



## Rane Engine Valve Ltd.

Registered Office:  
" Maithri "  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472  
Fax : 044 - 2811 2449  
URL : www.ranegroup.com

//Online submission//

REVL/SE/055/2024-25

November 06, 2024

<b>BSE Limited</b> Listing Centre Scrip Code : <b>532988</b>	<b>National Stock Exchange of India Limited</b> NEAPS Symbol : <b>RANEENGINE</b>
--	--

Dear Sir / Madam,

**Sub: Publication of Newspaper Advertisement - Regulation 47 of SEBI LODR**  
**Ref: Our letter no. REVL/SE/054/2024-25 dated November 06, 2024**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 09/2024 dated September 19, 2024 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on November 06, 2024 in **Newspapers - 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Tamil)** in connection with the Postal Ballot notice dated on October 23, 2024. Copies of the said advertisements are also being made available on the website of the Company at [www.ranegroup.com](http://www.ranegroup.com).

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

**For Rane Engine Valve Limited**

S Anand  
**Secretary**

Encl: a/a



DAR CREDIT & CAPITAL LTD.				
CIN: U65999WB1994PLC06438   Phone : 033 40646495 Regd. Office : Business Tower, 206, A/C Bose Road, 6th Floor, Unit No. 6B Kolkata - 700017; Email : co.secretary@darcredit.com				
EXTRACT OF FINANCIAL RESULTS FOR QUARTER AND HALF-YEAR ENDED 30TH SEPTEMBER, 2024				
[Regulation 52 (8), read with Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR Regulations)] (Amount in INR)				
Sl. No.	PARTICULARS	Quarter Ended 30.09.2024	Corresponding Qtr. for the Previous Year Ended 30.09.2023	Year Ended 31.03.2024
1	Total Income from Operations	20,66,02,542	15,24,34,312	32,86,09,915
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	4,24,98,963	2,11,29,747	4,88,24,552
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	4,24,98,963	2,11,29,747	4,88,24,552
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	3,31,79,020	15,818,460	3,68,97,937
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,31,79,020	1,58,18,460	3,68,97,937
6	Paid up Equity Share Capital	10,00,00,000	10,00,00,000	10,00,00,000
7	Reserves (excluding Revaluation Reserve)	59,82,94,648	54,81,44,750	56,97,08,808
8	Securities Premium Account	30,80,00,000	30,80,00,000	30,80,00,000
9	Net worth	69,82,94,648	64,81,44,750	66,97,08,808
10	Paid up Debt Capital/Outstanding Debt	1,51,62,25,684	1,39,04,36,666	1,66,79,46,396
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	2.17	2.15	2.49
13	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)			
1	Basic :	3.32	1.58	3.69
2	Diluted :	3.32	1.58	3.69
14	Capital Redemption Reserve	NA	NA	NA
15	Debiture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	1.96	0.18:1	1.09
17	Interest Service Coverage Ratio	1.43	1.23:1	1.30

**Note :** The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.

**Script Code : 960472 and 960473**  
**Subject : Disclosures as per Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

We, Dar Credit & Capital Ltd., disclose the following line items along with the Financial Results for the Quarter and Half Year ended 30th September, 2024 :  
(a) Credit Rating : **BBB-**  
(b) Debt-Equity Ratio : **2.17**  
(c) Previous due date for the payment of interest of non-convertible Debt Securities and whether the same has been paid or not :

Previous due dates	Whether paid or not
10th February, 2024	Paid
10th May, 2024	Paid
10th August, 2024	Paid

(d) Next due date for the payment of interest of non-convertible Debt Securities : **Due on 11th November, 2024**  
(e) Debenture redemption reserve : **Not Applicable**  
(f) Net worth : **₹ 69.83 Crores**  
(g) Net profit after tax : **₹ 3.32 Crores**  
(h) Earning per Share : **3.32**  
(i) Long term debt to working Capital : **1.56**  
(j) Bad Debts to Account receivable ratio : **0.54**  
(k) Current Ratio : **1.33**  
(l) Current liability ratio : **0.46**  
(m) Total debts to total Assets : **67%**  
(n) Debtors' turnover : **Not Applicable**  
(o) Inventory turnover : **Not Applicable**  
(p) Operating margin (%) : **8.57%**  
(q) Net profit margin (%) : **2.02%**  
(r) Debt Service Coverage Ratio : **1.96**  
(s) Interest Service Coverage Ratio : **1.43**

