	N/A	40%

4. Financial and Technical Strength:

Mr. Rachit Kumar Agarwal (MBA/IMT Ghaziabad, B.Tech (I.E.T. Lucknow) Business consultant with over 15 years of extensive experience in assignments involving development, deployment, and management of innovative consulting and technology solutions for clients in the electricity and financial markets and effectively leading teams with diverse skill sets spread across various client locations. Mr. S.K. Agarwal (LLB, CA, CS) - with 30+ years of experience in power, infrastructure, finance, and corporate law, and Mrs. Ishani Agrawal (MBA-MHR, Pune University) - with 15+ years in human resources.

5. Volume of electricity intended to be traded during the first year after grant of licence and future plans of the applicant to expand volume of trading: **Category V Not more than 500 MUs**

6. Geographical areas within which the applicant will undertake trading in electricity: **India**

7. Net worth as on special balance sheet accompanying the application: **Net worth as on 18.03.2025 - 2.812 Crore**

8. Current ratio and liquidity ratio of the applicant on the date of the special balance sheet accompanying the application: **Current Ratio as on 18-03-2025-10.09-1, Liquidity Ratio as on 18.03.2025 - 76.92-1**

9. A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document: **As per the LLP Agreement, the following clause authorizes undertaking inter-State trading in electricity:**

“A. Main Objects
(i) To Apply for Electricity Trading Licenses: To apply for, obtain, and maintain electricity trading licenses from the Central Electricity Regulatory Commission (CERC) and various State Electricity Regulatory Commissions (SERCs), and to comply with the conditions, rules, and regulations laid down by such authorities as may be required for electricity trading in India.
(ii) To Carry on Electricity Trading and Related Activities
To buy, sell, trade, procure, or otherwise deal in electrical power and energy in accordance with the Electricity Act, 2003, and relevant CERC/SERC regulations; to enter into power purchase or sale agreements with generating companies, traders, distribution licensees, open access consumers, or any other eligible entities; and to undertake any ancillary or incidental activities necessary for the conduct of electricity trading.”

10. Details of cases, if any, where the applicant or any of its associates, or partner, or promoters, or Directors has been declared insolvent and has not been declared insolvent and has not been discharged. - **None**

11. Details of cases, if any, in which the applicant or any of its Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the application and the date of release of the above person from imprisonment, if any, consequent to such conviction. - **None**

12. Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever refused licence, and if so, the detailed particulars of the application, date of making application, date of order refusing licence and reasons for such refusal. - **None**

13. Whether the Applicant has been granted licence for transmission of electricity. - **No**

14. Whether an order cancelling the licence of the Applicant, or any of its Associates, or partners, or promoters, or Directors has been passed by the Commission. - **No**

15. Whether the Applicant or any of its Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made there under or an order made by the Appropriate Commission during the year of making the application or five years immediately preceding that year? - **No**

16. The application made and other documents filed before the Commission are available for inspection by any person with Mr. Rachit Kumar Agarwal, Authorized Signatory/Designated Partner, R/o House No. 155, Ravindra Park, Indira Nagar, Lucknow-226016, Mobile no 9810897810, email id: - ayayudaenergyventuresllp@gmail.com

17. The application made and other documents filed before the Commission have been posted on www.aayuda.energy

18. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission 7th Floor, Tower-B, World Trade Centre, Nauraj Nagar, New Delhi-110029 within 30 days of publication of this notice, with a copy to the applicant.

19. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place : New Delhi
Date : 16.04.2025

Rachit Kumar Agarwal
Authorized Signatory/Designated Partner

Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat
Phone: 02668 664466 / 664300, Fax: 02668 664621
Website: https://infra-in.se.com/, Email: company.secretary@schneider-electric.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 108 and 110 of the Companies Act, 2013 (“the Act”), read with Rules 20 to 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, General Circular No. 09/2024 dated September 19, 2024 read together with other relevant circulars issued in this regard by Ministry of Corporate Affairs, Government of India (“the MCA Circular(s)”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, for seeking approval of the Members of Schneider Electric Infrastructure Limited (“the Company”) on the resolutions as mentioned in the Postal Ballot Notice dated April 11, 2025 (“Postal Ballot Notice”), by voting through electronic means (“e-voting”) only.

