



Date: August 14, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: **541167**

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Symbol: **YASHO**

Dear Sir/Madam

Sub: Copy of Newspaper Advertisement with respect to Intimation of 39th Annual General Meeting through Electronic Mode

In compliance with Regulation 30 and other applicable provisions of the SEBI Listing Regulations, the Companies Act, 2013 read with Rules framed thereunder and the applicable circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), please find enclosed a copy of advertisement published in below newspapers on Thursday, August 14, 2025, regarding intimation of Thirtieth Nineth (39th) Annual General Meeting ("AGM") of the Members of the Company to be held on Tuesday, September 09, 2025 at 3.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

1. Financial Express; and
2. Mumbai Lakshydeep

The above information is also available on the website of the Company at www.yashoindustries.com

Kindly take note of the same.

Thanking You,

Yours Sincerely,
For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Mem No. A42923

Encl: A/a

YASHO INDUSTRIES LIMITED

REGISTERED OFFICE: Office No. 101/102, Peninsula Heights, C.D Barfiwala Marg, Juhu lane, Andheri (West), Mumbai - 400058, India
TEL: +91 22 62510100; FAX: +91 22 62510199; E-Mail: info@yashoindustries.com; CIN No: L74110MH1985PLC037900

IIFL FINANCE LIMITED
CIN: L67100MH1995PLC093979
Regd. Office: IIFL House, Sun Infotech Park, Road No. 16V,
Plot No. B-23, Thane Industrial Area, Wagle Estate, Thane - 400 604
Tel: (91-22) 4103 5000 • Fax: (91-22) 2580 6654 • Website: www.iifl.com

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given to whomsoever it may concern / General Public that IIFL Finance Limited ("IIFL") has sanctioned a loan of INR 70,00,00,000 (Rupees Seventy Crores) ("Loan") to Paramvir Developers Private Limited and K Mordani Constructions Private Limited (collectively, "Borrowers") under a Loan Agreement dated January 25, 2019. The Loan was *inter alia* secured by a deed of personal guarantee dated January 25, 2019 ("Guarantee") executed by:

MR. KANAYALAL MORDANI.

On defaults committed by the Borrowers, IIFL invoked the Guarantee on November 9, 2024 and issued the statutory demand notice dated November 27, 2024 under the Insolvency and Bankruptcy Code, 2016 ("Code") demanding the amounts due from **Mr. Kanayalal Mordani**. IIFL has also filed a petition under Section 95 of the Code against **Mr. Kanayalal Mordani** on December 12, 2024 before the National Company Law Tribunal, Mumbai ("NCLT"). The NCLT by its order dated July 23, 2025 has appointed a resolution professional for the insolvency resolution process of **Mr. Kanayalal Mordani**. This is for the information of the public at large. For any queries in relation to the above, please contact IIFL at: iiflfinancelegal@iifl.com.

For IIFL Finance Limited,
Date: 14th August, 2025
Place: Mumbai
Authorized Officer,
Sd/-

NOTICE
[ABBOTT INDIA LIMITED]
Registered Office: No-3, Corporate Park, Sion-Trombay Road, Chembur, Mumbai-400007
Maharashtra India

NOTICE is hereby given that certificate[s] for the under mentioned securities of the Company has been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s]
So has the shares is in favour of Malleshappa RamRao Kora who is no more today he died on 09-06-2016 hence his shares is to be transferred to her daughter who is the claimant her name is YASHODHA MALLESH. KORA. Now the shares must be transfer to claimant Yashodha Mallesh Kora.

| Certificate details | | | |
|---------------------|--------|--------------------|--------------------------------------|
| Certificate No. | Shares | Dist from | Dist to |
| 1902 | 256 | 1291812 9459857 | 1291939- 128 9459984 - 128 256 |

SMFG India Home Finance Co. Ltd.
Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai - 400051.
Regd. Off. : Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-AUCTION SALE NOTICE OF 30 DAYS FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISION TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.

Notice is hereby given to the Public in General and in particular to the Borrower(s) and Guarantor(s) that the below listed immovable properties ("Secured Assets") mortgaged / charged to the Secured Creditor, the Possession of which has been taken by the **Authorized Officer of SMFG India Home Finance Co. Ltd.** (hereinafter referred to as SMHFC) ("Secured Creditor"), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till date of realization, due to **SMHFC** Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below.

| Sl. No. | Name of the Borrower(s) / Guarantor(s) LAN | Description of the Properties | Reserve Price : Earnest Money Deposit : | Date & Time of E-Auction | Date of EMD Submission |
|---------|---|--|--|------------------------------------|------------------------|
| 1. | Lan No. 613039211514281 1. Jahidali Gafoor Nazzar 2. Hajra Jahidali Nazzar | All That Piece And Parcel Of Flat No. 202, 'F' Wing, Adm. 312 Sq. Ft. i.e. 2900 Sq. Mtrs. Carpet Area, On The Second Floor In Building Known As 'Mahavir Krupa Co-Op. Hsg. Society Ltd.' Situated On The Land Bearing Survey No.51/1+2+3/1, 68/1, Lying, Being And Situated At Village Navali, Taluka Palghar, Dist. Palghar | Rs. 16,30,000/- | 16.09.2025 at 11.00 AM to 01.00 PM | 15.09.2025 |
| | | | Rs. 1,63,000/- | | |
| 2. | Lan No. 615139211489207 1. Sandhya Ramswarup Tiwari 2. Ram Swaroop 3. Devki Ramswarup Tiwari | Flat No. 202, Admeasuring Area 780 Sq. Ft., i.e. 72.49 Sq. Meters Built - Up, On Second Floor, Building Known As 'Rishabh Apartment' Constructed On Na Land Bearing Survey No.266, Plot No.78 Lying, Being Situate At Village Mahim At Mahim, Taluka Palghar & District Palghar - 401404. | Rs. 21,00,000/- | 16.09.2025 at 11.00 AM to 01.00 PM | 15.09.2025 |
| | | | Rs. 2,10,000/- | | |

Details terms and conditions of the sale are as below and the details are also provided in our/secured creditor's website at the following link website address (<https://BidDeal.in> and <https://www.grishashakti.com/pdf/E-Auction.pdf>) **The Intending Bidders can also contact : Sunil More, on his Mob. No. 7738220952, E-mail : sunil.more@grishashakti.com, and Mr. Niloy Dey, on his Mob. 9920697801, E-mail : Niloy.Dey@grishashakti.com**

Place : Mumbai, Maharashtra
Date : 11.08.2025
Sd/-
Authorized Officer,
SMFG INDIA HOME FINANCE CO. LTD.

