



**THE RAMCO CEMENTS LIMITED**

Registered Office: "Ramamandiram", Rajapalayam-626 117, Tamil Nadu.  
Corporate Office: "Auras Corporate Centre", 5<sup>th</sup> Floor,  
No.98-A, Dr.Radhakrishnan Road, Mylapore, Chennai - 600004.  
Ph.: 044-28478666 Fax: 044-28478676  
E-Mail: investorrelations@ramcocements.co.in  
CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

**Notice for the attention of Members of the Company**

Dear Members,  
Notice is hereby given that pursuant to the provisions of Sections 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"), read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date, viz. Wednesday, the 5<sup>th</sup> February 2025) ("Members") by way of Special Resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned Special Business, as set forth in the Notice dated 1<sup>st</sup> February 2025:

No.	Agenda of the Notice	Resolution
1.	To approve appointment of Mrs.Soundara Kumar (DIN : 01974515) as a Non-Executive Independent Director on the Board of the Company.	Special Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the 'Notes' section of the Notice.

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

Commencement of Remote E-Voting	09.00 AM (IST) on Monday, the 10 <sup>th</sup> February 2025
Conclusion of Remote E-Voting	05.00 PM (IST) on Tuesday, the 11 <sup>th</sup> March 2025

Remote e-voting shall not be allowed beyond 05.00 PM on Tuesday, the 11<sup>th</sup> March 2025.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members may note that the Notice will also be available on the Company's website at www.ramcocements.in, on 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 on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Marfatil Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or mailed to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

For THE RAMCO CEMENTS LIMITED,  
K.SELVANAYAGAM,  
SECRETARY.

Place : Chennai  
Date : 05-02-2025

**PSPCL Punjab State Power Corporation Limited**  
Regd. Office: PSEB Head Office, The Mall Patiala- 147001  
Corporate Identity No. U40109PB2010SGC033813.  
Website: www.pspcl.in Mobile No. 96461-10914

**E-Tender Enq. No. 599/P-1/EMPW-12920 Dated 03.02.2025**

Dy.Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2025\_POWER\_133972\_1 for Running and maintenance of 2.00. 0.80 & 0.25 MLD STP at Nuhon Colony & Power Colony, GGSSTP, Rupnagar.  
For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.in from 04.02.2025 from 05.00 PM onwards.  
**Note:-** Corrigendum & addendum, if any will be published online at https://eproc.punjab.gov.in  
76155/12/3879/2023/41413 RTP-15/25

**ANDHRA PRADESH SOLAR POWER CORPORATION PVT LTD**  
(A Joint venture company of Government of A.P and Government of India)

**e - Procurement Tender Notice**

APSPCL invites tender for the work of "Providing office assistance from 01.04.2025 to 31.03.2027 at corporate office and site offices."  
Approximate Value of Work Rs. 6.69 Cr Schedule Available Date & Time : 05.02.2025 from 05.00 P.M. For details visit: www.apspl.ap.gov.in (or) www.approcurement.gov.in

**Sidbi**  
SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)

**RfE for Advertising Agencies**

SIDBI invites proposals for empanelment of Advertising Agencies for providing advertising services. For more details, interested agencies may visit the website, <https://www.sidbi.in/tenders.php>. The last date for submission of proposals is 21st, February 2025, till 16:00 hours.  
General Manager  
Corporate Image Enhancement  
SIDBI, Mumbai

**STAR PAPER MILLS LIMITED**  
CIN: L21011WB1936PLC008726  
Registered Office: Duncan House, 2nd Floor,  
31, Netaji Subhas Road, Kolkata 700 001  
Ph: 033-22427380 Fax : 033-22427383  
E-mail: star.cal@starpapers.com Website:www.starpapers.com

**NOTICE**

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 12th February, 2025 to inter-alia consider and approve the Un-audited financial results for the Quarter & Nine months ended 31st December, 2024.

