

CHEVIOT
SINCE 1887

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, read with relevant circulars, including the latest General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and any other applicable laws, rules, regulations, circulars and notifications, the items of special business as set out in the Notice of Postal Ballot dated 30th January, 2024 ("**Postal Ballot Notice**"), seeking approval for the appointment / re-appointment of the Independent Directors, are proposed to be transacted by means of postal ballot, only through remote e-voting process by the members of Cheviot Company Limited ("the Company").

In accordance with the clarifications given in the MCA Circulars, the communication of assent or dissent of the members on the items of special business proposed to be transacted by means of postal ballot would take place only through remote e-voting facility.

The cut-off date for determining the eligibility to vote by electronic means on the business to be transacted through Postal Ballot is **Friday, 9th February, 2024**.

The Company has engaged the services of National Securities Depository Limited ("**NSDL**") for providing remote e-voting facility. The remote e-voting will commence at **9.00 a.m. IST on Wednesday, 14th February, 2024** and will end at **5.00 p.m. IST on Thursday, 14th March, 2024**. During remote e-voting period, members of the Company holding shares in physical or dematerialised form as on the cut-off date are requested to record their assent or dissent on the resolutions proposed to be transacted by means of Postal Ballot, only through remote e-voting process by selecting **EVEN - 127823**. Voting by electronic means shall not be allowed beyond **5:00 p.m. IST on Thursday, 14th March, 2024**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of members shall be in proportion to their share in the paid-up ordinary share capital of the Company as on the cut-off date. Once the vote on a resolution is cast, the member shall not be able to change it subsequently. The detailed procedure for remote e-voting have been explained in the Postal Ballot Notice including the manner in which the members holding shares in physical form or who have not registered their e-mail address, can procure their User ID and Password to avoid remote e-voting facility.

Members are hereby informed that the Company has completed the dispatch of Postal Ballot Notice on 13th February, 2024, by email only, to the members of the Company whose name appeared in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date and whose email IDs are available with the Company / Registrar / Depositories, for seeking their assent / dissent on the resolutions set out in the Postal Ballot Notice.

The Postal Ballot Notice is also available on the website(s) of the Company (<https://www.cheviotgroup.com>), remote e-voting service provider viz. NSDL (<https://www.evoting.nsdl.com>) and stock exchange(s) where the shares of the Company are listed viz. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>). Members holding shares on the cut-off date, who may not have received this Postal Ballot Notice due to non-registration of their email address or any other reason, are requested to download this Postal Ballot Notice from any of the above website(s) to read the instructions for remote e-voting and record their assent or dissent through remote e-voting module of NSDL on the business set out in the Postal Ballot Notice.

In view of the clarifications given in the MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those members who have registered their e-mail address with the Company / Registrar / Depositories. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form accompanied by a postage pre-paid reply envelope addressed to the Scrutinizer is not being sent to the members for this Postal Ballot.

Any person who was not a member on the cut-off date should treat the Postal Ballot Notice for information purpose only.

The Board of Directors of the Company have appointed Mr. Mohan Ram Goenka, a practising company secretary, to act as Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer shall submit its report to the Chairperson or to a person authorised by him in writing and the results of postal ballot will be declared on or before **5:00 p.m. IST on Monday, 18th March, 2024** at the Registered Office of the Company by placing the results of the Postal Ballot along with the Scrutinizer's Report on the website of the Company (<https://www.cheviotgroup.com>) and displayed on the Notice Board at the Registered Office of the Company. The results will also be displayed on the website of remote e-voting service provider viz. NSDL (<https://www.evoting.nsdl.com>) and submitted to the stock exchange(s) where the shares of the Company are listed viz. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>).

In case of any query / grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on the toll-free no.: (022) 4886 7000 or (022) 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

Member(s), who are yet to register their email address or wish to update their email address, are requested to follow the below process:


Members holding shares in Physical form	Please submit Form ISR-1 duly filled and signed to M/s Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent (RTA) by email at mpdrc@yahoo.com or by post to 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700001. Form ISR-1 is available for download on RTA Website (https://www.mgdpl.in).
Members holding shares in E-form	Please contact your Depository Participant (DP) to register / update your email address and / or other details in your DEMAT account, as per the process advised by your DP.

For more details, members are requested to refer to the Postal Ballot Notice.

For Cheviot Company Limited
Sd/-
Aditya Banerjee
Company Secretary and Compliance Officer

CHEVIOT COMPANY LTD.

CIN: L65993WB1897PLC001409 ● +91 82320 87911/12/13 ● cheviot@chevjute.com ● www.cheviotgroup.com
24 Park Street, Celica House, 9th Floor, Celica Park, Kolkata: 700 016, West Bengal, India.



