



14th August, 2025

To

BSE Limited

Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: Submission of Newspaper Advertisement- Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”).

Dear Sir/Madam

Pursuant to Regulation 30 and Regulation 47 of the SEBI Listing Regulations, 2015, and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, MCA General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) please find enclosed copies of newspaper advertisements published in Financial Express (English edition) and Loksatta (Marathi edition) on 14th August, 2025, informing about the following:-

- 1) The 22nd Annual General Meeting (“AGM”) of the Company to be held on **Thursday, 11th September, 2025 at 3:30 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- 2) Completion of dispatch of Notice of 22nd AGM.
- 3) Remote e-voting and e-voting facility during the AGM provided to members
- 4) Manner of registration, updation of E-mail IDs, Bank details, final dividend recommendation for FY 24-25.
- 5) Information on Closure of Register of Members.

The above information is also available on the website of the Company www.cleanscience.co.in

You are requested to take the same on record.

Thanking You.

For Clean Science and Technology Limited

Ruchita Vij
Company Secretary

Encl: As above

Network 18
NETWORK18 MEDIA & INVESTMENTS LIMITED
 CIN: L65910MH1996PLC280969
 Regd. Office: First Floor, Empire Complex, 414 - 1, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
 Tel: +91 22 6666 7777 / 4001 9000
 Website: www.nw18.com | Email: investors.n18@nw18.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of Network18 Media & Investments Limited will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agent i.e. KFin Technologies Limited (Unit: Network18 Media & Investments Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-309-4001.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-in for a period of 6 months from the date of transfer.

For further information, please refer to the link for SEBI circular <https://tinyurl.com/sebicjul25> or send an email to nwminvestor@kfinetech.com

For Network18 Media & Investments Limited
 Sd/-
Shweta Gupta
 Company Secretary and Compliance Officer
 Place : Mumbai
 Date : August 14, 2025

Clean Science
CLEAN SCIENCE AND TECHNOLOGY LIMITED
 Registered Office: Office No. 603 & 604, 6th floor, Tower No. 15, Cybercity, Magarpatta City, Hadapsar, Pune MH - 411013
 Corporate Identification Number: L24114PN2003PLC018532
 Tel: +91 20 41264761, Website: www.cleanscience.co.in
 E-mail: compliance@cleanscience.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-Second (22nd)** Annual General Meeting ("AGM") of the members of Clean Science and Technology Limited will be held on **Thursday, 11th September, 2025 at 3:30 p.m. (IST) through VC or OAVM**, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, General Circular No. 09/2024 dated 19th September, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 22nd AGM of the Company ("AGM Notice").

Completion of dispatch of AGM Notice, Annual Report for FY-24-25: In compliance with the MCA Circular and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), the Company has despatched the AGM Notice and the Annual Report for FY 2024-25 on **Tuesday, 12th August, 2025**, via email, to those Members whose e-mail address was registered with the Depositories/Company's Registrar and Share Transfer Agent viz. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited).

The above AGM Notice and the Annual Report are also available on the Company's website at: <https://cleanscience.co.in/wp-content/uploads/2025/08/CSL-Annual-Report-2024-25.pdf> on website of National Securities Depository Limited (NSDL) at: <https://evoting.nsd.com/>, Stock Exchanges i.e. BSE Limited ("BSE") at: <https://www.bseindia.com/>, and The National Stock Exchange of India Limited ("NSE") at: <https://www.nseindia.com/>.

Inspection of documents: All the documents referred to in the AGM Notice shall be available for inspection of the members by accessing the NSDL platform at <https://www.evoting.nsd.com>, during the 22nd AGM.

E-voting: In accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), Members have been provided the facility to cast their vote on all resolutions set forth in the AGM Notice using electronic voting system (e-voting) provided by NSDL. 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 Depositories as on **Thursday, 4th September, 2025 ("Cut-off date")**, will be entitled to cast their vote by remote e-voting or e-voting during the AGM. The voting rights of the Members shall be in proportion to their shareholding to the total paid-up equity share capital of the Company as on the Cut-off date. Once a vote is cast by a member, she/he will not be able to change it subsequently. Members can opt for only one mode of voting i.e., either through remote e-voting or e-voting at the 22nd AGM. If a Member cast votes by both modes, then voting done through remote e-voting shall prevail. Detailed procedure for remote e-voting or e-voting during the AGM and to access the AGM is outlined in the AGM Notice. The remote e-voting period commences on **Sunday, 7th September, 2025 at 9.00 a.m. (IST) and will end on Wednesday, 10th September, 2025, at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by NSDL for voting, and Members will not be allowed to vote. Members who have exercised their right to vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again. Any person who becomes a Member of the Company after dispatch of the AGM Notice and the Annual Report for FY 2024-25 and holds equity share(s) as on the Cut-off date, may refer to the procedure outlined in the AGM Notice for procuring User ID and password and registration of e-mail ID for e-voting and for attending the AGM. In case the Member is already registered with NSDL for remote e-voting, she/he may use the existing credentials for casting the vote.

Dividend: The Board of Directors at its meeting held on 22nd May, 2025 have recommended a final dividend of Rs. 4/- per equity share of face value Re. 1/- each.

The Cut-off date for the purpose of payment of final dividend, if approved at the 22nd AGM, is fixed as **Thursday, 4th September, 2025**. For TDS related instructions, members may please refer the AGM Notice and upload documents at <https://web.in.mps.mufg.com/formsreg/submit-form-15g-15h.html>

Members who have not registered/updated their e-mail address and/or bank account details are requested to register/update the same in the records of the Company/Depository, as the case may be, in the following manner:

Members holding shares in Demat Form	Through their respective Depository Participant.
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Scrutinizer: The Company has appointed M/s. Jayavant Bhawe & Co, Practicing Company Secretary, Pune, (ICSI Membership No FCS-4266, CP-3068), as the Scrutinizer for scrutinizing the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

For any queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available in the download section of www.evoting.nsd.com or call on 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from **Friday, 5th September, 2025 to Thursday, 11th September, 2025 (both days inclusive)** for the purpose of AGM and Payment of Dividend, if approved, in the AGM.

