

**KVL/SEC/2024-25/80**

**Date: 26<sup>th</sup> March, 2025**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**NSE Symbol: KAMOPAINTS**

**BSE Scrip Code: 543747**

**Sub: Submission of Newspaper Publication(s).**

**Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, copies of extracts of Newspaper advertisements published in all editions of Financial Express (English Edition), and Delhi NCR edition of Jansatta (Hindi Edition) on Wednesday, 26<sup>th</sup> March, 2025, regarding dispatch of Notice of the Postal Ballot along with the Explanatory Statement and e-voting instructions.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

**For Kamdhenu Ventures Limited**

**Nikhil Sukhija**  
**Company Secretary & Compliance Officer**  
**M.No.: ACS 66209**

**Encl: As above**



US PRESIDENT TARGETS VENEZUELAN OIL BUYERS

Fresh Trump tariff concerns for India

RAVI DUTTA MISHRA & SUKALP SHARMA  
New Delhi, March 25

IN A FRESH challenge to India's oil import diversification strategy amid rising geopolitical uncertainties, US President Donald Trump has threatened to impose 25% "secondary tariffs" from April 2, in addition to any existing tariffs, on countries such as India and China that import Venezuelan oil.

"Venezuela has been very hostile to the US and the freedoms we espouse. Therefore, any country that purchases oil and/or gas from Venezuela will be required to pay a tariff of 25% to the US on any trade they conduct with our country. All documentation will be signed and registered, and the tariff will take effect on April 2," Trump said in a social media post late Monday. According to a *Financial Times* report, Trump told reporters that the 25% tariff on buyers of Venezuelan crude would be in addition to any existing levies. As per the executive order published Monday evening, once applied, the tariffs would remain in place for one year "after the last date on which the country imported Venezuelan oil," unless the US commerce secretary approved their earlier removal, the report said.

India resumed crude oil imports from Venezuela in



December 2023 after a gap of over three years, as the US temporarily eased sanctions on the Venezuelan oil sector. While the US sanctions came back within a few months, some volumes of Venezuelan crude have continued to make their way to various countries, including India, through specific sanction exemptions held by some oil companies. Notably, the US itself was the second-biggest destination for Venezuelan oil in 2024. China accounted for the highest share in Venezuela's oil exports.

The share of Venezuelan oil in India's overall oil imports of over 4.5 million barrels per day (bpd) is currently not as significant as it used to be. India imported around 65,000 bpd of Venezuelan crude in January and 93,000 bpd in February, according to data from commodity market analytics firm Kpler. India, specifically private sector refiners RIL and NEL

(Nayara Energy), was a regular buyer of Venezuelan crude prior to imposition of US sanctions on Caracas in 2019. Following the sanctions, oil imports from Venezuela stopped within a few months. As per India's official trade data, Venezuela was New Delhi's fifth-largest supplier of oil in 2019, providing close to 16 million tonnes of crude to Indian refiners.

The fresh tariff threat is particularly significant as India's oil dependency continues to rise and is on course to surpass the record levels of the last financial year. According to the latest data from the oil ministry's Petroleum Planning & Analysis Cell (PPAC), India's oil import dependency stood at 88.2% in April-February, up from 87.7% in the corresponding period of FY24.

Additional restrictions on Venezuelan crude could have a limited impact on global oil supply, which could in turn translate into a hardening of prices to some extent. That may not be good news for net importers of crude, including India. Petroleum minister Hardeep Singh Puri has long maintained that India is willing to buy Venezuelan oil if the economics are favourable and provided that the oil is not under sanctions. As the world's third-largest consumer of crude oil, India relies on imports for over 85% of its requirements.

New tax Bill pushed to monsoon session

WHILE SEEKING THE House nod, finance minister Nirmala Sitharaman said the Finance Bill has offered 'unprecedented tax relief' to honour taxpayers while rationalising customs tariffs to boost manufacturing, promote exports and provide relief to the common man.

With the passage of the Finance Bill 2025, the Lok Sabha completed its part of the Budgetary approval process. The Upper House, Rajya Sabha, will now consider the Bill.

The minister said the removal of equalisation levy on online advertisements will address uncertainty in international economic conditions. The withdrawal of the 6% levy is seen as government ceding some autonomous ground on taxation of the digital economy.

Addressing apprehensions about the potential withdrawal of the income tax rebate in future years if collections slow down, the minister said 'even



during Covid, we did not raise taxes. Where we've come up with a rebate to benefit the middle class, an element of suspicion is being brought in saying what if?

