

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
**Registered office: 1924A/196, Banashankari Badavane,
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: L45309KA2019PLC130901
Website: www.uskinfra.com

Email Id: cs@uskinfra.com
Telephone No: +918192297009

Date: 27.04.2025

To, BSE LTD Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 BSE SCRIP CODE: 543861	To, National Stock Exchange of India Ltd Exchange Plaza, Bandra- Kurla Complex, Sandra (E), Mumbai – 400051 NSE EQUITY SYMBOL: USK
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ISIN: INE0N0Y01013

Dear Sir,

Sub: Newspaper advertisement regarding dispatch of Notice of (EOGM) EXTRA ORDINARY GENERAL MEETING

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith newspaper advertisements, confirming dispatch of Notice of the EXTRA ORDINARY GENERAL MEETING (EOGM) of the Company through electronic mode (email), published in the following newspapers:

- a) Business Standard- Chennai(English) dated 26TH April 2025
- d) Nagaravani- Davangere (Kannada) dated 27th April 2025

We request you to take the above information on your record.
Thanking you,

Yours faithfully,

For **Udayshivakumar Infra Limited**

BHARTI Digitally signed
by BHARTI
RAMCH RAMCHANDANI
ANDANI Date:2025.04.27
14:02:46 +05'30'

Bharti Ramchandani
Company Secretary
FCS 11651
Ph: 8884990800

UDAYSHIVAKUMAR INFRA LIMITED
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)
Registered office: 1924A/196, BanashankariBadavane, Near Nh-4 Bypass Davangere Karnataka India: 577005.
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Notice Of The Extra Ordinary General Meeting and e-Voting Information

Notice is hereby given that:

- The Extra Ordinary General Meeting ("EOGM") of the Company will on Monday, the 19th day of May, 2025 at 02:00 PM at the Registered Office of the Company at 1924A/196, BanashankariBadavane, Near Nh-4 Bypass Davangere Karnataka India: 577005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the Extra Ordinary General Meeting ("EOGM").
- In compliance with the relevant circulars, the Notice of the Extra Ordinary General Meeting ("EOGM") Notice has sent to all the Members of the Company in electronic mode to those members whose email address is registered with the Company/ Depository Participant(s)/ Registrar & Transfer Agent.
- Pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Regulations, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The Company will also provide the facility of voting through Ballot Paper to the members during the Extra Ordinary General Meeting ("EOGM"), who have not cast their votes by remote e-voting.
- Manner of casting vote(s) through remote e-voting
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the Extra Ordinary General Meeting ("EOGM") through remote e-voting.
 - The instructions of remote e-voting by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the Extra Ordinary General Meeting ("EOGM"). The Members attending the Extra Ordinary General Meeting ("EOGM"), who have not cast their vote(s) by remote e-voting, will be able to vote at the Extra Ordinary General Meeting ("EOGM"), through Ballot Paper. The instructions for remote e-voting is available on the website of the Company at www.uskinfra.com.
- Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. April 24th, 2024, may cast their votes electronically on all the businesses as set out in the notice, through remote e-voting system provided by RTA. The members are informed that:
 - the businesses set out in the notice may be transacted through voting by electronic means;
 - Commencement of e-Voting From 9.00 AM. (IST) on 16th day, May, 2025
End of e-Voting Upto 5.00 PM. (IST) on 18th day, May, 2025
 - the cut-off date for determining the eligibility to vote by electronic means or at the Extra Ordinary General Meeting ("EOGM") is 18th day, May, 2025;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at info@massercm.com;
 - Members may please note that: (a) the remote e-voting module shall be disabled by RTA after the aforesaid date and time provided for e-voting (b) the members will be provided the facility of voting by Ballot Paper at the Extra Ordinary General Meeting ("EOGM"). (c) the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting; but shall not be entitled to cast their vote again in the meeting; (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting;
 - The notice and annual report is available on the Company's website at www.uskinfra.com on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com.
 - In case of any query, members may contact at SharwanMangla, General Manager, MAS Services Limited, T-34, 1Ind Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, Phone No: +91 11 2638 7281,82,83, Fax No: +91 11 2638 7384, Mobile number - 9811742828, Email : info@massercm.com, for any further clarifications.

For UDAYSHIVAKUMAR INFRA LIMITED
Sd/-
Name: UDAYSHIVAKUMAR
Designation: Chairman
DIN: 05326601
Address: 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE, KARNATAKA 577005.
Place: Davangere
Date: 25th April, 2025

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-Del. Regd. Office: NDPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
CIN No: L40105DL2001PLC111026, Website: tatapower-dl.com

NOTICE INVITING TENDERS
Apr 26, 2025

TATA Power-Del. invites tenders as per following details:

Tender Enquiry No.	Work Description	Estimated Cost (₹ Cr.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDOLLGNGEN20001180425-26	Manpower Services @ Transformer Workshop of Tata Power-Del. for a period of 3 Years w.e.f. 1st Jun'25	2.73 Cr/ 6,30,000	25.04.2025	16.05.2025 1600 Hrs/ 16.05.2025 1605 Hrs
TPDOLLGNGEN20001180625-26	Hiring Commercial Vehicles on monthly Basis for a period of 2 Years w.e.f. 1st Jul'25	2.56 Cr/ 5,84,000	25.04.2025	16.05.2025 1700 Hrs/ 16.05.2025 1705 Hrs

Complete tender and conpendium document is available on our website www.tatapower-dl.com → Vendor Zone → Tender / Conpendium Documents

NMDC Limited
A Govt. of India Enterprise
'Steel' Brand, 19, 311/8, C-6, Hill, Hosa, Tank, Hyderabad-500029
CIN: L13100TG1985G01001874.

