DEEPAK SPINNERS LIMITED

Regd. Office: 121, Indl.Area, Baddi, Distt. Solan, H.P.-173205
CIN. L17111HP1982PLC016465
Phone No.: 01795 244011 /16 Email: usha@dsl-india.com ; Website: www.dsl-india.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

(₹ in Lacs)

Sl. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	13,658	14,044	13,273	41,638	40,419	52,637
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	336	263	(81)	117	(954)	(1,397)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	336	263	(81)	117	(954)	(1,397)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	281	197	(45)	117	(954)	(1,019)
5	Total comprehensive income for the period (comprising profit or (loss) for the period (after tax) and other comprehensive income (after tax)	308	197	(45)	144	(954)	(997)
6	Paid up Equity Share Capital (Face value of Equity Share Rs 10 per share)	719	719	719	719	719	719
7	Other Equity	-	-	-	-	-	22,826
8	Basic and Diluted Earning Per Share (not annualised except for the year ended March 31, 2025	3.91	2.74	(0.63)	1.63	(13.27)	(14.17)

Notes:
The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Financial Results are available on the website of the BSE Limited (www.bseindia.com) and on the website of the Company at the URL www.dsl-india.com.

Place : Baddi
Date : 05.02.2026

Raja Ram Kankani
President and Whole Time Director
DIN:- 09188079

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN: L22222MH2014PLC254848
Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,Andheri (West), Mumbai 400 053.
Tel. : 022-40230673-40230000, Fax : 022-26395459 Email : ca@governancenow.com
Website: www.governancenow.com Website: www.adhikaribrothers.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH ENDED 31ST DEC, 2025.

(₹ In Lakhs, Except Earing Per Share)

Sr. No.	Particulars	Standalone: For Quarter Ended			Six Month Ended		Year Ended
		31-Dec-25 (Un-Audited)	30-Sep-25 (Un-Audited)	31-Dec-24 (Un-Audited)	31-Dec-25 (Un-Audited)	31-Dec-24 (Un-Audited)	31-Mar-25 (Audited)
1	Total income from operations	87.93	55.25	84.86	183.87	157.80	214.81
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.12	-14.01	20.05	-25.19	-43.64	-73.81
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	13.12	-14.01	20.05	-25.19	-43.64	-73.81
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	13.12	-14.01	20.05	-25.19	-43.64	-73.61
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	13.12	-14.01	20.05	-25.19	-43.64	-74.74
6	Paid-up equity share capital (Face Value of Re. 10/- each)	1,048.37	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	-	-1,285.95	-	-	-	-1,247.64
8	Earnings Per Share (of Rs. 10/- each) Basic	0.13	-0.13	0.19	-0.24	-0.42	-0.70
	Diluted	0.13	-0.13	0.19	-0.24	-0.42	-0.70

Notes:

1 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 Thursday, 5th February, 2026. The Statutory Auditors have carried out the review of these Financial Results for the quarter and nine months ended 31st December, 2025 and the same are made available on website of the company www.governancenow.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.

2 The Unaudited Financial Results for the quarter and nine months ended 31st December 2025, 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.

3 The Company is operating in a single segment viz. Digital Media Websites & MICE , Hence, the results are reported on a single segment basis.

4 The Company has gradually undertaken the ground event, however, the company's current liability are 3.74 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 going concern unless company is able to generate cash flows from operating activities and raising of sufficient long term funds.

5 The Company had filed a petition before the Hon'ble National Company Law Tribunal, Mumbai bench ("NCLT") for initiation of Pre-Packaged Insolvency Resolution Process (PPIRP) under Section 54C of the Insolvency and Bankruptcy Code, 2016 and the said Petition has been admitted vide Order dated November 4, 2025. The impact, if any, of the said petition on the financial results of the Company is presently unascertainable.

6 "The figures have been re-grouped / re-arranged / reclassified / reworked wherever necessary to conform to the current year 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 : 5th February 2026

AMBUJA CEMENTS LIMITED

adani Ambuja Cement | adani Cement

CIN: L26942GJ1981PLC004717
Registered Office: "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat, India.
Phone No.: +91-79-2656 5555 | Website: www.ambujacement.com

Notice to the shareholders of the Company

Sub: Compulsory transfer of equity shares to Investor Education and Protection Fund (IEPF) Account

Notice is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amended from time to time (the "Rules") notified by the Ministry of Corporate Affairs, the Company is required to transfer all shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividend has not been claimed by the shareholders for seven consecutive years or more.