For Dar Credit & Capital Ltd.  
Sd/-  
**Ramesh Kumar Vijay**  
Chairman  
DIN : 00656473

Place : Kolkata  
Date : 05/11/2024

**DCB BANK LIMITED**  
CIN: U65999MH1995PLC089008  
Registered and Corporate Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.  
Tel : +91-22-66187000, Fax : +91-22-66589970  
E-mail: investor@dcbbank.com; Website: www.dcbbank.com

**DCB BANK**

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given to the shareholders ('Members') of DCB Bank Limited (the 'Bank' or 'DCB Bank'), pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the 'Companies Act'), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules'), and relevant circulars including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the 'MCA Circulars'), Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereof, for the time being in force, and any other applicable laws, rules, guidelines, notifications, circulars and regulations, if any, the special business is proposed to be passed by the Members of the Bank through postal ballot ('Postal Ballot') via electronic voting ('Remote e-Voting') as set out below:

**1 Appointment of Mr. Nasser Munjee (DIN:00010180) as a Non-Executive (Non-Independent) Director of the Bank**

The Bank has completed dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement on Tuesday, November 5, 2024 through electronic mode to those Members whose e-mail addresses were registered with the Bank/ depository participants or the Registrar and Share Transfer Agent (RTA) viz Link Intime India Private Limited as on Friday, November 1, 2024 ('Cut-off Date'). The said Postal Ballot Notice is also available on the Bank's website www.dcbbank.com, the relevant sections of the website of the stock exchanges where the equity shares of the Bank are listed, i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com ('Stock Exchanges') and on the website of Central Depository Services (India) Ltd at www.evotingindia.com.

In accordance with the provisions of MCA Circulars, Members can vote through remote e-Voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off Date. Any person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purpose only.

The Bank has engaged the services of Central Depository Services (India) Ltd ('CDSL') for the purpose of providing remote e-voting facility to all its Members. The necessary instructions for Remote e-Voting have been set out in the Notice dated October 24, 2024. The voting period, through remote e-voting shall commence from 9.00 a.m. (IST) on Thursday, November 7, 2024 and end on Friday, December 6, 2024 at 5.00 p.m. (IST). The voting right of the members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the Cut-off Date. The remote e-voting module shall be disabled by the CDSL for remote e-voting thereafter. Further, please note that once a vote on the resolution is cast by the Member, he/she shall not be allowed to change its subsequently or cast their vote again.

Members who have not registered/ updated their email address, are requested to register the same in respect of the equity shares held by them in the electronic form by accessing the following link: https://linkintime.co.in/EmailR egEmail\_Register.html (for more details, please refer the point no. 13 of the Postal Ballot Notice) or by contacting the RTA viz, Link Intime India Private Limited at: rnt.helpdesk@linkintime.co.in or by contacting the Bank at: investor@dcbbank.com

The Board of Directors of the Bank (the 'Board') has appointed Ms. Aparna Gadgil (ACS 14713 & COP 8430) and failing her Mr. S.N. Viswanathan (ACS 61955 & COP 24335) of S N ANANTHASUBRAMANIAN & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot e-Voting process in fair and transparent manner.

The results of the voting conducted through Postal Ballot (through the Remote e-Voting Process) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by the Board of Directors of the Bank on or before Monday, December 9, 2024. The results will also be displayed on the website of the Bank at www.dcbbank.com and on the website of the Stock Exchanges, at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 1800 22 55 33.

Date : 5 November, 2024  
Place : Mumbai

For DCB Bank Limited  
Sd/-  
Rubi Chaturvedi  
Company Secretary  
Membership No. (ACS 21562)

**Rane RANE ENGINE VALVE LIMITED**  
(Corporate Identification Number: L74999TN1972PLC006127)  
Registered Office: "Malathi", No. 132, Cathedral Road, Chennai - 600 086  
[e-mail: investor@ranegroup.com] [Website: www.ranegroup.com] [Tel: 044-28112472 / 73]

**NOTICE TO MEMBERS – POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below) Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20822 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 09/2024 dated September 19, 2024 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force the Company has sought the approval of members by way of a special resolution to approve payment of commission to Mr. Harish Lakshman (DIN: 00012602), Chairman and Non-Executive Directors set out in the Notice dated October 23, 2024 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting").

In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on **Wednesday, November 06, 2024** through electronic mode to all those Members holding shares as on **Friday, November 01, 2024** ("cut-off date") and whose email addresses are registered with the Company/ Depositories. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investor@ranegroup.com or to RTA's e-mail ID srirams@integratedindia.in.

Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice, forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on **Thursday, November 07, 2024 (9.00 a.m. IST)** and ends on **Friday, December 06, 2024 (5.00 p.m. IST)** (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date alone shall be entitled to avail the facility of remote e-voting. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall treat this notice for information purposes only.

E-voting facility is available at the link: https://www.evotingindia.com. Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at https://www.evotingindia.com.

Mr. Balu Sidhar, Company Secretary (ICSI Membership No. FCS 5869) and Partner of M/s. AK Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutinizer to scrutinize the postal ballot in a fair and transparent manner. The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Sunday, December 08, 2024 at 5.00 p.m. (IST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz., www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.

If you have any queries or issues regarding e-Voting of CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at toll free no. 1800 21 09911 or our Registrar and Share Transfer Agents at their e-mail ID srirams@integratedindia.in. Shareholders have the option to avail the facility of Online Dispute Resolution System (ODR) introduced by SEBI vide its Circular no. SEBI/HO/OIAE\_ID – 1/P/CIR/2023/131.

By Order of the Board  
**For Rane Engine Valve Limited**  
**S Anand**  
**Secretary**

Place: Chennai  
Date: November 06, 2024


**Business Standard**  
**CAMPUS TALK**

**PROMOTIONS**

**SAEC-MBA CONDUCTS A GUEST LECTURE**

The Department of Management Studies at S.A. Engineering College organised a guest lecture on "Sharing the Success Story of Mr Sanjayan Thuraisingam." In his talk, he shared valuable lessons on team building, the importance of a "never quitting" attitude, risk-taking, and being passionate about one's work. He emphasised the significance of team building, both in sports and in business, and encouraged us to be the person at the bottom of every team to better understand their perspective.

In his early years, Mr Sanjayan worked a 9-to-5 bank job, while training until 9 pm and pursuing night school for many years. Despite the challenges, he never gave up. After two years of researching his business field, he took a significant risk and established a 6000 sqft academy, naming it "Action Zone." Today, that academy has expanded to 50,000 sqft.



**COMBAT 2024: A TRIUMPH OF INNOVATION AND COMPETITION**  
**SCHOOL OF MANAGEMENT- DDGD VAISHNAV COLLEGE**

The School of Management, Dwaraka Doss Goverdhan Doss Vaishnav College, organised Combat 2024, the annual flagship intercollegiate event, at its college premises. The event showcased a dynamic blend of talent, innovation, and strategic thinking as participants from various institutions came together for two days of engaging activities. Combat 2024 was an amalgamation of various events, exclusively covering the Marketing, HR, Finance, Entrepreneurship, and Supply Chain domains, curated to bring out the best in both postgraduate and undergraduate students in controlled and simulated environments. Thirteen events (both technical and non-technical) were conducted, including C-Suite Challenge, Pitch Perfect, Market Mastery, Brand Battle, Quiz Masters, and Talent Bidding. The main purpose of the event was to boost decision-making, problem-solving, innovation, and competitive spirit among the participating students.

The valedictory ceremony was presided over by distinguished personalities, including Ms

Mr Sanjayan's success was not a solo achievement. He attributed it to the shared goals and passions of his handpicked coaches and employees. His motivation was inspiring, urging us to chase our dreams. He reminded us that people may try to demotivate us, but we should never give up on our dreams, as they belong to us, not to anyone else.

Additionally, the department shared insights into the role of Artificial Intelligence in business finance.

Vanathi Srinivasan, MLA and Chairperson of the National Commission for Women, Mr Bobby Simha, Actor, Mr Arvind Naidu, Head of Marketing at KTV Health Foods Pvt Ltd, Mr Mohit Rajapurhith, Product Manager at Caratlane, Ms Zita, Manager-Academics Partnership & Business Development at Gigadest Technology Pvt Ltd (Greatify), Shri Ashok Kumar Mundhra, Secretary of DDGD Vaishnav College, Capt Dr S. Santhosh Baboo, Principal of DDGD Vaishnav College, and Dr U. Amaleshwari, Director of the School of Management.

Combat 2024 witnessed more than 1000 participants from 50 colleges across the country. Judges for the events were drawn from various well-reputed organisations. The enthusiastic response from students made the event memorable and path-breaking. The two-day intercollegiate event was a grand success, with the winners and runners-up of all the events being rewarded with exciting cash prizes.

**Campus Reporter: Kavi Priya S**

# Markets, Insight Out

Markets, Monday to Saturday

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

Business Standard  
Years of Insight



