TTI ENTERPRISE LIMITED

CIN : L67120WB1981PLC033771
Office No. 822, 8th Floor, 4, Synagogue Street, Kolkata - 700001
Email : tti1711@gmail.com, Phone : +91 33 2210 9197, Web : ttienterprise.net

Extract of Standalone Unaudited Financial Result for the Quarter Ended 31st December, 2024 (₹ In Lakhs)

Sl. No.	Particulars	Quarter Ended 31-12-2024 (Unaudited)	Quarter Ended 30-09-2024 (Unaudited)	Period Ended 31-12-2024 (Unaudited)	Period Ended 31-12-2023 (Unaudited)	Year Ended 31-03-2024 (Audited)
		Standalone				
1	Total Income from Operations	72.00	71.94	214.93	226.35	297.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	63.87	63.60	184.24	(32.50)	28.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	63.87	63.60	184.24	(32.50)	28.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	63.87	63.60	184.21	(32.52)	22.84
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)	63.87	63.60	184.21	(32.52)	22.84
6	Equity Share Capital (FV ₹10/- per Share)	2540.44	2540.44	2540.44	2540.44	2540.44
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-	-
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)- Basic : Diluted :	0.25	0.25	0.73	(32.52)	0.09

Notes :

1. The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 Companies Act 2013 ('the Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
2. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of Financial Results for the Quarter Ended 31st December, 2024 has been carried out by the Statutory Auditors.
3. The Unaudited Financial Results for the Quarter and period ended 31st December, 2024 have been reviewed by the Audit Committee at their meeting held on 16.01.2025 and thereafter approved by the Board of Directors at their meeting held on that date.
4. The Company has One Segment only viz. Investment and Loan activities. Thus Segment reporting is not applicable.
5. Provisions for Taxation and any other provision if required will be made at the end of the year.
6. The said Financial Result is also being made available on the website of the Company at www.ttienterprise.net.

For and on behalf of the Board
For TTI Enterprise Limited
SABU THOMAS
Managing Director
DIN : 08224794

Place : Kolkata
Dated : 16.01.2025

E-AUCTION NOTICE FOR SALVAGE SALE

Offers are invited for copper, aluminium, resin, etc. belonging to **M/s. Pnk Pipe Products Pvt Ltd, Ibrahimpatnam** on as is where is basis with all its defects. E-auction for the same will be held on Dt. **30/01/2025** by E-auctioneer **MATEXNET** on their website **http:// www.matexnet.com**

For further details and participating in e-auction, please log on to website or call Mr. S. Narayanaswamy, Mob : 9849777236, Email: narayanaswamy@matexnet.com

Mr. Raghava of
PNK Pipe Products Pvt Ltd
Mob: 8886273402 Email: pnkpipeproducts@yahoo.co.in

NOTICE
UNIVERSAL CABLES LTD

REGD OFFICE: P.O. BIRLA VIKAS, SATNA, MADHYA PRADESH - 485005

Notice is hereby given that **Share Certificate Nos. 226283 - 226339 for 2805 Ordinary Shares bearing Folio No 0061867 and distinctive Nos. 11098821 to 11101618** of Universal Cables Limited, standing registered in the names of **Mudumbi Padmanabhan, Mudumbi Padmanabhan Siddharth and Veena Siddharth**, have been lost and that the application for the issue of duplicate share certificates in respect thereof has been made to the Company, Universal Cables Limited. Any person who has/have any claim in respect of the said share certificates should lodge such claim with the Company, Universal Cables Limited, at its registered office at the address, P.O. Birla Vikas, Satna, MP - 485005, within one month from the date of this announcement. The Public are cautioned against dealing in anyway with these shares.

Name and address of Applicants:
Mudumbi Padmanabhan Siddharth & Veena Raghavan
Nirvana Apartments, Unit A-3, 2nd floor,
101, Richmond Road, Bangalore 560025.
Date : 18.01.2025

Vinyl Chemicals (India) Limited

CIN: L24100MH1986PLC039837
Regd. Office: 7th Floor, Regent Chambers, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbai - 400 021.
Tel: 22822708/69829000 E-mail: cs.vinylchemicals@pidilite.com Website: www.vinylchemicals.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31.12.2024

(₹ in lakhs)

