



17th May, 2025

**Listing Department
National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051**

**The Department of Corporate Services-
Listing
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

Symbol- DHANUKA

Scrip Code: 507717

Sub: Publication copy of Audited Standalone & Consolidated Financial Results for the Quarter and Year Ended on 31st March, 2025.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of the Audited Standalone & Consolidated Financial Results for the Quarter and Year Ended on 31st March, 2025 published in the following newspapers:

1. Financial Express (English) – All Editions
2. Jansatta- (Hindi) All Editions

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

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited

JITIN
SADANA
Digitally signed
by JITIN SADANA
Date: 2025.05.18
00:15:10 +05'30'

**Jitin Sadana
Company Secretary and Compliance Officer
FCS- 7612**

Encl: a/a

INDRAPRASTHA MEDICAL CORPORATION LIMITED						
Registered office : Sarita Vihar, Delhi Mathura Road, New Delhi - 110076 Corporate Identity Number : L24232DL1988PLC030958 Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629 E-mail: imclshares@apollohospitals.com, Website: delhi.apollohospitals.com						
Extract of Statement of Audited Financial Results for the Quarter and Year ended 31 st March, 2025						
S. No.	Particulars	Quarter ended			Year ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Total income from operations (Net)	340.10	330.06	319.62	1379.01	1261.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	55.27	44.53	41.56	216.32	166.11
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	55.27	44.53	41.56	216.32	166.11
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	41.01	32.81	31.17	160.99	123.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	39.52	32.70	32.13	160.17	125.81
6	Paid-up Equity share capital (Face value Rs. 10/- each)	91.67	91.67	91.67	91.67	91.67
7	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year				505.01	386.09
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Diluted	4.47	3.58	3.40	17.56	13.52

The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 31st March, 2025, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website.

Place : New Delhi
Date : 16th May, 2025

Shivakumar Pattabhiraman
(Managing Director)
DIN: 08570283

PSP PROJECTS LIMITED	
Corporate Identification Number: L45201GJ2008PLC054868	
Registered office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058	
Corporate office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058	
Tel: 079 - 26936200, 26936300, 26936400	
E-mail: info@pspprojects.com, Website: www.pspprojects.com	

Recommendations of the Committee of Independent Directors ("IDC") of PSP Projects Limited ("Target Company" or "TC") on the Open Offer made by Adani Infra (India) Limited ("Acquirer") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

1.	Date	May 16, 2025
2.	Name of the Target Company (TC)	PSP Projects Limited
3.	Details of the Open Offer pertaining to the TC	The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("Offer Price") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("Open Offer").
4.	Name(s) of the Acquirer and PAC with the acquirer	Adani Infra (India) Limited
5.	Name of the Manager to the Open Offer	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India ("Manager to the Offer") Tel. No.: +91 22 6807 7100 Fax No.: +91 22 6807 7801 Email ID: psp.openoffer@icicisecurities.com Contact Person: Hitesh Malhotra/Namrata Ravasia
6.	Members of the Committee of Independent Directors	Chairperson: Mr. Vasishtha Patel Member: Mrs. Achala Patel Member Mrs. Swati Mehta
7.	IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company.
8.	Trading in the equity shares / other securities of the TC by the IDC members	None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("PA"); and (b) the period from the date of PA till the date of this recommendation.
9.	IDC members' relationship with the Acquirer	None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer.
10.	Trading in the equity shares / other securities of the Acquirer by IDC members	The IDC members have not undertaken any trading of equity shares of the Acquirer.
11.	Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable	The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for recommendation	IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025. Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025.
14.	Details of the Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of PSP Projects Limited

Sd/-
Vasishtha Patel
Chairperson- Committee of Independent Directors
DIN: 00808127
Place : Ahmedabad
Date : May 16, 2025

