

NIIT Limited

Registered Office: Plot No. 85, Sector 32,
Institutional Area, Gurugram - 122001, Haryana, India
CIN: L74899HR1981PLC107123; Phone: +91 (124) 4293000
Website: www.niit.com; E-mail: investors@niit.com

Statement of Unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended December 31, 2024

The Unaudited Consolidated and Standalone Financial Results for the quarter and nine months ended December 31, 2024 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on January 24, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on the Company's website under Investors → Disclosures under Regulation 46 of the LODR → Financial Results at <https://www.niit.com/authoring/Documents/FinancialResults/NIIT%20Financial%20Results%20Q3FY25.pdf>. The same can be accessed by scanning the QR code.



For NIIT Limited
Sd/-
Vijay K Thadani
Vice Chairman & Managing Director

Place: Gurugram
Date: January 24, 2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

DCB BANK LIMITED
CIN No.: L99999MH1995PLC089008
Regd. Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai - 400013

EXTRACT FROM UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (₹ in crore)

Sr. No.	Particulars	Quarter ended			Nine Months Ended	
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)
1	Total income from operations	1,855.10	1,773.04	1,497.82	5,260.39	4,255.46
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	203.93	209.52	170.51	590.43	512.29
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	203.93	209.52	170.51	590.43	512.29
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	151.44	155.47	126.58	438.27	380.29
5	Equity Share Capital (Face value ₹ 10/-)	313.82	313.57	312.11	313.82	312.11
6	Reserves (excluding Revaluation Reserve)	4,464.99*	4,464.99*	3,954.61**	4,464.99*	3,954.61**
7	Earnings Per Share (EPS) ₹ (before/after extraordinary items) (face value of ₹ 10 each) not annualised					
	(i) Basic (₹)	4.83	4.96	4.06	13.99	12.20
	(ii) Diluted (₹)	4.79	4.92	4.02	13.88	12.07
8	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer Note 2	Refer Note 2	Refer Note 2	Refer Note 2	Refer Note 2
9	Net Worth	5,064.37	4,926.11	4,465.89	5,064.37	4,465.89
10	Outstanding Redeemable Preference Shares	-	-	-	-	-
11	Capital Redemption Reserve	-	-	-	-	-
12	Securities Premium Account	1,381.80	1,380.47	1,373.45	1,381.80	1,373.45
13	Outstanding Debts	7,389.01	6,820.10	5,372.01	7,389.01	5,372.01
14	Total Debt to Total Assets	10.32%	9.89%	8.98%	10.32%	8.98%
15	Debt-Equity Ratio	0.36	0.41	0.57	0.36	0.57

*As on 31 March 2024

**As on 31 March 2023

Notes

1. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results is available on the Stock Exchange URLs as below:

- Bombay Stock Exchange: <https://www.bseindia.com/xml-data/corpfiling/AttachLive/f17af0ed-fba2-44bd-aacb-1903674ef74f.pdf>
- National Stock Exchange: https://nsearchives.nseindia.com/corporate/BSENSEOutcomeOfBoardMeeting24012025Results_24012025171131.pdf

2. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.

3. Outstanding Debts represents Total Borrowings of the Bank.

For and on behalf of the Board of Directors
Praveen Kuttu
Managing Director & CEO

Place: Mumbai
Date: January 24, 2024

boat IMAGINE MARKETING LIMITED
CIN: U52300MH2013PLC249758

Registered Office: Unit No. 204 & 205, 2nd Floor, D-wing & E-wing, Corporate Avenue,
Andheri Ghatkopar Link Road, Mumbai, Maharashtra, India, 400093.
Phone: +91-22-62102400 | Email: iml.secretarial@imaginemarketingindia.com

Notice calling the Extra-Ordinary General Meeting No. 1/2024-25 ("EGM") of the Members of Imagine Marketing Limited ("the Company"), scheduled to be held in compliance with the applicable provisions issued by the Ministry of Corporate Affairs ("MCA"), through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") on Saturday, February 15, 2025 at 11:00 am (IST) has been sent electronically by e-mail to the Members whose Email IDs are registered with the Company/Depository participant. The emailing of Notice of EGM to the Members has been completed on Friday, January 24, 2025. The requirements of sending the physical copy of the Notice of the EGM to the Members have been dispensed with in accordance with the circulars issued by the MCA. The members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members whose E-mail IDs are not registered with the Company/Depository participants may follow the below process for registering or updating their email ids for receiving all communications from the Company electronically:

- There are no physical shares in the Company.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants (DPs) by following the procedure prescribed by the DPs for receiving the communications from the Company electronically.