Particulars	For the Quarter ended		For the Nine Months ended	
	31.12.2024	31.12.2023	31.12.2024	31.12.2023
	Unaudited	Unaudited	Unaudited	Unaudited
Total income	14,939	15,967	45,719	43,146
Profit/(loss) for the period before tax	661	936	2,029	1,933
Profit/(loss) for the period after tax	501	693	1,506	1,431
Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	501	692	1,503	1,429
Equity Share Capital (Face value of share: ₹ 1)	183	183	183	183
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
Earnings per share of ₹ 1 each in ₹: Basic	@ 2.74	@ 3.79	@ 8.21	@ 7.82
Diluted	@ 2.74	@ 3.79	@ 8.21	@ 7.82

@ For the period only and not annualised

Notes:

The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Unaudited Financial Results are available on the Websites of BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com and on the Company's Website www.vinylchemicals.com. The same can also be accessed by scanning the QR code given below.

Mumbai
Dated: 17th January, 2025

M.B. PAREKH
Chairman & Managing Director
(DIN: 00180955)

ZEE MEDIA CORPORATION LIMITED

Registered Office: 135, Continental Building, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai, - 400018, Maharashtra
Corporate Office: FC-9, Sector 16A, Noida – 201301, U.P.
E-mail: complianceofficer@zeemedia.com,
CIN: L92100MH1999PLC121506
Website: www.zeemedia.in, Tel: 0120-2511064-73

INFORMATION REGARDING POSTAL BALLOT

Pursuant to Section(s) 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder, read with applicable guidelines/circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), **Zee Media Corporation Limited** (the 'Company') proposes to seek consent of the Members by way of Postal Ballot process / Voting by Electronics means ('Remote E-Voting'), to transact the businesses set out in the Postal Ballot Notice ('Notice'), which will be sent to the members in due course only by e-mail to all those members, whose e-mail addresses are registered with the Company or RTA or Depository's Participant(s).

The Notice along with the Explanatory statement will also be available on the website of Company at www.zeemedia.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company will provide facility to its Members to exercise their right to vote by electronic means only. The manner, instructions & other information relating to Remote E-Voting process (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through Remote E-Voting), will form part of the Postal Ballot Notice.

To enable participation in the remote e-voting process by those shareholders to whom the Notice could not be dispatched, the Company has made an arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) **For Temporary Registration:**
Pursuant to relevant Circulars the shareholders including physical shareholders who have not registered their email address and in consequence the Notice could not be serviced to them, may temporarily get their e-mail address registered with the Company's Registrar and Transfer Agents *viz.* MUFG Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and thereafter following the registration process as guided therein. Post successful registration of the e-mail address, the shareholder would get the soft copy of the Notice and procedure for Remote E-Voting along with User ID and password to enable Remote E-Voting. In case of queries relating to the registration of E-mail addresses, shareholders, may write to rnt.helpdesk@linkintime.co.in and for e-voting related queries they may write to National Securities Depository Limited ('NSDL') at evoting@nsdl.co.in.

(ii) **For Permanent Registration /updation for Demat Shareholders:**
a) **For shares in physical mode:** Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update their email addresses by submitting Form ISR-1 duly filled and signed along with requisite documents to MUFG Intime India Private Limited, Registrar and Share Transfer Agent at rnt.helpdesk@linkintime.co.in.
b) **For shares in electronic mode:** Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DPs) by following the procedures prescribed by the DPs.

By order of the Board
For **Zee Media Corporation Limited**
Ranjit Srivastava
Place: Noida **Company Secretary & Compliance Officer**
Date: January 17, 2025 *Membership No. A18577*

vedanta transforming for good | malco energy

MALCO ENERGY LIMITED

CIN: U31300MH2001PLC428719
Registered Office: C-103, Atul Projects, Corporate Avenue, New Link Road, Chakala, Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra, India; **Phone:** 022 6643 4500 | **Email:** comp.sect@vedanta.co.in

COMPANY SCHEME APPLICATION NO. C.A.(CAA)/MB/171/2024

IN THE MATTER OF THE SCHEME OF ARRANGEMENT BETWEEN VEDANTA LIMITED ("DEMERGED COMPANY") AND VEDANTA ALUMINIUM METAL LIMITED ("RESULTING COMPANY 1") AND TALWANDI SABO POWER LIMITED ("RESULTING COMPANY 2") AND MALCO ENERGY LIMITED ("RESULTING COMPANY 3") AND VEDANTA BASE METALS LIMITED ("RESULTING COMPANY 4") AND VEDANTA IRON AND STEEL LIMITED ("RESULTING COMPANY 5") AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS UNDER SECTIONS 230-232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("SCHEME").*

