

ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



August 07, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Newspaper Advertisement- 43rd Annual General Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of newspaper advertisement intimating about the dispatch of Notice of 43rd Annual General Meeting and Annual Report for FY 2024-25 to the Shareholders of the Company, published in the following newspapers on August 07, 2025:

1	Pioneer	Hindi
2	Financial Express	English

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

ELLENBARRIE INDUSTRIAL GASES LTD.				
Registered Office : 3A Ripon Street, Kolkata, West Bengal, India, 700016 Email : compliance@ellenbarrie.com Website : www.ellenbarrie.com CIN: U24112WB1973PLC029102				
STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE THREE MONTHS ENDED 30 JUNE 2025				
(₹ in Millions)				
Sl. No.	Particulars	30 June 2025 Unaudited	31 March 2025 Refer note (i)	30 June 2024 Refer note (i)
1	Total Income from Operations	836.3	824.69	672.87
2	Net Profit / (Loss) for the period before tax (before / after Exceptional and / or Extraordinary items)	278.29	241.02	210.67
3	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	187.12	182.47	161.89
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(0.62)	(37.61)	3.86
5	Paid-up equity share capital (Face Value of Rs. 2/- per share)	281.87	261.87	261.87
6	Reserves (excluding Revaluation Reserve)			4439.76
7	Earning per share (Face value of Rs. 2/- per share) (not annualised) Basic & Diluted	1.42	1.39	1.24
				6.36
Notes:				
(i) The unaudited financial results of Ellenbarrie Industrial Gases Limited ('the Company') has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules there under ('Ind AS') and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ('the Regulations'). The figures for the previous quarter ended 31 March 2025 and the corresponding previous quarter ended 30 June 2024 have been presented based on information compiled by the Management of the Company in accordance with Ind AS 34 - Interim Financial Reporting and have not been subject to review or audit by the statutory auditors. The management has prepared financial results for these periods by applying consistent accounting policies. The above is an extract of the detailed format of unaudited three months and audited year end financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com and also on the company's official website www.ellenbarrie.com				
By the order of the Board Sd/- Padam Kumar Agarwal Chairman & Managing Director DIN: 00187727				
Place : Kolkata Date : 05 August, 2025				

RAJPUTANA INVESTMENT & FINANCE LIMITED				
CIN: L50100KL1941PLC078267				
Regd. Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India				
Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
(Rs. in Lakhs, except per equity share data)				
Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24
		Unaudited	Refer Note 6	Unaudited
				Audited
A	Revenue from operations			
a)	Income from Operations	90.10	214.85	34.93
b)	Other Operating Income	-	-	-
	Total revenue from operations (A)	90.10	214.85	34.93
B	Other income	7.48	7.07	7.56
	Total income (A+B)	97.58	221.92	42.50
C	Expenses			
(a)	Purchases of Stock-in-trade	104.71	210.27	65.60
(b)	Changes in Inventories of Stock-in-Trade	(25.10)	(26.28)	(65.60)
(c)	Employees Benefit Expenses	13.65	21.77	16.78
(d)	Depreciation & Amortization Expenses	0.02	0.03	0.03
(e)	Listing Fees / Depository Fees	0.88	0.92	1.52
(f)	Other expenses	4.98	7.24	4.73
	Total expenses (C)	99.14	213.96	23.06
D	Profit before tax (A+B-C)	(1.56)	7.96	19.44
E	Exceptional items	-	-	-
F	Tax expense:			
(i)	Current tax	-	2.07	5.05
(ii)	Deferred tax	-	-	0.00
G	Profit for the period (D+E)	(1.56)	5.89	14.38
H	Other comprehensive income			
A)	(i) Items that will not be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-
	Subtotal (A)	-	-	-
B)	(i) Items that will be reclassified to profit or loss	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-
	Subtotal (B)	-	-	-
	Total other comprehensive income (A+B) (H)	-	-	-
I	Total comprehensive income for the period (H+G)	(1.56)	5.89	14.38
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00
K	Earnings per equity share (not annualised)			
	Basic (Rs.)	(0.05)	0.19	0.47
	Diluted (Rs.)	(0.05)	0.19	0.47

"IMPORTANT"

