



Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388

Registered Office: Block E, Sector-18, Rohini, New Delhi -110085

Corporate Office: 12<sup>th</sup> Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram -122001, Haryana

Tel.: +91 - 124 - 3016500; Fax: +91 - 124 - 4234468

Website: www.lalpathlabs.com; E-mail: cs@lalpathlabs.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of Dr. Lal PathLabs Limited ("the Company") are hereby informed that, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read together with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is seeking approval from its Members through postal ballot for passing the resolution as set out in the Postal Ballot Notice dated January 30, 2025 ("Postal Ballot Notice") by remote e-voting only ("remote e-voting").

In compliance with the MCA Circulars, electronic copy of the Postal Ballot Notice has been sent on February 07, 2025 to all the Members whose name appears in the Register of Members' List of Beneficial Owners as at close of Business hours on January 31, 2025 ("Cut-off date") received from the depositories and whose e-mail ids are registered with the Company/Depositories.

If you have not registered your e-mail id and mobile no. with the Company/ Depository Participant(s), you may please follow the below mentioned procedure for registering/ updating your e-mail id and mobile no.:

Physical Holding, if any

Send a request to the Company at cs@lalpathlabs.com by providing Folio No., Name of Member, scanned copy of the share certificate (front and back), self- attested copy of PAN Card and self-attested copy of any one document from Aadhaar Card, Driving License, Election Identity Card and Passport for registering e-mail id and mobile no.

Demat Holding

Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

Members may note that the Postal Ballot Notice is also available on the Company's website at [www.lalpathlabs.com](http://www.lalpathlabs.com) and websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also available on the website of the e-voting Agency i.e. Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). Members may download the Postal Ballot Notice from the above mentioned websites.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolution contained in the Postal Ballot Notice by remote e-voting facility. The Company has engaged the services of CDSL for providing its Members the facility of remote e-voting. The detailed procedure of remote e-voting has been provided in the Postal Ballot Notice including the period mentioned below for casting of votes by the Members:

Commencement of e-voting

9:00 A.M.(IST) on Saturday, February 08, 2025

End of e-voting

5:00 P.M.(IST) on Sunday, March 09, 2025

The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently or cast the vote again.

The voting rights of the Members shall be in proportion to the paid-up equity shares registered in the name of the Member/ Beneficial owner as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

M/s K.K. Singh & Associates, Company Secretaries, has been appointed as the Scrutinizer to Scrutinize the Postal Ballot process (e-voting process), in a fair and transparent manner.

The Scrutinizer will submit report, after completion of Scrutiny, to the Chairperson or any other person authorised by him not later than two (2) working days from the conclusion of e-voting. Thereafter, the results of e-voting will be declared by the Chairperson or any other person authorised by the Chairperson. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at [www.lalpathlabs.com](http://www.lalpathlabs.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the same shall be communicated to BSE and NSE, where the equity shares of the Company are listed.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-voting i.e. Sunday, March 09, 2025.

In case of any queries or issues regarding e-voting you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available under the help section of CDSL's website i.e. [www.evotingindia.com](http://www.evotingindia.com) or you can write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 21 09911.

All grievances connected with the e-voting may be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

For Dr. Lal PathLabs Limited

Sd/-

Vinay Gujral

Company Secretary & Compliance Officer

Place: Gurugram

Date: February 07, 2025



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West Delhi, Delhi-110005;

Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in); Contact No.: 9665523806;

CIN: L74999DL1992PLC048032; Website: [www.capfinindia.in](http://www.capfinindia.in)

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING

NOTICE is hereby given to the Members that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions of the Acts, Rules, Regulations, Circulars and Notifications issued under (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, if any, for seeking approval of the members of Capfin India Limited ("the Company") by means of Postal Ballot through remote e-voting, for the execution of agenda as under as per the details mentioned in the Postal Ballot Notice dated February 7, 2025.

Sr. No.	Name of Agenda	Type of Resolution
1	Shifting of registered office of the company from the National Capital Territory of Delhi (NCTD) to the State of Maharashtra and consequential amendment to the Memorandum of Association of the company	Special

The Company has completed the dispatch of Postal Ballot Notice (Notice) on February 7, 2025 only through electronic mode by email to the Members of the Company whose names appear in the Register of Members or the Register of Beneficial owners maintained by the depositories as of January 31, 2025. Those members who have not received Notice may send an email to [compliance@capfinindia.in](mailto:compliance@capfinindia.in).

The Company has engaged the services of National Securities Depository Limited (NSDL), for providing e-voting facility. E-voting period commences on 9:00 a.m. (IST) on Monday, February 10, 2025 and ends on 5:00 p.m. (IST) on Tuesday, March 11, 2025. The result of Postal Ballot will be announced on or before March 13, 2025. A person who is not a member as on the January 31, 2025 ("Cut-off Date") should treat the notice of Postal Ballot for information purpose only.