DHANUKA AGRITECH LIMITED							
CIN: L24219HR1985PLC122802							
Registered & Corporate Off.: Global Gateway Towers, Near Guru Dronacharya Metro Station, M G Road, Gurugram - 122 002, Haryana. Tel. No.: 0124 4345000 Email: investors@dhanuka.com Website: www.dhanuka.com							
Highlights - Q4 (FY 24-25 vs FY 23-24)							
Increase in Total Revenue 18%	Increase in PAT 28%						
Increase in EPS 29%							
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 ST MARCH, 2025							
Sr. No.	Particulars	Standalone			Consolidated		
		31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2024 (Audited)
1	Total Income from operations	45,317.88	38,359.21	2,07,125.67	45,317.88	38,359.21	2,07,125.67
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extra ordinary items)	10,166.24	8,149.54	39,214.07	10,166.24	8,149.52	39,214.07
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items)	10,166.24	8,149.54	39,214.07	10,166.24	8,149.52	39,214.07
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra ordinary items)	7,550.23	5,901.56	29,696.03	7,550.23	5,901.54	29,696.03
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	7,691.26	6,007.11	29,837.06	7,691.26	6,007.09	29,837.06
6	Paid-up Equity Share Capital [Face value of ₹2/- per Equity Share]	901.57	911.57	901.57	901.57	911.57	901.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)			1,39,370.54			1,39,370.54
8	Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised)	16.74	12.95	65.55	16.74	12.95	65.55
	- Basic EPS (in ₹)	16.74	12.95	65.55	16.74	12.95	65.55
	- Diluted EPS (in ₹)	16.74	12.95	65.55	16.74	12.95	65.55

Notes:

- The above is an extract of the detailed format of Financial Results for the Quarter and Year ended March 31, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.
- The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on May 16, 2025. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
- The Board of Directors of Dhanuka Agritech Limited in its meeting held on November 07, 2023 had approved the Strike off of its wholly owned subsidiary i.e. Dhanuka Chemicals Private Limited (DCPL). DCPL has filed an application for strike-off with the Registrar of Companies (ROC), NCT of Delhi and Haryana. The ROC has approved the strike off and the name of the Company has been struck off with effect from July 16, 2024 from the Register of the Companies.
- During year ended March 31, 2025, the Company has bought back its 5,00,000 nos. of fully paid up equity shares, representing 1.10% of the total issued and paid up equity share capital of the Company @ ₹2000/- per equity share aggregating to an amount of ₹100.00 Crores and extinguished those shares on September 11, 2024. Consequently, Paid up Share Capital has been reduced by ₹10,00,000.
- During year ended March 31, 2025, the Company has entered into various agreements with Bayer AG, Germany to acquire international rights to the active ingredients Ipronicarb and Triadimenol. With this acquisition, Dhanuka plans to expand its footprint in more than 20 countries, including the regions of LATAM, EMEA and Asia including India.
- The Board of Directors have recommended final dividend of 100% i.e. ₹2.00 per Equity Share for the Financial Year 2024-25, subject to the approval of the shareholders in the ensuing Annual General Meeting.

Place : Gurugram (Haryana)
Date : May 16, 2025

For and on behalf of the Board
Dhanuka Agritech Limited
Sd/-
(M.K. Dhanuka)
Chairman
DIN : 00628039