For Clean Science and Technology Limited
 Date: 13th August, 2025
 Place: Pune
 Sd/-
Ruchita Vij
 Company Secretary

V2 RETAIL LIMITED
 Registered Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, South West Delhi, New Delhi - 110037
 Corporate Office: 2nd Floor, 15, Sub. Major Laxmi Chand Rd, Maruti Udyog Sector 18, Gurugram, Sarhoo, Haryana 122015
 CIN: L74999DL2001PLC147724 Phone: 011- 41771850;
 Email: cs@v2kart.com, Website: www.v2retail.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS ("OAVM") ANNUAL GENERAL MEETING

Shareholders may note that the 24th (Twenty-fourth) Annual General Meeting (AGM) of V2 Retail Limited ("the Company") will be held at 02:00 PM on Friday, September 05, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, read with MCA issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and the latest being 09/2023 dated September 25, 2023 ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDLH/P/CIR/2022/063 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/157 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circulars").

In compliance with the above Circulars, the Company will be sending electronic copies of the Notice of the AGM and Integrated Annual Report for the Financial year 2024-25 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participants ("DP"). The Notice of the AGM and Integrated Annual Report for the financial year 2024-25 will also be available on the website of the Company www.v2retail.com and the 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. The Notice is also available on the website of MUGF Intime India Private Limited (Erstwhile Known as Link Intime India Private Limited).

VOTING INFORMATION:

The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM.

The remote e-voting will commence at 09.00 am on Tuesday, September 02, 2025 and end at 05.00 pm on Thursday, September 04, 2025.

During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, August 29, 2025 may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, August 29, 2025.

The Board of Directors of the Company has appointed Mr. Sharwan Kumar Goel (Kumar Sarwan & Co.), Chartered Accountant in Practice (Firm Registration No.027892N) as the Scrutinizer for conducting voting process in a fair and transparent manner. The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting / e-voting at the AGM is provided in the Notice of AGM. Members are requested to carefully go through the same. Shareholders facing any technical issue in login may contact INSTAMTEE helpdesk by sending a request at instamtee@in.mps.mufg.com or contact on a - Tel: 022 - 4918 6000 / 4918 6175.

For V2 Retail Limited
 Sd/-
Shivam Aggarwal
 Company Secretary & Compliance Officer
 Place: Gurugram
 Date: August 14, 2025

Castrol
CASTROL INDIA LIMITED
 CIN: L23200MH1979PLC021359
 Registered Office: Technopolis Knowledge Park, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.
 Website: www.castrol.co.in Email: investorrelations.india@castrol.com
 Tel: +91 22 7177 7111 Fax: +91 22 6998 4101

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules framed thereunder, read with the General Circular Nos. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020, No. 09/2024 dated 19 September 2024 and other related circulars, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to other applicable laws, if any, approval of the shareholders of Castrol India Limited is being sought on the following Resolutions through Postal Ballot by remote e-voting ("E-voting") process:

Sr. No.	Particulars	Type of resolution
1.	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as a Director of the Company.	Ordinary
2.	Appointment of Ms. Mrinalini Srinivasan (DIN: 09682234) as Wholtime Director of the Company for a term of 05 consecutive years from 28 July 2025 to 27 July 2030.	Ordinary
3.	Appointment of M/s. Parikh & Associates, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary

a. In accordance with MCA Circulars, the notice of Postal Ballot along with the Explanatory Statement ("Postal Ballot Notice") has been sent via electronic mode on **Wednesday, 13 August 2025**, to all those shareholders whose name appear in the Register of Members / Register of Beneficial Owners as on **Friday, 8 August 2025 ("Cut-off date")** and whose e-mail address are registered with the Company / Depositories.

b. The Postal Ballot Notice is available on website of the Company at <https://www.castrol.com/en/in/india/home/investors/general-meeting.html>, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

c. In accordance with the provisions of MCA Circulars, the shareholders can vote only through the E-voting process. Accordingly, the Company has engaged the services of CDSL for providing E-voting facility to the shareholders to cast their votes electronically. Further, physical copy of Postal Ballot Notice along with postal ballot forms and pre-paid business envelope is not being sent to the shareholders.

d. The E-voting period is as follows:
 Commencement of E-Voting Thursday, 14 August 2025 from 9:00 A.M. IST
 Conclusion of E-Voting Friday, 12 September 2025 till 5:00 P.M. IST

e. Shareholders are requested to note that E-voting shall not be allowed beyond 5:00 p.m. IST on Friday, 12 September 2025 and the facility shall be disabled by CDSL thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

f. A person whose name appears in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date shall only be entitled to avail the facility of E-voting and vote electronically. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on the Cut-off date. A person who is not a shareholder as on the Cut-off date shall treat the Postal Ballot Notice for information purposes only.

g. Shareholders holding shares in the dematerialized mode, are requested to register their e-mail id and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode can register their e-mail id with the RTA by sending an e-mail to RTA at enward.rs@kfinetech.com. Please note that registration of email address and mobile number is mandatory while voting electronically.

h. Shareholders holding shares in physical form are requested to update their Nomination and KYC details in accordance with relevant SEBI circulars issued in this regard. The process and formats for updating these details are available on the Company's website at <https://www.castrol.com/en/in/india/home/investors/information-for-shareholders.html>. Shareholders holding shares in demat mode are requested to update their nomination and KYC details with the relevant depository participant.