The Centre has sharply raised the income tax exemption limit to ₹12 lakh from ₹7 lakh in the new tax regime, which the government said would leave around ₹1 lakh crore cash in the hands of taxpayers. It also lowered its fiscal deficit estimate for 2024-25 to 4.8% of GDP from 4.9% and is

projected to come down to 4.4% in 2025-26.

Talking about customs tariff rationalisation, she said these changes would support manufacturing, promote exports and provide relief to the common man.

In the Budget, the FM had proposed to add 35 additional capital goods for EV battery manufacturing, and 28 additional capital goods for mobile phone battery manufacturing to the list of exempted capital goods to boost domestic manufacturing.

The Budget also proposed to fully exempt Basic Customs Duty (BCD) on cobalt powder and waste, the scrap of lithium-ion battery, lead, zinc and 12 more critical minerals. This is in addition to the 25 critical minerals fully exempted from BCD in the July 2024 Budget. This will ensure supply to cutting edge manufacturing technology companies in India.

AI staff to fly economy from April

THROUGH THE MERGER of Vistara, 53 A320 planes with three-class configuration belonging to the erstwhile carrier, were absorbed into the Air India fleet.

Owing to a global supply chain crisis hurting the seats category, the pace of Air

India's retrofit programme has slowed down. The airline is now pushing for upgradation of the rest of the plane's interior, keeping the seats upgrade programme subject to availability of seats at a later date.

IndiGo and SpiceJet are the

only other carriers to offer business class or premium economy seats. IndiGo started with business class on select routes only a few months ago whereas SpiceJet, which calls its premium economy class as SpiceMax, has been offering it since 2014.

FROM THE FRONT PAGE

Samsung tax demand...

INVESTIGATORS FOUND THAT Samsung "transgressed all business ethics and industry practices or standards in order to achieve their sole motive of maximising their profit by defrauding the government exchequer," Bajaj added.

Samsung was ordered to pay \$520 million, consisting of unpaid taxes and a penalty of 100%. Seven India executives face fines of \$81 million, among them the network division's vice president, Sung Beam Hong, chief financial officer Dong Won Chu and Sheetal Jain, a general manager for finance, as well as Nikhil Aggarwal, Samsung's general manager for indirect taxes, the order showed. "The issue involves the interpretation of classification of goods by customs," Samsung said in a statement, adding it com-

plied with Indian laws. "We are assessing legal options to ensure our rights are fully protected."

India's customs authority and the finance ministry did not respond to Reuters' queries. Reliance also did not respond. The incident comes as India toughens oversight of foreign companies and their imports.

Volkswagen and New Delhi are locked in a legal battle in which the automaker is challenging a record demand of \$1.4 billion in import back taxes on grounds of misclassifying car parts. The German company denies any wrongdoing in what it called a 'matter of life and death' for its India business, but the dispute has rekindled foreign investors' fears over tax tussles. —REUTERS

Sugar export quota to remain

INDIA PLANS TO maintain its one-million-tonne sugar export quota for the current season, according to a person familiar with the matter, easing worries about possible supply restrictions that boosted global prices last week.

India will not bar outbound shipments as the world's second-biggest producer will have enough stockpiles at the end of this season on September 30, even after a drop in production, said the person, who asked not to be identified as the information is confidential. The country's supplies are adequate to meet domestic demand for more than two months before crushing for next year's crop begins, the person added.

Some news reports last week had suggested that the country was mulling restricting overseas sales because of lower production estimates. India's local consumption will be lower this year compared with the last season, when elections boosted demand for beverages and sweets, the person said. —BLOOMBERG

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Tel. No. 22721233 / 34 Fax No. 22721003 • [www.bseindia.com](http://www.bseindia.com)

CIN No.: L67120MH2005PLC155188

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

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CIN No.: L67120MH2005PLC155188

PUBLIC NOTICE

Appropriation of funds in the accounts of defaulter members as per the Rules, Bye-laws and Regulations of the Exchange

The Exchange is in process of appropriation of funds lying in the accounts of following defaulter members as provided under Rules, Bye - laws and Regulations of the Exchange and common policy decided by Exchanges.