All Members are therefore, informed that:

- The Company has completed the online dispatch (only through emails) of Postal Ballot Notice on **Wednesday, April 16, 2025** to all the Members whose names appear in the Register of Members/ List of Beneficial Owners, and who have registered their email address, maintained by Depositories/ Company/Registrar and Transfer Agent (RTA) of the Company as on **Friday, April 4, 2025 (“Cut-off Date”)** in accordance with the provisions of the Act read with Rules made thereunder and applicable circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”);
- In accordance with MCA Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot and the Company is providing to its Members the facility to exercise their right to vote only by electronic means through e-voting process provided by National Securities Depository Limited (“NSDL”) and the businesses shall be transacted through such e-voting system only;
- The e-voting for Postal Ballot shall commence on **Thursday, April 17, 2025 (9.00 a.m. IST)** and ends on **Friday, May 16, 2025 (5.00 p.m. IST)** and the e-voting module will not be allowed beyond the said time and date. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently;
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date. A person, who is not a member as on the Cut-off Date, should treat this Postal Ballot Notice for information purpose only;
- To enable maximum participation in the e-voting process, the Company has made appropriate arrangements with Company’s Registrar and Share Transfer Agent viz. CB Management Services (P) Limited, (RTA) for registration of email addresses. The Members may send their e-mail registration request to the Company at company.secretary@schneider-electric.com or to their respective Depository Participants (DPs) or to the RTA at subhabrata@cbmsl.co;
- The Board of Directors have appointed Mr. Kapil Dev Taneja, Partner, failing him Mr. Sujeet Kumar, Partner, M/s. Sanjay Grover & Associates, Company Secretaries, as Scrutinizers to scrutinize the postal ballot e-voting;
- The Postal Ballot Notice is available on the website of the Company at <https://infra-in.se.com/>, website of NSDL at www.evoting.nsdl.com and the website of Stock Exchanges i.e. The BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com;
- The result of the e-voting shall be declared within two working days from the date of end of remote e voting period and will be hosted on the website of the Company at <https://infra-in.se.com/> besides being communicated to the NSDL, Stock Exchanges and RTA;
- To understand the process of e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at www.evoting.nsdl.com or contact M/s. Pallavi Mhatre (Senior Manager), NSDL on toll-free no.: 022-4886 7000 and 022-2499 7000 or send request at evoting@nsdl.com;
- For any grievance or query, Members may write to Mr. Sumit Goel, Company Secretary and Compliance Officer at company.secretary@schneider-electric.com or to the RTA, at subhabrata@cbmsl.co.

By Order of the Board
For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
Company Secretary & Compliance Officer

Date : April 16, 2025
Place: Gurugram

NEELAMALAI AGRO INDUSTRIES LTD.
CIN: L01117TN1943PLC152874
Regd. Office: No.60, Rukmini Lakshimpathi Salai, Egmore, Chennai 600 008. Tel. No. : +91 044 2852 7775 / 2858 3463
E-mail: secneelamalai@avplplantations.co.in Website: www.neelamalaiagro.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Neelamalai Agro Industries 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 being Special Resolutions:

Sl.No	Description of Special Resolutions
1	Re - appointment of Second Term Directorship of Mr. M. Meyyappan (DIN: 00836979), as Non-Executive Independent Director of the Company for a period commencing from 1 st April, 2025 to 30 th June, 2028.
2	Re - appointment of Second Term Directorship of Mrs. Kavitha Vijay (DIN: 01047261), as Non-Executive Independent Woman Director of the Company for a period commencing from 30 th June, 2025 to 29 th June 2030.

The Postal Ballot Notice (‘Notice’) is available on the website of the Company at <https://www.neelamalaiagro.com>, the website of the Central Depository Services (India) Ltd (‘CDSL’) at www.cdslindia.com and on the website of the Stock Exchange on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com.

