

BANCO PRODUCTS (INDIA) LTD.

Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
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E-mail : mail@bancoindia.com, Website : www.bancoindia.com



ISO/TS 16949 : 2009
Cert. No. 20000295 TS09

25th February, 2025

To, BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Stock Code (BSE) - 500039	To, National Stock Exchange of India Limited Listing Department, "Exchange Plaza", C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Trading Symbol (NSE) - BANCOINDIA
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') – Newspaper Advertisement

With reference to the captioned subject, please find enclosed herewith copies of the newspaper advertisement published in Business Standard (English) and Loksatta Jansatta (Gujarati) on 25th February, 2025, informing the members inter alia about the completion of dispatch of Postal Ballot Notice dated 8th February, 2025 and Remote e-voting.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

Preeti Yadav
Company Secretary

Encl: A/a

Strong Q3, launches keep GSK Pharma in the pink

Flagship brands in general medicine segment boost share gains

DEEPAK KORGAONKAR & RAM PRASAD SAHU
Mumbai, 24 February

The stock of GlaxoSmithKline Pharmaceuticals (GSK Pharma) hit a three-month high of ₹2,640 as it surged 5 per cent on Monday before closing at ₹2,638. In the past seven trading days, the stock of the pharma company has rallied 31 per cent after it demonstrated a strong growth and sustained profitability for the quarter ended December 2024 (Q3FY25).

The company's consolidated net profit jumped multifold to ₹230 crore as compared to ₹46 crore a year ago. The company's revenue for the quarter stood at ₹949.42 crore as against ₹805.26 crore, clocking a rise of 17.9 per cent.

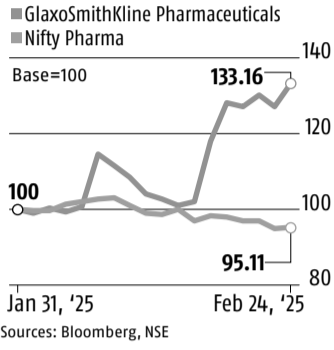
The healthy performance was largely driven by robust volume growth in the general medicine segment and a continued scale-up in vaccine uptake. Adjusting for a one-off item, earnings before interest, tax, depreciation and amortisation (Ebitda) margin expanded 270 basis points year-on-year (Y-o-Y) to 29.7 per cent due to lower employee expenses, though this was offset by other higher expenses.

"GSK's revenue growth of 18 per cent was an outlier in the quarter as compared to other listed acute-driven pharma companies that posted single-digit growth. The out-performance was driven by robust double-digit volume growth across general medicine (11 per cent), specialty (37 per cent) and vaccine portfolio (15 per cent)," said Abdulkader Puranwala and Nisha Shetty of ICICI Securities.

The management said the quarter saw strong performance across key product portfolios. Flagship brands within the general medicines portfolio including Augmentin, Ceftum, and T-bact strengthened their market positions with share gains. The company's innovative respiratory portfolio, led by Nucala and Trelegy, achieved robust growth, further



HEALTHY SIGNS



expanding patient access across India. In the vaccines segment, GSK maintained its leadership in the self-pay private market for paediatric vaccines.

The adult vaccines division continues to gain momentum with Shingrix as the company spearheads the expansion of adult immunisation in India.

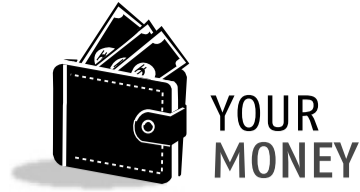
GSK Pharma would be launching two products in the gynae cancer segment (endometrial cancer and ovarian cancer) in India in H1FY26. The company is implementing efforts to build an ecosystem for adult vaccination through educating healthcare practitioners. It is making efforts to sustain Ebitda margin going forward, Motilal Oswal Financial Services said. Volume growth in generic business would be

sustained, going forward, due to strong brand equity, improved productivity of medical representatives, and the launch of line extensions in big brands. The vaccine segment reported 15 per cent Y-o-Y growth, driven by strong growth for Boostrix, Varirix, and Fluairix.