i. Instructions on the process of E-voting, including the manner in which shareholders holding shares in physical mode can cast their vote, are provided as part of the Postal Ballot Notice.

j. The relevant documents referred to in the Postal Ballot Notice shall be made available for inspection electronically to the shareholders based on requests received at investorrelations.india@castrol.com mentioning their name, Folio No. /DP ID and Client ID, until the last date for receipt of votes through E-voting.

k. The Board of Directors at its meeting held on 5 August 2025, appointed Mr. K. G. Saraf, Proprietor of M/s. Saraf and Associates, Company Secretaries (C.P. No. 642), as the Scrutinizer for conducting the Postal Ballot through E-voting in a fair and transparent manner.

l. The Scrutinizer will submit his report to the Chairperson or any one of the Key Managerial Personnel after the completion of scrutiny, and the results of voting by postal ballot through the E-voting process will be announced by the Chairperson or any one of the Key Managerial Personnel, on or before Tuesday, 16 September 2025 and will also be displayed on the website of the Company (<https://www.castrol.com/en/in/india/home/investors/general-meeting.html>), besides being communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

m. For detailed instructions pertaining to E-voting, shareholders may please refer to the sections 'Notes' in the Notice of the Postal Ballot. In case of any queries or grievances regarding the E-Voting facility of CDSL, the Members may refer the Frequently Asked Questions and E-Voting manual available under the help section at www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex Marfatil Mill Compound, N. M. Joshi Marg, Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

For Castrol India Limited
 Place: Mumbai
 Date: 14 August 2025
 Hemangi Ghag
 Company Secretary & Compliance Officer

PUBLIC NOTICE

[Walchandnagar Industries Limited]
 Registered Office: [3 Walchand Terraces, Tardeo Road, Mumbai - 400 034, Maharashtra, India.]
 TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of Holder	Folio No.	No. of securities held	Face Value	Security Certificate No.	Distinctive Nos.	
					From	To
Karamshi Jethabhai	W0002802	50	10	1332	176711	176760
		50	10	1366	178701	178750
Somaiya		20	10	7002808	176761	176780
		20	10	7002821	178751	178770
		35	10	7010145	2030112	2030446
		35	10	7010160	2031082	2031116
		105	2	5461	15183951	1518500

The holder/s are hereby cautioned against purchasing or dealing in any way with the above referred share certificate[s].

Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Share Agents: MUGF Intime India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083. TEL: 810816767 within 15 days of publication of this notice after which no claim will be entertained and The Company shall proceed to issue with the Duplicate Share Certificate[s].

Place : Mumbai
 Date : 13.08.2025
 Name[s] of the holder[s] / Legal Claimant: Samir Shantilal Somaiya

onmobile
OnMobile Global Limited
 Registered Office: OnMobile Global Limited, E City, Tower-1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100
 Corporate Identity Number (CIN): L64202KA2000PLC027860
 Phone: +91 80 40096000 Fax: +91 80 40096009
 E-mail: investors@onmobile.com, Website: www.onmobile.com

NOTICE OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended, due to deficiency in the documents/process or other reasons. This re-lodgement window shall remain open for a period of six months i.e. from July 07, 2025 till January 06, 2026.

During this period, the shares that are re-lodged for transfer including those requests that are pending with the Company shall be processed and issued only in dematerialized form, subject to verification and approval of all documents by the Company and the Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA").

Shareholders are requested to send their transfer requests along with the required documents to the following address:
KFin Technologies Limited
 Unit: OnMobile Global Limited
 Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India
 Tel. No.: +91 40 6716 2222; Toll Free No.: 1800 3094001
 Email id: enward.rs@kfinetech.com

For OnMobile Global Limited
 Sd/-
P V Varaprasad
 Company Secretary
 Place : Bangalore
 Date : August 14, 2025

QGO FINANCE LIMITED
 CIN: L65910MH1993PLC302405
 Registered and Corporate Office: 3rd Floor, A514, TTC Industrial Area, MIDC, Mahape, Ghansoli, Navi Mumbai, Maharashtra 400701.
 Phone: (+91) 8657400776.
 Website: www.qgofinance.com Investor Support: contactus@qgofinance.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of QGO Finance Limited ("Company") is scheduled to be convened on Friday, September 12, 2025 at 12:15 P.M. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") vide its General Circulars No. 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and SEBI vide its circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and other applicable circulars issued (hereinafter referred to as "the Circulars") in this regard. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The Annual Report of the Company for the financial year 2024-25 including the Financial Statements for the financial year 2024-25 ("Annual Report") along with Notice of the AGM will be sent by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("DPs"). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2024-25 along with the Notice of AGM will be available on the website of the Company, i.e. www.qgofinance.com, the website of BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at www.evoting.nsd.com.

As per the process advised by the Depository, Members holding shares in demat form whose e-mail addresses are not registered with their Depository, are requested to register their e-mail address for receipt of the 32nd AGM, Annual Report and login details for joining the 32nd AGM through VC/OAVM facility including e-voting with the Depository only. The registered e-mail address will also be used for sending future communications.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 32nd AGM of the Company through E-voting services of NSDL.

