

May 16,2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code-ELNET/517477

Dear Sir/Madam,

Sub: Notice of Postal Ballot

Sub: Submission of Copies of Newspaper advertisement- Notice of Postal Ballot", Information on E-voting" and other related information.

In line our earlier letter dated Thursday, May 15, 2025, we hereby enclosing the newspaper clippings of the Notice published in Business Standard (English daily) and Makkal Kural (in Regional Language, Tamil) on May 16, 2025, informing about completion of dispatch/ mailing of Postal Ballot Notice and E-voting, as per the requirement of section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your record and information.

Thanking You,

Yours Faithfully,
For ELNET TECHNOLOGIES LTD

Mrs.Unnamalai Thiagarajan
Managing Director
DIN: 00203154



Encl: a/a

BALU FORGE INDUSTRIES LIMITED							
CIN L29100MH1989PLC255933506, 506, 5th Floor, Imperial Palace, 45 Telly Park Road, Andheri (East), Mumbai, Maharashtra, 400069 Email Id: compliance@baluindustries.com website : www.baluindustries.com							
Extract of Consolidated Audited Financial Results For the Quarter & Year ended 31st March 2025.							
Sr. No.	Particulars	Consolidated (Amount in Lakhs)					
		Quarter Ended			Year Ended		
		31-03-2025 Audited	31-12-2024 Unaudited	31-03-2024 Audited	31-03-2025 Audited	31-03-2024 Audited	
1	Total Income from Operations	27,381.24	26,534.92	16,537.36	94,076.04	57,009.03	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,406.48	7,416.17	3,443.37	25,394.26	11,366.28	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,406.48	7,416.17	3,443.37	25,394.26	11,366.28	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	6,268.84	5,900.58	2,809.86	20,385.54	9,349.32	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,296.09	6,043.50	2,827.85	20,567.99	9,370.06	
6	Equity Share Capital	11,076.69	10,944.19	10,259.19	11,076.69	10,259.19	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.						
8	Earnings Per Share (for continuing and discontinued operations) -						
	1. Basic:	5.74	5.52	2.76	19.24	9.80	
	2. Diluted:	5.49	5.19	2.74	18.38	9.74	
Notes:1 Additional Information on Standalone Financial Results Pursuants to Reg. 47(1)(b)							
1	Total Income from Operations	16,183.89	17,001.36	11,702.52	61,591.08	39,870.98	
2	Net Profit / (Loss) for the period before tax	4,987.27	5,491.19	2,706.22	18,431.69	8,731.96	
3	Net Profit / (Loss) for the period after tax	3,849.63	3,975.60	2,072.21	13,422.97	6,714.50	
Note: a) The above is an extract of the detailed format of Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Results are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.baluindustries.com.							
							
Balu Forge Industries Limited Sd/- Jaspalsingh Chandock Managing Director DIN:- 00813218							
Place: Mumbai Date : 14th May 2025							

Note: a) The above is an extract of the detailed format of Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Results are available on the websites of the Stock Exchange(s) and the listed entity viz www.bseindia.com and www.baluindustries.com.



Balu Forge Industries Limited
Sd/-
Jaspalsingh Chandock
Managing Director
DIN:- 00813218

NSE NATIONAL STOCK EXCHANGE OF INDIA LTD.			
Registered Office: Exchange Plaza, C-5, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India			
NOTICE			
Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of its trading membership of the Exchange:			
Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	Siddhartha Capital Market Limited	INZ000251937	16 July 2025
The constituents of the above-mentioned Trading Member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at https://www.nseindia.com/invest/file-a-complaint-online . Alternatively, the complaint forms can be downloaded from https://www.nseindia.com/invest/download-complaint-form-for-offline-registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.			
For National Stock Exchange of India Limited			Sd/- Vice President Regulatory
Place: Mumbai Date: 16 May, 2025			
Nifty50			

ELNET TECHNOLOGIES LIMITED

CIN : L72300TN1990PLC019459

Registered office: Elnet Software City, TS 140, Block No.2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113

Phone No. : 91 - 44 - 2254 1791/93; Fax: 91 - 44 - 2254 1955 E-mail: elnetcity@gmail.com; website: www.elnettechnologies.com

