

13th April 2025

The Secretary **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street.

Mumbai - 400 001

Scrip Code: 544250

The Secretary National Stock Exchange of India Limited C-1, Block G, Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400 051

Symbol: SANOFICONR

Sub.: Newspaper Publication of Notice of Annual General Meeting and E-voting Information

Dear Sir/Madam,

Please find enclosed copies of Notice of the Annual General Meeting and E-voting Information of the Company published today i.e., 13th April 2025, in the following newspapers:

- 1. Financial Express
- 2. Sakal

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Sanofi Consumer Healthcare India Limited

Nikunjkumar Savaliya **Company Secretary and Compliance Officer** Membership No.: F7048

FE SUNDAY

FROM THE FRONT PAGE

Prez'ought' to seek SC view

said reference, we are of the considered view that constitutional courts are not precluded from making suggestions or opining about the constitutional validity of a bill before the same becomes a law,"SC noted.The court said,"This is because preventing a patently unconstitutional bill from being

out in the AGM Notice.

resources but also respects the wisdom of the legislature by providing the constitutional functionaries associated with the process of passage of a legislation, to review the bill and take appropriate actions... The President's recourse to Article 143 also palliates any apprehensions of bias or mala fides in the

sanofi

SANOFI CONSUMER HEALTHCARE INDIA LIMITED

Regd. Office: Unit 1104, 11th Floor, Godrei Two, Pirojshanagar,

Eastern Express Highway, Vikhroli East, Mumbai-400079

Tel.: +91(22) 4528 8855

Corporate Identity Number: L21002MH2023PLC402652

Website: www.sanofi.in; Email: igrc.schil@sanofi.com

NOTICE OF 2ND ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the

Companies Act, 2013 ("Act"), along with the Rules made thereunder,

read with circulars dated 8" April 2020, 13" April 2020, 5" May 2020,

13th January 2021, 8th December 2021, 28th December 2022, 25th

September 2023 and 19th September 2024 and the circular issued by

the Securities and Exchange Board of India ("SEBI") dated 3" October

2024 (collectively referred to as "Circulars"), the 2[™] Annual General

Meeting (AGM) of the Members of Sanofi Consumer Healthcare India

Limited will be held on Monday, 5th May, 2025 at 3:30 p.m. through

Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility

without any physical presence of Members to transact the business set

The Notice of the AGM together with the Directors' Report, the Auditors'

Report and the copy of the Audited Accounts for the year ended 31st

December 2024, has been sent to Members by email on 12" April 2025.

who have registered their email ID with the Company/Depositories. The

Members can also access the Annual Report on the website of the Company at www.sanofi.in and on the Stock Exchange websites at

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of

the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (SEBI Listing Regulations), the Company is

providing facility for e-voting on all the resolutions set forth in the Notice

The Company has engaged the services of National Securities

Depository Limited (NSDL) to provide the facility for remote e-voting as

well as e-voting during the AGM. Members can also attend AGM

through VC/OAVM facility on live streaming link available at

NSDL e-voting website at www.evoting.nsdl.com after using their log in

Members may note the following details for VC/OAVM facility and

a) Members are requested to attend the AGM on 5" May 2025 through

b) Members of the Company, holding shares either in physical form or

c) The remote e-voting period will commence on Friday, 2^{ee} May 2025

d) The remote e-voting period will end on Sunday, 4" May 2025

e) The remote e-voting module shall be disabled by NSDL for voting

thereafter. Once the vote on the resolution is exercised by the

member, the member shall not be allowed to change it subsequently.

the Notice of the AGM and holding shares as on the cut-off date i.e.

Monday, 28" April 2025 and wishing to participate in the e-voting

may obtain User ID and password by sending a letter or email to the

Company's Registrar and Transfer Agents, MUFG Intime India

Private Limited (Formerly known as Link Intime India Private Limited)

to C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083,

email ID: (enotices@in.mpms.mufg.com) providing details such as

name of the Member, DP ID/Client ID and name of the company. User

ID and password will be provided through email or SMS or letter as

per details of the member provided by the Depositories or available

g) The Company will also provide e-voting facility during the AGM. The

procedure for remote e-voting and e-voting during the AGM is

mentioned in the AGM Notice. The members attending the AGM

through VC facility who have not already exercised their vote by

remote e-voting will be able to exercise their vote during the AGM.

The facility for e-voting during the meeting is available only to those

members participating in the meeting through VC facility. If a

member has exercised his/her vote during the AGM through e-voting

but not attended the AGM through VC facility, then the votes casted

The members who have exercised their vote by remote e-voting prior

For any grievances connected with facility for e-voting, Members

k) In case of any gueries, you may refer the Frequently Asked Questions

The Board of Directors of the Company has appointed Mr. Omkar

Dindorkar (ACS 43029), Partner or failing him Ms. Deepti Kulkarni (ACS

34722), Partner at M/s. MMJB & Associates LLP, Practicing Company

Secretaries as the Scrutinizer for conducting the process of remote

The Notice of the AGM along with instructions for e-voting is available

NOTICE is also hereby given that pursuant to Section 91 the Act and

Regulation 42 of the Listing Regulations, the Register of Members of the

Company will remain closed from the 18th April 2025 to 5th May 2025

(both days inclusive) to determine the names of members who will be

entitled to receive the final dividend of Rs. 55 per equity share for the

For Sanofi Consumer Healthcare India Limited

Nikunjkumar Savaliya

Company Secretary and Head of Legal

Membership No.: F7048

e-voting and e-voting during the AGM in a fair and transparent manner.

