



HGI/Finance & Accounts/Secretarial/24-25/33

Date: 9th November, 2024

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

Dear Madam/ Sir,

Sub: Newspaper Publication of Unaudited Financial Results for the quarter and half year ended 30.09.2024

Please find enclosed newspaper publication of Unaudited Financial Results for the quarter and half year ended 30.09.2024 of HGI Industries Limited.

This is for your information and record.

Thanking you,
Yours faithfully
For HGI Industries Limited

Sumit Kundu
Company Secretary and Compliance Officer
A63721

Encl: As above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata – 700017, India
CIN: L40200WB1944PLC011754, Tel: +91 33 4455 5500/98, Fax: +91 33 4455 5537/47
E: hgiho@adityabirla.com, W: www.hgiil.com

দি গ্যাংগেস রোপ কোম্পানি লিঃ
CIN: L27106WB1903PLC001548
৩বি, চতুর্থ তল, মুক্তি গার্ড ৯/এবি, শীলা রায় সড়কী,
কলকাতা-৭০০০১৯
E-mail: contact@thegangesrope.com

নাথমাল গিরিধারীলাল স্টিলস লিঃ
CIN: L27101WB1984PLC038271
৩বি, চতুর্থ তল, মুক্তি গার্ড ৯/এবি, শীলা রায় সড়কী,
কলকাতা-৭০০০১৯
E-mail: contact@nathmalgiriherilall.com

রাধাগোবিন্দ
কমার্শিয়াল লিমিটেড
৩বি, চতুর্থ তল, মুক্তি গার্ড ৯/এবি, শীলা রায় সড়কী,
কলকাতা-৭০০০১৯
E-mail: contact@nathmalgiriherilall.com

InterGlobe
FINANCE LTD
ইন্টার গ্লোব ফিন্যান্স লিমিটেড
CIN: L65999WB1992PLC056265
৩বি, চতুর্থ তল, মুক্তি গার্ড ৯/এবি, শীলা রায় সড়কী,
কলকাতা-৭০০০১৯
E-mail: interglobe@interglobe.com

CHANGE OF NAME
I, Anil Heda S/o Late. Babu Lal Heda residing at 28, Salkia School Road, Howrah-711106 (WB) have changed my name and shall henceforth be known as Anil Kumar Heda as declared before the Notary Public Kolkata (WB) vide affidavit dated 08/11/2024. Anil Heda and Anil Kumar Heda both are same and identical person.

CHANGE OF NAME
I, Sweta Sarkar (Debnath) W/o Army No.4087781L Subrata Sarkar residing at Vill.& P.O.-Kankpurl, P.S.-Ashoknagar, North 24 Pgs. have changed my name and shall henceforth be known as Sweta Debnath as declared before the Notary Public at Barasat vide affidavit on 7/11/2024. Now Sweta Sarkar (Debnath) and Sweta Debnath both are one and same identical person.

Table with 4 columns: বিবরণ, সমাপ্ত তিন মাসের সময়কাল, বর্ষান্তর পর্যায়ের সময়কাল, বর্ষান্তর পর্যায়ের সময়কাল. Includes financial data for various entities.

কোয়ালিটি সিস্টেমিক ইন্ডাস্ট্রিজ লিমিটেড
৩০, সেপ্টেম্বর, ২০২৪ সমাপ্ত ত্রৈমাসিকের আর্থিক ফলাফলের বিবরণী
Table with 5 columns: ক্রমিক সন্থা, বিবরণ, সমাপ্ত তিন মাস, সমাপ্ত ছয় মাস, সমাপ্ত বছর. Includes financial data for Quality Systems Industries Ltd.

রাধাগোবিন্দ কমার্শিয়াল লিমিটেড-এর জন্য
৩০, সেপ্টেম্বর, ২০২৪
E-mail: contact@nathmalgiriherilall.com

CHANGE OF NAME
I, Rakhi Hazra, W/o Makhana Hazra, residing at Shyamnabagram, Kasigram, Bhatara, Purba Bardwan-713125, hereby declare that, in my daughter's Birth Certificate being No.D2022-19-90161005522 wherein her name has been recorded as Divya Hazra, which needs to be rectified by her actual name as Diviya Hazra as sworn by the Affidavit vide No. 683 in the Court of the 1st Class Judicial Magistrate, Calcutta on 07.11.2024 that, my daughter Diviya Hazra and Divya Hazra is the same and one identical person.

