Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: https://www.honeywell.com/in/en/hail

May 28, 2025

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174

Dear Sir/Madam,

Sub: Newspaper Advertisement in connection with the 41st Annual General Meeting (AGM) of the Company

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in the Financial Express (English language) and in Loksatta (Marathi language) on May 28, 2025.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

INDU DARYANI
Digitally signed by INDU DARYANI
Date: 2025.05.28 23:20:10 +05'30'

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
RED OFFICE: Room No 3 & 5 Sheth Lalji Dayalji Building, Dadi Sheth, Agiary Lane, Malharrao Wadi, **Kalbadevi, Mumbai, Maharashtra, India, 400002**

Extract of Audited Standalone Financial Result for the Quarter and Year ended as on March 31, 2025

(Rs in Lakhs)

Sr No	Particulars	Quarter ended			Year ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	12.40	6.02	10.98	29.77	31.28
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	1.77	2.09	16.40	8.08	1.99
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	1.77	2.09	26.90	8.08	1.99
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(0.60)	2.09	26.90	5.71	1.99
5	Total comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(0.60)	2.09	26.85	5.71	2.51
6	Equity share Capital	1101.10	1101.10	1101.10	1101.10	1101.10
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	(52.45)	(58.15)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic	(0.01)	0.02	0.24	0.05	0.02
	2. Diluted	(0.01)	0.02	0.24	0.05	0.02

Notes:
1. The above is an extract of the detailed format of Quarter and Year ended March 31, 2025, Results were filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Quarterly / Annual financial results is available on stock exchange websites (www.bseindia.com) and on Company's website (https://clioinfotech.in/) and can be accessed by scanning the QR Code.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2025.
3. Figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and published year to date figures for the nine months ended 31st December, 2024 and 31st December, 2023 respectively.

Date : 28.05.2025
Place: Mumbai

For, Clio Infotech Limited
Sd/-
Nikita Tiwadi
Managing Director
DIN: 10646772

RBL BANK LTD.

RBL BANK apno ka bank

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001
Branch Office at: RBL Bank Limited, 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.

We, **RBL Bank Limited** the secured creditor of Applicant & Co-Applicant mentioned in below mentioned columns, do hereby inform you all that your account has been classified as Non-performing Account (NPA) in pursuant to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date	Mortgaged Property Details
1) **M/s. Janta Electric Company (Applicant)** Through its proprietor Mr. Mohanlal Devchand Patel. 2) **Mr. Mohanlal Devchand Patel** (Co-Applicant & Mortgagor) 3) **Mrs. Kalawati Mohanlal Patel** (Co-Applicant & Mortgagor) 4) **Mr. Deepak Mohanlal Patel** (Co-Applicant & Mortgagor) 5) **Mr. Vipul Mohanlal Patel** (Co-Applicant & Mortgagor) **Address of Correspondence** 1) Shop No.06, Ground Floor, Building No.03, Chaitanya CHSL., Siddharth Nagar, SV Road, Ram Mandir Road Junction, Goregaon (West), Mumbai 400104. 2) Flat No.1001, 10th Floor, Wing "A", Shanti Niketan, Plot No.07, Shree Nagar, V Vidyalaya Road, Behind City Centre Mall, M.G. Road, Goregaon (West), Mumbai 400047. **Loan A/C :** 609000647116 & 809002760451 **Loan Amount :** Rs.70,22,000/-, Rs.12,03,513/- **NPA Date:** 28/01/2025 **13(2) Notice dated :** 23/05/2025. **13(2) Notice amount :** Rs.26,74,658.39/-	**Description of Mortgaged Property : Property No.01 Owned by Mr. Mohanlal Devachand Patel** All that piece and parcel of Commercial property bearing Shop No.06, Ground Floor (admeasuring about 180 Sq. feets + 35 Sq. Feets Varanda), Building No.03, constructed on loan bearing Survey No.07, City Survey No. 26 (Part), Siddhart Nahar, Goregaon (West), Mumbai 400 104, **Which is bounded and surrounded by...** On or Towards East 80 Feets wide road, On or Towards South 60 Feets wide road, On or Towards West Building No.B-56, On or Towards North Building No.04. **Property No.02 Owned by Mr. Mohanlal Devachand Patel, Mrs. Kalawati Mohanlal Patel, Mr. Deepak Mohanlal Patel, Mr. Vipul Mohanlal Patel** All that piece and parcel of Residential Property bearing Flat No.1001, 10th Floor (admeasuring about 1325 Sq. feets), Wing "A", building known as Shanti Niketan Co-operative Housing Limited, constructed on loan bearing Plot No.07, Survey No.09, Hissa No.01 (Part), CTS No.281 C/1 to 281-B, Shree Nagar Colony Road, Village Pahadi, Goregaon (West), Taluka Borivali, Mumbai 400104, **Building is bounded and surrounded by...** On or Towards East Tulsi Tower, On or Towards South Road, On or Towards West Road, On or Towards North Madhav Apartment.
1. **Mr. Vilas Kalu Kawate** (Applicant) 2. **Mrs. Kavita Vilas Kawate W/o Vilas Kalu Kawate** (Co-Applicant & Mortgagor) **Address of Correspondence** 1) Room No. 07, Sai Shradha Niwas, Near Z.P School, Manda, Kalyan, Thane 421 605. 2) Flat no. B-201, On second Floor, B-Wing, Vijar Heritage CHS Ltd., Narayan Nagar Road, Behind Ghar Aagan CHS, Taluka Kalyan, District Thane, Titwala (East) 421 605. **Loan A/C :** 809003123750 **Loan Amount :** Rs.21,99,972/- **NPA Date:** 05/10/2024 **13(2) Notice dated :** 23/05/2025. **13(2) Notice amount :** Rs.21,10,316.82/-	**Description of Mortgaged Property : Property owned by Mr. Vilas Kalu Kawate & Mrs. Kavita Vilas Kawate.** All that piece and parcel of Residencial Flat no. B-201, On second Floor, B-Wing, at Vijar Heritage Co-operative Housing Society Ltd., admeasuring about 400 Sq.ft (37.17 Sq.mtr) Carpet area + 51 sq.ft (4.73 Sq.mtr) Open terrace Situated at Narayan Nagar Road, Behind Ghar Aagan CHS, Survey No. 229 Hissa No. 7/2 of Taluka Kalyan, District Thane, Village Titwala (East) 421 605 **Which is bounded and surrounded by...** On or Towards East Open Plot, On or Towards South Houses, On or Towards West Under Construction Building, On or Towards North Kasturi Tower.