(FAQs) for shareholders and e-voting user manual for shareholders

available at the download section of www.evoting.nsdl.com or call

Head of Legal by sending an email to igrc.schil@sanofi.com.

on: 022 - 4886 7000 or send a request to evoting@nsdl.com.

may contact - Mr. Nikunjkumar Savaliya, Company Secretary and

to the AGM may also attend the AGM but shall not be entitled to

by such member shall be considered invalid.

exercise their vote at the AGM again.

on NSDL's website at www.evoting.nsdl.com.

year ended 31° December 2024.

Place: Mumbai

Date: 13" April 2025

f) Any person who becomes a member of the Company after sending

in dematerialized form, as on the cut-off date, i.e., 28th April 2025,

only shall be entitled to avail the facility of remote e-voting as well as

VC/OAVM facility by following the process mentioned in the Notice

www.bseindia.com and www.nseindia.com.

convening the 2" AGM of the Company.

credentials and selecting EVEN of the Company.

of the AGM.

e-voting during the AGM.

with the Registrars.

"ON BASIS OF the dictum in the enacted saves not only public Central government's approach to bills reserved under Article 200."

The SC said "in such cases where a bill has been reserved majorly on the grounds of not being in consonance with the constitutional principles and involves questions of constitutional validity, the executive is supposed to exercise restraint. It is expected

that the Union executive should not assume the role of the courts in determining the vires of a bill and should, as a matter of practice, refer such question to the SC under Article 143. We have no qualms in stating that the hands of the executive are tied when engaging with purely legal issues in a bill and only the constitutional courts have the prerogative to study and provide recommendations as regards the

constitutionality of a bill."

on 26th May 2025

SALE NOTICE UNDER IBC,2016 M/s. BILPOWER LIMITED (In Liquidation) Liquidator's address: 7-1-285, Flat No. 103, Sri Sai Swapna sampada Apartments, 500038, Balkampet, Sanjeev Reddy Nagar, Hyderabad, Telangana

he following Assets and Properties of M/s.BILPOWER LIMITED (in Liquidation) having CIN L51420MH1989PLC053772 forming part of Liguidation Estate are for sale by the Liguidato through e-auction on "AS IS WHERE IS." "AS IS WHAT IS" and "WHATEVER THERE IS BASIS as per details mentioned in the table below EMD (Rs.) **E Auction timings Details of Asset** Reserve price

(In Rs.)

Lot 1	Company as a whole (as going concern basis)	13,79,61,400	1,37,9	6,140	3 p.m to 4 p.m		
	Particulars			Last date			
	Last Date for Submission of Eligibility Documents			13-05-2025			
	Date of Intimation of Qualified Bidders			•	15-05-2025		
	Last date for Inspection			22-05-2025			
	Last date for EMD			23-05-2025			
	E- Auction Date			2	26-05-2025		

Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form Eligibility Criteria, Declaration by Bidders, EMD requirement etc., available at eBKray Plantforn on IBBI portal, at the website https://ebkray.in , interested bidders shall register, upload the eligibility documents, bid and receive confirmation of their bid by electronic means. The requisition of additional information, if any, be sent to E Mail: cirpbpl@gmail.com (process specific). 2. The Liquidator have right to accept or cancel or extend or modify, etc any terms and conditions

of E-Auction at any time. He has right to reject any of the bid without giving any reasons. He has right to cancel E-Auction at any time 3. E-Auction platform: https://ebkray.in Interested bidders are requested to visit the mentioned

websites and submit a bid

Sd\- Madhusudhan Rao Gonugunta, Liquidator IBBI Reg No.: IBBI/IPA-001/IP-P00181/2017-18/10360 AFA Valid till 31st Dec 2025 cirpbpl@gmail.com (Process Specific) Cell No. 9177715558 & 8074633502; For support contact Mr.Sudhir:8919507219

Date: 13.04.2025

PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF SURANA MERCANTILES PRIVATE LIMITED

SURANA MERCANTILES PRIVATE LIMITED Name of corporate debtor Date of incorporation of corporate debtor Authority under which corporate debtor is Registrar of Companies, Kolkata Corporate Identity No. / Limited Liability CIN: U74110WB1988PTC044606 Identification No. of corporate debtor Address of the registered office and principal 45 Shakespeare Sarani, 5th Floor, Block 5, Kolkst

inspivency commencement date in respect of 07.04.2025, Order of Hon'ble NCLT received of 11.04.2025

Name and registration number of the insolvency Sri Yogesh Gupta Address and e-mail of the interim resolution C/O S Jaykishan, 12, Ho Chi Minh Sarani, Suite N

2D, 2E & 2F, 2nd Floor, Kolkata-700071 professional, as registered with the Board Email ID: yogeshgupta31@rediffmail.com

Address and e-mail to be used for C/OS Jaykishan, 12, Ho Chi Minh Sarani, Sulte N correspondence with the interim resolution 2D, 2E & 2F, 2nd Floor, Kolkata-700071

Email ID: suranamercantiles.cirp@gmail.com Last date for submission of claims Classes of creditors, if any, under clause (b) of NotApplicable as per information with IRP sub-section (6A) of section 21, ascertained by