Texmaco		adventz				
Rail & Engineering Ltd.						
TEXMACO RAIL & ENGINEERING LIMITED						
CIN : L29261WB1998PLC087404						
Regd. Office : Belgharia, Kolkata -700 056						
Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website : www.texmaco.in						
TEXMACO RAIL & ENGINEERING LIMITED FY25 HIGHLIGHTS						
Revenue	EBIDTA	PBT				
↑ 46% YoY	↑ 58% YoY	↑ 112% YoY				
₹5106.57 crore	₹524.94 crore	₹344.61 crore				
COMPARISON ON CONSOLIDATED RESULT						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31 ST MARCH, 2025						
Sr. No.	PARTICULARS	CONSOLIDATED				
		Quarter ended			Year ended	
		31-Mar-2025 (Audited)	31-Dec-2024 (Unaudited)	31-Mar-2024 (Audited)	31-Mar-2025 (Audited)	31-Mar-2024 (Audited)
1	Total Income from Operations	1,36,299.85	1,33,423.10	1,16,408.38	5,16,424.69	3,57,241.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,901.98	9,313.95	6,671.36	34,460.61	16,219.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,901.98	9,313.95	6,671.36	34,460.61	16,219.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,545.52	6,988.16	4,168.80	22,550.67	9,618.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,789.67	7,819.79	4,496.18	24,825.84	11,426.95
6	Equity Share Capital	3,994.67	3,994.67	3,994.67	3,994.67	3,994.67
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				2,75,726.91	2,49,301.05
8	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -					
	Basic (Rs.)	1.00	1.92	1.32	6.24	3.29
	Diluted (Rs.)	0.99	1.91	1.32	6.21	3.29

Notes :

- Key numbers of Standalone Results are as under:

PARTICULARS	₹ in Lakhs				
	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
Total Income from Operations	1,18,052.88	1,09,743.27	1,16,945.84	4,33,090.67	3,58,730.66
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,238.42	6,135.88	7,201.86	25,862.84	17,870.17
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,238.42	6,135.88	7,201.86	25,862.84	17,870.17
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,641.85	4,701.97	4,699.30	17,213.26	11,269.01

2. The above is an extract of the detailed format of the Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 16th May, 2025. The full format of the Quarter/Year ended Financial Results are available on the websites of the Stock Exchange(s) i.e. www.nseindia.com and www.bseindia.com and on the Company's website www.texmaco.in.

Place : Kolkata
Dated : 16th May, 2025

Sd/-
Sudipta Mukherjee
Managing Director
DIN : 06871871

कार्यालय (वि.) नगर निगम कोटा दक्षिण (राज0)

क्रमांक: ननिकोद./वि./2025/113-120 दिनांक 15.05.2025

पुनः अल्पकालीन ई-निविदा सूचना :-

नगर निगम कोटा दक्षिण द्वारा किसी भी सरकारी एवं अर्द्ध सरकारी विभागों में निम्न कार्य को करने वाले अनुभवी संवेदकों से ई-निविदा पद्धती से ऑनलाइन निविदा आमंत्रित की जाती है। कार्यों को अनुमानित राशि, निविदा बेचे जाने, प्राप्त करने, अन्य शर्तें एवं जानकारी निगम वेबसाइट <http://kotamcsouth.org.com>, udh.rajasthan.gov.in/nkns, www.sppp.rajasthan.gov.in & <https://eproc.rajasthan.gov.in> पर देखी जा सकती है। (अनुमानित राशि 143.06 लाख रुपये)

NIB CODE: DLB2526A1370
UBN NO. DLB2526GLOB04320

अधिसूचना अधिनियम (वि)
नगर निगम कोटा दक्षिण

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धानुका एग्रीटेक लिमिटेड

सीआईएन: L24219HR1985PLC122802

पंजीकृत और कॉर्पोरेट कार्यालय: ग्लोबल गेटवे टावर, गुरु द्रोणाचार्य मेट्रो स्टेशन के पास, एम जी रोड, गुरुग्राम - 122 002, हरियाणा।
दूरभाष: 0124 - 4345000 ईमेल: investors@dhanuka.com वेबसाइट: www.dhanuka.com

मुख्य बिंदु क्यू4 (वित्त वर्ष 24-25 बनाम वित्त वर्ष 23-24)

18%

28%

29%

31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए
लेखापरीक्षित वित्तीय परिणामों का सार

(लाखों रुपये में)