| HERANBA CIN:L24231GJ1992PLC017315 Regd. Office:PLOT NO 1504/1505/1506/1 GIDC, PHASE-III, VAPI, Valsad-396195, Gujarat, India, Tel. No.: +91 260 240 1646 Corporate Office: 2Nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai-400092, Tel. No.: +91 22 28987912 | | | | | | | | | |
|---|--|---------------|-----------|------------|----------|---------------|-----------|------------|----------|
| EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 | | | | | | | | | |
| (₹ in Crores) | | | | | | | | | |
| Sr. No. | Particulars | Standalone | | | | Consolidated | | | |
| | | Quarter ended | | Year ended | | Quarter ended | | Year ended | |
| | | 30-06-25 | 31-03-25 | 30-06-24 | 31-03-25 | 30-06-25 | 31-03-25 | 30-06-24 | 31-03-25 |
| | | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations (Net) | 514.33 | 408.75 | 313.54 | 1541.48 | 465.20 | 337.88 | 297.39 | 1,417.31 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 29.63 | (7.30) | 46.76 | 74.28 | 11.12 | (41.14) | 23.63 | 18.06 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 29.63 | (7.30) | 46.76 | 74.28 | 11.12 | (41.14) | 23.63 | 18.06 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 22.02 | (5.28) | 34.46 | 54.00 | 6.32 | (41.67) | 16.62 | 2.25 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 21.91 | (5.40) | 34.46 | 53.62 | 6.22 | (41.98) | 16.62 | 1.87 |
| 6 | Paid-up Equity Share Capital (Face Value of Rs. 10/- each) | 40.01 | 40.01 | 40.01 | 40.01 | 40.01 | 40.01 | 40.01 | 40.01 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | 886.07 | - | - | - | 800.79 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | | | | | |
| | 1. Basic: | 5.50 | (1.32) | 8.61 | 13.50 | 1.53 | (10.37) | 4.19 | 0.77 |
| | 2. Diluted: | 5.50 | (1.32) | 8.61 | 13.50 | 1.53 | (10.37) | 4.19 | 0.77 |

Notes:

- The above financial results as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors in their meeting held on August 12, 2025.
- The statutory auditors have carried out a limited review of the financial results for the quarter ended June 30, 2025 and have issued their unmodified report thereon.
- The standalone financial results of Heranba Industries Limited (the Company) have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure requirements), 2015 as amended.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and unaudited year to date figures upto the third quarter ended December 31, 2024, which were subjected to limited review.
- The company is engaged in manufacture and sale of Agro and other Chemical business. As the Company's business activity falls within a single business segment, there is no separate reportable segment as per Ind AS 108 "Operating Segments".
- Figures for the previous period have been regrouped / re-classified to confirm to the figures of the current period.



For and on behalf of the Board of Director
Heranba Industries Limited
Sd/-
Raghuram K Shetty
Managing Director
DIN: 00038703

Place:- Mumbai
Date:- August 12, 2025

DELTA CORP LIMITED
Registered Office:- Delta House, Plot No. 12, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400018
CIN No: L65493MH1990PLC436790, Tel No. 91-22-69874700,
Email ID: secretarial@deltain.com | Website: www.deltacorp.in

NOTICE OF 34TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Delta Corp Limited ("the Company") will be held on Thursday, September 11, 2025 at 3.30 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereafter referred to as the "Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 and the circulars issued earlier in this regard by the Ministry of Corporate Affairs (Collectively referred to as the "MCA Circulars") and Circular nos. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 and the circulars issued earlier in this regard by Securities Exchange Board of India ("SEBI") (Collectively referred to as ("SEBI Circulars")) to transact the business set out in the Notice of 34th AGM without the physical presence of the members at the common venue. The Notice of 34th AGM and the Integrated Annual Report of the Company for the financial year 2024-25 has been sent electronically to all those members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circulars and the SEBI Circulars. Pursuant to above circulars, the requirement of sending physical copies of Annual Report has been dispensed with.

Further, pursuant to Clause 36 of the Listing Regulations, a letter has been sent to all those shareholders whose email ids are not registered with the Company or M/s. Purva Sharegistry (India) Pvt. Ltd. ("Company's RTA") or their depository participants providing the exact weblink where the notice of 34th AGM and the Integrated Annual Report of the Company for the financial year 2024-25 is hosted.

Physical copies of the Annual Report 2024-25 will be sent only to those Members who specifically request for the same. The members of the Company can join and participate in the AGM through VC or OAVM facility only.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members will be provided with the facility to cast their vote on all resolutions set forth in the Notice of AGM using electronic voting system ("remote e-voting") provided by NSDL.

The said Notice along with the Annual Report inter alia containing Directors' Report, Corporate Governance Report, Business Responsibility & Sustainability Report, the Audited Standalone and Consolidated Financial Statements and Auditors Report thereon, has been dispatched electronically via email on Wednesday, August 13, 2025 to all members whose email addresses are registered with the Company/RTA/Depository Participant (s) as on Friday, August 8, 2025 and the same is also available on the website of the company at www.deltacorp.in as well as on the website of National Securities and Depository Limited (NSDL) at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

The remote e-voting period commences on Sunday, September 7, 2025 (09:00 am IST) and ends on Wednesday, September 10, 2025 (05:00 pm IST). During this period, members may cast their vote electronically. The remote e-voting module will be disabled by NSDL for voting thereafter.

The Voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 4, 2025 ("cut-off date"). Only those members, whose names are recorded in the Company's Register of members/ statements of beneficial position maintained by the Depositories as on the cut-off date shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM.

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.

Members holding shares in physical form or who have not registered their email addresses and members who have acquired the shares after the dispatch of Notice of AGM and holds shares as on cut-off date, i.e. Thursday, September 4, 2025, are requested to refer to the Notice of the AGM for the process to be adopted to obtain the user id and password for casting vote through remote e-voting. However, if the member is already registered with NSDL for remote e-voting, then the member may use their existing user id and password.

Dividend Related Information:

The Board of Directors of the Company, at its meeting held on Tuesday, April 22, 2025 have recommended a final dividend of ₹1.25/- per equity share of the face value ₹1/- each for the year ended March 31, 2025. The record date for determining eligibility of members entitled to receive the dividend on equity shares, if approved by the shareholders of the Company at the AGM is Friday, August 8, 2025. Dividend shall be paid to those shareholders whose names appear in the Company's Register of members/ statements of beneficial position maintained by the Depositories as at the close of business hours on Friday, August 8, 2025.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates in respect of payment of dividend to its members, resident as well as non-resident. In this regard, the Company on Wednesday, August 13, 2025 has sent an email communication to all the Shareholders who have registered their email addresses with the Company/Depositories and physical letters to other shareholders explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates.

The same can also be downloaded from the link <http://www.deltacorp.in/dividend-tax-forms-and-declarations.html>.

The Members holding shares in physical form and who have not updated their email id, mobile number, address and mandate of bank accounts for receiving dividend, are requested to update their e-mail id's by submitting their PAN, KYC details including Bank details and Nomination details to Purva Sharegistry (India) Private Limited, Registrar and Share Transfer Agent (RTA) of the Company by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the Company at <https://deltacorp.in/forms-for-downloads.html>) and on the website of our RTA at <https://www.purvashare.com/faq>

In case any queries relating to remote e-voting facility, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact NSDL on 022-4886 7000/022-2499 7000 or write an email/contact the following:

A. Ms. Pallavi Mhatre, Senior Manager
E-voting Helpdesk
National Securities Depository Limited
Email: evoting@nsdl.com
Phone: 022-4886 7000/ 022-2499 7000

B. Mr. Dilip Vaidya, Company Secretary & Vice President - Secretarial
Delta Corp Limited
Registered Office: Delta House, Hornby Vellard Estate, Dr. Annie Besant Road, Next to Copper Chimney, Worli, Mumbai - 400 018.
Email: secretarial@deltain.com
Phone: 022-69874700

C. Ms. Deepali Dhuri
Purva Sharegistry (India) Pvt. Ltd. (RTA)
Registered Office: Unit No. 9, Ground Floor, Shiv Shakti Ind. Estt, J. R. Boricha Marg, Lower Parel East, Mumbai -400011
Email: support@purvashare.com
Phone: 022-3119 8810 / 022-4961 4132

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request, along with the questions, from their registered e-mail id mentioning their name, DP ID and Client ID / Folio No., PAN, Mobile No. at secretarial@deltain.com on or before Monday, September 1, 2025. Those Members who have registered themselves as a speaker will only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers/questions depending on the availability of time for the AGM.