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

Place: Mumbai
Date : 27/05/2025

Sd/-
RBL Bank Ltd.
Authorised Officer - Abhay Nikam

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Under the Instruction of Various Clients Due Notice is hereby given to General Public that the Certificate(s) for the under mentioned Equity Shares of (1) **M/s. HDFC Bank Ltd having** its Registered office at HDFC Bank House, Senapati Bapat Marg,, Lower Parel (West),, MUMBAI – 400013 (2) **M/s. Ultratech Cement Ltd** having its registered office at 'B' Wing, Ahura Centre,',2nd Floor, Mahakali Caves Road, Mumbai Maharashtra – 400093 (3) **M/s. Abbott India Ltd** having its Registered office at 3, Corporate Park, Sion Trombay Road, Mumbai - 400 071 have been lost / misplaced by Respective shareholders as given below without Transfer deed & I/ We have applied for the issue of Duplicate Share Certificates

Name of the Company	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares with Face Value
M/s. HDFC Bank Ltd	**M A Jacob JR**	0380121	3018204	16408466 – 16408965	500 shares Rs.2 paid Up
M/s. Ultratech Cement Ltd	**Kalyan Singh Mehta**	UTC0256418	456418	293728185 – 293728384	200 shares Rs.10 Paid Up
		K67926	158083	37495588 – 37495610	23 Shares Rs.10 Paid up
M/s. Abbott India Ltd	**S S Kandasamy Nadar**	N00004	2873	5304494 – 5304543 14266215-14266264	50 Shares Rs.10 Paid Up 50 Shares Rs.10 Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said above share certificate/s should lodge such claim with the Company **M/s. HDFC Bank Ltd**, having its Registered Office as above , or its Registrar and Transfer Agents (RTA) **M/s.** Datamatics Business Solutions Limited Plot No B-5, Part B Cross Lane, MIDC, Andheri (East),Mumbai-400093, (2) **M/s. Ultratech Cement Limited** having Registered office as above (3) **M/s. Abbott India Ltd** having Registered office as above or its RTA for both the Company's (**M/s. Ultratech Cement Limited & M/s. Abbott India Ltd) to M/s. K Fin Technologies Ltd,** Selenium Tower B, Plot No.31 & 32, Serilingampally, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032 **& for the above 3 Companies with Document Proof** within 15 days of publication of this notice after which no claim will be entertained whatsoever in manner by the Respective companies and the Respective Company shall proceed to issue Duplicate Share Certificate/s in Favor of Registered Shareholder for the Respective Folios.

