



Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/FEB-2025
February 04, 2025

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

To,
BSE Limited,
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001.

Scrip Symbol: VOLTAMP

Scrip Code: 532757

Subject: Newspaper Advertisement of the Postal Ballot Notice and Remote E-Voting information.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir /Madam,

Pursuant Regulation 30 read with Regulation 47 of SEBI Listing Regulations, please find enclosed copies of the newspaper advertisement published in Business Standard (All Editions - English) and Vadodara Samachar (Gujarati Edition) on February 04, 2025, with regards to Postal Ballot Notice and remote e-voting facility offered to the members of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.



ALEMBIC PHARMACEUTICALS LIMITED
CIN: L24230GJ2010PLC061123
Regd. Office: Alembic Road, Vadodara - 390 003
Tel.: 0265 6637000
E-mail: apl.investors@alembic.co.in
Website: www.alembicpharmaceuticals.com

Extract of statement of Consolidated Unaudited Financial Results for the quarter ended 31st December, 2024

Particulars	Quarter Ended		
	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Audited)
Total Income from Operations	1,692.74	1,630.57	6,228.63
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	177.78	184.58	631.83
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	177.78	184.58	631.83
Net Profit for the period after tax attributable to shareholders of the company (after Exceptional and/or Extraordinary items)	138.42	180.45	615.82
Total Comprehensive Income for the period	139.71	181.49	604.98
Equity Share Capital	39.31	39.31	39.31
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	—	—	4,778.89
Earning Per Share (Face Value of ₹2/- each) Basic & Diluted	7.01	9.18	31.33

Notes:

1. Standalone details	Quarter Ended		
	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Audited)
Income from Operations	1,406.09	1,588.39	5,874.06
Profit Before Tax	103.81	256.70	704.23
Profit After Tax	85.81	233.24	666.48

2. The above is an extract of the detailed format of the unaudited financial results filed with the Stock Exchanges. The detailed Financial Results are available on the Stock Exchange's website at www.nseindia.com and www.bseindia.com and Company's website (URL: <https://alembicpharmaceuticals.com/quarterly-results>). The same can also be accessed by scanning the Quick Response (QR) Code provided below.



For Alembic Pharmaceuticals Limited

Place : Mumbai
Date : 3rd February, 2025

Sd/-
Chirayu Amin
Chairman and CEO

Aditya Birla Capital Limited



Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257
CIN: L67120GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

The Unaudited Consolidated and Standalone Financial Results of Aditya Birla Capital Limited ("the Company") along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter and nine months ended 31st December 2024 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meetings held on 3rd February 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review Reports of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website at <https://www.adityabirlacapital.com/investor-relations/announcements-and-updates>. The same can also be accessed by scanning the QR Code provided below:



Scan the QR Code to view the Results on the website of the Company

For and on behalf of the Board of Directors
ADITYA BIRLA CAPITAL LIMITED

Arun Kumar Adhikari
Director
DIN: 00591057

Place: Mumbai
Date : 3rd February 2025

An Aditya Birla Group Company



KALYANI STEELS LIMITED

KALYANI STEELS

CIN: L27104MH1973PLC016350
Regd. Office : Mundhwa, Pune - 411 036 Phone : 020 66215000
Website : www.kalyanisteels.com E-mail : investor@kalyanisteels.com

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

(₹ in Million)

Sr. No.	Particulars	Standalone						Consolidated			
		Quarter Ended		Nine Months Ended		Year ended	Quarter Ended		Year ended		
		Dec 31, 2024	Sept 30, 2024	Dec 31, 2023	Dec 31, 2023	March 31, 2024	Dec 31, 2024	Sept 30, 2024	Dec 31, 2024	March 31, 2024	
1	Total Income from operations	4,964.41	5,061.81	4,919.97	14,764.93	14,904.33	20,063.03	4,974.15	5,070.10	14,791.45	20,063.23
2	Profit for the period (before tax, Exceptional items)	745.23	894.98	876.10	2,355.79	2,482.88	3,326.76	754.95	903.21	2,382.21	3,312.72
3	Profit for the period before tax (after Exceptional items)	745.23	894.98	876.10	2,355.79	2,482.88	3,326.76	754.95	903.21	2,382.21	3,331.03
4	Profit for the period after tax (after Exceptional items)	553.89	667.88	653.31	1,737.51	1,849.05	2,474.55	564.47	673.84	1,760.42	2,487.85
5	Total Comprehensive Income after tax (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	550.47	663.24	651.27	1,724.30	1,844.66	2,456.20	561.05	669.20	1,750.17	2,479.11
6	Equity Share Capital	218.64	218.64	218.64	218.64	218.64	218.64	218.64	218.64	218.64	218.64
7	Other Equity						16,695.80				16,579.75
8	Earnings Per Share : (of ₹ 5/- each) Basic and diluted (not annualised)	12.69	15.30	14.97	39.80	42.36	56.69	12.93	15.44	40.33	56.99

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results is available on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com and also on Company's website at www.kalyanisteels.com



For KALYANI STEELS LIMITED

R. K. Goyal
Managing Director

Date : February 03, 2025
Place : Pune

Shankara Building Products Ltd.

