



**LUMAX AUTO TECHNOLOGIES LIMITED**  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Mangal Raya, New Delhi- 110046  
Website: [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech), Tel: +91 11 49857832  
Email: [shares@lumaxmail.com](mailto:shares@lumaxmail.com), CIN: L31909DL1981PLC349793



**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**  
(₹ in Lakhs unless otherwise stated)

| Sr. No.                                     | Particulars                                                                             | Quarter ended             | Nine Months ended         | Quarter ended             |
|---------------------------------------------|-----------------------------------------------------------------------------------------|---------------------------|---------------------------|---------------------------|
|                                             |                                                                                         | 31.12.2024<br>(Unaudited) | 31.12.2024<br>(Unaudited) | 31.12.2023<br>(Unaudited) |
| 1                                           | Revenue from contracts with customers                                                   | 90,559.87                 | 2,50,378.56               | 73,247.53                 |
| 2                                           | Profit for the quarter/ period before tax                                               | 7,426.27                  | 20,054.80                 | 6,847.68                  |
| 3                                           | Net profit for the quarter/ period after tax                                            | 5,603.31                  | 14,948.94                 | 4,795.15                  |
| 4                                           | Net profit for the quarter/ period (after taxes and non-controlling interest)           | 4,481.57                  | 11,938.99                 | 3,643.96                  |
| 5                                           | Total comprehensive income for the quarter/ period (after non- controlling interest)    | 3,238.72                  | 11,548.31                 | 3,908.04                  |
| 6                                           | Paid up equity share capital (face value of Rs. 2 each)                                 | 1,363.15                  | 1,363.15                  | 1,363.15                  |
| 7                                           | Other equity as shown in the Audited Balance Sheet of the previous year                 | 77,597.74                 |                           |                           |
| 8                                           | Earnings per share (face value of Rs. 2 each) (not annualised) Basic & Diluted (in Rs.) | 6.58                      | 17.52                     | 5.35                      |
| <b>Key Standalone Financial Information</b> |                                                                                         |                           |                           |                           |
| 1                                           | Revenue from contracts with customers                                                   | 38,217.50                 | 1,09,379.71               | 34,728.20                 |
| 2                                           | Profit before tax for the quarter/period                                                | 2,822.94                  | 7,940.22                  | 2,496.27                  |
| 3                                           | Net profit for the quarter/period                                                       | 2,218.11                  | 6,157.57                  | 1,798.30                  |
| 4                                           | Total comprehensive income for the quarter/period                                       | 979.51                    | 5,779.62                  | 2,072.57                  |

**Notes:**  
1. The above consolidated financial results of Lumax Auto Technologies Limited ("the Holding Company") and its subsidiaries (together referred as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 13, 2025. The statutory auditors have carried out Limited Review of above consolidated financial results of the Group.  
2. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results for the quarter and nine months ended December 31, 2024 are available on the websites of the Stock Exchange(s) i.e. NSE ([www.nseindia.com](http://www.nseindia.com)) and BSE ([www.bseindia.com](http://www.bseindia.com)) and also on the Company's website ([www.lumaxworld.in/lumaxautotech/financial-results.html](http://www.lumaxworld.in/lumaxautotech/financial-results.html)) and can also be accessed through QR Code given below.



For and on behalf of the Board of Directors of  
**Lumax Auto Technologies Limited**  
  
Anmol Jain  
Managing Director  
DIN: 00004993

Place : Gurugram  
Date : February 13, 2025



**Aadharshila Infratech Private Limited**  
(CIN U4520RJ2010PTC066828)  
Registered Office: Plot No. 8, Main Road, Opp. CNG Petrol Pump, Govardhan Vilas, Udaipur,  
Rajasthan 313001 | Email : [info@aadharshilainfra.com](mailto:info@aadharshilainfra.com), Phone : +91-294-2946990

**EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024**

| Sl. No. | Particulars                                                                                                                                  | Consolidated<br>(₹ in lakhs except per share data and ratio) |                            |                        |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|----------------------------|------------------------|
|         |                                                                                                                                              | Quarter ended                                                | 31 Dec 2023<br>(Unaudited) | 31-Mar-24<br>(Audited) |
| 1       | Total Income from Operations                                                                                                                 | 5,242.01                                                     | 317.14                     | 7,383.50               |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                      | (1,043.48)                                                   | 62.91                      | 6,698.32               |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                                 | (955.33)                                                     | 62.91                      | 6,630.09               |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                  | (290.90)                                                     | 47.08                      | 4,921.22               |
| 5       | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (290.90)                                                     | 47.08                      | 4,921.22               |
| 6       | Paid up Equity Share Capital                                                                                                                 | 1.00                                                         | 1.00                       | 1.00                   |
| 7       | Instruments entirely equity in nature                                                                                                        | 9,408.45                                                     | -                          | 9,408.45               |
| 8       | Reserves (excluding Revaluation Reserve)                                                                                                     | 10,758.81                                                    | 10,292.40                  | 5,579.50               |
| 9       | Securities Premium Account                                                                                                                   | -                                                            | -                          | -                      |
| 10      | Net Worth                                                                                                                                    | 20,168.26                                                    | 10,293.40                  | 14,988.95              |
| 11      | Paid up Debt Capital/Outstanding Debt                                                                                                        | 56,361.15                                                    | 595.26                     | 58,616.52              |
| 12      | Outstanding Redeemable Preference Shares                                                                                                     | 9,408.45                                                     | 9,408.45                   | 9,408.45               |
| 13      | Debt Equity Ratio                                                                                                                            | 2.79                                                         | 0.06                       | 3.98                   |
| 14      | Earnings Per Share (of Rs. 10/- each) ("not annualised") (for continuing and discontinued operations)-<br>1. Basic:<br>2. Diluted:           | (2,909.04)<br>(2,909.04)                                     | 470.80<br>470.80           | 49,212.18<br>49,212.18 |
| 15      | Capital Redemption Reserve                                                                                                                   | -                                                            | -                          | -                      |
| 16      | Debt Redemption Reserve                                                                                                                      | 867.37                                                       | -                          | 1,500.00               |
| 17      | Debt Service Coverage Ratio                                                                                                                  | 0.02                                                         | 3.50                       | 16.22                  |
| 18      | Interest Service Coverage Ratio                                                                                                              | (2.10)                                                       | 3.23                       | 39.55                  |

**Notes:**  
1. The above financial results for the quarter ended December 31, 2024 has been approved by the board of directors at their meeting held on February 13, 2025.  
2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"). The full format of the financial results will be uploaded on website of Company i.e. [www.aadharshilainfra.com](http://www.aadharshilainfra.com) and will also be available on the Stock Exchange website i.e. [www.bseindia.com](http://www.bseindia.com).  
3. For the other line items referred in regulation 52(4) of the LODR Regulation, pertinent disclosures have been made to the BSE Limited.  
4. The unaudited financial results of the Company for the quarter ended December 31, 2024 can be accessed through QR code.



For and on behalf of Aadharshila Infratech Private Limited  
Sd/-  
Kishan Kantibhai Vachhani  
Director  
DIN: 10337953

Place: Udaipur  
Date: February 13, 2025



**NIDHI SERVICES LIMITED**  
Registered Office: 5/19- B, Roop Nagar, Delhi - 110 007;  
CIN: L65999DL1984PLC018077; Tel No.: (011) 4321 5145;  
Email ID: [nidhiservicesltd@gmail.com](mailto:nidhiservicesltd@gmail.com); Website: [www.nidhiservicesltd.com](http://www.nidhiservicesltd.com)

**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**

Notice is hereby given that pursuant to Regulations 5 & 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("SEBI Delisting Regulations"), the Board of Directors of Nidhi Services Limited ("NSL"/ "Company") at its meeting held on Thursday, February 13, 2025 approved inter alia, a proposal for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited only without giving an exit opportunity to the shareholders of the Company.

**Necessity and Object of Delisting**  
Presently, the equity shares of the Company are listed on both The Calcutta Stock Exchange Limited ("CSE") and Metropolitan Stock Exchange of India Limited ("MSEI").  
Since the CSE is non-operational, there has been no trading in the equity shares of the Company on the CSE for last many years and the Company also incurs extra operational costs of being listed on the CSE. Therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors.  
In terms of Regulations 5 & 6 of SEBI Delisting Regulations, the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will continue to remain listed on MSEI, having nationwide trading terminal. The shareholders of the Company shall continue to avail the benefits of listing and trading at MSEI.

**Post Delisting Capital Structure**  
There would be no change in the capital structure of the Company post delisting of equity shares of the Company from the CSE.

By Order of the Board of Directors  
For Nidhi Services Limited  
Sd/-  
Udit Agarwal  
Whole-Time Director  
DIN: 00239114

Place: Kolkata  
Date: 13.02.2025



**RDB INFRASTRUCTURE AND POWER LTD**  
(Formerly Known as RDB Realty & Infrastructure Limited)  
CIN: L68100WB2006PLC110039  
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor  
Room No- 10 Kolkata-700001,  
Ph No (033) 44500500, Fax: 033-22420588;  
Email id : [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com); Website: [www.rdbindia.com](http://www.rdbindia.com)