Names of Insolvency Professionals identified to NotApplicable as per information with IRP act as Authorised Representative of creditors in

a class (Three names for each class) 4. (a) Relevant Forms and Web link: http://www.ibbi.gov.in/home/download (b) Details of authorized representatives are

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench, has ordered th commencement of a corporate insolvency resolution process of Surana Mercantiles Private Limited or The creditors of Surana Mercantiles Private Limited, are hereby called upon to submit their claims with proof on or before 21.04.2025 to the interim resolution professional at the address mentioned against

The financial creditors shall submit their claims with proof by electronic means only. All other creditors ma submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice is authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA - This clause is not applicable at present

Submission of false or misleading proofs of claim shall attract penalties. Yogesh Gupta Interim Resolution Professional IBBI/IPA-001/IP-P00349/2017-18/10650

AFA Certificate No.: AA1/10650/02/311225/107664 Date: 12.04.2025

Kia, Skoda ride on compact **SUV** boom

HARDEEP SINGH BRAR, senior vice president and head of sales & marketing at Kia India, expressed satisfaction with the model's reception. He noted that in just its second month, Syros contributed 20% of Kia's total sales and played a significant role in helping the company achieve 15.6% growth in the January-March quarter, with 75,576 units sold. Skoda is also scaling up to

meet the strong demand for Kylaq. Brand director Petr Janeba referred to the model's success as the beginning of a new era for Skoda in India. He noted that the March sales figures were a result of the company's focus on making European technology accessible to Indian consumers. To continue attracting buyers, The company aims to deliver all 15,000 pending Kylaq bookings by the end of May and plans to expand its sales and service network from 280 to 350 touchpoints by the end of the year.

Fitness centres become networking spots

"AS A RESULT, more people are joining not only to focus on their personal fitness but also to network and socialise," Pedhapati added. Mallika Tarkas Parekh, owner of India operations of Physique 57, a global fitness chain launched in Mumbai in 2018, agrees with Pedhapati. Alot of her clients have been around for a long time because of the workout classes, but also "for the sense of the head with this observation. camaraderie and community" Bumble released research findthey've developed with each ings which suggested that 49% other.She added, "While there will always be people who prefer to ness with dating, and 42% are work out alone, those who work open to trying it if suggested by out in groups are surprised by their partner." As many as 52% how much fun they have, how Gen Z singles were interested in personalised a group setting can fitness-centred dates, 95% said actually be with expert trainers, and how dramatic the results can be." Prachi Goswami, a Meerutbased professor, agrees. After a year of working out alone, Goswami decided to join a gym because she was losing the motivation to keep going. Sharing her experience, she said, "For people who live alone, work from home, or just have very little social interaction, even making small talk to your gym buddies can be the highlight of your day. I've been

people, which has opened me up to many new perspectives."

The advantages of socialising within fitness groups go much beyond this though, laughed Goswami. "If someone is looking for a partner, the gym can be a great place to find a date. I've also seen my friends get job referrals through their gym buddies." Goswami does hit the nail on

Indians are "eager to combine fit-

sporty first dates are appealing, and 44% said that it'll be a dealbreaker if their partner is not interested in sports. Tinder's Year in Swipe 2024 report also said people were increasingly seeking partners who shared their hobbies, especially those centred around fitness. It's no surprise then Bumble and Puma have already collaborated twice to hold 'Singles-Only' runs.Pracheta Mazumdar, senior marketing manager for APAC at Bumble, told FE, "The ambition

has always been to take the online offline, helping people connect on Bumble for successful relationships. We're focused on creating opportunities for our community to meet at events aligned with their lifestyles and shared interests, sports being a big one for India."

With this trend shaping up now gyms are also taking note to curate experiences centred around socialising for their clients. Said Pedhapati, "One of our standout initiatives is 'Squads', a feature on the Cult app that enables members to form fit ness groups and stay motivated together. 'Make The Move' is another key initiative that takes trending fitness formats beyond the gym, offering members activities like trampoline workouts and a chance to bond outside the Cult community." Not just that gyms are also organising in-person events for their clients to interact. Curefit has been holding micro-events like pottery ses sions, origami workshops, and even painting classes for its members. Pedhapati added, "These are limited slot experiences designed to engage the members and cultivate deeper connections."

Reciprocal tariffs spare phones, computers

THE EXCLUSIONS STEM from House didn't immediately investors and businesses grap- insisted that the US dollar would the initial order, which pre-respond to a request for com-pling with his trade policies. The "always" remain "the currency of vented extra tariffs on certain sectors from stacking cumulatively on top of the country-wide rates. The exclusion is a sign that the products may soon be subject to a different tariff, albeit almost surely a lower one for China. One such exclusion was for semiconductors, to which Trump has regularly pledged to apply a specific tariff. He hasn't vet done so but the latest exclusions appear to correspond with that exemption.

Trump's sectoral tariffs have so far been set at 25%, though it's not clear what his rate on semiconductors and related products would be. The White

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ment. President said he could offer some exemptions to his 10% tariff on most US trading partners — even as he insisted that it was "pretty close" to a floor for nations seeking to negotiate trade deals. "There could be a couple of exceptions for obvious reasons but I would say 10% is a floor," Trump told reporters aboard Air Force One en route to Florida. He didn't say what the "obvious reasons" were, and didn't indicate any new shift in his tariff agenda. Trump's comments capped a tumultuous week for equity and bond markets and threaten to inject more uncertainty for countries,

able to meet different kinds of

president this week put in place sweeping higher tariffs on dozens of nations — only to delay those levies hours later after seeing financial markets convulse as worries intensified that Trump's import taxes could devastate the global economy.