Consolidated Unaudited financial results for the quarter and nine months ended 31st December 2024

Particulars	For the quarter ended						For the nine months ended		
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024			
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
Total Income from Operations	1,437.79	1,330.40	1,179.06	4,059.69	3,454.72	4,833.68			
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	24.51	20.40	28.29	66.45	75.93	108.10			
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	24.51	20.40	28.29	66.45	75.93	108.10			
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	17.69	15.21	21.42	48.95	56.91	81.13			
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	17.83	15.14	21.53	49.10	57.15	81.44			
Equity Share Capital (Face Value of ₹ 10/- each)	24.25	24.25	24.25	24.25	24.25	24.25			
Reserves (excluding Revaluation reserve as per balance sheet of previous year)						773.32			
Earnings per share (of ₹ 10/- each) - not annualised Basic & Diluted (₹)	7.29	6.27	9.06	20.19	24.62	34.67			
Key results of Shankara Building Products Limited on a standalone basis									
Total Income	1,291.30	1,239.02	1,181.06	3,708.66	3,543.89	4,869.41			
Profit before tax	23.16	17.75	25.48	61.36	65.70	92.92			
Profit after tax	16.79	13.24	19.30	45.36	49.26	69.86			
Total Comprehensive Income	16.90	13.20	19.39	45.50	49.47	70.13			

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildpro.com

Place : Bengaluru
Date : 3rd February 2025

SUKUMAR SRINIVAS
Managing Director
DIN : 01668064

SHANKARA BUILDING PRODUCTS LIMITED

CIN: L26922KA1995PLC018990, Registered Office: G-2, FARAH WINSFORD, 133, INFANTRY ROAD, BENGALURU - 560 001
Website: www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com



VOLTAMP TRANSFORMERS LIMITED

CIN : L31100GJ1967PLC001437
REGISTERED OFFICE: Makarpura, Vadodara - 390 014, Gujarat.
Tel: 0265 6141403 / 6141480 / 3041480 | Email: sanket_act@voltamptransformers.com
Website: www.voltamptransformers.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Voltamp Transformers Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the following resolution(s) being special resolution(s):

Sr.No.	Description of Special Resolution(s)
1	To approve re-appointment of Shri Kanubhai S. Patel (DIN: 00008395) as a Chairman and Managing Director of the Company for further period of five years with effect from February 11, 2025 to February 10, 2030.
2	To appoint Shri Mayur K. Swadia (DIN: 01237189) as an Independent Director.

Pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India (including any statutory modification(s), amendment(s) or reenactment(s) thereof from time to time) and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular Nos. 9/2023 dated September 25, 2023 along with General Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, the Resolutions appended below are proposed to be passed by the Members of the Company by way of Postal Ballot only through voting by electronic means ("remote e-voting"). Dispatch of postal ballot notice to members by email is completed on February 03, 2025.

The Postal Ballot Notice ("Notice") is available on the website of the Company, viz., www.voltamptransformers.com. The Notice can also be accessed at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. www.evoting.nsdl.com.

Member(s) whose name(s) appear in the Register of Members as on Friday, January 31, 2025 ("cutoff date") will be considered for the purpose of voting in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat the Notice for information purposes only.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), to provide e-voting facility. Please use your existing user ID and password to access the NSDL e-voting system. In the event you are using the NSDL e-voting system for the first time, you are requested to read the detailed instructions for e-voting process provided as part of the Notice under 'Procedure for e-voting', before casting your vote.

The Remote E-voting facility will be available during the following period:

Commencement of Voting	From 9:00 am IST on Thursday, February 06, 2025
End of Voting	Till 5:00 pm IST on Friday, March 07, 2025

The Remote E-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently.

Mr. J. J. Gandhi of M/s. J. J. Gandhi & Co., Company Secretaries has been appointed by the Board as Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The voting results of the postal ballot shall be declared by the Company with in two working days from the closure of electronic voting. The results announced, along with the Scrutinizer's Report, will be available at the website of the Company at www.voltamptransformers.com and on the website of NSDL, immediately after declaration. The results shall also be immediately forwarded to the stock exchanges where the Company's equity shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and evoting user manual for shareholders available at the 'downloads' section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or email your query to evoting@nsdl.co.in.