Place : **Chennai,**
Date : **28.05.2025**

Name of the Counsel,
Mr. Siva Subramanian

Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013
Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com
Website: https://www.honeywell.com/in/en/hail

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the **41st Annual General Meeting ('AGM') of Honeywell Automation India limited ('the Company') will be held on Friday, June 27, 2025 at 4:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM')** in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the Ordinary and Special business as set out in the Notice convening the AGM, which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2024-25 ('FY 24-25') along with the Notice of the AGM ('Annual Report') will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participants ('DPs'). A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Annual Report will also be made available on the following websites: (a) the Company - **https://www.honeywell.com/in/en/hail**, (b) BSE Limited - **www.bseindia.com**, (c) National Stock Exchange of India Limited - **www.nseindia.com**, and (d) National Securities Depository Limited ('NSDL') - **www.evoting.nsdl.com**.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM, prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may register the same at **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** on or before 5:00 p.m. (IST) on Friday, June 20, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

The Company has fixed Monday, June 16, 2025 as the 'Record Date' for determining the entitlement of Members to the Final Dividend for FY 2024-25, if approved at the AGM.

With effect from April 1, 2024, dividend to members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. by registering their PAN, contact details including mobile no., bank account details and specimen signature with the RTA.

As per the provisions of the Income Tax Act, 1961, ('the IT Act'), dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the prescribed rate. In order to enable the Company determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of IT Act on or before June 17, 2025. For further details, members are requested to visit the website of the Company **https://www.honeywell.com/in/en/hail**. The dedicated email ID for queries in this respect is **HAIL.Dividend@Honeywell.com**.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP – for shares held in electronic form and (b) the RTA – for shares held on physical form.

Place: Pune
Date: May 27, 2025

For **Honeywell Automation India Limited**
Sd/-
Indu Daryani
Company Secretary

P H CAPITAL LIMITED

CIN: L74140MH1973PLC016436
Registered Office: 5-D, Kakad House, 5th Floor, 'A' Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai – 400 020 Mumbai, Maharashtra
Tel: 022-22019473/22019417 **E-mail:** phcapitalltd@gmail.com ;
Website: www.phcapital.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Dear Member(s),

Members are hereby informed that pursuant to pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "**Act**"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and Regulation 44 of the Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and circulars issued thereunder by SEBI ("**SEBI Circulars**"), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time)(collectively referred to as "**Applicable Laws**"), the Company has completed dispatch of postal ballot notice dated Thursday, May 22, 2025 (the "**Postal Ballot Notice**" or "**Notice**") along with Explanatory Statement on Tuesday, May 27, 2025 only through electronic mode to those members of the Company whose E-mail address was registered with the Company/ Depository Participant(s) as on Friday, May 23, 2025 ("**Cut-off date**"). The requirement for sending physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope has been dispensed with vide relevant MCA Circulars and SEBI Circulars.

The approval of Members of the Company is being sought by way of a Special Resolution on the Special Business pertaining to appointment of Ms. Rakhi Sharma (DIN: 10697694) as a Non- Executive Director Independent Director of the Company.

For the purpose of remote e-Voting ("**Remote e-Voting**"), the Company has engaged the services of Bigshare Services Private Limited ("**Bigshare**") for facilitating e-voting to enable the Members to cast their votes electronically and the communication of assent or dissent of the Members would only take place through the Remote e-Voting system. The instructions for Remote e-Voting forms part of the Postal Ballot Notice.

The remote e-Voting period commences on Thursday, May 29, 2025, at 9:00 A.M. (IST) and concludes on Friday, June 27, 2025 at 5:00 P.M. (IST), thereafter the remote e-Voting module shall be disabled by Bigshare and e-voting shall not be allowed beyond the said date and time. Once members cast their vote on the resolution, they will not be allowed to change it subsequently;

Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolution; Voting rights shall be reckoned on the paid-up value of share registered in the name of the Member as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only.

The members who have not received the Notice, may write to phcapitalltd@gmail.com and obtain the same, while the Notice is also available on the website of the Company (www.phcapital.in), BSE Limited (www.bseindia.com) and Bigshare (https://ivote.bigshareonline.com/);

For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of https://ivote.bigshareonline.com or call on 1800 22 54 22, 022-62638338

Members, who have not registered/updated their email address with the Company or their Depository Participant(s), may complete the email registration process as under:

- Members holding shares in physical form may register/ update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar, and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by e-mail at phcapitalltd@gmail.com followed by sending the physical copy of the same through post at the Registered Office of the Company; and
- Members holding shares in demat form may update their email address with their Depository Participant(s). In compliance with SEBI Circulars, the Company has been sending reminder letters to members holding shares in physical from time-to-time who have not completed/ updated their KYC. In terms of SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated May 07, 2024 and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated January 04, 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from the RTA only after completion of their KYC.

The Board of Directors at its meeting held on May 22, 2025, have appointed M/s. D. Maurya and Associates, Practicing Company Secretaries, Thane acting through its proprietor Mr. Dhirendra Maurya, Practicing Company Secretary, (Membership. No. A22005 & Certificate of Practice No. 9594) as the scrutinizer ("**Scrutinizer**") for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of Remote e-Voting period for Postal Ballot i.e. on or before Tuesday, July 01, 2025. The results of Remote e-Voting along with the Scrutinizer Report placed on the website of the Company at www.phcapital.in and on the website of Bigshare at https://ivote.bigshareonline.com/ and shall also be available on the website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Applicable Laws.