**Subsequent to the NCLT Order dated November 21, 2024, the board of directors of the Demerged Company, Resulting Company 1, Resulting Company 2, Resulting Company 3, Resulting Company 4 and Resulting Company 5 have, by way of their resolutions dated December 20, 2024, December 23, 2024 and December 23, 2024 respectively, decided to not proceed with implementation of Part V (Demerger and Vesting of the Base Metals Undertaking) of the Scheme and have approved the updated Scheme of Arrangement, between the Demerged Company and Resulting Company 1 and Resulting Company 2 and Resulting Company 3 and Resulting Company 5 and their respective shareholders and creditors.*

Malco Energy Limited, a company incorporated under the provisions of the Companies Act, 1956 having its registered office at C-103 Atul Projects, Corporate Avenue New Link Road Chakala Andheri (E), Chakala MIDC, Mumbai - 400093, Maharashtra, India ... Resulting Company 3

Notice and advertisement of notice of the meetings of Secured Creditors and Unsecured Creditors of Resulting Company 3

Notice is hereby given that by an order dated November 21, 2024 (**"Tribunal Order"**), the Hon'ble National Company Law Tribunal, Mumbai Bench (**"Tribunal"**) has directed meetings to be held of the Secured Creditors and Unsecured Creditors of Malco Energy Limited (**"Resulting Company 3"**), for the purpose of their considering, and if thought fit, approving with or without modification, the proposed Scheme of Arrangement between Vedanta Limited (**"Demerged Company"**) and Vedanta Aluminium Metal Limited (**"Resulting Company 1"**) and Talwandi Sabo Power Limited (**"Resulting Company 2"**) and Resulting Company 3 and Vedanta Base Metals Limited (**"VBML"**) and Vedanta Iron and Steel Limited (**"Resulting Company 4"**) and their respective shareholders and creditors pursuant to the provisions of Sections 230-232 and other applicable provisions of the Companies Act, 2013 (the **"Act"**) (**"Original Scheme"**).

Subsequent to the Tribunal Order, pursuant to paragraphs 44, 46 and 51 of the Original Scheme, the Board of Directors (**"Board"**) of the Demerged Company, VBML and the Resulting Companies, have by way of their resolutions dated December 20, 2024, December 23, 2024 and December 23, 2024 respectively, decided to not proceed with implementation of Part V (Demerger and Vesting of the Base Metals Undertaking) of the Original Scheme. Accordingly, the Board of the Demerged Company, VBML and the Resulting Companies have approved the updated scheme between the Demerged Company, Resulting Company 1, Resulting Company 2, Resulting Company 3 and Resulting Company 4 (**"Scheme"**).

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that meetings of the Secured Creditors and Unsecured Creditors of Resulting Company 3 will be held through video conferencing (**"VC"**) / other audio visual means (**"OAVM"**) as under:

Sr. No.	Meeting of	Day and Date of Meetings	Time of Meetings
1.	Secured Creditors	Tuesday, February 18, 2025	3:00 pm (IST)
2.	Unsecured Creditors	Tuesday, February 18, 2025	4:00 pm (IST)

Notice of the aforesaid meetings, along with the accompanying documents (including the Scheme), have been sent through electronic mail to those Secured Creditors and Unsecured Creditors whose email addresses are registered with the Resulting Company 3 / Depositories / Registrar and Transfer Agent (**"RTA"**) of the Company i.e. Kfin Technologies Limited (formerly known as KFin Technologies Private Limited) (**"Kfin"**).

A copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (**"CAA Rules"**) along with annexures and accompanying documents are placed on the website of the Demerged Company and can be accessed at: www.vedantalimited.com; and the website of National Securities Depository Limited (**"NSDL"**) viz. www.evoting.nsdl.com, being the agency appointed by the Resulting Company 3 to provide e-voting and other facilities for the Meetings. All the documents referred to in the accompanying Statement, shall be available for inspection through electronic mode during the proceedings of the Meetings. Secured Creditors/Unsecured Creditors seeking to inspect copies of the said documents may send an email at compliance.officer@vedanta.co.in. If so desired, any person may obtain a physical copy of the Notice and the accompanying documents, i.e., Scheme, the statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the CAA Rules, 2016 etc., free of charge. A written request in this regard, may be addressed at compliance.officer@vedanta.co.in.

