



CIL/SE/2025-26/15
May 28, 2025

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Newspaper Publication - Financial Results- Q4 & FY25

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

Dear Sir/ Madam,

Please find enclosed copies of advertisement of extract of audited standalone & consolidated Financial Results for the fourth quarter (Q4) and year ended March 31, 2025, published on May 28, 2025 in following newspapers:

- The Financial Express
- Tarun Bharat

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. www.capacite.in

For any correspondence or queries or clarifications, please write to cs@capacite.in

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary & Compliance Officer

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

INBREW BEVERAGES PRIVATE LIMITED
CIN : U99990DL1972PTC318242
Regd. Office : 406 Kusal Bazar 32-33 Nehru Place New Delhi, 110019, South Delhi
Website : www.inbrew.com, Ph. : 0124 4242597, E-Mail : info@inbrew.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

(In ₹ millions, except per share data)

| Sl. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|----------------------|------------------------|----------------------|----------------------|
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1 | Income before from operations | 22,640.83 | 22,266.92 | 23,113.99 | 93,774.04 |
| 2 | Loss before tax | 144.31 | (8.89) | (195.30) | (566.29) |
| 3 | Net loss for the period/year | 144.31 | (8.89) | (195.30) | (566.29) |
| 4 | Total other comprehensive income (net of tax) | (0.98) | 2.65 | 0.78 | 6.92 |
| 5 | Total comprehensive income for the period/year | 143.33 | (6.24) | (194.52) | (566.64) |
| 6 | Paid-up equity share capital (face value of ₹ 10 each) | 53.38 | 53.38 | 53.38 | 53.38 |
| 7 | Reserve (excluding other securities & Revaluation Reserve) | (4,398.80) | (4,540.96) | (4,440.70) | (4,440.70) |
| 8 | Security Premium Account | 5,314.59 | 5,314.59 | 5,314.59 | 5,314.59 |
| 9 | Net worth | 3,017.40 | 2,717.22 | 2,533.44 | 3,017.40 |
| 10 | Paid-up Debt Capital (Outstanding Capital) | 7,245.53 | 7,110.96 | 7,528.85 | 7,245.53 |
| 11 | Outstanding Redeemable Preference Shares | - | - | - | - |
| 12 | Debt Equity Ratio | 2.32 | 2.62 | 2.97 | 2.32 |
| 13 | Earnings per share (face value of ₹ 10 each) (not annualized) | - | - | - | - |
| | (i) Basic | 18.16 | (1.12) | (24.98) | 4.57 |
| | (ii) Diluted | 17.94 | (1.12) | (24.98) | 4.51 |
| 14 | Capital Redemption Reserve | - | - | - | - |
| 15 | Debitum Redemption Reserve | - | - | - | - |
| 16 | Debt Service Coverage Ratio | 0.10 | 0.07 | 0.22 | 0.29 |
| 17 | Interest Service Coverage Ratio | 1.45 | 0.97 | 0.35 | 1.02 |
| 18 | Interest Service Coverage Ratio | 1.45 | 0.97 | 0.35 | 1.02 |

Notes:
1) The above is an extract of the detailed format of unaudited financial results for quarter and year ended 31 March 2025 filed with the Stock Exchange under Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on stock exchange website www.bseindia.com and website of the company website (www.inbrew.com).
2) The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on 28th May 2025.
3) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL: https://www.bseindia.com/
4) The impact on profit/loss, total comprehensive income or any other relevant financial items(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of Board of Directors of Inbrew Beverages Private Limited
Rajnikant Sabnavis (Managing Director) DIN No : 08113864

Date : 26.05.2025
Place : Gurugram

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Registered Office: Chan Nagar, P. O. Charubeta, Khatima- 262308, Distt Udham Singh Nagar, Uttarakhand, Phone: (05943) 250153-57 Fax: (05943) 250158
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana, Phone: (0124) 4572100, Fax: (0124) 4572199
Website: www.esterindustries.com. Email: investor@ester.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and the latest being 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable provisions of the Act, laws, rules, circulars, notifications and regulations issued thereunder (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Notice is sent for seeking approval of the Members of the Company by Postal Ballot by way of electronic means (remote e-voting), for Special Business by way of Special Resolution for the following items:

1. Re-appointment of Mrs. Padmaja Shailen Ruparel (DIN: 01385513) as an Independent Director of the Company
2. Appointment of Mr. Abhay Anant Gupta (DIN: 00389288) as an Independent Director of the Company

The Company has completed the dispatch of the aforementioned Postal Ballot Notice on Tuesday, 27th May 2025 to those Members whose names appear in the Register of Members/ Register of beneficial owners maintained by the depositories as on Friday, 23rd May 2025 (Cut-off date) or who have registered their e-mail addresses with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participant(s). The physical copies of the Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

The Notice is available on the Company's website at www.esterindustries.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 National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through e-Voting services provided by NSDL. The detailed instructions for e-Voting have been provided in the Notice.

