



Paul Merchants Limited

An ISO 9001 : 2015 Certified Company CIN : L74900DL1984PLC018679
Corp. Office. : PML House, SCO 829-830, Sector 22-A, Chandigarh-160022
Ph. 0172-5041740, 5041757, 5041792 Fax : 0172-5041713
Regd. Office : DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg,
Najafgarh Road, New Delhi-110015 Ph. : 011-47529460
www.paulmerchants.net info@paulmerchants.net

Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

PML/BSE/CS/2025/246
Date: February 12, 2025

SUB: PUBLICATION OF NOTICE OF POSTAL BALLOT THROUGH E-VOTING

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

Date & Time of occurrence of the event/information: - Notice published in the Newspapers "The Financial Express" and "Jansatta" on Today i.e. February 12, 2025. This being a Newspaper Publication, time is not applicable.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the Newspapers ("The Financial Express" and "Jansatta" in which the notice of Postal Ballot through E-voting has been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 and 110 of Companies Act, 2013, Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 read over General Circular no. 09/2024 dated September 19th, 2024, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no.14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs, Government of India on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further, the details as per Regulation 30 of the Listing Regulations read over with Para A (12) of Annexure 18 of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, to the extent applicable to the matter are as under:-

(a) Date of Notice: The Public Notice has been published in the Newspapers "The Financial Express" and "Jansatta" on February 12, 2025.

(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:- This is a Public Notice containing



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the contents as specified in Rule 20(4)(v) and Rule 22(3) of the Companies (Management and Administration Rules), 2014 read over with General Circular dated no. 09/2024 dated September 19th, 2024, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs, Government of India on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars. As such the details about Agenda, Resolutions to be passed and manner of approval proposed are not applicable. Further, the contents of the enclosed copy of publication of Postal Ballot Notice through e-voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

For PAUL MERCHANTS LIMITED,

**(HARDAM SINGH)
COMPANY SECRETARY CUM COMPLIANCE OFFICER
FCS-5046**

Encl: Copies of the relevant portions of Newspapers

BAKERI URBAN DEVELOPMENT PVT. LTD.

"Sanskrit", Nr. Old High Court Road, Off Ashram Road, Ahmedabad 380009.
Tel: 91-79-40001300 Fax: 91-79-40001399, e-mail: info@bakeri.com Website : www.bakeri.com

CIN No. : U70100GJ1996PT030783

Table with financial results for Bakeri Urban Development Pvt. Ltd. for the quarter and nine months ended on 31st December 2024. Columns include Particulars, Quarter ended (Dec 31, 2024), and Half year ended (Dec 31, 2024).

Note: (a) The above is an extract of the detailed format of quarterly results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.

Ahmedabad Date : 10th February 2025 For, Bakeri Urban Development Private Limited

SUYOG TELEMATICS LIMITED

Regd. Office: Suyog House, Flat No 30, MIDC Central Road Andheri East, Mumbai - 400093
Tel: 022-2579-5516 | Email: investor@suyogtelematics.co.in | Website: www.suyogtelematics.co.in

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

Table with financial results for Suyog Telematics Limited for the quarter and nine months ended on 31st December 2024. Columns include Sr. No., Particulars, and financial figures.

Note: The above is an extract of the detailed format of the Un-audited financial results for the quarter and nine months ended December 31, 2024, which is duly approved by the Board of directors of the company at the meeting held on February 11, 2025.

Place : Mumbai Date : 11.02.2025 For Suyog Telematics Limited

PAUL MERCHANTS LTD.

(An ISO 9001:2015 Certified Co.)
CORP. OFF. : SCO 829-830, Sector 22A, Chandigarh 160022
Ph. 0172-5041786
E-mail: info@paulmerchants.net Website: www.paulmerchants.net

NOTICE OF POSTAL BALLOT THROUGH EVOTING PROCESS
Notice is hereby given to the shareholders of PAUL MERCHANTS LIMITED pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act")...