While China, the world's second-largest economy is facing a 145% levy, Trump is keeping his baseline 10% rate for most countries as foreign governments rush to secure deals with the administration. Trump downplayed that turmoil, saying: "I think the markets were solid today. I think people are seeing we're in great shape," he said. He

choice." If a nation said we're not going to be on the dollar, I would tell you that within about one phone call they would be back on the dollar. You always have to keep the dollar," he added. Trump shrugged off fluctuations in US Treasuries, which he indicated this week were a factor in his shift on tariff policy. "The bond market's going good. It had a little moment but I solved that problem very quickly," he said. "I think something positive is going to come" Trump told reporters when asked about the trade fight with China, calling his counter part Chinese President "a very good leader, a very smart leader."

CHALET

Chalet Hotels Limited

Registered Office: Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051 Tel: 022 2656 4000, Fax: +91-22-26565451, Email: companysecretary@chalethotels.com, Website: www.chalethotels.com

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI COMPANY SCHEME APPLICATION NO. C.A.(CAA)228(MB)2024

In the matter of Application under Sections 230 - 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;

In the matter of Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited ("Transferor No. 1 / Applicant Company No.1") and The Dukes Retreat Private Limited ("Transferor No. 2 / Applicant Company No. 2") with Chalet Hotels Limited ("Transferee / Applicant Company No. 3") and their respective Shareholders and Creditors

Chalet Hotels Limited (CIN: L55101MH1986PLC038538). a Company incorporated under the Companies Act, 1956 and having its Registered Office at Raheja Tower, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai-400051

Transferee / Applicant Company No. 3 /

Notice and Advertisement of Notice of the Meeting of Equity Shareholders of Transferee Company NOTICE is hereby given that in pursuance of an Order dated March 18, 2025 ('Order'), by the Mumbai Bench of the

Hon'ble National Company Law Tribunal ('Hon'ble NCLT') and as directed therein, a Meeting of the Equity Shareholders of the Transferee Company, for the purpose of considering and if thought fit, approving with or without modification(s), the Scheme of Arrangement and Amalgamation amongst Sonmil Industries Private Limited, The Dukes Retreat Private Limited and Chalet Hotels Limited and their respective Shareholders and Creditors, pursuant to the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ('CCAA Rules') (the 'Scheme' or 'Scheme of Amalgamation') is scheduled to be held on Tuesday, May 13, 2025 at 3.00 p.m. IST by way of Video Conference ("VC")/ Other Audio Visual Means ('OAVM')

The Meeting is being held in compliance with the provisions of the Act read with CCAA Rules, Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, and in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively read with SEBI/ HO/ CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ('Applicable Circulars'). In terms of Applicable Circulars, the Notice convening the Meeting and e-Voting instructions along with the Scheme of Amalgamation have been sent in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s). Physical copies have been sent to the Members whose email addresses were not registered with the Depository Participant(s). The Notice of the Meeting along with e-Voting instructions and the Scheme of Amalgamation are available on the website of the RTA viz.https://evoting.kfintech.com/ as well as on the website of the Company at https://www.chalethotels.com/dukes-and-sonmil-amalgamation/. Any Member desirous of receiving a physical copy of the Notice, may send email request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested copy of PAN and Client Master Data. The same is also available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. The said documents will also be open for inspection by the Equity Shareholders of the Company upto the date of the conclusion of the Meeting at the Registered Office of the Company between 10:00 a.m. and 5:00 p.m. (IST) on all working days (Monday to Friday).

OAVM or voting through electronic means. This newspaper advertisement will also be available on the Company's website at https://www.chalethotels.com/ and on the websites of the Stock Exchanges

The Members are requested to refer to the Notice, for instructions in respect of attending the Meeting through VC /

The Company is providing its Members the facility to exercise their right to vote on resolution proposed to be passed by electronic means ('remote e-Voting') before and at the Meeting, by which Members may cast their votes using the remote e-Voting system. The remote e-Voting facility shall commence on Saturday, May 10, 2025 from 9:00 a.m. (IST) and end on Monday, May 12, 2025 at 5:00 p.m. (IST). The remote e-Voting module shall thereafter be disabled for voting and subsequently enabled for e-Voting at the Meeting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, May 7, 2025, shall be entitled to avail the facility of remote e-Voting before and at the Meeting. Any person, who acquires shares of the Transferee Company and becomes a Member after dispatch of the Notice and holds shares as of the cut-off date, may obtain the 'User ID' and 'Password' by following the procedure mentioned in the Notice or by sending a request at evoting@kfintech.com.