The remote e-voting is available during the following period:
Commencement of e-Voting 9.00 AM on Wednesday, 28th May 2025
Conclusion of e-Voting 5.00 PM (IST) on Thursday, 28th June 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter. During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 23rd May 2025 (Cut-off date), may cast their vote by e-Voting.

Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 23rd May 2025. A person who is not a member as on the cut-off date should treat this notice for information purpose only.

Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below:

- a) Shareholders holding shares in physical form, are requested to register/update their email addresses by submitting duly filled and signed Form ISR-1 (available on the Company website at www.esterindustries.com/sites/default/files/ISR-1.pdf) along with self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Voter ID/Identity Card, Passport) in support of the address of the Member, to the Company/RTA at investor@ester.in or investor@masserv.com.
- b) Shareholders holding shares in dematerialized form, are requested to register/update their email addresses with the relevant Depository Participant.

The Board of Directors of the Company have appointed Mr. Akash Jain, Practising Company Secretary as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The result of the voting conducted through Postal Ballot along with Scrutinizer's Report will be declared within two (2) working days of the conclusion of the postal ballot and the same would also be intimated to the NSE and BSE and will also be hosted on the website of the Company and NSDL, i.e. www.esterindustries.com and www.evoting.nsdl.com respectively.

In case of any queries or issues relating to e-Voting or Postal Ballot, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at investor@nsdl.com. Further, Members may also approach to M/s. MAS Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph: 011 26387261/82/83, Fax: 011 26387384 or email at investor@masserv.com.

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 27th May 2025

J.L. Morison (India) Limited
CIN: U51109WB1934PLC088167
Regd. Office: 'Raso Court', 20, Sir R. N. Mukherjee Road, Kolkata-700 001
Tel.: (033) 22480114/5, E-mail: investors@jlmorison.com, Website: www.jlmorison.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY (for transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

NOTICE is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the final dividend declared by the Company for the financial year 2017-18, which remained unclaimed/uncashed for a period of seven consecutive years shall be credited to the Investor Education and Protection Fund. Further, all the shares in respect of which dividend declared has remained unclaimed/uncashed for a period of seven consecutive years or more from the date of transfer to the Unpaid Dividend Account would also be transferred by the Company in DEMAT account of the IEPF Authority.

Pursuant to the said IEPF Rules, the necessary intimation has been sent to all the concerned shareholders individually also, who have not claimed/encashed dividend for the financial year 2017-18 and all subsequent seven years declared by the Company and whose shares are liable to be transferred to the IEPF authority. The Company has uploaded the complete details of such shareholders including their names, Folio Number or DP ID & Client ID and the unpaid/unclaimed dividend amounts and the corresponding shares that are due for transfer to DEMAT account of the IEPF authority on its website <https://www.jlmorison.com>. Shareholders are requested to refer web-link <https://www.jlmorison.com/investors-relations/#IEPF> to verify the details of unclaimed/uncashed dividend and the shares that are liable to be transferred to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Authority as per the IEPF Rules and upon such issue, the Company shall inform the depositories by way of corporate action to convert the share certificates into DEMAT form and transfer in the DEMAT account of the IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable.

The concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depositories by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders may note that both the unclaimed/uncashed dividend and the shares transferred to the IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed e-Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the e-Form IEPF-5, to the Nodal Officer of the Company at its Registered Office or to CB Management Services Private Limited, Registrar and Transfer Agent (RTA) of the Company for verification of their claim after following the procedure as prescribed under the IEPF Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 1st August 2025, the Company shall with a view to comply with the requirements of the said IEPF Rules, proceed to transfer the liable dividend amount and Equity shares into the DEMAT Account of the IEPF Authority as per the procedure stipulated in the IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed/uncashed dividend amount and shares so transferred into the DEMAT account of the IEPF Authority pursuant to the said IEPF Rules. In case you need any further information/clarification, please write to, or contact our Registrar and Transfer Agent at CB Management Services Private Limited, Raso Court, 5th Floor, 20 Sir R N Mukherjee Road, Kolkata, West Bengal - 700001. Tel. No.: (033) 69066200, E-mail: rtat@cbmsl.com

