

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

UNIT NO.301, A - WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA (W), MUMBAI 400070.
Email : info@dolphinoffshore.com



October 26, 2024

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited.
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

SCRIP CODE: 522261

SYMBOL: DOLPHIN

Sub.: Newspaper Publication of Financial Results - Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspapers advertisement published on Saturday, October 26, 2024, in Active Times (English) and Lakshwashdeep (Marathi) editions wherein the unaudited standalone and consolidated Financial Results of the Company for the quarter ended on September 30, 2024 as approved by the Board of Directors of the Company at its meeting held on Friday, October 25, 2024 have been published.

This intimation will also be uploaded on the Company's website at www.dolphinoffshore.com

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Dolphin Offshore Enterprises (India) Limited

K. B. Khamar

Krena Khamar
Company Secretary & Compliance Officer
Membership No. A62436



Encl.: a/a

BAJAJ FINANCE LIMITED

Registered Office: Bajaj Finance Limited, Off Pune-Ahmednagar Road, Viman Nagar, Pune - 411014. Branch Office: Bajaj Finance Ltd 11TH FLOOR ASHAR IT PARK ROAD NO 16 WAGLE INDUSTRIAL ESTATE NEAR AGRICULTURE OFFICE THANE W 400604.

Possession Notice (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of Bajaj Finance Limited (BFL), under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand for registered post ("Notice") calling upon the Borrowers/Co-Borrowers mentioned hereunder to repay the amount mentioned in the notice U/s.13(2) of the said Act within a period of 60 days from the date of receipt of the said notice.

The Borrowers/Mortgagors/Guarantors named below having failed to repay the said amount, notice is hereby given to the Borrowers/Mortgagors/Guarantors and public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on me under Sec.13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002.

The borrowers in particular and public in general are hereby cautioned not to deal with the said property and any dealing with this property will be subject to the charge of the Bajaj Finance Limited, for the amount mentioned herein below along with interest thereon at contracted rate.

The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No./Name of the Borrower(s)/Mortgagor(s)/ Guarantor(s) & Addresses	Description of the Secured Immovable Property	Demand Notice Date & Amt.	Physical Possession date.
1.M/S. TANISH ENT. THR. ITS PROP., R/O 3RD FLOOR 259 SARI SUDHA KESHAV APARTMENT RETI BUNDER ROAD No 33/2/pakli/2 C S No 240 pakli F.P.No 84 T P No 26 Earth Alpha KASHI THANE MAHARASHTRA THANE 421302 PH: 9820403135, EMAIL-TANISHENT27@GMAIL.COM, Also at, R/O. Office No. SF/6, SF/7, SF/11 - 2nd Floor R.S. No. 240 Pakli F.P.No 84 T P No 26 Earth Alpha Mouje-Tandajla, Tal. & Dist-Vadodara Gujarat 39007 along with proportionate share in common areas. (Area Measuring: at, R/O. Office No. SF/6, SF/7, SF/11 - 2nd Floor R.S. No. 240 Pakli F.P.No 84 T P No 26 Earth Alpha Mouje-Tandajla, Tal. & Dist-Vadodara Gujarat 39007 along with undivided & proportionate land adm. 6.81 Sq. Mtr. Office No. SF - 07 area adm. 15.33 Sq. Mtr. along with undivided & proportionate land adm. 6.81 Sq. Mtr. Office No. SF - 11 area adm. 21.93 Sq. Mtr. along with undivided & proportionate land adm. 9.55 Sq. Mtr.) Boundaries: 1) SF-SOLANKI, 4.HITESH MANILAL SOLANKI, All R/O - R/O 6 On East-Office No. SF/5; On West-Office No. SF/7; On North-Open At JALPA SOCIETY BEHIND GREENLAND SOCIETY AND Passage; On South-F.P.No.88 2) SF-7 On East-Office No. SF/6; On West-Office No. SF/8; On North-Open Passage; On South-F.P.No. 88, CIRCULE HARI NAGAR VADODARA BARODA 390021 GUJARAT 3) SF-11, On East-Common Passage; On West - Earth Africa Tower B; PH-9820403135 EMAIL-TANISHENT27@GMAIL.COM	All the piece and parcel of office no. SF/6, SF/7, SF/11 -2nd Floor R.S. No 33/2/pakli/2 C S No 240 pakli F.P.No 84 T P No 26 Earth Alpha KASHI THANE MAHARASHTRA THANE 421302 PH: 9820403135, EMAIL-TANISHENT27@GMAIL.COM, Also at, R/O. Office No. SF/6, SF/7, SF/11 - 2nd Floor R.S. No. 240 Pakli F.P.No 84 T P No 26 Earth Alpha Mouje-Tandajla, Tal. & Dist-Vadodara Gujarat 39007 along with proportionate share in common areas. (Area Measuring: at, R/O. Office No. SF/6, SF/7, SF/11 - 2nd Floor R.S. No. 240 Pakli F.P.No 84 T P No 26 Earth Alpha Mouje-Tandajla, Tal. & Dist-Vadodara Gujarat 39007 along with undivided & proportionate land adm. 6.81 Sq. Mtr. Office No. SF - 07 area adm. 15.33 Sq. Mtr. along with undivided & proportionate land adm. 6.81 Sq. Mtr. Office No. SF - 11 area adm. 21.93 Sq. Mtr. along with undivided & proportionate land adm. 9.55 Sq. Mtr.) Boundaries: 1) SF-SOLANKI, 4.HITESH MANILAL SOLANKI, All R/O - R/O 6 On East-Office No. SF/5; On West-Office No. SF/7; On North-Open At JALPA SOCIETY BEHIND GREENLAND SOCIETY AND Passage; On South-F.P.No.88 2) SF-7 On East-Office No. SF/6; On West-Office No. SF/8; On North-Open Passage; On South-F.P.No. 88, CIRCULE HARI NAGAR VADODARA BARODA 390021 GUJARAT 3) SF-11, On East-Common Passage; On West - Earth Africa Tower B; PH-9820403135 EMAIL-TANISHENT27@GMAIL.COM	08.04.2024 & Rs. 29,93,604/-	08.04.2024 & Rs. 29,93,604/-