FURTHER NOTICE IS HEREBY GIVEN that pursuant to Section 91 of Companies Act, 2013, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 5, 2025 to Thursday, September 11, 2025 (both days inclusive) for the purpose of AGM of the Company.

For Delta Corp Limited
Sd/-
Dilip Vaidya
Company Secretary and Vice President-Secretarial
FCS No.: 7750
Place: Mumbai
Date: 14.08.2025

FORM B
PUBLIC ANNOUNCEMENT
[Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016]
FOR THE ATTENTION OF THE STAKEHOLDERS OF RAJESH LANDMARK PROJECTS PRIVATE LIMITED

| PARTICULARS | DETAILS |
|---|--|
| 1. NAME OF CORPORATE DEBTOR | RAJESH LANDMARK PROJECTS PRIVATE LIMITED |
| 2. Date of Incorporation of Corporate Debtor | 28.11.2015 |
| 3. Authority under which Corporate Debtor is Incorporated/Registered | Registrar Of Companies- Mumbai |
| 4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor | U70102MH2015PTC720497 |
| 5. Address of the registered office & principal office (if any) of Corporate Debtor | 139, Sekaria Chambers, 2nd Floor, N M Road Fort, Mumbai, Maharashtra, India - 400023. |
| 6. Date of closure of Insolvency Resolution Process | 01.08.2025 (Order obtained from NCLT on 11.08.2025) |
| 7. Liquidation commencement date of Corporate Debtor | 01.08.2025 |
| 8. Name & Registration Number of Insolvency Professional acting as Liquidator | Smita Gupta Regn. No.: IBBI/PA-001/IP-P-02768/2023-2024/14283 |
| 9. Address and Email of the liquidator as registered with the Board | Flat No. 702, 7th Floor, Godrej Central J Tower, Shell Colony, Near Tilak Nagar Railway Station, Chembur, Mumbai, Mumbai Suburban, Maharashtra-400071 Email: sunitayaj131@gmail.com |
| 10. Address and e-mail to be used for correspondence with the Resolution Professional | Flat No. 702, 7th Floor, Godrej Central J Tower, Shell Colony, Near Tilak Nagar Railway Station, Chembur, Mumbai, Mumbai Suburban, Maharashtra-400071 Email: irrajeshlandmark@gmail.com |
| 11. Last date for submission of Claims | 10.09.2025 (30 days from the receipt of the order) |

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench V has ordered the commencement of liquidation of the **Rajesh Landmark Projects Pvt Ltd** on **1st August 2025** (order received on 11.08.2025).

The stakeholders of **Rajesh Landmark Projects Pvt Ltd** are hereby called upon to submit their claims with proof on or before **10th September 2025**, to the liquidator at the address mentioned against item No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means.

Submission of false or misleading proof of claims shall attract penalties.

In case a stakeholder does not submit its claim during the liquidation process, the claims submitted by such stakeholder during the corporate insolvency resolution process under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulation, 2016 shall deemed to be submitted under section 38)

Sd/-
Smita Gupta
Liquidator, Rajesh Landmark Projects Private Limited
Regn No.: IBBI/PA-001/IP-P-02768/2023-2024/14283
AFA No.: AA1/14283/02/300626/108341 valid till 30-Jun-2026

CLIO INFOTECH LIMITED
REGD OFFICE: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY LANE, MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002
PHONE: +91 76739 69519, Email: infotechclio@gmail.com,
WEBSITE: www.clioinfotech.in
CIN No.: L65990MH1992PLC067450

NOTICE TO THE SHAREHOLDERS REGARDING 33RD ANNUAL GENERAL MEETING

1. The 33RD (Thirty Third) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio Visuals Means ("OAVM") on Friday, 05th September, 2025 at 11:00 A.M. (IST) in compliance with all the provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made there under on account of the threat posed by Covid -19", General Circular No. 20/2020 dated May 5, 2020, General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 Circular and MCA circular no. 9/2023 dated 25.09.2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFO-PoD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFO-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section of 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the members of the Company whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at <https://clioinfotech.in/> and on the website of stock exchange where the shares of the Company are listed i.e. <http://www.bseindia.com>. Members can attend and participate in AGM, for joining the AGM instructions are provided in the Notice of AGM. Further, Members who do not register their email addresses with the RTA/ Depository Participants will not be able to participate in the meeting.

3. Manner of registering / updating email addresses:

a) In case shares are held in physical mode please provide 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 infotechclio@gmail.com.

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to infotechclio@gmail.com.

4. Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

5. Members are requested to carefully read all the notes set out in the notice of AGM and in particular instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

6. This is to inform you all that Company has fixed 29th August, 2025 as cut-off date for the purpose of voting at AGM to be held on 05th September, 2025.

7. Further The Register of Members and Share Transfer Books of the Company will remain closed from 26th August, 2025 to 05th September, 2025 (both days inclusive) for the purpose of AGM.

8. The remote e-voting period commences on Tuesday, 02.09.2025 (9:00 am) and ends on Thursday 04.09.2025 (5:00 pm).

BY ORDER OF THE BOARD
FOR CLIO INFOTECH LIMITED
Sd/-
JEEGNESHKUMAR KALYANBHAI DEVGANIYA
COMPANY SECRETARY
PLACE: MUMBAI
DATE: 13.08.2025
paper.financialexpress.com

YASHO INDUSTRIES LIMITED.
Office No. 101/102, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058, Maharashtra, India. Telephone No: +91 -22-62510100, Fax: +91-22-62510199
Email Id: info@yashoindustries.com | Website: www.yashoindustries.com | CIN No: L74110MH1985PLC037900

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General



ओमकारा

ओमकारा असेंटस रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

कॉर्पोरेट कार्यालय: कोल्हापुर स्क्वेअर, ४७था मजला, पुर. सी. केकराव माती, आर. जी. मंडकरी चौक, दादर पश्चिम, मुंबई - ४०००२६, दूर.: ०२२-२६४४४०००

(परिशिष्ट-४-ए) (नियम ८(६) सहायचिन्ता नियम १(९) ची तरतुद पहा)

स्थायर मालमतेच्या विक्रीकरिता ई-लिस्ताबाबती विक्री सूचना

सिबपुरीराष्ट्राधीन असलेल्या रिकन्स्ट्रक्शन आर्क फिनालियल असेंटस अँड एफोमोसिमेंट ऑफ सिबपुरी इन्डस्ट्रिअल अँड २००२ च्या सहायचिन्ता सिबपुरी इन्डस्ट्रिअल (एफोमोसिमेंट) अधिनियम २००२ चे नियम ८(६) सहायचिन्ता नियम १(९) अन्वये स्थायर मालमतेच्या विक्रीकरिता ई-लिस्ताबाबी विक्री सूचना.

