

KMML The Kerala Minerals and Metals Ltd
(A Govt. of Kerala Undertaking) Sankaramangalam Kollam 691583
Phone: 0476-2651215 to 217 E-Mail: md@kmmll.com

TENDER NOTICE

For more details please visit the E-tendering Portal: <https://etenders.kerala.gov.in> or www.kmmll.com

No.	Tender Id	Items
1	2024_KMML_698302_1	For the supply of Aluminium Trihydrate-1037 MT
2	2024_KMML_696528_1	For the supply of E Power Thyristor based Temperature Controller

Chavara 29.10.2024 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

"IMPORTANT"

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TRAVANCORE TITANIUM PRODUCTS LIMITED
Thiruvananthapuram - 21
Email id: purchasetp@gmail.com

E-TENDER NOTICE

E-tenders are invited for the following works in T.T.P.L. Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in

Name of Work:
Market Study of newly developed SL1, SL2 & and coated Rutile through Sulphate route.

Tender ID : 2024_TTPL_699119_1
Due Date : 05.11.2024

Name of Work:
Supply of Sodium Carbonate 900 MT

Tender ID : 2024_TTPL_699758_1
Due Date : 15.11.2024 upto 6 PM

For more details & tenders please visit our web site www.travancortitanium.com
Sd/-
Head of Department (Commercial)

PUSHPSONS INDUSTRIES LIMITED
Regd. Office: B-40, Okhla Industrial Area, Phase -I
New Delhi- 110020
CIN: L74899DL1994PLC059950
Tel: +91-11-41610121 Fax: +91-11-41058461
Email id: info@pushpsons.com
Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Thursday, November 14, 2024, inter-alia to consider and approve the un-audited financial results (Standalone) of the Company for the half and quarter ended September 30, 2024. The said notice may be accessed on the Company's website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.

For Pushpsons Industries Limited
Sd/-
Pankaj Jain
Director
DIN: 00001923

Place: New Delhi
Date: October 28, 2024

WELCAST STEELS LIMITED
CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M. Estate, Odhav Road, Ahmedabad 382 415
Ph. 079-22901078, Fax: 079-22901077
Website: www.welcaststeels.com, Email: info@welcaststeels.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2024

Sr. No.	Particulars	Quarter Ended		Half Year Ended
		30.09.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)
1	Total income from operations	1,623.09	2,591.52	4,061.63
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.74)	278.91	(85.38)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(7.74)	278.91	(85.38)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.79)	208.71	(63.89)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(7.97)	213.35	(68.25)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)	(0.91)	32.70	(10.01)
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(0.91)	32.70	(10.01)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(0.91)	32.70	(10.01)

Note: The above is an extract of the detailed format of Financial Results for the Quarter and Half year ended September 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter and Half year ended September 30, 2024 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com)

By Order of Board of Directors
For Welcast Steels Limited
Sd/-
BHADRESH K SHAH
Director
DIN: 00058177

Place: Ahmedabad
Date: 29.10.2024

indegene
(formerly Indegene Private Limited)
CIN No. U73100KA1998PLC102040
Regd Office: Aspen Block G4, 3rd Floor,
Mangalya Embassy Business Park, Outer Ring Road,
Nagawara, Bengaluru - 560 045

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2024

(All amounts in ₹ millions, except per share data)

Sl. No.	Particulars	Quarter ended	Six months ended	Quarter ended
		30 September 2024	30 September 2024	30 September 2023
		Unaudited	Unaudited	Unaudited
1	Revenue from operations	6,868	13,633	6,357
2	Net profit for the period/year (before tax and exceptional items)	1,241	2,437	1,006
3	Net profit for the period/year before tax (after exceptional items)	1,241	2,437	1,006
4	Net profit for the period/year after tax (after exceptional items)	917	1,794	750
5	Total comprehensive income for the period/year	1,023	1,892	836
6	Equity share capital (Face value of ₹2 each)	478	478	443
7	Earnings per share (EPS) for the period/ year (face value of ₹2 each) (Not annualised for interim periods)			
	(a) Basic EPS	3.84	7.63	3.38
	(b) Diluted EPS	3.80	7.56	3.36