For J. L. Morison (India) Limited
Sd/-
Sohan Sarda
Executive Director
DIN: 00129782

Place : Mumbai
Date : 27.05.2025

CAPITAL INDIA HOME LOANS
Registered Office:- 701, 7th Floor, Aggarwal Corporate Tower, Plot No.23, District Centre, Rajendra Place, New Delhi - 110008
Tel.: +91 11 6914 6000; Email: cihl@capitalindia.com
Website: www.capitalindahome loans.com | CIN: U65990DL2017PLC322041
Registration Code - Corporate Agent CA0688

JOINT PUBLIC NOTICE

Pursuant to the Reserve Bank of India's ("RBI") approval vide its letters dated May 20, 2025 and May 23, 2025 (collectively, "RBI Approval") issued to Capital India Home Loans Limited ("Company"), this notice is jointly issued by the Company, Weaver Services Private Limited ("Acquirer"), Capital India Finance Limited, Mr. Deepak Vaswan, Mr. Ravi Virwani, Mr. Praveen Kumar, Mr. Siddhartha Ghosh (jointly referred to as "Sellers") under Chapter VIII, Paragraph 47 of the Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, and subsequent amendments issued by RBI from time to time ("Master Directions").

- Background of the Company**
1. The Company is an unlisted public limited company incorporated under the Companies Act, 2013, having corporate identification number U65990DL2017PLC322041. The Company's registered office is at 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, Patil Nagar, New Delhi, India - 110 008. The Company is registered as a housing finance company with the National Housing Bank with registration number 02/0177.19, and is classified as a Non-Banking Financial Company - Middle Layer as per the Master Directions read with the Master Direction - Reserve Bank of India (Non-Banking Financial Company - Scale Based Regulation) Directions, 2023 bearing ref. no. RBI/DoF/2023-24/106 DoF.FIN.REC.No.45/03.10.119/2023-24. The Company is a subsidiary of Capital India Finance Limited ("CIFL") which, together with its nominees, holds 99.83% of the total paid-up share capital of the Company.
- Details of Acquirer**
2. The Acquirer is a private limited liability company incorporated on April 2, 2024, under the Companies Act, 2013, having corporate identification number U70200MH2024PTC422757. The Acquirer's registered office is at 701, Tower 3, Crescent Bay, Jeeva Wadia Road, Bhoivada, Parel, Mumbai, 400012. The Acquirer consists of experienced finance professionals and is backed by Satrajit Bhattacharya (former Senior General Manager and Head of Investments and M&A at HDFC Limited), Anil Kothari (former Chief Executive Officer and Managing Director at Fedbak Financial Services Limited) and other former HDFC executives. Additionally, the Acquirer shall simultaneously with the Proposed Transaction but prior to the consummation of the Proposed Transaction, secure funding from reputed private equity investors.
- Proposed Transaction and Reason for Proposed Transaction**
3. Pursuant to the share purchase agreement executed on October 16, 2024, the Acquirer intends to acquire 100% of the paid-up share capital of the Company from the Sellers as a result of which there would be a: (i) change in the control of the Company; and (ii) consequential change/reconstitution of the board of directors / management of the Company ("Proposed Transaction").
- RBI Approval**
4. CIFL, the parent of the Company, has taken a strategic decision to divest its stake in CIHL. The promoters and board of directors of CIFL considered it prudent to explore a strategic sale of their holdings in the Company which protects the existing business, employees and supports future growth of the Company. Parallely, the Acquirer, which wanted to commence business operations in the housing finance segment, was evaluating specific acquisition opportunities in the segment, to start operations. The Acquirer team had several interactions with the Company's management team as part of their due diligence exercise, following which an offer for acquisition of 100% of the Company's shareholding was made. After due consideration, CIFL's management finalised the Acquirer as their preferred choice as potential buyer of the Company.
- RBI Approval**
5. The Company had submitted an application dated January 03, 2025, in accordance with Paragraph 46 of the Master Directions, seeking prior approval of the RBI for the Proposed Transaction ("Application").
- As mentioned above, the Company has received the RBI Approval on its Application subject to certain conditions which will be fulfilled in due course. The Proposed Transaction has also been approved by the respective board of directors of the Company and the Acquirer, and by the shareholders of CIFL.**
- This public notice is intended to provide to the public, a notice/intimation regarding the Application and the proposed change of control and the proposed transfer to the board of directors/management of the Company pursuant to the Proposed Transaction.
- Pursuant to the RBI Approval, this public notice is being jointly issued by the Company, Acquirer, and CIFL for a period of 15 (fifteen) days from the date of publication of this notice.
- For any clarifications, please contact the undersigned:
(a) Letter addressed to Mr. Keshav Porwal, Director, at the registered office of the Company: 701, 7th Floor, Aggarwal Corporate Towers, Rajendra Place, New Delhi - 110008, and
(b) Email to Company at secretarial@capitalindia.com

