

Aditya Birla Sun Life Insurance Company Limited



April 26, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip: 973339/ 973603/ 975813/ 975898

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip: ABSL31/ ABSLI34

Dear Sir/ Madam,

Sub: Newspaper advertisement pertaining to Financial Results for quarter ended March 31, 2025

Pursuant to the provisions of Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement pertaining to Financial Results of Aditya Birla Sun Life Insurance Company Limited for the quarter ended March 31, 2025. The advertisement was published in Business Standard, English Newspaper on April 26, 2025.

This above is for your information and record.

For Aditya Birla Sun Life Insurance Company Limited

Maneesh Sharma
Company Secretary

Cc: Axis Trustee Services Limited

The Ruby, 2nd Floor, SW,29,
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028

Correspondence & Registered Office:

Aditya Birla Sun Life Insurance Company Limited

One World Centre, Tower 1, 16th Floor,
Jupiter Mill Compound, 841, Senapati Bapat Marg,
Elphinstone Road, Mumbai, Maharashtra - 400 013

Tel: +91 22 6723 9203 / 04 | care.lifeinsurance@adityabirlacapital.com

<https://lifeinsurance.adityabirlacapital.com>

CIN : U99999MH2000PLC128110

ONESOURCE SPECIALTY PHARMA LIMITED
FORMERLY STELIS BIOPHARMA LIMITED

Registered Office: Unit No. 902, "Cyber One", Plot No. 4 & 6, Sector 30A, Vashi, New Mumbai - 400 703, India. T: +91 22 2789 2024 F: +91 22 2789 2045
Corporate Office: Star 1, Opp. IIM Bangalore, Bilekahali, Bannerghatta Road, Bengaluru - 560076, India. T: +91 80 6784 0738
CIN: L14140MH2019PLC045248
Email: info@onesourcedcmo.com. Website: www.onesourcedcmo.com

NOTICE OF POSTAL BALLOT

Dear Shareholders,

NOTICE is hereby given to the Shareholders of OneSource Specialty Pharma Limited ("the Company"), in accordance with Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendments thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI/NOCD/OTD-Pub-2/PC/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "General Circulars"), for seeking approval of the Shareholders of the Company, for the businesses set out hereunder through Postal Ballot by remote e-voting ("Postal Ballot e-voting").

1. Appointment of Ms. Debarati Sen (DIN:07521172) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.

2. Appointment of Dr. Claudio Albrecht (DIN:10109819) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.

3. Appointment of Mr. Vijay Paul Karwal (DIN: 10005781) as an Independent Director of the Company for a term of five years, not liable to retire by rotation.

The statement pursuant to Section 102 of the Act pertaining to the said resolutions setting out the material facts and related particulars is annexed hereto.

In compliance with the applicable provisions of the Act, Rules, SEBI (LODR) Regulations read with the General Circulars, the Company is providing e-voting facility only to its Shareholders to enable them to cast their votes electronically. For this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. The instructions for e-voting are appended to this notice and are available on the Company's website at www.onesourcedcmo.com.

The Postal Ballot Notice will also be placed on the website of the Company at <https://www.onesourcedcmo.com>; website of the RITA at <https://www.integratedregistrars.in>; the websites of the Stock Exchanges i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the agency at www.evoting.nsdl.com.

The Board of Directors of the Company ("Board") has appointed V Sreedharan & Associates, Practising Company Secretary (FCS: 7266, COP No. 7835), as the Scrutinizer, for conducting the Postal Ballot through e-voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.

Shareholders may note that there will be no dispatch of physical copies of notice or Postal Ballot forms to the Shareholders of the Company and no physical ballot forms will be accepted.

Shareholders are requested to carefully read the instructions in this Notice and record their assent (FOR) or dissent (AGAINST) only through the e-voting process not later than 05.00 p.m. IST on Sunday, May 25, 2025. E-voting facility will be blocked by NSDL immediately thereafter and voting will not be allowed beyond the said date and time.