Sd/-

 Individual Shareholders: in terms of Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 issued by the SEBI dated December 9, 2020, if you are an individual shareholder holding shares in dematerialized form, please follow the process mentioned in the Notice for ascertaining your login credentials and access e-Voting facility provided by the Depositories i.e. NSDL/CDSL to cast your vote: Non-individual shareholders: other non-individual shareholders holding securities in demat mode), are requested

to access remote e-Voting, through its RTA's e-Voting platform https://evoting.kfintech.com/

The Members who have cast their vote(s) by remote e-Voting may also attend the Meeting but shall not be entitled to

The results of e-Voting along with the Scrutiniser's Report will be made available on the website of the Company (https://www.chalethotels.com/) and on Service Provider's website (https://evoting.kfintech.com) and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of

Members are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Umesh Pandey (Unit: Chalet Hotels Limited) KFin Technologies Limited

Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

Email ID: einward.ris@kfintech.com,Toll free No. 1800 309 4001

By Order of the Hon'ble National Company Law Tribunal, Mumbai Bench

Nitin Khanna, Chief Financial Officer Place : Mumbai Chairperson appointed by the Hon'ble NCLT Date : April 11, 2025



RACL Geartech Limited

AFA valid upto: 31/12/2025

Registered Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019

Website: www.raclgeartech.in; Email: investor@raclgeartech.com;

Phone: +91-120-4588500; CIN: L34300DL1983PLC016136

NOTICE OF 01/2025-26 EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 01/2025-26 Extra-Ordinary General Meeting (EGM) of the Members of RACL

GEARTECH LIMITED (the Company) will be held on Wednesday, 7th May, 2025 at 04:00 P.M. through Video conferencing ("VC") to transact the Special Businesses, as set out in the Notice convening the said Extra-Ordinary General Meeting. The Notice of EGM and remote e-voting details have been sent to all the members who hold shares as on cut off date, i.e. 4th April, 2025, by email, whose email id is registered with the Company/RTA/Depository(s). The date of completion of email of the notices to the shareholders is April, 12th, 2025. The said documents can also be viewed on the company's website at www.raclgeartech.com.

Pursuant to General Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India, it is allowed to hold EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining Notice of EGM and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of AADHAR Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) along with letter mentioning folio no. if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited (NSDL) through their portal www.evoting.nsdl.com to enable the members to cast their votes electronically.

The member please note the followings:

Date: 12.04.2025

Place: Noida

 a. The remote e-voting shall commence at 09.00 a.m. on Friday, 4th May, 2025 and shall end at 05.00 p.m. on Tuesday, 6th May, 2025. The remote e-voting shall not be available beyond the aforesaid date & time.

 The cut-off date for determining the eligibility of members for remote e-voting and e-voting at EGM is 30th April, 2025.

 Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 30th April, 2025, may obtain the user id and password by sending a request at evoting@nsdl.co.in or M/s MAS Services Ltd., R & T Agent of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020 phone-011-26387281/82/83, Fax- 011-26387384, Emailinfo@masserv.com.

 d. However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL

for voting thereafter. e. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The facility for voting through e-voting shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

g. Members may go through the detailed e-voting instructions provided in the EGM Notice or visit https://evotingindia.com and Any query/grievance relating to e-voting may be addressed to Ms. Neha Bahal, Company Secretary, RACL Geartech Limited at investor@raclgeartech.com or to Mr. Shravan Mangla, GM, Mas Services Limited, RTA at info@masserv.com

 M/s. Rosy Jaiswal & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. For RACL Geartech Limited

Gursharan Singh Chairman & Managing Director

epaper.financialexpress.com

कॉमिक कॉनमध्ये यामाहाच्या

दालनाला उत्स्फूर्त प्रतिसाद

पुणे, ता. १२ : किओ वन्वेशन

सेंटर, बीकेसी येथे १२ व १३ एप्रिल

रोजी आयोजित बरण्यात आलेल्या

कॉमिक कॉन कार्यक्रमात 'इंडिया

वामाहा मोटर'च्या दालनाने सर्वाचे

लस वेधन घेठले. कॉमिक कॉनच्या

प्रदर्शनातील यामाहाच्या दालनाने भेट

देणाऱ्यांच्या उत्साहात भर घातली, या

कार्यक्रमात मंबईचा संपन्न सांस्कृतिक

वारसा, डायनीमक ऑटोमोटिव्ह सीन

आणि उत्कट चाइत्यांचा समुदाय

कॉमिक कॉनमधील खाम आकर्षण

ठाले. या दालनातील विविध उपक्रमांनी

यायाहा एकस्पेरिजन्स झोन हे

पाहायला मिळाला.

कपन्या करणार मोठी कर्मचारी भरती

🛮 तरुणांना नोकऱ्या देण्यासाठी सज्ज

नवी दिलसी, ता. १२ : नोकरोच्या शोधात आयलेल्यांसाठी नवे आर्थिक वर्ष आनंदाचे ठरणार आहे. नुकत्याच सुरू झालेल्या या आर्थिक वर्षात अनेक कंपन्यांनी कर्मचारी चरतीबाबत सकारात्मक दृष्टिकोन व्यक्त केला आहे. पात्र उमेदवारांची मुलाखत घेतलेल्या ४५ टक्के कंपन्यांनी कापमस्वरूपी पदांसाठी भरती करण्याची योजना आखल्याचे मनुष्यबळ सेवा क्षेत्रातील 'बोनियस कल्सल्डेट्स' या कंपनीने अध्यासअहबालात म्हटले आहे.