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28 October 2024. The statutory auditors have performed a limited review of the Consolidated Financial Results for the quarter and six months ended 30 September 2024 and have issued an unmodified review report on the same.
- The above Consolidated Financial Results of the Group have been prepared in accordance with Indian Accounting Standards ("Ind AS") 34 - Interim Financial Reporting, recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013, as amended, read with the relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- During the six months ended 30 September 2024, the Company has completed Initial Public Offer (IPO) of 40,766,550 equity shares of face value of ₹2 each at an issue price of ₹452 per share, comprising fresh issue of 16,833,818 shares aggregating to ₹7,600 and offer for sale of 23,932,732 shares by selling shareholders aggregating to ₹10,818. The Equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 13 May 2024. The Company was not mandatorily required to prepare and publish results for the quarter and six months ended 30 September 2023 in accordance with the regulations.
- Standalone Information:

(All amounts in ₹ millions, except per share data)

Sl. No.	Particulars	Quarter ended	Six months ended	Quarter ended
		30 September 2024	30 September 2024	30 September 2023
		Unaudited	Unaudited	Unaudited
1	Revenue from operations	2,817	5,403	2,605
2	Profit before tax	610	1,062	394
3	Net profit for the period / year	448	775	293
4	Other comprehensive income / (loss)	(4)	3	9
5	Total comprehensive income for the period / year	444	778	302

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 detailed format of consolidated and standalone results of the Company are available on the National Stock Exchange of India Limited (URL: www.nseindia.com), the BSE Limited website (URL: www.bseindia.com) and on the Company's website (URL: www.indegene.com/investor-relations).

For and on behalf of the Board of Directors
INDEGENE LIMITED
(formerly INDEGENE PRIVATE LIMITED)
Manish Gupta
Chief Executive Officer and Executive Director

Bengaluru
28 October 2024

EAAA India Alternatives Limited
(Formerly known as Edelweiss Alternative Asset Advisors Limited)

Corporate Identity Number: U67190MH2008PLC182205
Registered Office: Edelweiss House, Off. CST Road, Kalina, Mumbai - 400 098

Statement of Financial results for the quarter ended September 30, 2024

(₹ in Lakhs)

Particulars	Quarter Ended		Year Ended
	September 30, 2024 (Unaudited)	September 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1 Total income from operations	20,232.40	9,484.07	40,937.07
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,511.20	3,927.77	14,724.84
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	7,511.20	3,927.77	14,724.84
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,926.05	2,956.05	11,121.47
5 Total Comprehensive Income for the period	5,927.07	2,957.33	11,125.92
6 Paid up Equity Share Capital (Face Value of ₹ 10/- Per Share)	3,214.01	1,237.47	1,884.53
7 Instruments entirely equity in nature	-	34,000.00	23,000.00
8 Reserves (excluding Revaluation Reserves)	66,120.21	16,555.07	32,866.01
9 Securities Premium Account	33,214.58	1,191.12	11,544.06
10 Net worth ¹	69,334.22	51,792.54	57,750.54
11 Paid up Debt Capital / Outstanding Debt	40,488.86	27,615.03	44,482.87
12 Outstanding Redeemable Preference Shares	-	-	-
13 Debt Equity Ratio	0.58	0.53	0.77
14 Earnings Per Share (Face Value of ₹ 10 each)			
- Basic (Not annualised for the quarter)	9.22	4.60	17.30
- Diluted (Not annualised for the quarter)	9.22	4.60	17.30
15 Capital Redemption Reserve	-	-	-
16 Debenture Redemption Reserve	1,952.72	2,126.14	2,264.21
17 Debt Service Coverage Ratio (DSCR) ² (Not annualised for the quarter)	2.62	5.90	2.17
18 Interest Service Coverage Ratio (ISCR) ³ (Not annualised for the quarter)	8.36	5.90	5.42

¹Net worth = Share capital + Reserves & Surplus
²DSCR = Profit before interest and tax / (Interest expense + Principal repayment in next six months)
³ISCR = Profit before interest and tax / Interest expense

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015") and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the quarterly financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website - www.edelweissalternatives.com.
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the pertinent disclosures have been made to the BSE Limited and can be accessed on the Company's website - www.edelweissalternatives.com.
- The above financial results of EAAA India Alternatives Limited (formerly known as Edelweiss Alternative Asset Advisors Limited) ("the Company") for the quarter and half year ended September 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on October 28, 2024.
- Figures for the previous quarter have been regrouped/reclassified wherever necessary to conform to current quarter presentation.

On behalf of the Board of Directors
EAAA India Alternatives Limited
(formerly known as Edelweiss Alternative Asset Advisors Limited)

Venkatchalam Ramaswamy
Managing Director & Chief Executive Officer
DIN.: 00008509

Mumbai, October 28, 2024.