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Section 22 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility of remote e-voting before the EGM and e-voting at the EGM to its Members, to exercise their right to vote on the resolutions proposed to be transacted at the EGM by electronic means and the facility being provided by National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Facility for e-voting at the EGM will be made available to those Members who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting. The Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again. Detailed process and manner of remote e-voting and e-voting at the EGM by the Members holding shares in dematerialized mode, physical mode or for members who have not registered their email addresses has been provided in the Notice of the EGM. All the Members are informed that:

- The business as set forth in the Notice of the EGM will be transacted through voting by electronic means in the form of e-voting only.
- The remote e-voting period commences on Tuesday, February 11, 2025 (09:00 AM IST) and concludes on Friday, February 14, 2025 (05:00 PM IST). The remote e-voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a member, the Member shall not be allowed to change it subsequently.
- Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Saturday, February 08, 2025, only shall be entitled to vote through remote e-voting/ e-voting at the EGM.
- The Notice of EGM can be downloaded from the Company's website at <https://www.boat-lifestyle.com/pages/investor-relations> and NSDL website at www.evoting.nsdl.com.
- For detailed instructions pertaining to e-voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the EGM.
- Members who are holding shares in physical form or who have not registered their email addresses with the Company / Depository or any person who acquires shares of the Company and become a Member of the Company after the dispatch of Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Saturday, February 08, 2025, such member are requested to obtain the User ID and password by sending request at evoting@nsdl.com. Kindly refer to the Notice of EGM for the process to be adopted for this purpose. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- The Board of Directors of the Company has appointed Mr. Mukesh Siroya (Membership No. FCS 5682), Proprietor, M. Siroya and Company, Practicing Company Secretary, Mumbai or failing him Ms. Bhavyata Acharya (Membership No. A25734), Partner, Siroya & BA Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the remote e-voting and e-voting at the EGM process in a fair and transparent manner.

In case of any query or grievance connected with voting by electronic means, Members may kindly refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A Wing' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email ID: evoting@nsdl.com.

Further, Members who need assistance regarding attending EGM & electronic voting from the NSDL e-voting system, can write an email to evoting@nsdl.com or contact at toll free no. 022-4886 7000.

For Imagine Marketing Limited
Sd/-
Shreekanth Sawant
Company Secretary

Place: Mumbai
Date: January 24, 2025

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EFC (I) Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune-411007, Maharashtra | CIN: L74110PN1984PLC216407
Tel.: 020 2952 0138 | Email Id: compliance@efclimited.in | Website: www.efclimited.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

The Board of Directors of the Company, at the meeting held on January 23, 2025, approved the unaudited financial results of the Company for the quarter and nine months ended December 31, 2024 ("Financial Results").

The Financial Results along with the Limited Review Report, have been uploaded on the Company's website at <https://www.efclimited.in/wp-content/uploads/2025/01/Outcome-of-Board-Meeting.pdf> and can be accessed through the given QR code.



For and on behalf of Board of Directors of EFC (I) Limited

Sd/-
Umesh Kumar Sahay
Managing Director
DIN: 01733060

Date: January 23, 2025
Place: Pune

FORM NO. CAA 2
(Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016)

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH I, CHENNAI CA(CAA) / 59 (CHE) / 2024

In the matter of Sections 230 to 232 of the Companies Act, 2013

And
M/S. AR 4 TECH PRIVATE LIMITED (Transferor Company) and M/s. Sodian Energy Private Limited (Transferee Company) ("Scheme of Arrangement")

M/S. AR 4 TECH PRIVATE LIMITED
(CIN: U37100T2021PTC037712), a Company incorporated under the provisions of the Companies Act, 2013 and having its Registered Office at Building S.F. No. 491/1B, Near Srinivasa Avenue, Senthampalayam, Masa Goundan Chettipalayam, Annur, Coimbatore, Tamilnadu - 641107.

.....Transferor Company

NOTICE AND ADVERTISEMENT OF MEETINGS OF UNSECURED CREDITORS

Notice is hereby given that by an order dated 10.01.2025, the Hon'ble Chennai Bench of the National Company Law Tribunal has directed meeting of the Unsecured Creditors of M/S. AR 4 TECH PRIVATE LIMITED to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Arrangement proposed to be made between M/s. AR 4 Tech Private Limited (Transferor Company) and M/s. Sodian Energy Private Limited (Transferee Company) and their respective Shareholders and Creditors.

In pursuance of the said order and as directed therein further notice is hereby given that the meeting of the Unsecured Creditors of M/S. AR 4 TECH PRIVATE LIMITED through Video-Conference via Zoom link : <https://us02web.zoom.us/j/83715048781?pwd=BsAsN0YjVWZHQ3ZwoogP87HBNbzCK.1> and the Meeting ID: 837 1504 8781 and Passcode : 9tBJvR on Tuesday, the 25th day of February, 2025 at 10.00 A.M.

The Unsecured Creditors of M/S. AR 4 TECH PRIVATE LIMITED as on 31.03.2024 are requested to attend the meeting.

Copies of the said Scheme of Arrangement and explanatory statement under-section 230-232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy or through show of hands, provided that all proxies in the prescribed forms are deposited at the registered office of the Company at Building S.F. No. 491/1B, Near Srinivasa Avenue, Senthampalayam, Masa Goundan Chettipalayam, Annur, Coimbatore, Tamilnadu - 641107 not later than 48 hours before the meetings.

Forms of Proxy can be obtained free of charge at the registered office of the company.

The Tribunal has appointed Mr. Adithya Suresh, as Chairperson of the meeting including any adjournment(s) thereof and Mr. V. Shree Kumar as a scrutinizer of the said meeting. The above mentioned Scheme of Arrangement, if approved at the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Chennai Bench.