The Board of Directors have appointed Ms. Ashwini Inamdar, Practicing Company Secretary, Partner of Mis Mehta and Mehta, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot, through e-voting process. The results of the Postal Ballot will be declared by the Company on or before March 13, 2025.

The Postal Ballot Notice along with the instructions for e-voting are available on the website of the company at [www.capfinindia.in](http://www.capfinindia.in), BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and results along with the Scrutinizer's Report shall be displayed on the same websites.

In case of any query/grievance in connection with the Postal Ballot through remote e-voting process, Members may contact on Tel. 022 - 4886 7000 (NSDL) or Mob: 9665523806 (the Company).

For Capfin India Limited

Sd/-

Abhishek Narbaria

Managing Director

DIN: 01873087

Dated on this February 7, 2025



Sun TV Network Limited

Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028

CIN: L22110TN1985PLC012491 Email: [tvinfo@sunnetwork.in](mailto:tvinfo@sunnetwork.in); [www.suntv.in](http://www.suntv.in)

Phone No. 044-44676767 Fax No. 044-40676161

Extract of Consolidated Financial Results for the quarter and nine months ended December 31, 2024

(Rupees in crores except EPS and unless otherwise stated)

Sl. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	827.56	934.54	923.15	3,074.50	3,320.82	4,282.10
2	Net Profit before tax	473.87	513.24	611.85	1,739.75	2,057.79	2,613.11
3	Net Profit after tax	363.26	409.32	454.09	1,332.33	1,510.86	1,925.80
4	Total Comprehensive income	363.12	409.17	454.35	1,331.90	1,511.68	1,925.24
5	Equity share capital (Face value of Rs.5.00 /- each)	197.04	197.04	197.04	197.04	197.04	197.04
6	Reserves excluding Revaluation reserves ( i.e. Other Equity)						10,338.97
7	Earnings Per Share ( Face value of Rs.5.00 /- each)						
	Basic and Diluted - in Rs.	9.22	10.39	11.52	33.81	38.34	48.86
Not annualised							

Notes :

1. Additional information on standalone financial results for the quarter and nine months ended December 31, 2024

Sl. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations	793.58	900.16	885.48	2,969.85	3,221.24	4,148.36
2	Net Profit before tax	454.61	498.40	591.31	1,689.34	2,014.23	2,548.54
3	Net Profit after tax	347.17	398.17	437.34	1,292.28	1,476.38	1,875.15
4	Total Comprehensive income	347.21	398.20	437.72	1,292.39	1,477.53	1,875.30

2. The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available in the websites of the Company, National Stock Exchange of India Limited and BSE Limited at [www.suntv.in](http://www.suntv.in), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For and on behalf of the Board of Directors

Sd/

Mahesh Kumar Rajaraman

Managing Director

DIN No: 05263229

Place : Chennai

Date : February 07, 2025





REMSONS INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141

Regd.Office: 401, 4th Floor, Gladdiola, Hanuman Road Vilr Parle (East), Mumbai 400057.

Tel No: 022- 35016400, Email id: [corporate@remsons.com](mailto:corporate@remsons.com), website: [www.remsons.com](http://www.remsons.com)

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2024

₹ in Lakh (Except EPS)

Particulars	Standalone						Consolidated						Year ended	
	Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended				
	31 <sup>st</sup> December 2024 (Unaudited)	30 <sup>th</sup> September 2024 (Unaudited)	31 <sup>st</sup> December 2023 (Unaudited)	31 <sup>st</sup> December 2024 (Unaudited)	31 <sup>st</sup> December 2023 (Unaudited)	31 <sup>st</sup> March 2024 (Audited)	31 <sup>st</sup> December 2024 (Unaudited)	30 <sup>th</sup> September 2024 (Unaudited)	31 <sup>st</sup> December 2023 (Unaudited)	31 <sup>st</sup> December 2024 (Unaudited)	31 <sup>st</sup> December 2023 (Unaudited)	31 <sup>st</sup> March 2024 (Audited)		
Total Income from operations (net)	7,675.57	7,460.75	7,141.92	21,340.59	19,420.54	25,946.28	10,278.96	9,291.33	8,328.43	27,289.70	23,293.03	31,556.50		
Net Profit / (Loss) from ordinary activities before tax, Exceptional and/ or Extraordinary items.	478.63	501.36	524.66	1,198.61	1,002.77	1,233.22	713.74	418.52	509.57	1,410.54	1,148.76	1,662.62		
Net Profit / (Loss) from ordinary activities for the period before tax after Exceptional items.	478.63	501.36	484.14	1,288.80	962.25	1,194.73	639.53	418.53	469.05	1,426.53	1,108.00	1,624.13		
Net Profit / (Loss) for the period after tax (after Exceptional items)	358.07	364.14	366.77	949.39	711.73	884.98	398.40	312.83	340.69	981.42	816.84	1,331.96		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other comprehensive income ( After Tax)]	377.23	361.52	360.29	629.48	716.81	898.18	273.94	412.17	404.45	1,032.22	906.36	1,331.96		
Paid-up equity share capital (Face Value of Rs. 2/-each)	697.58	697.58	571.34	697.58	571.34	697.58	697.58	697.58	571.34	697.58	571.34	697.58		
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	As on 31 <sup>st</sup> March 2024					9,868.62							10,430.40	
Earnings Per Share (of Rs. 2/-each)														
1. Basic (Rs.)	1.03	1.04	1.28	2.72	2.49	2.97	1.14	0.90	1.19	2.81	2.86	4.48		
2. Diluted.(Rs.)	1.03	1.04	1.28	2.72	2.49	2.97	1.14	0.90	1.19	2.81	2.86	4.48		