After completion of scrutiny of the votes, the Scrutinizer will submit his Report to the Chairperson of the Company, or any person authorised by the Chairperson. The results of the voting conducted through Postal Ballot (through the e-voting process) along with the Scrutinizer's Report will be announced by the Chairperson or such person as authorised, on or before Tuesday, May 27, 2025. The same will be displayed on the website of the Company at <https://www.onesourcedcmo.com>; the website of NSDL at www.evoting.nsdl.com and shall also be placed on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. The Company will also display the results of the Postal Ballot at its Registered Office for a period of three days and on the Company's website at www.onesourcedcmo.com.

Key details regarding the Postal Ballot e-voting

The resolution, if passed by requisite majority, shall be deemed to have been passed on Sunday, May 25, 2025, at the last date specified for receipt of votes through the remote e-voting process.

S. No.	Particulars	Details
1.	Cut-off date for eligibility for e-voting	Friday, April 18, 2025
2.	Time period for e-voting	Commence: Saturday April 26, 2025, at 09:00 hrs IST End: Sunday, May 25, 2025 at 17:00 hrs IST
3.	Last date for publishing results of the e-voting	On or before Tuesday, May 27, 2025
4.	In case of any grievances or queries, contact	National Securities Depository Limited Toll Free No: 022-48867000 Email: evoting@nsdl.com
5.	Onesource contact details	Email: info@onesourcedcmo.com Contact No: +91 80 6784 0738

By Order of the Board
For Onesource Specialty Pharma Limited
Sd/-
Place: Bangalore, KA
Date: April 23, 2025
Company Secretary

FAMILY CARE HOSPITALS LIMITED
(Formerly Known as Scandent Imaging Limited)

Registered Office: Plot No. A 357, Road No. 26, Waghe Industrial Estate, MIDC, Thane (W) - 400964 | Tel No: 022-4184201
CIN: L93000MH1994PLC080842 | Email: scandent@gmail.com; Website: www.familycarehospitals.com

NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively called "MCA Circulars"), the Company has sent the Notice on April 25, 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company/RTA Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, April 18, 2025 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. Notice is hereby given that Family Care Hospitals Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through Remote e-voting on the following resolutions:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1.	Regularization of the Appointment of Mr. Nilesh Shrinath Singh as Non-Executive Independent Director of the Company.	Special Resolution
2.	Regularization of the Appointment of Mr. Sanjeev Seth as Non-Executive Independent Director of the Company.	Special Resolution
3.	Regularization of the Appointment of Mr. Suchit Raghunath Modhwal as an Executive - Whole Time Director of the Company.	Special Resolution
4.	Appointment of Mr. Nilesh Shrinath Singh as non-executive Independent director of the company.	Special Resolution
5.	Approval of the Related Party Transactions Proposed to be entered by the Company During The Financial Year 2025-26	Special Resolution
6.	Cancellation/Withdrawal Of Resolution Passed on 29th August 2024, related to increase the authorized share capital of the Company.	Ordinary Resolution
7.	Alteration of the objects clause of the Memorandum Of Association of the Company.	Special Resolution

The Notice of Postal Ballot ("Notice") is available on the website of the Company at www.familycarehospitals.com and on the website of M/s. Purva Sharegistry (India) Pvt. Ltd. Registrar & Transfer Agent of the Company (RTA) at <https://evoting.purvasharegistry.com> website of Stock Exchanges at www.bseindia.com. The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd. to provide remote e-voting facility. The remote e-voting facility will be available during the following period:

Commencement of Remote e-Voting: April 26, 2025 (Saturday) at 9:00 AM
Completion of Remote e-Voting: May 25, 2025 (Sunday) at 5:00 pm

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5:00 P.M. on May 25, 2025 (Sunday) and the remote e-voting module shall be disabled by Purva Sharegistry (India) Pvt. Ltd. thereafter.

Members who have not registered their email ID are requested to register the same in the following manner:

a) Member holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with Purva Sharegistry (India) Pvt. Ltd. by sending duly signed request letter at support@purvasharegistry.com with details of folio number and attaching a self-attested copy of PAN card.

b) Members holding shares in dematerialised mode are requested to register/update their email ID with the relevant Depository Participant with whom they maintain their demat account(s).