By Order of the Board
For P H Capital Limited
Sd/-
Rikeen Dalal
Chairman and Whole-time Director
DIN: 01723446

Date: May 27, 2025
Place: Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P.) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

For Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No. :
67440215

transworld

SHIPPING LINES LIMITED

(formerly known as "Shreyas Shipping & Logistics Ltd")

Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai-400706
Tel: 91 22 6811 0300 Fax: 91 22 6811 0333 **CIN:** L63000MH1988PLC048500
Email: investor.ssll@transworld.com **Website:** https://www.transworld.com/transworld-shipping-lines/

AUDITED FINANCIAL RESULTS OF TRANSWORLD SHIPPING LINES LIMITED (FORMERLY KNOWN AS SHREYAS SHIPPING AND LOGISTICS LIMITED) FOR THE QUARTER AND YEAR ENDED 31st MARCH 2025

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 27th May 2025 and the Statutory Auditors of the Company have carried Audit of the same. The full format of the Financial Results for the quarter and year ended 31st March 2025 is being made available on the Company's website at https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/bm-outcome/ and on the Stock Exchanges Website (www.bseindia.com / www.nseindia.com)

Scan the QR code to view the Financial results on website of the Company

Place : Navi Mumbai
Date : 27th May 2025

For TRANSWORLD SHIPPING LINES LIMITED
(Formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)
Sd/-
Capt. Milind Patankar
Managing Director
DIN: 02444758

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392
Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.
INDIA. T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

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

(₹ In lakhs except per share data)

Sl No	Particulars	Standalone					Consolidated				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.12.2024	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income from operation (including other Income)	5,524.58	5,786.28	5,247.56	21,413.95	19,829.36	9,233.80	9,485.88	8,229.55	34,317.69	31,269.92
2	Net Profit for the period before tax	535.27	1,061.56	771.94	3,002.02	3,292.08	1,642.59	2,153.27	1,419.22	5,948.09	5,704.14
3	Net Profit for the period after tax	385.37	796.99	573.92	2,245.81	2,462.03	1,143.61	1,634.55	1,517.99	4,312.70	4,736.40
4	Net Profit for the period / year and share of profit of associate	385.37	796.99	573.92	2,245.81	2,462.03	1,314.61	1,811.39	1,669.18	4,749.69	5,082.35
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	387.38	796.99	562.11	2,247.82	2,450.22	1,238.12	1,938.90	1,645.52	4,754.48	5,000.20
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52
7	Other equity				22,267.03	20,704.84				21,965.31	18,067.78
8	Earnings per share (of ₹10/- Each) (not annualised for quarters)										
	Basic:	1.41	2.91	2.09	8.19	8.98	4.79	6.49	6.06	17.23	17.68
	Diluted:	1.41	2.91	2.09	8.19	8.98	4.79	6.49	6.06	17.23	17.68

Note :
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com,www.nseindia.com and on Company's website at www.royalorchidhotels.com
2. The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on May 27, 2025. The results have been reviewed by the Statutory Auditors of the Company.
3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevan rules issued thereunder and the other accounting principles generally accepted in India.

Place: Bengaluru
Date : 27th May 2025

For and on behalf of the Board of Directors
C.K. Baljee
Managing Director.
DIN: 00081844

सेन्सेक्स : ८१,५५१.६३ ▼६२४.८२ (-०.७६%)

निफ्टी : २४,८२६.२० ▼१७४.९५ (-०.७० %)

तेल $: ६५.०७ (▲०.५१%)

डॉलर ₹ : ८५.३७ (▲२७ पैसे)

दीपक फर्टिलायझर्सचा १०० टक्के लाभांश

मुंबई: रसायने आणि खतांची प्रमुख उत्पादक दीपक फर्टिलायझर्स अँड पेट्रोकेमिकल्स कॉर्पोरेशन लिमिटेडचा ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षात निव्वळ नफा ९४५ कोटी रुपये असा दुपटीने वाढला आहे. जानेवारी ते मार्च २०२५ या चौथ्या तिमाहीत कंपनीचा निव्वळ नफा वर्षभरापूर्वीच्या तुलनेत २१ टक्क्यांनी वाढला आहे. स्पेशालिटी रसायने उत्पादनांचा कंपनीच्या महसुलातील वाटा वाढून २२ टक्के झाला आहे. कंपनीच्या संचालक मंडळाने भागधारकांमध्ये १०० टक्के लाभांश वितरणाची शिफारस केली आहे.