CHANGE OF NAME
I, Previously called SALAUDDIN (old name) S/o, Mohammad Samsuddin R/o, 7/11/H/5, Canal West Road, P.S.-Narkeldanga, Kolkata-700009. Have changed my name as ABDUL MANNAN (new name) vide an affidavit sworn before the Notary Public at Kolkata on 08.11.2024. Therefore ABDUL MANNAN and ABDUL MANNAN are same and one identical person not two different ones.

Table with 4 columns: বিবরণী, সমাপ্ত তিন মাস, সমাপ্ত ছয় মাস, সমাপ্ত বছর. Includes financial data for Sinclairs Hotels & Resorts.

THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED
CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2024
Table with 7 columns: Particulars, 3 Months ended, Preceding 3 months, Corresponding 3 months ended in the previous year, Corresponding 6 months ended, Corresponding 6 months ended in the previous year, Previous year ended. Includes financial data for Thirdwave Financial Intermediaries Limited.

সিনক্লেয়ার্স হোটেলস লিমিটেড
CIN: L55101WB1971PLC028152
৩বি, চতুর্থ তল, মুক্তি গার্ড ৯/এবি, শীলা রায় সড়কী,
কলকাতা-৭০০০১৯
E-mail: contact@sinclairshotels.com

উদ্বোধন ঘোষণা
SINCLAIRS
UDAIPUR
আপনার সম্মেলনের জন্য আদর্শ স্থান
উদয়পুরের প্রাণকেন্দ্রে অবস্থিত
৫৬টি সুসজ্জিত রুম এবং সুইটস
রাজকীয় আদ-বহু রামার বিভিন্ন ধরনের নিরামিষ খাবারের রেস্টোরী
৩৫০০ বর্গফুটের স্তম্ভহীন বাফেট হল
দুই বেসমেন্টে পর্যাপ্ত পার্কিং ব্যবস্থা

CHANGE OF NAME
I, Ajjul Sardar, S/o Abu Siddik Sardar, residing at Jamadarpara, Bankura, P.O.-Bankura, P.S.-Domjur, Dist.-Howrah-711403, declare that, I have changed my name from Ajjul Sardar to Azijul Rahaman Sardar and henceforth I shall be known as Azijul Rahaman Sardar in all purpose vide affidavit Si. No. 74/2024 before the Notary Public, Bankshall Court, Kolkata on 08.11.2024, Azijul Rahaman Sardar and Ajjul Sardar is identically one and same person.

CHANGE OF NAME
I, Sabana Parvin, D/o Munshi Mahafuz Hossain, residing at Vill.-Bajitpur, P.O.-Bhaslia, P.S.-Deganga, North 24 Parganas, Pin-743423, declare that, in my International Passport vide No. M5490302 and in my Birth Certificate vide No.021917, my name is wrongly recorded as Musam Sabana Parvin instead of my actual name Sabana Parvin. My father's name is wrongly recorded as Mahafuz Hossain instead of his actual name Munshi Mahafuz Hossain and my mother's name is wrongly recorded as Nurjan Bibi instead of Noorjahan Begum. As per Affidavit vide No. 499 before the 1st Class Judicial Magistrate at Calcutta on 06.11.2024, me, Musamat Sabana Parvin and Sabana Parvin, my father, Mahafuz Hossain and my mother, Nurjan Bibi and Noorjahan Begum are same and identical persons.



SBI Kalkdwip Branch(01319)
PO + PS: Kalkdwip, South 24 Parganas- West Bengal -743347.
E-mail: sbi.01319@sbi.co.in

Gold Ornaments Auction Notice

Mr. Tarak Mondal had availed Gold Loans from SBI Kalkdwip Branch, by pledging gold ornaments, have defaulted in repaying as per schedule. The customer has not properly responded to the notice/ notices or the notice returned undelivered. In these circumstances, it has been decided by the competent Authority that if the gold loan(s)/is/are not liquidated before 4 P.M. on (14.11.2024), the day of auction, i.e. (16.11.2024) pledged ornaments will be publicly auctioned at under mentioned time and date at the branch premises/ Gold Hub, without further notice. All expenses incurred in this connection will be borne by the borrower(s). Bank reserve the right to postpone/withdraw the auction at any time and stop the auction in the middle. Successful bidder can pay the full amount and obtain possession of ornaments.