In compliance with the aforesaid Rules, the Company has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF Account and have also uploaded full details of such shares due for transfer as well as unclaimed dividends on the website of the company at www.ambujacement.com/investors. Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to the IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders may take further Notice that in case the Company does not receive any communication from them by 25th April 2026, the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority by 02nd June, 2026.

Shareholders whose shares are liable to be transferred to IEPF Demat account may note that the shares, whether in physical or electronic form will be transferred to IEPF Demat account with the procedure notified by the Ministry of Corporate Affairs, from time to time. In respect of the shareholders holding shares in physical form, upon transfer of shares to IEPF Demat Account the original share certificate(s) which stand registered in their name shall stand automatically cancelled and be deemed non-negotiable. In respect of shareholders holding shares in demat form, the Company shall inform the concerned depository by way of corporate action for transfer of shares lying in their Demat Account in favour of the IEPF Demat Account.

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agents M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083. Tel No: 8108116767 Fax: +91-22-49186060,
e-mail: investor.helpdesk@in.mpms.mufg.com.

For Ambuja Cements Limited

Place: Ahmedabad
Date: February 05, 2026

Manish Mistry
Company Secretary

Venus Pipes & Tubes Limited

(CIN : L24311GJ2015PLC082306)
Survey No. 233/2 and 234/1, Dhaneti, Bhuj (Kachchh - 370020)
Gujarat, India | Tel : +91 2836 232183
E-mail: cs@venuspipes.com; Website: www.venuspipes.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025

(₹ In Million, unless otherwise stated)

Sl No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Un-audited)	30.09.2025 (Un-audited)	31.12.2024 (Un-audited)	31.12.2025 (Un-audited)	31.12.2024 (Un-audited)	31.03.2025 (Audited)
1	Total income from operations	2,966.99	2,915.40	2,313.03	8,646.53	7,003.90	9,585.26
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	348.81	344.20	241.99	1,030.15	929.53	1,253.66
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	342.36	344.20	241.99	1,023.70	929.53	1,253.66
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	256.12	260.90	179.73	764.66	691.84	928.89
5	Total comprehensive income for the period (Comprising profit after tax and other comprehensive income after tax)	252.82	270.03	179.61	772.61	691.40	923.57
6	Paid-up equity share capital (face value of Rs. 10/- each)	207.16	205.96	203.67	207.16	203.67	204.31
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-		5,110.49
8	Earnings Per Share (of Rs. 10/- each) (not annualised) Basic:	12.46	12.74	8.84	37.20	34.01	45.65
	Diluted:	12.43	12.70	8.80	37.13	33.86	45.45

Notes:
1. The above is an extract from the statement 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 quarterly/annual financial results and notes there to are available on the stock exchange websites (ww.nseindia.com and www.bseindia.com) and the Company's website i.e. www.venuspipes.com.
2. The Shareholders of the Company, who have not yet registered/ updated their email address, are requested to register/update their email address with their depository participant or send their consent to einward.ris@kfintech.com or venus.ipo@kfintech.com along with their folio no. / DPID CL ID and valid email address for registration/updation."

For and on behalf of Board
For **Venus Pipes & Tubes Limited**
Sd/-
Arun Kothari
Chairman & Managing Director
Din: 00926613

Date: 05.02.2026
Place: Dhaneti

GOVERNMENT OF TAMIL NADU

PROJECT DEVELOPMENT GRANT FUND (PDGF)

INVITATION FOR PROPOSAL (IFP)
Consulting Services

Ref: TNUIFSL/ PDGF/ GoTN/Parks&WS/February/2026

1. Project Development Grant Fund (PDGF) intends to appoint a firm to provide the following consulting services as detailed in the table given below:

S#	Description of Services	Estimated Value incl. GST in Rs.	EMD in Rs.	e-Tender Submission last date	e-Tender Opening date
1	Consultancy Services for "Preparation of Conceptual Master Plan, Detailed Project Report (DPR) and Bid documents for Establishment of Green space and Parks for Madurai and Salem City Municipal Corporations"	1,00,00,000/-	1,00,000/-	26-02-2026 upto 11.00 hrs.	26-02-2026 at 12.30 hrs.
2	Consultancy Services for "Preparation of Detailed Project Report (DPR) and Bid Documents for providing water supply for Kanyakumari, Kundrathur and Tiruchendur Municipalities"	1,50,00,000/-	1,50,000/-	09-03-2026 upto 11.00 hrs.	09-03-2026 at 12.30 hrs.