GSK Pharma is also intensifying its efforts to increase adult immunisation through campaigns, awareness drives, and increasing touchpoints through medical practitioners and hospitals, which will propel Shingrix's growth, the brokerage firm said. After its Q3 results, ICICI Securities increased its earnings estimates by 5-6 per cent for FY25/FY26 to factor in better margins. The brokerage had upgraded the stock to 'add' from a hold rating earlier with a revised target price of ₹2,250, based on 38 times FY26 earnings.

Motilal Oswal Research, however, has maintained its neutral stance. Compared to a 9 per cent Ebitda growth over FY22-24, the brokerage expects Glaxo to deliver a 19 per cent Ebitda growth over FY25-27, driven by niche launches, market share gain, and enhanced reach. In addition to vaccines, Glaxo would also be introducing innovative drugs to treat endometrial and ovarian cancer.

However, the current valuation captures the earnings upside, say analysts led by Tushar Manudhane of the brokerage.



INCOME-TAX BILL, 2025

File tax return by due date to be eligible for refund, warn experts

SANJAY KUMAR SINGH & KARTHIK JEROME

The government has introduced a new Income-Tax (I-T) Bill in Parliament, to replace the I-T Act 1961. While this is largely a positive development for individual taxpayers, they need to be watchful on a few counts.

Better organised, simplified

For salaried taxpayers, navigating the I-T Bill (or Act, once passed) will be simpler. "All provisions pertaining to salary have been consolidated under clauses 15 to 19. Taxpayers do not have to refer to separate chapters for filing their return of income," says Vivek Jalan, partner, Tax Connect Advisory Services LLP. Deductions related to salary, including standard deduction and leave encashment, are now grouped under a single clause.

The Bill focuses on simplifying language and structure.

"Archaic terms have been replaced with clearer alternatives. Redundant sections, provisos and explanations have been removed, enhancing readability and understanding," says Sandeep Jhunjhunwala, partner, Nangia Andersen LLP.

The introduction of tables and formulae will ease understanding. "It makes tax calculation more straightforward,"

I-T BILL: EXERCISE IN SIMPLIFICATION

Changes in Section 80 (deductions) - Chapter VIA

SECTION 80C: Savings instruments listed in a simplified table in Schedule XV

SECTION 80G: Donations now segregated based on eligibility for 100% and 50% deductions

SECTIONS 80TTA & 80TTB: Merged into a single section with clear sub-sections, clarifying deductions for interest on savings accounts (especially for senior citizens)

says Suresh Surana, a Mumbai-based chartered accountant.

A streamlined law is expected to improve compliance. Taxpayers who opted for the new tax regime under the I-T Act, 1961, will not need to reselect it under the new law. The Bill will also not affect taxpayers' existing tax liabilities. "All the rights and liabilities accrued under the old law, like refunds due to individual taxpayers, will be protected," says Surana.

Delayed filing may create challenges

Currently, refund returns can be filed until December 31 of the relevant assessment year. "Under the proposed I-T Bill, 2025, refund returns must be filed within the due date specified under Section 263(1) of the I-T Bill, 2025 (corresponding to Section 139(1) of the I-T Act, 1961). This means taxpayers who fail to file their returns within the original deadline will lose the opportunity to claim refunds," says Surana. While this provision is

meant to inculcate discipline, it has a flip side. "It may become a cause for concern for taxpayers whose income tax returns get delayed due to genuine reasons," says Jalan.

Taxpayers may also face challenges initially in navigating the restructured Bill. "This is due to changes in section numbering, relocation of provisions, and the allocation of allowances and deductions into schedules," says Surana. Surana warns that a significant overhaul of the I-T portal will be required to adapt to the I-T Bill, 2025.

Maintain accurate records

Individual taxpayers must file their ITRs on time. "Refunds may not be available under the new I-T Bill, 2025 if the ITR is delayed," says Jalan.

Jhunjhunwala advises taxpayers to proactively understand the Bill's provisions and their implications. "Additionally, individuals should maintain accurate records of income and expenses, as the Bill includes provisions for enhanced digital scrutiny by the tax authorities," he says.

