



# PREMIER POLYFILM LIMITED

Registered Office: 305, Elite House, III Floor, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048  
CIN:L25209DL1992PLC049590; Email :compliance.officer@premierpoly.com  
Website: www.premierpoly.com ; Telephone: 011-45537559

PPL/SECT/2024-2025

Date: 09-02-2025

To,

BSE LIMITED

NATIONAL STOCK EXCHANGE OF INDIA LTD

SUBJECT : NEWSPAPER PUBLICATION - INTIMATION REGARDING DISPATCH OF  
POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

SCRIP CODE :

NSE : PREMIERPOL,

BSE 514354

Dear Sir/Madam,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith enclose the copies of relevant pages of Newspapers i.e. Jansatta dated 09-02-2025 and Financial Express dated 09-02-2025 wherein the notice to the shareholders regarding dispatch of Postal Ballot Notice and E-voting information were published.

This is for your record.

Thanking you,

Yours faithfully,  
For PREMIER POLYFILM LIMITED

HEENA SONI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Enclosed : As above



# HCL INFOSYSTEMS LIMITED

CIN: L72200DL1986PLC023955

Regd. Off.: #806, Siddharth, 96 Nehru Place, New Delhi - 110 019.

Corp. Off.: 12th Floor, Plot No. 120, Sector 10, Noida - UP 201301.

Phone numbers: +91 120 2520977; +91 256518-19

Website: www.hclinfosys.in; Email ID: cosec@hcl.com

## UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 ₹ in Lakhs

Sl. No.	Particulars	Quarter ended 31-Dec-2024	Nine months period ended 31-Dec-2023		Quarter ended (Unaudited)
			31-Dec-2024	31-Dec-2023	
1.	Total income from operations	1,475	4,090	1,577	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) from continuing operations	(525)	(1,721)	(330)	
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from continuing operations	(525)	(1,721)	(330)	
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from continuing operations	(525)	(1,721)	(330)	
5.	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items) from discontinued operations	-	-	-	
6.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items) from discontinued operations, net of tax	-	-	-	
7.	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	(525)	(1,721)	(330)	
8.	Total comprehensive income for the period (comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(545)	(1,708)	(917)	
9.	Paid up equity share capital	6,584	6,584	6,584	
10.	Reserves (excluding Revaluation Reserve)				
11.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -				
	Basic :	(0.16)	(0.52)	(0.28)	
	Diluted :	(0.16)	(0.52)	(0.28)	

Unaudited Standalone Financial Results for the relevant periods are as follows ₹ in Lakhs

PARTICULARS	Quarter ended 31-Dec-2024	Nine months period ended 31-Dec-2023		Quarter ended (Unaudited)
		31-Dec-2024	31-Dec-2023	
Total income from operations	323	884	279	
Net Profit/(Loss) for the period before tax and exceptional items	(300)	(1,133)	(379)	
Net Profit / (Loss) for the period before tax and after exceptional items	(546)	(1,795)	(911)	
Net Profit / (Loss) after tax and after exceptional items	(546)	(1,795)	(911)	
Total comprehensive income (net) for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(546)	(1,795)	(911)	

Notes :-  
1) After recommendation by the Audit Committee, these results have been approved and taken on record by the Board of Directors at its meeting held on February 07, 2025. The statutory auditors of the Company have conducted limited review of these financial results, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website www.hclinfosys.in, and there can also be accessed through the QR code given below.



By order of the Board  
for HCL Infosystems Limited  
Sd/-  
Nikhil Sinha  
Chairperson

Place : Noida

Date : February 07, 2025



HCL INFOSYSTEMS

# UNIFINZ CAPITAL INDIA LIMITED

(Formerly Known as Shree Worstex Limited)

CIN: L74999WB1983PLC005091

Chawla House, 18, Chawla Road, New Delhi - 110019

Tele. No.: +91 9895338815, website: www.unifinzelimited.com

E-mail: info@unifinzelimited.com

Extract of unaudited financial results for the quarter and nine months period ended December 31, 2024

(Rs. in lakhs)

SL. No.	Particulars	Quarter Ended 31-Dec-2024	Quarter Ended September 30, 2024		Quarter Ended December 31, 2024		Nine Months Ended 31-Dec-2023		Year Ended 31-Dec-2024	
			Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
1.	Total Income from Operations	1,722.03	2,373.94	795.95	1,797.24	2,085.56	2,980.16			
2.	Net Profit for the period (before Tax and Exceptional Items)	825.23	662.55	(142.80)	1,739.05	(118.76)	(173.84)			
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	825.23	662.55	(142.80)	1,739.05	(118.76)	(173.84)			
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	613.76	488.80	(106.60)	1,268.03	(89.30)	(113.77)			
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income (after tax))	613.76	488.80	(106.60)	1,268.03	(89.30)	(109.89)			
6.	Paid Up Equity Share Capital (Face Value of ₹ 10 each)	653.90	332.20	314.00	653.90	314.00	314.00			
7.	Reserves	3,426.54	1,778.51	1,071.16	3,426.54	764.42	555.83			
8.	Earnings per Share (EPS) (in ₹)	18.28	15.41	(3.39)	39.35	(2.84)	(3.62)			
	Basic EPS	11.94	5.98	(3.39)	25.33	(2.84)	(3.62)			
	Diluted EPS	11.94	5.98	(3.39)	25.33	(2.84)	(3.62)			

Notes :-

The above unaudited results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, 7th February 2025.