विवरण	रूटिंजलोन				समेकित			
	तिमाही समाप्त		वर्ष समाप्त		तिमाही समाप्त		वर्ष समाप्त	
	31.03.2025 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)	31.03.2025 (लेखापरीक्षित)	31.03.2024 (लेखापरीक्षित)
1 परिवर्तन से कुल आय	45,317.88	38,359.21	2,07,125.67	1,79,350.47	45,317.88	38,359.21	2,07,125.67	1,79,350.47
2 कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	10,166.24	8,149.54	39,214.07	31,875.44	10,166.24	8,149.54	39,214.07	31,875.44
3 कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	10,166.24	8,149.54	39,214.07	31,875.44	10,166.24	8,149.54	39,214.07	31,875.44
4 कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और/या असाधारण मदों के बाद)	7,550.23	5,901.56	29,696.03	23,909.27	7,550.23	5,901.54	29,696.03	23,909.25
5 अवधि के लिए कुल व्यापक आय कर के बाद अवधि के लिए लाभ/(हानि) और कर के बाद अन्य व्यापक आय (ओपीआई) शामिल	7,691.26	6,007.11	29,837.06	24,014.82	7,691.26	6,007.09	29,837.06	24,014.80
6 चुकता इक्विटी शेयर पूंजी [प्रति इक्विटी शेयर रुपये 2/- का अंकित मूल्य]	901.57	911.57	901.57	911.57	901.57	911.57	901.57	911.57
7 अन्य इक्विटी (पिछले वर्ष की बैलेंस शीट में दर्शाए अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर)			1,39,370.54	1,24,676.01			1,39,370.54	1,24,676.01
8 प्रति शेयर आय (जारी और बंद परिवर्तन के लिए) (2 रुपये प्रति) (वार्षिक नहीं) - बैसिक इपीएस (रुपये में) - डाइल्यूटेड इपीएस (रुपये में)	16.74	12.95	65.55	52.46	16.74	12.95	65.55	52.46

टिप्पणियाँ:

- उपरोक्त 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही और वर्ष समाप्त वित्तीय परिणामों का पूर्ण प्रारूप बीएसई और एनएसई की वेबसाइट पर उपलब्ध है जहाँ कंपनी के शेयर सूचीबद्ध हैं यानी क्रमशः www.bseindia.com और www.nseindia.com और कंपनी की वेबसाइट www.dhanuka.com पर।
- उपरोक्त वित्तीय परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा की गई और उसके बाद 16 मई, 2025 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित और रिपोर्ट पर लिया गया। कंपनी के वैधानिक लेखा परीक्षकों ने इन परिणामों पर एक अपरिवर्तित लेखा परीक्षा राय व्यक्त की है।
- धानुका एग्रीटेक लिमिटेड के निदेशक मंडल ने 07 नवंबर, 2023 को आयोजित अपनी बैठक में अपनी पूर्ण स्वामित्व वाली सहायक कंपनी यानी धानुका केमिकल्स प्राइवेट लिमिटेड (डीसीपीएल) को हटाने की मंजूरी दे दी थी। डीसीपीएल ने रजिस्ट्रार ऑफ कंपनीज (आरओसी), एनसीटी ऑफ दिल्ली एंड हरियाणा के समक्ष हटाने के लिए आवेदन दायर किया है। आरओसी ने हटाने को मंजूरी दे दी है और कंपनी का नाम 16 जुलाई, 2024 से कंपनियों के रजिस्टर से हटा दिया गया है।
- 31 मार्च, 2025 को समाप्त वर्ष के दौरान, कंपनी ने अपने 5,00,000 शेयर वापस खरीदे हैं। पूरी तरह से चुकता इक्विटी शेयरों की, जो कंपनी की कुल जारी और चुकता इक्विटी शेयर पूंजी का 1.10% / रुपये 2000/- प्रति इक्विटी शेयर के हिसाब से कुल मिलाकर रुपये 100.00 करोड़ की राशि का प्रतिनिधित्व करती है और 11 सितंबर, 2024 को उन शेयरों को समाप्त कर दिया। परिणामस्वरूप, चुकता शेयर पूंजी 210,00,000 से कम हो गई है।
- 31 मार्च, 2025 को समाप्त वर्ष के दौरान, कंपनी ने सक्रिय सामग्री इंप्रोवाइजमेंट और ट्रायडिमेंशनल के अंतर्राष्ट्रीय अधिकारों को हासिल करने के लिए बेयर एजी, जर्मनी के साथ विभिन्न समझौते किए हैं। इस अधिग्रहण के साथ, धानुका ने भारत सहित लैटिन अमेरिका, यूरोप और एशिया के क्षेत्रों सहित 20 से अधिक देशों में अपना विस्तार करने की योजना बनाई है।
- निदेशक मंडल ने वित्तीय वर्ष 2024-25 के लिए 100: यानी 22.00 प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की है।



