



APAR

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SEC/0702/2025

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February 7, 2025

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol : APARINDS Kind Attn.: Listing Department	BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code : 532259 Kind Attn. : Corporate Relationship Department
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Subject: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement - Notice of Postal Ballot dtd. January 28, 2025

Dear Sir / Madam,

In continuation with our letter no. SEC/0602/2025 dated February 6, 2025 w.r.t submission of Postal Ballot Notice dated January 28, 2025 ("**the Notice**") seeking approval of the shareholders, enclosing the copies of newspaper advertisements published in editions of Business Standard (English language newspaper) and Vadodara Samachar (Vernacular language newspaper) on February 7, 2025, with respect to completion of dispatch of Notice to the Shareholders of the Company.

The advertisements may also be accessed on the website of the Company at www.apar.com.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For APAR Industries Limited

(Sanjaya Kunder)
Company Secretary

Encl.: As above

APAR Industries Limited

Corporate Office : **APAR House, Corporate Park, V. N. Purav Marg, Chembur, Mumbai - 400 071, India**

+91 22 2526 3400/6780 0400 corporate@apar.com www.apar.com

Regd. Office: **301/306, Panorama Complex, R. C. Dutt Road, Alkapuri, Vadodara - 390007, India**

+91 265 6178 700/6178 709 apar.baroda@apar.com www.apar.com CIN: L91110GJ1989PLC012802


ALKEM LABORATORIES LIMITED
 CIN: L00305MH1973PLC174201

Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.
 Phone: +91 22 3982 9999 Fax: +91 22 2495 2955
 Website: www.alkemlabs.com, Email: investors@alkem.com

NOTICE

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Company has fixed Friday, 14th February, 2025 as the "RECORD DATE" for the purpose of ascertaining the eligibility of the Members for payment of interim dividend for the financial year 2024-25.

The Interim Dividend, if declared, shall be paid to those eligible Members whose names appear:

- as Beneficial Owners at the close of business hours on Friday, 14th February, 2025 as per the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form, and
- as Members in the Register of Members of the Company after giving effect to all valid share transfer/transmission lodged on or before Friday, 14th February, 2025.

The Notice of Record Date may be accessed on the Company's website at www.alkemlabs.com and may also be accessed on the Stock Exchange(s) website at www.bseindia.com and www.nseindia.com.

Members holding shares in dematerialized mode, are requested to submit/update their records such as PAN, registered email addresses, mobile numbers, bank account and other details with their relevant depositories through their depository participants. In case the shareholding is in physical form, you are requested to furnish the following pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 with the Company's Registrar and Transfer Agent i.e. 'MUFG Intime India Private Limited' (formerly known as Link Intime India Private Limited), 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400 083:

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at <https://www.alkemlabs.com/investors/forms>;
- Self-attested copy of PAN Card of all holders;
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company; and
- Cancelled cheque bearing the name of the shareholder/first holder. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

For Alkem Laboratories Limited

Manish Narang
 President – Legal, Company Secretary &
 Compliance Officer

Place : Mumbai
 Date : 6th February, 2025


APAR Industries Limited

(CIN : L9110GJ1989PLC012802)

Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007, (Gujarat), India.
 Tele. No. : (+91) (265) 6178700, 6178709, 2339906 E-mail : com.sec@apar.com Website : www.apar.com

POSTAL BALLOT NOTICE TO MEMBERS

The Members of APAR Industries Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108 read with Section 110 and all 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, as amended from time to time, the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - SS-2 on General Meetings issued by the Institute of Company Secretaries of India and subject to any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members through Postal Ballot for the Special Business by way of an Ordinary Resolution, as set out in the Postal Ballot Notice dated January 28, 2025 along with the Explanatory Statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of Notice through email has been completed on Thursday, February 6, 2025 to those members whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depositories Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, January 31, 2025 ("Cut-off Date") and who have registered their email address with the Company / RTA / Depositories. Physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. Accordingly, the Shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The Notice along with the instructions for remote e-voting is also available on the Company's website at www.apar.com and the website of CDSL i.e. www.evotingindia.com and at the relevant sections of the websites of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSEIL"), the Stock Exchanges, on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com respectively. Shareholders who have not received the Postal Ballot Notice may download the same from the above mentioned websites.