The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 with respect to Indian Accounting Standards.

The Company is primarily in the business of financing and accordingly there are no separate reportable operating segments as per Ind AS 108 "Operating Segments".

In the Extraordinary General Meeting (EGM) held on 27th May 2024, the shareholders approved the issuance of 50,00,000 convertible Share Warrants on a preferential basis to persons or entities belonging to the non-promoter category carrying a right to convert each warrant into an Equity Share of face value of ₹ 10/- each and at an issue price of ₹ 36.20 each, valid for a period of 18 Months from the date of allotment i.e., 26th June 2024. During the Quarter, the Company issued 2,17,000 convertible Share Warrants of ₹ 36.20 each at an issue price of ₹ 36.20 each, valid for a period of 18 Months from the date of allotment i.e., 26th June 2024. The Company has 17,83,000 share warrants outstanding for which company has received 25% of the total subscription amount. These warrants are convertible into equity shares of the Company as per the terms and conditions outlined in the issuance agreement.

The Company has issued 1,77,851 convertible Share Warrants on a preferential basis to the Company's employees under the Employee Stock Purchase Plan (ESPP) in accordance with the terms and conditions of the issuance agreement.

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) Regulation, 2015. The full format of the financial results for the quarter ended 31st December, 2024 are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and the Company's website www.unifinzelimited.com.

6. Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the current period.

# NEIL INDUSTRIES LIMITED

CIN: L51099WB1983PLC005091

R/o: 808, (Ground Floor), Lake View Road, Kolkata - 700029

Corporate Office: 14113, Civil Lines, 402-403, Kan Charanpur, Barrackpore - 700020

E-mail: info@neilindustries.com | Website: www.neilindustries.com | Mob. Corp. Office: +91 983338815, website: www.neil.co.in

Extract from the unaudited financial results for the quarter ended December 31, 2024

(All amounts in Rupees, except earnings per share data)

SL. No.	Particulars	Quarter ended 31-Dec-2024	Quarter Ended September 30, 2024		Quarter Ended December 31, 2024		Nine Months Ended 31-Dec-2023		Year Ended 31-Dec-2024	
			Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed	Reviewed
1.	Total Income from Operations	75.59			136.20				80.53	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	52.74			280.51				69.15	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	52.74			280.51				69.15	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	40.68			251.19				49.90	
5.	Net Comprehensive Income for the period (Comprising Profit / (Loss) and Other Comprehensive Income (after tax))	1955.32			1955.32				1955.32	
6.	Equity Share Capital	3889.66			3784.44				3687.51	
7.	Reserves (excluding Revaluation Reserve)									
8.	Equity per Share (of Rs 10/- each) (for continuing and discontinued operations)	0.21			1.28				0.28	
9.	Basic EPS	0.21			1.28				0.28	
10.	Diluted EPS	0.21			1.28				0.28	

Notes :-

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 with respect to Indian Accounting Standards.

3. The Company is primarily in the business of financing and accordingly there are no separate reportable operating segments as per Ind AS 108 "Operating Segments".

4. In the Extraordinary General Meeting (EGM) held on 27th May 2024, the shareholders approved the issuance of 50,00,000 convertible Share Warrants on a preferential basis to persons or entities belonging to the non-promoter category carrying a right to convert each warrant into an Equity Share of face value of ₹ 10/- each and at an issue price of ₹ 36.20 each, valid for a period of 18 Months from the date of allotment i.e., 26th June 2024. During the Quarter, the Company issued 2,17,000 convertible Share Warrants of ₹ 36.20 each at an issue price of ₹ 36.20 each, valid for a period of 18 Months from the date of allotment i.e., 26th June 2024. The Company has 17,83,000 share warrants outstanding for which company has received 25% of the total subscription amount. These warrants are convertible into equity shares of the Company as per the terms and conditions outlined in the issuance agreement.

5. The Company has issued 1,77,851 convertible Share Warrants on a preferential basis to the Company's employees under the Employee Stock Purchase Plan (ESPP) in accordance with the terms and conditions of the issuance agreement.

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6. Figures pertaining to the previous period have been rearranged/regrouped, wherever considered necessary, to make them comparable with those of the current period.

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