बोर्ड की ओर से और उसके लिए।
धानुका एग्रीटेक लिमिटेड
हस्ता / -
(एम के धानुका)
अध्यक्ष
सीआईएन: 00628039

स्थान: गुरुग्राम (हरियाणा)
दिनांक: 16 मई, 2025

DELHIVERY

DELHIVERY LIMITED

CIN: L63090DL2011PLC221234

Extract of Consolidated Unaudited/Audited Financial Results for the
Quarter and Year ended March 31, 2025

(Rs. in million, unless otherwise stated)

S. No.	Particulars	Quarter ended		Year ended		
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	21,915.66	23,782.98	20,755.39	89,319.01	81,415.38
2	Net Profit/(Loss) (before tax and exceptional items)	717.22	238.10	(560.47)	1,622.66	(2,220.38)
3	Net Profit/(Loss) before tax (after exceptional items)	717.22	238.10	(707.03)	1,571.32	(2,444.48)
4	Net Profit/(Loss) after tax (after exceptional items)	725.57	249.88	(684.68)	1,621.10	(2,491.86)
5	Total Comprehensive Income/(Loss)	731.82	286.75	(670.49)	1,670.24	(2,450.02)
6	Equity Share Capital	745.58	742.81	736.79	745.58	736.79
7	Other Equity				93,575.93	90,709.67
	Earning/(Loss) per equity share* (Face Value of Re. 1)					
8	(a) Basic (In Rs.):	0.97	0.34	(0.93)	2.19	(3.40)
	(b) Diluted (In Rs.):	0.96	0.33	(0.93)	2.14	(3.40)

*Earning/(Loss) per share is not annualised for quarter ended.

Notes:

1. Additional information on Standalone financial results:

(Rs. in million)

S. No.	Particulars	Quarter ended		Year ended		
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	20,220.50	22,042.75	18,787.71	82,524.47	74,540.82
2	Net Profit/(Loss) before tax	(165.43)	380.09	(962.85)	1,125.27	(1,679.68)
3	Net Profit/(Loss) after tax	(165.43)	380.09	(962.85)	1,125.27	(1,679.68)

2. The above results are an extract of the detailed format of financial results for the quarter and year ended March 31, 2025 which are also available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.delhivery.com/company/investor-relations>).

3. The above financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS"), notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the LODR Regulations").

4. The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on May 16, 2025. The same can be accessed by scanning the QR Code provided below:



For and on behalf of the Board of Directors of Delhivery Limited
Sd/-
Sahil Barua
Managing Director and Chief Executive Officer
DIN: 05131571

Date: May 16, 2025
Place: Goa

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN
E-mail: corporateaffairs@delhivery.com; Website: www.delhivery.com



इन्द्रप्रस्थ मेडिकल कॉरपोरेशन लिमिटेड

पंजी. कार्यालय: सरिता विहार, दिल्ली-मथुरा रोड, नई दिल्ली-110076

कॉर्पोरेट पहचान नं.: L24232DL1988PLC030958

फोन: 91-11-26925858, 26925801, फैक्स: 91-11-26823629

ईमेल: imclshares@apollohospitals.com, <https://delhi.apollohospitals.com>

31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए अनअंकेषित वित्तीय परिणामों के विवरण का सार