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almondz the game changer	
Almondz Global Securities Limited	
Registered Office: Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyasagar, Mumbai, Maharashtra 400098, India Tel: +91 22 66437600, Fax: +91 22 66437700	
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020 Tel: +91 11 43500700, Fax: +91 11 43500735 CIN: L74899MH1994PLC434425 Email: secretarial@almondz.com; Website: www.almondzglobal.com	
NOTICE (SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES OF ALMONDZ GLOBAL SECURITIES LIMITED)	
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, Shareholders of Almondz Global Securities Limited ('the Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer request of physical shares of the Company.	
This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.	
By Order of the Board For Almondz Global Securities Limited Sd/- (Ajay Pratap) Director Legal - Corporate Affairs & Company Secretary DIN: 10805775	
New Delhi 06.08.2025	

OVOBEL FOODS LIMITED

CIN - L85110KA1993PLC013875

Registered Office : 319/1 - 329, Golden Point, 2nd Floor, Off Queens Road Cross, Behind Jain Hospital, Vasanth Nagar, Bengaluru 560001, Karnataka, India.
Tel: 080 - 25594145/25594147, Fax 080-25594147, E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com

Unaudited Financial Results for the 1st Quarter ended June 30th, 2025
(See Regulation 47 (1) (b) of the SEBI (LODR) Regulations 2015)

		(Rupees in Lakhs)			
Sl. No.	Particulars	Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-audited	Audited	Un-audited	Audited
1	Total Income from Operations	6,067.91	4,786.59	4,759.02	18,858.69
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	368.88	802.59	374.17	1,238.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	368.88	802.59	374.17	1,238.62
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	274.68	584.86	275.30	905.63
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	275.99	570.80	275.76	894.85
6	Equity Share Capital	950.08	950.08	950.08	950.08
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		7,607.70		7,607.70
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	2.90	6.01	2.90	9.53
	2. Diluted	2.90	6.01	2.90	9.53

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Place : Bangalore
Date : 05.08.2025

For Ovobel Foods Limited
Sd/- Pratik Sarvay
Company Secretary

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED

CIN: L31900GJ2011PLC064420

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India
Phone: 02668 664466 / 6644300, Fax: 02668 664621
Website: https://infra-in.se.com/; Email: company.secretary@schneider-electric.com

Schneider
Electric

NOTICE TO THE MEMBERS - FIFTEENTH (15TH) ANNUAL GENERAL MEETING

Members are hereby informed that the Fifteenth (15th) Annual General Meeting ("AGM/Meeting") of Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Thursday, September 4, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at a common venue in compliance with the applicable 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 ("the Listing Regulations") read with General Circular Nos. 09/2024 and 20/2020 dated September 19, 2024 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CI/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant Circulars"), to transact the businesses set out in the Notice of 15th AGM dated May 26, 2025 ("Notice").

In accordance with the Relevant Circulars, the Notice along with the Annual Report for the financial year 2024-25 including the financial statements and other statutory reports ("Annual Report") will be sent in due course of time, only through email to those Members whose email addresses are registered with the Company/Depository Participants ("DPs") viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and/or with the Company's Registrar and Share Transfer Agent ("RTA") viz. CB Management Services (P) Limited, as on Friday, August 1, 2025. For those Members whose email addresses are not registered, shall be sent a letter with weblink and exact path of the Company's website where the Annual Report and AGM Notice can be accessed. The Company shall send a physical copy of the Notice and Annual Report to those Members who request for the same at company.secretary@schneider-electric.com mentioning their Folio No./DP ID and Client ID.

The Company has engaged the services of NSDL to facilitate the participation of the Members in the AGM through VC/OAVM and to provide e-Voting facility (remote e-Voting and e-Voting at the AGM). Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of participation in the remote e-Voting before or at the AGM will be provided in the Notice.

Members whose email IDs are not registered and who wish to receive the Notice and Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to RTA at ranu.deytalukdar@in.mpmf.com or to the Company at company.secretary@schneider-electric.com. However, for shares held in demat form, Members are requested to write to their respective DPs. Those Members, who hold shares in physical form or who have not registered their email address with the Company and who wish to participate in the AGM or cast their vote through remote e-Voting or through the e-Voting system during the Meeting are requested to refer the Notice of AGM for the process to be followed for obtaining the User ID and password, for casting the vote through remote e-Voting.