The relevant details of voting are given as under:

- Members holding shares in dematerialized form and whose name is recorded in the Register of Members or in the Register of Beneficial Owners, as on the cut-off date, i.e. **Friday, September 05, 2025 ("eligible Members")**, shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at AGM on any or all of the businesses specified in the Notice convening the 32nd AGM of the Company;
- The remote e-voting period commences on **Tuesday, September 09, 2025 (9:00 a.m. IST) and ends on Thursday, September 11, 2025 (5:00 p.m. IST)**;
- The remote e-voting module shall be disabled for voting after the expiry of the date and time mentioned above. Once the vote on a resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- Those Members, who will be present in the AGM 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 AGM on all of the businesses specified in the Notice convening the 32nd AGM. Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again during the AGM. Only the eligible Members shall be entitled to avail the facility of remote e-voting or the e-voting during the AGM;
- A person who has become a Member of the Company after the Notice is being sent but on or before the cut-off date for e-voting, i.e. **Friday, September 05, 2025**, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 32nd AGM or sending a request at evoting@nsdl.co.in or contactus@qgofinance.com. In case of any query regarding e-voting, Members may contact Ms. Pallavi Mhatre, Manager, and NSDL at 1800 1020 990 and 1800 22 44 30 or send request at evoting@nsdl.co.in;
- The Board of Directors had appointed Mr. Prajot Vaidya, Proprietor of M/s. Prajot Vaidya & Co. Practicing Company Secretaries, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the e-voting in a fair and transparent manner; and
- Members will be able to attend the AGM through VC/OAVM or view the webcast of AGM provided by NSDL at <https://www.evoting.nsd.com> by using their e-voting login credentials.

If any Member

(स्थावर मालमत्तेची जाहीर विक्री नोटीस VIII)

दि सेक्युरिटीयझर अँड रिक्ल्युअर अँड ऑफ फायनॅन्शियल अँड स्टेट्स अँड एफोर्समेंट ऑफ सेक्युरिटी अँड २००२ चे कलम १३ (१२) व सेक्युरिटी इंटरस्ट एफोर्समेंट कलम २००२ अंतर्गत.

ज्या अर्थी १) सिमुत् फुडस् अँड हॉल्पोर्नलीटी प्रा. लि. २) श्री. साहील नितीन नाईक ३) श्री. नितीन चंद्रकांत नाईक ४) सौ. मेघा नितीन नाईक व ५) श्री. नयन विजय कडकर यांनी दि यशवंत को.ऑप. बँक लि. फलटण (लीड बँक) यांचे कुडन रु.२,००,००,०००/- व दि चिखली अर्बन को ऑप बँक लि.चिखली (मेबर बँक) यांचे कुडन रूपये ३,५०,००,०००/- असे एकूण रु.५,५०,००,०००/- सहभाग करून योजने अंतर्गत करून घेतले आहे आणि त्या कर्जाच्या फलटणीकरीत हाती म्हणून त्यांनी खालील वर्गनाची स्थावर मालमत्ता बँकेकडे गहाण म्हणून दिली असून बँकेने नोटीस पाठवून घेतली थकीत रकमेचा भरणा पुरतीचे आत केला नाही म्हणून खालील वर्गनाच्या स्थावर मालमत्तेचा बँकेकडे प्राधिकृत अधिकारी यांनी दिनांक १९/१२/२०१८ रोजी ताबा घेतला आहे.

दि सेक्युरिटीयझर अँड रिक्ल्युअर ऑफ फायनॅन्शियल अँड स्टेट्स अँड एफोर्समेंट ऑफ सेक्युरिटी अँड २००२ चे कलम १३(१२) व सेक्युरिटी इंटरस्ट एफोर्समेंट कलम २००२ चे कलम ८.९ अन्वये प्राप्त झालेल्या अधिकाऱ्यांवरून दि यशवंत को.ऑप.बँक लि. फलटण (लीड बँक) यांचे थकीत करून रूपये रु.४,६०,७८,९८६/- आणि दि चिखली अर्बन को ऑप बँक लि.चिखली (मेबर बँक) यांचे थकीत करून रु.१४,१९,०६,५२२/- असे एकूण रक्कम रु.६,०८,९८,५०८/- व दिनांक ०१/०८/२०२५ पासूनचे योगे व्याज व खर्चासह येणे बाकी असलेल्या रकमेच्या वसुली करिता खालील सही करणारा प्राधिकृत अधिकारी खालील वर्गनाचे गहाण स्थावर मालमत्तेची जाहीर विक्री करण्या करिता आज दिनांक १२/०८/२०२५ रोजी नोटीस देत आहे.

खालील गहाण स्थावर मालमत्तेचा स्थावर मालमत्ता ज्या ठिकाणी आहे त्या ठिकाणी आणि ज्या स्थितीत आहे तशीच विक्री जाहीर लिलावाद्वारे दिनांक ०४.०९.२०२५ रोजी दुपारी ठिक १२:०० वाजता ऑफिस वी १२५/२६, सत्यम इंडस्ट्रीयल इस्टेट, सीटीएस नं.१६३ व १६४ एडवॉगणे, सीडीएसएस चौक, पुणे ४११ ०३८ येथे ठेवली आहे. तरी इच्छुक खरेदीदारांना खालील वर्णन केलेली स्थावर मालमत्ता विकत घ्यावयाची असेल त्यांनी राखीव किमतीच्या १० टक्के अनामत रक्कम रोख, हिमाड झुपट अथवा आरटीएस ने प्राधिकृत अधिकारी दि चिखली अर्बन को.ऑप.बँक लि.चिखली या नावाने चिखली येथे देय असलेला लिलावा पूर्वी जमा करावा लागेल.

ज्या खरेदीदाराच्या नावे विक्री मंजूर होईल त्या खरेदीदारास खरेदी रकमेच्या २५ टक्के रकम त्याच दिवशी जमा करावी लागेल व बाकी राहिलेली ७५ टक्के रकम विक्री मंजुरीचे तारखेपासून १५ दिवसाचे आत जमा करावी लागेल. विक्री कायम केल्यानंतर व पूर्ण रकमेचा भरणा केल्यानंतर बँकेकडे बँकेचे प्राधिकृत अधिकारी परिसिद्ध ५ मणे दिलेल्या नमुन्यात विक्री प्रमाणपत्र (सेल सर्टिफिकेट) खरेदीदाराचे नावाने करून देतील. त्यासाठी येणारा संपूर्ण खर्च खरेदीदाराला करावा लागेल. खरेदीदारांनी दिलेल्या मुदतीत रकम जमा न केल्यास खरेदीदारांनी जमा केलेली रकम जप्त करण्यात येईल.