Borrower: Mr. Tarak Mondal

Sl. No.	Date of Auction	Proposed Time of Auction	Purity (Carat)	Weight of Gold Ornaments (Gms)	No. of Items
1.	16.11.2024	3.00 P.M. To 4 P.M.	20 C	Gr. Wt. 13.890 Net Wt. 13.400	1 PC. Gold Chain

Date: 09.11.2024 **Authorized Officer**
Place: Kalkdwip, South 24 Pgs. **State Bank of India**



FRONTLINE CORPORATION LIMITED

Registered Address : 4, B.B.D. Bag (East), Stephen House, Room No. 5, 1st Floor, Kolkata – 700 001
Tel : 033 -22301153, CIN No. L63090WB1989PLC099645
Email : cs.legal.frontline@gmail.com, www.frontlinecorporation.com

Intimation of Board Meeting to consider and approve Unaudited Standalone Financial Results for the Period ended on September 30, 2024

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2024, inter alia, to consider and approve Un-audited Standalone Financial Results for the Period ended on September 30, 2024.

The Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate relatives of Directors, Promoters, Designated persons, and their connected persons is closed from 1st October, 2024 till 48 hours after declaration of Un-audited Standalone Financial Results Period ended on September 30, 2024.

By Order of the Board
For Frontline Corporation Limited
Sd/-

Place- Ahmedabad S K Verma
Date- 08.11.2024 Company Secretary

HGI INDUSTRIES LIMITED

REGD. OFF. INDUSTRY HOUSE, 18TH FLOOR, 10, CAMAC STREET, KOLKATA- 700 017
CIN:L4020WB1944PLC11754; EMAIL: hgi@hgiindia.com
WEBSITE: www.hgi.com, Ph: No. 033-44555500; Fax: 033-44555537

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024 (Rs. In Thousands)

Particulars	Quarter ended		Half year ended		Year ended	
	30.09.2024 (Unaudited)	30.06.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2023 (Unaudited)	31.03.2024 (Unaudited)	31.03.2024 (Audited)
Total Income from operations (net)	-	-	-	-	-	-
Net Profit/(Loss) from ordinary activities after tax	(140)	(111)	990	1,229	-	-
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(140)	(111)	990	1,229	-	-
Total Comprehensive Income for the period	(140)	(111)	990	24,894	-	-
Equity Share Capital	37,877	37,877	37,877	37,877	-	-
Reserves (including Revaluation Reserve) as shown in the audited Balance Sheet of previous year	-	-	-	92,222	-	-
Earnings Per Share (before extraordinary items) (of ₹10/- each)	(0.04)	(0.03)	0.26	0.32	-	-
Basic:	(0.04)	(0.03)	0.26	0.32	-	-
Diluted:	(0.04)	(0.03)	0.26	0.32	-	-
Earnings Per Share (after extraordinary items) (of ₹10/- each)	(0.04)	(0.03)	0.26	0.32	-	-
Basic:	(0.04)	(0.03)	0.26	0.32	-	-
Diluted:	(0.04)	(0.03)	0.26	0.32	-	-

Notes:-
1 The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Calcutta Stock Exchange Ltd. under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full format of the Quarterly Unaudited Financial Results are available on the Company's website i.e. www.hgi.com.
2 The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 8th November, 2024.

By Order of the Board
Director
Jitendra Kumar Agarwal
Date: 8th November, 2024
DIN: 06830635

MANGLAM INDIA LIMITED

CIN : L51420WB1993PLC060955
Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072
E: manglamindia@gmail.com, W: www.manglamindia.in
Phone No. 033-40022880, Fax : 91-33-22379053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2024 (Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended		Half Year Ended	
		30.09.2024 (Unaudited)	30.06.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)
1	Total Income from Operations	0.00	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)#	(1.44)	(1.73)	(1.33)	(3.17)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	(1.44)	(1.73)	(1.33)	(3.17)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	(1.44)	(1.73)	(1.33)	(3.17)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax))	(1.44)	(1.73)	(1.33)	(3.17)
6	Equity Share Capital	521.14	521.14	521.14	521.14
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	(0.03)	(0.03)	(0.03)	(0.06)
1. Basic:	(0.03)	(0.03)	(0.03)	(0.06)	
2. Diluted:	(0.03)	(0.03)	(0.03)	(0.06)	

Note: a) The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.manglamindia.in. b) 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. c) In accordance with and/or Extraordinary items adjusted in the Statement of Profit and Loss in exceptional with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board
Sd/- MANOJ SARAOGI, Managing Director
Date: 7th November, 2024
DIN No. 00278490