The Board of Directors of the Company has appointed M/s. M. Siroga and Company Secretaries, as the Scrutinizer to conduct the postal ballot through remote e-voting process in a fair and transparent manner.

The result of postal ballot will be announced within two working days from the date of passing the resolutions. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and will also be uploaded on the Company's website at www.familycarehospitals.com and on the website of Purva Sharegistry (India) Pvt. Ltd. <https://evoting.purvasharegistry.com>.

In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) section available on Purva Sharegistry (India) Pvt. Ltd. website <https://evoting.purvasharegistry.com>. For any grievances related to remote e-voting contact Mr. Bhushan Chandrabhai Lalit, R. Shiv Shale Ind. Estt. I. R. Boricha Marg Lower Panel (E) Mumbai 400 011, Tel. No. 91 902521991, E-mail: support@purvasharegistry.com

For Family Care Hospitals Limited
Mrs. Neetu Maurya Sd/-
Place: Thane
Date: 24th April 2025
Company Secretary & Compliance Officer
ACS-78072

MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Regd. Off: Mahindra Towers, 1st Floor, 'A' Wing, Dr. G. M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai - 400 018.
CIN: L55101MH1996PLC045715, w: www.clubmahindra.com, e: investors@mahindaholidays.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024	Quarter ended March 31, 2025	Year ended March 31, 2025	Quarter ended March 31, 2024
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from operations	39,799.95	1,54,491.02	37,470.10	80,715.63	2,90,981.16	83,034.31
2.	Net Profit for the period before Tax	7,589.57	26,958.02	4,429.31	10,241.13	19,253.21	10,910.29
3.	Net Profit for the period after Tax	5,749.38	20,048.43	3,334.89	7,294.91	12,594.51	8,320.44
4.	Other Comprehensive Income after tax	9,449.14	13,892.29	1,038.93	8,757.78	12,734.77	956.03
5.	Total Comprehensive Income for the period after tax	15,198.52	33,940.72	4,373.82	16,052.69	25,329.28	9,276.47
6.	Equity Share Capital (Net of Treasury Shares)	20,164.18	20,164.18	20,153.67	20,164.18	20,164.18	20,153.67
7.	Earnings Per Share (of ₹10/- each) (not annualized)						
	(a) Basic (in ₹)	2.85	9.95	1.66	3.63	6.33	4.09
	(b) Diluted (in ₹)	2.85	9.94	1.66	3.62	6.33	4.09

Notes:

- The Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on April 25, 2025. These financial results were subject to audit by Statutory Auditors of the Company who have expressed an unmodified opinion.
- Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: Club Mahindra (MHRI) and Holiday Club Resorts OY (HCRO).
- During the quarter ended March 31, 2025, the Company has allotted 9,241 equity shares of ₹10 each, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2020).
- The Company received an order ("The Order") from National Financial Reporting Authority ("NFRA") on March 29, 2023 wherein NFRA had made certain observations on identification of operating segments by the Company in compliance with requirements of Ind AS 108 and the Company's existing accounting policy for recognition of revenue on a straight-line basis over the membership period. As per the order received from NFRA, the Company was required to complete its review of accounting policies and practices in respect of disclosure of operating segments and timing of recognition of revenue from customers and take necessary measures to address the observations made in the Order. The Company had submitted its assessment to NFRA and will consider further course of action, if any, basis directions from NFRA. As at March 31, 2025, the management has assessed the application of its accounting policies relating to segment disclosures and revenue recognition. Basis the current assessment by the Company after considering the information available as on date, the existing accounting policies, practices and disclosures are in compliance with the respective Ind AS and accordingly have been applied by the Company in the preparation of these financial results.
- Subsequent to introduction of Section 43CB in the Income Tax Act, 1961 w.e.f. 1 April 2017, the Company offered revenue from membership fees for taxation in accordance with ICDIS IV in its return of income. i.e. revenue from membership fees is offered to tax by amortising the entire fees over the membership period. However, in the books of accounts, pending completion of detailed tax assessments, the Company continued to make a higher provision for tax on the basis of the order of the Income Tax Appellate Tribunal ("ITAT"), basis which non-refundable admission fees is offered to tax upfront. Tax assessments of the Company for certain years have now been completed, wherein the tax authorities have accepted the Company's position on application of aforesaid principle of ICDIS IV for taxation of membership fees. Accordingly, during the quarter ended December 31, 2023, the Company has aligned the provision for income tax in the books of account in accordance with the return of income filed by the Company (which has been accepted in the completed tax assessments) and remeasured the accumulated deferred tax asset accordingly. The resultant net credit of ₹ 1,341.49 Lakhs is presented as "Tax credit for prior years" in the financial results.
- Pursuant to the discontinuation of indexation benefit and change in tax rates on certain assets with long-term capital gains, as introduced in the Finance Act, 2024, the Company had remeasured its deferred tax liabilities on account of Land revaluation. The resulting credit, had been recognized in Other Comprehensive Income for the quarter ended 30 September, 2024 amounting to ₹ 4,430.61 Lakhs in the standalone financial results and ₹ 4,113.85 Lakhs in the consolidated financial results.
- During the year ended March 31, 2025, in accordance with its accounting policy of measurement of freehold land at fair value which is based on periodic valuation done by external independent valuer using market approach, the Group has recognized a revaluation gain of ₹11,202.12 Lakhs in the standalone financial results and ₹10,043.17 Lakhs in the consolidated financial results.
- The Company has consolidated the financial results of its Subsidiaries, Joint Venture and Associates as per the applicable Indian Accounting Standards.
- The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto nine months of the relevant financial year.
- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the Company's website at www.clubmahindra.com/investors/financials. The same can be accessed by scanning the QR code provided below.



For MAHINDRA HOLIDAYS & RESORTS INDIA LTD.
Sd/-
Manoj Bhat
Managing Director & CEO
(DIN: 07656516)

Mumbai, April 25, 2025

Aditors 21/25

Aditya Birla Sun Life Insurance Company Limited



Aditya Birla Sun Life Insurance Company Limited : Newspaper Publication Publishing Purpose : Standalone

[Regulation 52 (8) read with Regulation 52 (4) of the Listing Regulations]

(Amounts in lakhs of Indian Rupees)

Sr. No.	Particulars	Quarter ending 31 st Mar, 2025 (Audited)	Quarter ending 31 st Mar, 2024 (Audited)	Year Ended 31 st Mar, 2025 (Audited)	Year Ended 31 st Mar, 2024 (Audited)
1	Premium Income (Gross) (Refer note (b))	699,357	612,315	2,048,833	1,713,323
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items*)	3,165	6,455	10,089	20,026
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items*) (Refer note (c))	3,165	6,455	10,089	20,026
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items*)	3,928	6,303	9,958	18,515
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Refer note (d))	NA	NA	NA	NA
6	Equity Share Capital (as at date)	201,959	198,651	201,959	198,651
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet (Refer note (e))	199,617	146,936	199,617	146,936
8	Securities Premium Account	100,262	72,470	100,262	72,470
9	Net Worth	400,027	347,503	400,027	347,503
10	Paid up Debt Capital / Outstanding Capital	130,000	75,000	130,000	75,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Earning Per Share (Basic), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.19	0.32	0.50	0.94
13	Earning Per Share (Diluted), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.19	0.32	0.50	0.94
14	Debt Equity Ratio (as at date) (no of times)	0.32	0.22	0.32	0.22
15	Capital Redemption Reserve (as at date)	6,829	6,829	6,829	6,829
16	Debt Redemption Reserve (as at date)	13,000	7,500	13,000	7,500
17	Debt service coverage ratio (no of times)	2.83	6.35	2.73	6.16
18	Interest service coverage ratio (no of times)	2.83	6.35	2.73	6.16

Note:

- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Company's website <https://lifeinsurance.adityabirlacapital.com>
- Premium Income is gross of reinsurance and net of GST.
- Net Profit / (Loss) before tax, for the period is Profit before tax as appearing in Profit and Loss Account (Shareholders' Account).
- Line Item No. 5 would be disclosed when Ind-AS becomes applicable for Insurance Companies.
- Reserves are shown excluding Revaluation reserve and fair value change account.
- If-Exceptional and / or Extraordinary Items adjusted in the statement of Policyholders' and Shareholders' account with Ind-AS Rules/ AS Rules, whichever is applicable.