संवर्धनाधीनच्या कर्मचार्या आणि विशेषतः येथे नव दिलेल्या खाली नमुद केल्या जाईल. आणि जमीनदाराना संपूर्ण देवघ्या येथे आहे की खाली वर्णन केलेल्या स्थायर मालमता प्रामुखत पत्रकोटिद लागू ठेवल्या आहेत. आधी देवघ्या आहेत. एडेलवॉरस हॉसिंग फायनान्स लिमिटेडच्या प्राधिकृत अधिकार्याने सरप्रायसची काढून आणि सिबपुरी इन्डस्ट्रिअल (एफोमोसिमेंट) नियम, २००२ अंतर्गत दिलेल्या अधिकाऱ्याच्या वापर करून, २५.०२.२०२५ रोजी सकाळ १३(२) अंतर्गत एक मागणी सूचना जारी केली होती अन्वये कर्मदार म्हणून वही. अन्वये प्रमाण रकम (कर्मदार) (१) श्रीमती संजिता वही (सह-कर्मदार आणि जमीनदार) (२) श्री. ओमेश रमेश वही (सह-कर्मदार आणि जमीनदार) (३). सी. संजित टांडे (सह-कर्मदार आणि हमीदार) वराना एफुण २३.०२.२०२५ रोजी २.९२,१५,९०३/- (रुपये वष्याण्ण लाख पंधरा हजार त्रयोत्ती तीन फुट) च्या धक्क्याची रकमेची परावर्तक करण्याचे आवान करले होते. नवद मागणी सूचना प्रमाणे ताखेपुसूद ६० (साठ) दिवसांच्या कालावधीत, कर्मदार/सह-कर्मदार/जमीनदारांना ६० दिवसांच्या आत मागणी सुनेसग्याने धक्क्याची रकमेची परावर्तक केली नाही, त्यामुळे एडेलवॉरस हॉसिंग फायनान्स लिमिटेडच्या प्राधिकृत अधिकार्याने खाली नमुद केलेल्या प्रिभुत मालमतेच्या सारवित्त च्या घेताना.

केल्या, ओमकारा असेंटस रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड (ओमकारा पीएस ३३/२००२-२१ ट्रस्टचे विषयत म्हणून काढून आले) ने २०.०३.२०२२ च्या आसादमंद कराराद्वारे एडेलवॉरस हॉसिंग फायनान्स लिमिटेड (आसादमं) कडून आसादमंदकड मिळालेल्या अंतर्निहित करामास व अड्डेवित्त कर्मदार/सह-कर्मदार/कर्मदारकिव्द अन्वयेलेली ओळखी करणारी कर्जे मिळविली आहेत. त्यामुळे, ओमकारा पीएस ३३/२००२-२१ आसादमंदी भुमिका घेतला आहे आणि त्यांना धक्क्याची रकमेची आणखी सुसुता लाख पंधरा हजार त्रयोत्ती तीन फुट आणे. ओमकारा पीएस ३३/२००२-२१ अधिभुत अधिकाऱ्याने ०७.०२.२०२२ रोजी आसादमंदकडून खाली नमुद केलेल्या मालमतेच्या प्रत्यक्ष ताता हस्तांतरित केले.

आता म्हणून, ओमकारा पीएस ३३/२००२-२१ अधिभुत अधिकाऱ्याने वही रकमेच्या वसुलीसाठी खाली नमुद केलेली प्रिभुत मालमता विकण्याचा विचार करित आहेत. सरप्रायसी काढण्यासाठी ३३(२) आणि ३४ च्या तरतुदनुसार अधिकार आणि अधिकाऱ्यांच्या वापर करून मागणी सूचे आहे आहे ये आहे, बरे आहे ये आहे, बरे आहे ये आहे, बरे आहे ये आहे, आणि कोणत्याही संसाधनाविषयाचा वा आगारावर विकतली जाईल, संजित कर्मदार आणि सह-कर्मदारांकडून प्रिभुत धक्का नमुद आणि ओमकारा पीएस ३३ चे अन्वयेलेल्या रकमेच्या वसुलीसाठी. स्थायर मालमतेचे वर्णन, राखीव धक्का आणि इसारा रकम देत (इथे) च्या तपशीलांसह खाली नमुद केल्याप्रमाणे आहे:

| मालमतेचे वर्णन | आरक्षित मूल्य | इथे |
|---|------------------|----------------|
| स्टील कोट वॉरिंग "ई" म्हणून तयार गुरुसंकायित आलेल्या नवचलनारित ५४.५६ चौ.मी. इत (विक्रेत्याच्या समतुल्य ८१४ चौ. फुट फुलत) २.९००३ असलेली स्थायर मालमता, मुंबईच्या कोडिफाईट च्या अन्वये नोंदणी केल्या आणि उपलब्धता येथे स्थित आणि नव असलेल्या आणि सीटीएस ३५/५५ असलेली जमीन आणि १९९५०२, २० चौ.मी. मोजगारी सीटीएस ३५/५५ असलेली जमीन. | ₹. १,६२,००,०००/- | ₹. १६,२०,०००/- |
| गुलत स्थान: 19°06'58.0"N 72°52'23.3"E | | |

ई-लिस्ताबाबी तारखे व वेळ:

वाढविषयवर्ती रकम:

संपर्काधीन तारीख

२५.०२.२०२५ रोजी सकाळ ११.००वा. विक्रेता (मालक)

₹.१००,०००/- (रुपये एक लाख फुलत)

२३.०२.२०२५ रोजी वेळ सकाळ ११ वा. ते दु. २९ वा.

२६.०२.२०२५ रोजी सकाळ ९.००वा.

सिबपुरी इन्डस्ट्रिअल (एफोमोसिमेंट) अधिनियम, २००२ च्या नियम ८(६) सहायचिन्ता (१) अंतर्गत विक्रीकरिता ई-लिस्ताबाबी धक्का सूचना

ही सूचना वर्तून करी खालच्या कर्मदारांना सिबपुरी इन्डस्ट्रिअल अँड रिकन्स्ट्रक्शन आर्क फिनालियल असेंटस अँड एफोमोसिमेंट ऑफ सिबपुरी इन्डस्ट्रिअल अँड २००२ च्या सहायचिन्ता सिबपुरी इन्डस्ट्रिअल (एफोमोसिमेंट) अधिनियम २००२ चे नियम ८(६) सहायचिन्ता नियम १(९) च्या तरतुदनुसार किमन १५ (पंधरा) दिवसांची अनिवार्य जाईल आहे, ज्यामध्ये त्यांना वही ताखेपुसूद आणि वेळोळा ई-लिस्ताबाबत लिस्ता/वही प्राधिकृत अधिकार्यावर प्रामुखत दिली जाईल आणि त्यांना बरे असल्यावर, नवद केल्याप्रमाणे धक्क्याची रकमेची आणखी धक्का देऊन मालमता प्रत मिळवण्याचा सहा दित जाईल. जर देवकत करत नाही तर, देवकत आधारी/प्रिभुत पत्रकोट्या पत्रकोट्यानुसार, मालमता सिबपुरी इन्डस्ट्रिअल (एफोमोसिमेंट) नियम, २००२ च्या नियम ८(६) अंतर्गत विहित केलेल्या कोणत्याही पद्धतीने विकतली जाईल.

