



EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021.

Phone : (022) 6630 1400 E-Mail : eurotex@eurotexgroup.com Website : www.eurotexgroup.in

CIN : L70200MH1987PLC042598

22nd May, 2025

The Secretary
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001.
Stock Code: 521014

(BY BSE LISTING CENTRE)

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051
Stock Code: EUROTIXIND

(BY NSE NEAPS)

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 we hereby enclosing the copies of newspaper advertisement published on 22nd May, 2025, both newspapers having electronic editions, regarding the extract of the Audited Financial Results for the quarter and year ended 31st March, 2025 in the following newspapers:

1. Free Press Journal (English)
2. Navshakti (Marathi)

The said newspaper advertisement provides a Quick Response (QR) Code and the weblink of the Company's website to access complete financial results for the said period.

This is for your kind information and records.

Thanking you,
Yours faithfully

For **EUROTEX INDUSTRIES AND EXPORTS LIMITED**

Neha Garg

NEHA GARG
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

| WEST LEISURE RESORTS LIMITED | | | |
|--|--------------------|--------------------|--------------------|
| CIN: L55101MH2008PLC17941; Website: www.westleisureresort.co.in | | | |
| Regd. Office: Mail Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt Ltd, Netaji, Kalyan (S), Thane-421306 | | | |
| Tel. No.: 0251-2352387; E-mail ID: ho@hawcoindia.com | | | |
| STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31-03-2025 | | | |
| Particulars | Quarter ended | | Year ended |
| | 31/03/2025 Audited | 31/03/2024 Audited | 31/03/2025 Audited |
| Total income from operations | (10.65) | 6.00 | 76.88 |
| Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | (17.70) | (47.84) | 6.91 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (17.70) | (47.84) | 6.91 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (14.95) | (37.47) | (4.04) |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)) | 108.48 | 16.00 | (40.63) |
| Equity Share Capital | 305.33 | 305.33 | 305.33 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - |
| Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations) Basic & Diluted (in ₹) | (0.49) | (1.23) | (0.13) |

NOTE: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Full format of the Quarterly/Annual Financial Results are available on the Website www.bseindia.com and on the Company's webpage URL : http://www.westleisureresort.co.in/financial_results.html

HDFC Bank Ltd ... Applicant

KRISHNA KESHAV VAJE & ANR. ... Defendants

Whereas O.A. No. 177 of 2024 was listed before Hon'ble Presiding Officer on 01.04.2024. Whereas this Hon'ble Tribunal is pleased to issue summons/Notice on the said application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs. 35,82,715.58/- (application along with copies of documents etc., annexed).

Whereas the service of summons could not be effected in ordinary manner and whereas the Application for Substituted service has been allowed by this Hon'ble Tribunal.

In accordance with Sub-Section (4) of Section 19 of the Act you the Defendants are directed as under-

(i) To Show cause within 30 (thirty) days of the service of summons as to why relief prayed for should not be granted;

(ii) To Disclose particulars of properties or assets of other than properties and asset specified by the applicant under Serial Number 3A of the Original Application;

(iii) You are restrained from dealing with or disposing if secured assets of such other assets and properties disclosed under Serial Number 3A of the Original Application, pending hearing and disposal of the application for attachment of the properties;

(iv) You shall not transfer by way of sale, lease or otherwise, except in the ordinary course of his business any of the assets over which security interest is created under/for other asset and properties specified or disclosed under Serial Number 3A of the Original application without the prior approval of the Tribunal;

(v) You shall be liable to account for the sale proceeds realised by sale of secured asset or other assets and properties in the ordinary course of business and deposit such sale proceeds in account maintained with bank of financial institutions holding security interest over such assets.

You are also directed to file written statement with a copy thereof furnished to the applicant and to appear before DRT II on 09/09/2025 at 11.00 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on this 15th day of May, 2025.

Name and address of all the Defendants

1. KRISHNA KESHAV VAJE (BORROWER)

S/O. KESHAV VAJE, an adult of Indian Inhabitant, having his address at 008

1st Flr, Datta Krupa Soc, Sonarpada, Dombivli East Thane, Maharashtra- 421203

MOB No.8329744629

2. AKANSHA KRISHNA VAJE (CO-BORROWER)

W/O. KRISHNA VAJE, an adult of Indian Inhabitant, having his address at 008

1st Flr, Datta Krupa Soc, Sonarpada, Dombivli East Thane, Maharashtra- 421203

MOB No.8329744629

ALLCARGO LOGISTICS LIMITED

CIN: L63010MH2004PLC073508

Regd. Office: 6th Floor, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098

Phone: 022-6679 8110

Website: www.allcargologistics.com

Email: investor_relations@allcargologistics.com

POSTAL BALLOT NOTICE

Members of Allcargo Logistics Limited (the "Company") are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") and the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution for re-appointment of Mr. Shashi Kiran Shetty as Chairman and Managing Director of the Company and payment of remuneration is proposed for approval of the Members of the Company as an Ordinary Resolution, by way of Postal Ballot only through remote e-Voting i.e. voting through electronic means ("Remote e-Voting").