The Tribunal has appointed Mr. Dindayal Jalan, Independent Director of the Demerged Company as the Chairperson for the meetings of the Secured Creditors and Unsecured Creditors of the Resulting Company 3. Mr. Upendra Shukla (FCS - Membership No.: 2727, COP No.: 1654), Practicing Company Secretary shall act as the scrutinizer of the aforesaid meetings. The above mentioned Scheme, if approved by the Secured Creditors and Unsecured Creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

Persons entitled to attend and vote at the aforesaid meetings may vote through remote e-voting to cast their respective votes prior to the date of the meeting or vote through e-voting at the respective meetings by following the instructions given in the Notice. Since the meetings of the Secured Creditors and Unsecured Creditors are being held through VC / OAVM, physical attendance of the Secured Creditors and Unsecured Creditors has been dispensed with. Accordingly, the facility for appointment of proxies by the Secured Creditors and Unsecured Creditors will not be available for the respective meetings.

The details of Cut-off Date for e-voting and the time period for the remote e-voting of the aforesaid meetings are as under:

Secured Creditors Meeting	
Cut-off Date for e-voting	Monday, September 30, 2024
Remote e-voting start date and time	Thursday, February 13, 2025; 09:00 am IST
Remote e-voting end date and time	Monday, February 17, 2025; 05:00 pm IST
Unsecured Creditors Meeting	
Cut-off Date for e-voting	Monday, September 30, 2024
Remote e-voting start date and time	Thursday, February 13, 2025; 09:00 am IST
Remote e-voting end date and time	Monday, February 17, 2025; 05:00 pm IST

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

Secured Creditors / Unsecured Creditors attending the meeting who have not cast their vote(s) by remote e-voting will be able to vote electronically at the meetings by following the instructions given in the notice. Secured Creditors / Unsecured Creditors who have cast their vote(s) by remote e-voting will be entitled to attend the meeting but shall not be entitled to cast vote(s) again at the meeting.

A Secured Creditor whose name appears in the list of Secured Creditors of the Resulting Company 3 as on the Cut-off Date, i.e., Monday, September 30, 2024 only shall be entitled to exercise its voting rights on the resolution proposed in the notice and attend the meeting of Secured Creditors. Voting rights of a Secured Creditor shall be in proportion to the outstanding amount due by the Resulting Company 3 as on Monday, September 30, 2024.

An Unsecured Creditor whose name appears in the list of Unsecured Creditors of the Resulting Company 3 as on the Cut-off Date, i.e., Monday, September 30, 2024 only shall be entitled to exercise its voting rights on the resolution proposed in the notice and attend the meeting of Unsecured Creditors. Voting rights of an Unsecured Creditor shall be in proportion to the outstanding amount due by the Resulting Company 3 as on Monday, September 30, 2024.

Secured Creditors and Unsecured Creditors seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Resulting Company 3 on or before Friday, February 07, 2025 through email on compliance.officer@vedanta.co.in.

Secured Creditors / Unsecured Creditors are requested to note the following contact details for addressing e-voting related queries / grievances, if any:

Ms. Pallavi Mhatre, Senior Manager
NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block,
Bandra Kurla Complex, Bandra East, Mumbai – 400 051, Maharashtra
E-mail id: evoting@nsdl.com; Contact no. 022 - 4886 7000

Sd/-
Mr. Dindayal Jalan
Independent Director of the Demerged Company
DIN: 00006882
Chairman appointed by the Tribunal for the meetings of Secured Creditors and Unsecured Creditors of the Resulting Company 3

Dated: Saturday, January 18, 2025

AI Assets Holding Limited

CIN - U74999DL2018GOI328865

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2024

(₹ in million)