४५ टक्के कंपन्यपिकी १३ टक्के कंपन्या सध्याच्या पदांवर कार्यस्त असलेले मनुष्यबद्ध योजना आहत आहेत. असे पा अहबालात म्हटले आहे. २६ टबके कंपन्यांनी तात्पुरत्या, कंत्राटी किंवा प्रबद्ध आधारित नोकन्यांसाठी कर्मनारी मेण्याचा भर दिला जाहे. केवळ १६ टक्के कंपन्यांनी कर्मचारी

🔿 दुष्टिक्षेपात

'सीट्रेड क्रूझ'मध्ये

तुर्कीए एअरलाइन्स नवी दिल्ली : मिवामी वेथे ७-१०

एप्रिल दरम्यान झालेल्या सीट्रेड

कुझ ग्लोबल प्रदर्शनामध्ये तुर्की

एअरलाइन्स आणि मंलाटापोर्ट

इस्तंबूलने सहभाग घेतला. तुर्की

व एकमेव भूमिगत कुझ टर्मिनल

गॅलाटापीर्ट इस्तंबूल यांच्यावतीने

कुडा पर्यटनासाठी इस्तंब्र्लमधील

सुविधा, नवी उद्घाण स्थळे आदींची

एअरलाइन्सने विविध सवलती तर,

गंलाटापोर्ट इस्तंबूलने प्रवासांना

'पोर्ट पास'सारख्या नव्या सेवा

एच-वन इंडियाचे

🛨 'बेलरिस'कडून अधिग्रहण

मुंबई : वाहनांचे घटक उत्पादन

करणारी कंपनी बेलरिस इंडस्टीजने

अधिग्रहण करण्याची घोषणा केली.

विस्तार करणे आणि भारतीय वाहन

उत्पादन क्षेत्रात चेसिस सिस्टीम

आणि बाँडी-इन-व्यइट भागांचा

पुरवठादार म्हणून त्याचे स्थान

मजबूत करणे हे आहे.

या संपादनाचा उद्देश बेलरिसच्या डिझाइन आणि उत्पादन क्षमतांचा

जपानच्या एच-वन कंपनी लि.ची

उपकंपनी एच-वन इंडिवाचे

क्रमल केल्या.

माहिती देण्यात आली, तुर्नी

एअरलाइन्स आणि जगातील पहिले

कर्मचाऱ्यांची मागणी मोठी आहे. मध्यम ते वरिष्ठ पदांवरील कर्मचाऱ्यांना जास्त मागणी असल्याने, व्यवसायांनी नोकरी सोडण्याचे धोके कमी करण्यासाठी धोरण आखण्यावर लक्ष केंद्रित केले पाहिजे. - आर. पी. यादव, अध्यक्ष, जिनियस कन्सल्टंट्स

कंपन्या आर्थिक अनिश्चिततेचा सामना करत असताना, कुशल

भरतीची कोणतीही योजना नसल्याचे पाणिकले. ३७ टक्के कंपन्या मध्यमस्तरीय व्यावसाधिकांची भरतीचे तरिष्ट तेयतात, तर २६ टाक्के कंपन्या पिंग कामगार, बंबाटो आणि सल्छागर पदांसाठी भरती करण्यावर भर देतात. नवोदित उमेदबारांच्या भरतीचे प्रमाण १९ रक्के तर वरिष्ठ पदांवरील भरती १८ टक्के आहे, असेही या अहवालत

वद्योगांमध्ये, रिटेल, ई-कॉमर्स आणि क्यू-कॉनर्स क्षेत्रात सर्वाधिक २१ वाहन उद्योग आणि ईन्होनिगडित क्षेत्रांपध्ये भारतीयी अपेक्षा करतात. ११ टबके वंगन्यांनी अधाय ऊर्जा आणि अभियात्रिकी प्रकल्पांयस्थे भरती वाक्रणाचा अंदान वर्षवला

आणि तंत्रज्ञान क्षेत्रत १३ टक्के, उत्पादन, अभियांत्रिकी आणि उत्पादन क्षेत्रात ११ टक्के, पायाभूत सुविधा, वाहतूक आणि रिअल इस्टेट क्षेत्रत १० टक्के आणि बीएसएकआय प्रेशकांचे लश वेधून घेतले. मोटोनीपी गेपिंगमध्ये व्हर्ण्यञ्च रेसिंगच्या ॲंडेनालाइनचा अनुभव नागरिकांना पिळाला. सपुराईप्रणीत एमटी-e३ झोन व्हिन्युअली फोटी संस्मरणीय ठाले, तर वायडोडएफ-आर१५ने अभ्यागतांना ड्रॅमॅटिक लीन अँगलमध्ये पोझ देत फोटो काढण्याचा असंद दिला. उपस्थितांनी मोटारसायकलिंग व यामाराच्या वारमाप्रति रूची टाखडली. या वेळी यामाहाने डायनींपक कॉसप्लेयमं, कॉमिक्स व द्वाकी संस्कृतीचे चाहत्यांना विशेष कॉपिक