Date - 26/10/2024, Place - Maharashtra Authorized Officer, For M/s BAJAJ FINANCE LIMITED

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, Branch Office:1st floor, Bhaishree Ventures, Plot No.29, 45, Kamgar Chowk, Prabodhanagar Thakare Nagar, N.2, Cidco, Aurangabad, Maharashtra 431007

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002, (Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Borrower(s) / Co Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) / Co Borrower(s) / Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) / Co Borrower(s) / Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) / Co Borrower(s) / Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : AURANGABAD (LAN No. H417HHL0333860 and H417HHL0337513 and H417HHL0337514)	All That Piece And Parcel Of The Non -agricultural Property Described As: Flat No B-11, B Building, Second Floor, Dwaraka Nagar Gut No 5/2, Wadgaon, Kolhati Cidco waluj Tk. Dist. Aurangabad 431136, East : Open to Sky, West : Flat No. B-14, North : Open to Sky, South : Flat No. B-12	18th June 2024 Rs. 21,45,249/- (Rupees Twenty One Lac Forty Five Thousand Two Hundred Forty Nine Only)	23.10.2024
1. Pramod Ramesh Shimpi (Borrower)			
2. Asawari Pramod Shimpi (Co-Borrower)			

Both At B-11 Dwaraka Nagri Wadgaon Kolhati, Wadgaon Kolhati Bajaj Nagar Midc Waluj, Aurangabad, Maharashtra-431136

Date: 26.10.2024 Place:- AURANGABAD Authorized Officer Bajaj Housing Finance Limited

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office:- "Chola Crest", C54 & C55, Super B-4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, Tamil Nadu, India.

Branch Address:- Unit No. 203, Lotus IT Park, Road No.16, Wagle Estate, Thane West, Maharashtra-400604.