In compliance with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 10/2022 & 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively called ‘MCA Circulars’), and Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India. The Company has sent the postal ballot notice on Wednesday, 16th April, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 11th April, 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.

The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences on Friday, 18th April, 2025 from 09.00 a.m. (IST) and ends on Saturday, 17th May, 2025 at 05.00 p.m. (IST). The e-voting module shall be disabled by CDSL thereafter. 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 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 of the Company or in the Register 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 receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, M/s Cameo Corporate Services Limited, Chennai (RTA) for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA who will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

CDSL : All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

NSDL : In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to M/s. Pallavi M at evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. V. Suresh, Senior Partner, (Membership No. FCS 2969 and CP No.6032) and failing him Mr. Udaya Kumar K.R, Partner, (Membership No. F11533 and CP No. 21973), of M/s. V. Suresh Associates, Pratishtan Company Secretaries, Chennai - 600 018 as the scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, on or before Tuesday, 20th May, 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.neelamalaiagro.com and on the website of CDSL at www.cdslindia.com and intimated to BSE Limited (‘BSE’) where the equity shares of the Company are listed, on or before Tuesday, 20th May, 2025. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

Place : Chennai
Date : 16.04.2025

For Neelamalai Agro Industries Limited
Sd/-
S. LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer

વ્યાપાર સમાચાર

પામતેલની ટેરીફ વેલ્યુમાં ઘટાડો, સોયાતેલમાં વધારો: ઈફેક્ટીવ ડ્યુટીમાં થયેલા ફેરફારો

મુંબઈ, ૧૬ એપ્રિલ - પામતેલની ટેરીફ વેલ્યુમાં ઘટાડો અને સોયાતેલની ટેરીફ વેલ્યુમાં વધારો થયેલો છે. આ ફેરફારો ઈફેક્ટીવ ડ્યુટીમાં થયેલા છે.

રાઈસ પ્રાઇવેટીસીઝની નિકાસ પરનો પ્રતિબંધ દૂર કરવા માગ

જ્યારે સોયાબીનના ભાવ પદ પોઈન્ટ થયા હતા ત્યારે પામતેલના ભાવ ૨૯ પોઈન્ટ નરમ હતા. દરમિયાન, ભારતમાં આયાત થતા વિવિધ પ્રકારના રાઈસ પ્રાઇવેટીસીઝની નિકાસ પરનો પ્રતિબંધ દૂર કરવા માગવામાં આવ્યો છે.

વિપ્રોનો ત્રિમાસિક ચોખ્ખો નફો ૨૬% વધીને ૩.૩૫૭૦ કરોડ થયો

મુંબઈ, ૧૬ એપ્રિલ - વિપ્રોના ત્રિમાસિક ચોખ્ખો નફો ૨૬% વધીને ૩.૩૫૭૦ કરોડ થયો છે. કંપનીના કુલ ખર્ચ ૧૮.૯૭૮.૬ કરોડ રૂા હતા.

આરોગ્ય તથા શિક્ષણ પાછળના ખર્ચ ઊંચા

મુંબઈ, ૧૬ એપ્રિલ - આરોગ્ય તથા શિક્ષણ પાછળના ખર્ચ ઊંચા છે. કંપનીના કુલ ખર્ચ ૧૮.૯૭૮.૬ કરોડ રૂા હતા.

અમેરિકા ખાતે નિકાસ માટે ધસારાથી નૂર દરમાં તોળાઈ રહેલો વધારો

રેસિપ્રોકલ ટેરિફ લાગુ કરવામાં ૮૦ દિવસની રાહત અપાતા દેશના નિકાસકારો વિવિધ નિકાસ મથકોએ માલ રવાના કરવાની ઉતાવળમાં છે તેને ધ્યાનમાં રાખતા આગામી દિવસોમાં નિકાસકારોને નૂર દરમાં મોટા ઊછાળાનો સામનો કરવાનો વારો આવી શકે છે.

