

# B H A R A T F O R G E

May 20, 2025

To

**BSE Limited**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE SCRIP CODE – 500493**

**National Stock Exchange of India Limited**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: **BHARATFORG**  
Series: **EQ**

**Sub. : Newspaper Advertisement confirming the dispatch of Notice of Postal Ballot**

**Ref. : Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In continuation to our earlier intimation dated May 19, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming the dispatch of the Postal Ballot Notice to the investors.

The advertisement is published in Financial Express (all editions) and Loksatta (Pune edition) on May 20, 2025.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**

Encl.: As above



**KALYANI**

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) WEBSITE: [www.bharatforge.com](http://www.bharatforge.com)



**NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES**  
 Notice is hereby given that pursuant to Regulation 6 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto ("SEBI Delisting Regulations"), the Board of Directors of Shri Vasuprada Plantations Limited ("Company") at its meeting held on 17th May, 2025 approved inter alia, a proposal for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited only.  
 Presently, the equity shares of the Company are listed on the BSE Limited ("BSE") and the Calcutta Stock Exchange Limited ("CSE").  
 Since there has been no trading in the equity shares of the Company at the CSE for the last many years and the Company also incurs extra operational costs of being listed on the CSE, therefore, it is proposed to delist the equity shares of the Company from the CSE only. The delisting from CSE will not be prejudicial to or affect the interest of the investors. In terms of Regulation 6 of the SEBI Delisting Regulations the Company has proposed the delisting of its equity shares from the CSE only without giving any exit opportunity to the equity shareholders of the Company, as the equity shares of the Company will remain to be listed on the BSE, having nationwide trading terminal. Subsequently, all the shareholders of the Company shall continue to avail the benefits of listing and trading at BSE. There would be no change in the capital structure of the Company post delisting as stated above.

For Shri Vasuprada Plantations Limited  
 Sd/-  
 S. Bagree  
 Manager (Finance) & Company Secretary  
 Membership No. A21047

Place: Kolkata  
 Date: 19th May, 2025

**POST OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF PETERHOUSE INVESTMENTS INDIA LIMITED**  
 Corporate Identity No: L31300WB1979PLC032347  
 Registered Office: Godrej Waterside, Tower - 2, Room No: 1206, 12th Floor, Block-DP, Sector-V, Salt Lake City, Kolkata - 700091  
 Tel. No.: +91-33-6810 3700  
 Email ID: debjit.bhattacharya@ushamarintech.com; Website: www.piil.co.in;  
 Compliance Officer: Mr. Debjit Bhattacharya

This Post Offer Public Announcement ("Post Offer PA") is being issued by Uma Devi Jhawar, member of the Promoter Group ("Acquirer"), to the public shareholders of Peterhouse Investments India Limited ("PIL" "the Company"), in respect of the proposed acquisition and voluntary delisting of fully paid-up equity shares of the Company from The Calcutta Stock Exchange Limited ("CSE") where the equity shares of the Company are currently listed in accordance with the provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("SEBI Delisting Regulations"). This Post Offer PA should be read in continuation with the Initial Public Announcement dated December 11, 2023 ("IPA"), the Detailed Public Announcement dated April 28, 2025 published on April 29, 2025 ("DPA"), the Letter of Offer dated April 28, 2025 dispatched to the Public Shareholders on May 02, 2025 ("LOF") and Corrigendum to Detailed Public Announcement & Letter of Offer dated May 05, 2025 published on May 06, 2025 ("Corrigendum"). The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Corrigendum.  
 The Acquirer had issued the IPA and DPA seeking to acquire, in accordance with the SEBI Delisting Regulations and on the terms and conditions set out therein and in the LOF, upto 22,498 equity shares representing 0.86% of the fully paid-up Equity Shares of the Company from its Public Shareholders. The Public Shareholders holding equity shares were invited to submit bids pursuant to the Reverse Book Building Process ("RBB Process") conducted through the Stock Exchange Mechanism made available by BSE Limited ("BSE") during the bid Period (i.e., Friday May 09, 2025 to Friday May 16, 2025) in accordance with the SEBI Delisting Regulations.