Mumbai, April 25, 2025

For and on behalf of
the Board of Directors

Kamlesh Rao
Managing Director & CEO
(DIN: 07656516)

"The Trade Logo 'Aditya Birla Capital' Displayed Above is Owned By ADITYA BIRLA MANAGEMENT CORPORATION PRIVATE LIMITED (Trademark Owner) And Used By ADITYA BIRLA SUN LIFE Insurance Company Limited (ABSLU) under the License"
Aditya Birla Sun Life Insurance Company Limited. Registered Office: One World Centre Tower 1, 16th Floor, Jupiter Mill Compound, 841, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400013. IRDAI Reg No.109. Call Centre: 1-800-270-7000
Website: <https://lifeinsurance.adityabirlacapital.com> CIN: U99999MH2000PLC12810 INF/4/25-26/138

UDAYSHIVAKUMAR INFRA LIMITED

(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)

Registered office: 1924/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005.

CIN: L45309KA2019PLC130901

Email Id: cs@uskinfra.com

Website: www.uskinfra.com

Telephone No: +918192297009

Notice Of The Extra Ordinary General Meeting and e-Voting Information

Notice is hereby given that:

- The Extra Ordinary General Meeting ("EOGM") of the Company will on Monday, the 19th day of May, 2025 at 02:00 PM at the Registered Office of the Company at 1924/196, Banashankari Badavane, Near Nh-4 Bypass Davangere Karnataka India- 577005, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the Extra Ordinary General Meeting ("EOGM").
- In compliance with the relevant circulars, the Notice of the Extra Ordinary General Meeting ("EOGM") Notice has sent to all the Members of the Company in electronic mode to those members whose email address is registered with the Company/ Depository Participant(s)/ Registrar & Transfer Agent.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The Company will also provide the facility of voting through Ballot Paper to the members during the Extra Ordinary General Meeting ("EOGM"), who have not cast their votes by remote e-voting.
- Manner of casting vote(s) through remote e-voting
 - Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the Extra Ordinary General Meeting ("EOGM") through remote e-voting.
 - The instructions of remote e-voting by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the Extra Ordinary General Meeting ("EOGM"). The Members attending the Extra Ordinary General Meeting ("EOGM"), who have not cast their vote(s) by remote e-voting, will be able to vote at the Extra Ordinary General Meeting ("EOGM"), through Ballot Paper. The instructions for remote e-voting is available on the website of the Company at www.uskinfra.com.
- Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. April 24th, 2024, may cast their votes electronically on all the businesses as set out in the notice, through remote e-voting system provided by RTA The members are informed that:
 - the businesses set out in the notice may be transacted through voting by electronic means;
 - Commencement of e-Voting From 9:00 A.M. (IST) on 16th day, May, 2025
 - End of e-Voting Upto 5:00 P.M. (IST) on 18th day, May, 2025
 - the cut-off date for determining the eligibility to vote by electronic means or at the Extra Ordinary General Meeting ("EOGM") is 18th day, May, 2025;
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at info@masserv.com;
 - Members may please note that: (a) the remote e-voting module shall be disabled by RTA after the aforesaid date and time provided for e-voting (b) the members will be provided the facility of voting by Ballot Paper at the Extra Ordinary General Meeting ("EOGM"). (c) the Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the meeting; (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting;
 - The notice and annual report is available on the Company's website at www.uskinfra.com on the website of BSE Limited at www.bseindia.com and on the website of National Stock Exchange of India Limited at www.nseindia.com.
 - In case of any query, members may contact at SharwanMangla, General Manager, MAS Services Limited, F-34, 11th Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, Phone No: +91 11 2638 7281, 82, 83, Fax No: +91 11 2638 7384, Mobile number - 9811742828, Email : info@masserv.com, for any further clarifications.