CONTRACTS DEPARTMENT

Pre-Tender Meeting Notice Dated: 25/04/2025

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 30-04-2025, 1100 hours for the work of Establishment of Integrated Control and Command Centre (ICCC) at Head Office - Hyderabad and Implementation of CCTV Surveillance System at Bachel, Kirandul & Donimalai Complexes
Venue of Pre-Tender Meeting: NMDC Ltd., Masab Tank, Hyderabad
For obtaining the details such Brief agenda of the meeting, Preliminary scope of work, time schedule, project site etc. the bidders may visit NMDC website <http://www.nmdc.co.in>
Further, for any queries the bidders may also contact following officials directly or through e-mail:
1) Shri Ashish Kumar Pandey, SM (E) e-mail: contracts@nmdc.co.in
2) Shri Atul Kumar Tiwari, AGM (Min.) e-mail: tiwariak@nmdc.co.in
Executive Director (Works)

CYIENT

Cyient Limited, Regd. Office: 4th Floor, W. Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, India
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com
CIN: L72200TG1991PLC013134 (₹ in Millions)

Statement of Audited Consolidated and Standalone Financial Results for the Quarter and Year Ended March 31, 2025

Sl. No.	Particulars	Consolidated Results			Standalone Results		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		31-Mar-25	31-Mar-25	31-Mar-24	31-Mar-25	31-Mar-25	31-Mar-24
1	Revenue from contracts with Customers	19,002	73,804	19,608	6,082	24,136	6,118
2	Net Profit for the period (before Tax and/or Exceptional Items)	2,525	8,750	2,591	1,618	5,443	1,544
3	Net Profit for the period before tax (after Exceptional Items)	2,525	8,750	2,591	1,618	13,274	1,544
4	Net Profit for the period after tax (after Exceptional Items) Attributable to Shareholders of the Company Non-controlling interests	1,864	6,483	1,969	1,194	11,246	1,151
		1,704	6,157	1,892	1,194	11,246	1,151
		160	320	77	-	-	-
5	Total Comprehensive Income for the period Attributable to Shareholders of the Company Non-controlling interests	2,080	6,782	1,499	1,259	11,280	1,134
		2,086	6,612	1,501	1,259	11,280	1,134
		(6)	170	(2)	-	-	-
6	Earnings Per Share (Face Value of ₹ 5 per share) (a) Basic (₹/₹)	15.47	59.96	17.22	10.84	102.20	10.48
	(b) Diluted (₹/₹)	15.25	55.51	17.07	10.76	101.39	10.28

*EPS for the quarters are not annualised.

NOTES:

- The audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on April 23, 2025 and April 24, 2025, respectively. The Statutory Auditors have expressed an unmodified opinion on the audited consolidated and standalone financial results.
- The above financial results are 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 is available on the Stock Exchange websites: www.seindia.com and www.nseindia.com, and also on the Company's website: www.cyient.com. The same can also be accessed by scanning the QR code provided below.

For CYIENT LIMITED
Sd/-
KRISHNA BODANAPU
Executive Vice Chairman and Managing Director
Date: April 24, 2025

Aditya Birla Sun Life Insurance Company Limited

ADITYA BIRLA CAPITAL
LIFE INSURANCE

Aditya Birla Sun Life Insurance Company Limited : Newspaper Publication
Publishing Purpose : Consolidated
(Regulation 52 (B) read with Regulation 52 (4) of the Listing Regulations) (Amounts in lakhs of Indian Rupees)

Sr. No.	Particulars	Quarter ending	Quarter ending	Year Ended	Year Ended
		31 st Mar, 2025	31 st Mar, 2024	31 st Mar, 2025	31 st Mar, 2024
		(Unaudited)*	(Unaudited)*	(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*)	2,848	6,361	8,949	19,196
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items*) (Refer note (c))	2,848	6,361	8,949	19,196
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items*)	3,612	6,209	8,819	17,685
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))	195,871	144,333	195,871	144,333
8	Securities Premium Account	100,262	72,470	100,262	72,470
9	Net Worth	396,281	344,900	396,281	344,900
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)	0.18	0.31	0.44	0.90
13	Earning Per Share (Diluted), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.18	0.31	0.44	0.90
14	Debt Equity Ratio (as at date) (no of times)	0.33	0.22	0.33	0.22
15	Capital Redemption Reserve (as at date)	6,829	6,829	6,829	6,829
16	Debenture Redemption Reserve (as at date)	13,000	7,500	13,000	7,500
17	Debt service coverage ratio (no of times)	2.72	6.28	2.60	5.98
18	Interest service coverage ratio (no of times)	2.72	6.28	2.60	5.98

Notes:

- 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.seindia.com and 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 become 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.
includes audited standalone figures pertaining to Holding Company.

Mumbai, April 25, 2025

For and on behalf of
the Board of Directors

Kamlesh Rao
Managing Director & CEO
(DIN: 07665161)

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Aditya Birla Sun Life Insurance Company Limited, Registered Office: One World Centre Tower 1, 30th Floor, Jupiter Mill Compound, 84, Sevastipati Bapat Marg, Elphinstone Road, Mumbai - 400013. IRDAI Reg No.109. Call Centre: 1-800-270-7000
Website: <https://lifeinsurance.adityabirlacapital.com> CIN: U99999MH2000PLC12810 INF: 4/25-25/3/8