सिनांक: १४.०८.२०२५

डिक्कण: मुंबई

सही/- प्राधिकृत अधिकारी,

ओमकारा असेंटस रिकन्स्ट्रक्शन प्रायव्हेट लिमिटेड

(ओमकारा पीएस ३३/२०२०-२१ ट्रस्टचे विषयत म्हणून काढून आलेल्या कर्मदारांना)


[illegible][illegible]

| <p>मुंबई, दि. १३: गणेशोत्सवाला गावी लोकांनी कामाच्या ठिकाणी सुट्ट्या टाकलेल्या जाण्यासाठी कोकणवासियांनी तयारी सुरु केली आहे. तिकीटमिळाले तरी आणि नाही मिळाले तरीही उल झालेली आहेत. अशात अनेकजण स्पेशल</p> | <p>(उपनिषय क्रमांक ३५ नुसार)</p> |
|--|--|
| <p>जाहीर सूचना</p> | <p>शेअर्स व भांडवल / संपत्तीला मृत सदस्याच्या हिस्सा हस्तांतराबाबत दावा किंवा हरकती मागविण्याची नोटीस</p> |
| <p>येथे सूचना देण्यात येत आहे की, १) श्रीमती मोनल श्रीवास्तवा व २) श्री. सौरव सहा हे निरासी जागा असलेले फ्लॅट क्र.५०४/ए, क्षेत्रफळ ८७५ चौ.फु. व्हिक्टोरिया रोड (बाकचीनी क्षेत्रावर समाविष्ट) आणि फ्लॅट क्र.५०४/बी, क्षेत्रफळ ४६० चौ.फु. व्हिक्टोरिया रोड (बाकचीनी क्षेत्रावर समाविष्ट), ५वा मजला, हॉरिजेंट को - ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६ तसेच दोन कार पार्किंग जागा अर्थात तसेच मजक्यावरील मृत्तममधील एक कार पार्किंग क्र.५० (फ्लॅट क्र.५०४/ए किंवा वाट) आणि २ऱ्या मजक्यावरील मृत्तममधील एक कार पार्किंग जागा क्र.२७ (फ्लॅट क्र.५०४/बी किंवा वाट) (सदर जागा) येथील जागेचा मालक आहेत.</p> | <p>श्री. कांतिकेयन रामलिंगम आणि स्व. रामलिंगम चोळालिंग यांनी एम.एस. लोबा इवेलर्स कडून 28/05/2011 रोजी विक्री करपाद्वारे (सिरीयल क्र. KLN-2/05535 / 2011) फ्रँट खरेदी केला आहे.</p> <p>श्री. कांतिकेयन रामलिंगम हे अंटाव्हिंका को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. चे सदस्य असून एता - अंटाव्हिंका सी.एफ.एस. लि., बी-८०६, कासा रिवो, लोबा, पलगा, डोंबिवली (पूर्व), पिन - 421204, लि. जागे, महाराष्ट्र.</p> <p>स्व. रामलिंगम चोळालिंग आणि त्यांची पत्नी स्व. राजलिंगम अरुमुघम यांच्या निधनांनंतर, त्यांचे दोन पुत्र — श्री. सुरेश रामलिंगम आणि श्री. कांतिकेयन रामलिंगम हे एकमेव कायदेशीर वारस आहेत.</p> <p>श्री. सुरेश रामलिंगम यांनी आपला 25% हिस्सा श्री. कांतिकेयन रामलिंगम यांना वस्त क्र. KLN-1/18489/2024 विनांक 26 डिसेंबर 2024 रोजीच्या रिलीज डीडबाबत सोडला असून, त्यांच्या श्री. कांतिकेयन रामलिंगम यांना 100% हिस्सा आहे.</p> <p>म्हणून श्री. कांतिकेयन रामलिंगम हे, मृत सदस्याच्या शेअर्स व भांडवल / संपत्तीतील हिस्सा हस्तांतराबाबत, कोपोती वारस, दावेदार किंवा हरकतदार यांनी या नोटीस प्रसिद्ध झाल्यापासून 15 दिवसांच्या आत त्यांच्या दावे / हरकती लेखी स्वरूपात, संबंधित पुरावे व कागदपत्रांच्या प्रतिसह सोसायटीकडे सादर करायला.निर्धारित मुदतीत कोणतीही दावे / हरकती प्राप्त न झाल्यास, सोसायटीला मृत सदस्याच्या शेअर्स व भांडवल / संपत्तीतील हिस्सा सोसायटीच्या उपनिधनुंनुसार हस्तांतर करण्यास मोकळीक राहील. प्राप्त झालेल्या दावे / हरकती उपनिधनुंनुसार निकाली काढल्या जातील. सोसायटीचे नोंदणीकृत उपनिधन इच्छुक दावेदार / हरकतदार यांच्या पाहणीसाठी सोसायटीच्या कार्यालयात / सचिवांकडे सकाळी 11.00 वा. ते संध्याकाळी 5.00 वा. या वेळेक, नोटीस प्रसिद्ध झाल्यापासून मुदत संपेपर्यंत उपलब्ध असेल.</p> <p>अनुक्रमिका: सदस्याचे नाव — श्री. कांतिकेयन रामलिंगम सदस्य नॉंदणी तपशील — बी-८०६, अंटाव्हिंका सी.एफ.एस.लि., प्रोजेक्ट-कासा रिवो, लोबा, पलगा, डोंबिवली(पूर्व), 421204. सोसायटीच्या वतीने, सही/-</p> <p>डोंबिवली (पूर्व), सही/-</p> <p>दिनांक : 13/08/2025.</p> |
| <p>१) श्रीमती मोनल श्रीवास्तवा व २) श्री. सौरव सहा यांचे अधिपत्याखाली एक असलेली सदर जागा अर्थात फ्लॅट क्र.५०४/ए व ५०४/बी यांच्यासाठी कार्याग्रां केला आहे आणि जर कोणता व्यक्ती/कायदेशीर वादग्रस्त मृत सदस्यावर विविध, एमआयटी, वस्त, क्र. अधिपार, बांधीय, नाव, वसाहत, ताबा, भांडवळ, मालकीकडे, कायदेशीर दावा, पत्नी, परतना, वीर्य, आदि दावे, आदि किंवा वृद्धमना, असणं याबाबत/दाव्याचे महाराष्ट्र कोर्टात असून इतर प्रकार कोर्टात नाहीत, आदेश किंवा अधिका, हक, हित इत्यादी असल्यास त्यांची मृत सूचना प्रकाशनापासून १५ दिवसांत आवश्यक कागदांपुरी पुराव्यासह सोसायटी व्याख्यारितकर्ताकडे देऊन, अन्वयाचा भाव झाल्या सवर सूचेच्या किंवा समामीनंतर कोणताही दावा विचातारत न घेता उपनिधन जागेच्या खरेदीची सर्व प्रक्रिया मागे अडविल गेली. केली.</p> <p>आज दिनांक १४ ऑगस्ट, २०२५</p> <p>राहुल नेंद्र सिंग वकील उप-सुलालय</p> <p>दुकान क्र.६८, पवई प्लाजा, हिरानंदानी गार्डन्स, पवई, मुंबई-४०००७६. मोबा:-९०२९५५९१२६८</p> | <p>श्री. कांतिकेयन रामलिंगम आणि स्व. रामलिंगम चोळालिंग यांनी एम.एस. लोबा इवेलर्स कडून 28/05/2011 रोजी विक्री करपाद्वारे (सिरीयल क्र. KLN-2/05535 / 2011) फ्रँट खरेदी केला आहे.</p> <p>श्री. कांतिकेयन रामलिंगम हे अंटाव्हिंका को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. चे सदस्य असून एता - अंटाव्हिंका सी.एफ.एस. लि., बी-८०६, कासा रिवो, लोबा, पलगा, डोंबिवली (पूर्व), पिन - 421204, लि. जागे, महाराष्ट्र.</p> <p>स्व. रामलिंगम चोळालिंग आणि त्यांची पत्नी स्व. राजलिंगम अरुमुघम यांच्या निधनांनंतर, त्यांचे दोन पुत्र — श्री. सुरेश रामलिंगम आणि श्री. कांतिकेयन रामलिंगम हे एकमेव कायदेशीर वारस आहेत.</p> <p>श्री. सुरेश रामलिंगम यांनी आपला 25% हिस्सा श्री. कांतिकेयन रामलिंगम यांना वस्त क्र. KLN-1/18489/2024 विनांक 26 डिसेंबर 2024 रोजीच्या रिलीज डीडबाबत सोडला असून, त्यांच्या श्री. कांतिकेयन रामलिंगम यांना 100% हिस्सा आहे.</p> <p>म्हणून श्री. कांतिकेयन रामलिंगम हे, मृत सदस्याच्या शेअर्स व भांडवल / संपत्तीतील हिस्सा हस्तांतराबाबत, कोपोती वारस, दावेदार किंवा हरकतदार यांनी या नोटीस प्रसिद्ध झाल्यापासून 15 दिवसांच्या आत त्यांच्या दावे / हरकती लेखी स्वरूपात, संबंधित पुरावे व कागदपत्रांच्या प्रतिसह सोसायटीकडे सादर करायला.निर्धारित मुदतीत कोणतीही दावे / हरकती प्राप्त न झाल्यास, सोसायटीला मृत सदस्याच्या शेअर्स व भांडवल / संपत्तीतील हिस्सा सोसायटीच्या उपनिधनुंनुसार हस्तांतर करण्यास मोकळीक राहील. प्राप्त झालेल्या दावे / हरकती उपनिधनुंनुसार निकाली काढल्या जातील. सोसायटीचे नोंदणीकृत उपनिधन इच्छुक दावेदार / हरकतदार यांच्या पाहणीसाठी सोसायटीच्या कार्यालयात / सचिवांकडे सकाळी 11.00 वा. ते संध्याकाळी 5.00 वा. या वेळेक, नोटीस प्रसिद्ध झाल्यापासून मुदत संपेपर्यंत उपलब्ध असेल.</p> <p>अनुक्रमिका: सदस्याचे नाव — श्री. कांतिकेयन रामलिंगम सदस्य नॉंदणी तपशील — बी-८०६, अंटाव्हिंका सी.एफ.एस.लि., प्रोजेक्ट-कासा रिवो, लोबा, पलगा, डोंबिवली(पूर्व), 421204. सोसायटीच्या वतीने, सही/-</p> <p>डोंबिवली (पूर्व), सही/-</p> <p>दिनांक : 13/08/2025.</p> |