As permitted under the MCA Circulars, the Company has sent the Notice on Wednesday, May 21, 2025 in electronic form, to all the members whose e-mail addresses are registered with the Company or with the depositories/depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e. MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFUG/RTA") and whose names appear in the register of members/list of beneficial owners received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited as on Friday, May 16, 2025 ("Cut-off Date"). Any member who did not receive the Notice may either send an email to investor_relations@allcargologistics.com or write to NSDL at evoting@nsdl.com.

The notice is also available on the website of the Company i.e. www.allcargologistics.com, NSDL i.e. https://www.evoting.nsdl.com/ and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. As permitted under the MCA Circulars, the Company has sent the notice electronically and has not sent the hard copy of the notice along with postal ballot form and postage prepaid self-addressed business reply envelope, to the members whose email address are not registered. Assent or dissent of the members on the resolutions specified in the notice would only be taken through the e-Voting as per the MCA Circulars.

To facilitate such members to receive this notice electronically and cast their vote electronically, members who have not registered their e-mail addresses with the Company can now register the same by sending an e-mail to MUFUG at mt.helpdesk@linkintime.com. Members holding shares in demat form are requested to register their e-mail addresses with their respective depository participant(s) only.

Pursuant to the applicable provisions of the Act, the Management Rules and the Listing Regulations, Circulars, if any, the Company has extended e-Voting facility to enable the members to cast their votes electronically through the e-Voting services provided by NSDL. The voting through e-Voting will commence from Thursday, May 22, 2025, at 9:00 a.m. (IST) and will end on Friday, June 20, 2025, at 5:00 p.m. (IST). The e-Voting facility shall be disabled thereafter. All members are requested to cast their votes only through e-Voting as per the procedure provided in the notice. Once the votes on the resolutions are cast by a member, he or she will not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on Cut-off Date i.e. Friday, May 16, 2025. A person who is not a member as on the Cut-Off Date should treat this notice for information purposes only.

All documents referred to in the notice and explanatory statement will be available for electronic inspection by the Members from the date of dispatch of this Postal Ballot Notice during business hours 11:00 a.m. (IST) to 02:00 p.m. (IST) on all working days, except Saturday, Sunday and public holidays until the last date of e-Voting. Members seeking to inspect such documents can send an e-mail to investor_relations@allcargologistics.com. Further, any query in relation to the resolutions proposed to be passed by e-Voting may be addressed to the Company Secretary of the Company at investor_relations@allcargologistics.com.

The Board has appointed Mr. Dhruvil Shah (Membership No. FCS 8021 and CP No. 8978), Partner of M/s Dhruvil M Shah & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot/e-Voting process in a fair and transparent manner ("Scrutinizer").

Upon completion of the scrutiny of the votes cast in a fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company or any Director or any person duly authorized by the Chairman. The Chairman or any director or any other person authorized by the Chairman shall declare the results of the postal ballot as per the statutory timelines. The results of the postal ballot will be announced by the Company on or before Tuesday, June 24, 2025. The results along with the Scrutinizer's report will be made available on the website of the Company i.e. www.allcargologistics.com, NSDL i.e. https://www.evoting.nsdl.com and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The Company will also display the results at its registered office. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for e-Voting i.e. Friday, June 20, 2025.

Any query in relation to the resolutions proposed to be passed by postal ballot may be addressed to the Company Secretary of the Company at investor_relations@allcargologistics.com.

By order of the Board of Directors For Allcargo Logistics Limited

Sd/- Swati Singh

Company Secretary & Compliance Officer (Membership No. A20388)

Place: Mumbai

Date: May 21, 2025

CLASSIC ELECTRICALS LIMITED.

REGD. OFFICE: 1301, 13TH FLOOR, TOWER-B, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL (W) MUMBAI 400 013 Tel. 022-3003 6565 CIN No.: L25209MH1985PLC036049 | E Mail : info.roc7412@gmail.com (₹. in Lakhs)

| Statement of Standalone Audited Financial Results for the quarter/year ended 31/03/2025 | | | | | |
|---|------------------------------------|-----------|------------------------------------|-----------|-------------------------|
| Particulars | Three months ended on (31/03/2025) | | Three months ended on (31/03/2024) | | Year ended (31/03/2025) |
| | Audited | (Audited) | Audited | (Audited) | (Audited) |
| (Refer Notes Below) | | | | | |
| 01 Total income from continuing operations (net) | 24.25 | 23.77 | 97.94 | 97.57 | |
| 02 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | (5.71) | 4.15 | (20.20) | 35.87 | |
| 03 Net Profit / (Loss) for the period (before Tax) after Exceptional and/or Extraordinary Items | (5.71) | 4.15 | (20.20) | 35.87 | |
| 04 Net Profit / (Loss) for the period (after Tax) after Exceptional and/or Extraordinary Items | 6.27 | (3.92) | (19.06) | 19.83 | |
| 05 Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)) | 6.27 | (3.92) | (19.06) | 19.83 | |
| 06 Paid up Equity Share Capital (Face Value of the Share Rs 10/- Each) | 190.56 | 148.52 | 190.56 | 148.52 | |
| 07 Reserve excluding Revaluation Reserves as per balance sheet | - | - | 974.05 | 1,035.15 | |
| 08 Net worth | 1,164.61 | 1,183.67 | 1,164.61 | 1,183.67 | |
| 09 Total Borrowings | 104.44 | 54.02 | 104.44 | 54.02 | |
| 10 Debt-Equity Ratio | 0.09 | 0.05 | 0.09 | 0.05 | |
| 11 Earnings per share (of Rs. 10 /- each) (For continuing and discontinued operations) | | | | | |
| (a) Basic | 0.33 | (0.26) | (1.00) | 1.33 | |
| (b) Diluted | 0.33 | (0.26) | (1.00) | 1.33 | |