2. The assignment is open to all eligible firms. The Request for Proposals (RFP) may be downloaded and used free of cost from the website viz. **www.tntenders.gov.in.**
3. A pre-proposal conference will be held on **10.02.2026 at 11.00 am** for S# 1 in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.
4. A pre-proposal conference will be held on **13.02.2026 at 11.00 am** for S# 2 in the office of TNUIFSL, to clarify queries, if any as stated in the RFP.
5. Proposals complete in all aspects must be submitted online through the Tamil Nadu e-Procurement website, as specified in the RFP.
6. Any Clarifications, Minutes of Pre-proposal meeting, Extension of time and Addendum & Corrigendum issued will be uploaded only in the Tamil Nadu e-Procurement website. Other details are available in the RFP.

Chairman & Managing Director,
TNUIFSL Fund Manager of PDGF

DIPR/762/TENDER/2026

UCAL LIMITED

(Formely known as UCAL Fuel Systems Limited)
Regd Office: 11B/2 (S.P) 1st Cross Road, Ambattur Industrial Estate, Chennai - 600 058.
Tel. No: 044-6654 4719, E-mail: investor@ucal.com, Website: www.ucal.com,
CIN: L31900TN1985PLC012343

PUBLIC NOTICE

Regarding Special Window for Transfer and Dematerialisation of Physical Securities

Pursuant to Securities Exchange Board of India (SEBI) Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 under captioned subject matter **"Ease of Doing Investment - Special Window for Transfer and Dematerialisation of Physical Securities"** (hereinafter referred to as **"the Circular"**) SEBI has decided to open another special window for transfer and dematerialisation of physical securities which were sold/ purchased prior to April 01, 2019.

This special window shall be open for a period of one year from February 05, 2026 to February 04, 2027.

The special window shall also be available for such transfer requests which were submitted before April 01, 2019 and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

The securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien- marked/pledged during the said lock-in period.

For clarity with regard to applicability of this window, below matrix may be referred to:

Execution Date of Transfer Deed	Lodged for transfer before April 01, 2019?	Original Security Certificate Available?	Eligible to lodge in the current window?
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected / returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	✕
Before April 01, 2019	No	No	✕

Various Conditions to be fulfilled by the investor / transferee as per the said Circular including but not limited to newspaper notices, Undertaking cum Indemnity.

Accordingly, Investors of the Company are hereby informed to take note of the above as per the said Circular, and do the needful at the earliest and complete the same within the timelines as allowed by the Hon'ble SEBI.

The applicable Investors, as covered by the said Circular, are requested to send their complete documents to Company's Share Transfer Agent as given below.

Integrated Registry Management Services Private Limited
Kences Towers, 2nd Floor, No. 1, Ramakrishna Street, North Usman Road,
T.Nagar, Chennai 600 017. Telephone: +91 44 28140801 / 803
E-Mail: corpserv@integratedindia.in | Website: www.integratedindia.in

This notice is issued for the information of shareholders and in compliance with SEBI

By Order of the Board
For UCAL LIMITED
Sd/-
S. Narayan
Company Secretary

Place: Chennai
Date: 06.02.2026

HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382
Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) -281403
Corp. Office: Jindal Centre,12, Bhikaiji Cama Place, New Delhi- 110066

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ Lakhs)

S. No.	Particulars	Standalone: Quarter Ended			Nine months ended		Year ended	Consolidated: Quarter Ended			Nine months ended		Year ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited	31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1.	Total income from operations	2.01	0.39	675.09	2.45	676.08	677.25	83.78	310.88	766.56	394.71	1,072.61	1,245.50
2.	Net profit/(loss) before tax	(77.65)	(97.37)	596.94	(266.84)	406.85	292.53	(370.03)	(39.07)	485.97	(425.44)	152.08	(179.79)
3.	Net profit/(loss) after tax	(69.82)	(83.84)	442.41	(233.36)	297.71	187.87	(435.43)	(88.74)	2,618.56	(540.27)	(2,125.33)	(2,494.71)
4.	Total comprehensive income for the period /year [Comprising profit/(loss) for the period/year (after tax) and other comprehensive income (after tax)]	(4.14)	16,188.36	(37,288.82)	13,871.58	77,041.22	83,874.57	12,284.00	20,253.90	(48,770.97)	45,685.27	72,754.23	64,665.92
5.	Paid up Equity share capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
6.	Other equity						374,016.17						446,767.60
7.	Earnings per share (of ₹2/- each) (*not annualized) (1) Basic (₹)	(0.13)*	(0.15)*	0.80*	(0.42)*	0.54*	0.34	(0.79)*	(0.16)*	4.74*	(0.98)*	(3.85)*	(4.52)
	(2) Diluted (₹)	(0.13)*	(0.15)*	0.80*	(0.42)*	0.54*	0.34	(0.79)*	(0.16)*	4.74*	(0.98)*	(3.85)*	(4.52)