Dated at Coimbatore on this 25th day of January, 2025

Sd/-
Adithya Suresh
Chairperson appointed for the meeting

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BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]
Dr. M.H. Marigowda Road, Bengaluru-560029

E-mail: bamulpurchase@gmail.com Website: www.bamulnandini.coop Phone : 080-26096282.
Tender Ref No: **BAMUL/PUR/09/1810/T-316/2024-25** Date: 23.01.2025

TECHNICAL CUM COMMERCIAL TENDER THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/Contractor/Dealer/Distributors for Supply of the following item.

Sl	Particulars	Qty	Estd Cost In Lakhs	Tender No
01	Supply of crystallized Common salt for a period of one year. Main Dairy & CC-220 MT, Kanakapura Dairy -220 MT & Hosakote Dairy -100 MT	540 MT	28.35	KMF/2024-25/IND1212
02	Supply of Frozen DVS mozzarella cheese culture to Kanakapura Dairy for a period of one year.	Culture required for 21,42,000kgs of Mozzarella cheese production	175.00	KMF/2024-25/IND1213
03	Design, supply, installation and commissioning of Heat recovery unit 200L for Bengaluru Dairy	37 Nos	33.30	KMF/2024-25/IND1214

1	Access to E-tender Documents	24.01.2025 to 24.02.2025 till 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	31.01.2025 till 11.00 AM
3	Last date for submission of tender/ quoting	24.02.2025 till 02.00 PM
4	Date & time for opening Technical Tender	25.02.2025 at 02.35 PM
5	Date & time for opening Commercial Tender	28.02.2025 at 11.30 AM
6	Place of opening of Technical and Commercial Tender.	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract. The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/8068948777.

Sd/- Managing Director
Tender Inviting Authority, Bamul

Altius SUMMIT DIGITAL INFRASTRUCTURE LIMITED
CIN: U64200MH2013PLC375466

Registered Office : Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400079, Maharashtra, India.
Phone: 022 69075252. Email: summitcompliance@altiusinfra.com Website: www.altiusinfra.com

EXTRACT OF FINANCIAL RESULTS FOR THE NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. in Million, except per share data and ratios)

Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended
		December 31, 2024 (Unaudited)	December 31, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total Income from Operations	34,788	33,358	1,28,204
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(7,792)	(7,924)	(30,377)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(7,792)	(7,924)	(30,377)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(7,792)	(7,924)	(30,377)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax)]	(8,142)	(7,581)	(30,936)
6	Paid-up Equity Share Capital	2,150	2,150	2,150
7	Reserves	(1,72,615)	(1,41,861)	(1,49,547)
8	Net Worth (refer note 6)	(1,68,598)	(1,38,417)	(1,45,691)
9	Paid up Debt Capital / Outstanding Debt	5,62,873	5,56,869	5,56,912
10	Outstanding Redeemable Preference Shares (refer note 3)	169	156	159
11	Debt Equity Ratio (times) (refer note 4)	-	-	-
12	Earning per Equity Share of face value of Rs. 1/- each			
	- Basic (in Rupees)	(3.62)	(3.69)	(14.13)
	- Diluted (in Rupees)	(3.62)	(3.69)	(14.13)
13	Debture Redemption Reserve (refer note 5)	-	-	-
14	Debt Service Coverage Ratio	0.78	0.77	0.78
15	Interest Service Coverage Ratio	0.78	0.77	0.78

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 24, 2025.

2. The above is an extract of the detailed format of quarterly Financial Results filed with National Stock Exchange of India Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly Financial Results are available on the website of the Stock Exchange i.e. www.nseindia.com and on the website of the Company at www.altiusinfra.com.

3. Details of Outstanding Unlisted Redeemable Preference Shares (RPS):

Particulars	As at December 31, 2024		As at March 31, 2024	
	No. of RPS	Par value (Rs. in million)	No. of RPS	Par value (Rs. in million)
0% Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares*	5,00,00,000	500	5,00,00,000	500

*The Company had outstanding 50,00,00,000 Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each aggregating to Rs. 500 million as on April 1, 2020. With effect from August 21, 2020, the terms of the Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each were amended to Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each. The preference shares are mandatorily redeemable at par for an amount equal to the aggregate par value at the end of 20 years i.e. March 31, 2039 from the date of issuance. Accordingly, the Preference Shares have been classified as a liability and have been recognised at the present value of redemption amounting to Rs. 169 million as on December 31, 2024 (Rs. 159 million as on March 31, 2024).

4. As the Debt-Equity ratio is less than zero, the ratio is shown as nil.

5. Debture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at December 31, 2024.

6. For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchange i.e. www.nseindia.com and also on the website of the Company i.e. www.altiusinfra.com.

7. These extract of Financial Results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/DDHS/DDHS-PoD-1/PICR/2024/48 dated May 21, 2024.

8. Net Worth: Total Equity excluding other comprehensive income.

For and on behalf of the Board of Directors of
Summit Digital Infrastructure Limited
Sd/-
Munish Seth
Managing Director
DIN: 02720293