Sl. No.	Particulars	For the quarter ended June 30, 2024 Unaudited	March 31, 2024 Audited	June 30, 2023 Unaudited	FY ended March 31, 2024 Audited
1	Total Income from Operations	-	-		-
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(1,140.72)	6,363.20	(2,490.51)	1,086.67
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(1,140.72)	6,363.20	(2,490.51)	1,086.67
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(1,140.72)	10,123.64	(2,490.51)	4,847.11
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,140.72)	10,123.64	(2,490.51)	4,847.11
6	Paid-up equity share capital (Face value of Rs. 10 each)	6,29,654.50	6,29,654.50	6,26,654.50	6,29,654.50
7	Reserves (excluding Revaluation Reserve)	(6,20,644.62)	(6,19,503.89)	(6,26,841.50)	(6,19,503.89)
8	Net Worth (6+7)	9,009.88	10,150.61	(187.00)	10,150.61
9	Paid up Debt Capital /Outstanding Debt	1,49,850.00	1,49,850.00	1,49,850.00	1,49,850.00
10	Debt Equity Ratio (9/8)	16.63	14.76	(801.34)	14.76
11	Earnings Per Share – not annualised (EPS)				
	Basic Earnings Per Equity Share (Rs.)	(0.02)	0.16	(0.04)	0.08
	Diluted Earnings Per Equity Share (Rs.)	(0.02)	0.16	(0.04)	0.08
12	Debenture Redemption Reserve	-	-		-
13	Debt Service Coverage Ratio (DSCR) 1	0.01	0.06	0.00	0.08
14	Interest Service Coverage Ratio (ISCR) 2	0.59	3.32	0.10	1.10

1 DSCR = Profit before finance costs and tax / (Interest expenses + Principal of long term loan repayment).
2 ISCR = Profit before finance costs and tax / Interest expenses.

Notes:

1 The above is an extract of the detailed format of financial results for the quarter ended June 2024 filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of quarterly financial results is available on the websites of the Bombay Stock Exchange at www.bseindia.com and the listed entity at www.aiahl.in.

2 For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at www.bseindia.com and www.aiahl.in

3 The Audit Committee of the Company has reviewed the financial results in a meeting held on 17th Jan 2025 and the same have been subsequently approved by the Board of Directors at a meeting held on 17th January, 2025. The financial results have been reviewed by the Independent Firm of Chartered Accountants as required under Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 as modified by SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 and have issued the review report which has been suitably addressed.

For and on behalf of the Board of Directors
Sd/-
Asangba Chuba Ao
Chairman and Managing Director
DIN: 8086220

Place: New Delhi
Date: 17.01.2025

AI Assets Holding Limited

CIN - U74999DL2018GOI328865

Statement of Unaudited Standalone Financial Results for the quarter/half year ended September 30, 2024

(₹ in million)

Sl. No.	Particulars	For the quarter ended September 30, 2024 Unaudited	June 30, 2024 Unaudited	September 30, 2023 Unaudited	Year To Date September 30, 2024 Unaudited	September 30, 2023 Unaudited	FY ended March 31, 2024 Audited
1	Total Income from Operations	-	-		-		-
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,172.12	(1,140.72)	(140.54)	31.42	(2,631.05)	1,086.67
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	1,172.12	(1,140.72)	(140.54)	31.42	(2,631.05)	1,086.67
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	1,172.12	(1,140.72)	(140.54)	31.42	(2,631.05)	4,847.11
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,172.12	(1,140.72)	(140.54)	31.42	(2,631.05)	4,847.11
6	Paid-up equity share capital (Face value of Rs. 10 each)	6,30,225.90	6,29,654.50	6,26,654.50	6,30,225.90	6,26,654.50	6,29,654.50
7	Reserves (excluding Revaluation Reserve)	(6,19,472.49)	(6,20,644.62)	(6,26,982.03)	(6,19,472.49)	(6,26,982.03)	(6,19,503.89)
8	Net Worth (6+7)	10,753.42	9,009.88	(327.53)	10,753.42	(327.53)	10,150.61
9	Paid up Debt Capital /Outstanding Debt	1,49,850.00	1,49,850.00	1,49,850.00	1,49,850.00	1,49,850.00	1,49,850.00
10	Debt Equity Ratio (9/8)	13.94	16.63	(457.51)	13.94	(457.51)	14.76
11	Earnings Per Share – not annualised (EPS)						
	Basic Earnings Per Equity Share (Rs.)	0.02	(0.02)	0.00	0.00	(0.04)	0.08
	Diluted Earnings Per Equity Share (Rs.)	0.02	(0.02)	0.00	0.00	(0.04)	0.08
12	Debenture Redemption Reserve	-	-	-	-	-	-
13	Debt Service Coverage Ratio (DSCR) 1	0.03	0.01	0.02	0.03	0.02	0.08
14	Interest Service Coverage Ratio (ISCR) 2	1.42	0.59	0.95	1.01	0.95	1.10

1 DSCR = Profit before finance costs and tax / (Interest expenses + Principal of long term loan repayment).
2 ISCR = Profit before finance costs and tax / Interest expenses.