**1. DISCOVERED PRICE AND EXIT PRICE**  
 In terms of Regulation 20 of the SEBI Delisting Regulations, the Floor Price determined was Rs. 385/- per equity share and since no bids were received, there is no discovered price. In terms of Regulation 22 and in exercise of his discretion, the acquirer has accepted the Floor price of Rs. 385/- per equity share as the final price for the Delisting Offer ("Exit Price").

**2. SUCCESS OF THE DELISTING OFFER**  
 2.1. In accordance with Regulation 21(a) of SEBI Delisting Regulations, the Detailed Public Announcement and the Letter of Offer, the Delisting Offer would be deemed to be successful only if the Post-delisting offer shareholding of the Acquirer along with shares tendered by public shareholders reaches ninety percent of the total issued shares.  
 Since the Acquirer together with Promoter and Promoter Group are already holding more than 90% of the fully paid-up equity shares of the Company hence the condition as stipulated under Regulation 21(a) of the SEBI Delisting Regulations has already been complied with.

2.2. In the RBB Process, 0 (Zero) equity shares have been tendered by the public shareholders at or below the exit price to be acquired in the delisting offer. The Pre-delisting offer shareholding of the Promoter and Promoter group is already 25,95,333 equity shares representing 99.14% of the total paid-up equity share capital of the Company which exceeds the minimum requirement for the delisting offer to be successful in terms of Regulation 21(a) of the Delisting Regulations.

2.3. Uma Devi Jhawar, Acquirer has despatched the Letter of Offer on May 02, 2025 to all the Public Shareholders as on the Specified Date i.e., Friday April 25, 2025.

2.4. Subsequently, the Company will initiate the necessary steps to delist the equity shares of the Company from CSE. The date of delisting of equity shares shall be announced in the same newspapers in which the DPA and this Post Offer PA have appeared.

**3. The Delisting Offer is thus deemed to be successful in terms of SEBI Delisting Regulations.**  
 Further, no bids received have been rejected or returned to the Public Shareholders in accordance with the method of Settlement contained in the Detailed Public Announcement and the Letter of Offer read with relevant SEBI circulars.

**4. OUTSTANDING EQUITY SHARES AFTER DELISTING**  
 4.1. In accordance with Regulation 26 of the SEBI Delisting Regulations, all public shareholders of the Company who did not or were not able to participate or who unsuccessfully tendered their Equity Shares in the RBB Process will be able to offer their equity shares to the Acquirer at the Exit Price during a period of one year following the date of delisting of equity shares from CSE ("Exit Window"). A separate exit offer letter ("Exit Offer Letter") in this regard will be sent to such Residual Public Shareholders which will contain terms and conditions for participation post delisting in the Exit Window.  
 4.2. If the Public Shareholders have any query with regard to the Delisting Offer and/or Exit Window, they may contact the Manager to the Offer or Registrar to the Offer during the Exit Window within stipulated time as mentioned in such Exit Offer Letter.

This Post Offer Public Announcement is expected to be available on the website of the Calcutta Stock Exchange Limited i.e., [www.cse-india.com](http://www.cse-india.com).

<p><b>IMM</b></p> <p><b>Intelligent Money Managers Private Limited</b>                  CIN: U65230WB2010PTC156220                  2nd Floor, YMCABuilding, 25, Jawaharlal Nehru Road, Kolkata-700087                  Tel. No.: +91-33-4065 6289;                  Email: info@intelligentgroup.org.in;                  Website: www.intelligentgroup.org.in;                  Contact Person: Mr. Amit Kumar Mishra;                  SEBI Registration No.: INM000012169;                  Validity Period: Permanent.</p>	<p><b>ABS</b></p> <p><b>ABS Consultants Private Limited</b>                  CIN: U71490WB1991PTC053081                  4, B. B. D. Bag (East), Stephen House, Room No. 99, 6th Floor, Kolkata - 700001                  Tel. No.: +91-33-2230 1043, +91-33-2243 0153;                  Fax: +91-33-2243-0153;                  Email: absconsultant99@gmail.com;                  Website: https://www.absconsultant.in/;                  Contact person: Mr. Uttam Chand Sharma;                  SEBI Registration Number: INR000012286;                  Validity Period: Permanent.</p>
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For and on behalf of Acquirer  
 Sd/-  
 Uma Devi Jhawar

