

FORM NO. CAA 2
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
MUMBAI BENCH
COMPANY APPLICATION NO: CA(CAA)/154/(MB)/2024
In the matter of Companies Act, 2013;
AND

In the matter of Sections 230 to 232 and other applicable provisions of the
Companies Act, 2013 read with Companies (Compromises, Arrangements and
Amalgamations) Rules, 2016;

In the matter of Composite Scheme of Arrangement amongst J M Baxi Ports & Logistics Private Limited ("J M Baxi" or "Demerged Company") and J M Baxi Container Holdings Private Limited ("J M Baxi Container" or "Resulting Company 1") and J M Baxi Ports Services Private Limited (formerly, J M Baxi Cargo Holdings Private Limited) ("J M Baxi Dev Co" or "Resulting Company 2") and their respective shareholders

J M Baxi Ports & Logistics Private Limited
a company incorporated under the provisions of the Indian Companies Act, 1913 and existing under the Companies Act, 2013, having its registered office at Godrej Coliseum, Office No.801, C-Wing, Behind Everard Nagar, Off Somaia Hospital Road, Sion East, Mumbai - 400022, Maharashtra
CIN: U63090MH1947PTC251291 Applicant No. 1 / Demerged Company

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF J M BAXI PORTS & LOGISTICS PRIVATE LIMITED

Notice is hereby given that by an order dated 24th October 2024 (the "Order") passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal"), the Tribunal has directed a meeting of the Equity Shareholders of Applicant No. 1, for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Composite Scheme of Arrangement amongst J M Baxi Ports & Logistics Private Limited ("J M Baxi" or "Demerged Company" or "Applicant No. 1") and J M Baxi Container Holdings Private Limited ("J M Baxi Container" or "Resulting Company 1" or "Applicant No. 2") and J M Baxi Ports Services Private Limited (formerly, J M Baxi Cargo Holdings Private Limited) ("J M Baxi Dev Co" or "Resulting Company 2" or "Applicant No. 3") (together referred to as the "Applicant Companies") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Order and as directed therein, and in compliance with the applicable provisions of the Act and the circulars issued thereunder as amended from time to time, notice is hereby given that the meeting of the Equity Shareholders of the Applicant No. 1/Demerged Company will be held on Thursday, 5th December, 2024 at 2:00 p.m. IST ("Meeting") through video conferencing ("VC") / other audio-visual means ("OAVM"), in compliance with the applicable provisions of the Act and following the operating procedures prescribed by the Ministry of Corporate Affairs, Government of India, in accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, as per the schedule below, at which day, date and time, the said shareholders are requested to attend the Meeting:

Class of meeting	Date of meeting	Time of meeting
Equity Shareholders	Thursday, 5th December 2024	2:00 p.m. IST

The Demerged Company has provided facility of voting by remote electronic voting ("Remote e-voting") and e-voting during the Meeting through VC/OAVM. The Demerged Company has appointed National Securities Depository Limited ("NSDL") to provide facility for remote e-voting and e-voting during the Meeting, so as to enable the shareholders of the Demerged Company to consider and approve the Scheme by way of the resolution included in the notice, as well as to enable the shareholders to attend and participate in the Meeting through VC/OAVM. The detailed instructions for joining the Meeting through VC/OAVM, manner of casting vote through remote e-voting prior to the Meeting or through e-voting during the Meeting, are given in the notes to the notice of the Meeting. The deemed venue for the Meeting shall be the registered office of the Demerged Company.

The notice, together with the documents accompanying the same, of the aforesaid Meeting has been sent as per details in the records of the Demerged Company, to the shareholders whose name appears in the records of the Demerged Company as on 30th April 2024.

If so desired, a person may obtain a physical copy of the Scheme, statements under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules"), on all days except Saturday, Sunday and public holidays, free of charge from the registered office of the Company between 11:00 a.m. and 4:00 p.m., or a written request in this regard, may be addressed to the Demerged Company at Godrej Coliseum, Office No. 801, C-Wing, Behind Everard Nagar, Off Somaia Hospital Road, Sion East, Mumbai - 400022; or can be obtained from the office of its Advocate viz. Trilegal, One Forbes, 2D, 2nd Floor, VB Gandhi Marg, Kala Ghoda, Fort, Mumbai - 400 001.

The cut-off date for e-voting (including remote e-voting) and time period for the remote e-voting of the Meeting is as under:

Particulars	Shareholders' meeting
Cut-off date	30th April 2024

Remote e-voting start date and time Monday, 2nd December 2024 at 09:00 a.m. IST

Remote e-voting end date and time Wednesday, 4th December 2024 at 05:00 p.m. IST

The facility for casting vote by remote e-voting will be disabled after the end time, as mentioned above, for the Meeting. If the required quorum for the Meeting is not present within half an hour from the time appointed for holding the Meeting, the Meeting shall stand adjourned to the same day of next week at the same time through same process of VC/OAVM. The shareholders who opt for remote e-voting will only be entitled to attend and participate in the Meeting but will not be entitled to vote again during the Meeting.

Since the Meeting is being held through VC / OAVM, the facilities of appointment of proxies by the Equity Shareholders will not be available for the Meeting.

