

13th February 2025

The Manager – Listing Department,
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: VERTOZ

Series: EQ

Subject: Intimation of Publication of Newspaper Advertisement pertaining to the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December 2024.

Dear Sir/Madam,

This is to inform you that, pursuant to the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 read with NSE Circular No. NSE/CML/2025/02, both dated January 2, 2025 the Company has duly published the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31st December 2024.

Please find enclosed a copy of the Newspaper Publication, in this regard, in the following newspapers on 13th February 2025 along with Quick Response Code (QR Code):

- Financial Express (English Language National Daily Newspaper – All Editions) and
- Lakshadweep (Marathi Language Daily Newspaper – Mumbai Edition).

This is for your information, kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Vertoz Limited
(Formerly known as Vertoz Advertising Limited)**

**Zill Shah
Company Secretary & Compliance Officer
Membership No: A51707
Place: Mumbai
Encl: A/a**



Vistaar Financial Services Pvt Ltd
 CIN: U71204KA1997CP02126
 Address: Plot No 58 & 59 - 22nd Cross, 29th Main, BTM Layout, 2nd Stage, Bengaluru - 560076

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31 December 2024 (Rs. in Lakhs)

Particulars	Quarter ended 31 December 2024		Quarter ended 31 December 2023		Nine Months ended 31 December 2024		Nine Months ended 31 December 2023		Year ended 31 March 2024
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Audited
1 Total Income from Operations	23,580	18,246	65,968	50,793	68,432				
2 Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	7,558	5,970	20,157	14,353	19,575				
3 Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	7,558	5,970	20,157	14,353	19,575				
4 Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	5,561	4,428	14,966	10,603	14,710				
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,027	4,318	14,104	10,273	14,372				
6 Paid-up equity share capital (including Class A Equity share capital) (Face value of the share is Rs. 10 each)	8,105	7,895	8,105	7,895	7,895				
7 Reserves excluding Revaluation Reserves	1,46,737	1,24,641	1,46,737	1,24,641	1,28,741				
8 Securities Premium Account	75,566	72,439	75,566	72,439	72,541				
9 Net Worth	1,54,857	1,24,635	1,54,857	1,24,635	1,36,765				
10 Paid up debt capital/ Outstanding debt	3,31,438	2,51,494	3,31,438	2,51,494	2,88,193				
11 Outstanding redeemable preference shares	Nil	Nil	Nil	Nil	Nil				
12 Debt Equity Ratio	2.14	1.90	2.14	1.90	2.11				
13 Earnings Per Share (EPS)									
- Basic	6.76	5.49	18.19	13.47	18.69				
- Diluted	6.65	5.28	17.89	12.97	18.00				
14 Capital redemption reserve	Nil	Nil	Nil	Nil	Nil				
15 Debenture redemption reserve	Nil	Nil	Nil	Nil	Nil				

Notes: 1. The above is an extract of the detailed form of results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchanges and the listed entity (URL: <http://www.vistaarfinance.com/investors.php>).
 2. For the other items referred in Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the full format of the financial results are available on the Stock Exchange(s) and can be accessed on the URL: <http://www.vistaarfinance.com/investors.php>.
 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vistaar Financial Services Private Limited (the Company) at their meeting held on 11 February 2025 and 12 February 2025 respectively.
 4. The Standalone financial results of the Company together with the results for the comparative reporting periods have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 'Interim Financial Reporting' as prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'). Any application guidance/clarification/directions issued by Reserve Bank of India (RBI) or other regulators are implemented as and when they are issued/applicable.
 For and on behalf of the Board of Directors and CEO
Anuj Kudesia
 Managing Director
 Date: 12 February 2025
 DIN: 05102099

VERTOZ
 (Formerly known as Vertec Advertising Limited)
 Registered & Corporate Office: 802, Anand Nirmal Colony, Opp. Johnson & Johnson, LBS Marg, Malund (West), Mumbai, Maharashtra, India - 400 080
 Corporate Identity Number: U71202MH2012PLC226823
 Tel: +91 22 614 6033, Website: www.vertoz.com, Email: corporate@vertoz.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December 2024 (Rs. in Lakhs exceptor EPS)

