

360 ONE WAM LIMITED (formerly known as IIFL Wealth Management Limited)
CIN: L74140MH2008PLC177884
Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
Tel: (91-22) 4876 5600 | **Fax:** (91-22) 4646 4706
Email id: secretarial@360.one | **Website:** www.360.one



POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and all other applicable provisions of the Act and rules framed thereunder, read with General Circular 09/2024 dated September 19, 2024 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and any other applicable laws, rules and regulations including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, the Company has dispatched the Postal Ballot Notice dated Wednesday, November 6, 2024 ("Postal Ballot Notice") on Friday, November 8, 2024, through electronic mode only, to those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, i.e. Friday, November 1, 2024 and whose e-mail addresses are registered with the Company / Depositories.

Members may note that the Postal Ballot Notice is also available on the website of the Company i.e. www.360.one and 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 on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members who do not receive the Postal Ballot Notice may download the same from the aforesaid websites.

In compliance with the aforesaid MCA Circulars, the business set out in the Postal Ballot Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with CDSL in compliance with Section 108 of the Act, read with Regulation 44 of Listing Regulations, 2015 and in terms of extant applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot form and postage pre-paid business reply envelope, are not sent to any Member. Accordingly, the communication of the assent or dissent of the Members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically instead of submitting postal ballot forms.

All the Members are informed that:

- a) Members holding shares either in physical form or in dematerialization form and whose names are recorded in the Register of Members of the Company or in Register of Beneficial Owners maintained by depositories, as on the cut-off date i.e. Friday, November 1, 2024, are eligible to exercise their right to vote by remote e-voting system on the business specified in the Postal Ballot Notice.
- b) The voting rights of a Member shall be in proportion to their share in paid-up capital of the Company registered in the name of the Member / beneficial owner (in case of shareholding in dematerialised form) as on the aforesaid cut-off date.
- c) The remote e-voting shall commence on Saturday, November 9, 2024, at 9:00 a.m. (IST).
- d) The remote e-voting shall end on Sunday, December 8, 2024, at 5:00 p.m. (IST).
- e) The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL after 5:00 p.m. (IST) on Sunday, December 8, 2024.
- f) Once the vote is cast by a Member, he shall not be allowed to change it subsequently or cast the vote again.
- g) The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Postal Ballot Notice.

A person who is not a Member as on the aforesaid cut-off date should treat this advertisement and the Postal Ballot Notice for information purposes only.

The Board of Directors has appointed Mr. Nilesh Shah or failing him Ms. Hetal Shah or failing her Mr. Mahesh Darji, from Nilesh Shah & Associates, Company Secretaries, as scrutinizers to scrutinize the remote e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutinizing the votes cast through remote e-voting, will prepare a report in accordance with the applicable laws and shall submit the same to Chairperson of the Company or any other person authorised by him. The results of the remote e-voting along with the scrutinizers report shall be declared and announced on or before 6:00 p.m. (IST) of Friday, December 13, 2024, at the registered office of the Company and the same shall be communicated to the stock exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited. Further, the results shall be displayed on the website of the Company viz. www.360.one and on the notice board at the registered office of the Company and also on the website of CDSL viz. www.evotingindia.com.

The Resolution contained in the Postal Ballot Notice, if passed by the Members, will be deemed to have been passed at a General Meeting of the Members, on the last date specified by the Company for remote e-voting i.e. Sunday, December 8, 2024.

We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail. Accordingly, Members are requested to register / update their e-mail addresses in the following manner:

- a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- b) Members holding shares in physical form are requested to register / update their e-mail addresses with Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company at https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html.

Members are requested to refer the circulars issued by Securities and Exchange Board of India with respect to updation of KYC and / or nomination details, from time to time, available at the website of the Company i.e. www.360.one or at website of Securities and Exchange Board of India i.e. www.sebi.gov.in. Members are also requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number ("PAN"), nominations, power of attorney, to their Depository Participants in case the shares are held by them in dematerialized form and to Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form.

In case of queries / grievances relating to remote e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for the members at the HELP Section at the website of CDSL i.e. www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or e-mail to the Company at secretarial@360.one or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhase, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For 360 ONE WAM LIMITED
 (formerly known as IIFL Wealth Management Limited)
 Sd/-
Rohit Bhase
 Company Secretary
 ACS: 21409

Place: Mumbai
 Date: November 8, 2024

INOX India Limited

Registered Office: 9th Floor, K P Platina, Race Course, Vadodara-390 007
CIN: L99999GJ1976PLC018945, **Phone:** 0265-6160100
Email: secretarial.in@inoxcva.com



EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER 2024

₹ in Lakhs

Sl No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30 th September, 2024	30 th June, 2024	30 th September, 2023	30 th September, 2024	30 th September, 2023	31 st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	32,000	30,178	26,457	62,178	58,153	1,16,465
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,860	6,793	6,044	13,653	13,617	25,778
3	Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	6,860	6,793	6,044	13,653	13,617	25,778
4	Net Profit/(Loss) for the period after tax (After exceptional and/or extraordinary items)	4,949	5,264	4,625	10,213	10,334	19,600
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,007	5,124	4,552	10,131	10,325	19,403
6	Paid-up Equity Share Capital (Face Value of ₹2 per share)	1,815	1,815	1,815	1,815	1,815	1,815
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	73,255	68,235	53,609	73,255	53,609	63,092
8	Earning per share (Face value of ₹2 per share)*						
	- Basic	5.45	5.80	5.10	11.25	11.39	21.59
	- Diluted	5.44	5.78	5.08	11.22	11.35	21.53

- *Not annualised*
- Notes:**
- The above results have been reviewed and recommended by the Audit Committee at its meeting held on November 8th, 2024 and approved by the Board of Directors at its meeting held on November 8th, 2024. The Statutory Auditors of the Company have carried out the Limited review of the above results and have issued their unmodified review report.
 - The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Quarterly Standalone and Consolidated Financial Results are available of the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxcva.com).
 - Information on Standalone Financials Results:**

₹ in Lakhs

Sl No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30 th September, 2024	30 th June, 2024	30 th September, 2023	30 th September, 2024	30 th September, 2023	31 st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	31,607	29,740	25,565	61,347	55,770	1,11,902
2	Net Profit for the period before tax (After exceptional items)	6,853	6,850	5,794	13,703	13,016	24,563
3	Net Profit for the period after tax (After exceptional items)	4,943	5,321	4,371	10,264	9,823	18,613

KEY HIGHLIGHTS FOR Q2 FY 2025

- Large Export order received for Mega size LNG Trailers from South America
- Large Export Orders received for LNG Storage & Distribution system from South America
- Dispatch of First Ammonia Tank of 288 M³ to Middle East Customer
- EPC Order (ARAMCO project) received for LIN/LOX storage and vaporizer package
- Received ET Energy Leadership Award 2024 in 2 Categories - EPC Company Award and Equipment Manufacture Award
- ITER France's appreciation on Panel Repairing work by INOXCVA
- H1FY25 Highest Ever Revenue ₹622 Cr
- H1FY25 Highest Ever EBITDA ₹153 Cr
- Q2FY25 Highest Ever Backlog ₹1178 Cr, Q2FY25 Highest Ever Order inflow ₹366 Cr

On behalf of the Board of Directors
 For INOX India Limited

Parag Kulkarni
 Executive Director
 DIN-0209184

Place: Nashik
 Date: 8th November, 2024

TAMIL NADU INFRASTRUCTURE DEVELOPMENT BOARD

3rd floor, CMDA Building Tower-II, 'Thalamuthu-Natarajan Maaliga',
 No.1, Gandhi Irwin Road, Egmore, Chennai – 600 008
 Phone: 044-28594366/28550155/255/355/455; E-mail: soinfra.findpt@tn.gov.in
 Website: www.tnidb.tn.gov.in

INVITATION OF APPLICATIONS FOR RECRUITMENT OF PROFESSIONALS

TNIDB is looking for experienced dynamic candidates for various positions in the organization, on contract basis for the post of Sectoral experts and Project Analysts.

Remuneration would be based on similar roles in other public organizations. For further information regarding the detailed qualifications and experience, roles and responsibilities and application format please visit website <https://tnidb.tn.gov.in> under 'Notifications'.

All filled applications shall be sent by email to soinfra.findpt@tn.gov.in, fininfracll@gmail.com or through post to the above mentioned address in the prescribed format.

Last date for receipt of application is 29.11.2024

Chief Executive Officer, TNIDB

DIPR/1131/Display/2024

SAHYADRI INDUSTRIES LIMITED

CIN L26956PN1994PLC078941
 39/D, Gultekdi, J. N. Marg, Pune-411 037
 T: +91 20 2644 4625/2627, F: + 91 20 2645 8888, E: info@silworld.in, W: www.silworld.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2024

(₹ in Crores unless otherwise stated)

Sl. No.	Particulars	Standalone Results					
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited (3 months)	Unaudited (3 months)	Unaudited (3 months)	Unaudited (6 months)	Unaudited (6 months)	Audited (12 months)
1	Total Income.	106.81	217.74	121.34	324.55	347.33	638.43
2	Net Profit / (Loss) for the Period before Tax (before Exceptional & Extraordinary items)	2.68	16.80	5.26	19.48	25.45	35.30
3	Net Profit / (Loss) for the Period before Tax (after Exceptional & Extra-ordinary items)	2.68	16.80	5.26	19.48	25.45	35.30
4	Net Profit / (Loss) for the Period after Tax (after Exceptional & Extra-ordinary items)	1.93	12.49	3.79	14.42	18.90	26.37
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (After tax) and other Comprehensive Income (after tax)]	1.86	12.52	3.85	14.39	18.94	26.33
6	Paid up Equity Share Capital (Face Value of Rs.10/- each)	10.95	10.95	10.95	10.95	10.95	10.95
7	Total Reserves (excluding Revaluation Reserve)	362.36	361.59	341.67	362.36	341.67	349.07
8	Basic and Diluted Earnings Per Share (of Rs.10/- each)						
(i)	Basic :	1.76	11.41	3.47	13.18	17.27	24.09
(ii)	Diluted:	1.76	11.41	3.47	13.18	17.27	24.09