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Elnet Technologies Limited (the Company), pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013 (the Act) read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Management Rules), Regulation 44 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and other applicable laws and regulations for the time being in force, and as amended, read with the guidelines prescribed by MCA inter alia for conducting Postal Ballot through e-Voting vide General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No.39/2020 dated December 31, 2020, No.10/2021 dated June 23, 2021, No.20/2021 dated December 08, 2021, No.3/2022 dated May 05, 2022, No.11/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 (collectively the MCA Circulars), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and notified by MCA, and related SEBI circulars and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time, that approval of Members of the Company is sought for the following agenda item, by means of Postal Ballot by voting through electronic means (remote e-Voting) only.

SPECIAL BUSINESSES:

1. Appoint Mrs. Madura Ganesh (DIN:02456676) as an Independent Directors for a period of 5 years with effect from March 29, 2025
2. Appointment Dr. K P Karthikeyan (DIN:06218878), Managing Director of Electronics Corporation of Tamil Nadu Limited (ELCOT) as the Non Executive Director and Chairman with effect from February 18, 2025

In compliance with the MCA Circulars, the Company has completed the dispatch of Postal Ballot Notice along with the explanatory statement and remote e-voting instructions on Thursday, May 15, 2025 through electronic mode (e-mails), to those Members whose e-mail addresses appeared in the Register of Members/List of Beneficial Owners as maintained by the Company/depository participant(s) as at the close of business hours as on the cut-off date Friday, May 08, 2025 and the e-mail addresses registered with the Company/Depositories.

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 05:00 PM (IST) on Sunday, June 15, 2025. The remote e-voting facility shall be disabled by CDSL after 05:00 PM (IST) on Sunday, June 15, 2025. Once the vote is cast on the resolution, the Member will not be allowed to change it subsequently or cast the vote again. The voting rights shall be reckoned on the paid-up equity shares registered in the name of the Members as on that date.

The Postal Ballot Notice is available on the website of the Company at www.elnettechnologies.com website of Stock Exchanges viz. BSE Limited at www.bseindia.com respectively on website of CDSL www.evotingindia.com

Soft copy of the Notice of Postal Ballot is available at the link: www.elnettechnologies.com/Document/Postal-Ballot-VK-29072024.pdf

The Members whose names appeared in the Register of Members or in the List of Beneficial Owners maintained by the depositories as on the Cut-off Date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice by availing remote e-voting facility. A person who is not a Member as on the Cut-off Date shall treat this notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its members, to enable them to cast their votes electronically on the Special Resolution set forth in the Notice.

The e-voting facility will be available during the following period:

Commencement of E-Voting	Saturday, May 17, 2025, at 9.00 A.M. (IST)
Conclusion of E-Voting	Sunday, June 15, 2025, at 5.00 P.M. (IST)

The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai M No: F11722 CP No: 11033 as the Scrutinizer (Entity ID: 63104) for the e-voting process in a fair and transparent manner. The results of remote e-voting will be declared within the stipulated time and will also be posted on the website of Company, CDSL and BSE.

The said results would be displayed at the Registered Office of the Company and intimated to BSE Limited ("BSE") where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.elnettechnologies.com and on the website of CDSL at www.evotingindia.com

For any queries/grievances or issues regarding remote e-voting, from the CDSL e-Voting System and all grievances connected with the facility for voting by electronic means, may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futures, Mafatlal Mill Compounds, N.M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533.

For ELNET TECHNOLOGIES LIMITED

Sd/-
Mrs.Unnamalai Thiagarajan

Managing Director

DIN: 00203154

Place : Chennai

Date : May 15, 2025

ESAB INDIA LIMITED				
CIN: L29299TN1987PLC058738 Regd. Office: Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai 600 058. Telephone No: 044-4228 1100 Email id: investor.relations@esab.co.in				
NOTICE OF LOSS OF SHARE CERTIFICATES				
NOTICE is hereby given that the following share certificate issued by the company is stated to have been lost or misplaced or stolen and the registered holders of the shares have applied to the company for issue of duplicate share certificate.				
NAME OF THE SHAREHOLDER(S)	FOLIO NO	CERTIFICATE NO	DISTINCTIVE NO'S	SHARES
RAM BHAROSI SINGHAL	R03498	77486 77489	6888318-688817 6889518-6889556	300 39
The public are hereby warned against purchase or dealing in any way with the above-mentioned share certificate. Any person(s) who has / have any claim(s) in respect of the said share certificate should lodge such claim(s) with the company at its registered office at the address given above within 15 days of the publication of the notice after which no claim will be entertained, and the company will proceed to issue the duplicate share certificate(s).				
Place : Chennai Date : 16 May, 2025		For ESAB India Limited G. Balaji Company Secretary		