Sl. No.	Particulars	Quarter ended		Nine Months ended		Previous Year	
		31-12-2024	31-12-2023	31-12-2024	31-12-2023	31-12-2023	31-03-2024
1	Total Revenue from operations	6,116.94	6,364.75	5,523.01	19,091.94	12,480.43	15,530.64
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	797.04	708.00	476.10	2,089.40	1,386.22	1,584.33
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	797.04	708.00	476.10	2,089.40	1,386.22	1,584.33
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	736.11	480.71	1,963.57	1,318.06	1,811.76	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	747.75	651.84	454.80	2,001.38	1,353.89	1,617.27
6	Equity Share Capital (Face value of Rs. 10 each)	8,523.00	8,523.00	1,987.37	8,523.00	1,987.37	1,605.97
7	Other Equity for the period	0.09	0.08	2.84	0.23	8.30	10.04
8	Reserves excluding Revaluation Reserves as shown in the Balance Sheet of previous year	0.09	0.08	2.84	0.23	8.30	10.04
9	Basic and Diluted Earnings Per Share (EPS)	0.09	0.08	2.84	0.23	8.30	10.04

Notes: 1. The Standalone Financial Results are available under the Investors section of our website at www.vertoz.com and under the Financial Results & Corporate section of our website at www.vertoz.com.
 2. For the other items referred in Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the full format of the financial results are available on the website of the Stock Exchange(s) and can be accessed on the URL: www.vertoz.com.
 3. The above Unaudited Financial Results were subject to Limited Review by the Statutory Auditors by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved and taken on records by the Board of Directors at its Meeting held on 11th February 2025.
 4. The above is an extract of the detailed form of the Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchange under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated & Standalone Financial Results, for the quarter and nine months ended December 31, 2024 along with the Limited Review Report of the Statutory Auditors is available under the Investors section of our website at www.vertoz.com and under the Financial Results & Corporate section of our website at www.vertoz.com.
 For Vertoz Limited
 (Formerly known as Vertec Advertising Limited)
 Bal-
 Zilli Shah
 Date: 12.02.2025
 Company Secretary & Compliance Officer
 Member No. A51171

NMDC Steel Limited
 C/o NMDC Iron & Steel Plant
 Plot No. 10, Sector 3, Gurgaon
 GSTIN: 29AAACN1841C24
 Corporate Identity No: U71202GJ2015SO1001618
 Email: investor@nmdcsteel.com, publicaffairs@nmdcsteel.com

CONTRACTS DEPARTMENT- OPEN TENDER ENQUIRY

NMDC STEEL LIMITED, A Public Sector Company under Ministry of Steel, Govt. of India, invites Offline bids from experienced domestic bidders invited sealed tenders in two bids system for the following tender enquiry with start and end date as below for 3.0 MTPA Integrated Steel Plant at Nagarnagar, near Jagadpur, Chhattisgarh state

Name of Work: Development of the area near MRSS for storage of electrical cables

Tender No. & Date: NSL/Contracts/CON/541/74 of electrical Cable 2024/25/247 dated: 13.02.2025

Last date & Time for submission of offers: 06:03:28Z by 02.30 PM

The detailed NIT and Bid documents can be viewed and/or downloaded from NMDC website <http://www.nmdc.co.in> and Central Public Procurement portal (CPP/CPRT) <http://www.cproc.gov.in> respectively.

The Bidders, on regular basis are required to visit the NMDC's website / CPP Portal websites for corrigendum, if any, at a future date.

For further clarification, please contact: HOD/ (Contracts) Email: nslcontracts@nmdc.co.in, corporate@nmdc.co.in, gm@nmdc.co.in, hodcontracts@nmdc.co.in

SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED
 Registered Office: 50/C1, KIADB Industrial Area Attibele, Bangalore Rural, Bangalore - 562107, Karnataka, India
 Corporate Office: BGR7, Hitec, So. No. 63/3B, Goriverville Village Bidarahalli Hobli, Whitefield Hoskote Road, Bengaluru - 560115, Karnataka, India
 Phone: +91 8067883000, +91 80454 0000; CIN: L22109KA1984PLC079103
 Website: www.schneiderelectricpresident.com; E-mail: companysecretary@se.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2024

The above-stated Financial Results were reviewed by Audit and Risk Management Committee and approved by the Board of Directors at their meeting held on 12 February, 2025.

The Results along with Limited Review Report have been posted on the Company's Website at <https://www.schneiderelectricpresident.com/investors/annual-reports-financials.html> and can be accessed by scanning the QR Code.