Members holding shares in dematerialized mode, who have not registered / updated their email addresses/ Bank Account Details with their Depository Participants ("DPs") are requested to register / update the same with the DPs with whom they maintain their demat accounts and Members holding shares in physical mode, who have not registered / updated their email addresses/ Bank Account details with the Company are requested to register / update the same with the Company by sending an e-mail at vadodara@linkintime.co.in by quoting their Folio Number and attaching duly filled in and signed Form ISR-1 along with annexures thereof in order to facilitate the Company to serve the documents through the electronic mode.

The Company has appointed CDSL for facilitating remote e-voting to enable the Shareholders to cast their votes electronically. Voting Rights shall be reckoned on the basis of paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on that date should treat the Notice for information purposes only.

The facility to exercise vote on Notice by remote e-voting, will be available for the following period :

Commencement of e-voting : From 10:00 Hrs on Friday, February 7, 2025
 End of e-voting : To 17:00 Hrs on Saturday, March 8, 2025

During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, January 31, 2025 shall cast their vote electronically. E-voting shall not be allowed after 17:00 Hrs. on Saturday, March 8, 2025. The e-voting module shall be disabled by CDSL for e-voting thereafter.

The results of the Postal Ballot / E-voting shall be declared within two (2) working days from the conclusion of remote e-voting and the same, along with the Scrutinizer's Report, will be placed on the website of the Company and will also be communicated to the Stock Exchanges and CDSL.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 099 11.

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, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 099 11.

By order of the Board
 For APAR Industries Limited
 Sd/-
 Sanjaya Kunder
 Company Secretary

Place : Mumbai
 Date : February 06, 2025

TANEJA AEROSPACE AND AVIATION LIMITED

Regd. Office: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist., Belagondapalli - 635114, Tamil Nadu, India Phone : 04347-233508, Fax : 04347-233414, E-mail : secretarial@taal.co.in, Website : www.taal.co.in, CIN : L62200TJ1988PLC014460

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rs. LAKH)

Sr. No.	Particulars	Three Months Ended		
		December 31, 2024	December 31, 2024	December 31, 2023
1	Revenue from Operations	897.36	2,823.62	745.41
2	Profit before exceptional items and tax	540.78	1,559.86	330.50
3	Profit before tax	540.78	1,559.86	330.50
4	Profit after tax	439.53	1,195.31	250.15
5	Total comprehensive income for the period	439.53	1,195.31	250.15
6	Paid up equity share capital (Face Value Rs. 5 per share)	1,275.03	1,275.03	1,246.54
7	Total reserve including (Non-controlling interest)	12,707.10	12,707.10	9,574.03
8	Earnings / (Loss) per share (of Rs. 5/- each) (not annualised):			
(a)	Basic earnings / (loss) per share (INR)	1.72	4.69	1.00
(b)	Diluted earnings / (loss) per share (INR)	1.72	4.69	1.00

EXTRACT OF THE UN-AUDITED STANDALONE INTERIM FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rs. LAKH)

Particulars	Three Months Ended		
	December 31, 2024	December 31, 2024	December 31, 2023
Revenue from Operations	897.36	2,823.62	745.41
Profit before exceptional item and tax	540.79	1,559.86	330.50
Profit before tax	540.79	1,559.86	330.50
Profit after tax	439.54	1,195.31	250.15
Total comprehensive income for the period	439.54	1,195.31	250.15

Notes: 1. The un-audited consolidated financial result and un-audited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 05, 2025. 2. The Board of Directors at its meeting held on February 05, 2025, has declared an interim dividend of ₹ 1.50/- per equity share. 3. The above is an extract of the detailed format of financial results filed with stock exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for three months and nine months ended December 31, 2024 is available on the company website (www.taal.co.in). The same can be accessed by scanning the QR code provided below.

