

Market wisdom, straight from the sharpest minds in the game.

Cut through the noise every day with expert columns that decode trends before they unfold—featuring *Shankar Sharma, Andrew Holland, Nilesh Shah, Tamal Bandyopadhyay*, and more, only in Business Standard.

To book your copy, SMS reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

NCC LIMITED

CIN: L72200TG1990PLC011146
 Regd. Office: NCC House, Madhapur, Hyderabad – 500 081
 E-mail: ho_sec@nccld.in Website: www.ncclimited.com.
 Ph. No.040-23268888

Notice of AGM, Record Date & e-Voting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, August 29, 2025 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice convening the AGM. Kindly make it convenient to attend the AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated September 19, 2024 read with other relevant circulars and SEBI vide its circular dated October 3, 2024 read with the relevant previous circulars (collectively referred to as "Applicable Circulars") have permitted holding of the AGM through VC/OAVM mode. The Company has engaged the services of KFin Technologies Limited (KFinTech) for providing e-Voting services and VC/OAVM facility for this AGM.

In line with the aforementioned applicable circulars, the Notice of the 35th AGM and the Integrated Annual Report FY 2024-25 is being emailed to the members whose email ids are registered with the Depositories or the Company / its Registrar and Transfer Agent, as the case may be. The Integrated Annual Report 2024-25 also available on the websites of the Company www.ncclimited.com, BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and KFinTech <https://evoting.kfintech.com/>.

Record Date

Members may note that the Board of Directors at its meeting held on May 15, 2025 recommended Dividend of Rs.2.20/- (110%) per share on the Equity Share of face value of Rs.2/- each for the Financial Year 2024-25. The Company has fixed **Thursday, August 14, 2025** as the "Record Date" for determining entitlement of members for the dividend, subject to the approval members at the AGM.

Remote e-Voting and E-Voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the SEBI (LO&DR) Regulations, 2015 the facility for remote e-voting and e-voting during the AGM in respect of the business to be transacted as per the Notice is being provided by the Company through KFinTech. The cut-off date for the purpose of determining eligibility of members for e-voting is **Friday, August 22, 2025**. The detailed procedure and instructions for remote e-voting are mentioned in the AGM Notice.

The remote e-voting shall commence at **09:00 hrs. (IST) on August 26, 2025** and end at **17:00 hrs. (IST) on August 28, 2025**.

Remote e-voting shall not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFinTech upon expiry of aforesaid period. Members who have cast their votes by remote e-voting may also attend the AGM through VC / OAVM. Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.

Members of the Company who have purchased their shares after dispatch of the notice but before the cutoff date (i.e. August 22, 2025) may contact KFinTech at Tel No. 1800 309 4001 (toll free) to obtain login id and password or send a request to einward_ris@kfintech.com.

In case of any query and/or grievance, in respect of e-Voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact Mr. V Raghunath of KFin Technologies Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 at einward_ris@kfintech.com or evoting@kfintech.com or call KFinTech's toll free No. 1800 309 4001 for any further clarifications.

For NCC Limited
Sisir K Mishra
 Company Secretary

Place : Hyderabad
 Date : 01st August, 2025

GEE LIMITED

CIN : L99999MH1960PLC011879
 Registered Office : Plot No. E-1, Road No. 7, Wagale Ind. Estate, Thane-400 604
 Email : shares@geelimited.com Website : <http://www.geelimited.com>
 Tel. No. : (022) 25821277, Fax No. : (022) 25829938

Extract of the Audited Financial Results for the quarter and financial year ended March 31, 2025

₹ in Lakhs (Except earnings per Share)

Sr. No.	Particulars	Quarter ended			Financial Year			
		31.03.2025		31.12.2024	31.03.2024		31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited	Audited	
1	Total Income from Operations	8784.55	8106.01	9237.51	33410.71	36987.69		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary items)	(1977.26)	172.92	200.56	(1196.39)	1806.69		
3	Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary items)	(1977.26)	172.92	200.56	(1196.39)	1806.69		
4	Net Profit / (Loss) for the period after tax (After Exceptional and / or Extraordinary items)	(1508.36)	129.40	83.71	(924.03)	1285.57		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1501.89)	128.99	82.63	(917.67)	1285.04		
6	Equity Share Capital	519.77	519.77	519.77	519.77	519.77		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	11692.88	12610.55		
8	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations)							
Basic:		-5.81	0.49	0.32	-3.56	4.95		

Notes:

- The above statement of Standalone Audited Financial Results were taken on record at the meeting of Board of Directors held on Thursday, July 31, 2025.
- The above is an extract of the detailed format of Quarter/Year ended Financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter/Year ended Financial results are available on the Stock exchange website : www.bseindia.com and Company website : <http://www.geelimited.com>. The same can be accessed by the scanning the QR code provided below.

For and on behalf of Board of Directors of
GEE Limited
 Sd/-
Mr. Umesh Agarwal
 Whole-Time Director
 (designated as Joint Managing Director)
 DIN:01209962
 Rameshwar Mehta

Date : 31.07.2025
 Place : Thane

DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P.
 Corp. Office: 8th Floor, Max House, Okhla Phase-III, New Delhi-110020
 CIN- L15249UP1933PLC000511, Ph. 011- 41259400
 Email Id: investordesk@dhampursugar.com
 Website: www.dhampursugar.com

NOTICE OF 90TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 90th Annual General Meeting ("AGM") of the Members of Dhampur Sugar Mills Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on **Thursday, 28th August, 2025, at 03:00 P.M. (IST)**. The venue of the AGM shall be deemed to be the Registered Office of the Company i.e., Dhampur, District Bijnor-246761(U.P.).