FORM NO. NCLT. 3A ADVERTISEMENT DETAILING PETITION [See Rule 35 of the National Company Law Tribunal Rules, 2016] IN THE MATTER OF SCHEME OF AMALGAMATION OF EPIC CONCESIONES PRIVATE LIMITED (PETITIONER COMPANY NO. 1 / TRANSFEROR COMPANY NO. 1) AND VADODARA BHARUCH TOLLWAY LIMITED (PETITIONER COMPANY NO. 2 / TRANSFEROR COMPANY NO. 2) AND REWIN INFRASTRUCTURE LIMITED (PETITIONER COMPANY NO. 3 / TRANSFEROR COMPANY NO.3) AND PALANPUR-SWAROOPGUNJ ROAD PROJECT LIMITED FORMERLY KNOWN AS L & T INTERSTATE ROAD CORRIDOR LIMITED (PETITIONER COMPANY NO. 4 / TRANSFEROR COMPANY NO. 4) AND EPIC CONCESIONES 3 PRIVATE LIMITED (FORMERLY KNOWN AS L & T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED) (PETITIONER COMPANY NO. 5 / TRANSFEREE COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS	
Company Petition No. CP (CAA)/22/CHE/2025 in CA (CAA)/52/CHE/2024	
EPIC CONCESIONES PRIVATE LIMITED (CIN: U45201TN2022PTC154376) A Company registered under Companies Act of 2013 Having its registered office at 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur, Kanchipuram, Sriperumbudur, Chennai-600116, Tamil Nadu, India Represented by Ms. Krishna Parekh, Authorized Signatory ...Petitioner Company 1/ Transferor Company 1	
VADODARA BHARUCH TOLLWAY LIMITED (CIN: U45203TN2005PLC058417) A Company registered under Companies Act of 1956 Having its registered office at 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur, Kanchipuram, Sriperumbudur, Chennai-600116, Tamil Nadu, India Represented by Ms. Krishna Parekh, Authorized Signatory ...Petitioner Company 2/ Transferor Company 2	
REWIN INFRASTRUCTURE LIMITED (CIN: U42201TN2023PLC159009) A Company registered under Companies Act of 2013 Having its registered office at 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur, Kanchipuram, Sriperumbudur, Chennai-600116, Tamil Nadu, India Represented by Ms. Krishna Parekh Authorized Signatory ...Petitioner Company 3/Transferor Company 3	
PALANPUR-SWAROOPGUNJ ROAD PROJECT LIMITED (FORMERLY KNOWN AS L&T INTERSTATE ROAD CORRIDOR LIMITED) (CIN: U45203TN2006PLC058735) A Company registered under Companies Act of 1956 Having its registered office at 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur, Kanchipuram, Sriperumbudur, Chennai-600116, Tamil Nadu, India Represented by Ms. Krishna Parekh Authorized Signatory ...Petitioner Company 4/Transferor Company 4	
EPIC CONCESIONES 3 PRIVATE LIMITED (FORMERLY KNOWN AS L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED) (CIN: U65993TN2001PTC046691) A Company registered under Companies Act of 1956 Having its registered office at 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur, Kanchipuram, Sriperumbudur, Chennai-600116, Tamil Nadu, India Represented by Mr. P.Padmanabhan, Authorized Signatory ...Petitioner Company 5/Transferee Company	