कॉन थीम्ड मर्चेडाइज आणि प्रोमियम

आपल्या सलून व ब्युटी व्यवसायास द्या नवीन उद्योगाची जोड

स्यच डन्स्टालशन

कार्वशाळेचा उदेश:- हेअर पॅच व हेअर एक्सटेन्शन बसवणे ,मेंटेनन्सचे तंत्र,

सर्व्हिसेस या माध्यमातून व्यवसाय सुक्र करणे व कीशल्य शिकणे

हुँअर पुँच इन्स्टॉलेशन व एक्सटेन्शन बसवणे व मेंटेनन्स पद्धती

प्रिमीयम हेअर प्रॉडक्ट व विक्रीसाठी वैयक्तिक सहकार्य दिले जाईल

सलून व्यावसायिक व कर्मचारी, ब्युटी प्रोफेशनल व स्टायलिश

प्रमाणक व व्यवसाय वाहीसाठी वैषक्तिक सहकार्य हिने जाणार जाहे

कार्यशाळा दि.२१ एप्रिल २०२५ रोजी सकाळी ११.०० वा

SIILC अस्काळ 🥵

व्यवसाय वाहीसाठी कंटेंट व इतर सहास्य

हेअर पँच व एक्स्टेंशनमध्ये काम करणारे

प्रशिक्षण व सव्हिससाठी गदत

कोणासाठी उपयुक्त-

यामाहा करोक्टबल्स दिले.

रिलायन्स ज्वेल्सतर्फे 'तिरुपती कलेक्शन'

पुणे, ता. १२ : अक्षव्य त्तीयानिमित्त रिलायन्य ज्येल्सतर्फे 'तिस्पती कलेक्शन' बाजारात दाखल झाले आहे. हे कलेक्शन 'ज्वेल्स ऑफ इंडिया' या कलेक्शनचा एक भाग आहे.

तिस्पती येथील बालाजी मंदिर आणि उत्कृष्ट स्थापत्यकलेतून प्रेरणा घेण्यात आलेल्या या कलेक्शनमध्ये ववनाने हरुके, सहज वापरता वेगारे हम, बांगड्या, बानातले दागिने यांचा यामध्ये समावेश आहे. रिलायन्स ज्वेल्सत्में ग्राहकांना पाच मे पर्यंत सोन्याच्या दागिन्यांच्या घडणावळीवर २५ टक्क्यांपर्यंत तर हिन्यांच्या मृल्यावर आणि दागिन्यांच्या घडणावळीशर ३० टब्ब्ब्योपर्यतची सूट मिळेल. तसेच प्राहकांना जुन्या सोन्यातर १०० टक्के एक्स्नेंस यूल्य

याकाका रिलायना सुनील नायक म्हणाले, ''विस्पती कलेक्शन म्हणवे आम्ही बालाजीला मनापासन चाहिलेली आदर्शनली आहे. यातील प्रत्येक दागिन्यांत बालाजीचा आशीषाँद आहे. असस्य तृतीयासारकवा समृद्धी आणि शुभ क्षनांचे प्रतीक असलेल्या सणाचे मार यात संदरीत्वा गुंपाण्यात आले आहे." हे कलेक्शन देशातील रिलायन्स ज्वेल्सच्या १४० हन अधिक शोरूममध्ये आणि ऑनलाइन देखांल उपलब्ध आहे.



ब्रिटानिया ट्रीटकडून अनोखी स्पर्धा

मुंबई, ता. १२ : गणितातील अचुकता आणि संकल्पनांची समज तपासम्याच्या उदेशाने ब्रिटानिया ट्रॉटने सकेल चेलेज हो एक अनोखी स्पर्धा जाहीर केली आहे. मोशन कोटाचे प्रमुख निर्तान विजय यांच्या सहकापनि आयोजित या स्पर्धेत स्पर्धकांना ब्रिटानिया ट्रीट विस्किटाच्या आतल्या वर्तुळाचा परीच अनुकतेने मोजायचा आहे. यात १० लाख रुपयांची रोख पारितोषिके तसेच इतर विविध वक्षिसे

sanofi

SANOFI CONSUMER HEALTHCARE INDIA LIMITED

Regd. Office: Unit 1104, 11" Floor, Godrej Two, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai-400079 Tel.: +91(22) 4528 8855

Corporate Identity Number: L21002MH2023PLC402652 Website: www.sanofi.in; Email: igrc.schi@sanofi.com

NOTICE OF 2^{5D} ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act. 2013 ("Act"), along with the Rules made thereunder, read with circulars dated 8" April 2020, 13" April 2020, 5" May 2020, 13" January 2021, 8" December 2021, 28" December 2022, 25" September 2023 and 19" September 2024 and the circular issued by the Securities and Exchange Board of India ("SEBI") dated 3" October 2024 (collectively referred to as "Circulars"), the 2" Annual General Meeting (AGM) of the Members of Sanoli Consumer Healthcare India Limited will be held on Monday, 5" May, 2025 at 3:30 p.m. through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st December 2024, has been sent to Members by email on 12" April 2025, who have registered their email ID with the Company/Depositories. The Members can also access the Annual Report on the website of the Company at www.sanofi.in and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 2"ASM of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company.