A copy of this public notice is also available at the website of the Company at www.capitalindahome loans.com

| For Company | For CIFL | For Acquirer |
|------------------------------------|---|--|
| Sd/- Keshav Porwal, Director | Sd/- Suabha Kausal, Chief Compliance Officer & Company Secretary | Sd/- Satrajit Bhattacharya, Director |
| Date: May 28, 2025 Place: Delhi | | |

NOTICE OF SALE OF COMPANY AS GOING CONCERN OR BLOCKS OF ASSETS FOR FREEWORLD EXPORTS PRIVATE LIMITED (in Liquidation)
Registered Office: No.45, First Main Road, Gandhi Nagar, Adyar, Chennai Tamil Nadu-600020

CIN: U51420TN2004PTC052776
(Sale under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to the public at large for inviting bids for sale of Freeworld Exports Private Limited (in Liquidation) (Corporate Debtor), as going concern or sale of the following movable and immovable properties forming part of the Liquidation Estate of Corporate Debtor through e-auction on the e-auction website "as is where is basis", "whatever there is basis" and "without recourse basis". Sale will be done by the undersigned through E-Auction service provider M/s eBKr Listing and Auction Portal (website: <https://bbi.baanknet.com/eaction-ibbi>).

Schedule of Important Dates for E-Auction:

| | |
|--|--|
| Last date to Submit Bid Documents | Monday, 16th June 2025 |
| Due Diligence and Inspection of assets under auction | Up to Friday, 20th June 2025 (With One Day Prior intimation to Mr. Sudhanshu Pandey Mobile number) 11:00 AM - 5 PM except Sundays and State Holidays |
| Last Date and time to pay Earnest Money Deposit | Monday, 23rd June 2025 |
| Date and time of 6th E-Auction | Thursday 26th June 2025 For Lot 1 - 12:00 pm to 2:00pm For Lot 2 - 3:30 pm to 5:30pm |
| Declaration of Highest Bidder | Friday, 27th June 2025 |
| Declaration of Successful Bidder | Monday, 30th June 2025 |

The auction comprises of two lots and required documents shall be submitted to Liquidator (online or hard copy) in the format prescribed and also uploaded to auction site. The auction for the blocks in Lot-2 will start, only if there is no successful bidder for Lot-1. The bid form along with detailed terms & conditions of complete E-Auction process can be downloaded from the website of <https://bbi.baanknet.com/eaction-ibbi>.

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| Sr. No. | Description (Assets) | Reserve Price (Rs. In lakhs) | EMD (5% of Reserve Price) (Rs. In lakhs) |
|---------|--|------------------------------|--|
| Lot 1 | Corporate Debtor as a whole (on a going concern basis) | 3856.86 | 192.84 |

Details of Blocks in Lot 2:

| Sr. No. | Description (Assets) | Reserve Price (Rs. In lakhs) | EMD (5% of Reserve Price) (Rs. In lakhs) |
|----------|--|------------------------------|--|
| Block 1 | Mining lease land - Quarry taken on lease for colour granite over an extent of 1.44 hec. in Sy No. 553 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State | 246.26 | 12.31 |
| Block 2 | Mining lease land - Quarry taken on lease for colour granite over an extent of 1.80 hec. in Sy No. 552 and 573 (18.269946N and 79.32707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State | 306.91 | 15.35 |
| Block 3 | Mining lease land - Quarry taken on lease for colour granite over an extent of 3.33 hec. in Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State | 570.15 | 28.51 |
| Block 4 | Mining lease land - Quarry taken on lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasil, Ganjam District, of Odisha State (Pin: 760104) | 955.10 | 47.75 |
| Block 5 | Freehold Land at Babanpur Village, patapur Tahasil, District Ganjam, Odisha - Khatta No. 159/7 and various khatta Nos. (Ac. 6.886 Dec.) of Odisha state. | 234.19 | 11.71 |
| Block 6 | Freehold Land of 2.43 Acres at Sy No. 184/1A1 in Chemabarambakkam Village, Poonamalle Taluk, Thiruvalur Dist, Tamil Nadu. | 943.41 | 47.17 |
| Block 7 | Freehold Land with Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/96/1, 155/96/2, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Various khatta No.in Majhigam Village & Mouza, Tahasil konisi, District Ganjam, Beharour, Odisha (Ac.2.130 Dec) | 142.67 | 7.13 |
| Block 8 | Plant and Machinery located at: A. Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasil, Ganjam District, of Odisha State (Pin: 760104) B. Baban pur Village, patapur Tahasil, District Ganjam, Odisha Khatta No.159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha State C. Land & Factory Building, Plot Nos. 149, 161, 293, 295, 296, 301, 154/96/1, 155/96/2, 245/1883, 295/1811, 295/1812, 301/1840 Comprised in survey numbers: 119, 130, 155, 169, 181, 352 Land & Various khatta No.in Majhigam Village & Mouza, Tahasil konisi, District Ganjam, Beharour, Odisha (Ac.2.130 Dec) | 85.42 | 4.27 |
| Block 9 | Stock / Inventory (consisting majority of granite slabs / blocks/stones in quarry) at A. Quarry lease for colour granite over an extent of 1.44 hec., in Sy No. 553 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State B. Quarry lease for colour granite over an extent of 1.80 hec., in Sy No. 552 and 573 (18.269946N and 79.32707E) of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State C. Quarry lease for colour granite over an extent of 3.33 hec., in Sy No. 499P and 551 of Kothagattu Village, Sankarapatnam Mandal, Karimnagar District, Telangana State | 301.99 | 15.10 |
| Block 10 | Stock / Inventory (consisting majority of granite slabs / blocks/stones in quarry) at A. Quarry lease for colour granite quarries are spread over the extent of 4.929 hec., Leased from the Mining Officer, Berhampur, Odisha State in villages babanpur (No. 186) and Pitambpur (No. 230) of Santoshpur Post, Patrapur Thasil, Ganjam District, of Odisha State (Pin: 760104) B. Babanpur Village, patapur Tahasil, District Ganjam, Odisha - Khatta No. 159/7 and various khatta Nos. (Ac. 6.886 Dec.) Odisha State | 50.36 | 2.52 |
| Block 11 | Stock / Inventory (consisting majority of granite slabs / blocks/stones) at Hanakadapura Village, Kanakapura Taluk, Ramanagara District, Karnataka - 562117 | 20.39 | 1.02 |

Revenue Growth: ▲ 23% PAT Growth: ▲ 69%

Order Wins: ₹2,823 Cr

D/E Ratio: Gross 0.24x, Net 0.11x

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 27th May 2025

CAPACITE

CIN: L45400MH2012PLC234318
Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai- 400 071
Tel: +91 (22) 7173 3717; Fax: +91 7173 3733; Email: compliance@capacite.in; Website: www.capacite.in

Capacite Infraprojects Limited is a focused Engineering, Procurement, and Construction ("EPC") company specialising in complex building projects across residential, commercial, and institutional segments. Since its inception in 2012, the Company has built a strong reputation for quality execution, timely delivery, and sector diversity.

With 60+ projects delivered in 12 years — including a record-setting hospital build recognised by the Limca Book of Records — the Company has proven its execution strength. Its diversified order book, built on a single-segment focus, positions the Company as a preferred partner for marquee private and large public sector projects.

There was no change in the nature of the business of the Company during the financial year ended March 31, 2025.

"THINK CONSTRUCTION THINK CAPACITE"