Notes:

1 The above is an extract of the detailed format of financial results for the quarter/half year ended 30th September 2024 filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of quarterly financial results is available on the websites of the Bombay Stock Exchange at www.bseindia.com and the listed entity at www.aiahl.in.

2 For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed at www.bseindia.com and www.aiahl.in.

3 The Audit Committee has reviewed the financial results and the same have been subsequently approved by the Board of Directors at their respective meetings held on 17th January 2025. The financial results have been reviewed by the Independent Firm of Chartered Accountants as required under Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015 as modified by SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 and have issued the review report which has been suitably addressed.

For and on behalf of the Board of Directors
Sd/-
Asangba Chuba Ao
Chairman and Managing Director
DIN: 8086220

Place: New Delhi
Date: 17.01.2025

Carrier

CARRIER AIRCONDITIONING & REFRIGERATION LIMITED

CIN: U74899HR1992FLC036104
Registered Office: Narsingpur, Kherki Daula Post,
Delhi – Jaipur Highway, Gurugram - 122004, Haryana, India
E-mail: secretarial@carrier.com; Website: www.carrierindia.com
Tel: +91-0124 4825500

NOTICE (FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY) NOTICE FOR TRANSFER OF UNPAID / UNCLAIMED DIVIDEND AND CORRESPONDING EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given pursuant to the provisions of Section 124(5) and 124(6) of the Companies Act, 2013 (**"Act"**) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (**"Rules"**), as amended from time to time. Please note that the due date for transfer of unpaid / unclaimed interim dividend for the Financial Year 2017-18 which has been lying in the Unpaid Dividend Account of the Company for 7 consecutive years, to IEPF is **19th April, 2025** and all shares in respect of which dividend remains unpaid / unclaimed for 7 consecutive years, shall also be transferred to IEPF.

Adhering to the requirements of the Rules, the required communication in this regard is being sent by the Company to the concerned shareholders. The Company has also uploaded full details of such shareholders and their folio number or DP ID – Client Id on its website at **https://www.carrierindia.com** under the "Investor" section (**"Company's Website"**). Shareholders are requested to verify the details of unpaid / unclaimed dividend and the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim the unpaid / unclaimed dividend by sending a written application with (a) copy of PAN Card (b) a cancelled cheque of registered bank account and (c) the original un-encashed dividend warrant or a duly filled in indemnity bond available on the Company's Website and send it to the Registrar and Transfer Agents (**"RTA"**) of the Company i.e. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058; Email id: **delhi@linkintime.co.in**; Website: **https://www.linkintime.co.in/** on or before **18th April, 2025**.

In case the dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer such unpaid / unclaimed dividend and corresponding shares to IEPF as per the procedure stipulated in the Rules.

The concerned Shareholders whose shares are in physical form, and which are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them. Upon issue of the duplicate share certificate(s), the original share certificate(s) which is/are registered in their name will stand automatically cancelled and be deemed non-negotiable as per the Rules. After the issue of duplicate share certificate(s), the Company shall inform the Depository by way of Corporate Action to credit the shares into demat form and transfer in favour of IEPF. For the shares which are held in demat form, the Company will process the transfer of shares through Depositories by way of Corporate Action in favour of the IEPF.

Please note that once the dividend and the corresponding shares are credited to the IEPF, no claim shall lie against the Company in respect of unpaid / unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. It may also be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the IEPF Account.

Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, after following the procedure prescribed in the Rules and making separate application to the IEPF Authority in Form IEPF-5 which is available at IEPF website i.e. **www.iepf.gov.in**. The shareholders may also approach the Company for necessary guidance in this regard.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's RTA having the details as mentioned above or contact the Nodal Officer of the Company at Tel: +91-0124 4825500 or write an email at: **secretarial@carrier.com**.

By Order of the Board
For Carrier Airconditioning &Refrigeration Limited
Sd/-
Ekta
Company Secretary

Date: 17th January, 2025
Place: Gurugram