NOTICE OF PETITION
A Petition under Sections 230 to 232 of the Companies Act, 2013, seeking approval of the Scheme of Amalgamation of Epic Concesiones Private Limited (Petitioner Company No. 1 / Transferor Company 1) and Vadodara Bharuch Tollway Limited (Petitioner Company No. 2 / Transferor Company 2) and Rewin Infrastructure Limited (Petitioner Company No. 3 / Transferor Company 3) and Palanpur-Swaroopgunj Road Project Limited (formerly known as L&T Interstate Road Corridor Limited) Petitioner Company No. 4 / Transferor Company 4) into Epic Concesiones 3 Private Limited (formerly known as L&T Infrastructure Development Projects Limited (Petitioner Company No. 5 / Transferee Company)) was listed on 05 May, 2025 and the said Petition is fixed for further hearing before the Hon'ble National Company Law Tribunal, Chennai Bench-II on 25 June, 2025. Any person desirous of supporting or opposing the said petition should send to the respective Petitioner Companies' at Registered office, notice of his/her intention, signed by him/her or his/her advocate/representative, with his/her name and address, so as to reach the Petitioner Companies, Registered Office not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

For and on behalf of Petitioner Company No. 1 EPIC CONCESIONES PRIVATE LIMITED Sd/- Ms. Krishna Parekh Authorised Signatory	For and on behalf of the Petitioner Company No. 2 VADODARA BHARUCH TOLLWAY LIMITED Sd/- Ms. Krishna Parekh Authorised Signatory
For and on behalf of Petitioner Company No. 3 REWIN INFRASTRUCTURE LIMITED Sd/- Ms. Krishna Parekh Authorised Signatory	For and on behalf of Petitioner Company No. 4 PALANPUR-SWAROOPGUNJ ROAD PROJECT LIMITED (FORMERLY KNOWN AS L&T INTERSTATE ROAD CORRIDOR LIMITED) Sd/- Ms. Krishna Parekh Authorised Signatory
For and on behalf of Petitioner Company No. 5 EPIC CONCESIONES 3 PRIVATE LIMITED (FORMERLY KNOWN AS L&T INFRASTRUCTURE DEVELOPMENT PROJECTS LIMITED) Sd/- Mr. P. Padmanabhan Authorised Signatory	
Date: 16.05.2025 Place: Chennai	

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STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025.				
(₹ in Crore)				
Sr. No.	Particulars	Quarter ended March 31, 2025	Quarter ended March 31, 2024	Year ended March 31, 2025
		Audited	Audited	Audited
1	Total Income from Operations	7,283.37	6,936.84	28,056.22
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,769.58	1,476.18	6,855.81
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,769.58	1,476.18	6,855.81
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,367.96	1,090.82	5,429.02
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,301.19	1,093.98	5,357.21
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	36,146.70
8	Securities Premium Account	4,031.72	4,031.72	4,031.72
9	Net Worth	-	-	34,538.42
10	Paid up Debt Capital / Outstanding Debt	2,70,618.81	2,52,584.33	2,70,618.81
11	Debt Equity Ratio	-	-	7.96
12	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) Basic & Diluted (The EPS for the quarter ended are not annualised)	24.87	19.83	98.70
				86.63

- Notes**
- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended March 31, 2025.
 - The above is an extract of the detailed format of Quarterly / Yearly Standalone 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 same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025.				
(₹ in Crore)				
Sr. No.	Particulars	Quarter ended March 31, 2025	Quarter ended March 31, 2024	Year ended March 31, 2025
		Audited	Audited	Audited
1	Total Income from Operations	7,305.55	6,948.61	28,110.70
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,780.05	1,481.77	6,878.86
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,780.05	1,481.77	6,878.86
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,373.62	1,081.65	5,442.70
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,306.55	1,084.92	5,370.65
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	36,241.71
8	Securities Premium Account	4,047.52	4,047.52	4,047.52
9	Net Worth	-	-	34,492.30
10	Paid up Debt Capital / Outstanding Debt	2,70,563.16	2,52,535.19	2,70,563.16
11	Debt Equity Ratio	-	-	8.00
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted (The EPS for the quarters are not annualised)	24.97	19.67	98.95
				86.60

- Notes**
- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended March 31, 2025.
 - The above is an extract of the detailed format of Quarterly Consolidated 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 same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.



Place : Mumbai
Date : May 15, 2025

For and on behalf of the Board
Sd/-
T. Adhikari
Managing Director & CEO
DIN : 10229197