NOTE: 1) The above is an extract of detailed format for the quarter/year ended 31.03.2025 filed with Stock Exchange under regulation - 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange website www.bseindia.com and on the company's website, www.classicelectricals.co.in

FOR CLASSIC ELECTRICALS LIMITED

Sd/- RAJESH HIRJI SHAH

MANAGING DIRECTOR

DIN No. 00475776

PLACE: MUMBAI

DATED: 20th MAY 2025

EUROTEX INDUSTRIES AND EXPORTS LIMITED

Regd. Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021.

Tel.: 022 6630 1404 • Fax: 022 2204 1435 • Website: www.eurotexgroup.in

E-Mail: eurotex@eurotexgroup.com • CIN: L70200MH1987PLC042598

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

(₹ in Lakhs)

| Sr. No. | Particulars | Quarter ended 31/03/2025 | Quarter ended 31/12/2024 | Quarter ended 31/03/2024 | Year ended 31/03/2025 | Year ended 31/03/2024 |
|---------|--|--------------------------|--------------------------|--------------------------|-----------------------|-----------------------|
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income | 360.44 | 182.32 | 154.60 | 718.61 | 291.68 |
| 2 | Net Profit / (Loss) from Ordinary Activities after tax | 166.54 | (77.08) | (94.92) | (174.23) | (653.43) |
| 3 | Net Profit / (Loss) for the period after tax (after Extraordinary items) | 166.54 | (77.08) | (94.92) | (174.23) | (653.43) |
| 4 | Total Comprehensive Income for the period after tax (after extraordinary items) | 59.95 | (75.49) | (145.53) | (230.27) | (689.68) |
| 5 | Equity Share Capital | 874.02 | 874.02 | 874.02 | 874.02 | 874.02 |
| 6 | Reserves (excluding Revaluation Reserves as shown in balance sheet of previous year) | - | - | - | (3,820.75) | (3,590.45) |
| 7 | Earning Per Share (before Extraordinary items) (of ₹ 10 each) Basic & Diluted (in ₹) | 1.90 | (0.88) | (1.08) | (1.99) | (7.47) |
| 8 | Earning Per Share (after Extraordinary items) (of ₹ 10 each) Basic & Diluted (in ₹) | 1.90 | (0.88) | (1.08) | (1.99) | (7.47) |

Note: 1. The above is an extract of the detailed format of Quarter and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Yearly Audited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's Website

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rule, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3. Previous periods' figures have been regrouped / rearranged, wherever considered necessary, to make them comparable to current period's presentation.

For Eurotex Industries and Exports Limited

K. K. Patodia

Chairman and Managing Director

(DIN: 00027335)

Place : Mumbai

Date : 21th May, 2025

INDEL MONEY LIMITED

Registered Office: Office No.301, Floor No.3, Sai Arcade N.S Road, Mulund, West Mumbai, Mumbai City, MH 400080 IN

Corporate Office: Indel House, Changampuzha Nagar, South Kalamassery, Ernakulam-682033 KL IN

CIN : U65990MH1986PLC040897, Ph. No. 0484 2933990, Website : www.indelmoney.com Email ID: care@indelmoney.com

Extract of Financial Results for the Quarter and Year ended March 31, 2025

Rs in lakhs

| Sl 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 Revenue from Operations | 10,271.82 | 7,024.38 | 7,978.38 | 32,540.11 | 28,901.11 |
| 2 | Net Profit for the period (before Tax, Exceptional and Extraordinary Items) | 2,574.68 | 507.28 | 310.86 | 6,059.67 | 5,575.73 |
| 3 | Net Profit for the period before Tax (after Exceptional and Extraordinary Items) | 2,574.68 | 507.28 | 310.86 | 6,059.67 | 5,575.73 |
| 4 | Net Profit for the period after tax (after Exceptional and Extraordinary Items) | 1,929.92 | 177.67 | 208.80 | 4,457.64 | 3,986.13 |
| 5 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax)) | 1,927.50 | 169.92 | 235.28 | 4,431.96 | 3,955.13 |
| 6 | Paid Up Equity Share Capital (Face value of Rs.10/- each) | 24,314.72 | 23,316.72 | 14,314.70 | 24,314.72 | 14,314.70 |
| 7 | Reserves (excluding Revaluation reserve) | 7,630.55 | 5,604.21 | 6,803.42 | 7,630.55 | 6,803.42 |
| 8 | Securities Premium Account as shown in the Audited Balance Sheet of Previous Year (as on 31.03.2024) | - | - | - | - | - |
| 9 | Networth (Rs. in Lakhs) | 31,945.27 | 28,920.93 | 21,118.12 | 31,945.27 | 21,118.12 |
| 10 | Paid up debt capital/outstanding debt | Nil | Nil | Nil | Nil | Nil |
| 11 | Outstanding Redeemable Preference shares | Nil | Nil | Nil | Nil | Nil |
| 12 | Debt-Equity Ratio | 4.43 | 3.69 | 4.30 | 4.43 | 4.30 |
| 13 | Earnings Per Share (of Rs. 10/- each) Basic | 0.92 | 0.08 | 0.33 | 2.17 | 2.97 |
| | Diluted | 0.92 | 0.08 | 0.33 | 2.17 | 2.97 |
| 14 | Capital Redemption Reserve | Nil | Nil | Nil | Nil | Nil |
| 15 | Debtenture Redemption Reserve | Nil | Nil | Nil | Nil | Nil |
| 16 | Debt Service Coverage Ratio | 0.16 | 0.13 | 0.21 | 0.16 | 0.21 |
| 17 | Interest Service Coverage Ratio | 1.42 | 1.37 | 1.48 | 1.42 | 1.48 |