Surana recommends taxpayers use the Central Board of Direct Taxes' (CBDT) section mapping for guidance. Key provisions, including house rent allowance (HRA) and perquisite valuation, have moved to schedules and rules. "This will require careful review while filing returns," he says.

Once passed, the Bill will apply from financial year (FY) 2026-27. Taxpayers should watch out for any further changes introduced in the Finance Act, 2026.

Source: FAQs-I-T Bill

Credit score information stolen? Tips to detect and prevent fraud

Credit score fraud occurs when an individual's personal information is stolen and used to open new credit accounts or make unauthorised purchases. It can damage a person's credit score, making it difficult to secure loans or favourable interest

rates for loans. **Common signs of credit score fraud:** **UNFAMILIAR INQUIRIES:** If you notice credit inquiries you don't recognise, someone may be attempting to open new accounts in your name. **UNIDENTIFIED ACCOUNTS:** The presence of unreported

or unrecognised credit accounts could be a sign of fraud and should be investigated. **UNAUTHORISED ACCOUNT ACTIVITY:** Suspicious transactions or unexpected changes in your existing accounts may indicate fraudulent access by scammers.

How to prevent credit fraud? **STAY INFORMED:** Regularly check your CIBIL score and report for unusual activities or changes. **USE STRONG PASSWORDS:** Employ complex passwords for online banking and shopping accounts, and keep

changing them frequently. **ENABLE ALERTS:** Set up alerts with your bank or financial institution to get notifications about transactions or changes in your account. **SECURE PERSONAL DOCUMENTS:** Keep sensitive documents in a safe place and shred any that are no longer needed.

COMPILED BY AYUSH MISHRA

50 years of purpose over influence.

50 Years of Insight

RACPC Navsari (Branch Code : 64135), Dist. Navsari (Guj). Mo.: 7600585688
E-mail - sbi.64135@sbi.co.in

POSSESSION NOTICE

Whereas, the undersigned being the Authorized Officer for **State Bank of India, RACPC Navsari (64135), Talva, Ta. Navsari, Dist. Navsari (Guj)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated **12.12.2024** calling upon the borrower **Mr. Mohammad Munaf Amirbhai Shaikh, Mrs. Nafisa Munaf Shaikh and Mr. Shaikh Sarfaraz Mohammad** to repay the amount mentioned in the notice being **Rs. 13,31,089.00 (Rupees Thirteen Lacs Thirty One Thousands Eighty Nine Only)** as on **12.12.2024** with further interest incidental expenses, cost, charges etc. within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers, guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this **24th day of February of the year 2025**. The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **State Bank of India, RACPC Navsari (64135) Tal. Navsari, Dist. Navsari** for an amount of **Rs. 13,31,089.00 (Rupees Thirteen Lacs Thirty One Thousands Eighty Nine Only)** as on **12.12.2024** Plus Interest and further interest thereon.

DESCRIPTION OF IMMOVABLE PROPERTY

All the pieces and parcels of immovable property situated at Noorani Nagar, Village, Vesma, Tal. Jalalpore, Dist. Navsari , Revenue Survey No. 294 PAIKI , Plot No. 50,51,52 & 53 , admeasuring 272.72 sq. meter. Boundaries : On or towards East by : Remaining Portion of Plot No. 53, On or towards West by : Common Road, On or towards North by : Property bearing Survey No. 1647, On or towards South by : Common Road.

Date : 24/02/2025
Place : Navsari

Authorised Officer,
State Bank of India, RACPC, Navsari

BANK OF INDIA - DAHOD BRANCH
1st Floor, Ganga Bhawan, Opp. Kalabhai Petrol Pump, Nr. Manek Chowk, Dahod, Gujarat- 389151
E-mail: Dahod.Vadodara@bankofindia.co.in

APPENDIX-IV - (See rule-8(1)) POSSESSION NOTICE (for Immovable property)

Whereas, The undersigned being the authorized officer of the **Bank of India** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice Dated 22.11.2024** calling upon the borrower **Shri Paragkumar Kailashchandra Thakkar, Proprietor of M/s Shiv Medical Store** to repay the amount mentioned in the notice being **Rs.10,34,039.55 (in words Ten Lakhs Thirty Four Thousand Thirty Nine Rupees and Fifty Five Paise)** within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this **18th Day of February of the year 2025**. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Bank of India, Dahod Branch** for an amount **Rs.10,34,039.55** and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE PROPERTIES