Revenue Growth: ▲ 23% PAT Growth: ▲ 69%

Order Wins: ₹2,823 Cr

D/E Ratio: Gross 0.24x, Net 0.11x

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 27th May 2025

EXTRACT OF FINANCIAL RESULTS FOR THE FOURTH QUARTER AND YEAR ENDED MARCH 31, 2025

(In ₹ lakhs except otherwise stated)

| Sr. No. | Particulars | Standalone | | | | Consolidated | | | | | |
|---------|--|----------------|-------------------|----------------|----------------|----------------|----------------|-------------------|----------------|----------------|----------------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | | | |
| | | March 31, 2025 | December 31, 2024 | March 31, 2024 | March 31, 2025 | March 31, 2024 | March 31, 2025 | December 31, 2024 | March 31, 2024 | March 31, 2025 | March 31, 2024 |
| 1. | Revenue from Operations | 59,377.09 | 56,383.28 | 58,756.55 | 2,18,875.54 | 1,86,775.82 | 67,130.06 | 59,048.56 | 59,889.12 | 2,34,950.86 | 1,93,163.80 |
| 2. | Profit before tax for the period/year | 6,639.63 | 4,815.42 | 7,181.25 | 23,886.41 | 16,371.69 | 7,084.31 | 6,378.89 | 7,307.83 | 26,512.06 | 16,738.13 |
| 3. | Net profit after tax for the period/year | 4,98 | | | | | | | | | |

CAPACITE

"THINK CONSTRUCTION
 THINK CAPACITE"

CIN: L45400MH2012PLC234318

नोंद. कार्यालय: ६०५-६०७, श्रीकांत चॅम्बर्स, फेज-१, ६ वा मजला, आर. के. स्टुडियोच्या जवळ, सायन-ट्रॉम्बे रस्ता, मुंबई - ४०००७१.
 दूरध्वनी: +९१ (२२) ७१७३ ३७१७; फॅक्स: +९१ ७१७३ ३७३३; ईमेल: compliance@capacite.in; वेबसाईट: www.capacite.in

Revenue Growth: ▲ 23% PAT Growth: ▲ 69%

Order Wins: ₹2,823 Cr

D/E Ratio: Gross 0.24x, Net 0.11x

कॅपेसिटी इन्फ्राप्रोजेक्ट्स लिमिटेड ही एक केंद्रित अभियांत्रिकी, प्राण आणि बांधकाम ('इंजीनी') कंपनी आहे जी निवासी, व्यावसायिक आणि संस्थात्मक विभागांमधील कॉम्प्लेक्स बांधकाम प्रकल्पांमध्ये विशेषज्ञ आहे. वर्ष २०१२ मध्ये स्थापनेपासून, कंपनीने दर्जेदार अंमलबजावणी, वेळेवर वितरण आणि क्षेत्रीय विविधतेसाठी एक मजबूत प्रतिष्ठा निर्माण केली आहे.
 तिम्का बुक ऑफ रेकॉर्ड्सने मान्यता दिलेल्या विक्रमी रुग्णालयाच्या बांधकामासह - १२ वर्षात ६०+ प्रकल्प पूर्ण करून, कंपनीने आपली अंमलबजावणीची ताकद सिद्ध केली आहे. एकाच विभागावर लक्ष केंद्रित करणे यावर आधारित तिची वैविध्यपूर्ण ऑर्डर बुक कंपनीला खाजगी आणि मोठ्या सार्वजनिक क्षेत्रातील प्रकल्पांसाठी परस्तीचा भागीदार म्हणून स्थान प्राप्त झाले आहे.
 दि. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षात कंपनीच्या व्यवसायाच्या स्वरूपामध्ये कोणताही बदल झाला नाही.

दि. ३१ मार्च, २०२५ रोजी संपलेल्या चौथ्या त्रैमासिक आणि वर्षाकरिता वित्तीय निष्कर्षांचा सारांश

(अन्यथा नमूद केलेले नसल्यास ₹ लाखात)

