

February 03, 2025

The Manager BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 959122; 975970; 976045

<u>Sub: Submission of copy of Unaudited Financial Results for the quarter ended December 31, 2024 published in Financial Express (English)</u>

Dear Sir / Madam,

In continuation of our letter dated January 31, 2025, we hereby enclose the copy of the Unaudited Financial Results for the quarter ended December 31, 2024, published on February 01, 2025 in Financial Express (English).

You are requested to consider the same on your records.

Thanking you,

Yours sincerely,

For Satin Housing Finance Limited

Brajesh Kumar Company Secretary & Chief Compliance Officer

End: a/a



Place: Ahmedabad

**Bharat Finlease Limited** Purva Vijay Nihalani CIN: U65923GJ1990PLC014402 Flat No.-902, Floor-9, AWing, Vaastu Siddhi, Vaastu Enclave, RJ Road, B-906,9th Floor, Narnarayan Complex, Off. C.G. Road, Opp Ganesh Andheri East, Mumbai, P.O. Chakala, Near Navrangpura Bus Stop, Ahmedabad, Mumbai Suburban, Maharashtra-400093 Gujarat, India, 380009 Email: purva.nihalani@gmail.com (T): 8657742841 Email: compliance@bharatfinlease.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, Narnarayan 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 Maste 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 Purva Vijay Nihalani

> > (In lakhs except EPS)

Ajay Kumar Kataruka

(DIN - 00269556)

Whole-Time Director & CEO

2. Diluted:

Place: Gurugram

Dated: January 31, 2025

14 Capital Redemption Reserve

16 Debt Service Coverage Ratio

15 Debenture Redemption Reserve

17 Interest Service Coverage Ratio

Date: 31.01.2025 **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** 

SI No.	PARTICULARS	Quarter ended 31-Dec-2024	Nine months ended 31-Dec-2024	Quarter ended 31-Dec-2023
NO.		(Unaudited)	(Unaudited)	(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)			
	Basic :	5.53	4.97	4.90
	Diluted:	5.53	4.97	4.90

Quarter and nine months ended December 31, 2024

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

Date: 30-01-2025 Place: Kolkata

15 Debenture Redemption Reserve

17 Interest Service Coverage Ratio

16 Debt Service Coverage Ratio

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**KOGTA FINANCIAL (INDIA) LIMITED** 

FINANCIAL	'Regd. Office: 'Kogta House' Azad Mohalla, Near Railway Station, Bijainagar, Rajasthan 305624 • Website: www.kogta.in • Email: compliance@kogta.in Phone: 0141-6767000 • CIN: U67120RJ1996PLC011406
Statement of Unaudite	d Financial Results for the quarter ended on December 31, 2024

SI. No.	Particulars	Quarter Ended 31-12-2024	Quarter Ended 31-12-2023	Year Ended 31-03-2024	
		Unaudited	Unaudited	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	20000000	174000000000000000000000000000000000000	355550000000	
~	(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)	4247.67	3834.52	14092.95	
5	Total Comprehensive Income for the period	4247.07	3034.02	14002.00	
	[Comprising Profit   (Loss) for the period (after tax)	LA-AMOUNT SCHOOL	151.33007.7194.5-	2012 01 120 111 1120	
	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	197396.06	122049.06	127223.39	
10	Paid up Debt Capital / Outstanding Debt	419505.29	341306.84	395456.57	
11	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	
12	Debt Equity Ratio	2.11	2.77	3.09	
13	Earnings Per Share (of Rs. 10)- each)				
	(for continuing and discontinued operations) -	889	1222	100000	
	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	

Regulation 52 18), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (LODR Regulations

Note: (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/investorinformation/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** 

Not Applicable Not Applicable Not Applicable

Not Applicable Not Applicable Not Applicable

Not Applicable Not Applicable Not Applicable

Date: 31.01.2025 Arun Kogta (Managing Director & CEO) Place : Jaipur DIN: 05109722

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

Tel.: +91-22-2500 7002; E-mail: info@panachediglife.com; Website: www.panachediglife.com NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Corp. off.: B-507, Raheja Plaza Premises CSL, L.B.S. Marg. Ghatkopar West

Mumbai - 400086, Maharashtra, India

Notice is hereby given that Panache Digitife 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 the 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 posta 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 this Postal 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

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 receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with

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

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@cdslindia.com or contact at toll free no: 1800 22 55 33. For any other queries you can write an email to our RTA at vinod,y@bigshareonline.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 website of NSE, where the equity shares of the Company are listed, on or before Tuesday