Note :

1. The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 7<sup>th</sup> February, 2025. The financials results are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.

2. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months ended Results is available on the website of the Company i.e. [www.remsons.com](http://www.remsons.com) and on the website of BSE Ltd. i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

For REMSONS INDUSTRIES LIMITED

Sd/

KRISHNA KEJRIWAL

CHAIRMAN & MANAGING DIRECTOR

DIN - 00513788

Place: Mumbai

Dated: 7<sup>th</sup> February 2025



ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans...Big Dreams...

CIN: U65923TN2007PLC064550

Regd Office: 9th Floor, No.9, Club House Road, Anna Salai, Chennai - 600002

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

[Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(All amounts in Rs lakhs unless otherwise stated)

Sl. No.	Particulars	Quarter ended 31 December 2024	Quarter ended 31 December 2023	For the year ended 31 March 2024
		(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations	66,403.93	69,421.67	2,68,131.44
2	Net profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(25,299.67)	17,045.65	62,163.48
3	Net profit/ (loss) for the period before Tax (After Exceptional and/ or Extraordinary items#)	(25,299.67)	17,045.65	62,163.48
4	Net profit/ (loss) for the period after Tax (After Exceptional and/ or Extraordinary items#)	(18,777.75)	12,702.11	45,830.37
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(18,808.30)	12,544.58	45,518.06
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- per share)	20,028.34	20,028.34	20,028.34
7	Reserves (excluding Revaluation Reserves)	Not Applicable	Not Applicable	1,94,881.60
8	Securities Premium Account	81,113.74	81,113.74	81,113.74
9	Net Worth	2,13,910.38	2,04,714.81	2,14,909.94
10	Paid up Debt Capital/Outstanding Debt	7,99,648.66	8,65,616.40	9,04,435.50
11	Outstanding Redeemable Preference shares	-	-	-
12	Debt Equity Ratio	3.74	4.23	4.21
13	Earnings per Share (of Rs. 10/-each) (for continuing and discontinued operations)* -			
	1. Basic:	(9.38)	6.64	23.24
	2. Diluted:	(9.38)	6.64	23.24
14	Capital Redemption Reserve	500.00	500.00	500.00
15	Debenture Redemption Reserve	-	-	-
16	Debt Service coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service coverage Ratio	Not Applicable	Not Applicable	Not Applicable

# - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

\* - EPS is not annualised for the quarter period

Note:

1) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange ([www.bseindia.com](http://www.bseindia.com)) and the company ([www.asirvadmicrofinance.co.in/results](http://www.asirvadmicrofinance.co.in/results)).

2) For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (BSE Limited) and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).

Place : Valapad

Date : 06 February 2025

B N Raveendra Babu

Managing Director

(DIN-00043622)



MOLD-TEK PACKAGING LIMITED

CIN No: L21022TG1997PLC026542

Registered Office: Plot No.700, Door No.8-2-293/82/A/700 Road No.36, Jubilee Hills, Hyderabad, Telangana.- 500 033

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31 DECEMBER, 2024

₹ in lakhs except for EPS

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income	19084.40	19186.42	16551.24	58038.18	52297.96	69994.74
Net Profit/(Loss) for the period before tax	1817.59	1868.32	1895.80	5904.48	6502.63	8862.79
Net Profit/(Loss) for the period after tax	1364.24	1411.27	1419.55	4428.44	4861.67	6658.56
Total Comprehensive Income for the period	636.21	912.67	71.47	4589.12	5450.45	5395.40
Equity Share Capital	1661.59	1661.59	1658.38	1661.59	1658.38	1661.59
Earnings Per Share -Basic (Face value of Rs.5/- each) (not Annualised)	4.11	4.25	4.28	13.33	14.66	20.07
Earnings Per Share -Diluted (Face value of Rs.5/- each) (not Annualised)	4.11	4.25	4.27	13.33	14.64	20.07

Note:

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and in the Company's website ([www.moldtekgroup.com](http://www.moldtekgroup.com)).

Sd/-

J. Lakshmana Rao

Chairman & Managing Director

DIN: 00649702

Place: Hyderabad

Date: 07.02.2025