Only the shareholders whose names appear in the records of the Demerged Company as on 30th April 2024 shall be entitled to avail the facility of remote e-voting/e-voting and attend the meeting of the Equity Shareholders of the Demerged Company. Voting rights of an equity shareholder shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Demerged Company as on 30th November 2024.

The Tribunal has appointed Mr. Yogesh Chaudhary, as the Chairperson and Ms. Bindu Shah, as the Scrutinizer of the Meeting of the Equity Shareholders of the Demerged Company to be held as aforesaid. The Scheme, if approved at the Meeting, by the equity shareholders of the Demerged Company, will be subject to the subsequent sanction of the Tribunal.

Dated: 30th October 2024 Sd/-
Mr. Yogesh Chaudhary
Chairperson appointed for the Meeting of the Equity Shareholders of Applicant No. 1/Demerged Company

PUNJAB COMMUNICATIONS LIMITED

Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
Web: www.puncom.com CIN: L32202PB19815G004616
NOTICE OF 43rd AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 43rd Annual General Meeting of the Company will be held on Thursday, 28th November, 2024 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of 43rd AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 22nd November, 2024 to 28th November, 2024 (both days inclusive) for purpose of AGM.

In compliance with the General Circular No. 09/2024 dated 19th September 2024 read with General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") along with SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars read with the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC/OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company's Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2023-24 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

1. For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@alankit.com and cc to shareholders@puncom.com

2. For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that the Notice of AGM and Annual Report 2023-24 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDCL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at 43rd AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on 23rd November, 2024 (09:00 A.M) and ends on 27th November, 2024 (05:00 P.M). During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. 21st November, 2024 may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User Id and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note no. 14 of Notice of the 43rd AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

Place: S.A.S Nagar For: PUNJAB COMMUNICATIONS LIMITED
Sd/-
Date: October 30, 2024 Company Secretary

SUMMIT DIGITAL INFRASTRUCTURE LIMITED

CIN - U64200MH2013PLC375466
Registered Office: Unit 2, 9th Floor, Tower 4, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400070, Maharashtra, India.
Phone: 022 69075252. Email: secretarial@summitdigital.com Website: www.summitdigital.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

Sr. No.	Particulars	(Rs. in Million, except per share data and ratios)		
		Quarter ended September 30, 2024	Quarter ended September 30, 2023	Year ended March 31, 2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	34,012	32,219	1,28,204
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(7,812)	(8,449)	(30,377)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(7,812)	(8,449)	(30,377)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(7,812)	(8,449)	(30,377)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) (after tax) and Other Comprehensive Income (after tax))	(7,508)	(8,774)	(30,936)
6	Paid-up Equity Share Capital	2,150	2,150	2,150
7	Reserves	(1,64,472)	(1,34,279)	(1,49,547)
8	Net Worth (refer note 8)	(1,60,807)	(1,30,493)	(1,45,691)
9	Paid up Debt Capital / Outstanding Debt	5,57,234	5,56,865	5,56,912
10	Outstanding Redeemable Preference Shares (refer note 3)	165	153	159
11	Debt Equity Ratio (times) (refer note 4)	-	-	-
12	Earning per Equity Share of face value of Rs. 1/- each			
	- Basic (in Rupees)	(3.63)	(3.93)	(14.13)
	- Diluted (in Rupees)	(3.63)	(3.93)	(14.13)
13	Debtenture Redemption Reserve (refer note 5)	-	-	-
14	Debt Service Coverage Ratio	0.78	0.74	0.78
15	Interest Service Coverage Ratio	0.78	0.75	0.78

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 29, 2024.

2. The above is an extract of the detailed format of quarterly Financial Results filed with National Stock Exchange of India Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly Financial Results are available on the website of the Stock Exchange i.e. www.nseindia.com and on the website of the Company at www.summitdigital.com.

3. Details of Outstanding Unlisted Redeemable Preference Shares (RPS):

Particulars	As at September 30, 2024		As at March 31, 2024	
	No. of RPS	Par value (Rs. in million)	No. of RPS	Par value (Rs. in million)
0% Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares*	5,00,00,000	500	5,00,00,000	500

*The Company had outstanding 50,00,00,000 Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each aggregating to Rs. 500 million as on April 1, 2020. With effect from August 21, 2020, the terms of the Cumulative, Participating, Optionally Convertible Preference Shares of Rs. 10/- each were amended to Redeemable, Non-Participating, Non-Cumulative, Non-Convertible Preference Shares of Rs. 10/- each. The preference shares are mandatorily redeemable at par for an amount equal to the aggregate par value at the end of 20 years i.e. March 31, 2039 from the date of issuance. Accordingly, the Preference Shares have been classified as a liability and have been recognised at the present value of redemption amounting to Rs. 165 million as on September 30, 2024 (Rs. 159 million as on March 31, 2024).

4. As the Debt-Equity ratio is less than zero, the ratio is shown as nil.

5. Debtenture Redemption Reserve (DRR) is not required to be created due to absence of profits available for payment of dividend. The Company has accumulated losses as at September 30, 2024.