- स्थावर मालमत्तेचे वर्णन
 - १) मालमत्ता धारकाचे नाव : सौ. मेघा नितीन नाईक ह्यांच्या मालकीची कसबे शुक्रवार पेठ, पुणे ता. हवेली, जि.पुणे येथील शुक्रवार पेठ, स्वयंसेवक स्टेशन जवळील, सि.स.नं.१०२४ वी व १०२५ वरील सिल्व्हर प्रेस्टीज इमारतीमधील १) गाळा नं.३, क्षेत्रफळ २८.८० चौ.मी. २) गाळा नं.४, क्षेत्रफळ २८.८० चौ.मी. ३) गाळा नं.५, क्षेत्रफळ २८.८० चौ.मी.
 - स्थावर मालमत्तेची राखीव किंमत : रु.३,६१,८१,९८०/-
 - २) मालमत्ता धारकाचे नाव : सौ. मेघा नितीन नाईक ह्यांच्या मालकीची कसबे शुक्रवार पेठ, पुणे, ता. हवेली, जि.पुणे येथील शुक्रवार पेठ, स्वयंसेवक स्टेशन जवळील, सि.स.नं.१०२४ वी व १०२५ वरील सिल्व्हर प्रेस्टीज इमारतीमधील १) गाळा नं.१०४, क्षेत्रफळ २२.०० चौ.मी. २) गाळा नं.१०५, क्षेत्रफळ २२.०० चौ.मी. गाडन स्पेस २१.३६ चौ.मी. सह ३) गाळा नं.१०७, क्षेत्रफळ १९.८० चौ.मी.
 - स्थावर मालमत्तेची राखीव किंमत : रु.१,२६,२१,६९०/-
 - ३) मालमत्ता धारकाचे नाव : श्री. नितीन चंद्रकांत नाईक ह्यांचे मालकीचे कसबे शुक्रवार पेठ, पुणे, ता. हवेली, जि.पुणे येथील शुक्रवार पेठ, स्वयंसेवक स्टेशन जवळील, सि.स.नं.१०२४ वी व १०२५ वरील सिल्व्हर प्रेस्टीज इमारतीमधील गाळा नं.२०१, क्षेत्रफळ २१.३६ चौ.मी.
 - स्थावर मालमत्तेची राखीव किंमत : रु.३४,७९,५८०/-
 - ४) मालमत्ता धारकाचे नाव : श्री. नितीन चंद्रकांत नाईक ह्यांचे मालकीचे कसबे शुक्रवार पेठ, पुणे, ता. हवेली, जि.पुणे येथील शुक्रवार पेठ, स्वयंसेवक स्टेशन जवळील, सि.स.नं.१०२४ वी व १०२५ वरील सिल्व्हर प्रेस्टीज इमारतीमधील सिम-५ मजल्यावरील गाळा नं.३०१, क्षेत्रफळ ५८.०६ चौ.मी. व १३०.०६ चौ.मी. टेरेस गाडन सह.
 - स्थावर मालमत्तेची राखीव किंमत : रु.१,४९,२६,०७०/-

विक्रीच्या अटी व शर्ती मुख्य कार्यालय दि चिखली अर्बन को.ऑप. बँक लि. चिखली, जि. बुलढाणा व दि यशवंत को.ऑप. बँक लि. फलटण, शाखा सातारा येथे घाबरावयास मिळतील. बँकेने कोणतेही कारण न दाखवता लिलाव कायम करणे, स्थगित करणे किंवा रद्द करण्याचा अधिकार राखून ठेवला आहे.

दि यशवंत को.ऑप. बँक लि. फलटण व दि चिखली अर्बन को ऑप बँक लि. चिखलीच्या वतीने प्राधिकृत अधिकारी दिनांक : १२/०८/२०२५ ठिकाण : चिखली दि चिखली अर्बन को-ऑप. बँक लि., चिखली

DATIWARE MARITIME INFRA LIMITED (Formerly Known As Ruia Aquaculture Farms Limited)					
1st Floor, Adams Court, Baner Road, Baner, Pune - 411 045 CIN: L05000PN1992PLC177590 Email Id - info@datiware.com / website: www.datiware.com					
PART I - Statement of Standalone Unaudited Results for quarter ended on 30-06-2025					
Sl.	PARTICULARS	QUARTER ENDED ON			YEAR TO DATE ENDED ON
		30/06/25 (UNAUDITED)	31/03/25 (AUDITED)	30/06/24 (UNAUDITED)	31/03/25 (AUDITED)
1	Total income from operations	3.25	14.40	9.75	43.73
2	Net Profit/(Loss) from ordinary activities before tax	-18.96	-9.85	-13.46	-45.58
3	Net Profit/(Loss) for the period before tax (after Extraordinary items)	-18.96	-9.85	-13.46	-45.58
4	Net Profit/(Loss) from ordinary activities after tax	-18.96	-9.85	-13.46	-45.58
5	Net Profit/(Loss) for the period after tax (after Extraordinary items)	-18.96	-9.85	-13.46	-45.58
6	Paid up Equity Share Capital (Face Value Rs.10 each, Fully Paid)	500.00	500.00	500.00	500.00
7	Reserves (excluding Revaluation Reserve)	-750.33	-735.66	-703.54	-735.66
8	Earnings Per Share (before extraordinary items)(of Rs. 10- each) Basic & Diluted	-0.38	-0.20	-0.27	-0.91
9	Earnings Per Share (after extraordinary items) (of Rs. 10- each) Basic & Diluted	-0.38	-0.20	-0.27	-0.91