Company at www.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the 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

Harshil Chheda

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 ld: compliance@satinhousingfinance.com | Ph.: 0124-4346200 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024 (₹In Lakh except EPS Quarter ended Quarter ended Previous year **Particulars** December 31, December 31 ended 2023 2024 March 31, 2024 Unaudited Unaudited Audited 2,757.08 2,359.35 9,231.30 Total Income from Operations 322.87 1,168.80 Net Profit for the period (before Tax, and Exceptional Items) 67.65 67.65 322.87 1.168.80 Net Profit for the period before tax (after Exceptional Items) 50.78 241.14 874.43 Net Profit for the period after tax (after Exceptional items) "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 15,193,47 12,151.69 12,962.32 Paid up Equity Share Capital 2,416.65 1,516.59 2,034,36 Reserves (excluding Revaluation Reserve) 10,806,42 4,348.21 6.037.57 Securities Premium Account 17,082.79 19,982.24 27,153.75 Net worth 10 Paid up Debt Capital / Outstanding Debt 50,941.66 37,147.29 46,276.73 11 Outstanding Redeemable Preference Shares Nil Nil Nil 1.79 2.06 2.20 12 Debt Equity Ratio 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

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 Obligation and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and also made available on the website of the Compan (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.

> Amit Sharma - Managing Director & CEO DIN No. 08050304

0.03\*

Nil

Nil

Not Applicable Not Applicable

Not Applicable

0.20\*

Not Applicable

Nil

For Satin Housing Finance Limited

0.74

Nil

Nil

Not Applicable

Not Applicable

FINANCE LIMITED Partnership for Prosperity

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 guarter 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) Quarter ended Year ended

SI. No.	PARTICULARS	December 31, 2024	December 31, 2023	March 31, 2024 AUDITED	
¥0.	5 PG 905 MDG 300PM 900 MB 91 1	UNAUDITED	UNAUDITED		
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	
0	Paid up Debt Capital/ Outstanding Debt	120699.26	92679.81	97841.17	
1	Outstanding Redeemable Preference Shares	NA	NA	NA.	
2	Debt Equity Ratio	3.79	3.18	3.30	
3	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*	33000	2005	595330	
	a) Basic	6.15	4.20	17.98	
	b) Diluted	6.13	4.18	17.92	
	Capital Redemption Reserve	NA	NA	NA	
	Debenture Redemption Reserve	NA	NA	NA	
	Debt Service Coverage Ratio	NA	NA	NA	
17	Interest Service Coverage Ratio	NA NA	NA	NA.	

Ind AS Rules.

Not annualised for quarter ended December 31,2024 and December 31,2023...

Place: Nagpur

Date: January 31,2025

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

DIN: 01490054

(Sandeep Jawanjal) Managing Director

Standalone

Satin Finsery Limited

CIN: U65999HR2018PLC099128. Regd. & Corporate Office: 4th 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 December 31, 2024

s. No.	Particulars	Quarter ended December	Year ended March	
10.		31, 2024 Un-audited	31, 2023 Un-audited	31, 2024 Audited
1	Total Income from operations	3,048.58	3,182.47	11,901.04
	Net Profit / (Loss) for the period	3,040.00	3,102.47	11,001,04
	(before Tax, Exceptional and/or Extraordinary items#)	231.59	185.02	703.52
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	231.59	185.02	703.52
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	177.35	132.76	514.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	177.35	132.76	511.53
3	Paid up Equity Share Capital	15,755.79	15,755.79	15,755.79
	Reserves (excluding Revaluation Reserve)	751.76	95.29	227.56
3	Securities Premium Account	2,295.70	2,295.70	2,295.70
)	Net Worth	18,106.47	17,655.71	17,780.85
10	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
11	Debt Equity Ratio	1.84	1.13	1.39
12	Paid up Debt Capital/Outstanding Debt	34,675.51	20,421.53	25,411.52
13	Earnings Per Share (₹10/- each) (for continuing and discontinued operations)			
1	1. Basic:	0.11	0.09	0.36
	2. Diluted	0.11	0.09	0.36
4	Capital Redemption Reserve			
15	Debenture Redemption Reserve		( <del>1</del> 0)	
6	Debt Service Coverage Ratio	NA NA	NA	N/
7	Interest Service Coverage Ratio	NA .	NA.	N/A

Place: Gurugram

Date: 31.01.2025

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Finsery Limited ("the Company') in their meeting held on January 31, 2025.

