

Essen Speciality Films Limited

Formerly known as **Essen Speciality Films Private Limited**

Regd. Office

Survey No. 192, Plot No. A,

Industrial Area, Behind Orchev Pharma,

Veraval (Shapar), Rajkot - 360 024

Gujarat - India

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

October 30, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Submission of Newspaper clippings of Notice of Postal Ballot and E-voting Information

Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 47(1)(d) and 47(3) of SEBI Listing Regulations, please find enclosed copy of newspaper clippings of Notice of Postal Ballot and Information on remote e-voting which has been published today i.e. Wednesday, October 30, 2024 in following newspapers:

1. "Economic Times" - English Language Daily
2. "Navgujarat Samay" - Gujarati Language Daily

Copy of newspaper clippings shall also be available on the website of the Company at <https://www.essenspeciality.com/investorszone.html>

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Pallav K. Doshi
Chairman and Whole-time Director
DIN: 02542047

Encl: a/a

Russia Seizes Two Ukrainian Towns in its 'Fastest Advance'

Moscow | Kyiv: Russia said on Tuesday it had taken two eastern Ukrainian towns and open-source data indicated that Moscow's forces were advancing at their fastest pace in at least a year amid signs the conflict is drawing in new players such as North Korea.

The two-and-a-half-year-old war in Ukraine is entering what Russian analysts say is its most dangerous phase as Moscow's forces advance, North Korea sends troops to Russia and the West ponders how the conflict will end.

Russia said its forces had seized control of the town of Selydove, which had a population of 20,000 before the war and had been under sustained attack over the last week. Russian Defence Minister Andrei Belousov also congratulated Russia's 114th motorised rifle brigade on taking Hirnyk, which had a pre-war population of over 10,000 and lies about 12 km from Selydove.

Ukraine's military did not comment directly on the Russian claims but reported 31 combat clashes on the Pokrovsk front during the past 24 hours, including near Selydove. Ukraine's Deep State open-source intelligence map showed part of Selydove as being under Russian control, with about a third as a grey zone.

FASTEST ADVANCE

Russian forces, which President Vladimir Putin ordered into Ukraine in February 2022, advanced in September at their fastest rate since March 2022, according to open-source data, despite Ukraine taking a part of Russia's Kursk region.

But during the week of Oct. 20-27, Russia made even bigger gains - taking 196.1 square km of Ukrainian territory, according to the Russian media group Agentstvo which analysed Ukrainian open-source maps.

Russian drones and bombs smashed into Kyiv and Kharkiv, Ukraine's biggest cities, in nighttime attacks, killing four people and wounding 15 in a continuing aerial onslaught, Ukraine authorities said Tuesday. A Russian aerial attack struck Kharkiv, in Ukraine's northeast, killing four people, regional Gov. Oleh Syniehubov said. Nearly 20 houses were damaged in the attack, he said. Several hours earlier, Russia dropped a glide bomb on the landmark Derzhprom building in Kharkiv city center, injuring seven people, Mayor Ihor Tereshkov said.

Russia controls Crimea, which it annexed from Ukraine in 2014, about 80% of the Donbas. Agencies

Apple Set for Biggest Revenue Jump in Two Years

Apple is expected to report its biggest quarterly revenue jump in two years on Thursday, with iPhone demand faring better than recent years toward the end of the company's annual release cycle, especially in China.

The results will provide investors the first hints of demand for the latest iPhone 16 series, which was released a few days before the end of the company's fiscal fourth quarter.

But the focus will be on executive commentary for its fiscal first quarter amid fears that releasing its Apple Intelligence features at a slow pace could dampen a much-awaited AI-led "super-cycle" for Apple's biggest seller.

The company is playing catch-up

in AI as Android smartphone rivals such as Samsung Electronics and software rivals such as Microsoft aggressively roll out applications aimed at tapping the generative AI boom. "The strength of the iPhone 16 cycle is the most important question heading into both the December quarter and FY25," Bernstein analyst Toni Sacconaghi said.

"Investors should expect Apple to be upbeat about iPhone 16 and Apple Intelligence, but it may or may not necessarily reflect the ultimate success of the cycle."

The company on Monday started a limited rollout of the features to U.S. customers in English, weeks after the iPhone 16 went on sale.

For now, Apple Intelligence will re-

main unavailable in key markets including Europe and China, where the tech giant is under pressure from a resurgent Huawei, as well as other domestic players such as Vivo, Xiaomi and Honor.

That has raised worries that customers may push device purchases from the all-important holiday season to next year, delaying a potential

boost to sales from AI.

In the September quarter, Apple is expected to report a 3.8% increase in iPhone sales, according to analysts' estimates compiled by LSEG. That would snap two quarters of decline.

Its overall revenue is expected to rise 5.7% in the July-September period, which makes up its fiscal fourth quarter, LSEG data showed.

Revenue from Greater China is expected to rise 6.6%. Some iPhone models, including a version of the iPhone 16 Plus, had discounts of 10%

Reuters



GHCL Textiles Limited

Registered Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009, Gujarat.