पुणे पिपल्स बँकेला तीन प्रतिष्ठित पुरस्कार

पुणे: मागील ७३ वर्षांपासून कार्यरत पुणे पिपल्स को-ऑपरेटिव्ह बँकेला मुंबईत नुकतेच आयोजित 'भारत रत्न सहकारिता सन्मान सोहळ्या'त विविध पुरस्कारांनी गौरविण्यात आले. सलग तिसऱ्या वर्षी 'बेस्ट मल्टी-स्टेट अर्बन को-ऑप बँक' हा पुरस्कार बँकेने पटकावला, तर बँकेचे अध्यक्ष सीए जनार्दन रणदिवे यांना 'बेस्ट चेअरमन ऑफ द इयर' आणि बँकेचे माहिती-तंत्रज्ञान विभागाचे प्रमुख आणि उप-सरव्यवस्थापक कैलास पवार यांना 'बेस्ट आयटी हेड ऑफ द इयर' या पुरस्कारांनी याच सोहळ्यात सन्मानित करण्यात आले. हे पुरस्कार बँकेचे अध्यक्ष जनार्दन पवार, व्यवस्थापकीय मंडळाचे अध्यक्ष अॅड. सुभाष मोहिते, उपाध्यक्ष डॉ. रमेश सोनवणे, संचालक सुभाष गांधी, बिपिनकुमार शहा, सुभाष नडे, विश्वनाथ जाधव, संजीव आसवले, निशा करपे, व्यवस्थापकीय मंडळ सदस्य अरुण डहाके आणि बँकेचे मुख्य कार्यकारी अधिकारी संजय भोंडवे यांनी स्वीकारले. मार्च २०२५ अखेर बँकेने २,७०० कोटींच्या व्यवसायाचा टप्पा पार केला आहे.

'श्रीराम एएमसी'मध्ये सनलॅमची गुंतवणूक

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: दक्षिण आफ्रिकेतील सर्वात मोठ्या मालमत्ता व्यवस्थापक असलेल्या सॅनलॅमने श्रीराम समूहातील श्रीराम अॅसेट मॅनेजमेंट कंपनी लिमिटेडमध्ये १०५ कोटी रुपयांच्या गुंतवणुकीतून २३ टक्के हिस्सेदारी मिळविली आहे.

हा व्यवहार म्हणजे सनलॅमचा भारतात वेगाने वाढत मालमत्ता व्यवस्थापन क्षेत्रात प्रवेश असून, श्रीराम समूहाशी गेली दोन दशकांहून अधिक सुरू असलेल्या भागीदारीला यातून तिने आणखी घट्ट केले आहे. बहुराष्ट्रीय विस्तार असलेल्या सनलॅमकडून जवळपास ८० अब्ज अमेरिकी डॉलरच्या मालमत्तेचे व्यवस्थापन पाहिले जात आहे.

श्रीराम एएमसीने सनलॅम इमर्जिंग मार्केट्स (मॉरिशस) लिमिटेड या कंपनीला ३८.८९ लाख भांडवली समभागांचे प्राधान्याने वाटप केले आहे. यातून विद्यमान प्रवर्तक श्रीराम क्रेडिट कंपनी लिमिटेडसोबत सह-प्रवर्तक म्हणून ही कंपनी श्रीराम एएमसीत सामील झाली आहे. परिणामी, सर्व प्रवर्तकांची कंपनीतील भागधारणा सध्याच्या ६२.५५ टक्क्यांवरून, ७१.१७ टक्क्यांपर्यंत वाढली आहे. सनलॅमच्या प्रतिनिधींचा समावेश करण्यासाठी श्रीराम एएमसीच्या संचालक मंडळाची पुनर्रचना करण्यात येणार आहे.

चीनची आता सावकारकी!

चालू वर्षात ७५ देशांकडून अब्जावधी 'बीआरआय' कर्जाची वसुली

पीटीआय, बीजिंग

चीन या वर्षी जगातील सर्वात गरीब आणि मागास देशांसह ७५ विकसनशील देशांकडून कर्जाची वसुली करणारा देश बनेल. आतापर्यंत 'बेल्ट रोड इनिशिएटिव्ह' (बीआरआय) अंतर्गत या देशांच्या पायाभूत सुविधांसाठी भांडवल पुरवणाऱ्या या 'विकासातील भागीदार मित्रा'ला आता त्यांना तब्बल २२ अब्ज डॉलरच्या विक्रमी कर्जाची परतफेड करावी लागेल, असे ऑस्ट्रेलियातील एका संशोधनमंचाची आकडेवारी सूचित करते.