**KMML The Kerala Minerals and Metals Ltd**  
 (A Govt. of Kerala Undertaking) Sankaramangalam, Kollam-691 583  
 Phone: 0476-2651215 to 2651217, e-mail: [md@kmml.com](mailto:md@kmml.com), URL: [www.kmml.com](http://www.kmml.com)

**TENDER NOTICE**  
 For more details please visit E-Tendering Portal, <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

Sl No.	Tender ID	Items
1	2025_KMML_765020_1	For the supply of Tray Titanium for Belt Filter-1 ST

Chavara 19.05.2025 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

**KALYANI BHARAT FORGE LIMITED**  
 CIN : L25209PN1961PLC012046  
 Regd. Office : Mundhwa, Pune Cantonment, Pune-411 036, Maharashtra, India  
 Ph. No.: 91-20-6704 2777 /2476 Fax No.: 91-20-2682 2163  
 E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website : [www.bharatforge.com](http://www.bharatforge.com)

**NOTICE OF POSTAL BALLOT**  
 Notice is hereby given that pursuant to the provisions of Section 110 read along with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read together with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules"), (including any statutory modification or re-enactment thereof for the time being in force), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the approval of members of Bharat Forge Limited is sought for the resolutions set-out below which are proposed to be passed by way of Postal Ballot by voting through electronic means only ("e-voting"):

Sr. No.	Description of Items	Type of Resolution
1.	Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company	Special Resolution
2.	Appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company	Special Resolution

Pursuant to the MCA Circulars, the Postal Ballot Notice accompanied by the explanatory statement has been dispatched on Monday, May 19, 2025 through electronic mode to those members whose e-mail addresses are registered with the Company / depositories as on Friday May 9, 2025 ("Cut-off Date"). The members who are yet to register their e-mail addresses with the Company may do so by following the procedure as enumerated in the Postal Ballot Notice placed on the website of the Company.  
 The Postal Ballot Notice is available on the website of:  
 1. The Company at <https://www.bharatforge.com/investors/postal-ballot-new>;  
 2. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Company are listed; and  
 3. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL to provide e-voting facility to its members. The e-voting period commences from 09:00 am (IST) on Tuesday, May 20, 2025 and ends at 05:00 pm (IST) on Thursday, June 19, 2025. The e-voting facility will be disabled thereafter. The voting rights of members shall be in proportion to their holding of equity shares with the paid-up equity share capital of the Company as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depository participant(s) as on the Cut-off Date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.  
 The Board of Directors of the Company has appointed Mr. Sridhar Mudaliar (Membership No. FCS 6156) and failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, Company Secretaries, Pune as the "Scrutinizer", to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or may send a request to Ms. Rimpa Bag, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on: 022-4886 7000.  
 The result of postal ballot will be announced on or before Monday, June 23, 2025 and shall be intimated to BSE and NSE. The results would also be uploaded on the Company's website: [www.bharatforge.com](http://www.bharatforge.com) and on NSDL's website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Bharat Forge Limited  
 Tejaswini Chaudhari  
 Sd/-  
 Company Secretary and Compliance Officer  
 Date : May 19, 2025


**zydus wellness**  
 nourish · nurture · energize

**Zydus Wellness Limited**  
 Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnovevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad 382 481.  
 Tel. No. (+91-79) 4804 0000, Website: [www.zyduswellness.com](http://www.zyduswellness.com), CIN: L15201G11994PLC023490

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

The Board of Directors of Zydus Wellness Limited ("the Company") at their meeting held on Monday, May 19, 2025 has approved audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2025 ("results") along with the Auditor's Reports thereon.