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

| Particulars                                                                                                                     | STANDALONE<br>(Rs. In Lakhs)                    |                                                |                                                 |
|---------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------|-------------------------------------------------|
|                                                                                                                                 | Three Months ended<br>31.12.2024<br>(Unaudited) | Nine Months ended<br>31.12.2024<br>(Unaudited) | Three Months ended<br>31.12.2023<br>(Unaudited) |
| Total income from operations (net)                                                                                              | 2818.83                                         | 9165.31                                        | 699.34                                          |
| Net Profit before Tax and exceptional items                                                                                     | 230.57                                          | 584.87                                         | 129.65                                          |
| Net Profit before Tax after exceptional items                                                                                   | 230.57                                          | 584.87                                         | 129.65                                          |
| Net Profit/Loss after Tax                                                                                                       | 172.56                                          | 437.72                                         | 92.43                                           |
| Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax) | 172.56                                          | 437.72                                         | 92.43                                           |
| Paid-up Equity Share Capital<br>Face Value Rs. 10/- Per Share)                                                                  | 1728.34                                         | 1728.34                                        | 1728.34                                         |
| Reserves (As shown in the Audited Balance Sheet of previous year)                                                               | 2014.22<br>(31/03/24)                           | 2014.22<br>(31/03/24)                          | 2014.22<br>(31/03/24)                           |
| Basic and Diluted Earning Per Share for the period                                                                              | 1.00                                            | 2.53                                           | 0.53                                            |

**Notes:**  
1. The above results were reviewed by the Audit Committee on 12th February, 2025 and approved by the Board of Directors of the Company at its meeting held on 14th February, 2025.  
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website ([www.rdbindia.com](http://www.rdbindia.com)). The same can also be accessed by scanning the QR Code.  
FOR AND ON BEHALF OF THE BOARD  
Sd/-  
Amit Kumar Goyal  
Managing Director and CFO  
DIN-05292585



Place: Kolkata  
Date: 14.02.2025



**ROX HI-TECH LIMITED**  
CIN No. : L51506TN2002PLC048598  
Registered Office : Old No.101B, New No.180, 1st & 3rd Floor, Mahalingapuram Main Road,  
Nungambakam, Chennai - 600 034. Phone : +91 9510002851, email : [investor@rox.co.in](mailto:investor@rox.co.in), Website : [www.rox.co.in](http://www.rox.co.in).

**POSTAL BALLOT NOTICE**

NOTICE is hereby given that pursuant to the provisions of Section 110,108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding General Meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred as 'MCA Circulars'), to transact the special business as set out hereunder by passing an Ordinary Resolution by way of postal ballot only by voting through electronic means (remote e-voting).

| Sl.No. | Resolution Descriptions                                 | Resolution Type     |
|--------|---------------------------------------------------------|---------------------|
| 1.     | Appointment of Statutory Auditor to fill Casual Vacancy | Ordinary Resolution |

Members are hereby informed that pursuant to the MCA Circulars, the Company on **Wednesday, February 12, 2025** has completed the dispatch of the Postal Ballot Notice dated **February 5, 2025**, electronically to all the members of the Company, whose name appears on the Register of Members / List of Beneficial Owners maintained by the Depositories as on cut-off date i.e., **February 7, 2025** and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through their respective Depository Participants and with the Company's Registrar and Share Transfer Agents i.e., Purva Sharegistry India Pvt. Ltd. (RTA). A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as information purpose only.  
The Postal Ballot Notice along with Explanatory Statement has been uploaded on the website of the Company [www.rox.co.in](http://www.rox.co.in) and can be accessed from the websites of the Stock Exchange National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com), and is also available on the website of e-voting agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
In compliance with Regulation 44 of the SEBI Listing Regulations and Section 108 and 110 of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and the relevant Circulars, the Company is providing facility for voting through remote e-voting to enable its Members to cast their votes electronically in respect of the Resolution as set out in this Postal Ballot Notice. For this purpose, the Company has engaged the services of National Securities Depository Ltd. (NSDL) and has also made necessary arrangements with its RTA to facilitate e-voting. In terms of MCA Circulars, Voting can be done only through remote e-voting.  
**E-voting will commence at 09:00 a.m (IST) on Monday, February 17, 2025 and will end at 05:00 p.m (IST) on Tuesday, March 18, 2025.**  
The resolution under the postal ballot notice, if passed by the members, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. **March 18, 2025**.  
The Members have the option of getting their e-mail ID temporarily registered by adopting the procedure mentioned in the Notes to the Postal Ballot Notice to enable them to exercise their voting under the e-voting for this postal ballot.  
The Board of Directors of the Company, on **February 5, 2025** appointed Mrs. Sanka Indrani, Company Secretaries in practice, having C.P. No. 21983 as the Scrutinizer for conducting the postal ballot and e-voting process in accordance with law and in a fair and transparent manner. The results of the Postal Ballot will be announced on or before **March 20, 2025**. The results of the Postal Ballot together with the Scrutinizer's Report will be posted on the Company's website [www.rox.co.in](http://www.rox.co.in) and will also be communicated to the National Stock Exchange of India Limited (NSE).  
In case Members have any queries/grievances or need any assistance on remote e-voting 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 please write to the Company at [www.rox.co.in](mailto:www.rox.co.in) or to RTA at [support@purvashare.com](mailto:support@purvashare.com).  
for ROX HI-Tech Limited  
Sd/-  
Thenmozhi  
Date : 13.02.2025  
Place : Chennai  
Company Secretary & Compliance Officer  
Membership No: A66685