ऑस्ट्रेलियातील संस्था 'लोवी इन्स्टिट्यूट'च्या संशोधन अहवालात म्हटल्याप्रमाणे जगातील सर्वात गरीब आणि सर्वात अविकसित देशांपैकी सुमारे ७५ देशांनी २०१२ ते २०१८ पर्यंत मिळविलेल्या २२ अब्ज डॉलरच्या कर्जाची त्यांना २०२५ मध्ये बीजिंगला परतफेड करावी लागेल. रिले ड्यूक यांनी तयार केलेल्या अहवालानुसार, चीनपुढे देशांतर्गत राजकीय आणि आर्थिक पेचप्रसंग अलिकडे प्रचंड वाढले आहेत. थकित कर्जे वसूल करण्यासाठी विशेषतः वाढत्या राजनैतिक दबावाचा त्याला करावा लागत असलेला सामना पाहता, भांडवलाचा प्रदाता ते वसुलीसाठी तगादा लावणारा सावकार हा भूमिकेतील बदल त्यासाठी अपरिहार्य ठरेल.

प्राचीन रेशीम व्यापारमार्गाशी संलग्न म्हणजेच चीन - मध्य आशिया - युरोप अशी व्यापार मार्गिका विकसित करणाऱ्या 'बीआरआय' या चीनच्या महत्त्वांकाक्षी प्रकल्पात जवळपास

१२० हून अधिक देश जोडले गेले आहेत. या प्रकल्पांतर्गत अनेक अविकसित आणि अर्धविकसित देशांना आपापल्या दळणवळण, बंदरे, रस्ते, रेल्वेसारख्या सुविधांच्या उभारणीसाठी चिनी तंत्रज्ञान, तंत्रज्ञ हे इतर प्रगत देशांच्या तुलनेने स्वस्तात उपलब्ध करण्यासह, कर्जरूपात भांडवलही चीनकडून दिले गेले.

चीनकडून 'बीआरआय' प्रकल्पांतर्गत कर्ज देण्याचा वेग २०१० च्या मध्यात शिगेला पोहोचला होता आणि २०२० च्या सुरुवातीला त्या कर्जफेडीचा वाढीव कालावधी संपू लागला आहे. चीन त्याच्या नऊ शेजारी देशांपैकी सात देशांमध्ये सर्वात मोठा द्विपक्षीय कर्जदाता आहे. यात लाओस, पाकिस्तान, मंगोलिया, म्यानमार, कझाकस्तान, किर्गिस्तान आणि ताजिकिस्तान यांचा समावेश आहे. या देशांनाही या कर्जवसुलीचा तडाखा बसणार असून, आता त्यांना परतफेडीस चालढकल करता येणे अवघड ठरेल, असे ड्यूक म्हणाले. आंतरराष्ट्रीय प्रतिष्ठा पणाला लावून, चीनला हे कसे शक्य होईल हे पाहावे लागेल, असे हाँगकाँगस्थित 'साउथ चायना मॉर्निंग पोस्ट'ने ड्यूक यांच्या अहवालाचा हवाला देत दिलेल्या वृत्तात म्हटले आहे.

चीनच्या परराष्ट्र मंत्रालयाने मात्र या अहवालातील दाव्यांना मंगळवारी फेटाळून लावले. काही मूठभर देश विकसनशील देशांना चीनने केलेल्या कर्जाच्या मदतीविरुद्ध जाणीवपूर्वक अफवा पसरवत आहेत, असे तेथील परराष्ट्र मंत्रालयाचे प्रवक्ते माओ निंग हे अहवालावर टीका करताना म्हणाले. विकसनशील देशांसोबत चीनचे गुंतवणूक आणि वित्तपुरवठा सहकार्य हे आंतरराष्ट्रीय सामान्य पद्धती, बाजार तत्त्वांशी सुसंगत असल्याचा त्यांनी दावा केला.

जिओ फायनान्शियलला 'ब्लॅकरॉक'सह म्युच्युअल फंड व्यवसायास मंजुरी

मुंबई: जिओ फायनान्शियल सर्व्हिसेस लिमिटेड आणि अमेरिकेतील महाकाय वित्तीय समूह ब्लॅकरॉक यांच्यातील समान भागीदारीतील संयुक्त उपक्रम असलेल्या 'जिओ ब्लॅकरॉक अॅसेट मॅनेजमेंट प्रायव्हेट लिमिटेड'ला भांडवली बाजार नियामक 'सेबी'ने मंगळवारी मालमत्ता व्यवस्थापक म्हणून कामकाज सुरू करण्यासाठी मान्यता दिली. या नियामक मंजुरीने आता या कंपनीला म्युच्युअल फंड व्यवसाय सुरू करता येणार आहे.

सेबीने २६ मे २०२५ रोजीच्या पत्राद्वारे ही मान्यता दिली. जिओ फायनान्शियल आणि ब्लॅकरॉक फायनान्शियल मॅनेजमेंट इन्कने म्युच्युअल फंड व्यवसाय सुरू करण्यासाठी सेबीकडे १९ ऑक्टोबर २०२३ रोजी कागदपत्रे दाखल केली होती. तर २९ ऑक्टोबर २०२४ रोजी जिओ ब्लॅकरॉक एएमसी या कंपनीच्या स्थापनेची घोषणा केली होती.