Notes
1. The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Standalone Financial Results is also available on the website of BSE at www.bseindia.com and on the Company's website at www.datiware.com
2. QR Code to access the results is



For Datiware Maritime Infra Limited
Mrs. Jayshree A. Patil,
Managing Director
DIN : 02419826

Date:-12.08.2025
Place - Pune

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द.क्र.: +९१ २० ४९२६४७६९, CIN: L24114PN2003PLC018532
संकेतस्थळ: www.cleanscience.co.in, ई-मेल: compliance@cleanscience.co.in

२२ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-व्होटिंगची माहिती
याद्वारे सूचना देण्यात येते की, क्लीन सायन्स अँड टेक्नॉलॉजी लिमिटेडची बाविसावी (२२ वी) वार्षिक सर्वसाधारण सभा (एजीएम), गुरुवार, १९ सप्टेंबर, २०२५ रोजी दुपारी ३.३० वाजता (भा. प्र.वे), कंपनीच्या २२ व्या एजीएमच्या सूचनेमध्ये ("एजीएम सूचना") नमूद कायदाकायच्या निष्पादनासाठी कंपनी कायदा, २०१३ ("कायदा") या अंतर्गत निर्मित नियमांसहवाचीत आणि कॉर्पोरेट व्यवहार मंत्रालयाद्वारे ("एमसीए परिपत्रक") वितरीत, १९ सप्टेंबर, २०२४ दिनांकित सर्वसाधारण परिपत्रक क्र. ०९/२०२४ (या संदर्भात आगोदर वितरित परिपत्रकाच्या निरंतरतेमध्ये) आणि सेबी (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) विनियम २०१५ ("सेबी सुचिबद्धता विनियम") च्या प्रयोज्य तरतुदींच्या अनुपालनामध्ये व्हीसी किंवा ओएव्हीएम द्वारे संपन्न होईल.

एजीएम सूचना आणि वित्तीय वर्ष २४-२५ च्या एकत्रीत वार्षिक अहवालाच्या पाठवणीचे पुर्णत्व: एमसीए परिपत्रक आणि ३ ऑक्टोबर, २०२४ दिनांकित सेबी परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 (सेबी परिपत्रक) च्या अनुपालनामध्ये कंपनीने एजीएमची सूचना आणि वित्तीय वर्ष २०२४-२५ करिता एकत्रीत वार्षिक अहवालाची पाठवणी, ज्याचे ई-मेल पत्रे डिपॉजिटर/कंपनीच्या निबंधक आणि शेअर हस्तांतरण एजंट जसे एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पुर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड) कडे नोंदविले होते त्यांना मंगळवार, १२ ऑगस्ट, २०२५ रोजी पाठविले आहेत.

उपरोक्त एजीएम सूचना आणि एकत्रीत वार्षिक अहवाल कंपनीच्या संकेतस्थळ <https://cleanscience.co.in/wp-content/uploads/2025/08/CSTI-Antual-Report-2024-25.pdf> नॅशनल सिक्युरिटीज डीपॉजिटर लिमिटेड (एनएसडीएल) च्या संकेतस्थळ <https://evoting.nsdl.com>, स्टॉक एक्सचेंजस अर्थात बीएसई लिमिटेडच्या <https://www.bseindia.com/> येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <https://www.nseindia.com/> येथे सुध्दा उपलब्ध आहेत.

दस्तावेजांचे निरिक्षण: एजीएम सूचना संबंधीत सर्व दस्तावेज २२ व्या एजीएम दरम्यान <https://www.evoting.nsdl.com> येथे एनएसडीएल मंचावर जाऊन समासदांच्या निरिक्षणासाठी उपलब्ध होतील.

ई-व्होटिंग: कंपनीच्या (व्यवस्थापन आणि प्रशासन) अधिनियम २०१४ च्या नियम २० सहवाचित कायद्याच्या अनुच्छेद १०८ च्या तरतुदी आणि सेबी सुचिबद्धता विनियमच्या विनियम ४४ आणि इन्स्ट्रुट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया (आयसीएसआय) द्वारे निर्गमित सर्वसाधारण सभेवरील सुचिवीय मानक-२ अनुसार, एजीएम सूचनेमध्ये नमूद सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे करण्यासाठी कंपनीने सभासदांना सुविधा उपलब्ध केली आहे. जी एनएसडीएलद्वारे पुरविण्यात येईल. गुरुवार, ४ सप्टेंबर, २०२५ (कट ऑफ दिनांक) रोजी डिपॉजिटरद्वारे परिसंश्लित समासदांच्या रजिस्टरमध्ये किंवा लाभधारक मालकांच्या रजिस्टरमध्ये ज्यांचे नाव अभिलेखीत आहे केवळ तेच सभासद रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंगसाठी पात्र आहेत. कट ऑफ तारखेला कंपनीच्या संपूर्ण भरणा झालेल्या एकूण समभाग भांडवलाच्या त्यांचा शेअरहोलिडिंगच्या प्रमाणामध्ये सभासदांना मतदानाचा अधिकार असेल. सभासदांद्वारे एकदा मतदान करण्यात आल्यास त्याला/तिंला नंतर मतदान देण्यात येणार नाही. सभासद केवळ एक मतदान प्याय निवडू शकतील म्हणजे ई-व्होटिंगद्वारे किंवा २२ व्या एजीएममध्ये ई-व्होटिंगद्वारे मतदान करू शकतील. सभासदाने दोन्ही पध्दतीने मतदान केल्यास, रिमोट ई-व्होटिंगद्वारे केलेले मतदान प्राधान्यता देईल. रिमोट ई-व्होटिंग किंवा एजीएम दरम्यान ई-व्होटिंगची आणि एजीएममध्ये सहभागी होण्याची प्रक्रिया एजीएम सूचने मध्ये नमूद करण्यात आली आहे. रिमोट ई-व्होटिंगचा कालावधी सवितार, ७ सप्टेंबर, २०२५ रोजी स. ९.०० वा (भायरे) सुरु होईल आणि बुधवार, १० सप्टेंबर, २०२५ रोजी सायं. ५.०० वाजता (मायमे) समाप्त होईल. त्यानंतर रिमोट ई-व्होटिंग माध्यम एनएसडीएलद्वारे निष्क्रिय करण्यात येईल आणि सभासदांना मतदानाची परवानगी नसेल. ज्या सभासदांनी रिमोट ई-व्होटिंग द्वारे मतदानाचा अधिकार बजावला असेल ते एजीएम मध्ये उपस्थित राहू शकतील परंतु ते पुन्हा मतदान करण्यासाठी पात्र नसतील. कोणतीही व्यक्ती एजीएम सूचना आणि वित्तीय वर्ष २०२४-२५ चा एकत्रित वार्षिक अहवाल पाठविल्यानंतर कंपनीची सभासद झाली असल्यास आणि कट ऑफ तारखेला समागम धारण केले असल्यास, त्याने युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी आणि इमेल आयडी नोंदणीसाठी आणि एजीएममध्ये उपस्थित राहण्यासाठी एजीएम सूचनेमधील नमूद प्रक्रिया पहावी. सभासद एनएसडीएलकडे आगोदरच नोंदणीकृत असल्यास तो/ती मतदान करण्यासाठी विद्यमान अधिकारांचा वापर करू शकतील.