The Notice is also available on website of the company (www.starpapers.com) and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Sd/-  
**SAURABH ARORA**  
(Company Secretary)

5th February, 2025  
Saharanpur (U.P)

**GSECL GUJARAT STATE ELECTRICITY CORPORATION LTD.**  
Vidhyut Bhavan, Race Course, Vadodara, India - 390007.  
Ph. 91-265-6612004, Fax: 91-265-2340595  
CIN: U40100GJ1993SGC019988  
e-mail: gmf.gsecl@gebmil.com Website: www.gsecl.in

General Manager (F&A), Gujarat State Electricity Corporation Limited, Vadodara invites Tender as mentioned below:

Tender Ref. No. GSECL/ Insu. cell/ Renewable/ 2025-26/ 136 Dt. 03-02-2025 for Renewal of Various Renewable Energy Assets for IAR, Standard Fire and Special Peril Insurance and Burglary policy for the period from 01st April 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ Boiler/ 2025-26/ 138 Dt. 01-02-2025 for Renewal of Boiler Explosion Policy for the period from 01st April 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ PLI/ 2025-26/ 141 Dt. 01-02-2025 for Renewal of Public Liability Act Insurance Policy for the period from 01st April 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ Cash in Transit/ 2025-26/ 137 Dt. 01-02-2025 for Renewal of Cash in Transit & Cash in Safe Insurance Policy for the period from 01st April, 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ Import Transit/ 2025-26/ 139 Dt. 01-02-2025 for Renewal of Import Transit Insurance under open declaration for Import of Spares for the period from 01st April 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ Inland Transit/ 2025-26/ 140 Dt. 01-02-2025 for Renewal of Inland Transit Insurance for the period from 01st April 2025 to 31st March 2026.

Tender Ref. No. GSECL/ Insu. cell/ SAT/ 2025-26/ 135 Dt. 03-02-2025 for Renewal of Stand Alone Terrorism Insurance for the period from 01st April 2025 to 31st March 2026.

The Tender documents are available on Website [www.gsecl.in/tenders](http://www.gsecl.in/tenders) (for view and download from New Live Tenders only).  
Interested Vendors may surf the above website and may download the said Tender from our Website, for physical submission of your Tender before due date & time.  
**Note:** - Be in touch with our Web Site till Bid opening.

General Manager (F&A), Gujarat State Electricity Corporation Limited

**REDINGTON LIMITED**  
Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4<sup>th</sup> Street, Puzhuthiyakkam, Chennai - 600 091  
Website: www.redingtongroup.com | Email: investors@redingtongroup.com  
CIN: L52599TN1961PLC028758  
Phone No: +91-44-4224 3363

**Extract of unaudited Consolidated Financial Results for the Quarter and Nine months Ended December 31, 2024** ₹ in Crores

Sl. No.	Particulars	Consolidated			
		Quarter Ended	Quarter Ended	Nine months Ended	Year Ended
		December 31, 2024	December 31, 2023	December 31, 2024	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations	26,716.08	23,504.97	72,893.97	89,345.71
2.	Profit before exceptional item and tax	512.88	433.92	1,186.67	1,574.65
3.	Profit before tax	512.88	433.92	1,186.67	1,574.65
4.	Profit after exceptional item and tax	402.96	347.88	902.88	1,238.61
5.	Total comprehensive income	475.04	329.48	958.33	1,133.74
6.	Equity share capital	156.35	156.34	156.35	156.35
7.	Reserves and surplus (Other equity except Securities premium account)	7,751.90	6,901.10	7,751.90	7,216.25
8.	Securities premium account	176.12	175.76	176.12	176.12
9.	Networth	8,084.37	7,233.20	8,084.37	7,548.72
10.	Non-controlling interest	251.21	323.52	251.21	313.23
11.	Outstanding Debt	3,314.11	3,637.68	3,314.11	2,806.96
12.	Debt-equity ratio	0.40	0.48	0.40	0.36
13.	Earnings per Equity Share: (Face Value - ₹ 2/- per share) (not annualized for quarters)				
	1. Basic (in ₹)	5.12	4.36	12.01	15.59
	2. Diluted (in ₹)	5.12	4.36	12.01	15.59
14.	Debt service coverage ratio (in times) (not annualised)	6.51	7.67	5.15	5.02
15.	Interest service coverage ratio (in times) (not annualised)	7.11	6.13	5.77	5.09

Notes  
1. Summarized Standalone Financial Results of the Company is as under: ₹ in Crores

Sl. No.	Particulars	Standalone			
		Quarter Ended	Quarter Ended	Nine months Ended	Year Ended
		December 31, 2024	December 31, 2023	December 31, 2024	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited
1.	Revenue from operations	13,094.86	11,104.02	35,781.14	41,227.60
2.	Profit before tax	530.66	209.37	1,422.13	1,903.29
3.	Profit after tax	460.56	153.58	1,234.31	1,081.24

2. The above is an extract of the detailed format of Quarterly / Nine-Months / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available in the website of the National Stock Exchange of India Limited (NSE) [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) [www.bseindia.com](http://www.bseindia.com) and are available in the Company's website [www.redingtongroup.com](http://www.redingtongroup.com).

3. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Redington Limited at their meetings held on February 5, 2025.



Place : Chennai  
Date : February 5, 2025  
<https://redingtongroup.com/wp-content/uploads/2025/02/Results-SEBI-Notes.pdf>  
For Redington Limited  
S V Krishnan  
Finance Director (Whole-time)

**IFCI LIMITED**  
Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019  
Tel: 011-41732000  
Email: complianceofficer@icfild.com  
Website: www.icfild.com  
CIN: L74899DL1993GOI053677

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of the Company will be held on **Friday, February 28, 2025 at 11:30 A.M.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), for the special business to be transacted as provided in the notice calling EGM.

The EGM has been convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with relevant General Circulars issued by the Ministry of Corporate Affairs (MCA). Physical attendance of the Members is not required at the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

In terms of aforesaid Circulars, Notice calling EGM has been sent through electronic mode only to those Members whose e-mail IDs are registered with Company/ Registrar & Share Transfer Agent (R&STA)/ Depository Participant(s). Hence, no physical copy of the EGM Notice has been dispatched.

The Notice calling EGM is available on the websites of the Company at [www.icfild.com](http://www.icfild.com); Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com); being the agency appointed for providing e-voting facilities and the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members facility to cast their vote by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on the resolution placed before the shareholders at the EGM. The remote e-voting period commences on **Tuesday, February 25, 2025 at 9:00 A.M.** (IST) and ends on **Thursday, February 27, 2025 at 5:00 P.M.** (IST). The remote e-voting module shall be disabled thereafter. Remote e-voting shall not be allowed beyond the abovementioned date and time. Members who have cast their votes through remote e-voting may attend the EGM through VC / OAVM but shall not be entitled to cast their vote again. Those Members who have not cast their votes through remote e-voting may cast their vote at the EGM through e-voting. Detailed instructions in this regard are provided in the notice calling EGM.

Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolution through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the EGM. Kindly refer to the EGM Notice for detailed instruction for remote e-voting and e-voting at EGM.

The cut-off date for the purpose of e-voting has been fixed as **Friday, February 21, 2025**. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting in the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the Meeting by registering their email ID (as per the process provided in the EGM Notice), before the cut-off date for this EGM i.e., **Friday, February 21, 2025**.

Shareholders, can register their email ID with R&STA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com); [helpdeskdelhi@mcsregistrars.com](mailto:helpdeskdelhi@mcsregistrars.com) by providing their name registered as per the records of the Company, address, email ID, PAN, DPID / Client ID or Folio Number and Number of shares held by them.

Any person, who acquires shares and becomes Member of the Company after dispatch of Notice, is kindly requested to refer the EGM Notice available on the website of the Company, Stock Exchanges and CDSL w.r.t. instructions for attending the EGM and Voting thereat (both remote e-voting and e-voting at EGM).

All documents referred to in the accompanying Notice and the explanatory statement as well as other documents as required under the provisions of the Companies Act, 2013 are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 A.M. to 01:00 P.M. upto the date of this EGM.

In case of any query/grievance(s) connected with the facility for voting by electronic means may be addressed to Shri Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 18002109911.

For IFCI Limited  
Sd/-  
**(Priyanka Sharma)**  
Company Secretary

Date : 06.02.2025  
Place : New Delhi

**VERITAS FINANCE**

**VERITAS FINANCE LIMITED**  
(formerly known as Veritas Finance Private Limited)  
CIN: U65923TN2015PLC100328, RBI Regn No: N-07.00810

Regd. Office: SKCL Central Square 1, South and North Wing, 7th Floor, Unit C28-C35, CIPET Road, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600 032. [www.veritasfin.in](http://www.veritasfin.in)

**Statement of Unaudited Financial Results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024**  
(All amounts are in INR lakhs, unless stated otherwise)