AMLUCKIE INVESTMENT CO. LIMITED

CIN : L51491WB1876PLC000341
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E: amluckiest@gmail.com, W: www.amluckie.com
Phone : 91-33-40022880, Fax : 91-33-22379053

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2024 (Rs. In Lacs)

Sl. No.	Particulars	Quarter Ended		Half Year Ended	
		30.09.2024 (Unaudited)	30.06.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)
1	Total Income from Operations	3.74	17.04	17.72	20.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	2.03	12.00	30.21	14.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	2.03	12.00	30.21	14.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	2.03	12.00	30.21	14.03
5	Total Comprehensive Income for the period(Comprising Profit / (Loss) for the period(after tax) and Other Comprehensive Income (after tax))	67.06	60.32	612.10	127.38
6	Equity Share Capital	2016.37	2016.37	2016.37	2016.37
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.01	0.06	0.30	0.07
1. Basic:	0.01	0.06	0.30	0.07	
2. Diluted:	0.01	0.06	0.30	0.07	

Note: a) The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Stock Exchange website i.e. www.cse-india.com and on the Company's website: www.amluckie.com. b) 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. c) In accordance with and/or Extraordinary items adjusted in the Statement of Profit and Loss in exceptional with Ind-AS Rules /AS Rules, whichever is applicable.

By order of the Board
Sd/- Surendra Kumar Jain, Managing Director
Date: 7th November, 2024
DIN NO. 00166852

JAMSHRI REALTY LIMITED
CIN: L1711PN1907PLC000258
Regd. Office: Fatechand Damani Nagar, Station Road, Solapur- 413 001. W: www.jamshri.in, ph. No. 91 22 22872401 E:jamshri1907@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2024 (Rs. in lacs except for EPS)

SR. NO.	Particulars	QUARTER ENDED		HALF-YEAR ENDED		YEAR ENDED
		30.09.2024 (Unaudited)	30.06.2024 (Unaudited)	30.09.2023 (Unaudited)	30.09.2024 (Unaudited)	
1	Total Revenue Income	212.78	260.55	191.49	473.32	251.87
2	Profit/ (Loss) for the period from continuing operations before tax and Exceptional items	(66.91)	5.76	(135.33)	(61.14)	(256.38)
3	Net Profit/ (Loss) for the period from continuing operations after tax and Exceptional items	(34.48)	5.76	(135.33)	(28.71)	(256.38)
4	Profit/ (Loss) for the period from discontinued operations before tax	(4.86)	(4.81)	(5.50)	(9.68)	(11.54)
5	Net Profit/ (Loss) for the period from discontinued operations after tax	(4.86)	(4.81)	(5.50)	(9.68)	(11.54)
6	Total Comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(39.34)	0.95	(140.83)	(38.39)	(267.93)
7	Equity Share Capital	698.65	698.65	698.65	698.65	698.65
	Earnings Per Share of Rs. 10/- each Continued operations Basic & Diluted Earning Per Share	(0.49)	0.08	(1.94)	(0.41)	(3.67)
	Earnings Per Share of Rs. 10/- each Discontinued operations Basic & Diluted Earning Per Share	(0.07)	(0.07)	(0.08)	(0.14)	(0.17)

NOTES: a) The above unaudited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on November 8, 2024.
b) The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
c) The above is an extract of the detailed format of Financial Results for the quarter and half year ended 30 September 2024 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website at www.jamshri.in.
d) EPS (basic and diluted) for the quarter (including June 2024) and half year ended September 30, 2024 and 2023 and for the year ended March 31, 2024 have been restated due to stock split.

For JAMSHRI REALTY LIMITED
Rajesh Damani
Jt. Managing Director

PLACE : MUMBAI
DATE : 08th NOVEMBER 2024

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Monday to Saturday**

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email order@bsmail.in



MADHYA PRADESH PUBLIC HEALTH SERVICES CORPORATION LTD.
(A Government of Madhya Pradesh Undertaking)
Oil Fed Building, 01, Arera Hills, Bhopal
URL : https://mpphscpl.mp.gov.in, Phone : 0755-2578915
Dated : 08.11.2024

TENDER NOTICE

Tenders for following items/services shall be floated on website and portal from 08.11.2024 to next 30 days :-

- Online Tender Ref. No. T-629/MPPHSC/CBCT Machine/QC/2024, Dated 06.11.2024 Uploaded on portal & Website.
- Various Tender(s) for Medical/Dental Mobile Units.
- Various Tender(s) for Obstetrics & Gynecology Equipment.
- Various Tender(s) for ENT Equipment.
- Tender(s) for Various Equipment.
- Tender(s) for Various Consumables.
- Tender (s) for Various Drugs.