बँका, आयटी समभागांत नफावसुली

'सेन्सेक्स'ची ६२५ अंशांनी घसरण

लोकसत्ता व्यापार प्रतिनिधी

मुंबई: बँक, माहिती-तंत्रज्ञान (आयटी) आणि वाहन क्षेत्रातील समभागांची नफावसुलीमुळे झालेल्या विक्रीने मंगळवारी सलग दोन दिवसांची भांडवली बाजारातील तेजी खंडित झाली. सेन्सेक्स आणि निफ्टी हे प्रमुख निर्देशांक जवळजवळ पाऊण टक्क्यांच्या घसरणीने बंद झाले.

अत्यंत अस्थिर राहिलेल्या सत्रात सेन्सेक्स ६२४.८२ अंशांनी घसरून ८१,५५१.६३ वर स्थिरावला. दिवसभरात, त्याची घसरण १,०५४ अंशांपर्यंत विस्तारली होती. दुसरीकडे निफ्टी निर्देशांक १७४.९५ अंशांनी घसरून २४,८२६.२० वर बंद झाला. सेन्सेक्समधील ३० पैकी २५ समभागांत घसरण झाली तर निफ्टीतील ५० पैकी तब्बल ३९ समभाग घसरणीत होते.

स्मॉल-मिडकॅपमध्ये मात्र खरेदी

अंदाजापेक्षा सरस राहिलेली तिमाही मिळकत कामगिरी आणि मूल्यांकनही घटून ताळ्यावर आल्यायामुळे मिड आणि स्मॉलकॅप क्षेत्रातील समभागांना तुलनेने खरेदीचे पाठबळ मिळालेले दिसून आले. परिणामी सेन्सेक्स-निफ्टीतील पाऊण टक्क्यांच्या घसरणीतही, बीएसई स्मॉलकॅप आणि मिडकॅप निर्देशांक अनुक्रमे ०.१९ टक्के आणि ०.१८ टक्क्यांनी वाढला. मुख्यतः आरोग्यसेवा, औद्योगिक उत्पादने, दूरसंचार, भांडवली वस्तू, स्थावर मालमत्ता आणि ग्राहकोपयोगी वस्तू क्षेत्रातील समभागांमध्ये वाढ झाली.

आधीच्या सलग दोन सत्रांमध्ये सेन्सेक्स आणि निफ्टी या निर्देशांकांनी प्रत्येकी दीड टक्क्यांची कमाई केली आहे. मंगळवारी सत्राच्या पूर्वार्धात निर्देशांक दोन्ही दिशांना तीव्र चढउतारासह हेलकावे घेताना दिसून आला. परंतु उत्तरार्धात आघाडीच्या समभागांमध्ये नफावसुली वाढल्याने निर्देशांक खाली घरंगळत आला.

बुधवारी देशाच्या औद्योगिक उत्पादनाची आकडेवारी आणि आठवड्याच्या अखेरीस शुक्रवारी जाहीर होणाऱ्या देशाच्या जीडीपी आकडेवारी आधी गुंतवणूकदारांनी सावध पवित्रा घेतल्याचे विश्लेषकांनी नमूद केले. सेन्सेक्समधून, अल्ट्राटेक सिमेंट आणि आयटीसीमध्ये दोन टक्क्यांहून अधिक घसरण झाली. टाटा मोटर्स, एनटीपीसी, अॅक्सिस बँक, एचसीएल टेक, महिंद्र हे समभागही घसरणीत राहिले.

BAYER

बायर क्रॉपसायन्स लिमिटेड

(**नोंदणीकृत कार्यालय :** बायर हाऊस, सेंट्रल अॅव्हेन्यू, हिरानंदानी ईस्टेट, ठाणे ४००६०७. **सीआयएन :** एल२४२१०एमएच१९५८पीएलसी०११११७३)

३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाअखेर याकरिता वित्तीय परिणामांचा उतारा

(₹ लाखांत)

तपशील	तिमाहीअखेर			वर्षाअखेर	
	३१.०३.२०२५	३१.१२.२०२४	३१.०३.२०२४	३१.०३.२०२५	३१.०३.२०२४
	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
ऑपरेशन्समधून एकूण उत्पन्न	१०,४६४	१०,५७४	७,९२३	५४,७३४	५१,०६२
करपूर्व सामान्य क्रियाकलापांमधून निव्वळ नफा	१,६७९	३३६	१,०५४	७,०७४	९,४१४
करानंतर सामान्य क्रियाकलापांमधून निव्वळ नफा	१,४३३	३४२	९६०	५,६८०	७,४०५
कालावधी/वर्षासाठी एकूण सर्वसमावेशक उत्पन्न	१,३९१	३३६	९९७	५,६२८	७,४४०
इक्विटी शेअर कॅपिटल	४४९	४४९	४४९	४४९	४४९
राखीव (बॅलन्स शीटनुसार पुनर्मूल्यांकन राखीव वगळून)				२८,०५५	२८,०४५
प्रति शेअर कमाई (प्रत्येकी ₹ १०/-) मूलभूत आणि सौम्यकृत (*वार्षिकीकृत नाही) (₹.मध्ये)	३१.८८*	७.६१*	२१.३६*	१२६.३८	१६४.७७