Notes:

- The above is just an extract of the detailed format of unaudited Financial Results for the quarter and half year ended September 30, 2024, filed with BSE Ltd and NSE(I) Ltd. under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the said quarter end are available on the website of BSE Ltd. at www.bseindia.com, website of NSE Ltd at www.nseindia.com and company's website at www.silworld.in.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 08th November, 2024.

For SAHYADRI INDUSTRIES LIMITED
 Sd/-
SATYEN V PATEL
 MANAGING DIRECTOR
 DIN : 00131344

Place: Pune
 Date : 08th November, 2024

Mrs. Bectors Food Specialities Limited

Regd. Office: Theing Road, Phillaur, Jalandhar-144410
 Corporate Identity Number (CIN): L74899PB1995PLC033417, PAN: AABCMB9495K
 Website: www.bectorfoods.com, Email: atul.sud@bectorfoods.com

Extract of Un-audited Consolidated Financial Results for the Quarter & Half-Year ended 30th September 2024

(Rs. in millions, unless otherwise stated)

Sr No	Particulars	Quarter ended			Half-Year ended		Year ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operations	5,019.26	4,444.24	4,176.86	9,463.50	7,963.90	16,429.54
2	Net Profit Before Tax for the period	525.04	475.32	499.61	1,000.36	967.27	1,882.82
3	Net Profit after tax for the period	389.36	354.28	372.83	743.62	721.33	1,403.61
4	Total Comprehensive Income for the period [Comprising Profit for the period and Other Comprehensive Income (after tax)]	388.73	353.59	372.71	742.32	721.06	1,401.02
5	Paid-up Equity Share Capital (Face value of Rs.10/- per share)	613.58	587.77	588.17	613.58	588.17	587.77
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March 2024						6,041.06
7	Earnings Per Share (in Rs) (non annualised):						
	Basic:	6.56	6.03	6.33	12.59	12.26	23.87
	Diluted:	6.56	6.03	6.33	12.59	12.26	23.85

Extract of Un-audited Standalone Financial Results for the Quarter & Half-Year ended 30th September 2024

(Rs. in millions, unless otherwise stated)

Sr No	Particulars	Quarter ended			Half-Year ended		Year ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Total Income from Operations	4,697.43	4,139.35	3,884.65	8,826.78	7,395.60	15,292.09
2	Net Profit Before Tax for the period	458.47	412.84	439.31	871.31	841.82	1,652.79
3	Net Profit after tax for the period	340.56	307.78	327.55	648.34	627.40	1,233.20
4	Total Comprehensive Income for the period [Comprising Profit for the period and Other Comprehensive Income (after tax)]	340.00	307.20	327.41	647.20	627.12	1,230.90
5	Paid-up Equity Share Capital (Face value of Rs.10/- per share)	613.58	587.77	588.17	613.58	588.17	587.77
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet at 31st March 2024						5,527.94
7	Earnings Per Share (in Rs) (non annualised):						
	Basic:	5.74	5.24	5.57	10.98	10.67	20.97
	Diluted:	5.74	5.24	5.57	10.98	10.67	20.96

Notes:

- The above consolidated and standalone unaudited financial results of Mrs. Bectors Food Specialities Limited ('the Company') for the quarter and half year ended 30 September 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 08 November 2024. These results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards specified under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India and is in compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The statutory auditors of the Company have carried out a limited review of the unaudited financial results for the quarter and half year ended 30 September 2024 and have issued an unmodified review report. The review report of the statutory auditors is being filed with the BSE Limited and National Stock Exchange of India Limited. For more details on unaudited financial results, visit financial performance section of our website www.bectorfoods.com and financials results at corporate section at www.bseindia.com and www.nseindia.com.
- The operating segment of the Company is identified to be "Food products", as the Chief Operating Decision Maker reviews business performance at an overall company level as one segment.
- The above is an extract of the detailed format of unaudited Financial Results for the quarter ended and Half Year Ended 30 September 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015. The full format of the abovesaid financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.bectorfoods.com.

For and on behalf of Board of Directors of
Mrs. Bectors Food Specialities Limited
 Sd/-
Anoop Bector
 Managing Director

Place: Phillaur
 Date: 08.11.2024