[illegible]

तिस्रोपुनः निकाशः (१९६०) यः एकाग्रतः सारवस्त्रं नमुनालया उत्तरतः आहः सजुषः वितरताः निकाशः स्टोकः एक्सचेंजच्या वरकाशः (www.usesnial.com) आलिंगः कर्माग्याः वरकाशः (www.mayukh.co.in) इतरः जलन्यायः आहः

टिकाणः मुंबई
दिनांकः १२.०८.२०२५



सत्यः सुकुनः सार्वकालिकः लिमिटेड इकरताः
पृथगी मयुखः विवर्द्धः लिमिटेड
सहीः – मितः तदणुगुणः ब्राण्डमटः
व्यवस्थापकः संसालकः
डीआलएनः ०६५२५००



ESTD 1971

ASIAN STAR

एशियन स्टार कंपनी लिमिटेड

नोदणीकृत कार्यालयः ११४-सी, मित्तल कोर्ट, नरीमन पॉइंट, मुंबई-४०००२१.
ई-मेल: info@asianstargroup.com, वेबसाईट: www.asianstargroup.com
दुर.क्र.: +९१-२२-६२४४४११९, फेक्स: +९१-२२-२२८४२४२७
CIN: L36910MH1995PLC086017

३० जून, २०२५ रोजी संपलेल्या तिमाहीकरीता अनेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

| अ. क्र. | | तपशील | ₹. लाखात | | | | |
|---------|--|---|-----------------------------|----------------------------|-----------------------------|----------------------------|--------------|
| | | | | एकत्रित | | | |
| | | | | संपलेली तिमाही | संपलेले वर्ष | संपलेली तिमाही | संपलेले वर्ष |
| | | | ३०.०६.२०२५ अनेखापरिक्षित | ३१.०३.२०२५ लेखापरिक्षित | ३०.०६.२०२४ अनेखापरिक्षित | ३१.०३.२०२५ लेखापरिक्षित | |
| १. | | कार्यचलनातून एकूण उत्पन्न | ७२७९२.८८ | ८५३३९.३३ | ७६६८६.८१ | २९२४२६.८१ | |
| २. | | कालावधीकरीता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) | २४५५.५८ | (५०७.१९) | २१४५.६८ | ५६७०.५६ | |
| ३. | | कंपयुर्ष कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज पूर्व) | २४५५.५८ | (५०७.१९) | २१४५.६८ | ५४१३.१६ | |
| ४. | | करानंतर कालावधीकरीता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज नंतर) | ११३४.०६ | (४४८.२७) | १८४६.९८ | ४३१८.९७ | |
| ५. | | कालावधीकरीता एकूण सर्वेकष उत्पन्न (कालावधीकरीता सर्वेकष नफा/(तोटा) (करानंतर) आणि इतर सर्वेकष उत्पन्न (करानंतर)) | ११२०.८३ ₹.१०/- | (५१६.९८) ₹.१०/- | १८४५.७८ ₹.१०/- | ४२०९.१३ ₹.१०/- | |
| ६. | | शेअर्सचे दर्शनी मूल्य | १६००.६८ | १६००.६८ | १६००.६८ | १६००.६८ | |
| ७. | | समभागा मांडवळ | - | - | - | - | |
| ८. | | राखीव (पुनर्मूल्यांकित राखीव व्याकृत) मागील वर्षाच्या लेखापरिक्षित तालेबंद पत्रकात दिल्याप्रमाणे | - | - | - | १५४६०४.१० | |
| ९. | | उत्पन्न प्रतिभागा (₹.१०/- प्रत्येकी) विशेष साधारण बाबपूर्व (वार्षिकीकरण नाही) | - | - | - | - | |