POSSESSION NOTICE [Under Rule 8 (1)]

Whereas, the undersigned being the Authorized Officer of M/s. Cholamandalam Investment And Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers who have failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken Symbolic possession of the properties mortgaged with the Company described herein below of the Columns on the respective dates mentioned in Column [E] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 8 of the Rules made there under. The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment and Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges. Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

Sl. No.	Name and Address of Borrower & Loan A/c No. [B]	Date of Demand Notice [C]	Outstanding Amount [D]	Date of Possession [E]
[A]	Loan Account No.: ML01MAI0000045325 :- Dinesh Atmaram Bhandari (Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra Chsl, Dheeraj Ganga Layout, Chinbunder Road, Malad West, Mumbai-400064. Satish Atmaram Bhandari (Co Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra ChSL, Dheeraj Ganga Layout, Chinbunder Road, Malad West, Mumbai-400064. Shree Ekveera Power Laundry (Co Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra Chsl, Dheeraj Ganga Layout, Chinbunder Road, Malad West, Mumbai-400064. Rakhee Satish Bhandari (Co Applicant), 605, Tenant Building 2, Wing A, Indrayani Sra Chsl, Dheeraj Ganga Layout, Chinbunder Road, Malad West, Mumbai-400064.	11-06-2024	Rs. 23,04,895/- as on 06-06-2024 and interest thereon.	23-10-2024

Date: 26-10-2024 Sd/- Authorised Officer M/s. Cholamandalam Investment and Finance Company Limited

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED

REGI. OFFICE: UNIT 301, A WING, KANAKIA ZILLION, JUNCTION OF LBS MARG & CST ROAD, KURLA WEST, MUMBAI 400070. Ph: +91 6357073229 • CIN: L11101MH1979PLC021302 • Email: cs@dolphinoffshore.com • Web: www.dolphinoffshore.com

EXTRACTS OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2024 (₹. In Lakhs except per share data)

Sr No	Particulars	QUARTER ENDED		HALF YEAR ENDED	
		30.09.2024	30.06.2024	30.09.2024	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	1,701.88	1,022.65	2,724.53	1,096.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,285.12	794.55	2,079.67	(131.70)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,285.12	794.55	2,079.67	26.35
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,292.06	755.17	2,047.23	557.28
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,325.79	762.34	2,088.13	543.43
6	Equity Share Capital (Face Value of ₹. 1/- per share)	400.05	400.05	400.05	400.05
7	Other Equity				21,732.62
8	Earning per share of ₹. 1/- each (from Continuing and Discontinuing Operations)				
	Basic (in ₹.)	3.23	1.89	5.12	1.59
	Diluted (in ₹.)	3.23	1.89	5.12	1.59

The above consolidated financial results of Dolphin Offshore Enterprises (India) Limited, its subsidiary have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th October, 2024. The statutory auditor have carried out Limited Review of above consolidated financial results of the Company.

KEY STANALONE FINANCIAL INFORMATION IS GIVEN BELOW: (₹. In Lakhs except per share data)

Sr No	Particulars	QUARTER ENDED		HALF YEAR ENDED	
		30.09.2024	30.06.2024	30.09.2024	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations (net)	67.61	188.51	256.12	1096.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(12.69)	141.57	128.88	(114.82)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(12.69)	141.57	128.88	43.23
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(5.75)	102.19	96.44	574.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(5.75)	102.19	96.44	574.16
6	Equity Share Capital (Face Value of ₹. 1/- per share)	400.05	400.05	400.05	400.05
7	Other Equity				14,527.55
8	Earning per share of ₹. 1/- each (from Continuing and Discontinuing Operations)				
	Basic (in ₹.)	0.02	0.26	0.24	1.63
	Diluted (in ₹.)	0.02	0.26	0.24	1.63

1. The above standalone financial results of Dolphin Offshore Enterprises (India) Limited have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th October 2024. The statutory auditor have carried out Limited Review of above standalone financial results of the Company.

2. The above is an extract of the detailed format of quarter & half year ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the financial results for the quarter & half year ended 30th September, 2024 are available on the Stock Exchange website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.dolphinoffshore.com).