All that part and parcel of the property consisting of R S No. 759/7 paiki final plot no.777, Paikee Plot No. 11, 132 Sq. Mtrs. Paikee Eastern Side Land 66.15 Sq. Mtrs. Shree Nagar Society, Govind Nagar, Mandav Road, Dahod Within the registration Sub-district Dahod and District Dahod. Bounded: On the North by Plot No.12, On the South by Society Road, On the East by Plot No.15, On the West by 7.50 Mtr. Society Road.

Date: 18.02.2025
Place: Dahod

Authorised Officer
Bank of India

Banco Products (India) Limited

Bil, Near Bhaili Railway Station, Padra Road, Dist. Baroda - 391 410
Phone No. (0265) 2318226
E-Mail: investor@bancoindia.com • Website: www.bancoindia.com
CIN : L51100GJ1961PLC001039

NOTICE

Dear Member(s),
Notice is hereby given that the resolutions set out below are proposed to the Members of Banco Products (India) Limited ("the Company") for their approval by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act"), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI ("SEBI Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations [including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time].

Sr. No.	Description of Resolution	Type of Resolution
1	To approve the appointment of Mr. Pranav Patel (DIN: 00259728) as an Independent Director of the Company.	Special Resolution
2	To approve the appointment of Mr. Anand Majmudar (DIN: 03019026) as an Independent Director of the Company.	Special Resolution
3	To approve the re-appointment of Mrs. Ameeta V. Manohar (DIN: 00903232) as an Independent Director of the Company.	Special Resolution
4	To approve revision in payment of Commission to Non-Executive Independent Directors.	Ordinary Resolution

In compliance with the MCA Circulars, the Company has completed the dispatch of Notice of the Postal Ballot dated 8th February, 2025 along with Explanatory Statement and instructions on e-voting by electronic mode on 24th February, 2025 only to those members whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/Depositories, respectively, as at the close of business hours on the Cut-off date i.e. Tuesday, 18th February, 2025 and whose e-mail addresses are registered with the Company / Depositories. The hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope has not been sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through the remote e-voting system only (pursuant to the MCA Circulars aforesaid).

The Company has entered into an agreement with MUFG Intime India Private Limited ("MIPL") (Formerly known as Linkintime India Private Limited) for facilitating e-voting. Members may please note that the Postal Ballot Notice is also available on the Company's website at www.bancoindia.com, www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of MIPL at <https://instavote.linkintime.co.in>. The Remote e-voting facility is available during the following period:

COMMENCEMENT OF E-VOTING: 9:00 a.m. (IST) on Tuesday, 25th February, 2025
END OF E-VOTING: 5:00 p.m. (IST) on Wednesday, 26th March, 2025

During the aforesaid period, members holding shares of the Company, as on the cut-off date i.e. Tuesday, 18th February, 2025, may cast their vote electronically. Any person who is not the member of the Company as on cutoff date should treat this notice for information purposes only. E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by MIPL upon expiry of the aforesaid period. Once the vote on the resolution is cast by the Member, the same cannot be changed subsequently. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Wednesday, 26th March, 2025.

The Board of Directors has appointed Mr. J. J. Gandhi, Proprietor of J. J. Gandhi & Co., Practicing Company Secretaries (FCS - 3519) as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in fair and transparent manner. The Scrutinizer will submit his report to Chairman of the Company or any authorised person of the Company. The results of e-voting will be declared within 2 working days from the end of the remote e-voting period and will be displayed at the registered office of the Company and intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally the results will also be uploaded on the website of the Company at www.bancoindia.com and on the website of MIPL at <https://instavote.linkintime.co.in>.

Contact details for addressing e-voting related queries/grievances, if any: Members may refer the Frequently Asked Questions ("FAQs") and Insta Vote manual available at <https://instavote.linkintime.co.in> under help section or send a request to Mr. Rajiv Rajan AVP-evoting at enotices@nmpms.mufg.com or Contact on - Tel 022 - 4918 6000, Insta Vote Support helpline.