Place: Pune
 Date : February 05, 2025



For and on behalf of the Board of Director
 Rakesh Duda
 Managing Director


VIPUL LIMITED

Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
 Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
 CIN No.: L65923DL2002PLC167607, Phone No.: 0124-4065500, Website: www.vipulgroup.in

Extract of Standalone Unaudited Financial Results for the 3rd Quarter & Nine Months ended December 31, 2024 (₹ In Lakhs except Earnings per share)

S. No.	Particulars	FOR THE QUARTER ENDED			FOR THE NINE MONTHS ENDED			FOR THE YEAR ENDED
		31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited	
1	Total Income from operations	1,329.79	1,796.31	14,791.60	4,855.93	16,381.32	40,172.53	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	451.27	217.18	8,247.75	900.61	6,161.45	29,201.45	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	451.27	217.18	8,247.75	900.61	6,161.45	29,201.45	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	451.27	217.18	6,422.43	900.61	4,336.13	24,748.77	
5	Equity Share Capital	1,409.59	1,409.59	1,199.84	1,409.59	1,199.84	1,199.84	
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	451.27	217.18	6,422.43	900.61	4,336.13	24,775.45	
7	Earnings per share (of ₹ 1/- each) (for continuing and discounted operations)							
	- Basic	0.34	0.18	5.35	0.75	3.61	20.63	
	- Diluted	0.34	0.18	5.35	0.75	3.61	20.63	

Extract of Consolidated Unaudited Financial Results for the 3rd Quarter & Nine Months ended December 31, 2024

S. No.	Particulars	FOR THE QUARTER ENDED			FOR THE NINE MONTHS ENDED			FOR THE YEAR ENDED
		31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited	
1	Total Income from operations	1,408.64	1,885.85	17,067.57	5,149.36	18,868.17	43,837.65	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	373.14	114.39	8,142.94	668.45	5,794.22	28,992.95	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	373.14	114.39	8,142.94	668.45	5,794.22	28,718.64	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	373.14	114.39	6,317.62	668.45	3,078.16	23,350.03	
5	Equity Share Capital	1,409.59	1,409.59	1,199.84	1,409.59	1,199.84	1,199.84	
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	373.14	114.39	6,317.62	668.45	3,078.16	23,375.49	
7	Earnings per share (of ₹ 1/- each) (for continuing and discounted operations)							
	- Basic	0.31	0.10	5.27	0.56	2.57	19.46	
	- Diluted	0.31	0.10	5.27	0.56	2.57	19.46	

NOTE: The above are extracts of the detailed format of Standalone and Consolidated Un-Audited for the 3rd quarter and nine months ended December 31, 2024, filed with BSE Ltd. and National Stock Exchange of India Ltd., under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the standalone and consolidated un-audited for the 3rd quarter and nine months ended December 31, 2024 is available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.vipulgroup.in.

The above standalone and consolidated un-audited for the 3rd quarter and nine months ended December 31, 2024 is reviewed by the Audit Committee and on the recommendations have been approved by the Board of Directors at their respective meetings held on Wednesday, February 05, 2025. Further in accordance with the requirements of Regulation 33 of the Listing Regulations with the stock exchanges, the statutory auditor have carried out limited review for standalone and consolidated un-audited for the 3rd quarter and nine months ended December 31, 2024 and the limited review report has been approved by the Board.

The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

These results will be made available on the Company's website www.vipulgroup.in and websites of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com.