On behalf of Board of Directors Rupesh Savla Managing Director - DIN:00126303

PUBLIC NOTICE

NOTICE is hereby given that we have been instructed by our Client to investigate the hereto, title and interest of the Said Land (as more particularly mentioned in Schedule I here to) owned by M/s. Heramb Enterprises, a Partnership Firm duly incorporated under the provisions of Indian Partnership Act 1932 comprising of Partners (i) Somnath Motiram Palande, (ii) Vidyadhar Nandkumar Palande, (iii) Bhanudas Yashwant Gaikwad, (iv) Ganesh Madhukar Deshmukh, (v) Manish Jaywant Shelar, (vi) Subhash Sitaram Chaudhary, (vii) Prakash Barku Gavali, (viii) Vaishali Ganesh Deshmukh and (ix) Dilip Motiram Dalal vide Deed of Reconstitution of Partnership Deed dated 11.05.2023 (hereinafter referred to as "the Owner").

Any person(s) including society/trust/Company/LLP/Partnership Firm is having any claim or right in respect of the Said Land and / or any part thereof, by way of encumbrance, inheritance, share, sale, assignment, memorandum of understanding, development rights, liability or commitment or demand, exchange, partition, mortgage, maintenance, lease, under-lease, lien, license, gift, possession, partnership, tenancy, trust, charge, bequest, pledge, guarantee, loans, advances, injunction, liens or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal or Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned within 15 days from the date of publication of this notice of his/her share or claim, if any, with all supporting documents and proofs, failing which any future transaction / creation of charge with respect to the Said Land shall be done without reference to such claim and all claims, if any, and all such claims and demands shall be treated as abandoned, surrendered, relinquished, released, completely waived and not enforceable/binding on our Client and/or an impediment to the title, interest, rights, entitlement of our Client and / or an impediment to the title of the Owner and the same shall be treated as clear and marketable without any further reference.

THE SCHEDULE I ABOVE REFERRED TO: (Description of the Said Land)

Property being all that piece and parcel of freehold and non-agricultural land bearing (a) Gut No. 161 admeasuring 4,000 Sq. Mtrs. out of 8,170 Sq. Mtrs. ("Land 1") and (b) Gut No. 162 (Survey No. 57/5) admeasuring 1,340 Sq. Mtrs. ("Land 2") lying and being situated at Village Vangani, Taluka Ambemath and District Thane ("Land 1" and "Land 2" are collectively referred to as "Said Land") including the Development Rights of M/s. Heramb Enterprises ("Developer") of the Said Land ("Development Rights") together with the Project known as "Heramb Aarambha Phase 2" comprising of Building Type - A and Building Type - B (MAHARERA Registration No. P5170005194-1) and "Heramb Aarambha - C Wing and Amenity Building" comprising of C Wing and Amenity Building (MAHARERA Registration No. P51700048576) ("Said Building"/ "Said Project") being constructed on the Said Land and Present and Future FSI of the Said Land accruing to the Developer ("FSI") (after excluding (a) sold and/or allotted units belonging to the Developer's Component, in the Said Project ("Excluding Component").

The Said Land, Development Rights, Said Project and FSI (after excluding the Excluding Component are hereinafter collectively referred to as the "Said Security").

Dated this 26th day of October, 2024
Dhiraj Jain- Managing Partner
DM Associates,
305,3rd Floor, EMCA House, Old Custom
House Road, 289, Shahid Bhagat Singh Road,
Fort, Mumbai-400 001

APPENDIX - IV [Rule 8(1)]

DCB BANK

POSSESSION NOTICE (Immovable Property)

The undersigned being the authorized officer of the DCB Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice on below mentioned dates calling upon the borrowers (Borrower's and Co-Borrower's and Guarantors) to repay the amount mentioned in the notice as detailed below in tabular form with further interest thereon from within 60 days from the date of receipt of the said notice.

The Borrower and Co-Borrower and Guarantors having failed to repay the amount, notice is hereby given to the Borrower, Co-Borrower and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Rules 2002 on the possession dates mentioned in the table.

The Borrowers, Co-Borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with the properties (Description of the immovable Property) and any dealings with the properties will be subject to the charge of the DCB Bank Ltd., for respective amount as mentioned here below.

The Borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the act, in respect of time available, to redeem the secured assets.