6. For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchange i.e. www.nseindia.com and also on the website of the Company i.e. www.summitdigital.com.

7. These extract of Financial Results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/DDHS/DDHS, Dvl1/P/CIR/2022/000000103 dated July 29, 2022.

8. Net Worth: Total Equity excluding other comprehensive income.

For and on behalf of the Board of Directors of Summit Digital Infrastructure Limited
Sd/-
Munish Seth
Managing Director
DIN: 02720293

Date: October 29, 2024
Place: Gurugram

For Advertising in TENDER PAGES Contact
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www.financialexpress.in

GUJARAT FLUORO CHEMICALS LIMITED

Regd. Office: 16/3, 26 & 27, Ranjitnagar, Ghoghamba, Panchmahals, Gujarat-389 380
CIN : L24304GJ2018PLC105479, Website : www.gfl.co.in, email : contact@gfl.co.in

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2024

Sr. No.	Particulars	Rs. in Crores					
		Quarter ended 30 September 2024 (Unaudited)	Quarter ended 30 June 2024 (Unaudited)	Corresponding Quarter ended 30 September 2023 (Unaudited)	Six months ended 30 September 2024 (Unaudited)	Corresponding Six months ended 30 September 2023 (Unaudited)	Year ended 31 March 2024 (Audited)
1	Revenue from operations	1,188	1,176	947	2,364	2,156	4,281
2	Other income	9	9	13	18	28	59
3	Total Income (1+2)	1,197	1,185	960	2,382	2,184	4,340
4	Earnings Before Interest, Tax, Depreciation & Amortization (EBITDA)	295	262	164	557	511	955
5	Net Profit for the period before tax	172	149	75	321	344	595
6	Net Profit for the period after tax	121	108	53	229	254	435
7	Total comprehensive income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	127	109	53	236	252	438
8	Paid-up equity share capital (face value of Re 1 each)	11	11	11	11	11	11
9	Other Equity (excluding revaluation reserves)	6,128	6,034	5,740	6,128	5,740	5,925
10	Net Worth	6,139	6,045	5,751	6,139	5,751	5,936
11	Earnings per equity share - Basic and Diluted (in Rs.) (* Not Annualised)	10.99*	9.81*	4.80*	20.85*	23.11*	39.60
12	Debt Equity Ratio	0.35	0.37	0.29	0.35	0.29	0.35
13	Debt Service Coverage Ratio	3.83	4.10	1.48	3.96	3.14	3.27
14	Interest Service Coverage Ratio	5.13	5.55	4.32	5.33	6.85	5.98

KEY FINANCIAL HIGHLIGHTS OF STANDALONE UNAUDITED FINANCIAL RESULTS

Sr. No.	Particulars	Rs. in Crores					
		Quarter ended 30 September 2024 (Unaudited)	Quarter ended 30 June 2024 (Unaudited)	Corresponding Quarter ended 30 September 2023 (Unaudited)	Six months ended 30 September 2024 (Unaudited)	Corresponding Six months ended 30 September 2023 (Unaudited)	Year ended 31 March 2024 (Audited)
1	Total Income from operations	1,212	1,096	933	2,308	2,105	4,088
2	Net Profit for the period before tax	196	149	85	345	366	558
3	Net Profit for the period after tax	144	111	62	255	277	419

NOTES :

- The above is an extract of the detailed format of Unaudited Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2024, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2024 is available at the Company's website www.gfl.co.in and the websites of the Stock Exchanges, at www.bseindia.com and www.nseindia.com.
- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 29th October, 2024. The same have been subjected to Limited Review by the Statutory Auditors and they have issued unmodified review report.

On behalf of the Board of Directors

Vivek Jain
(Managing Director)
DIN: 00029968

Place : Noida
Date : 29th October, 2024



GOENKA BUSINESS & FINANCE LIMITED

CIN: L67120WB1987PLC042960
REGD OFF:- 18, Ranindra sarani, Paddar Court, Gate no.4, Room no.17, Kolkata-700001 West Bengal
EMAIL : goenkabusiness1987@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

Particulars	Quarter Ended		Half Year Ended		Year ended
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
	30.09.2024	30.06.2024	30.09.2023	30.09.2024	31/03/2024
Total Income from operations(net)	3,872.63	1,224.00	2,923.43	5,096.63	4,786.34
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	91.80	(78.17)	43.45	13.63	12.16
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	91.80	(78.17)	43.45	13.63	12.16
Net Profit/(Loss) for the period (after tax and Exceptional and/or Extraordinary Items)	68.03	(56.57)	25.01	17.90	2.72
Equity Share Capital	1,300.01	1,300.01	1,300.01	1,300.01	1,300.01
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-	-	-
Earning Per Share (of Rs. 10/-each) (Before Extraordinary Items)					
Basic	0.52	-0.39	0.19	0.14	0.01
Diluted	0.52	-0.39	0.19	0.14	0.01
Earning Per Share (of Rs. 10/-each) (After Extraordinary Items)					
Basic	0.52	-0.39	0.19	0.14	0.01
Diluted	0.52	-0.39	0.19	0.14	0.01

- Notes :
- The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 29th October, 2024.
 - The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
 - The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (