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/AS Rules, whichever is applicable.

Note: 1. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the Unaudited Quarterly Financial Results are available on the website of BSE Limited (www.bseindia.com) where the Securities of the Company are listed and on the website of the Company at www.indelmoney.com

2. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges at BSE Limited and can be accessed on the URLs www.bseindia.com.

3. 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.

By and on behalf of the Board of Directors For Indel Money Limited

Sd/- Mohanan Gopalakrishnan

Managing Director

(DIN: 02456142)

Place : Mumbai

Date : 20.05.2025

MIRC ELECTRONICS LIMITED

Regd. Office : Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai - 400093. CIN No. : L32300MH1981PLC023637; Website : www.onida.com

Extract of statement of Audited Financial Results for the Quarter / Year ended 31st March, 2025

| Particulars | Quarter ended | | Year ended | |
|--|--------------------|----------------------|--------------------|--------------------|
| | 31.03.2025 Audited | 31.12.2024 Unaudited | 31.03.2024 Audited | 31.03.2025 Audited |
| Total income from operations | 20,457 | 16,939 | 29,751 | 75,742 |
| Net Profit / (Loss) for the period before Tax | (105) | (527) | (5,111) | (230) |
| Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items) | 118 | (527) | (5,111) | (230) |
| Net Profit / (Loss) for the period after Tax | 118 | (527) | (5,111) | (230) |
| Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 25 | (532) | (5,135) | (338) |
| Paid Up Equity Share Capital (face value of Re.1/- each) | 2,311 | 2,311 | 2,311 | 2,311 |
| Reserves (excluding Revaluation Reserves) | - | - | - | 10,261 |
| Earnings Per Share (of Re.1/- each) (for continuing and discontinued operations) - Basic | 0.05 | -0.23 | -2.21 | -0.10 |
| | | | | |

Emkay
Your success is our success

एमके ग्लोबल फायनान्शियल सर्विसेस लिमिटेड

संस्थापक: एम.के.ए. १९८०/१९८१/१९८२/१९८३/१९८४/१९८५/१९८६/१९८७/१९८८/१९८९/१९९०/१९९१/१९९२/१९९३/१९९४/१९९५/१९९६/१९९७/१९९८/१९९९/२०००/२००१/२००२/२००३/२००४/२००५/२००६/२००७/२००८/२००९/२०१०/२०११/२०१२/२०१३/२०१४/२०१५/२०१६/२०१७/२०१८/२०१९/२०२०/२०२१/२०२२/२०२३/२०२४/२०२५

वेबसाइट: www.emkayglobal.com, ईमेल: secretarial@emkayglobal.com

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाखेरचे संक्षिप्त संकलित लेखापरीक्षित वित्तीय निष्कर्ष
(प्रति समभाग माहिती वितरित कर. ला. २०२५)

| अनु. क्र. | वर्णनात्मक | रोजी संपलेली तिमाही | | | | |
|-----------|--|---------------------|------------|------------|------------|------------|
| | | ३१.०३.२०२५ | ३१.१२.२०२४ | ३१.०३.२०२४ | ३१.०३.२०२५ | ३१.०३.२०२५ |
| १ | कार्यवाह्यातून एकूण उत्पन्न | ७,१०९.२२ | ७,७३०.०७ | ९,०७७.२० | ३३,६५६.९३ | २८,४३३.३४ |
| २ | कालावधी/वर्षासाठी निव्वळ नफा (कर, असावदात्मक आणि/किंवा असाधारण बाबींनंतर) | ९५.३३ | १,९२३.९४ | १,६६०.४३ | ६,०७३.०७ | ४,२४९.५३ |
| ३ | कालावधी/वर्षासाठी कल्पित निव्वळ नफा (असावदात्मक आणि/किंवा असाधारण बाबींनंतर) | ९५.३३ | १,९२३.९४ | १,६६०.४३ | ६,०७३.०७ | ४,२४९.५३ |
| ४ | कालावधी/वर्षासाठी कल्पित निव्वळ नफा (असावदात्मक आणि/किंवा असाधारण बाबींनंतर) | ८४९.०९ | ८७३.९६ | ९,०७७.२० | ६,६९९.६६ | ३,०६२.८६ |
| ५ | कालावधी/वर्षासाठी कल्पित निव्वळ नफा आणि सहयोगीना नफा (असावदात्मक आणि/किंवा असाधारण बाबींनंतर) | ८४८.७६ | ८७३.०२ | ९,०७६.६२ | ६,६८६.०६ | ३,०६८.६४ |
| ६ | कालावधी/वर्षासाठी चालू आणि बंद कारणांमुळे निव्वळ नफा | ८४८.७६ | ८७३.०२ | ९,०७६.६२ | ६,६८६.०६ | ३,२९३.८९ |
| ७ | कालावधी/वर्षासाठी एकूण सर्वसाधारण उत्पन्न (कालावधी/वर्षासाठी कल्पित निव्वळ नफा आणि करपासून वारसित निव्वळ नफा) | ८,०६३.५५ | ८,७०६.९८ | ९,०८६.८२ | ५,५९९.०० | ३,९४७.७७ |
| ८ | समग्र भांडवल | २,५३६.७७ | २,५०९.७७ | २,४६९.७७ | २,५३६.७७ | २,४६९.७७ |
| ९ | रखीव फंड (असाधारण उत्पन्न व वारसित निव्वळ नफा) आणि असाधारण निव्वळ नफा | २,५३६.७७ | २,५०९.७७ | २,४६९.७७ | २,५३६.७७ | २,४६९.७७ |
| १० | सिखुटीय प्रीमियम अकाउंट | ८,०२९.९७ | ७,८३८.६६ | ७,०८७.६२ | ८,०२९.९७ | ७,०८७.६२ |
| ११ | नेट वर्ड | ३०,३९६.०८ | २८,९३९.७८ | २८,०८८.३४ | ३०,३९६.०८ | २८,०८८.३४ |
| १२ | कर भंडारण/कर बाकी | ४,६००.०० | २,०००.०० | ३,२५५.४० | ४,६००.०० | ३,२५५.४० |
| १३ | कर इंधितरी प्रमाण | ०.९५ | ०.०७ | ०.९४ | ०.९५ | ०.९४ |
| १४ | प्रतिभाषण निव्वळ नफा (इंग्रजी) (संक्षिप्त मूल्य ₹ १०/- प्रमाणे) चालू आणि बंद कारणांमुळे (असाधारण व केलेली) अ) संपूर्ण ब) संक्षिप्त | ३.४० | ३.४५ | ४.२९ | २२.८० | १३.९६ |
| १५ | कंपिउटर रिटायनर रिझर्व | ३.२८ | ३.३५ | ४.२९ | २२.८० | १३.९६ |
| १६ | कंपिउटर रिटायनर रिझर्व | N.A. | N.A. | N.A. | N.A. | N.A. |
| १७ | कर भंडारण/कर बाकी | ३.८५ | ८.७४ | १३.९५ | १०.९८ | १०.९८ |
| १८ | व्यय सेवा व्यतीत प्रमाण | ३.८५ | ८.७४ | १३.९५ | १०.९८ | १०.९८ |

रचयिता माहिती (कर. ला. २०२५)

| अनु. क्र. | वर्णनात्मक | रोजी संपलेली तिमाही | | | | |
|-----------|---------------------------|---------------------|------------|------------|------------|------------|
| | | ३१.०३.२०२५ | ३१.१२.२०२४ | ३१.०३.२०२४ | ३१.०३.२०२५ | ३१.०३.२०२५ |
| १ | कार्यवाह्यातून एकूण महसूल | ६,९३६.६६ | ७,४२२.९९ | ८,०६७.०८ | ३१,५३९.३० | २५,३२८.८२ |
| २ | करावरील नफा | २९९.३८ | १,९९८.७३ | १,४३४.०९ | ६,०७३.०७ | ३,४००.६६ |
| ३ | करपासून वारसित निव्वळ नफा | ९,१३६.०४ | ९,४२१.७२ | ९,५०१.१७ | ३७,६१२.३७ | २८,७२९.४८ |
| ४ | एकूण सर्वसाधारण उत्पन्न | ९,१३६.०४ | ९,४२१.७२ | ९,५०१.१७ | ३७,६१२.३७ | २८,७२९.४८ |

संचालक मंडळाच्या वतीने एमके ग्लोबल फायनान्शियल सर्विसेस लिमिटेडकडून

कृष्ण कुमार कावठा व्यवस्थापकीय संचालक

दिनांक: २१ मे, २०२५
ठिकाण: मुंबई

ORIENT CEMENT LIMITED

Registered Office: Orient Cement Limited, Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Orissa - 751012
CIN: L26940OR2011PLC013933, Website: www.orientcement.com
Phone No.: +91 79 2656 5555, Email: investors@orientcement.com

Recommendations of the Committee of Independent Directors ("ICD") of Orient Cement Limited ("Target Company/TC") 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") on the Open Offer (as defined below) made by Ambuja Cements Limited ("Acquirer") to the eligible public shareholders of the Target Company.