Note:
1. The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and nine months ended on 31st December 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter and nine months ended on 31st December 2025 are available on the websites of the Stock Exchanges (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.hexatradex.com).

On behalf of Board
For Hexa Tradex Limited
Sd/-
Ravinder Nath Leekha
Chairperson
DIN : 00888433

Scan QR Code to view Results

Place: New Delhi
Date: February 05, 2026

YATHARTH HOSPITAL & TRAUMA CARE SERVICES LIMITED

Regd. Office : JA 108 DLF Tower A Jasola District Centre South Delhi, Delhi 110025 India
Corporate Office: Second Floor, Sovereign Capital Gate, FC 12, Sector 16A, Noida Sector 16, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301
Website: www.yatharthhospitals.com Email: cs@yatharthhospitals.com CIN : L85110DL2008PLC174706

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER & NINE MONTHS ENDED DECEMBER 31, 2025

INR in Millions except Shares and EPS

	Particulars	STANDALONE: Quarter Ended			Nine Months Ended		Year Ended	CONSOLIDATED: Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited	31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
1	Revenue from operations	1,581.50	1,372.87	1,104.11	4,255.81	3,422.49	4,542.41	3,204.71	2,794.21	2,191.55	8,576.63	6,487.06	8804.87
2	Profit / (loss) before exceptional items and tax (III-IV)	321.06	265.97	296.22	961.70	884.19	1,194.32	570.97	548.23	401.56	1,706.08	1,232.08	1717.39
3	Profit / (loss) before tax	321.06	265.97	296.22	961.70	884.19	1,194.32	570.97	548.23	401.56	1,706.08	1,232.08	1717.39
4	Total tax (VI)	82.13	59.56	73.69	245.16	226.23	317.39	140.14	135.70	96.65	442.33	313.81	411.89
5	Net Profit/(loss) after tax (V-VI)	238.93	206.41	222.53	716.54	657.96	876.93	430.83	412.53	304.91	1,263.75	918.27	1305.5
6	Total comprehensive income for the period (VII+VIII) (Comprising Profit (Loss) and Other comprehensive income for the period)	240.18	206.87	223.43	717.61	658.07	878.58	432.03	414.46	306.76	1,265.05	919.04	1308.43
7	Earnings Per Share (Rs.10 each) Basic	2.48	2.14	2.60	7.44	7.64	9.89	4.71	4.28	3.57	13.35	10.67	14.72
	Diluted	2.48	2.14	2.60	7.44	7.64	9.89	4.71	4.28	3.57	13.35	10.67	14.72

NOTES :-
1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 05 , 2026.
2) The above is an extract of the detailed format 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 is available on the website of BSE at www.bseindia.com, NSE at www.nseindia.com and on the Company's website at www.yatharthhospitals.com/investors.
3) The above results of the Company have been reviewed by the Statutory Auditors and they have issued limited review report on the same.
4) Previous figures have been regrouped/ rearranged / reclassified, wherever necessary.

For and on behalf of
Yatharth Hospital & Trauma Care Services Ltd.
Sd/-
Dr. Ajay Kumar Tyagi
Chairman and whole-time Director
DIN:01792886

Scan the QR Code to view the complete financials

Place : Noida
Date : 05.02.2026

PROTEAN eGOV TECHNOLOGIES LIMITED

(CIN: L72900MH1995PLC095642)
Registered Office: 1st Floor, Times Tower, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel: +91 22 4090 4242 **Email:** cs@proteantech.in **Website:** www.proteantech.in