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder; provisions of Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 10/2022 dated 28th December, 2022, 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI).

In compliance with the abovementioned provisions and circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the year ended 31st March, 2025 have been e-mailed to all the members whose e-mail ids are registered with the Company or M/s. Alankit Assignments Limited ("RTA") and Depository Participant(s) ("DPs"). The electronic dispatch of Notice of AGM and Annual Report to Members has been completed on **Friday, 1st August, 2025**. The Notice of the AGM and Annual Report are also available on the website of the Company i.e., www.dhampursugar.com, website of Stock Exchanges i.e., at BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>). The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.

Further, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter (with the web-link, including the exact path, where complete details of the Annual Report are available is being sent to all shareholders of the Company whose e-mail IDs are not registered either with the Company or with any Depository or Alankit Assignments Limited, Registrar and Transfer Agent of the Company as on 25th July, 2025, being the date of which data has been taken for sending Annual Report and Notice email to shareholders.

Instructions for Remote E-voting and E-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on **Thursday, 21st August, 2025** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of NSDL at <https://www.evoting.nsdl.com>. A person whose name is recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 90th AGM will be transacted through voting by electronic means only.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Thursday, 21st August, 2025** (cut-off date).
- The remote e-voting period will commence on **Sunday, 24th August, 2025 at 09:00 A.M.** and ends on **Wednesday, 27th August, 2025 at 05:00 P.M.** The remote e-voting module shall be disabled for voting on **Wednesday, 27th August, 2025**. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by NSDL. In case of any queries/grievances, you may refer to the "Frequently Asked Questions" (FAQs) for Members and "e-voting user manual" for Members available in the download section of the e-voting website of NSDL <https://www.evoting.nsdl.com>. Members who need assistance before or during the AGM with use of technology, can:
 - contact NSDL helpline by sending a request at evoting@nsdl.com or call at toll free no.: 022-48667000 in case of holding with NSDL and call at toll free no.: 1800-21-09911 in case of holding with CDSL. Or
 - contact Ms. Sarita Mole, Assistant Manager, NSDL, at designated e-mail IDs: evoting@nsdl.com.
- The Notice of AGM is available on the Company's website www.dhampursugar.com on the website of Stock Exchanges i.e., at BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>) and on the website of NSDL (<https://www.evoting.nsdl.com>) and Mr. Saket Sharma (FCS-4229), Partner, M/S GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to Scrutinize the voting process before and during the AGM in a fair and transparent manner.

Manner of registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Alankit Assignments Limited, RTA of the Company at rtat@alankit.com or to the Company at investordesk@dhampursugar.com, along with the copy of the signed request letter mentioning the name, folio no., address of the member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member. Please also send your bank detail with original cancelled cheque to our RTA (i.e., Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 along with letter mentioning folio no., if not registered already).

Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants. Please also update your bank detail with your DP for future benefits directly in bank accounts, if not registered already. Members are requested to update their email addresses by **Wednesday, 20th August, 2025**. After successful registration of the email address, the Members of the Company as on the cut-off date i.e., **Thursday, 21st August, 2025**, would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at rtat@alankit.com or to the Company at investordesk@dhampursugar.com. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

Manner of joining the AGM:

Members may access by following the steps mentioned in Notice of AGM under Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against the Company name. Click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avoid last minute rush.

Book Closure

Notice is hereby given that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Act and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 22nd August 2025 to Thursday, 28th August, 2025** (both days inclusive) for the purpose of AGM.

For Dhampur Sugar Mills Limited
 Sd/-
Aparna Goel
 Company Secretary
 Membership No.: A22787

Place : New Delhi
 Dated : 01.08.2025

When industry giants speak, everyone listens.

In-depth Q&As with market mavens — every Monday in Business Standard.

To book your copy, SMS reachbs to 57575 or email order@bsmail.in

Business Standard Insight Out

COSYN LIMITED

CIN:L72200TG1994PLC017415
 Plot No.15, TP House, 3rd Floor, Jaihind Enclave, Madhapur, Hyderabad, TG - 500 081-India.
 Ph. No. : +91 733 066 6517 - 20 Fax: +91 (40) 4000 9888,
 E-mail id: comsec@cosyn.in, web: www.cosyn.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs.in lakhs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	30.06.2024	31.03.2025	31.03.2025	30.06.2025	30.06.2024	31.03.2025	31.03.2025
		Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
1	Total Income from operations (net)	74.87	345.09	691.02	1,698.21	74.87	345.09	691.02	1,698.21
2	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	4.45	4.75	28.46	41.28	4.45	4.75	28.43	41.21
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	4.45	4.75	28.46	41.28	4.45	4.75	28.43	41.21
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	3.73	3.57	7.32	16.02	3.73	3.57	7.29	15.95
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3.73	3.57	7.32	16.02	3.73	3.57	7.29	15.95
6	Equity Share Capital (Face value of Rs 10/-each)	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted	0.05	0.05	0.10	0.21	0.05	0.05	0.10	0.21

Notes:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.cosyn.in.

For and on behalf of Board of Directors
 Sd/-
RAVI VISHNU
 MANAGING DIRECTOR
 DIN: 01144902

Date :- 31.07.2025
 Place:- Hyderabad

Scan the QR Code to view the Results