लाभांश: संचालक मंडळाने त्यांच्या २२ मे, २०२५ रोजी झालेल्या सभेमध्ये प्रत्येकी रु. १/- दर्शनीमूल्याच्या समभागवार रु. ४/- या लाभांशाची शिफारस केली आहे. २२ व्या एजीएम मध्ये लाभांशाला मंजुरी मिळाल्यास, अंतिम लाभांश प्रदान करण्यासाठी अभिलेख दिनांक गुरुवार, ४ सप्टेंबर, २०२५ निश्चित करण्यात आली आहे. टीडीएस संबंधित सूचनांसाठी सभासदांनी कृपया एजीएम सूचना पहावी आणि कागदपत्र <https://web.in.mpsm.mufg.com/formsreg/submission-of-form-15g-15h.html> वर अपलोड करू शकतात.

ज्या सभासदांनी त्यांचे ई-मेल पत्रे आणि/किंवा बँक खात्याचा तपशिल नोंदविला/अद्ययावत केलेला नाही त्यांना तो खालील पध्दतीने, जसे प्रकरण असेल त्यानुसार, कंपनी/डीपॉजिटरच्या अभिलेखांमध्ये नोंदविण्याची/अद्ययावत करण्याची विनंती करण्यात येत आहे.

डीपॉजिट प्रारूपीय शेरसद धारण केलेले सभासद	त्यांच्या संबंधित डिपॉजिटरची पार्टीसीपटद्वारे (डीपी)

छाननीकार: कंपनीने रिमोट ई-व्होटिंग तसेच एजीएममधील ई-व्होटिंगच्या निष्पक्ष आणि पारदर्शक पध्दतीने छाननीसाठी मेसर्स जयवंत भावे आणि कं. कंपनी सेक्रेटरीज, पुणे (आयसीएसआय सभासद क्र. एफसीएस-४२६६ आणि प्रकटीकरण प्रमाणपत्राचा क्र. ३०६८) यांची निरिक्षक म्हणून नियुक्ती केली आहे. ई-मतदान संबंधित कोणत्याही विचारांसाठी सभासदांनी www.evoting.nsdl.com या ड्राऊनलोड सेव्हनवर उपलब्ध फ्रिक्टेडली आरक्वड क्लेबॅन्स (एनएसडीएल) आणि ई-व्होटिंग युजर मॅन्युअल पहावे किंवा ०२२-४८८६ ७००० वर संपर्क करावा किंवा सुश्री पद्मवी म्हात्रे, वरिष्ठ व्यवस्थापक एनएसडीएल यांना evoting@nsdl.com येथे विनंती पाठवावी.

कंपनी कायदा २०१३, कलम ९१ आणि कंपनीच्या (व्यवस्थापन आणि प्रशासकीय) नियम, २०१४, नियम १० आणि सेबी सुचिबद्धता विनियम मधील नियमितीकरण ४२ च्या अनुसार सूचना देण्यात येते की, वार्षिक सर्वसाधारण सभेसाठी आणि जर, वार्षिक सर्वसाधारण सभेत मंजूर झाले तर, लाभांशाचे वाटप करण्यासाठी, कंपनीची सभासद नोंदणी पुस्तिका आणि भाग हस्तांतरण पुस्तिका शुक्रवार, ५ सप्टेंबर, २०२५ ते गुरुवार, १९ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहिल.