For UDAYSHIVAKUMAR INFRA LIMITED

Sd/-

UDAYSHIVAKUMAR

Chairman

DIN: 05326601

Address:

1924/196, BANASHANKARI BADAVANE, NEAR

NH-4 BYPASS DAVANGERE, KARNATAKA 577005.

Place: Davangere
Date: 25th April, 2025

TATA POWER DELHI DISTRIBUTION LIMITED			
A Tata Power and Delhi Government Joint Venture			
TATAPOWER-DGL Regd. Office: NCP, House, Hudaon Line, Kingsway Camp, Delhi-110 009			
CIN No. L4010D2019PLC111526 Website: tatapower-dgl.com			
NOTICE INVITING TENDERS			
TATA Power-DGL invites tenders as per following details:			
Tender Enquiry No.	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDELJENGGING/200001804/25-26	2.73 Crs/ 6,00,000	26.04.2025	16.05.2025; 16:00 Hrs/ 16.05.2025; 16:05 Hrs
Workshop of Tata Power-DGL for a period of 3 Years w. e. f. 1st Jun'25			
TPDDELJENGGING/200001805/25-26	2.56 Crs/ 5,84,000	26.04.2025	16.05.2025; 17:00 Hrs/ 16.05.2025; 17:05 Hrs
Hiring Commercial Vehicles on monthly Basis for a period of 2 Years			
Complete tender and corrigendum document is available on our website www.tatapower-dgl.com → Vendor Zone → Tender / Corrigendum Documents			


NMDC Limited	
(A Govt. of India Enterprise)	
'Jharkhand' Bhawan, 10-3311/A, Caste Hills, Masab Tank, Hyderabad-500028	
CIN: L3100TG1980GIC001674.	
CONTRACTS DEPARTMENT	
Pre-Tender Meeting Notice	Dated: 25/04/2025
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites experienced, reputed and competent domestic bidders to participate in pre-tender meeting on 30-04-2025, 11:00 hours for the work of Establishment of Integrated Control and Command Centre (ICCC) at Head Office - Hyderabad and Implementation of CCTV Surveillance System at Bachel, Kirandul & Donimalai Complexes	
Venue of Pre-Tender Meeting: NMDC Ltd., Masab Tank, Hyderabad	
For obtaining the details such Brief agenda of the meeting, Preliminary scope of work, time schedule, project site etc. the bidders may visit NMDC website http://www.nmdc.co.in	
Further, for any queries the bidders may also contact following officials directly or through e-mail:	
1) Shri Ashish Kumar Pandey, SM (E) e-mail: contracts@nmdc.co.in	
2) Shri Atul Kumar Tiwari, AGM (Min.) e-mail: tiwariak@nmdc.co.in	
Executive Director (Works)	

CYIENT

Cyient Limited, Regd. Office: 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081, India
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com

CIN: L72200TG1991PLC013134

(₹ in Millions)