માલસામાન રવાના કરવા કન્ટેનરની માગમાં પણ ઊછાળો જોવા મળશે

ચીનને બાદ કરતા અન્ય દેશોને અમેરિકાએ રેસિપ્રોકલ ટેરિફમાં ૮૦ દિવસની રાહત આપી હોવાથી નિકાસકારો તે પહેલા પોતાના માલસામાન નિકાસ કરવા કમર તકી રહ્યા છે જેને પગલે કન્ટેનર માટેની માગ પણ વધી રહી હોવાનું જોવા મળી રહ્યું છે.

સરકારી એજન્સીઓ મારફત સોયાબીનના વેચાણને મંજૂરી નહીં આપવા રજૂઆત

મુંબઈ, ૧૬ એપ્રિલ - સરકારી એજન્સીઓ મારફત સોયાબીનના વેચાણને મંજૂરી નહીં આપવા રજૂઆત કરવામાં આવી છે.

ભારતમાં જોકે વેપાર બાધ વધતાં રૂપિયામાં વૃદ્ધિનો વેગ ઘીનો પડયાની બજારમાં ચર્ચા: ડોલર ઈન્ડેક્સ ફરી ઘટયો

ચીનના જીડીપીના ડેટા, કેનેડાની સેન્ટ્રલ બેંકની મિટિંગ તથા અમેરિકાના ફેડરલ રિઝર્વના અધ્યક્ષ દ્વારા રજૂ થયેલા વતવત્ય પર બજારના ભેલાડીઓની નજર હતી. કેનેડામાં વ્યાજ દર ઘટાડવામાં આવે છે કે નહીં તેના પર નજર હતી.

કેશ માર્કેટ

PCBL કેમિકલ : ૪૩૩ ૪૩૩ ઉપર ૪૨૩ સ્ટોપલોસ રાખી ખરીદી. આગામી દિવસોમાં ટાર્ગેટ - ૧ ૪૪૨, ટાર્ગેટ - ૨ ૪૪૮ સુધી સુધારાની શક્યતા છે.

ચીમનભાઈ માર્કેટ

૨૦ કિલો બટાકા દેશી ૧૪૦-૨૫૦ બટાકા ડીસા ૧૪૦-૩૦૦ ડુંગળી સોરાષ્ટ્ર ૧૪૦-૨૪૦ ડુંગળી મહારાષ્ટ્ર ૨૦૦-૩૦૦

BSE સૌથી વધુ ઘટ્યા

કંપની બંધ ભાવ ઘટાડો (ટકામાં) માટુરિ ૧૧૬૭૩.૭૦ ૧.૫૧ ઈન્ફોસીસ ૧૪૧૩.૦૦ ૧.૦૦ ટાટા મોટર્સ ૬૧૬.૧૦ ૦.૮૨

BSE સૌથી વધુ વધ્યા

કંપની બંધ ભાવ વધારો (ટકામાં) ઈન્ડુસ્ટ્રીલ બેંક ૭૮૮.૨૫ ૭.૧૨ એક્સિસ બેંક ૧૧૬૧.૫૫ ૪.૨૬ અદાબી પોર્ટ ૧૨૨૮.૭૫ ૧.૮૧

રાજકોટ છેલ્લા ભાવ

રાજકોટ સીંગલેલ લુગ ૧૩૨૦-૧૩૨૫ સોનુ ૨૪ કેરેટ ૧૦૦૬૦૦ ૧ કિલો ચાંદી ૧૦૦૦૦૦

સોના-ચાંદીના વાયદામાં જંગી કામકાજ

મુંબઈ, ૧૬ એપ્રિલ - દેશના અગ્રણી કોમોડિટી રિગ્યુલેટર એક્સચેન્જ પર વિવિધ કોમોડિટી વાયદા, ઓપ્શન અને ઈન્ડેક્સ ક્યુચર્સમાં ૩.૧૪૭૭૬૨.૫૮ કરોડનું ટર્નઓવર નોંધાયું હતું.