For Voltamp Transformers Limited
Sd/-
Sanket Rathod
Company Secretary & Compliance Officer
Membership No ACS-36555
Date : February 03, 2025
Place : Vadodara



MindSpace Business Parks REIT

Registered in the Republic of India as a contributory, determinate and irrevocable trust on November 18, 2019 at Mumbai under the Indian Trusts Act, 1882 and as a real estate investment trust on December 10, 2019 at Mumbai under the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014)

Registration number: IN/REIT/19-20/0003

Principal Place of Business: Raheja Tower, Plot No. C-30, Block 'G', Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Compliance Officer: Mr. Bharat Sanghavi; Tel: +91 022 2656 4000

Email: reitcompliance@mindspacereit.com; Website: www.mindspacereit.com

Unitholders are hereby informed that pursuant to Regulation 22 of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and the notification(s), circular(s) and guideline(s) issued thereunder (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended, from time to time) (the "REIT Regulations"), the trust deed dated November 18, 2019 read with the amended trust deed dated March 5, 2024, and pursuant to other applicable laws and regulations read with circular(s), notification(s) and guideline(s) issued thereunder, if any, the Resolution as set out below is proposed to be passed by the Unitholders of MindSpace Business Parks REIT ("MindSpace REIT") by way of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr No.	Description of the Resolution to be passed	Requisite Majority
1.	To consider and approve preferential issue of units of MindSpace Business Parks REIT ("MindSpace REIT") to the shareholders of Sustain Properties Private Limited ("Sustain")	The votes cast in favour of the resolution shall be at least 60% of total votes cast for the resolution.

MindSpace REIT has completed the dispatch of the Postal Ballot Notice through email on Wednesday, January 29, 2025 to Unitholders whose names appeared in the register of unitholders maintained by the Depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), holding units as on Friday, January 24, 2025 ("Cut-Off Date") to exercise their right to vote by using remote e-voting facility.

The Postal Ballot Notice has also been uploaded on MindSpace REIT's website at www.mindspacereit.com and on the websites of BSE Limited and the National Stock Exchange of India Limited. MindSpace REIT has engaged the services of KFin Technologies Limited ("KFin") for providing the e-voting facility to its Unitholders. Detailed instructions for using remote e-voting facility are provided in the notes to the Postal Ballot Notice. Unitholders who have not registered their e-mail address with their Depository Participant may e-vote in the manner provided in the notes to the Postal Ballot Notice. Unitholders who have forgotten their User ID and/or password may follow the procedure set out in the Postal Ballot Notice to retrieve their User ID and/or password.

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting	9.00 a.m. (IST), Thursday, January 30, 2025
End of Remote e-voting	5.00 p.m. (IST), Friday, February 28, 2025

Remote E-voting will not be allowed beyond 5:00 p.m. (IST) on Friday, February 28, 2025 at which time the e-voting module will be disabled by KFin. The resolution, if passed by the requisite majority, will be deemed to have been passed on the last date specified for remote e-voting i.e. Friday, February 28, 2025. Further, the resolution passed by the Unitholders through Postal Ballot shall be deemed to have been passed as if it was passed at an Extra-Ordinary Meeting of the Unitholders.

The Board of Directors of K Raheja Corp Investment Managers Private Limited (formerly known as K Raheja Corp Investment Managers LLP) acting as Investment Manager to MindSpace REIT has appointed Mr. Rupesh Aggarwal (Membership no. - A16302; CP no. - 5673), Managing Partner, Chandrasekaran Associates (CACAS), failing him, Mr. Shashikant Tiwari (Membership no. - F11919; CP no. - 13050), Partner, CACS, and failing him Mr. Laxhan Gupta, (Membership no. - F12682; CP no. - 26704), Partner, CACS, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The results along with the Scrutinizer's report shall be placed on MindSpace REIT's website and on the website of KFin on or before March 02, 2025. The results will also be simultaneously communicated to stock exchanges viz. BSE Limited and National Stock Exchange of India Limited.

For any grievances in respect of facility for voting by electronic means, unitholders may contact Mr. Bharat Sanghavi, Company Secretary & Compliance Officer, Phone: +91 022 2656 4000 or Email: reitcompliance@mindspacereit.com. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and the remote evoting user manual for Unitholders available at the download section as available on the website of KFin i.e. <https://evoting.kfintech.com> or connect with KFin's personnel, Mr. S V Raju, Corporate Registry, KFin Technologies Limited, Unit: MINDSPACE BUSINESS PARKS REIT, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad - 500 032, Contact No. 1800 3094 001 and email: v-raju.sv@kfintech.com.

For and on behalf of MindSpace Business Parks REIT
(acting through its Manager, K Raheja Corp Investment Managers Private Limited)
(formerly known as K Raheja Corp Investment Managers LLP)
Sd/-
Bharat Sanghavi
Date: February 4, 2025
Place: Mumbai
Membership no.: A13157
Company Secretary & Compliance Officer