क्लीन सायन्स अँड टेक्नॉलॉजी लिमिटेड करता
दिनांक: १३ ऑगस्ट, २०२५
स्थळ: पुणे
रुचिता विज कंपनी सचिव

क्रांती इंडस्ट्रीज लिमिटेड					
नोंदणीकृत कार्यालय: गट क्र.२६७/बी/१, मु.पो. पिरंगुट, ता. मुळशी, पुणे- ४१२११५, महाराष्ट्र (भारत) फोन : +91 20 6675 5676. CIN:L29299PN1995PLC095016. ईमेल: info@krantiindustries.com Web: www.krantiindustries.com					
जून ३०, २०२५ रोजी संपलेल्या तिमाही अखेर अलेखापरिशीत आर्थिक परिणाम					
(रुपये लक्षात)					
अ. क्र.	तपशील	एकत्रित			
		तिमाही अखेर		वर्ष अखेर	
		30-06-2025 (अलेखापरिशीत)	30-06-2024 (अलेखापरिशीत)	31-03-2025 (लेखापरिशीत)	31-03-2025 (लेखापरिशीत)
१	व्यवसायातून उत्पन्न	2204.79	2016.74	2083.51	7848.56
२	अन्य उत्पन्न	14.89	22.04	13.19	69.98
३	एकूण उत्पन्न	2219.68	2038.79	2096.70	7918.54
४	करपूर्व निव्वळ नफा/(तोटा)	95.63	-133.16	-26.40	-445.42
५	करपश्चात निव्वळ नफा/(तोटा)	59.63	-97.53	0.38	-308.41
६	संबंधित काळासाठी एकूण उत्पन्न/(तोटा) करपश्चात नफा/(तोटा) आणि अन्य एकूण उत्पन्न/(तोटा)	61.61	-97.53	-2.46	-316.33
७	वसूल भाग भांडवल	1276.04	1141.04	1251.04	1251.04
८	अन्य भांडवल (पुनर्मुल्यांकन वसुली सोडून) मागील वर्षाच्या लेखापरिशीत टाबेबंदता दाखविल्यानुसार	2898.16	2443.44	2124.30	2124.30
९	प्रतिसमभाग उत्पन्न (रु. १०/-दर्शनी मूल्य) (सततच्या आणि खंडित व्यवहारांसाठी) १. मूलभूत(आकडे रुपयात) २. विरळ (आकडे रुपयात)	-0.85	-0.85	-5.30	-2.55
		-0.85	-0.85	-5.30	-2.55

टीपा: १. स्वतंत्र आर्थिक परिणामांची माहिती खालीलप्रमाणे:-				
(रुपये लक्षात)				
तपशील	तिमाही अखेर		वर्ष अखेर	
	30-06-2025 (अलेखापरिशीत)	30-06-2024 (अलेखापरिशीत)	31-03-2025 (लेखापरिशीत)	31-03-2025 (लेखापरिशीत)
व्यवसायातून उत्पन्न	2008.22	1864.12	1829.54	7221.19
करपूर्व निव्वळ नफा / (तोटा)	100.95	-11.42	1.25	-113.57
करपश्चात निव्वळ नफा / (तोटा)	66.84	-7.17	0.96	-75.39

- वरील विवरणे हे सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ मधील रेग्युलेशन क्र. ३३ अन्वये बी एस ई लि. यांना ३० जून २०२५ अखेर संपलेल्या तिमाही अखेर विवरण घेण्याचा संक्षिप्त भाग आहे. विहित नमुन्यातील आर्थिक परिणाम कंपनीच्या www.bseindia.com या संकेत स्थळावरही उपलब्ध आहेत.
- वरील आर्थिक परिणामांचा आढावा ऑडिट कमिटीने घेतलेला आहे आणि कंपनीच्या संचालक मंडळाने बुधवार, दिनांक १३ ऑगस्ट २०२५ रोजी झालेल्या सभेत मंजूरही केलेले आहे. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील परिणामांचा मर्यादित पुनरावलोकन केलेला आहे आणि कोणतीही दुस्प्रति न सुचवित मत् दिलेले आहे.
- कंपनीची/समुह्येची सदर आर्थिक परिणाम विवरणे कंपनी कायदा २०१३ च्या कलम १३३, कंपनी (इंडियन अकाउंटिंग स्टॅंडर्ड) नियम २०१५ (आयएनडी-एस) (वेळोवेळी दुरुस्त केल्यानुसार) आणि त्या अंतर्गत केलेले त्यातील संबंधित नियम आणि सेबी (एल ओ डी आर) नियम २०१५ (सुधारित) यानुसार तयार केलेली आहेत.

क्रांती इंडस्ट्रीज लि. च्या संचालक मंडळाने आदेशानुसार सही/- श्री. सचिन सुभाष बोरा अध्यक्ष व व्यवस्थापकीय संचालक DIN: 02002468

firstcry.com
BRAINBEES SOLUTIONS LIMITED
(formerly known as Brainbees Solutions Private Limited)
CIN: L51100PN2010PLC136340
Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrahb Hall, Tadiwala Road, Pune-411 001, Maharashtra, India

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF BRAINBEES SOLUTIONS LIMITED FOR THE QUARTER ENDED JUNE 30, 2025

Sr. No	Particulars	Quarter ended				Year ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	Unaudited	Audited
		Unaudited	Audited	Unaudited	Audited		
1	Revenue from operations	18,625.64	19,303.15	16,520.73	76,596.14		
2	Profit before finance costs, depreciation, amortisation, exceptional items and tax expense	815.31	643.51	759.65	3,804.51		
3	Loss before exceptional items and tax expense	(598.28)	(808.22)	(575.01)	(1,824.42)		
4	Loss before tax	(662.86)	(1,175.59)	(697.65)	(2,319.95)		
5	Loss for the period/year	(665.04)	(1,115.29)	(756.86)	(2,648.07)		
6	Total other comprehensive income/(loss)	(14.22)	17.94	6.86	21.56		
7	Total comprehensive loss for the period/year	(679.26)	(1,097.35)	(750.00)	(2,626.51)		
8	Paid-up Share Capital (including Compulsorily Convertible Preference Shares) (Face value of Rs. 2 each, fully paid-up)	965.91	964.93	885.08	964.93		
9	Other Equity*				46,449.31		
10	Earning per equity share (face value of INR 2 each) (not annualised)						
	Basis earning per share (INR)	(0.96)	(