Statement of Audited Consolidated and Standalone Financial Results for the Quarter and Year Ended March 31, 2025							
Sl. No.	Particulars	Consolidated Results			Standalone Results		
		Quarter Ended 31-Mar-25	Year Ended 31-Mar-25	Quarter Ended 31-Mar-24	Quarter Ended 31-Mar-25	Year Ended 31-Mar-25	Quarter Ended 31-Mar-24
		Audited	Audited	Audited	Audited	Audited	Audited
1	Revenue from contracts with customers	19,092	73,604	18,608	6,082	24,136	6,118
2	Net Profit for the period (before Tax and/or Exceptional Items)	2,525	8,750	2,591	1,618	5,443	1,544
3	Net Profit for the period before tax (after Exceptional Items)	2,525	8,750	2,591	1,618	13,274	1,544
4	Net Profit for the period after tax (after Exceptional Items)	1,864	6,483	1,969	1,194	11,246	1,151
	Attributable to:						
	Shareholders of the Company	1,704	6,157	1,892	1,194	11,246	1,151
	Non-controlling interests	160	326	77	-	-	-
5	Total Comprehensive Income for the period	2,080	6,782	1,499	1,259	11,280	1,134
	Attributable to:						
	Shareholders of the Company	2,086	6,612	1,501	1,259	11,280	1,134
	Non-controlling interests	(6)	170	(2)	-	-	-
6	Earnings Per Share (Face Value of ₹ 5 per share)						
	(a) Basic (in ₹)	15.47	55.95	17.22	10.84	102.20	10.48
	(b) Diluted (in ₹)	15.35	55.51	17.07	10.76	101.39	10.38
*EPS for the quarters are not annualised.							
NOTES:							
1. The audited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on April 23, 2025 and April 24, 2025, respectively. The Statutory Auditors have expressed an unmodified opinion on the audited consolidated and standalone financial results.							
2. The above financial results are an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com , and also on the Company's website: www.cyient.com . The same can also be accessed by scanning the QR code provided below.							
							
For CYIENT LIMITED Sd/- KRISHNA BODANAPU Executive Vice Chairman and Managing Director							
Place: Hyderabad Date: April 24, 2025							

Aditya Birla Sun Life Insurance Company Limited



Aditya Birla Sun Life Insurance Company Limited : Newspaper Publication Publishing Purpose : Consolidated

[Regulation 52 (8) read with Regulation 52 (4) of the Listing Regulations]

(Amounts in lakhs of Indian Rupees)

Sr. No.	Particulars	Quarter ending 31 st Mar, 2025	Quarter ending 31 st Mar, 2024	Year Ended 31 st Mar, 2025	Year Ended 31 st Mar, 2024
		(Unaudited)*	(Unaudited)*	(Audited)	(Audited)
1	Premium Income (Gross) (Refer note (b))	699,357	612,315	2,048,833	1,713,323
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items*)	2,848	6,361	8,949	19,196
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items*) (Refer note (c))	2,848	6,361	8,949	19,196
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items*)	3,612	6,209	8,819	17,685
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Refer note (d)]	NA	NA	NA	NA
6	Equity Share Capital (as at date)	201,959	198,651	201,959	198,651
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet (Refer note (e))	195,871	144,333	195,871	144,333
8	Securities Premium Account	100,262	72,470	100,262	72,470
9	Net Worth	396,281	344,900	396,281	344,900
10	Paid up Debt Capital / Outstanding Capital	130,000	75,000	130,000	75,000
11	Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12	Earning Per Share (Basic), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.18	0.31	0.44	0.90
13	Earning Per Share (Diluted), Face Value of Rs. 10 (in Rs.) (not annualized for the quarter)	0.18	0.31	0.44	0.90
14	Debt Equity Ratio (as at date) (no of times)	0.33	0.22	0.33	0.22
15	Capital Redemption Reserve (as at date)	6,829	6,829	6,829	6,829
16	Debenture Redemption Reserve (as at date)	13,000	7,500	13,000	7,500
17	Debt service coverage ratio (no of times)	2.72	6.28	2.60	5.98
18	Interest service coverage ratio (no of times)	2.72	6.28	2.60	5.98

Note:

- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with the Stock Exchanges under Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and the Company's website (<https://lifeinsurance.adityabirlacapital.com>)
- Premium income is gross of reinsurance and net of GST.
- Net Profit / (Loss) before tax, for the period is Profit before tax as appearing in profit and Loss Account (Shareholders Account).
- Line item No. 5 would be disclosed when Ind-AS become applicable for Insurance Companies.
- Reserves are shown excluding Revaluation reserve and fair value change account.
- #-Exceptional and /or Extraordinary Items adjusted in the statement of Policyholders' and Shareholders' account with Ind-AS Rules / AS Rules, whichever is applicable.
- *Includes audited standalone figures pertaining to Holding Company.

Mumbai, April 25, 2025

For and on behalf of
the Board of Directors

Kamlesh Rao
Managing Director & CEO
(DIN: 07665616)

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