All Prospective bidders are requested to visit "www.mptenders.gov.in, https://mpphscpl.mp.gov.in" for further details.

M.P.Madhyam/117308/2024 CGM (TECHNICAL-II)



ORIENT CEMENT LIMITED

CIN No. : L26940OR2011PLC013933

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]
Tel : (0674) 2396930, E-mail : investors@orientcement.com

**Extract of Unaudited Financial Results
for the Quarter and Half Year Ended September 30, 2024** (₹ in Lacs)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		Sept. 30, 2024 (Unaudited)	Jun. 30, 2024 (Unaudited)	Sept. 30, 2023 (Unaudited)	Sept. 30, 2024 (Unaudited)	
1	Total Income	54,760.07	70,238.96	72,224.79	1,24,999.03	1,55,185.14
2	Net Profit before Tax	312.09	5,792.45	4,242.56	6,104.54	9,963.46
3	Net Profit after Tax	232.47	3,671.06	2,462.71	3,903.53	6,166.07
4	Total Comprehensive Income for the period (comprising profit for the period after tax and other comprehensive income after tax)	212.96	3,651.54	2,433.44	3,864.50	6,107.52
5	Paid-up Equity Share Capital (Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69	2,048.69	2,048.69
6	Other Equity	-	-	-	-	-
7	Earnings Per Share (of ₹ 1/- each) (Not annualised)	0.11	1.79	1.20	1.91	3.01
	Basic (in ₹)	0.11	1.79	1.20	1.91	3.01
	Diluted (in ₹)	0.11	1.79	1.20	1.91	3.01

Notes :-
1 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 Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended September 30, 2024 are available on the Company's website www.orientcement.com, BSE website: www.bseindia.com and NSE website: www.nseindia.com.
2 Subsequent to the quarter ended September 30, 2024 Ambuja Cements Limited (the "Acquirer"), entered into Share Purchase Agreements ("Agreements") with the promoter group and certain other shareholders on October 22, 2024 pursuant to which, the Acquirer shall obtain 46.80% of the shareholding of the Company subject to the approval from Competition Commission of India (CCI) and other terms and conditions as set out in the Agreements. Pursuant to the completion of the underlying transaction in accordance with the provisions of the Agreement, the Acquirer shall hold 46.80% of the voting share capital of the Company. The Acquirer has made a public announcement of its intent to offer for acquisition of up to 5,34,19,567 fully paid-up equity shares having a face value of INR 1 of the company, representing 26% of the share capital on a fully diluted basis from the eligible public shareholders of the company in compliance with the requirements of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

For and on behalf of the Board of Directors
Sd/-

New Delhi D. D. Khetrapal
November 08, 2024 (Managing Director & CEO)
DIN 02362633



GLAND PHARMA LIMITED

Corporate Identification Number (CIN) : L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandamisamma 'X' Roads, D.P. Pally, Dundi, Dundi-Gandamisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India.
Tel: +91 84556 99999; E-mail ID: investors@glandpharma.com; Website: www.glandpharma.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and other applicable provisions of the Act, the Rules, Circulars and Notifications issued thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof, for the time being in force), General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022; No. 11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CI/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time); Gland Pharma Limited (the "Company") is seeking approval from its Member for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated November 04, 2024 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses.

Item No	Resolution	Description of the resolution
1.	Ordinary Resolution	To appoint Ms. Wei Huang (DIN 10818586) as a Non-Executive Non-Independent Director of the Company

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of has been sent on Friday, November 08, 2024, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on November 01, 2024 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot, in accordance with the exemptions granted by the MCA Circulars. Members are required to communicate their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of Link Intime India Private Limited (LINKINTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

Cut-off date	Friday, November 01, 2024
Commencement of remote e-voting	Saturday, November 09, 2024 (09.00 AM IST)
End of remote e-voting	Sunday, December 08, 2024 (5.00 PM IST)

Members are requested to note that the e-voting module will be disabled by LINKINTIME forthwith at 5.00 PM IST on Sunday, December 08, 2024. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINKINTIME at enotices@linkintime.com or contact on Tel: 022 - 49186000 or the Company at investors@glandpharma.com

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, www.glandpharma.com, websites of the Stock Exchanges where the equity shares of the Company are listed i.e., B