



GOODRICKE GROUP LIMITED

Registered Office :
"Camellia House" 14, Gurusaday Road, Kolkata - 700 019
Telephone : 2287-3067, 2287-8737, 2287-1816
Fax No. (033) 2287-2577, 2287-7089
E-mail : goodricke@goodricke.com
visit us at : www.goodricke.com
CIN-L01132WB1977PLC031054

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date : 14.02.2024

BSE Scrip Code : 500166

Dear Sir,

Sub : Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Newspaper advertisement for postal ballot notice and remote e-voting information to members)

In compliance with Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the Public Notice by way of newspaper advertisement published in Business Standard (English) and Aajkal (Bengali) on 14th February, 2024. The same shall also be available on the website of the Company at www.goodricke.com.

Request you to take the above information on record.

Yours faithfully,

For Goodricke Group Limited

ARNAB
CHAKRABORTY
Y

Digitally signed by
ARNAB CHAKRABORTY
Date: 2024.02.14
12:32:21 +05'30'

Arnab Chakraborty
Company Secretary
FCS 8557

Bank of Baroda
www.bankofbaroda.in

REQUEST FOR PROPOSAL

Bank of Baroda, Head Office, Vadodara invites response for Request for Proposal (RFP) for "Selection of Vendor for End to End National Electronic Toll Collection (NETC) Operations as an Issuer under OPEX Model including SMS Services".

Details of RFP are available on GeM Portal and Bank's website: www.bankofbaroda.in under 'Tender Section'.

Addendum/Corrigendum including modification in the RFP document, if any, shall be notified on the GeM Portal / Bank's website www.bankofbaroda.in only. Bidder should refer the same before final submission of the RFP.

Last date for submission of above RFP is **15-03-2024** by **3:00 PM**

Place: Vadodara
Date: 14.02.2024 Chief General Manager

Cosmo First
Ahead Always

BUILDING TRUST
Fostering Excellence



UNAUDITED CONSOLIDATED FINANCIAL RESULTS (Rs in Crores)

Particulars	Quarter Ended			9 months ended	Year Ended
	31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.03.2023 Audited
Total Income from operations	625	664	730	1,946	3,065
Earning before interest, Tax, Depreciation and Amortization (EBITDA)	56	72	86	184	434
Net Profit/(Loss) for the period (before tax, and/or exceptional items)	10	29	49	55	304
Net Profit/(Loss) for the period before tax (after exceptional items)	10	29	49	55	304
Net Profit/(Loss) from ordinary activities after tax	11	22	46	47	244
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11	24	46	42	246
Equity Share Capital	26	26	27	26	26
Earnings Per Share (of Rs 10 each) (not annualised)					
- Basic:	4.4	8.3	17.0	18.1	90.9
- Diluted:	4.3	8.2	16.7	17.8	89.5

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.cosmofirst.com).
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 13th February 2024 and limited review of the same has been carried out by the statutory auditors of the Company.
- Key numbers of Standalone financial results are as given below. The standalone financial results are available at Company's website.

Particulars	Quarter Ended			9 months ended	Year Ended
	31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.03.2023 Audited
Income from operations	568	617	625	1,787	2,742
Profit/(Loss) from ordinary activities before tax	2	30	40	40	275
Profit/(Loss) from ordinary activities after tax	3	23	36	35	214

New Delhi
13th February 2024

ASHOK JAIPURIA
CHAIRMAN & MANAGING DIRECTOR

COSMO FIRST LIMITED
(Formerly Cosmo Films Limited)

Regd. Off: 1st Floor, Uppal's Plaza, M-6, Jasola District Centre, New Delhi - 110025 CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950, E-mail: investor.relations@cosmofirst.com, Website: www.cosmofirst.com

“Trust is an invisible force, that fortifies connections. Forged through transparency, reliability, and integrity, it lays the robust foundation for enduring success.”

Ashok Jaipuria

OUR BUSINESSES: COSMO FILMS COSMO PLASTECH COSMO SUNSHIELD ZIGLY

Small Industries Development Bank of India (SIDBI)

Expression of Interest for Empanelment of agencies working in the field of Tree Plantation

REOI No.: SIDBI/GCFV/T002313867 DATED 14-Feb-2024

With an objective to reduce the carbon footprints and help in building a sustainable future, SIDBI intends to launch a Tree Planting Program across the country with conspicuous, measurable and verifiable outputs under the Bank's Green Development Initiatives.

With the above background, SIDBI invites Expression of Interest (Eoi) for "empanelment of agencies working in the field of tree plantation".

Interested agencies may submit their application with complete information as required in the Eoi document on gcfv@sidbi.in. For more details, interested agencies may visit the Tenders page on SIDBI website: <https://www.sidbi.in/en/tenders>. The last date for submission of application is **March 06, 2024 till 18:00 hours**.