By order of the Board
For Banco Products (India) Limited
Company Secretary

Place : Bil
Date : 24.02.2025

Government of Kerala
Published Tenders from 20-02-2025 to 23-02-2025
Office of the Commissioner of Food Safety Kerala

Tender ID: 2025 FOOD_740801 1 * Commissioner of Food Safety * Purchase of Chemicals * Closing Date: 19-Mar-2025
*** PAC: Rs1500000**
Tender ID: 2025 FOOD_740747 1 * Commissioner of Food Safety * Purchase of Glasswares * Closing Date: 21-Mar-2025
*** PAC: Rs500000**

Stationery Department
Tender ID: 2025 STY_741794 1 * Stationery Controller * Supply of various paper items * Closing Date: 14-Mar-2025 * PAC: Rs1835993

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:20-23/Feb/2025/PRD/(N)8

DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-666/8, Somajiguda, Hyderabad - 500 082
Phone No.040-23310168; E-mail: secretariat@deccancements.com; www.deccancements.com

NOTICE

Notice is hereby given that pursuant to sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations") and such other applicable laws and regulations, if any, the approval of Members of **Deccan Cements Limited** ("The Company") is being sought by **Special Resolutions** through **Postal Ballot**, by electronic means i.e., "e-Voting", for the Special Businesses as set out in the Postal Ballot Notice dated 11th February 2025 together with the Explanatory statement thereto ("Postal Ballot Notice").

On 24th February 2025 the Company has sent the Postal Ballot Notice only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants, in compliance with the MCA Circulars as stated in the said Postal Ballot Notice.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company is providing e-voting facility as an alternative for members to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form.

Members holding shares either in physical or dematerialized form as on the Cut-off date i.e. **21st February 2025 (Friday)** may cast their votes electronically on the businesses as set out in the Postal Ballot Notice.

Members are requested to cast their vote only through e-voting.

Members are hereby informed that;

- The Businesses as set out in the Postal Ballot Notice will be transacted through e-voting platform of Kfin Technologies Limited (KFINTech) only;
- The remote e-voting will commence on **Tuesday, 25th February 2025 at 9.00 A.M. (IST)** and end on **Wednesday, 26th March 2025 at 5.00 P.M. (IST)**.
- The Remote e-voting will be disabled by KFINTech after **5.00 P.M. on Wednesday, 26th March 2025**.
- 21st February 2025 (Friday)**, is the Cut-off date for the eligibility of members to participate in Postal Ballot process by electronic means i.e. "e-Voting".
- The detailed procedures/instructions for e-voting are contained in the Postal Ballot Notice.
- The Postal Ballot Notice is available on the Company's website: www.deccancements.com, websites of National Stock Exchange of India Ltd: www.nseindia.com and BSE Limited: www.bseindia.com and also on the website of the Company's Registrar & Transfer Agent and e-voting Service Provider KFINTech at <https://evoting.kfintech.com>.
- In case of any queries relating to e-voting, Members may call on Toll Free No. **1800-309-4001** (Monday to Saturday 8:00 A.M. to 8 P.M.) or write an email to evoting@kfintech.com.

The result of the Postal Ballot, by electronic means, i.e. "e-Voting", along with the Scrutinizers Report will be displayed on the Company's website www.deccancements.com and shall be communicated to the Stock Exchanges (National Stock Exchange of India Ltd. and BSE Ltd.) and the same can be seen in the websites of National Stock Exchange of India Ltd: www.nseindia.com and BSE Limited: www.bseindia.com.

The resolutions passed by the Members through the Postal Ballot, by electronic means, i.e. "e-Voting", shall be deemed to have been passed as if the same were passed at a general meeting of the Members convened in this regard. The resolutions, if passed by requisite majority, will be deemed to have been passed on the last date of remote e-voting i.e., **Wednesday, 26th March 2025**.

For Deccan Cements Limited
Sd/-
Bikram Keshari Prusty
Company Secretary
FCS-7855

Place : Hyderabad
Date : 24th February, 2025