NOTICE OF POSTAL BALLOT AND INFORMATION ON REMOTE E-VOTING

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] ("Rules"), Secretarial Standards-2 ("SS-2"), thereafter, read with, No. 17/2020 dated April 13, 2020, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024, No. 03/2025 dated September 22, 2025 and other relevant circulars, issued in this regard by the Ministry of Corporate affairs ("MCA") (collectively referred to as "MCA Circulars") (including any statutory modification(s) or re-enactments) thereof for the time being in force), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, approval of the Members of ("Company") is being sought on the following Resolutions through Postal Ballot by remote e-voting process ("Remote E-voting"):

Sr. No.	Description of Resolutions	Type of Resolutions
1.	Appointment of Ms. Aruna Rao (DIN: 06986715) as an Independent Director of the Company for second term of three (3) years.	Special Resolution
2.	Appointment of Mr. V Easwaran (DIN: 08055728) as a Director and a Whole-time Director of the Company	Special Resolution

The Board of Directors of the Company has appointed CS S. N. Viswanathan (FCS 13685; COP 24335) or failing him CS Malati Kumar (ACS 15508; COP 10980) of M/s. S N ANANTHASUBRAMANIAN & CO, Company Secretaries (ICSI Unique Code: P1991MH040400), as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The details of e-voting period are as under:

Cut-off date	January 30, 2026
Commencement of e-voting	at 9:00 A.M. (IST) on Friday, February 6, 2026
Conclusion of e-voting	at 5:00 P.M. (IST) on Saturday, March 7, 2026

1. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their vote through remote e-voting facility is January 30, 2026**.** The Company has engaged the services of National Securities Depository Limited ('NSDL') ("**E-voting agency**") for providing e-voting facility to shareholders.
2. The members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only.
3. In compliance of statutory provisions, the Company has completed the dispatch of Postal Ballot Notice only through e-mail, on, to those shareholders whose e-mail IDs are registered with the Company/Depositories and whose names appear in the register of members/register of beneficial owners as on the Cut-off date. Further, a physical copy of the Notice along with an explanatory statement and Postal ballot form has not been sent to the members for this Postal ballot. Hence, the members are required to communicate their assent/dissent only through a remote e-voting system.
4. The remote e-voting period shall commence at 9:00 A.M. (IST) on Friday, February 6, 2026 and will end at 5:00 P.M. (IST) on Saturday, March 7, 2026. The remote e-voting module will be disabled thereafter by E-voting agency. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently to cast the vote again. The detailed procedure/instructions for e-voting are specified in the Notes to the Postal Ballot Notice.
5. The results of the voting by e-voting will be announced on or before March 10, 2026, by placing it, along with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
6. The aforesaid Notice along with explanatory statement is available on the website of the Company i.e., www.proteantech.in , website of e-voting agency at www.evoting.nsdl.com and website of National Stock Exchange of India Limited ('NSE') at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com. Those Members, whose e-mail IDs are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically.
7. Members holding shares in electronic form are requested to register/update their e-mail IDs with the respective depository participants and in case of shares held in physical form, by sending a request through e-mail to the Registrar and Share Transfer Agent (R&TA) of the Company i.e. MUFG Intime India Private Limited. at e-mail ID investor.helpdesk@in.mpms.mufg.com with a copy marked at cs@proteantech.in.
8. In case of any queries/grievances, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of www.evoting.nsdl.com or refer to the instructions as mentioned in the Postal Ballot Notice or call on toll free nos.: 022 - 4886 7000 or send a request to Mr. Sagar Gudhate, Senior Manager at their designated e-mail addresses: evoting@nsdl.com. Members may also write to the Company at the e-mail ID: cs@proteantech.in.
9. The results of the Postal Ballot, along with Scrutinizer's Report, will be declared within the statutory timelines by placing the same on the website of the Company i.e. www.proteantech.in e-voting agency i.e. NSDL at www.evoting.nsdl.com. Further the results shall also be communicated to the NSE Limited and BSE Limited simultaneously.

For and on behalf of Protean eGov Technologies limited
Sd/-
Maulesh Kantharia
Company Secretary & Compliance Officer
FCS – 9637

Date: February 5, 2026
Place: Mumbai

नेटफ्लिक्स रिन्यू करताना मुंबईकराची फसवणूक, १.२५ लाख गेले; ग्राहक आयोगाचा बँकेला दिलासा देणारा निकाल