Members of the Company holding shares in physical mode are hereby notified that SEBI has mandated that all the folios have to be KYC compliant and accordingly, asked the shareholders to furnish their PAN, contact details and nomination to the RTA.

The Notice and the Annual Report will be made available on the website of the Company i.e. https://infra-in.se.com/ and also on the website of the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

General Shareholders Information

a. Opening of Special Window for Re-lodgment of Transfer Requests of Physical Shares

Pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a special window is opened by the Company for a period of six months i.e. from July 7, 2025 till January 6, 2026 to facilitate re-lodgment of transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and rejected/ returned/ not attended, due to deficiency in the documents/ process or otherwise by furnishing necessary documents to Company's RTA.

b. 100 Days Campaign - "Saksham Niveshak"

To align with the objectives of Investor Education and Protection Fund (IEPF) Authority's broader drive for investors education and facilitation, a 100 days' campaign has been initiated by the Company starting July 28, 2025 to November 6, 2025, requesting all its shareholders to update their KYC, Bank mandates and contact information including registration of email IDs during this campaign window, for receiving prompt communications from the Company. This will enable the Company to make future payments of dividend to the rightful claimant directly, avoiding transfer of any unclaimed amount to IEPF Authority.

The Members are therefore requested to reodge transfer request and/or complete their KYC by writing to the Company's RTA at ranu.deytalukdar@in.mpmf.com or at their office at Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001.

The above information is being issued for the information and benefit of all the Members of the Company.

By Order of the Board
For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
Company Secretary and Compliance Officer
Membership No.: F6661
Date: August 7, 2025
Place: Gurugram

DION GLOBAL SOLUTIONS LIMITED

CIN: L74899DL1994PLC058032

Registered Office: 409, Chaudhary Complex, 9 VS Block, Madhuban Road, Shakarpur, Delhi-110092

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(ALL AMOUNTS ARE IN ₹ LAKHS UNLESS OTHERWISE STATED)

S. No.	Particulars	Quarter ended		Year ended	
		(30/06/2025) Unaudited	(31/03/2025) Audited	(30/06/2024) Unaudited	(31/03/2025) Audited
	Revenue				
I	Revenue from Operations	276.88	336.63	264.70	1,047.28
II	Other Income	2.48	5.63	2.11	14.98
III	Total Revenue (I+II)	279.36	342.26	266.81	1,062.26
IV	Expenses				
	Employee Benefits Expenses	253.27	214.69	243.17	885.45
	Rent	7.28	6.76	6.63	26.72
	Travelling and Conveyance	1.96	0.73	0.21	4.26
	Finance Costs	-	-	-	-
	Depreciation and Amortization Expense	1.68	1.75	1.61	7.24
	Other Expenses	59.67	60.37	50.02	234.62
	Total Expenses (IV)	323.86	284.30	301.64	1,158.29
V	Profit/(Loss) Before Exceptional Items and Tax	(44.50)	57.96	(34.83)	(96.03)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) Before Tax	(44.50)	57.96	(34.83)	(96.03)
VIII	Tax Expense	-	-	-	-
IX	Profit/(Loss) After Tax	(44.50)	57.96	(34.83)	(96.03)
X	Other Comprehensive Income-				
	(i) Items that will not be reclassified to Profit or Loss				
	Re-measurement Gains/(Losses) on Defined Benefit Plans	-	8.51	-	8.51
XI	Total Comprehensive Income for the Year (IX+X)	(44.50)	66.47	(34.83)	(87.51)
XII	Paid up equity share capital (Face Value Rs. 10/- Per Share)	3,222.74	3,222.74	3,222.74	3,222.74
XIII	Earnings per equity share				
	Basic (₹)	(0.14)	0.21	(0.11)	(0.27)
	Diluted (₹)	(0.14)	0.21	(0.11)	(0.27)
XIV	Earnings before depreciation and amortisation expenses, finance costs, exceptional items, tax expenses (EBITDA)	(42.82)	59.71	(33.22)	(88.79)