The results along with the Auditor's Reports are available on the website of the Company: <https://zyduswellness.com/investors/SeintimationOut-omeofBM-q4.pdf>, BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com) and can also be accessed by scanning the following Quick Response Code:



Date: May 19, 2025  
 Place: Ahmedabad

By Order of the Board,  
 For Zydus Wellness Limited,  
 Dr. Sharvil P. Patel  
 Chairman  
 DIN: 00131995

**INDIA GLYCOLS LIMITED**  
 CIN: L24111UR1983PLC009057  
 Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Distt. Udham Singh Nagar, Uttarakhand.  
 Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535  
 E-mail: [compliance.officer@india glycols.com](mailto:compliance.officer@india glycols.com); Website: [www.india glycols.com](http://www.india glycols.com)

**NOTICE TO SHAREHOLDERS**  
 Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

Shareholders of the Company are hereby informed that pursuant to the provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 including any statutory modifications or re-enactment thereof, for the time being in force ("the Rules"), the Company, inter-alia, is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of 7 (seven) consecutive years or more, to the Investor Education and Protection Fund Authority ("IEPF Authority") in the prescribed manner. Hence, all equity shares in respect of which dividend from financial year 2017-18 remains unpaid or unclaimed for 7 (Seven) consecutive years are liable to be transferred to IEPF Authority as per the Rules.

In compliance with the said Rules, the Company has communicated to the concerned shareholders individually at their latest available addresses whose dividend has remained unpaid or unclaimed for 7 (Seven) consecutive years or more for taking appropriate actions. Full details of such shareholders including their names, folio numbers and/or DP ID - Client ID and the number of shares due for transfer to IEPF Authority has been uploaded on Company's website at [www.india glycols.com](http://www.india glycols.com) (web-link: <https://www.india glycols.com/compliances/>). Shareholders are requested to verify the details of the shares liable to be transferred to IEPF Authority.

Shareholders who have not claimed their dividends for the year 2017-18 and onwards are requested to claim the unclaimed dividend on or before 22<sup>nd</sup> August, 2025. In case the Company does not receive any communication from the concerned shareholders on or before the above date, the Company shall with a view to adhering with the requirements of the Rules, where the shares are held on physical form, proceed to issue new share certificate(s) in lieu of the Original share certificate(s) held by them for the purpose of dematerializing and transfer such shares to IEPF Authority, without giving any further notice. Upon such issue, the Original share certificate(s) which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. Such shareholders may also note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s). In case the shares are held in Demat form, the Company shall inform the depository by way of corporate action for transfer of shares lying in the concerned demat account in favour of IEPF Authority.

Please take note that no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to IEPF Authority pursuant to the said Rules. However, the concerned shareholders can claim back the unclaimed dividend(s) and the shares transferred to the IEPF Authority including all benefits, if any, accruing on such shares, from IEPF Authority in accordance with the procedure and on submission of such documents as prescribed under the Rules. Shareholders can also refer to the details available on [www.iepf.gov.in](http://www.iepf.gov.in). For further information/clarification on the above matter, shareholders can write to the Company Secretary at Company's Head Office at Plot no. 2-B, Sector-126, Noida-201304, District Gautam Budh Nagar, U.P. (e-mail: [compliance.officer@india glycols.com](mailto:compliance.officer@india glycols.com)) or to the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited, 179-180, 3<sup>rd</sup> Floor, DSIDC Shed, Okhla Industrial Area, Phase-I, New Delhi- 110020 (e-mail: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com))