क्र. सं.	विवरण	समाप्त तिमाही		समाप्त वर्ष	
		31.03.2025 (अंकेषित)	31.12.2024 (अनअंकेषित)	31.03.2024 (अंकेषित)	31.03.2024 (अंकेषित)
1	परिचालन से कुल आय (शुद्ध)	340.10	330.06	319.62	1379.01
2	अवधि का शुद्ध लाभ/(हानि) (कर, विशिष्ट और/या असाधारण मदों के बाद)	55.27	44.53	41.56	216.32
3	कर पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	55.27	44.53	41.56	216.32
4	कर पर्याप्त अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट और/या असाधारण मदों के बाद)	41.01	32.81	31.17	160.99
5	अवधि के लिए कुल व्यापक आय [(अवधि का) (कर पर्याप्त) लाभ/(हानि) तथा अन्य व्यापक आय (कर पर्याप्त) शामिल है]	39.52	32.70	32.13	160.17
6	चुकता शेयर पूंजी (अंकित मूल्य रु. 10/- प्रति)	91.67	91.67	91.67	91.67
7	पिछले वर्ष के अंकेषित तुलना पत्र में दिखाए रिजर्व के अनुसार (रिवेयलेशन रिजर्व को छोड़कर)				805.01
8	आय प्रति शेयर (मूल्य रु. 10/- प्रति) (जारी और बंद संचालनों के लिए) मूलमूल एवं डाइल्यूटेड	4.47	3.58	3.40	17.56

उपरोक्त 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल किया गया है। 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइटों (www.bseindia.com और www.nseindia.com) और कंपनी की वेबसाइट पर उपलब्ध है।



स्थान: नई दिल्ली
दिनांक: 16 मई, 2025

शिवाकुमार पद्मानिरम
(प्रबंध निदेशक)
सीआईएन: 08570283

PSP PROJECTS LIMITED

Corporate Identification Number: L45201GJ2008PLC054868

Registered office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

Corporate office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

Tel: 079 - 26936200, 26936300, 26936400

E-mail: info@pspprojects.com, Website: www.pspprojects.com

Recommendations of the Committee of Independent Directors ("IDC") of PSP Projects Limited ("Target Company") or "TC") on the Open Offer made by Adani Infra (India) Limited ("Acquirer") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

1.	Date	May 16, 2025
2.	Name of the Target Company (TC)	PSP Projects Limited
3.	Details of the Open Offer pertaining to the TC	The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("Offer Price") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("Open Offer").
4.	Name(s) of the Acquirer and PAC with the acquirer	Adani Infra (India) Limited
5.	Name of the Manager to the Open Offer	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India ("Manager to the Offer") Tel. No.: +91 22 6807 7100 Fax No.: +91 22 6807 7801 Email ID: psp.openoffer@icicisecurities.com Contact Person: Hitesh Malhotra/Namrata Ravasia
6.	Members of the Committee of Independent Directors	Chairperson: Mr. Vasishtha Patel Member: Mrs. Achala Patel Member Mrs. Swati Mehta
7.	IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company.
8.	Trading in the equity shares / other securities of the TC by the IDC members	None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December 19, 2024 ("PA"); and (b) the period from the date of PA till the date of this recommendation.
9.	IDC members' relationship with the Acquirer	None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer.
10.	Trading in the equity shares / other securities of the Acquirer by IDC members	The IDC members have not undertaken any trading of equity shares of the Acquirer.
11.	Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable	The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for recommendation	IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025. Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025.
14.	Details of the Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of PSP Projects Limited

Sd/-
Vasishtha Patel
Chairperson- Committee of Independent Directors
DIN: 00808127

Place: Ahmedabad
Date: May 16, 2025