For and on behalf of Board of Directors of Schneider Electric President Systems Limited
 Sd/-
Anuj Kudesia
 Managing Director
 Place: Bengaluru
 Date: 12 February, 2025
 DIN: 10629156

Life is On **Schneider Electric**

Note: The above information is in accordance with Regulation 33 read with Regulation 47(f) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED
 CIN: L00000MH1946PLC197474
 Regd Office: Flat no. 8, B-Type, Sadafull Building, Trunaji Park, Gurusahani Nagar, Malund, CIDCO, Aurangabad - 431001 (Maharashtra)
 Corporate Office: B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel: 0172-5090000
 Email: secretariat@infocconnect.com, Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2024 (Rs. in Lakhs)

Particulars	Quarter ended		Nine Months ended		Previous Year	
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
Total income from operations	5,833.47	5,880.86	6,493.77	18,024.25	20,475.39	26,945.65
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(2,965.19)	(3,233.82)	(2,763.47)	(8,208.72)	(8,214.08)	(11,396.77)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(16,497.01)	(3,233.82)	(2,763.47)	(22,740.54)	(8,214.08)	(11,396.77)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(16,497.01)	(3,233.82)	(2,763.47)	(22,740.54)	(8,214.08)	(11,396.77)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(16,490.81)	(3,230.26)	(2,742.75)	(22,740.75)	(8,195.86)	(11,368.89)
Equity Share Capital (Face value of Rs. 10/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	-	-	(256,002.01)
Basic and Diluted Earnings Per Share (EPS)	(2.69)	(0.53)	(0.45)	(3.71)	(1.34)	(1.86)

Notes: The above is an extract of the detailed form of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website (www.bsindia.com) and the Company's website (www.connectzone.in).
 For and on behalf of the Board
Dinesh Ashokrao Kadam
 Whole Time Director
 Date: February 12, 2025
 Place of Signing: Aurangabad
 DIN: 08282276

FORM B PUBLIC NOTICE
 (Regulation 12 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016)
 FOR THE ATTENTION OF ANTS CONSULTING & SERVICES PRIVATE LIMITED

Sl. No.	PARTICULARS	DETAILS
1.	Name of corporate debtor	ANTS CONSULTING & SERVICES PRIVATE LIMITED
2.	Date of incorporation of corporate debtor	11/06/2010
3.	Authority under which corporate debtor is incorporated/ registered	ROC Bangalore
4.	Corporate Identity No./ Limited Liability Identification No. of corporate debtor	U71406KA2010PT054500
5.	Address of the registered office and last office of if any of corporate debtor	ANTS SKILL VARSITI, No. 371, YASHAS COMPLEX 1 FLOOR, SANGHANARA, REGUR HUBLI, HOSUR, MAIN ROAD, BANGALORE, KARNATAKA, India, 560088, 10/02/2025
6.	Date of closure of Insolvency Resolution Process	10/02/2025
7.	Liquidation commencement date of Corporate Debtor	10/02/2025
8.	Name and registration number of the Insolvency professional acting as liquidator	SSARVI Resolution Services LLP through its partner and Authorized Signatory M. Prashant Jan Registration No: BRBV/PA/HR/1022-200008/2016/PE-01/44/PA-10/22-235/0001
9.	Address and email of the liquidator as registered with the Board	ACE 8/10, SEEL Tech Park, Sector 30A, Capita Vash Railway Station, Vashi, Navi Mumbai - 401073 Email: info@ssarviresolution.com Co: SSARVI Resolution Services LLP, ACE B-10, SEEL Tech Park, Sector 30A, Capita Vash Railway Station, Vashi, Navi Mumbai - 401073 Website: www.ssarvi.com Email: ants_consulting_cirp@gmail.com
10.	Address and email to be used for correspondence with the liquidator	ACE 8/10, SEEL Tech Park, Sector 30A, Capita Vash Railway Station, Vashi, Navi Mumbai - 401073 Website: www.ssarvi.com Email: ants_consulting_cirp@gmail.com
11.	Last date for admission of claims	12/02/2025

Noble's hereby given that the Tribunal National Company Law Tribunal Bangalore Bench has ordered the commencement of the liquidation of the ANTS CONSULTING & SERVICES PRIVATE LIMITED on 10/02/2025 and the order was also recorded in the Insolvency and Bankruptcy Code of India, 2016. The liquidation of ANTS CONSULTING & SERVICES PRIVATE LIMITED is hereby called upon to the liquidator to submit their claims with proof or by electronic means only. All other creditors may submit their claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claim shall attract penalties. In case a stakeholder does not submit its claims during the liquidation process, the claims submitted by a stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, shall be deemed to be submitted under section 30.