For India Glycols Limited  
 Sd/-  
 Ankur Jain  
 Company Secretary

Place : Noida  
 Date : 19.05.2025

**WELSPUN CORP WELSPUN CORP LIMITED**  
 CIN - L27100GJ1985PLC025609  
 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Distt. Kutah, Gujarat 370110.  
 Tel No. +91 2836 662222 Fax: +91 2836 279060.  
 Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Tel No. +91-22-66136000, Fax: +91-22-2490 8020  
 CompanySecretary\_WCL@welspun.com www.welspuncorp.com

**NOTICE**  
 (For the Attention of Equity Shareholders of the Company)  
 Transfer of Equity Share of the Company to the Investor Education and Protection Fund

NOTICE is hereby given to the equity shareholders of the Company that, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), as amended from time to time, that the Company is mandated to transfer all the shares in respect of which dividends have not been paid or claimed for seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF") The Company has already sent individual communication to the equity Shareholders who have not claimed their dividend for seven consecutive years, at their registered address, providing details of unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by 7th August 2025.  
 The Company has also uploaded on its website [www.welspuncorp.com](http://www.welspuncorp.com), the detail of such shareholders, their Folio No./DP ID & Client id, details of unclaimed dividend and equity shares due for transfer to IEPF.  
 The Company will not transfer the shares to IEPF where there is a specific order of Hon'ble Court or Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are hypothecated or pledge under the provision of the depository Act, 1996.  
 In case no valid claim in respect of such equity shares is received from the shareholders by 7th August 2025, the said equity shares shall be transferred to IEPF, without any further notice, in the following manner:

i) For Shares held in physical form: New share certificate(s) will be issued and subsequently transferred to IEPF. Further upon issuance of share certificate(s), the original share certificates which are registered in the name of shareholders will stand automatically cancelled.  
 ii) For share held in electronic form: The shares will be directly transferred to IEPF by way of corporate action through Depository.

On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5 as prescribed under the aforesaid IEPF Rules which is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in). No valid claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority.  
 For further information/clarification, shareholders may write or contact to:  
 (i) Company's RTA viz., MUGF Intime India Private Limited, C 101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270 / 49186260, e-mail: [iepf.shares@in.mpmis.mugf.com](mailto:iepf.shares@in.mpmis.mugf.com) ;  
 (ii) Secretarial Department of the Company viz., Welspun Corp Limited, Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-66136000, e-mail: [CS\\_WCL@welspun.com](mailto:CS_WCL@welspun.com).

For Welspun Corp Limited  
 Sd/-  
 Kamal Rathi  
 Company Secretary  
 ACS-18182  
 Place : Mumbai  
 Date : May 19, 2025

**TYGER HOME FINANCE PRIVATE LIMITED**  
 (formerly known as Adani Housing Finance Private Limited)  
 Regd Off Add: 801, Shikhar Complex, Shrimali Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380009, Gujarat, India. CIN: U65999GJ2017PTC098960,  
 Tel: +91 22 6241 1200, Fax: +91 22 2652 0650, Website: [www.tygerhomefinance.in](http://www.tygerhomefinance.in)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**  
 (₹ in millions)

Sr. No.	Particulars	Quarter Ended 31-Mar-25 (Audited)	Quarter Ended 31-Mar-24 (Audited)	Year Ended 31-Mar-25 (Audited)	Year Ended 31-Mar-24 (Audited)
1	Total Income from Operations	503.44	255.79	1,683.55	944.57
2	Net Profit / (Loss) for the period (before tax, exceptional and / or extraordinary items)	6.07	12.64	76.20	91.35
3	Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	6.07	12.64	76.20	91.35
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	5.72	4.26	53.12	66.92
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.11	3.04	52.50	65.93
6	Paid up Equity Share Capital	1,357.29	1,357.29	1,357.29	1,357.29
7	Reserves (Excluding Revaluation Reserves)	279.58	227.08	279.58	227.08
8	Securities Premium Account	1,461.22	1,461.22	1,461.22	1,461.22
9	Net Worth	3,098.09	3,045.59	3,098.09	3,045.59
10	Paid up Debt Capital / Outstanding Debt	10,137.00	4,392.48	10,137.00	4,392.48
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	3.27	1.44	3.27	1.44
13	Earnings per equity share				
	Basic (₹) (Not Annualized)	0.042	0.048	0.391	0.883
	Diluted (₹) (Not Annualized)	0.042	0.048	0.391	0.880
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve	NA	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA
18	Liquidity Coverage Ratio (%)	NA	NA	NA	NA