The same can be accessed by scanning the QR code provided below:



For and on behalf of the Board
 Vipul Limited
 Sd/-
 Punit Beriwalla
 Managing Director, CEO & CFO

Date : February 05, 2025


MEGASOFT LIMITED

CIN: L24100TN1999PLC042730,

Registered Office: #85, Kutchery Road, Mylapore, Chennai, India - 600 004.
 Corporate Office: 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana - 500081.
 Email: investors@megasoft.com Website : www.megasoft.com

NOTICE OF POSTAL BALLOT NOTICE, REMOTE E-VOTING INFORMATION

Notice is hereby given that, in accordance with Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any amendments thereto (Rules) read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January, 13, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 and Circular No. 11/2022 dated December 28, 2022 (MCA Circulars) and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CI/P/2021/11 dated January, 15, 2021, Circular No. SEBI/HO/DDHS/DDHS_Div2/P/CI/R/2022/079 dated June 03, 2022 and SEBI/HO/CFD/PoD-2/P/CI/R/2023/4 dated January 5, 2023 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2023/167 dated October 07, 2023 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the approval of members Megasoft Limited ("the Company") is being sought for approval of the following Special Resolution as mentioned in the Postal Ballot Notice dated 5th February, 2025 through remote e-voting only.

Item	Description of the Resolution
1.	Appointment of Dr. Uma Garimella (DIN: 02847624) as an Independent Director (Woman) of the Company for a term of five consecutive years w.e.f. December 20, 2024.

In Compliance with the MCA circulars, the Company has completed the dispatch of Notice along with Explanatory Statement through an email on 5th February, 2025 to the members of the Company holding Equity Shares as on Friday, 31st January, 2025 ("Cut-Off Date"). Voting rights shall be reckoned on the paid up value of Equity shares registered in the name of Members as on the Cut-Off date. A person who is not a member as on Cut-Off date to treat the Notice for information purpose only. Kindly note that in terms of the Applicable Laws, physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope will not be sent to the Members. The Communication of the assent or dissent of the Members would take place through remote e-voting system only.

Members may note that Postal Ballot Notice is also available on the website of the Company at www.megasoft.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice is also available on the website of CDSL at www.evotingindia.com.

As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut of date i.e. 31st January, 2025, may cast their votes electronically on the business as set forth in the Postal Ballot through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

- The business set forth in the Postal Ballot Notice may be transacted through remote e-voting systems.
- The remote e-voting shall commence on Friday, 7th February, 2025 (9.00 AM IST) and shall end on Saturday, 8th March, 2025 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by remote e-voting shall be 31st January, 2025.
- Remote e-voting module will be disabled after 5.00 PM IST on Saturday, 8th March, 2025.
- In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members at the Downloads Section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company at investors@megasoft.com, E-mail ID or at the Corporate office address of the Company at Hyderabad i.e. 8th Floor, Unit No. 801B, Jain Sadguru Image's Capital Park, Plot No. 1, 28 & 29, 98/4/1 to 13, Image Gardens Rd, Madhapur, Hyderabad, Telangana 500081.
- The Board of Director of the Company has appointed M. Damodaran & Associates LLP, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communicated to the stock exchanges and will also be displayed on the Company at www.megasoft.com within 2 working days of conclusion of e-voting period.

For Megasoft Limited
 Sd/-
 Thakur Vishal Singh
 Company Secretary & Compliance Officer

Date: 5th February, 2025
 Place: Hyderabad


BIRLA PRECISION TECHNOLOGIES LIMITED

CIN : L29220MH1986PLC041214
 Registered Office : 23, Birla Mansion No. 2, First Floor, D. D. Sathie Marg, Prarthana Samaj, Mumbai - 400 004
 Tel : +91 022 23825060, E-mail : info@birlaprecision.com, Web : www.birlaprecision.com

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC, 2024 (₹ In Lakhs, except per share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter Ended		Nine Months Ended		Year Ended	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 Unaudited	31.03.2024 Audited	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.03.2024 Audited	
1	Total Income from operations	5,362.86	5,510.32	6,767.43	15,597.23	16,592.62	22,778.26	5,758.28	5,550.32	6,735.22	16,089.28	16,577.46	22,755.82
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	53.29	236.74	924.38	463.80	1,601.84	1,799.97						