The above is an extract of the detailed format of Results filed with the Stock Exchange(s) under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), as amended from time to time. The full format of the Results are available on the website of the Company (i.e. www.satinfinserv.com) and on the website of the Stock Exchange i.e. BSE at www.bseindia.com. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no. 2 above.

These Results have been prepared in accordance with Indian Accounting Standards (IND-AS) notified by the Ministry of Corporate Affairs. For Satin Finsery Limited

(Harvinder Pal Singh) DIN: 00333754

\* ARHAM ARHAM TECHNOLOGIES LIMITED

Registered Office: Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, 492015 | Tel: +91 959984784

NOTICE FOR THE ATTENTION OF THE MEMBERS OF ARHAM TECHNOLOGIES LIMITED

Corporate Office: 5, Chitrakoot Complex, Opp. Vyavsayik Sahakari Bank, Jawahar Nagar, Raipur, Chhattisgarh, 492001. E-Mail id: support@arhamtechnologies.co.in | Website: www.arhamtechnologies.co.in

REGARDING THE EXTRAORDINARY GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING NOTICE is hereby given that the Extra-ordinary General Meeting ("EGM") of Arham Technologies Limited ("the Company" will be held on February 24, 2025 at 03:00 P.M. at the registered office of the company situated at Plot No. 15, Electronic Manufacturing Cluster, Sector-22, Village Tuta, Atal Nagar Nava Raipur, Chhattisgarh, 492015, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the

General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business as set out in the Notice calling the EGM dated January 31, 2025. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and applicable MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM.

Notice of EGM has been sent on January 31, 2025 only through electronic mode to those Shareholders whose email ids are registered with the Company/ Depositories/ Depository Participants/ RTA and appearing as on Friday, January 24, 2025. Shareholders may note that Notice of EGM along with instructions for e-voting are also be available on the Company's website www.arhamtechnologies.co.in and website of the Stock Exchange i.e., NSE Limited at www.nseindia.com; and

on the website of Cameo Corporate Services Limited at www.cameoindia.com A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, February 19, 2025 only shall be entitled to avail the facility of remote e-voting, voting through ballot form / polling paper at EGM. The Company is providing to its members 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 NSDL as the agency to provide e-voting facility. Members may cast their votes remotely, using the electronic voting system available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. https://www.evoting.nsdl.com 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. A member can opt for only single mode of voting i.e., either through e-voting or by Ballot Form. If a member cast votes 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. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll-free

no.: 022 - 4886 7000 and 022 - 2499 7000. 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 email whose email addresses are not registered with the Company/RTA; may generate login credentials by following the instructions given in the 'Notes' forming part of the Notice convening the EGM. a. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: 09.00 A.M. (IST) on Friday, February 21, 2025 End of remote e-voting : 05.00 P.M. (IST) on Sunday, February 23, 2025

b. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., Wednesday, February 19, 2025 may cast their vote electronically. 11. Manner of registering / updating email id with the Company/ Depositories:

 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) which is mandatory while e-Voting. All grievances connected with the facility for voting by electronic means may be addressed to NSDL through an email

evoting@nsdi.com or at the toll-free no.: 022 - 4886 7000 and 022 - 2499 7000. For Arham Technologies Limited

Consolidated

Mrs. Pooja Avinash Gandhewar

Company Secretary & Compliance Officer

(Rs. In Lakhs)

**GULSHAN** POLYOLS LIMITED

## **GULSHAN POLYOLS LIMITED** CIN: L24231UP2000PLC034918

Date: February 01, 2025

Regd. Off.: 9th K.M. Jansath Road, Muzaffarnagar - 251 001 (UP)

Place: Raipur

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

	1												
SI.	Particulare	Quarter Ended			Nine Months Ended Year Ended		Quarter Ended			Nine Months Ended		Year Ended	
No.		31.12.2024	4 30.09.2024 31.12.20	31.12.2023	2023 31.12.2024	31.12.2023		31.12.2024	30.09.2024	A CONTRACTOR OF THE PARTY OF TH		31.12.2023 (Unaudited)	
			(Unaudited)	(Unaudited) (Unaudited) (Unaudited	(Unaudited)	(Unaudited) (Unaudited)		(Unaudited)	(Unaudited)				
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)						10.0						
	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	2083	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
- 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



(Dr. Chandra Kumar Jain) Chairman and Managing Director

For Gulshan Polyols Limited

financialexp.epapr.in

New Delhi

DIN: 00062221

Place : Mumbai Date: January 31, 2025 Company Secretary & Compliance Officer

Date : January 30, 2025

Place: Delhi