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| १. मूळ | १२.०८ | (२.८०) | ११.५४ | २६.९८ |
| २. सीमिकृत | १२.०८ | (२.८०) | ११.५४ | २६.९८ |
| ९. उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) विशेष साधारण बाबानंतर (वार्षिकीकरण नाही) | | | | |
| १. मूळ | १२.०८ | (२.८०) | ११.५४ | २६.९८ |
| २. सीमिकृत | १२.०८ | (२.८०) | ११.५४ | २६.९८ |

| (रु.लाखात) | | | | | |
|------------|---|------------------------|-----------------------|------------------------|-----------------------|
| अ. क्र. | तपशील | एकमेव | | | |
| | | संपलेली विमाही | | संपलेले वर्ष | |
| | | ३०.०६.२०२५ अलेखापरिहित | ३१.०३.२०२५ लेखापरिहित | ३०.०६.२०२४ अलेखापरिहित | ३१.०३.२०२५ लेखापरिहित |
| | कार्यचलनातून एकूण उत्पन्न | ५६४९७.९८ | ६४४३१.९९ | ६०४१२.६० | २३५८४१.६७ |
| | कालावधीकरिता निव्वळ नफा/(तोटा) (क्र. अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) | ११९५४.४० | (१८७.२९) | ११९३३.०५ | ५२९५.११ |
| | कपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज पूर्व) | ११९५४.४० | (१९७.२९) | ११९३३.०५ | ५०७७.७९ |
| | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज नंतर) | १६०३३.७७ | (२०२.८२) | १७२३३.५३ | ३८७४.८० |
| | कालावधीकरिता एकूण सर्वक उत्पन्न (कालावधीकरिता सर्वक नफा/(तोटा) (करानंतर) आणि इतर सर्वक उत्पन्न (करानंतर)) | १६०३३.७७ | (२१७.०५) | १७२३३.५३ | ३८६०.५७ |
| | शेअर्सचे दर्शनी मूल्य | रु.१०/- | रु.१०/- | रु.१०/- | रु.१०/- |
| | समभाग भांडवल | १६००.६८ | १६००.६८ | १६००.६८ | १६००.६८ |
| | राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिहित तालेबंद पत्रकात दिल्याप्रमाणे | - | - | - | १०१४८०.६४ |
| | उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) विशेष साधारण बाबपूर्व (वार्षिकीकरण नाही) | | | | |
| | १. मूळ | १०.०२ | (१.२७) | १०.७७ | २४.२१ |
| | २. सीमिकृत | १०.०२ | (१.२७) | १०.७७ | २४.२१ |
| | ९. उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) विशेष साधारण बाबानंतर (वार्षिकीकरण नाही) | | | | |
| | १. मूळ | १०.०२ | (१.२७) | १०.७७ | २४.२१ |
| | २. सीमिकृत | १०.०२ | (१.२७) | १०.७७ | २४.२१ |

टिप:

१. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुनाव्यतील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या www.asianstargroup.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२. इतर सर्वक उत्पन्नामध्ये इंडोएग्जसनुसार इतर सर्वक उत्पन्न/(तोटा) द्वारे आता करण्यात आलेले मागील लेखा लेखाप्रमाणे नुसार विदेशी चलन हस्तांतरण राखीव अंतर्गत मान्यता प्राप्त करण्यात आले होते ते विदेशी उपकंपन्यांचे एकत्रिकरणाने आलेले विदेशी चलन हस्तांतरण उत्पन्न/(तोटा) चे मुख्यतः इंडोएग्जसनुसार आकारित आहेत.


हे इंडोएग्जसनुसार उत्पन्न प्रतिभागाचे मोजणी करिता आणि निव्वळ नफा/(तोटा) चे भाग म्हणून विचारात घेण्यात आलेले नाहीत.

३. वरील अलेखापरिशीत वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आहे आणि १२ ऑगस्ट, २०२५ रोजी झालेल्या संचालक मंडळाच्या सभेत ते मान्य करण्यात आले.

४. मागील कालावधी/वर्षांचे आकडे चालू कालावधी/वर्षांचे तुलनायोग्य करण्याकरिता पुनर्मार्गित/पुनर्मार्गित करण्यात आले आहे.

| मंडळाच्या आदेशान्वये एशियन स्टार कंपनी लिमिटेडकरिता सही/- अविर्द टी. शाह अध्यक्ष, सीएफओ व पुनर्वेळ संचालक (डीआयएनः००००४९२०) | |

टिकाण : मुंबई
दिनांक : १२ ऑगस्ट, २०२५




नांदान मोफत ट्रेन सुटणार

ट्रेन आणि तात्काळची वाट पाहत आहेत. ही संधी हुकली तरी देखील चाकरमानी सालाबादप्रमाणे मिळेल त्या डब्यात घुसून गावी जाणार आहेत. याच चाकरमान्यांसाठी मंत्री नितेश राणे यांनी यंदा मोफत ट्रेन उपलब्ध केल्या आहेत.

वर्षापासून मोफत बस सेवा उपलब्ध करत असतात. यंदा राणे यांनी ट्रेन उपलब्ध केल्या आहेत. महत्वाचे म्हणजे या ट्रेन मोफत आहेत पंतू त्यांचे तिकीट घ्यावे लागणार आहे. या मोफत ट्रेनची माहिती राणे यांनी माध्यमांना दिली आहे.

यंदा कोकणात जाण्यासाठी दोन मोदी एक्स्प्रेस गणपती स्पेशल विशेष ट्रेन सोडण्यात येणार आहेत. २३ व २४ ऑगस्ट २०२१ या दोन दिवशी या ट्रेन सुटणार आहेत. सकाळी ११ वाजता दादर स्टेशनवरून या ट्रेन कोकणात जाण्यासाठी निघणार आहेत. याचे तिकीट वाटप १८ ऑगस्टपासून सुरू होणार आहे.


| <div>  <h2>साधना नायट्रो केम लिमिटेड</h2> </div> | | | | | | |
|--|--|--|---|--|--|---|
| <div> <p>मोंद्राणीकृत कार्यालय: नानावटी मालवाणा, प्लॉट नं.५०१, ५वा मजला, १८ होमी मोदी स्ट्रीट, फोर्ट, मुंबई-४००००१. दूर: ०२२-२४६५६५२९, फॅक्स: ०२२-२४८८७२३५, ई-मेल: sadhananitrro@sncl.com वेबसाइट: www.sncl.com</p> </div> | | | | | | |
| <div> <p>३० जून, २०१९ रोजी संपलेल्या निमाहीकरिता एकमेव व एकत्रित अलेखापरिचय वित्तीय निष्कर्षाचा अहवाल</p> <p>(र.ला.खालत)</p> </div> | | | | | | |
| तपशील | एकमेव | | | एकत्रित | | |
| | संपलेली निमाही ३०.०६.२०१५ अलेखापरिचय | संपलेली निमाही ३०.०६.२०१४ अलेखापरिचय | संपलेले वर्ष ३१.०३.२०१५ लेखापरिचय | संपलेली निमाही ३०.०६.२०१५ अलेखापरिचय | संपलेली निमाही ३०.०६.२०१४ अलेखापरिचय | संपलेले वर्ष ३१.०३.२०१५ लेखापरिचय |
| कार्यचलनानु एवज्य उपन्य | ₹३२५ | ₹१११ | ₹१३९ | ₹२५८ | ₹३६१ | ₹६०३८ |
| कालावधीकरिता निव्वळ नका/(गोटो) | (₹८२) | ₹११ | ₹१३ | (२२४) | ₹७८ | ₹१५१ |
| (वत व अपवादामेक बाबतुव) | | | | | | |
| करतुव कालावधीकरिता निव्वळ नका/(गोटो) | (₹८२) | ₹११ | ₹१३ | (२२४) | ₹७८ | ₹१५१ |
| (अपवादामेक बाबतुव) | | | | | | |
| करांतर कालावधीकरिता निव्वळ नका/(गोटो) | (₹७०) | ₪ | ५२२ | (२१२) | ६२ | ७५६ |
| (अपवादामेक बाबतुव) | | | | | | |
| कालावधीकरिता एकुल सर्वेक उपन्य (करांतर) | (₹१६) | ५६ | ५७४ | (२३८) | ₹१४ | ८०८ |
| व कालावधीकरिता एकित नका/(गोटो) व वत सर्वेक उपन्य (करांतर) | ₹२१४ | २४७१ | ₹३१४ | ₹२१४ | २४७१ | ₹३१४ |
| समगमा बांडवळ | | | | | | |
| गळीव (तुमंतुवकीत गळीव वावुतु) गगलीव वर्णाक लेखापरिचय पककतुसर | - | - | - | - | - | - |
| उपन्य प्रतिमाम (र.१/- प्रती) | | | | | | |
| (अखंडीत व खंडीत कार्यचलनकारिता) | " | " | " | " | " | " |
| मूल: | (०.०५) | ०.० | ०.१६ | (०.०६) | ०.०३ | ०.२३ |
| सीमिकतु: | (०.०५) | ०.०० | ०.१६ | (०.०६) | ०.०३ | ०.२३ |