HMT LIMITED
Regd. Office : "HMT Bhavan" No.59, Bellary Road, Bengaluru - 560032
Tel No. : 080 - 23330333 Website : www.hmtindia.com
Email : cosey@hmtindia.com CIN : L29230KA1953GOI000748

INFORMATION REGARDING 71ST ANNUAL GENERAL MEETING

The 71st Annual General Meeting (AGM) of the members of Company will be held through Video Conferencing/Other Audio-Visual Means (VC) on **Friday, November 22, 2024 at 11:00 A.M. IST**, in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08.04.2020, No.17/2020 dated 13.04.2020, No.20/2020 dated 05.05.2020, No. 10/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023 and No. 09/2024 dated 19.09.2024 issued by Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020, 15.01.2021, 13.05.2022, 05.01.2023, 07.10.2023 and 03.10.2024 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the AGM, Members will be able to attend the AGM through VC at <https://emeetings.kfintech.com>, Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants. The aforesaid documents will also be available on the website of the Company i.e., <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchanges website i.e., BSE Ltd and National Stock Exchange of India Ltd at www.bseindia.com and www.nseindia.com respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>.

Manner of registering/updating email addresses: For registering/updating your email address with the Company permanently and to keep receiving all communication electronically:

- Members holding shares in physical mode may contact M/s. KFin Technologies Limited at einward.ris@kfintech.com for the prescribed format to update their e-mail address.
- Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

Manner of casting votes(s) through e-voting: (i) Members will have the opportunity to cast their votes(s) on the business as set out in the AGM Notice through electronic voting system (**e-voting**) (ii) The manner of voting remotely (**remote e-voting**) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses may refer the AGM Notice. The details will also be available on the website of the Company (www.hmtindia.com) and KFinTech at <https://evoting.kfintech.com>. (iii) The facility for voting through electronic voting system will also be made available at the AGM (**InstaPoll**) and Members attending the AGM who have not cast their votes(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iv) The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice. Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

For HMT Limited
Sd/-
(Kishor Kumar S)
Company Secretary

Date: 29.10.2024
Place: Bengaluru

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Balanced Advantage Fund and ICICI Prudential Equity & Debt Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on November 4, 2024*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ⁵	NAV as on October 28, 2024 (₹ Per unit)
ICICI Prudential Balanced Advantage Fund		
Monthly IDCW	0.07	21.50
Direct Plan - Monthly IDCW	0.07	25.43
ICICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	42.92
Direct Plan - Monthly IDCW	0.16	67.45

§ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non - Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : October 29, 2024
No. 008/10/2024

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.icicipruamc.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED
CIN: L22222MH2014PLC28448
Regd. Office : 7th Floor Adhikari Chambers, Cross: Complex New Link Road, Andheri (W), Mumbai 400053.
Tel: 022-4023 0673/022-4023000, Fax : 022-26395459 Email : cs@sgovernancenow.com
Website: www.sgovernancenow.com

Extract of Un-Audited Standalone Financial Results for the Quarter and Six Months Ended September 30, 2024.

(₹ in Lakhs Except EPS)

Sl. No.	Particulars	For Quarter Ended		For Six Months Ended		For Year Ended
		30-Sep-24 (Unaudited)	30-Jun-24 (Unaudited)	30-Sep-24 (Unaudited)	30-Sep-24 (Unaudited)	31-Mar-24 (Audited)
1	Total income from operations	57.94	15.00	27.97	72.94	61.50
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(21.69)	(42.00)	(34.63)	(63.69)	(64.26)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(21.69)	(42.00)	(34.63)	(63.69)	(64.26)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(21.69)	(42.00)	(34.63)	(63.69)	(64.26)
5	Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income	(21.69)	(42.00)	(34.63)	(63.69)	(64.26)
6	Equity Share Capital	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(1,236.59)	(1,128.65)
8	Earnings Per Share (of Rs. 10/- each)					
	Basic	(0.21)	(0.40)	(0.33)	(0.61)	(0.61)
	Diluted	(0.21)	(0.40)	(0.33)	(0.61)	(0.61)

Notes:

- The above Unaudited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Monday, October 28, 2024. The Statutory Auditors have carried out the review of these Financial Results for the Quarter and Six Month Ended September 2024 and the same are made available on the website of the Company www.sgovernancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited on www.nseindia.com where shares of the Company are listed.
- The Unaudited Financial Results for the quarter and Six Month Ended September 30, 2024, have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The Company is operating in a single segment viz. Digital Media Websites & MICE. Hence, the results are reported on a single segment basis.
- SAB Events & Governance Now Media Limited ("SAB Events") alongside Marvel Media Private Limited ("Marvel Media"), Mr. Ravi Adhikari (in a personal capacity) and Mr. Kalishraji Adhikari (in personal capacity), had jointly submitted a resolution plan in the corporate insolvency resolution process of Sri Adhikari Brothers Television Network Limited ("Corporate Debtor"). On October 12, 2022, the committee of creditors of the Corporate Debtor has by a vote of 93.50% approved the said resolution plan and has been declared them as successful resolution applicants. The said resolution plan has been approved by the Hon'ble National Company Law Tribunal (NCLT), Mumbai bench, through its order dated December 8, 2023.
- The Company has gradually undertaken the ground event, however, the company's current liability are 5.47 times of current assets and the company is not able to service its debt obligation. These facts indicate material uncertainty with respect to company's ability to continue as a going concern unless the company is able to generate cash flows from operating activities and raising of sufficient long term funds.
- Previous period's year's figures have been reclassified/regrouped wherever necessary to confirm with the current accounting treatment.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.
Sd/-
Ravi Adhikari
Chairman
DIN: 02715055

Place : Mumbai
Date: 28th October, 2024

DUNCAN ENGINEERING LIMITED
Regd. Office: F33, Ranjananga MIDC Karegaon, Tal Shirur Pune 412209
CIN: L28991PN1961PLC139151, Website: www.duncanengg.com
Tel : + 91-2138-660066, Fax : + 91-2138-660067,
Email ID: complianceofficer@duncanengg.com

NOTICE OF POSTAL BALLOT

The Members are hereby informed that the Company has on October 29, 2024 completed the dispatch of Postal Ballot Notice dated October 18, 2024 ("Notice") vide email pursuant to Section 110 of the Companies Act, 2013, (the "Act") and other applicable provisions, if any, of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended from time to time, read with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI LODR), including any statutory modification(s) or re-enactment thereof, for the time being in force, and General Circulars No. 14/2020 dated 08th April 2020, No. 3/2022 dated 5th May 2022, No. 11/2022 dated 28th December 2022, No. 9/2023 dated 25th September 2023 and No. 9/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), to members of the Company as on October 25, 2024 (cut-off date). This postal ballot e-voting facility is being conducted to seek approval of members of the Company for the Special Resolution as set out in the Notice.

The Board of Directors of the Company has appointed Mrs. Shaswati Vaishnav, Vaishnav Associates, Practicing Company Secretary, Pune as Scrutinizer for scrutinizing the Postal Ballot e-voting process in a fair and transparent manner. Please note that there will be no dispatch of physical copy of Postal Ballot Notice or Forms to the Members of the Company and no physical Ballot Form will be accepted by the Company as per the above-mentioned MCA Circulars. Members can vote through e-voting facility. Instructions for e-voting are provided in the Postal Ballot Notice.

The members of the Company are also hereby informed and requested to note that:

- The business as set out in aforesaid notice is to be transacted by the members through postal ballot e-voting system. The Company is providing facility for voting by electronic means through e-voting platform of Link Intime India Private Limited (Link Intime). The necessary instructions for e-voting have been set out in the said notice.
- The Company has completed dispatch of the said Postal Ballot Notice vide email on October 29, 2024.
- The Postal Ballot e-voting will commence on **October 30, 2024, Wednesday, at 9.00 am IST** and will end on **November 28, 2024, Thursday, at 5.00 pm IST**. During the voting period members of the Company holding shares either in physical form or in dematerialized form as on cut-off date i.e. October 25, 2024 may cast their vote only through e-voting.
- Postal Ballot e-voting will not be allowed beyond 5.00 pm on November 28, 2024 and e-voting shall be disabled by Link Intime for voting thereafter.
- Postal Ballot Notice is available on Company's website www.duncanengg.com, Stock Exchange's website www.bseindia.com and Link Intime's website www.linkintime.co.in.
- In case of any queries, please contact Link Intime InstaVote helpdesk by sending a request at enotices@linkintime.co.in or contact on - Tel: 022 - 4918 6000. The Members can also write to the Company Secretary at complianceofficer@duncanengg.com.

The result of the Postal Ballot e-voting shall be declared on or before November 30, 2024. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.duncanengg.com and communicated to the Stock Exchange viz. BSE Limited (BSE) www.bseindia.com and will also be available on the website of Link Intime www.linkintime.co.in.

By the Order of the Board of Directors
For Duncan Engineering Limited
Sd/-
Sayalee Yengul
Company Secretary

Place : Pune
Date: 29.10.2024