Sd/- SSARVI Resolution Services LLP
 Through its partner and Authorized Signatory M. Prashant Jan
 Registration No: BRBV/PA/HR/1022-200008/2016/PE-01/44/PA-10/22-235/0001
 Liquidator
 In the matter of ANTS CONSULTING AND SERVICES PRIVATE LIMITED
 AFA No. 31 of December, 2025
 Date: 12/02/2025
 Place: Mumbai

GUJARAT INDUSTRIES POWER CO. LTD.
 Regd. Office: P.O.: Ranoli - 391 350, Dist.: Vadodra (Gujarat)
 Tel. No.: 0265 - 232768, Fax No.: 0265 2320029.
 Email: investors@gipcl.com, Website: www.gipcl.com
 CIN: L9999GJ1985PLC007863

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

The Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the Members (whose e-mail addresses are registered with the Company) MUGS Intime India Private Limited (Formerly known as Lix Intime India Private Limited), Company's Registrar and Transfer Agent (RTA) (Deputy Participant's), as on Friday, the 07th February, 2025 i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Wednesday, 12th February, 2025.

The Postal Ballot Notice is available on the Company's website at www.gipcl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

The documents referred to in the Postal Ballot Notice are available for inspection and Members seeking to inspect such documents can send an e-mail to investors@gipcl.com.

Instructions For e-Voting:
 In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The Communication of the assent of dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. on Thursday, February 13, 2025
 End of e-voting : 05:00 p.m. on Friday, March 14, 2025

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and Members who have not registered their user ID and password has been provided in the Postal Ballot Notice. The manner in which person who have forgotten the User ID and Password, can obtain/generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/ List of Beneficial Owners on the Cut-off Date shall only be considered eligible for the purpose of e-voting. Voting rights of the Members/ Beneficial Owners (in case of electronic shareholding) shall be in proportion to his/ her shareholding in the paid-up equity share capital of the Company as on Cut-off Date. A person who becomes a Member after the Cut-off Date should treat this Notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, March 14, 2025. The results of e-voting will be announced within two working days of the end of the e-voting period and will be displayed on the Company's website at www.gipcl.com and communicated to the Stock Exchanges, NSDL and CDSL. The Company will also display the results of the Postal Ballot at its Registered Office.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Tower, Malafill Mall Complex, N M Joshi Marg, Lower Panel (East), Mumbai - 400013. E-mail: helpdesk.evoting@cdslindia.com, Contact no/toll free No. 1800 225 55 33.

For Gujarat Industries Power Company Limited
 Sd/-
CS Shalin Patel
 Company Secretary & Compliance Officer
 Place : Vadodra
 Date : 12.02.2025

Nirmitee Robotics India Limited
 Registered Address: C/o Vinitha Healthcare and Research Private Limited, Plot No. 13/2, Kingda MIDC, Nagpur, Maharashtra-440028 India. Tel: +91 9422818721.
 E-Mail ID: info@nirmiteerobotics.com, Website: <https://www.nirmiteerobotics.com>

NOTICE TO MEMBERS OF NIRMITEE ROBOTICS INDIA LIMITED REGARDING EXTRAORDINARY GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING

1. NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of Nirmitee Robotics India Limited ("the Company") will be held on Monday, 10th March, 2025 at 12:00 P.M. at the registered office of the Company situated at C/o Vinitha Healthcare and Research Private Limited, Plot No. 13/2, Kingda MIDC, Nagpur, Maharashtra-440028 India. Tel: +91 9422818721.

2. The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at the EGM by electronic means ("e-voting"). The Company has engaged the services of Big Share Services Private Limited to facilitate e-voting. Members may cast their votes remotely using the electronic voting system available on the website of Big Share Services Private Limited Agency for providing the remote e-voting facility i.e. <https://vote.bigshareprivate.com>.

3. The facility for voting through polling paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through polling paper or Ballot Form.