Symbolic Possession Date	22 nd October, 2024
Demand Notice Dated	04-05-2024
Name of Borrower(s) and Co-Borrower(s)	M/S. Parshwa Gold (Through It's Proprietor Mr. Nirmal Labhchandji Mehta), Mr. Nirmal Labhchandji Mehta And Mrs. Dimpale Nirmal Mehta
Loan Account No.	00144800000028
Total Outstanding Amount	Rs.64,63,210.85/- (Rupees Sixty Four Lakh Sixty Three Thousand Two Hundred Ten and Eighty Five Paise Only) as on 4 th May 2024
Description Of The Immovable Property	Fixed Assets, All Piece and Parcel of Property Bearing Flat No.103 On The 1st Floor Magnum Plaza, Magnum Plaza Cooperative Housing Society Limited Padmavati Complex Geeta Nagar Opp. Registration Office 90 Feet Road Situated At Bhyander (West) Taluka And Dist.thane. (The Secured Assets) Current Assets. Exclusive Charge By Way Of Hypothecation On Entire Current Assets Of The Firm Including Stock And Book Debts

Date: 26/10/2024 FOR DCB Bank Ltd. Place: Thane Authorized Officer

PUBLIC NOTICE

I on behalf of my client Mr. Jatin Arun Kumar Dave (Intending Purchaser) is investigating the title of property All that piece of parcel of land adm. 0-10-0 HRP i.e. 1000 sq. mtrs. bearing Old Survey No. 112/31, New Survey No.68/3/L of Village Mauje Nilje, Taluka Kalyan, District Thane within the limits of Kalyan Dombivli Municipal Corporation. By an Agreement dated 24/02/1965 registered under Registration No. 575/1965, Mr. Kalu Joma Patil and others sold the said plot to Mr. Ramdas Sadashiv Mahajan. The said Mr. Ramdas Sadashiv Mahajan has expired on 09/09/1998 leaving behind his widow Mrs. Usha Ramdas Mahajan, 2 sons namely Mr. Milind Ramdas Mahajan & Mr. Santosh Ramdas Mahajan and 3 married daughters namely Mrs. Archana Rajendra Patil, Mrs. Rekha Chetankumar Patil & Mrs. Sangeta Nitin Ingale as only legal heirs. Thereafter the said Mr. Santosh Ramdas Mahajan has expired on 25/01/2009 leaving behind his Mrs. Sarika Santosh Mahajan, Mr. Kushal Santosh Mahajan & Miss Runali Santosh Mahajan as the only legal heirs. Whereas thereafter the name of Mrs. Usha Ramdas Mahajan, Mr. Milind Ramdas Mahajan, Mr. Santosh Ramdas Mahajan, Mrs. Archana Rajendra Patil, Mrs. Rekha Chetankumar Patil, Mrs. Sangeta Nitin Ingale, Mrs. Sarika Santosh Mahajan, Mr. Kushal Santosh Mahajan & Miss Runali Santosh Mahajan are reflected in 7/12 Extract of the said land bearing Survey No.68/3/L of Village Mauje Nilje. Thereafter by an Agreement for Sale dated 21/05/2019 registered under Registration No. KLN-3-5408-2019 dated 21/05/2019, 1) Mrs. Usha Ramdas Mahajan, 2) Mr. Milind Ramdas Mahajan, 3) Mrs. Archana Rajendra Patil, 4) Mrs. Rekha Chetankumar Patil, 5) Mrs. Sangeta Nitin Ingale, 6) Mrs. Sarika Santosh Mahajan, 7) Mr. Kushal Santosh Mahajan, 8) Miss Runali Santosh Mahajan sold the said property to Mr. Nitin Bhanu Tembe. Thereafter the name of Mr. Nitin Bhanu Tembe is reflected in 7/12 Extract of the said property. This paper publication is issued to confirm the legal heirs of late Mr. Ramdas Sadashiv Mahajan and late Mr. Santosh Ramdas Mahajan. In the view of above all persons having any claim, right, interest or objection of whatsoever nature in respect of the above mentioned land adm. 0-10-0 HRP i.e. 1000 sq. mtrs. bearing Old Survey No. 112/31, New Survey No.68/3/L of Village Mauje Nilje by way of inheritance, share, sale, license, gift, mortgage, charge, possession, lease, assignment, lien, ownership, transfer, access, assessment, encumbrances howsoever or otherwise are hereby requested to make the same known in writing to the undersigned at the address given below with supporting documents within 14 (Fourteen) days from the date of publication of this notice, failing which, it will be assumed that there are no claims or objections in respect of the said property and my clients will proceed to purchase the said property from Mr. Nitin Bhanu Tembe and complete the transaction without any reference to such claims, if any and same shall be considered as waived and abandoned.