S.No	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Audited	31.03.2024 Audited
1	Total Income from Operations for the period / year	39,970.94	37,656.80	29,678.34	1,11,656.41	78,603.70	1,11,120.35
2	Net Profit for the period / year (before Tax, Exceptional and/or Extraordinary Items)	9,064.96	9,001.82	8,354.65	26,785.22	21,819.63	32,296.46
3	Net Profit for the period / year before tax (after Exceptional and/or Extraordinary Items)	9,064.96	9,001.82	8,354.65	26,785.22	21,819.63	32,296.46
4	Net Profit for the period / year after tax (after Exceptional and/or Extraordinary Items)	6,893.00	6,741.82	6,336.68	20,204.06	16,526.43	24,505.26
5	Total Comprehensive Income for the period / year	6,873.88	6,757.10	6,289.02	20,022.90	16,582.49	24,548.98
6	Paid up Equity Share Capital	13,135.82	13,135.82	12,751.92	13,135.82	12,751.92	12,751.92
7	Reserves (excluding Revaluation Reserve)	2,55,304.01	2,47,929.44	2,12,018.57	2,55,304.01	2,12,018.57	2,20,203.43
8	Securities Premium Account	1,71,979.66	1,71,979.66	1,58,123.16	1,71,979.66	1,58,123.16	1,58,123.16
9	Net worth (equity and preference share capital + reserve and surplus excluding revaluation reserve)	2,68,439.83	2,61,065.26	2,24,770.49	2,68,439.83	2,24,770.49	2,32,955.35
10	Paid up Debt Capital / Outstanding Debt (debt securities + borrowings)	5,10,625.66	4,88,941.84	3,61,804.43	5,10,625.66	3,61,804.43	3,99,580.78
11	Debt Equity Ratio (Refer note d)	1.90	1.87	1.61	1.90	1.61	1.72
12	Earnings per share (of INR 10 each) (Refer note e)						
	- Basic	5.25	5.13	4.80	15.35	12.95	19.04
	- Diluted	5.21	5.09	4.77	15.23	12.82	18.86
13	Capital Redemption Reserve	-	-	-	-	-	-
14	Debenture Redemption Reserve (Refer note f)	-	-	-	-	-	-
15	Debt Service Coverage Ratio (Refer note g)	-	-	-	-	-	-
16	Interest Service Coverage Ratio (Refer note g)	-	-	-	-	-	-

**Notes:**

(a) Veritas Finance Limited ("the Company") is a Company limited by shares domiciled in India and incorporated on April 30, 2015 under the provisions of the Companies Act, 2013 registered with Reserve Bank of India ("RBI") and is classified under middle layer as per scale based regulations issued by RBI to carry on the business of NBFC without accepting public deposits. The debt securities of the Company namely non-convertible debentures are listed on the Bombay Stock Exchange ("BSE") and National Stock Exchange ("NSE"). The Company is engaged in extending credit to micro and small enterprises, typically self-employed businesses and salaried segment for the purpose of their business expansion, working capital, construction of houses, and purchase of used commercial vehicles. Pursuant to conversion into a public company, the Company had changed its name to Veritas Finance Limited with effect from 23 October 2024.

(b) The financial results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024 are available on the websites of BSE (<https://www.bseindia.com>), NSE (<https://www.nseindia.com>) and the Company (<https://www.veritasfin.in/announcement-and-results.php>).

(c) These unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in accordance with the Indian Accounting Standard ("Ind AS") 34 - "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended). Any application guidance/ clarifications/ directions issued by the Reserve Bank of India are implemented as and when they are issued/ become applicable.

The statement of unaudited financial results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024, have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 05 February 2025. This statement of unaudited financial results have been subjected to limited review by the statutory auditor of the Company.

(d) Debt equity ratio is calculated as ((Debt securities + Borrowings) / Net worth).

(e) Basic and diluted earnings per share disclosed for the quarter ended 31 December 2023 and year to date from 01 April 2023 to 31 December 2023 and the year ended 31 March 2024 is now computed to include ordinary shares that were issued upon conversion of compulsorily convertible preference shares as per the requirements of Ind AS 33 - Earnings per share, compared to the earnings per share ratios published earlier by the Company.

(f) Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules, 2014.

(g) Debt service coverage ratio and Interest service coverage ratio is not applicable for Non-Banking Financial Company (NBFC) and accordingly no disclosure has been made.

(h) The comparative financial information of the Company for the corresponding quarter ended December 31, 2023 and year to date from April 1, 2023 to December 31, 2023, included in these unaudited financial results, were reviewed by the predecessor auditor and the financial statement of the Company for the year ended March 31, 2024, were audited by predecessor auditor who expressed an unmodified conclusion and unmodified opinion on those financial information on January 30, 2024 and April 25, 2024 respectively.

for and on behalf of the board of directors of  
**Veritas Finance Limited (formerly known as Veritas Finance Private Limited)**  
Sd/-  
**D. Arulmani**  
Managing Director and Chief Executive Officer

Place : Chennai  
Date : 05.02.2025