SEMAC

Registered Office: Pollachi Road, Malumchampatti Post, Coimbatore - 641 050 Phone: +91-4226655111

CIN:L29120T71977PLC000780

Semaac Consultants Limited

(Formerly Known as Revathi Equipment Limited)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended			Quarter Ended			Nine Months Ended		
		31st Dec 2023 (Unaudited)	30th Sep 2022 (Unaudited)	31st Dec 2022 (Unaudited)	31st Dec 2023 (Unaudited)	31st Dec 2022 (Unaudited)	31st March 2023 (Audited)	31st Dec 2023 (Unaudited)	30th Sep 2022 (Unaudited)	31st Dec 2022 (Unaudited)	31st Dec 2023 (Unaudited)	31st Dec 2022 (Unaudited)	31st March 2023 (Audited)
1	Total Income from Operations (net)	2,294.28	1,736.20	9,786.23	8,974.38	23,291.48	30,607.72	2,787.83	2,359.91	10,354.67	10,706.14	25,066.95	32,969.66
2	Net Profit/(Loss) for the period before tax	(2,097.49)	(341.50)	700.39	(2,259.12)	2,005.64	2,438.12	(2,097.05)	(269.43)	770.60	(2,083.70)	2,210.08	2,726.37
3	Net Profit/(Loss) for the period after tax	(1,449.65)	(384.86)	25.74	(1,717.84)	1,294.59	1,666.87	(1,449.33)	(331.05)	89.83	(1,584.55)	1,469.74	1,925.63
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	(1,448.64)	(379.99)	24.94	(1,714.83)	1,288.28	1,655.43	(1,448.94)	(356.42)	104.74	(1,614.70)	1,560.25	2,002.87
5	Equity Share Capital	311.73	311.73	311.73	311.73	311.73	311.73	311.73	311.73	311.73	311.73	311.73	311.73
6	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year						10137.90						11028.99
7	Earnings per equity share - Basic	(46.50)	(12.35)	0.84	(55.11)	42.21	53.47	(46.49)	(10.62)	2.93	(50.83)	47.92	61.77
8	Earnings per equity share - Diluted	(46.50)	(12.35)	0.83	(55.11)	41.53	53.47	(46.49)	(10.62)	2.88	(50.83)	47.15	61.77

Note:

1) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed unaudited financial results and this extract were reviewed and recommended by the audit committee and approved by the board of directors of the company at their respective meeting held on February 13th, 2024. The full format of the Quarterly and Annual Financial Results are available on the websites of the Stock Exchanges www.nseindia.com and www.bseindia.com and in company's website <https://semaacconsultants.com/>

2) The unaudited financial results, for the quarter and Nine Month ended December 31, 2023 have been reviewed by the auditor and expressed an unmodified opinion on the unaudited financial results.

for and on behalf of the Board


Abhishek Dalmia

Executive Chairman

DIN: 00011955

Date : 13th February 2024

Place : Gurgaon



Shankara

Building Products Ltd.

Consolidated Unaudited financial results for the quarter and nine months ended 31st December 2023

(₹ In Crores, except per share data)

Particulars	For the quarter ended			For the nine months ended		For the
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	year ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	31.03.2023
						(Audited)
Total Income from Operations (net)	1,179.06	1,143.07	1,083.99	3,454.72	2,826.55	4,037.42
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	28.29	24.47	22.75	75.93	58.43	84.37
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	28.29	24.47	22.75	75.93	58.43	84.37
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	21.42	18.21	16.37	56.91	43.91	63.05
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	21.53	18.30	16.46	57.15	44.00	63.17
Equity Share Capital (Face Value of ₹10/- each)	24.25	22.85	22.85	24.25	22.85	22.85
Reserves(excluding Revaluation reserve as per balance sheet of previous year)						620.24
Earnings per share (of ₹10/- each) - not annualised /annualised for the year ended 31-03-2023						
Basic & Diluted (₹)	9.06	7.97	7.16	24.62	19.22	27.59
Key results of Shankara Building Products Limited on a standalone basis						
Total Income	1,181.06	1,188.57	1,113.30	3,543.89	2,812.93	4,043.53
Profit before tax	25.48	21.11	22.48	65.70	54.92	76.25
Profit after tax	19.30	15.71	16.14	49.26	41.33	57.02
Total Comprehensive Income	19.39	15.80	16.24	49.47	41.41	57.12

Note:

The above is an extract of the detailed format of Quarterly and Annual 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 are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildpro.com

Place : Bengaluru
Date : 13th February 2024

SUKUMAR SRINIVAS
Managing Director
DIN : 01668064

SHANKARA BUILDING PRODUCTS LIMITED

CIN: L26922KA1995PLC018990, Registered Office: G-2, FARAH WINSFORD, 133, INFANTRY ROAD, BENGALURU - 560 001

Website: www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com