4. A member can opt for only single mode of voting i.e. either through e-voting or by Ballot Form. If a member casts vote by both modes, e-voting shall prevail and vote by Ballot shall be treated as invalid. The members who have cast their vote by remote e-voting/Ballot Form may also attend the meeting but shall not be entitled to cast their vote again.

5. Information and instructions including details of user ID and password relating to voting have been sent to the members through email. Members who do not receive the said email addresses are not registered with the Company's RTA, may generate login credentials by following the instructions given in the "Notes" forming part of the notice concerning the EGM.

6. The remote e-voting facility will be available during the following period:
 Commencement of remote e-voting : 09:00 A.M. (IST) on Friday March 7, 2025
 End of remote e-voting : 05:00 P.M. (IST) on Sunday March 9, 2025

7. The remote e-voting module shall be disabled by Big Share Services Private Limited after voting therefor. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, 30th March, 2025 may cast their vote electronically.

8. Member registering / updating mail id with the Company/ Depositories:
 a. For demat shareholders: Please update your email id & mobile no. with your respective Depository Participant (DP).
 b. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) who is mandatory for e-voting.
 c. For Physical Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) who is mandatory for e-voting.

All grievances connected with the facility for voting by electronic means may be addressed to Big Share Services Private Limited through an email invest@bigshareprivate.com at the toll free no. 0806928007

For Nirmitee Robotics India Limited
 Sd/-
Kartik Elaksh Shende
 Director (DIN: 02627131)
 Place: Nagpur
 Date: 13th February 2025

KANARA CONSUMER PRODUCTS LIMITED
 (Formerly known as Kurion Limited)
 (CIN : U68100KA1962PLC001443)
 Regd. Office: # N-301, 3rd Floor, North Block, Manjal Centre, 47 Dickenson Road, Bangalore - 560 042.
 Phone : 83606 92392, E-mail : secretary@manjal.com

NOTICE OF RECORD DATE RIGHTS ISSUE OF EQUITY SHARES

NOTICE is hereby given that pursuant to Section 51 of the Companies Act, 2013 read with rules made thereunder, the Board of Directors of the Company at its Meeting held on Thursday, 16th January 2025 approved to issue further shares by way of rights issue to the existing equity Shareholders in ratio of 1 equity for every 19 equity shares. Shareholders holding less than 19 equity shares will be offered 1 equity share and those Shareholders holding higher than 19 equity shares will be offered shares proportionately by rounding off the fraction on a right issue basis at face value of Rs. 10 each ranking pari passu in all aspects to the existing equity shareholdings.

The Company has further fixed the record date as Friday, 21st February 2025 to determine the Shareholders eligible to receive the Letter of Offer for the Rights Issue.

The Rights Issue Offers Open on 27th February 2025 and Closes on 6th March 2025.

For KANARA CONSUMER PRODUCTS LIMITED
 (Formerly known as Kurion Limited)
 Sd/-
Sushela
 Company Secretary
 Date : 13-02-2025
 Place : Bangalore

GUJARAT INDUSTRIES POWER CO. LTD.
 Regd. Office: P.O.: Ranoli - 391 350, Dist.: Vadodra (Gujarat)
 Tel. No.: 0265 - 232768, Fax No.: 0265 2320029.
 Email: investors@gipcl.com, Website: www.gipcl.com
 CIN: L9999GJ1985PLC007863

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

The Members of the Company are hereby informed that a Postal Ballot Notice, seeking Members' consent on the resolutions set out in the said Notice has been sent electronically to the Members (whose e-mail addresses are registered with the Company) MUGS Intime India Private Limited (Formerly known as Lix Intime India Private Limited), Company's Registrar and Transfer Agent (RTA) (Deputy Participant's), as on Friday, the 07th February, 2025 i.e. the Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Wednesday, 12th February, 2025.

The Postal Ballot Notice is available on the Company's website at www.gipcl.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com) and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.cdsindia.com. Members who do not receive the Postal Ballot Notice may download it from any of the above-mentioned websites or may approach the Company for the same.

The documents referred to in the Postal Ballot Notice are available for inspection and Members seeking to inspect such documents can send an e-mail to investors@gipcl.com.

Instructions For e-Voting:
 In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means (e-voting). The Communication of the assent of dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services India Limited as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting : 09:00 a.m. on Thursday, February 13, 2025
 End of e-voting :