नवी दिल्ली, दि. ५ (वृत्तसंस्था) : ऑनलाइन फसवणुकीच्या वाढत्या घटनांच्या पार्श्वभूमीवर ग्राहक आयोगाने एक अत्यंत महत्त्वाचा निर्णय दिला आहे. ग्राहकाने स्वतःहून आपला वन-टाइम पासवर्ड म्हणजेच ओटीपी अनोळखी व्यक्ती किंवा बनावट लिंकवर टाकल्यास त्याची जबाबदारी बँकेवर टाकता येत नाही, असे स्पष्ट करत मुंबईतील एका ग्राहकाची तक्रार आयोगाने फेटाळून लावली आहे. हे प्रकरण जानेवारी २०२२ मधील आहे. मुंबईतील एका व्यक्तीने आपले नेटफ्लिक्स सबस्क्रिप्शन रिन्यू करण्याचा प्रयत्न केला होता. त्याला याच दरम्यान एक ईमेल लिंक मिळाली, जी अधिकृत असल्याचा भास निर्माण करणारी होती. त्या लिंकवर क्लिक करून तक्रारदाराने आपल्या एचडीएफसी बँकेच्या कार्डची माहिती भरली. त्यानंतर आलेला ओटीपीही त्याने टाकला आणि अवघ्या काही क्षणांत ७९९ रुपयांच्या ऐवजी त्याच्या खात्यातून थेट १,२५,६६५ रुपये काढून घेतले गेले.

फसवणूक झाल्याचे लक्षात येताच त्याने बँकेकडे तक्रार केली, मात्र बँकेने ती बंद केली. अखेर हे प्रकरण मुंबई उपनगर जिल्हा ग्राहक विवाद निवारण आयोगासमोर गेले. आयोगाचे अध्यक्ष प्रदीप कडू आणि सदस्य गौरी कापसे यांच्या खंडपीठाने हे मान्य केले की तक्रारदार फसवणुकीचा बळी ठरला आहे, मात्र ही घटना त्याच्या निष्काळजीपणामुळे घडली आहे. रिझर्व्ह बँकेच्या नियमांनुसार, ग्राहकाच्या हलगर्जीपणामुळे जसे की ओटीपी शेअर केल्यामुळे आर्थिक नुकसान झाले तर त्याची जबाबदारी ग्राहकावरच येते, असे आयोगाने स्पष्ट केले.

बँकेने आपली बाजू मांडताना सांगितले की हा व्यवहार सुरक्षित प्रणालीतूनच झाला होता. ग्राहकाने स्वतः बनावट लिंकवर माहिती भरली आणि गोपनीय ओटीपी दिल्यामुळे सर्व तपशील अचूक असल्याचे दिसत होते, त्यामुळे व्यवहार रोखण्याचे कोणतेही तांत्रिक कारण बँकेकडे नव्हते. आयोगाने हा युक्तिवाद मान्य करत बँकेच्या सेवेत कोणतीही त्रुटी नसल्याचे ठरवले आणि ग्राहकाची तक्रार फेटाळली. हा निकाल सायबर सुरक्षेबाबत महत्त्वाचा इशारा देणारा असून, ओटीपी किंवा कार्डची माहिती कोणालाही देऊ नये आणि ईमेल किंवा मेसेजमधील लिंक्सवर क्लिक करण्यापूर्वी त्यांची खातरजमा करणे किती गरजेचे आहे, हे पुन्हा एकदा अधोरेखित करतो.

स्टँडर्ड इंजिनिअरिंग टेक्नॉलॉजी लिमिटेडचे दमदार आर्थिक प्रदर्शन

मुंबई, दि. ५ (प्रतिनिधी) : स्टँडर्ड इंजिनिअरिंग टेक्नॉलॉजी लिमिटेड (पूर्वीचे नावः स्टँडर्ड ग्लास लाइनिंग टेक्नॉलॉजी लिमिटेड) यांनी आर्थिक वर्ष २०२६ च्या तिसऱ्या तिमाहीचे आणि नऊ महिन्यांचे आर्थिक निकाल जाहीर केले. हे निकाल कंपनीच्या धोरणात्मक प्रगती, आर्थिक वाढ आणि दीर्घकालीन मूल्यनिर्मितीच्या दिशेने सुरू असलेल्या परिवर्तनशील प्रवासाचे प्रतिबिंब आहेत. आर्थिक वर्ष २०२६ च्या पहिल्या नऊ महिन्यांत कंपनीने भक्कम आर्थिक कामगिरी नोंदवली. या कालावधीत एकूण उत्पन्न ५६२ कोटी रुपये राहिले, जे मागील वर्षाच्या तुलनेत २३.६ टक्के वाढ दर्शवते.