1. TO APPROVE SLUMP SALE OF GOLD LOAN BUSINESS UNDERTAKING OF PAUL MERCHANTS FINANCE PRIVATE LIMITED, MATERIAL WHOLLY OWNED SUBSIDIARY OF THE COMPANY TO L&F FINANCE LIMITED

The above special business proposed to be transacted through the Postal Ballot Process through evoting as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Regulation 44 of the Listing Regulations, the Company is providing the facility for voting by electronic means to its members to cast their votes electronically through e-voting and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

a. The e-voting will commence on Wednesday, February 12th, 2025 (09:00 AM IST) and ends on Thursday, March 13th, 2025 (05:00 PM IST). The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.

b. The voting rights of the members (for voting through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 07-02-2025, after close of business hours ("Cut-Off Date").

c. Any person holds shares in Physical mode as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/S Rankit Assignments Ltd, E1/15, Jhandwal Extn, New Delhi - 110055 (INDIA) Ph No. 011-42541959, email id ramasp@rankit.com or to Company at email id investor.redress@paulmerchants.net...

Mr. Kanwaljit Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 84-65, Sector 17-A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the process of Postal Ballot through e-voting in a fair and transparent manner.

Place: Chandigarh Date: February 12, 2025

MAMATA MAMATA MACHINERY LIMITED

Regd. Office: Survey No. 423/P, Sarkhej-Bavla Road, Moraiya Sanand, Ahmedabad, Gujarat - 382213

STATEMENT OF UN-AUDITED FINANCIALS RESULTS FOR THE QUARTER AND NINE MONTH PERIOD ENDED ON DECEMBER 31, 2024

The Board of Directors of the Company, at their Meeting held on February 11, 2025 approved the un-audited financial results of the Company for the quarter and nine month period ended on December 31, 2024.

The results, along with the Auditors' Limited Review Report, have been posted on the Company's website at https://www.mamata.com/investors and can be accessed by scanning the QR Code.

By Order of the Board For, MAMATA MACHINERY LIMITED Sd/- Mahendra N. Patel Chairman & Managing Director

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

JAI BALAJI INDUSTRIES LIMITED

Registered Office : 5, Bentinck Street, Kolkata - 700 001
Phone : (033) 2248-9808, Fax : (033) 2243-0021
Email : jaibalajai@jaibalajigroup.com, Website : www.jaibalajigroup.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

Table with financial results for Jai Balaji Industries Limited for the third quarter and nine months ended 31st December 2024. Columns include Particulars, Standalone (Quarter ended), and Consolidated (Quarter ended) results.

Note: (a) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges for the third quarter and nine months ended 31st December, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11.02.2025.

(c) Figures for the previous period/year have been re-grouped/re-arranged wherever necessary, to make them comparable.

Place : Kolkata Date : 11th February 2025 FOR JAI BALAJI INDUSTRIES LIMITED Sd/- Sanjiv Jajodia (Whole-time Director & Chief Financial Officer)

ESAF SMALL FINANCE BANK logo and details. Joy of Banking. www.esafbank.com

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

Table with financial results for ESAF Small Finance Bank for the quarter and nine months ended 31st December 2024. Columns include Particulars, Quarter ended, and Nine Months ended results.

* Quarterly and nine months numbers are not annualised. **Debt represents borrowings with residual maturity of more than one year. Total debt represents total borrowings.

Note: (1) As per regulation 33 and regulation 52(4) of SEBI (Listing obligations & Disclosure Requirements) regulations, 2015 the equity and debt listed entities are required to disclose certain ratios. The ratios which are relevant to the Banking sector are disclosed above.

(2) The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of the standalone Results for the quarter and nine months ended 31st December 2024 is available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and also on the Company's website www.esafbank.com.

Place : Mannuthy Date : 10 February 2025 Sd/- Kadambellil Paul Thomas Managing Director & CEO