Deputy General Manager
Green Climate Finance Vertical
SIDBI, New Delhi

Jaganj-Azimganj Municipality
PO-Azimganj, DL-Murshidabad

Chairman of J.A Municipality invites open Tender as below

Sl	Name of Work	Tender ID	Last Date of Bid Submission
1	Extension of (Seven) numbers Stall towards North of Azimganj Sadarghat Ferry Ghat Market Campus a Ward no-13	2024_MND_969661_1	20.02.2024 at 11:30 AM

Please see the details on <https://wbenders.gov.in/>

Chairman
Jaganj - Azimganj Municipality

SMFG INDIA CREDIT COMPANY LIMITED
(Formerly Fullerton India Credit Company Limited)

Corporate Office: 10th Floor, Office No. 101, 102 & 103, 2 North Avenue, Maker Mark, Baroda Moka Complex, Baroda (G), Gujarat - 390025

DEMAND NOTICE

Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")

The undersigned being the authorized officer of SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Company Limited) (SMFG India Credit) under the Act and in exercise of powers conferred under Section 13 (12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. GANGA RAM ENGG WORKS	12th Jan, 2024 Rs. 4143858.12/- (Forty one lakhs
2. KANCHAN MALLICK 3, KAJAL	Forty three thousand eight hundred fifty eight and
MALLICK 4, ROBBEY MULLICK	twelve paise Only) As on 11th JAN, 2024

Description of Immoveable Property / Properties Mortgaged

ALL THAT PIECE AND PARCEL OF LAND THERE ONTO BELONGING WHEREON OR ON PART WHEREOF TOGETHER WITH THE DILAPIDATED STRUCTURE STANDING THEREON WITH C.I. SHED MEASURING BY ESTIMATION 2(TWO) COTTAHS 0 (ZERO) CHITTAKS 0 (ZERO) SQ.FT. BE THE SAME A LITTLE MORE OR LESS SITUATE LYING AT AND BEING/MUNICIPAL PREMISES NO. 311, "K" ROAD SITUATE AT MOUZA BELGACHIA KISMET, POLICE STATION LILUAH, STATING FULLY IN THE DISTRICT OF HOWRAH AND RECORDED IN DAG NO. 827 OF KHATAN NOS. 63 AND 416 WITHIN THE HOWRAH MUNICIPAL CORPORATION, SUB-REGISTRAR AND DISTRICT REGISTRY HOWRAH AND BUTTED AND BOUNDED IN THE MANNER FOLLOWING, THAT IS TO SAY:- ON THE NORTH 10' FT. WIDE COMMONPASSAGE ON THE SOUTH LAND OF M/S. HOWRAH UNITED & ENGINEERING CO. PVT. LTD. ON THE WEST LAND OF SAYAN BISHNU & SANTANU BISHNU ON THE EAST LAND OF SRI SWAPAN KUMAR GHOSH

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and heretofore within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that SMFG India Credit is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, SMFG India Credit shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. SMFG India Credit is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), SMFG India Credit also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged property is insufficient to cover the dues payable to the SMFG India Credit. This remedy is in addition and independent of all the other remedies available to SMFG India Credit under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of SMFG India Credit and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours. Place: Kolkata Date: 14.02.2024 S/-, Authorised Officer, SMFG India Credit Company Limited (Formerly Fullerton India Credit Co. Ltd.)

GOODRICKE GROUP LIMITED
Registered Office: "Camellia House", 14, Gurusaday Road, Kolkata - 700 019
Email: goodricke@goodricke.com, Website: www.goodricke.com
Phone No.: 2287 3067, 2287 8737, 2287 1616
Fax No.: (033) 2287 2577, 2287 7089, CIN: LD1132WB1977PLC031054

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION FOR THE ATTENTION OF THE MEMBERS OF THE COMPANY

NOTICE is hereby given that Goodricke Group Limited ("the Company") is seeking approval of the members of the Company by way of postal ballot through remote electronic voting ("e-voting") on the Resolutions set out in the Postal Ballot notice dated 8th February, 2024.

The members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification (s) or re-enactment thereof for the time being in force), the Company seeks the approval of the members for the Special Business by way of Special/Ordinary Resolutions, as set out in the postal ballot notice dated 8th February, 2024 along with explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

Members are hereby informed that:

- In compliance with the above-mentioned provisions and MCA circulars, the Company has completed dispatch of electronic copies of Notice dated 8th February, 2024, along with Explanatory Statement, on Tuesday, 13th February, 2024, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, 9th February, 2024 ("Cut-off Date").
- The e-voting period shall commence on Friday, February, 16, 2024 at 9:00 a.m. (IST);
- The e-voting period ends on Saturday, March, 16, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled for voting thereafter;
- Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant (s) as on the Cut-off date i.e. 9th February, 2024, are entitled to cast their votes by remote e-voting;
- Detailed instructions for remote e-voting are provided in the notes of the Notice.
- The Board of Directors of the Company has appointed Mr. Anjan Kumar Roy, Practising Company Secretary having membership No. F5684, of M/s. Anjan Kumar Roy & Co., Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner
- Members who have not received Notice may write to rt@cbmsl.com and obtain the same over email or download the same from the website of the Company at www.goodricke.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at email id: evoting@nsdl.com.
- Contact Detail for Addressing e-voting related queries / grievances, if any, is Mr. Subhabrata Biswas, Senior Manager & Compliance Officer, C.B. Management Services Private Limited, P-22 Bondel Road, Kolkata - 700 019, Tel. No. 033 4011 6728/6700/6739.
- Copy of the Postal Ballot Notice is also available in the website of the Company: www.goodricke.com, the relevant section of the website of BSE, www.bseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: www.evoting.nsdl.com
- The results of the Postal Ballot along with Scrutinizer's report will be announced on or before 5:00 p.m. on Monday, March 18, 2024 and shall be placed on the website of the Company at www.goodricke.com and on the website of NSDL at www.evoting.nsdl.com. The results shall also be immediately forwarded to the BSE Limited.

By Order of the Board
For GOODRICKE GROUP LIMITED
ARNAB CHAKRABORTY
COMPANY SECRETARY
(Mem. No. FCS-8557)

Place: Kolkata
Dated: 14th February, 2024

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