[illegible]

| <p>वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड</p> <p>नोंगपूकका कार्यालय: २०५ए, हरी चेंबर्स, एस वी मार्ग, कोट, मुंबई-४००००१, दूर. ६९८१८०१६/६६९८०१७, (सीआयएस: एल६५२०एमएस२९९१११लिहलो८२९१२)</p> <p>ई-मेल: deepak.lahoti@wallfort.com , cosec@wallfort.com वेबसाइट: www.wallfort.com</p> <p>३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिशिष्ट (वित्तीय निष्कर्षांचा अहवाल - रु.लाखात, अन्यथा नमुद नाही तोपर्यंत)</p> | | | | | |
|--|---|-----------------------------|-----------------------------|-----------------------------|----------------------------|
| अ. क्र. | तथशील | संपलेली तिमाही | | | संपलेले वर्ष |
| | | ३०.०६.२०२५ अलेखापरिशिष्ट | ३१.०३.२०२५ अलेखापरिशिष्ट | ३०.०६.२०२४ अलेखापरिशिष्ट | ३१.०३.२०२४ लेखापरिशिष्ट |
| १. | कार्यचलनातून एकूण उत्पन्न (निव्वळ) | २०६५.६३ | -१६३०.६८ | २६५७.८२ | ३३३५.५१ |
| २. | करपुढे कालावीकीरता निव्वळ नफा/(तोटा) (अपवादात्मक आणि /किंवा विशेष साधारण बाबपुढे) | १६१२.१० | -२०३८.६९ | २१८६.९९ | १४८७.७८ |
| ३. | कारनांतर कालावीकीरता निव्वळ नफा/(तोटा) (अपवादामत्क आणि /किंवा विशेष साधारण बान्तनर) | १५२७.५१ | -१६४२.४० | २११६.७७ | २१००.४८ |
| ४. | कालावीकीरता एकूण सर्वक्ष उत्पन्न (कालावीकीरता सर्वक्ष नफा/(तोटा)(कारनांतर) आणि इतर सर्वक्ष उत्पन्न (कारनांतर))* | १५२७.५१ | -१५४७.६८ | २११६.७७ | १२६९.७९ |
| ५. | समभाग भांडवल | १६८.७२ | १६८.७२ | १६८.७२ | १६८.७२ |
| ६. | राखीव (पुरन्मांकित राखीव वाग्लून) | १६७३६.८१ | १५२११.३१ | १५१३८.२९ | १५२११.३१ |
| ७. | उत्पन्न प्रतिभाग (₹.१०/- प्रत्येकी) (खंडीत व अखंडीत कार्यचलनाकरिता) | १५.७७ | -१६.९५ | २०.६१ | १२.३९ |
| | मूळ | १५.७७ | -१६.९५ | २०.६१ | १२.३९ |
| | सौमिकृत | | | | |

टिप्पः सेवी (लिटिंग्ज अण्ड अदर डिव्हिजनर रिफायर्समेंस) रेग्युलेशन २०१५ च्या नियम ३३ अनुसार स्टॉक एक्सचेंजसह सादर करण्याचा आलेली वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षांचे संपूर्ण नाग्रा कंपनीच्या www.wallfort.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध व आहेत. संचालक मंडळाच्या वतीने व करात वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड सहो / - अशोक भराडीया व्यवस्थापकीय संचालक (डीआयएस:००४०७८३०)

टिकाणा: मुंबई
दिनांक: १२.०८.२०२५



YASHO INDUSTRIES LIMITED

**Office No. 101/102, Peninsula Heights, C.D. Barfiwala Marg, Juhu Lane, Andheri (W), Mumbai - 400 058 ,
Maharashtra, India. Telephone No: +91 -22-62510100, Fax:+91-22-62510199
Email Id: info@yashoindustries.com |Website: www.yashoindustries.com |CIN No: L74110MH1985PLC037900**

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Yasho Industries Limited (the Company) will be held on **Tuesday, September 09, 2025, at 3.30 p.m. (IST)** through VC/OAVM to transact the business that will be set forth in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and Circularised issued by Ministry of Corporate Affairs (the "MCA") and Securities and Exchanges Board of India (hereinafter collectively referred to as "Circulars").

The Members may note that the Notice and Annual Report 2024-25 will also be available on the Company's website www.yashoindustries.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the Bighshare Services Private Limited at https://www.bighshareonline.com

Further, in Compliance with the above circulars, the electronic copies of the Notice of 39th AGM and Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Companies Depository participants.

Manner for registering/ updating email addresses:
For Members holding shares in dematerialized mode, kindly register/update your email address with your Depository Participants. Alternatively, you may register your email address with Bighshare Services Private Limited, our Registrar and Share Transfer Agent ("RTA") by visiting the www.bighshareonline.com on temporary basis to ensure the receipt of aforesaid Annual Report.

Manner of voting at the AGM
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 39th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the 39th AGM will be provided in the Notice of 39th AGM.

Payment of Dividend

- Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 02, 2025, had considered and recommended payment of final dividend of Rs. 0.50/- per equity shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2025, subject to approval of Members at the ensuing 39th AGM. The final dividend, if approved, would be paid to the eligible Members subject to deduction of tax at source (TDS) as on Record Date i.e. Tuesday, September 02, 2025. The Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, September 03, 2025 to Tuesday, September 09, 2025 (both days inclusive) for the purpose of Dividend and AGM. The Final Dividend will be paid electronically through various online transfer modes to those members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
- As Members may be aware, as per Income Tax-Act 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Members and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.
- Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961, the detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.yashoindustries.com/uploads/7f9/4/9f/949862/tlds_on_dividend_information_fy_2024-25.pdf

Manner of registering/ updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The members may contact the Company's Registrar & Transfer Agent Bighshare Services Private Limited, at Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093. Email Id: investor@bighshareonline.com, Tel. Number: 022-6263 8200

FOR YASHO INDUSTRIES LIMITED

Rupali Verma
Company Secretary & Compliance Officer
Membership No.: A42923

Place : Mumbai
Date : August 14, 2025

sdl/
Rupali Verma