**Notes:**  
 1 The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 52 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the quarterly financial results are available on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.tygerhomefinance.in](http://www.tygerhomefinance.in)  
 2 For the other line items referred in regulation 52 (4) of the Listing Regulations, as amended, pertinent disclosures have been made to the Stock Exchange(s) (Bombay Stock Exchange) and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).  
 3 The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at their respective meetings held on May 19, 2025. The said financial results have also been audited by the statutory auditors M B D & Co. LLP on which they have expressed an unmodified opinion.  
 4 Figures for the previous period / year have been regrouped / reclassified wherever necessary to confirm with the current period / year presentation.

For and on behalf of Board of Directors  
 Mr. Gaurav Gupta  
 Whole Time Director  
 DIN: 01669109  
 Date : May 19, 2025  
 Place : Mumbai

**Veranda VERANDA LEARNING SOLUTIONS LIMITED**  
 (CIN: L74999TN2018PLC125880)  
 Registered Office: G.R Complex, First floor, No.807-808, Anna Salai, Nandanam, Chennai, Tamil Nadu, 600 035  
 Ph: 044-4296 7777 | [www.verandalearning.com](http://www.verandalearning.com)

**NOTICE OF THE 1ST EXTRA ORDINARY GENERAL MEETING (EGM-26)**

Notice is hereby given that the 1st Extra-Ordinary General Meeting ("EGM") of the members of Veranda Learning Solutions Limited ("the Company") will be held on Tuesday, June 10, 2025, at 12:00 Noon (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the special business as set out in the Notice of EGM. This is in compliance with the General Circular dated September 19, 2024, and earlier circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), read with the relevant circulars issued by SEBI ("SEBI Circulars") dated December 13, 2024, and previous SEBI circulars. Veranda Learning Solutions Limited is seeking the approval of its members in respect of the business(es) set out in the Notice convening the Extraordinary General Meeting (EGM).

In compliance with MCA Circulars and SEBI Circulars, the Notice of EGM has been sent on 19th May 2025, in electronic mode only to all those members whose e-mail IDs were registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participant(s).

**Remote e-voting:** In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and SEBI LODR, the Company is providing its members, the facility to exercise their right to vote at the EGM by electronic means on all the businesses set forth in the notice of the EGM through the remote e-Voting provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice convening the EGM, which has been sent to the members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

(a) The Cut-off date to determine the eligibility to vote by electronic means or at the EGM is Tuesday June 03, 2025  
 (b) Remote e-voting shall commence on Saturday, June 7, 2025 from 9:00 A.M.(IST) and ends on Monday, June 9, 2025 to 05:00 P.M (IST) after which e-voting platform shall be disabled by CDSL.  
 (c) Members who shall be present at the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.  
 (d) Members who have cast their vote by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.  
 (e) Any Person, who acquires shares of the Company and becomes a Member of the Company after the Notice has sent electronically by the Company and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.  
 (f) The procedure for e-voting, attending the EGM through VC/OAVM facility and registration of E-mail ID by shareholder has been provided in the Notice of EGM. The same is available on the website of the Company: [www.verandalearning.com](http://www.verandalearning.com), website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com) and also on the website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
 (g) In case of any queries or grievances relating to electronic voting, members may contact to Mr. Rakesh Dalvi, Senior Manager (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800225533.

For Veranda Learning Solutions Limited  
 Sd/-  
 S Balasundharam  
 Company Secretary & Compliance Officer  
 (M. No: ACS-11114)  
 Place: Chennai  
 Date: May 19, 2025