| | | |
|----|---|--|
| 1 | Date | May 21, 2025 |
| 2 | Name of the TC | Orient Cement Limited |
| 3 | Details of the Offer pertaining to the TC | Open offer for acquisition of up to 5,34,19,567 (Five Crore Thirty Four Lakh Nineteen Thousand Five Hundred and Sixty Seven) fully paid-up equity shares having a face value of INR 1 (Indian Rupee One) each ("Equity Shares") of Orient Cement Limited ("Target Company"), representing 26% (Twenty-six percent) of the Expanded Share Capital (as defined in the PA) from the Eligible Public Shareholders (as defined in the PA) of the Target Company by Ambuja Cements Limited ("Acquirer"), at a price of INR 395.40 (Indian Rupees Three Hundred and Ninety Five and Forty Paise) ("Offer Price") (the "Open Offer" or "Offer"). The public announcement dated October 22, 2024 ("PA"), the detailed public statement dated October 28, 2024 which was published on October 29, 2024 ("DPS"), the draft letter of offer dated November 6, 2024 ("DLOF"), and the letter of offer dated May 19, 2025 (issued on May 20, 2025) ("LOF") have been issued by SBI Capital Markets Limited on behalf of the Acquirer. |
| 4 | Name(s) of the Acquirer and PAC with the Acquirer | Ambuja Cements Limited (Acquirer) There are no persons acting in concert (PACs) with the Acquirer for the purposes of the Open Offer. |
| 5 | Name of the Manager to the Open Offer | SBI Capital Markets Limited Unit No. 1501, 15th Floor, A & B Wing, Parinees Crescendo Building, Plot C-38, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India Tel. No.: +91 22 4006 9807 Website: www.sbicaps.com Email ID: orient.offert@sbicaps.com Contact Person: Raghavendra Bhat/ Aditya Deshpande SEBI Registration Number: INM000003531 |
| 6 | Members of the Committee of Independent Directors "ICD" | Mr. Ravi Kapoor, Chairperson Mr. Sudhir Nanavati, Member Ms. Shruti Shah, Member |
| 7 | IDC Member's relationship with the TC (Director, equity shares owned, any other contract/relationship), if any | All the members of the IDC are serving as Non-Executive Independent Directors on the board of the Target Company. None of the members of the IDC hold any equity shares or any other securities of the Target Company. None of the members of the IDC have any contractual or any other relationship with the Target Company. |
| 8 | Trading in the equity shares/other securities of the TC by IDC Members | None of the members of the IDC have traded in any of the equity shares/securities of the Target Company during the (a) 12 months period preceding the date of the PA i.e. October 22, 2024; and (b) the period from the date of the PA till the date of this recommendation. |
| 9 | IDC Member's relationship with the Acquirer (Director, equity shares, owned, any other contract/relationship), if any | None of the members of the IDC: a. are directors on the board of the Acquirer; b. hold any equity shares or other securities of the Acquirer; or c. have any contractual or any other relationship with the Acquirer. |
| 10 | Trading in the equity shares/other securities of the Acquirer by IDC Members | None of the members of the IDC have traded in any of the equity shares/securities of the Acquirer during the (a) 12 months period preceding the date of the PA i.e. October 22, 2024; and (b) the period from the date of the PA till the date of this recommendation. |
| 11 | Recommendation on the Open Offer, as to whether the offer is fair and reasonable | Based on the review of the relevant information made available to the IDC, and taken on record and considered by the IDC, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price offered by the Acquirer is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, and on that basis and to that extent, appears to be fair and reasonable. |
| 12 | Summary of reasons for recommendations | The IDC has reviewed the PA, the DPS and the LOF issued by the Manager to the Offer on behalf of the Acquirer, in connection with the Open Offer. Based on the above, the IDC is of the opinion that, as on the date of this recommendation, the Offer Price offered by the Acquirer is in accordance with Regulation 8(2) of the SEBI (SAST) Regulations, and on that basis and to that extent, appears to be fair and reasonable. The shareholders are advised to independently evaluate the Open Offer and take an informed decision in their best interest on whether or not to tender their Equity Shares in the Open Offer. Recommendation of IDC as submitted to stock exchanges may be accessed at website of the Company. |
| 13 | Disclosure of voting pattern of the IDC | The recommendations were unanimously approved by the members of the IDC present at the meeting held on May 21, 2025. |
| 14 | Details of Independent Advisors, if any | None |
| 15 | Any other matter 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 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 Orient Cement Limited

Name: Ravi Kapoor
DIN: 00003847
Designation: Chairperson, Committee of Independent Directors (IDC)
Place: Ahmedabad
Date: May 21, 2025

जाहीर सूचना

तमाग जनेला हे यादारे सूचना देण्यात येते की, आम्ही आमच्या अशिलालांचा वतीने (१) हेमंतकुमार धीरजलाल गांधी, (२) धर्मेश कांतिलाल गांधी, (३) विजयकुमार हिमलाल गांधी, (४) अश्विनीकुमार नादलाल गांधी, (५) जयदेवकुमार ब्रजलाल गांधी, (६) सुधीरकुमार ब्रजलाल गांधी यांचा तमाग जनेला, खालील परिशिष्टात अर्थिक विविधता: यामध्ये केल्या गेलेल्या मिळकतीसंबंधी (मसुदा) "सदर मिळकत" असा उल्लेख केला जातो.) आणि मालाड निवांजन को-ऑपरेटिव्ह हळदिसा सोसायटी लिमिटेड यांच्या लीजहोल्ड हक्कांच्या अधीन असलेल्या मिळकतीसंबंधी त्यांच्या हक्का, नामाधिकार व हितसंबंधांचा तमाग करत आहोत. कोणतीही संस्था/व्यक्ती, यामध्ये कोणतीही हक्क किंवा वित्तीय संस्था रचली अंतर्भूत, याने जा सं सदर मिळकत किंवा वित्तीय कोणत्याही भागासंबंधी कोणताही हक्क, नामाधिकार, लाभ, हितसंबंध, दावा किंवा मागणी तसेच विकास हक्क किंवा एफएसआय/टीडीआर/किंवा कोणत्याही प्रकारच्या लाभांवर (कसाही नावाखाली असो) विक्री, अटलाबदल, वारसा, इच्छापत्र, उत्तराधिकार, करार, कंत्राट, गहाण, सुविधाधिकार, भेट, भाडेपट्टा, पेट-भाडेपट्टा, कुळवहात, पोटकुळवहात, परवाना, धारणाधिकार, प्रभार, विवचनव्यवस्था, कोणत्याही ट्रस्टअंतर्गत लाभादायक हक्क/हितसंबंध, पूर्वाधिकार, हक्क, वास्तव्याचा अधिकार, ताबा, कौटुंबिक तडजोड, देखभाल, तडजोड, अभिहस्तारकन, कोणत्याही न्यायालयाच्या हुकूम किंवा आदेश, भागीदारी, लेखी दस्तावेज आणि/किंवा व्यवस्था किंवा अन्य कोणत्याही प्रकारचा दावा असल्यास, त्यांनी अशी माहिती सर्व संबंधित पुराव्यांसह निव्वळन्यासरीकत्याने लेखी स्वरूपात, खाली नमूद केलेल्या पत्त्यावर आणि ई-मेलद्वारे देवतील, या सूचना दिनांकापासून ७ (सात) दिवसांच्या आत कळवावी. यामध्ये कसू झाल्यास, असे सर्व हक्क, नामाधिकार, हितसंबंध, लाभ, दावे, मागण्या आणि/किंवा हक्कांनी काही असल्यास त्याग केलेल्या व परित्यागत मानव्या जातील.

परिशिष्ट (सदर मिळकतीचे वर्णन)

खोती हक्काधीन अंतर्गत १४०३१.०० चौरस याड्स म्हणजेच १९७३१.७० चौरस मीटर क्षेत्रफळाची खोती ती जमीन किंवा मग, ज्यव्हा खालील सी.टी.ए. क्रमांक आहेत ५९५, ५९६, ५९७, ५९८, ५९९, ६००, ६०१, ६०२, ६०३, ६०४, ६०५, ६०६, ६०७, ६०८, ६०९, ६१०, ६११, ६१२, ६१३, ६१४, ६१५, ६१६, ६१७, ६१८, ६१९, ६२०, ६२१, ६२२, ६२३, ६२४, ६२५, ६२६, ६२७, ६२८, ६२९, ६३०, ६३१, ६३२, ६३३, ६३४, ६३५, ६३६, ६३७, ६३८, ६३९, ६४०, ६४१, ६४२, ६४३, ६४४, ६४५, ६४६, ६४७, ६४८, ६४९, ६५०, ६५१, ६५२, ६५३, ६५४, ६५५, ६५६, ६५७, ६५८, ६५९, ६६०, ६६१, ६६२, ६६३, ६६४, ६६५, ६६६, ६६७, ६६८, ६६९, ६७०, ६७१, ६७२, ६७३, ६७४, ६७५, ६७६, ६७७, ६७८, ६७९, ६८०, ६८१, ६८२, ६८३, ६८४, ६८५, ६८६, ६८७, ६८८, ६८९, ६९०, ६९१, ६९२, ६९३, ६९४, ६९५, ६९६, ६९७, ६९८, ६९९, ७००, ७०१, ७०२, ७०३, ७०४, ७०५, ७०६, ७०७, ७०८, ७०९, ७१०, ७११, ७१२, ७१३, ७१४, ७१५, ७१६, ७१७, ७१८, ७१९, ७२०, ७२१, ७२२, ७२३, ७२४, ७२५, ७२६, ७२७, ७२८, ७२९, ७३०, ७३१, ७३२, ७३३, ७३४, ७३५, ७३६, ७३७, ७३८, ७३९, ७४०, ७४१, ७४२, ७४३, ७४४, ७४५, ७४६, ७४७, ७४८, ७४९, ७५०, ७५१, ७५२, ७५३, ७५४, ७५५, ७५६, ७५७, ७५८, ७५९, ७६०, ७६१, ७६२, ७६३, ७६४, ७६५, ७६६, ७६७, ७६८, ७६९, ७७०, ७७१, ७७२, ७७३, ७७४, ७७५, ७७६, ७७७, ७७८, ७७९, ७८०, ७८१, ७८२, ७८३, ७८४, ७८५, ७८६, ७८७, ७८८, ७८९, ७९०, ७९१, ७९२, ७९३, ७९४, ७९५, ७९६, ७९७, ७९८, ७९९, ८००, ८०१, ८०२, ८०३, ८०४, ८०५, ८०६, ८०७, ८०८, ८०९, ८१०, ८११, ८१२, ८१३, ८१४, ८१५, ८१६, ८१७, ८१८, ८१९, ८२०, ८२१, ८२२, ८२३, ८२४, ८२५, ८२६, ८२७, ८२८, ८२९, ८३०, ८३१, ८३२, ८३३, ८३४, ८३५, ८३६, ८३७, ८३८, ८३९, ८४०, ८४१, ८४२, ८४३, ८४४, ८४५, ८४६, ८४७, ८४८, ८४९, ८५०, ८५१, ८५२, ८५३, ८५४, ८५५, ८५६, ८५७, ८५८, ८५९, ८६०, ८६१, ८६२, ८६३, ८६४, ८६५, ८६६, ८६७, ८६८, ८६९, ८७०, ८७१, ८७२, ८७३, ८७४, ८७५, ८७६, ८७७, ८७८, ८७९, ८८०, ८८१, ८८२, ८८३, ८८४, ८८५, ८८६, ८८७, ८८८, ८८९, ८९०, ८९१, ८९२, ८९३, ८९४, ८९५, ८९६, ८९७, ८९८, ८९९, ९००, ९०१, ९०२, ९०३, ९०४, ९०५, ९०६, ९०७, ९०८, ९०९, ९१०, ९११, ९१२, ९१३, ९१४, ९१५, ९१६, ९१७, ९१८, ९१९, ९२०, ९२१, ९२२, ९२३, ९२४, ९२५, ९२६, ९२७, ९२८, ९२९, ९३०, ९३१, ९३२, ९३३, ९३४, ९३५, ९३६, ९३७, ९३८, ९३९, ९४०, ९४१, ९४२, ९४३, ९४४, ९४५, ९४६, ९४७, ९४८, ९४९, ९५०, ९५१, ९५२, ९५३, ९५४, ९५५, ९५६, ९५७, ९५८, ९५९, ९६०, ९६१, ९६२, ९६३, ९६४, ९६५, ९६६, ९६७, ९६८, ९६९, ९७०, ९७१, ९७२, ९७३, ९७४, ९७५, ९७६, ९७७, ९७८, ९७९, ९८०, ९८१, ९८२, ९८३, ९८४, ९८५, ९८६, ९८७, ९८८, ९८९, ९९०, ९९१, ९९२, ९९३, ९९४, ९९५, ९९६, ९९७, ९९८, ९९९, १०००, १००१, १००२, १००३, १००४, १००५, १००६, १००७, १००८, १००९, १०१०, १०११, १०१२, १०१३, १०१४, १०१५, १०१६, १०१७, १०१८, १०१९, १०२०, १०२१, १०२२, १०२३, १०२४, १०२५, १०२६, १०२७, १०२८, १०२९, १०३०, १०३१, १०३२, १०३३, १०३४, १०३५, १०३६, १०३७, १०३८, १०३९, १०४०, १०४१, १०४२, १०४३, १०४४, १०४५, १०४६, १०४७, १०४८, १०४९, १०५०, १०५१, १०५२, १०५३, १०५४, १०५५, १०५६, १०५७, १०५८, १०५९, १०६०, १०६१, १०६२, १०६३, १०६४, १०६५, १०६६, १०६७, १०६८, १०६९, १०७०, १०७१, १०७२, १०७३, १०७४, १०७५, १०७६, १०७७, १०७८, १०७९, १०८०, १०८१, १०८२, १०८३, १०८४, १०८५, १०८६, १०८७, १०८८, १०८९, १०९०, १०९१, १०९२, १०९३, १०९४, १०९५, १०९६, १०९७, १०९८, १०९९, ११००, ११०१, ११०२, ११०३, ११०४, ११०५, ११०६, ११०७, ११०८, ११०९, १११०, ११११, १११२, १११३, १११४, १११५, १११६, १११७, १११८, १११९, ११२०, ११२१, ११२२, ११२३, ११२४, ११२५, ११२६, ११२७, ११२८, ११२९, ११३०, ११३१, ११३२, ११३३, ११३४, ११३५, ११३६, ११३७, ११३८, ११३९, ११४०, ११४१, ११४२, ११४३, ११४४, ११४५, ११४६, ११४७, ११४८, ११४९, ११५०, ११५१, ११५२, ११५३, ११५४, ११५५, ११५६, ११५७, ११५८, ११५९, ११६०, ११६१, ११६२, ११६३, ११६४, ११६५, ११६६, ११६७, ११६८, ११६९, ११७०, ११७१, ११७२, ११७३, ११७४, ११७५, ११७६, ११७७, ११७८, ११७९, ११८०, ११८१, ११८२, ११८३, ११८४, ११८