**Bharat Rasayan Limited**  
CIN: L24119DL1989PLC036264  
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008  
Email: [investors.brl@bharatgroup.co.in](mailto:investors.brl@bharatgroup.co.in) Website: [www.bharatgroup.co.in](http://www.bharatgroup.co.in)

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**  
(₹ in Lacs)

| Particulars                                                                                            | Standalone                 |                            |                            |                            |                            |                         | Consolidated               |                            |                            |                            |                            |                         |
|--------------------------------------------------------------------------------------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|
|                                                                                                        | Quarter ended              |                            |                            | Nine Months ended          |                            |                         | Quarter ended              |                            |                            | Nine Months ended          |                            |                         |
|                                                                                                        | 31.12.2024<br>(Un-Audited) | 30.09.2024<br>(Un-Audited) | 31.12.2023<br>(Un-Audited) | 31.12.2024<br>(Un-Audited) | 31.12.2023<br>(Un-Audited) | 31.03.2024<br>(Audited) | 31.12.2024<br>(Un-Audited) | 30.09.2024<br>(Un-Audited) | 31.12.2023<br>(Un-Audited) | 31.12.2024<br>(Un-Audited) | 31.12.2023<br>(Un-Audited) | 31.03.2024<br>(Audited) |
| Total Income from Operations                                                                           | 25,640                     | 32,787                     | 23,294                     | 86,647                     | 73,501                     | 104,463                 | 25,640                     | 32,787                     | 23,294                     | 86,647                     | 73,501                     | 104,463                 |
| Net Profit before Tax and Exceptional Items                                                            | 4,077                      | 5,382                      | 2,365                      | 13,129                     | 3,659                      | 10,942                  | 5,161                      | 4,581                      | 2,168                      | 15,044                     | 3,929                      | 12,332                  |
| Net Profit before Tax (after Exceptional Items)                                                        | 4,077                      | 5,382                      | 2,364                      | 13,129                     | 3,656                      | 10,942                  | 5,161                      | 4,581                      | 2,167                      | 15,044                     | 3,926                      | 12,332                  |
| Net Profit after Tax (after Exceptional Items)                                                         | 2,969                      | 4,015                      | 1,728                      | 9,664                      | 2,570                      | 8,161                   | 4,053                      | 3,214                      | 1,531                      | 11,579                     | 2,840                      | 9,551                   |
| Total Comprehensive Income (Comprising Profit/Loss after tax and other Comprehensive Income after tax) | 2,962                      | 4,008                      | 1,728                      | 9,643                      | 2,536                      | 8,137                   | 4,046                      | 3,207                      | 1,531                      | 11,558                     | 2,806                      | 9,527                   |
| Equity Share Capital [4155268 shares of ₹10/- each]                                                    | 415.52                     | 415.52                     | 415.52                     | 415.52                     | 415.52                     | 415.52                  | 415.52                     | 415.52                     | 415.52                     | 415.52                     | 415.52                     | 415.52                  |
| Earning per share (of ₹10/- each) ["Not annualised"]                                                   |                            |                            |                            |                            |                            |                         |                            |                            |                            |                            |                            |                         |
| - Basic                                                                                                | 71.45*                     | 96.63*                     | 41.59 *                    | 232.58 *                   | 61.85 *                    | 196.40                  | 97.54 *                    | 77.35 *                    | 36.85 *                    | 278.66 *                   | 68.35 *                    | 229.86                  |
| - Diluted                                                                                              | 71.45*                     | 96.63*                     | 41.59 *                    | 232.58 *                   | 61.85 *                    | 196.40                  | 97.54 *                    | 77.35 *                    | 36.85 *                    | 278.66 *                   | 68.35 *                    | 229.86                  |

**Notes:**  
1. The above Standalone and Consolidated Un-Audited Financial Results is an extract of the detailed format of financial results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchange under applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available at the Website of the Company ([www.bharatgroup.co.in](http://www.bharatgroup.co.in)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's shares are listed.  
2. The above Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on February 13, 2025.  
3. The above Un-Audited Financial Results is subject to Limited Review Report as furnished by the Statutory Auditors and approved by the Board of Directors of the Company as required under applicable Regulation of the SEBI (LODR), Regulations, 2015.

BY ORDER OF THE BOARD  
For BHARAT RASAYAN LIMITED  
Sd/-  
(S.N. GUPTA)  
Chairman & Managing Director  
DIN: 00024660

NEW DELHI  
FEBRUARY 13, 2025