| अ. क्र. | तपशील | स्वतंत्र | | | | | एकत्रित | | | | |
|---------|---|-------------------|------------------|-----------------------|----------------|-----------------------|-------------------|------------------|----------------|----------------|----------------|
| | | संपलेले त्रैमासिक | | | संपलेली नऊमाही | | संपलेले त्रैमासिक | | | संपलेली नऊमाही | |
| | | ३१ मार्च, २०२५ | ३१ डिसेंबर, २०२४ | ३१ मार्च, २०२४ | ३१ मार्च, २०२५ | ३१ मार्च, २०२४ | ३१ मार्च, २०२५ | ३१ डिसेंबर, २०२४ | ३१ मार्च, २०२४ | ३१ मार्च, २०२५ | ३१ मार्च, २०२४ |
| | | तेजस्वी | अलेखी | अलेखी (पुनः मू. केले) | तेजस्वी | अलेखी (पुनः मू. केले) | तेजस्वी | अलेखी | तेजस्वी | तेजस्वी | तेजस्वी |
| १ | प्रवलनातून महसूल | ५९,३७७.०९ | ५६,३८३.२८ | ५८,७५६.५५ | २,१८,८७५.५४ | १,८६,७७५.८२ | ६७,१३०.०६ | ५९,०४८.५६ | ५९,८८९.१२ | २,३४,९५०.८६ | १,९३,१६३.८० |
| २ | कालावधी/वर्षाकरिता करपूर्व नफा | ६,६३९.६३ | ४,८१५.४२ | ७,१८१.२५ | २३,८८६.४१ | १६,३७१.६९ | ७,०८४.३१ | ६,३७८.८९ | ७,३०७.८३ | २६,५१२.०६ | १६,७३८.१३ |
| ३ | कालावधी/वर्षाकरिता करपश्चात निव्वळ नफा | ४,९८२.०० | ३,६७५.३४ | ५,०५२.४० | १८,०७८.४३ | ११,७८०.४६ | ५,३०९.६६ | ५,२३०.४० | ५,१८१.१७ | २०,३७६.८२ | १२,०३२.९९ |
| ४ | कालावधी/वर्षाकरिता एप्युअर सर्वसमावेशक उत्पन्न | ५,०२५.४१ | ३,६५१.९८ | ५,०८०.९२ | १७,९९१.२६ | ११,८६०.१९ | ५,३५०.४५ | ५,२१२.२० | ५,२०९.६९ | २०,२९२.१९ | १२,११२.७२ |
| ५ | भरणा केलेले सम भाग भांडवल (दर्शनी मूल्य ₹ १० प्रत्येकी) | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० | ८,४६०.४० |
| ६ | प्रति भाग उत्पन्न (दर्शनी मूल्य ₹ १० प्रत्येकी) | | | | | | | | | | |
| | मूळ - रुपयांमध्ये | ५.८९ | ४.३४ | ६.०३ | २१.३७ | १५.७५ | ६.२८ | ६.१८ | ६.१९ | २४.०८ | १६.०९ |
| | सोनियकृत - रुपयांमध्ये | ५.८९ | ४.३४ | ६.०३ | २१.३७ | १५.७५ | ६.२८ | ६.१८ | ६.१९ | २४.०८ | १६.०९ |