શેરબજારમાં આગેકૂચ તથા ડોલરનો ઈન્ફ્લો વધતા રૂપિયો ઉછળી ૮૫.૬૮

મુંબઈ, ૧૬ એપ્રિલ - શેરબજારમાં આગેકૂચ તથા ડોલરનો ઈન્ફ્લો વધતા રૂપિયો ઉછળી ૮૫.૬૮ થયો છે.

ભારતમાં જોકે વેપાર બાધ વધતાં રૂપિયામાં વૃદ્ધિનો વેગ ઘીનો પડયાની બજારમાં ચર્ચા: ડોલર ઈન્ડેક્સ ફરી ઘટયો

ચીનના જીડીપીના ડેટા, કેનેડાની સેન્ટ્રલ બેંકની મિટિંગ તથા અમેરિકાના ફેડરલ રિઝર્વના અધ્યક્ષ દ્વારા રજૂ થયેલા વતવત્ય પર બજારના ભેલાડીઓની નજર હતી. કેનેડામાં વ્યાજ દર ઘટાડવામાં આવે છે કે નહીં તેના પર નજર હતી.

ચીમનભાઈ માર્કેટ

૨૦ કિલો બટાકા દેશી ૧૪૦-૨૫૦ બટાકા ડીસા ૧૪૦-૩૦૦ ડુંગળી સોરાષ્ટ્ર ૧૪૦-૨૪૦ ડુંગળી મહારાષ્ટ્ર ૨૦૦-૩૦૦

BSE સૌથી વધુ ઘટ્યા

કંપની બંધ ભાવ ઘટાડો (ટકામાં) માટુરિ ૧૧૬૭૩.૭૦ ૧.૫૧ ઈન્ફોસીસ ૧૪૧૩.૦૦ ૧.૦૦ ટાટા મોટર્સ ૬૧૬.૧૦ ૦.૮૨

BSE સૌથી વધુ વધ્યા

કંપની બંધ ભાવ વધારો (ટકામાં) ઈન્ડુસ્ટ્રીલ બેંક ૭૮૮.૨૫ ૭.૧૨ એક્સિસ બેંક ૧૧૬૧.૫૫ ૪.૨૬ અદાબી પોર્ટ ૧૨૨૮.૭૫ ૧.૮૧

રાજકોટ છેલ્લા ભાવ

રાજકોટ સીંગલેલ લુગ ૧૩૨૦-૧૩૨૫ સોનુ ૨૪ કેરેટ ૧૦૦૬૦૦ ૧ કિલો ચાંદી ૧૦૦૦૦૦

સોના-ચાંદીના બજાર

મુંબઈ ચાંદી ૮૬૫૭૫ મુંબઈ સોનું (૯૯.૫) ૯૪૨૦૦ મુંબઈ સોનું (૯૯.૯) ૯૪૫૦૦ અમ. ચાંદી ૯૭૦૦૦ અમ. સોનું (૯૯.૯) ૯૭૫૦૦ અમ. સિંગલેલ નવો ડોલર ૨૪૦૦ અમ. કપાસિયા નવો ૨૪૦૦

Schneider Electric logo and company information.

પોસ્ટલ બેલેટ નોટિસ - ૨૦૨૫ ના નવા સંસ્કરણની વિગતો.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

માનવ પી. કોહલી (એડવોકેટ) - કાયદાની સેવાઓ.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

માનવ પી. કોહલી (એડવોકેટ) - કાયદાની સેવાઓ.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

માનવ પી. કોહલી (એડવોકેટ) - કાયદાની સેવાઓ.

પથિક એમ. શાહ (એડવોકેટ) - કાયદાની સેવાઓ.

પથિક એમ. શાહ (એડવોકેટ) - કાયદાની સેવાઓ.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

સૈયદ હાજીવી જહીરુદીન એડવોકેટ - કાયદાની સેવાઓ.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

રહુલ કે. પરીખ (એડવોકેટ) - કાયદાની સેવાઓ.

જાહેર નોટીસ - કોમોડિટી રિગ્યુલેટરના નિયમો.

સંજયકુમાર એન. દેસાઈ (એડવોકેટ) - કાયદાની સેવાઓ.