Sr. No.	Name of Defaulter	Cig. No.
1	Quantum Global Securities Limited	6685
2	Modex International Securities Limited	3106
3	Anee Securities Limited	6583

These defaulter members have not responded to earlier communications made at their last available addresses. Through this public notice, these defaulter members are once again notified to contact Mr. Dhananjay Apte - Tel No. 022-22728918 Email id - [ghananajay.apte@bseindia.com](mailto:ghananajay.apte@bseindia.com) / [claims.defaulter@bseindia.com](mailto:claims.defaulter@bseindia.com) within 30 days from this notice, failing which the Exchange will proceed to appropriate funds in their accounts according to the common policy in this regard.

For BSE Limited  
Sd/-  
Additional General Manager  
Dept. of Investors Services

Place: Mumbai  
Date: March 26, 2025

BSE Limited

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

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CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following Trading Member of BSE Limited has requested for the surrender of its trading membership of the Exchange:

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Closure of business w.e.f.
1	Prakash Chandra Joshi	INB011431211	28/03/2018

The constituents of the abovementioned Trading Member are hereby advised to lodge complaints, if any, within one month of the date of this notification for the purpose of processing the surrender application submitted to BSE. However, constituents are requested to note that complaints, if any, which are not filed within the aforesaid timeframe, may be filed against the abovementioned Trading Member within the stipulated timeframe prescribed by SEBI from time to time. The complaints filed against the above-mentioned Trading Member will be dealt in accordance with the Rules, Byelaws, Regulations and notices of the Exchange and circulars issued by SEBI from time to time.

The constituents can file complaints against the abovementioned Trading Member at the nearest Regional Investor Service Centre of BSE in the prescribed complaint form or submit their complaints along with necessary documents on email id - [dis@bseindia.com](mailto:dis@bseindia.com)

For further details relating to the complaint form, filing of eComplaint, etc. please visit [https://www.bseindia.com/static/investors/cac\\_tm.aspx](https://www.bseindia.com/static/investors/cac_tm.aspx)

For BSE Limited  
Sd/-  
General Manager  
Membership Operations & Membership Compliance

Place : Mumbai  
Date : March 26, 2025

KAMDHENU PAINTS

[CIN: L51909HR2019PLC089207]

Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III, Gurugram, Haryana-122002, Phone: 0124-4604500, E-mail: [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com) Website: [www.kamdhenupaints.com](http://www.kamdhenupaints.com)

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules') (which shall include any statutory modifications, amendments or re-enactments thereto), read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") including the relevant circulars issued by the SEBI and the Equity Listing Agreement executed with the Stock Exchanges on which the Equity Shares of the Company are listed, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations circulars (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of the members of Kamdhenu Ventures Limited (the 'Company') is sought for the Special Resolution to be passed for the matter as set out below to be passed by way of Postal Ballot by voting through electronic means only (e-voting):

SPECIAL RESOLUTION

Re-appointment of Shri Saurabh Agarwal, as Managing Director (DIN- 00005970), for a further period of 3 years, w.e.f. 1st June, 2025 to 31st May, 2028.

Pursuant to the MCA Circulars, the electronic copies of the Postal Ballot Notice along with the Explanatory Statement has been dispatched on Tuesday, 25th March, 2025, only by e-mail to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on the cut-off date i.e Friday, 21st March, 2025.

The members who have not registered their e-mail are requested to update/verify their e-mail address in the following manner:

a) Members holding shares in physical form may send scan copy of a signed request letter in prescribed form ISR-1 available on the website of the Company [www.kamdhenupaints.com](http://www.kamdhenupaints.com), mentioning the folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's e-mail address at [cs@kamdhenupaints.com](mailto:cs@kamdhenupaints.com) or to the RTA at [admin@skyllinert.com](mailto:admin@skyllinert.com).

b) Members holding shares in demat mode may update the email address through their respective Depository Participant(s).

The Notice of Postal Ballot along with explanatory statement has been made available on website of the Company at [www.kamdhenupaints.com](http://www.kamdhenupaints.com), on website of both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the e-voting website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL for providing e-voting facility to its members. The voting rights of the members shall be in proportion to their holding of equity shares in the paid up share capital of the Company. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 21st March, 2025, shall only be entitled to cast their vote by e-voting for the Postal Ballot process.

The e-voting period shall commence at 09:00 A.M (IST) on Wednesday, 26th March, 2025 and shall end at 05:00 P.M (IST) on Thursday, 24th April, 2025. Members are requested to cast their vote electronically by indicating Assent (For) or Dissent (Against) for the said Special Resolution not later than 05:00 P.M (IST) on Thursday, 24th April, 2025 and beyond said date and time no e-voting will be allowed. The detailed procedure and instructions for e-voting are mentioned in the Notice of the Postal Ballot.