- टीपः
- वरील विवरणपत्र हे कंपनी कायदा, २०१३ आणि सेबी (सूचिबद्धता द्यायचे आणि प्रकटीकरण आवश्यकता) विनियमन, २०२५ नुसार बनविलेल्या आणि लेखा समितीच्या शिफारसीवर संचालक मंडळाद्वारे मंजूर केलेल्या दि. ३१ मार्च, २०२५ रोजी संपलेल्या चौथ्या त्रैमासिक आणि वर्षाच्या लेखापरिचित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षांचा सारांश आहे.
 - सदर वित्तीय निष्कर्षांचे संपूर्ण प्रारूप व त्यासह लेखा परिष्करण अहवाल कंपनीच्या वेबसाईट www.capacite.in वर आणि स्टॉक एक्सचेंजच्या वेबसाईट्स बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) येथे उपलब्ध आहेत.
 - दि. ३१ मार्च २०२५ पर्यंत काही व्यापारी देणी, इतर देणी आणि करार मालमतेची एकूण रक्कम ₹ ३,६१.७६ लाख रुपये होती, त्याविरुद्ध समूहाने संबंधित पक्षांशी करार केले आहेत आणि त्यांच्या नावे वाटप पत्र मिळाले आहे. समूहाने संबंधित सदिका त्यांच्या नावावर नोंदणी करण्यासाठी एनसीएलटी, उच्च न्यायालय, रेटा प्राधिकरण इत्यादी विविध कायदेशीर मंचांसमोर कायदेशीर पावले उचलली आहेत, ज्यात रक्कम वसूल करण्यासाठी आणि त्यांचे व्यावसायिक हित सुरक्षित करण्यासाठी उपलब्ध सुरक्षा लागू करणे समाविष्ट आहे. अशा कायदेशीर कारवाईचा निकाल सध्या निश्चित करता येत नाही. व्यवस्थापनाला योग्य वेळी त्याची वसुली होईल असा विश्वास आहे आणि म्हणूनच लेखापरिष्करण केलेल्या एकत्रित आर्थिक निव्वळतांमध्ये पुढील तरतुदीची आवश्यकता नाही.
 - या समूहाकडे एका पक्षाकडून वसूल करण्यायोग्य भारतीय रुपये १,१५५.९३ लाखांची दीर्घकाल थकीत व्यापार प्राप्ती होती जी पूर्वीच्या काळात बँक-डेब्ट म्हणून राइट ऑफ/अपेक्षित ऋण नुकसान भत्ता म्हणून प्रदान केले गेले होते. राष्ट्रीय कंपनी कायदा न्यायाधिकरण, अमरावती खंडपीठ (एपी) ने सदर प्राप्तीच्या निपटारासंदर्भात ठराव व्यावसायिकाची (आरपी) नियुक्ती केली आणि आरपीने कंपनीच्या भारतीय रुपये १,५८३.१४ लाखांच्या दाव्याविरुद्ध भारतीय रुपये १,१५५.९३ लाखांची रक्कम मंजूर केली आहे. ही वस्तुस्थिती लक्षात घेता आणि सध्या समूह समझोता पूर्ण करण्याच्या आणि समझोता करारानंतर ताबडतोब सदर रक्कम वसूल करण्याच्या प्रक्रियेत आहे आणि त्यानुसार त्यांनी दि. ३१ मार्च २०२४ रोजी संपलेल्या वर्षात भविष्यातील वसूल करण्यायोग्यतेच्या अंदाजावर आधारित इतर उत्पन्न/अपेक्षित ऋण नुकसान भत्त्यामध्ये प्रभाव टाकून सदर प्राप्तीची वसुली नोंदवली आहे. या प्रकरणाबाबत वैधानिक लेखापरीक्षकांनी सुधारित मत व्यक्त केले आहे.
 - होलिडिंग कंपनीने सीआयपीएल-पीपीएसएल-यॉगनम जॉइंट व्हेंचर कन्स्ट्रक्शन्स प्रायव्हेट लिमिटेड (यॉगनम) चे विलीनीकरण दि. ३० जून २०२४ पासून पूर्ण केले आहे. ही योजना दि. २ जुलै २०२४ रोजी कंपनी रजिस्ट्रारकडे दाखल करण्यात आली होती. होलिडिंग कंपनीने सादर केलेल्या विलीनीकरण योजनेला ("योजना") माननीय राष्ट्रीय कंपनी कायदा न्यायाधिकरणाने दि. २१ मे २०२४ (मुंबई खंडपीठ) च्या आदेशाने मान्यता दिली होती. हस्तांतरण कंपनी, यॉगनम ही होलिडिंग कंपनीची पूर्ण मालकीची उपकंपनी होती. योजनेच्या अटीनुसार, होलिडिंग कंपनीने तुलनात्मक कालावधीच्या सुरुवातीपासून या विलीनीकरणाच्या लेखा प्रक्रियेची नोंद केली आहे. एकत्रीकरण हे सामान्य नियंत्रणाखालील व्यवसाय संयोजन आहे आणि म्हणूनच इंडियन एएस १०३ च्या परिशिष्ट क: व्यवसाय संयोजन मध्ये नमूद केल्याप्रमाणे "व्याज एकत्रीकरण पद्धती" नुसार त्याची गणना केली जाते. उपरोल्लेखित योजनेचा समूहाच्या एकत्रित आर्थिक निकालावर कोणताही परिणाम होत नाही कारण एकत्रीकरण योजना मूळ कंपनी आणि पूर्ण मालकीची उपकंपनीमध्ये होती.
 - गेल्या तिमाहीचे आकडे हे दि. ३१ मार्च, २०२५/३१ मार्च, २०२४ पर्यंतच्या संपूर्ण आर्थिक वर्षाच्या संदर्भात लेखापरीक्षित आकडेवारी आणि आर्थिक वर्षाच्या तिसऱ्या तिमाहीच्या समाप्तीची तारीख असलेल्या दि. ३१ डिसेंबर, २०२४/३१ डिसेंबर, २०२३ पर्यंतच्या प्रविष्ट वर्षाच्या आजपर्यंतच्या आकडेवारीमधील तुलनात्मक आकडे आहेत, जे मर्यादित पुनरावलोकनाच्या अधीन होते.



कॅपेसिटी इन्फ्राप्रोजेक्ट्स लिमिटेड
 च्या संचालक मंडळाकरिता आणि त्यांच्या वतीने
 सही/-
 रोहित कटवाल
 कार्यकारी अध्यक्ष
 डीआयएन: ००२५२९४४

दिनांक: २६ मे, २०२५
 ठिकाण: मुंबई