Members may note the following details for VC/DAVM facility and

- a) Members are requested to attend the AGM on 5" May 2025 through VC/DAVM facility by following the process mentioned in the Notice
- b) Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 28° April 2025, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
- c) The remote e-voting period will commence on Friday, 2" May 2025.
- d) The remote e-voting period will end on Sunday, 4" May 2025
- e) The remote e-voting module shall be disabled by NSDL for voting
- thereafter. Once the vote on the resolution is exercised by the member, the member shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after sending the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 28" April 2025 and wishing to participate in the e-voting may obtain User ID and password by sending a letter or email to the Company's Registrar and Transfer Agents, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) to C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbal 400083, email ID: (enotices@in.mpms.mufg.com) providing details such as name of the Member, DP ID/Client ID and name of the company. User ID and password will be provided through email or SMS or letter as per details of the member provided by the Depositories or available with the Registrars.
- g) The Company will also provide e-voting facility during the AGM. The procedure for remote e-voting and e-voting during the AGM is mentioned in the AGM Notice. The members attending the AGM through VC facility who have not already exercised their vote by remote e-voting will be able to exercise their vote during the AGM.
- h) The facility for e-voting during the meeting is available only to those members participating in the meeting through VC facility. If a member has exercised his/her vote during the AGM through e-voting but not attended the AGM through VC facility, then the votes casted by such member shall be considered invalid.
- The members who have exercised their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to exercise their vote at the AGM again.
-) For any grievances connected with facility for e-voting, Members may contact - Mr. Nikunjkumar Savaliya, Company Secretary and Head of Legal by sending an email to igro, schil@sanofi.com.
- k) In case of any gueries, 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.nsdf.com or call on: 022 - 4886 7000 or send a request to evoting@nsdl.com.

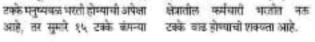
The Board of Directors of the Company has appointed Mr. Omkar Dindorkar (ACS 43029), Partner or failing him Ms. Deepti Kulkarni (ACS 34722), Partner at M/s. MMJB & Associates LLP Practicing Company Secretaries as the Scrutinizer for conducting the process of remote e-voting and e-voting during the AGM in a fair and transparent manner.

The Notice of the AGM along with instructions for e-voting is available on NSDL's website at www.evoting.nsdl.com.

NOTICE is also hereby given that pursuant to Section 91 the Act and Regulation 42 of the Listing Regulations, the Register of Members of the Company will remain closed from the 18th April 2025 to 5th May 2025 (both days inclusive) to determine the names of members who will be entitled to receive the final dividend of Rs. 55 per equity share for the year ended 31" December 2024.

For Sanoti Consumer Healthcare India Limited

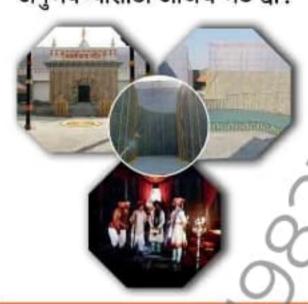
Nikunjkumar Savaliya Company Secretary and Head of Legal Membership No.: F7048



* नाटक * सि ने मा * करमणुक * नाटक *



शिवसृष्टीचा दुसरा टप्पा अनुभवण्यासाठी आजच भेट द्या!



शिवसृष्टीत अनुभवा अत्यायुनिक तंत्रवानासर ४ तासोची ऐतिहासिक जावुई सफर...

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- भ्रोम-रवि : सक्तवी ५,३० ते साथ ६,३० विवस्ती स.न. १३, अविगाद (वृ.), कारव-बाह्यसम्प सर्गा, ता. हवेसी, जि. पुणे - ४११०४६

७ सकाळ ट्रम्प-टेरर आणि कसोटी संयमाची! अमेरिकेच्या अध्यक्षपदाची सुत्रे डोनाल्ड ट्रम्प यांनी दूसऱ्यांदा स्वीकारल्यानेतर धडाकेबाज घोषणा करायला सुरवात केली आणि त्यामुळे सारे जग खंडबडून जागे झाले. त्यांनी नुकत्याच जाहीर केलेल्या आयातशुल्काच्या भेदक अस्त्रामुळे जगाच्या अर्थकारणावर, राजकारणावर, भूगोलावर मोठा परिणाम होणार आहे. त्या अनुषंगाने अर्थकारणाच्या दृष्ट्रिकोनातून जगमरात् काय उलथापालथ होईल, याचा हा ऊहापोह, 4) सोन्याला झळाळी आणि चांदीला चकाकी। र) नव्या आर्थिक वर्षातील नवे करदर 'आल इज (नॉट) वेल! ३) नव्या आर्थिक वर्षातील शेअरखरेदी ४) दीर्घकालीन गुंतवणुकीसाठी आदर्श फंड नवे आर्थिक वर्ष अमेरिकेचे अध्यक्ष डोनाल्ड ५) दीडीएस मधील नवे बदल कोणते? ट्रम्य यांच्या दमवाजीने सुरू झाले आहे. त्यामुळे गेल्या काही काळात शेआ बाजारातील ६) आयुर्विमा पॉलिसीतील नॉमिनेशन वर-उतारामुळे गृतवण्कदारामध्ये खळवळ ७) महागाई भत्ता य घरमाडे यांतील फरक माजली आहे. मात्र, संयमपूर्वक घेतलेले निर्णय ८) सेवानिवृत्तीनंतर किती पैसे लागतील? नुकसानापासन वाचवतात, हे लक्षात घेऊन गुतवणुकवारांनी निर्णय घेणे आवश्यक आहे.

आजच या अंकासाठी आणि वार्षिक वर्गणीच्या योजनेसाठी आपल्या जवळच्या वृतपत्र विकेत्याशी

किंवा एजंटाशी संपर्क साधा किंवा १८८९५ १८८९५ या कॉल सेंटरवर फोन करा.

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Place: Mumbai

Date: 13" April 2025