Phone : 079-26427519, Website : www.ghcltextiles.co.in

Email : info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in

(CIN : L18101GJ2020PLC114004)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTH ENDED SEPTEMBER 30, 2024 (INR in Crores)

Sr. No.	Particulars	Quarter Ended	Six Months Ended	Quarter Ended
		30.09.2024	30.09.2024	30.09.2023
Unaudited				
1	Total Income from operations	306.65	595.43	261.18
2	Net Profit from ordinary activities after finance costs but before exceptional items from operations	15.92	31.61	8.37
3	Net Profit before tax from operations (after Exceptional and/or Extraordinary Items)	15.92	31.61	8.37
4	Net Profit after tax from operations (after Exceptional and/or Extraordinary Items)	20.60	32.40	6.15
5	Other Comprehensive Income	0.36	0.72	-
6	Total Comprehensive Income (after tax)	20.96	33.12	6.15
7	Paid Up Equity Share Capital (face value of INR 2/- each)	19.12	19.12	19.12
8	Other Equity as per the audited balance sheet			
9	Earnings per share (face value of INR 2/- each)	(Not Annualised)		
	Basic and Diluted	2.15	3.39	0.64

Note : The above is an extract of the detailed format of Quarterly / Annual financial results filed with the stock exchange under regulation 33 of the SEBI (listing obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual financial results are available on the website of BSE Limited (URL : www.bseindia.com/corporates), the National Stock Exchange of India Limited (URL : www.nseindia.com/corporates) and on the company's website (URL : <https://ghcltextiles.co.in/investors/financial-reports/>).

For and on behalf of Board of Directors of GHCL Textiles Limited

Noida
October 29, 2024



Anurag Dalmia
Chairman

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Regd. Office : Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Veraval (Shapar), Rajkot, Gujarat - 360024, India

Contact : +91 98253 12701 | E-mail : compliances@essenspeciality.com

Website : www.essenspeciality.com | CIN : L24224GJ2002PLC041119



POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the items of special business as set out in the Postal Ballot Notice dated October 28, 2024 proposed to be passed by the Members of Essen Speciality Films Limited ("Company") (as on the Cut-off Date), through Postal Ballot by voting through electronic means ("remote e-voting") only.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / depository participant(s).

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in Postal Ballot Notice. The Company has engaged the services of Bigshare Services Private Limited ("BIGSHARE") for facilitating e-voting. The Company has made necessary arrangements with Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in Postal Ballot Notice.

The e-Voting period will begin on Wednesday, October 30, 2024 at 9.00 a.m. IST and will end on Thursday, November 28, 2024 at 5.00 p.m. IST. Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Postal Ballot Notice. During this period, the shareholders of the Company as on the cut-off date i.e. October 25, 2024 may cast their vote electronically. The e-Voting module shall be disabled by Bigshare for voting thereafter.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company at its meeting held on October 28, 2024, has appointed CS Nirav D. Vekariya, Practising Company Secretary (Membership No. F11660, CP No. 17709), as the Scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result of the e-voting by Postal Ballot will be announced not later than 48 hours from the conclusion of e-voting and will also be displayed on the Company website <https://www.essenspeciality.com>, on the website of BIGSHARE <https://vote.bigshareonline.com>, and communicated to National Stock Exchange of India Limited where the shares of the Company are listed.

In case of any queries regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email to vote@bigshareonline.com or call at : 1800 22 54 22.

For, Essen Speciality Films Limited
(Formerly known as Essen Speciality Films Private Limited)

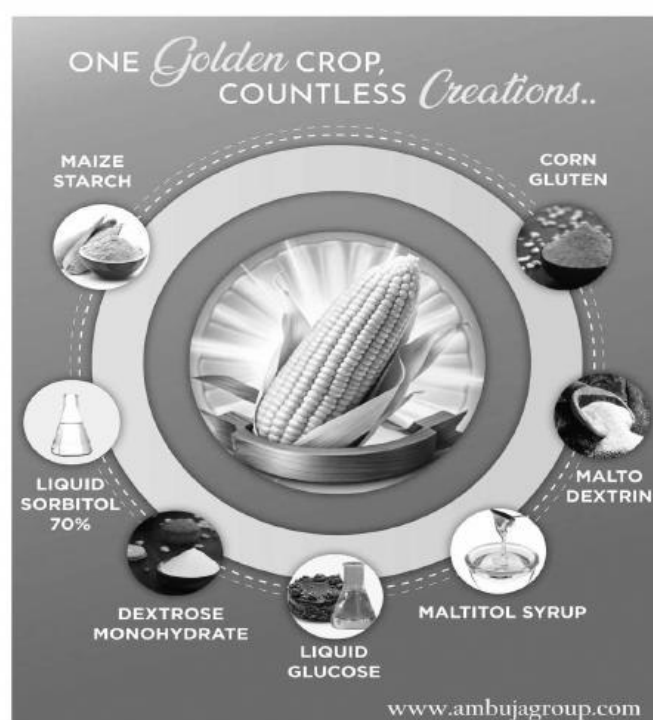
Date : October 29, 2024
Place : Veraval (Shapar)

Pallav K. Doshi
Chairman & Wholtime Director
DIN : 02542047



GUJARAT AMBUJA EXPORTS LIMITED

NURTURING BRANDS



STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2024

(₹ in Crores)

HIGHLIGHTS	QUARTER ENDED		HALF YEAR ENDED	
	30.09.2024	30.09.2023	30.09.2024	30.09.2023
Net Sales	1124.64	1115.72	2215.08	2278.71
EBITDA	129.96	145.68	264.53	274.36
Cash Profit Before Tax	125.70	139.81	256.88	262.32
Profit Before Tax	94.45	109.32	194.81	201.53
Profit After Tax	69.53	82.99	146.27	153.86
Cash Profit After Tax	100.78	113.48	208.34	214.65
EPS (diluted) - in ₹ per share (Face Value of ₹ 1/-)	1.52	1.81	3.19	3.35

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 054.
Ph. : +91 79 6155 6677, Fax : +91 79 6155 6678, Email : info@ambujagroup.com Website : www.ambujagroup.com
CIN : L15140GJ1991PLC016151

Note : This is not a statutory advertisement. For detailed financial results, please refer our website www.ambujagroup.com