The Board of Directors have appointed Shri Rupesh Agarwal (Membership No. ACS-16302), Managing Partner or failing him Shri Shashikant Tiwari (Membership No. FCS-11919), Partner, M/s. Chandrasekaran Associates, Company Secretaries, as the scrutinizers ("Scrutinizers") for conducting the e-voting process in a fair and transparent manner.

The results for the e-voting conducted through postal ballot along with Scrutinizer's Report will be announced either by the Chairman or person authorized in this regard on or before Monday, 28th April, 2025 and will be made available on the website of the Company at [www.kamdhenupaints.com](http://www.kamdhenupaints.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the website of both the stock exchanges i.e BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000. For any grievances regarding e-voting or any queries related thereto, you may contact M/s. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Kamdhenu Ventures Limited  
Sd/-  
Nikhil Sukhija  
Company Secretary & Compliance Officer  
M.No. A66209

Date: 25.03.2025  
Place : Gurugram

WONDER ELECTRICALS LIMITED

(Formerly known as Wonder Fibromats Limited)

Corporate Identity No. (CIN): L31900DL2009PLC195174

Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, Delhi-110020, Tel: 011-66058952; E-mail: [info@wonderelectricals.com](mailto:info@wonderelectricals.com); Website: [www.wonderelectricals.com](http://www.wonderelectricals.com)

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (the 'Act') and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 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 8, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated 25th September, 2023 and Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), for the approval of the Members of Wonder Electricals Limited Formerly known as Wonder Fibromats Limited ("Company") through Postal Ballot by voting through electronic means ("remote e-voting") on the Ordinary Resolutions set out hereinafter.

Sr. no.	Description of Resolution	Type of Resolution
1	To Approve Material Related Party Transaction(s) With M/S. Stamping & More LLP	Ordinary Resolution

The said Notice is also available on the website of the Company: [www.wonderelectricals.com](http://www.wonderelectricals.com) the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the MCA Circulars, the Company has sent this Notice on Tuesday, 25th March, 2025 only in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received from KFin Technologies Limited, the Company's Registrar and Transfer Agent ("RTA"), Depositories as on Friday, March 21, 2025 ("Cut-Off date") and whose email addresses are registered with the Company/ RTA/Depository Participant(s) (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Friday, March 21, 2025.

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its Members and the communication of the assent or dissent of the Members would only take place through the remote e-voting system.

The remote e-voting period commences from 9.00 a.m. (IST) on Wednesday, March 26, 2025, and ends at 5.00 p.m. (IST) on Thursday, April 24, 2025. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the Cut-off date, i.e., Friday 21st March, 2025 may cast their vote by remote e-voting on the resolutions specified in the Notice.

The Board has appointed Ms. Rubina Vohra, Practicing Company Secretary (Membership no. FCS 9277) proprietor at M/s. Rubina Vohra & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before Saturday, April 26, 2025. The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website [www.wonderelectricals.com](http://www.wonderelectricals.com) and on the website of National Securities Depository Limited ("NSDL") <http://www.evoting.nsdl.com/>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For M/s Wonder Electricals Limited  
Sd/-  
Dhruv Kumar Jha  
Company Secretary & Compliance Officer

Place: New Delhi  
Date: 25.03.2025

Govt open to duty cut on 55% of US imports

IN THIS CATEGORY of goods, India is ready to 'substantially' lower tariffs or even scrap some entirely, on imported goods worth more than \$23 billion from the United States, one of the sources said. The commerce ministry, the prime minister's office and a government spokesperson did not reply to mails seeking comments.

Overall, the US trade-weighted average tariff has been around 2.2%, data from the World Trade Organisation shows, compared with India's 12%. The United States has a trade deficit of \$45.6 billion with India. During Prime Minister Narendra Modi's US visit in February, the two nations agreed to start talks towards clinching an early trade deal and resolving their standoff on tariffs. New Delhi wants to strike a deal before the reciprocal tariffs are announced and assistant US trade representative for South and Central Asia Brendan Lynch was set to lead a delegation of officials from United States for trade talks from Tuesday.

The Indian government officials warned that cutting tariffs on more than half of US imports hinges on securing relief from

reciprocal tax. The tariff cut decision was not final, with other options under discussion such as sectoral adjustments of tariffs and product-by-product negotiations rather than a wide cut, said one of the officials.

India is also considering wider tariff reform to lower barriers uniformly, but such discussions are in early stages and might not figure immediately in talks with the United States, said one of the officials. Even though Modi was among the first leaders to congratulate Trump on his election victory in November, the US president has continued to call India a 'tariff abuser' and 'tariff king', vowing not to spare no nation from tariffs.

New Delhi estimated increases of 6-10% in tariffs on items such as pearls, mineral fuels, machinery, boilers and electrical equipments, which make up half its exports to the United States, due to reciprocal tax, both sources said.

The second official said the \$11 billion worth of pharmaceutical and automotive exports may see the most disruptive impact due to reciprocal tariff, given their dependence on the US market. —REUTERS

BSE Limited

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CIN No.: L67120MH2005PLC155188

PUBLIC NOTICE

Appropriation of funds in the accounts of defaulter members as per the Rules, Bye-laws and Regulations of the Exchange

The Exchange is in process of payment to following client of defaulter BMA Wealth Creators Limited, from funds lying in the account of defaulter as provided under Rules, Bye - laws and Regulations of the Exchange and common policy decided by Exchanges.

Sr. No.	Name of Client
1	Savithri H. P.

This client has not responded to the various communications made to her at her contact details available with the Exchange. Through this public notice, this client is once again notified to contact Mr. Dhananjay Apte Tel No. 022-22728918 Email id - [ghananajay.apte@bseindia.com](mailto:ghananajay.apte@bseindia.com) / [claims.defaulter@bseindia.com](mailto:claims.defaulter@bseindia.com) within 30 days from this notice, failing which the Exchange will proceed according to the common policy in this regard.

For BSE Limited  
Sd/-  
Additional General Manager  
Dept. of Investors Services

Place: Mumbai  
Date: March 26, 2025

LOVABLE LINGERIE LIMITED

[CIN: L17110MH1987PLC044835]

Regd. Office: A-46, Road No. 2, MIDC, Andheri (East), Mumbai-400093.

Ph.No. +91-022-28383581 Fax No. +022-91283835582 E-mail: [corporate@lovableindia.in](mailto:corporate@lovableindia.in), Website: [www.lovableindia.com](http://www.lovableindia.com)

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification (s) or re-enactment(s) thereof, for the time being in force), the approval of members of Lovable Lingerie Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Special Resolution
1.	Reappointment of Mr. Lattupalli Vinay Reddy (DIN: 00202619) as a Managing Director cum Key Managerial Personnel (KMP).

Pursuant to the MCA Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, March 25th, 2025, through electronic mode to those Members whose email addresses are registered with the Company / Depository Participant(s) as on March 21st, 2025 ("Cut-off Date").

The said Notice is also available on the website of the Company: [www.lovableindia.com](http://www.lovableindia.com), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting agency, MUGF Intime India Private Limited: [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Link Intime India Pvt. Ltd. for the purpose of providing e-voting facility to all its members. The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Thursday, March 27, 2025
Conclusion of e-voting period	5.00 p.m. IST on Friday, April 25, 2025
Cut-off date for eligibility to vote	Friday, March 21, 2025

The e-voting facility will be disabled by Link Intime India Pvt Ltd immediately after 5.00 p.m. IST on Friday, April 25, 2025.

Members who have not updated their e-mail addresses are requested to update the same in respect of shares held by them in electronic form with Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd either by email to [trh.helpdesk@linkintime.co.in](mailto:trh.helpdesk@linkintime.co.in) or by post to C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

The Board has appointed M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, as the scrutinizers for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company (the "Chairman") or any other person authorized by the Chairman, and the result will be announced within 48 hours from the conclusion of the e-voting period i.e. on or before 5.00 PM IST on Sunday, 27th April, 2025 and will also be displayed on the Company's website and on the website of Link Intime India Pvt Ltd, and communicated to the Stock Exchanges, Depository, Registrar and Share Transfer Agent.

For any queries or grievances pertaining to e-voting, shareholders are requested to contact Mr. Rajiv Ranjan, Assistant Vice President- E-voting Group of Link Intime Pvt Ltd on 022-49186175 or at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may call on Link Intime INSTAVOTE helpdesk on: 022-49186000.

For Lovable Lingerie Limited  
Sd/-  
Lattupalli Vinay Reddy  
Chairman & Managing Director

Place: Mumbai  
Date: 25th March, 2025

financialexp.eapapr.in



New Delhi