Sd/-
Komal N. Jain,
Advocate (High Court)
Office No. 402, 4th floor,
Vaishali Shopping Centre,
Beside Manraj (West),
S.V. Road, Malad (West),
Mumbai - 400 064

Place : Ahmedabad
Date : 25-10-2024

ROSE MERC LIMITED

CIN: L93190MH1985PLC035078

Registered Office: Office no: 15/B/4, New Sion CHS, Opp SIES College, Behind D Mart, Sion West, Mumbai, Maharashtra, 400022
Email: info@rosemerc.in Website: www.rosemerc.in

CORRIGENDUM TO NOTICE OF POSTAL BALLOT DATED OCTOBER 23, 2024, OF ROSE MERC LIMITED

This Corrigendum to the Notice of Postal Ballot shall form an integral part of the Postal Ballot Notice dated October 23, 2024, which has already been circulated to the Shareholders of the Company and on from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Newspaper and will also be made available on website of the stock exchange i.e., BSE and on the website of the Company at www.rosemerc.in. All other contents of the Notice of Postal Ballot, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is being issued with respect to the Resolution No. 5 and Item No. 5 of the Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013 to the Postal Ballot Notice dated October 23, 2024. The same resolution and related explanatory statement shall be read as follows:

Special Business:
"To approve grant of options to identified employee during the Financial Year 2024-2025 exceeding 1% of the issued Share Capital of the Company."

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**
"RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any circulars / notifications / guidance / FAQs issued thereunder, as amended from time to time (hereinafter referred to as "SEBI SBE Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Memorandum and Articles of Association of the Company and in accordance with the "RML Employee Stock Option Plan II 2023" (hereinafter referred to as "ESOP 2023" / the "Scheme" or the "Plan") and on the recommendation of the Compensation Committee and the Board of Directors of the Company and subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, the approval of the Company be and is hereby accorded - to create, issue and grant not exceeding 7,50,000 (Seven Lakh Fifty Thousand) Employee Stock Options (hereinafter referred to as the "Options"), in one or more tranches, during the Financial Year 2024-2025, which exceeds 1% of the issued share capital of the Company, to or for the benefit of Mr. Purvesh Krishna Shelatkar, Executive Director designated as Executive Chairman, which upon exercise shall not exceed in aggregate 7,50,000 (Seven Lakh Fifty Thousand) Equity Shares ("Shares") having a face value of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company, where one Option upon exercise shall convert in to one Share upon exercise subject to payment / recovery of requisite exercise price and applicable taxes, on such terms, conditions and in such manner as the Compensation Committee may decide in accordance with the provisions of the applicable laws and the provisions of the Plan;

RESOLVED FURTHER THAT the Shares as specified hereinabove shall be issued and allotted to the Option grantees upon exercise of the Options in accordance with the terms of the grant and provisions of the Plan and such Shares shall rank paripassu in all respects with the then existing Shares of the Company;

RESOLVED FURTHER THAT in case of any corporate action(s) such as rights issues, bonus issues, change in capital structure, or other re-organisation, the ceiling afforded in terms of the number of Shares reserved under the Plan shall be adjusted with a view to facilitate fair and reasonable adjustment to the eligible employees as per provisions of the SEBI SBE Regulations and such adjusted number of the Shares shall be deemed to be the ceiling as originally approved;

RESOLVED FURTHER THAT in case the Shares of the Company are either sub-divided or consolidated, then the number of Shares to be allotted and, to the extent allotted, the exercise price payable by the Option grantees under the Plan shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs.10/- (Rupees Ten Only) per Share bears to the revised face value of the Shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the said Option grantees;

RESOLVED FURTHER THAT the Board be and is hereby authorised to take requisite steps for listing of the Shares allotted under the Plan on the Bombay Stock Exchange Limited and / or any other stock exchanges where the Shares of the Company are listed or to be listed, in due compliance with SEBI SBE Regulations and other applicable laws;

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SE