टीप :

वरील माहिती दि. ३१ मार्च, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाअखेर याकरिता वित्तीय निकालांच्या तपशीलवार स्वरूपाचा उतारा आहे, जो सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल करण्यात आला आहे. वित्तीय निकालांचे संपूर्ण स्वरूप स्टॉक एक्स्चेंज यांची वेबसाइट- **www.bseindia.com** यावर आणि कंपनीची वेबसाइट **www.bayer.in** यावर इन्व्हेस्टर रिलेशन्स सेक्शनअंतर्गत उपलब्ध आहे. क्यूआर कोड स्कॅन करूनही त्यात प्रवेश करता येईल.\

ठिकाण : मुंबई
दिनांक : २६ मे २०२५

मंडळाच्या आदेशानुसार
विनित जिंदाल
कार्यकारी संचालक आणि मुख्य वित्त अधिकारी
डीआयएन : १०८४९४६५

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सीआयएन : L29299PN1984PLC017951
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फोन : +९१ २० ७११४८८८८; **ई-मेल :** HAIL.investorservices@honeywell.com
वेबसाइट : https://www.honeywell.com/in/en/hail

४१व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारा सूचना देण्यात येते की, **हनीवेल ऑटोमेशन इंडिया लिमिटेडची ('कंपनी') ४१वी वार्षिक सर्वसाधारण सभा ('एजीएम')** एजीएम बोलाविणाऱ्या सूचनेमध्ये नूमद केल्यानुसार सामान्य व विशेष कामकाजावर विचारविनियम करण्याकरिता निगम कामकाज मंत्रालय ('एमसीए') आणि सिक्युरिटीज अॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') यांच्याद्वारा निर्गमित केलेले सर्क्युलर्स आणि लागू कायद्याच्या अनुपालनार्थ **व्हिडीओ कॉन्फरन्स ('व्हीसी')/ अदर ऑडिओ व्हिज्युअल मीन्सद्वारा ('ओएव्हीएम') शुक्रवार, २७ जून, २०२५ रोजी दु. ०४.०० वा. (भाप्रवे) घेण्यात येणार आहे.**

लागू एमसीए सर्क्युलर्स व लागू सेबी सर्क्युलर्सच्या अनुपालनार्थ, कंपनीने अशा सदस्यांना, ज्यांचे ई-मेल पत्ते कंपनी/ रजिस्ट्रार अॅण्ड ट्रान्सफर एजन्ट्स ('आरटीए')/ डिपॉझिटरी पार्टिसिपन्ट्सकडे ('डीपीज') नोंदणीकृत आहेत, त्यांना इलेक्ट्रॉनिक प्रणालीत एजीएमच्या सूचनेसमवेत ('वार्षिक अहवाल') वित्तीय वर्ष २०२४-२५ ('वि.व.२४-२५') वार्षिक अहवाल पाठविण्यात येणार आहेत. वेब-लिंकची तरतूद करणारे पत्र व वार्षिक अहवाल प्राप्त करण्याकरिता क्यूआर कोड अशा सदस्यांना, ज्यांनी त्यांचे ई-मेल आयडी'ज नोंदणीकृत केलेले नाहीत, पाठविण्यात येणार आहेत.

वार्षिक अहवाल पुढील वेबसाइट्सवरसुद्धा उपलब्ध असणार आहेत: (ए) कंपनी- **https://www.honeywell.com/in/en/hail,** (बी) बीएसई लिमिटेड- **www.bseindia.com,** (सी) नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड- **www.nseindia.com,** आणि (डी) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल')- **www.evoting.nsdl.com**

सदस्य केवळ व्हीसी/ ओएव्हीएम सुविधेद्वारा एजीएममध्ये हजर राहू शकतील व सहभागी होऊ शकतील आणि त्यांच्या उपस्थितीची कंपन्या अधिनियम, २०१३च्या कलम १०३ अंतर्गत गणसंख्या निश्चित करण्याच्या हेतुप्रीत्यर्थ गणना करण्यात येईल. रिमोट ई-वोटिंग सुविधेची, एजीएमपूर्वी किंवा एजीएमदरम्यान, सदस्यांकरिता एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार ठरावांवर त्यांचे मतदान करण्याची तरतूद केलेली आहे. ई-वोटिंग आणि आभासी एजीएममध्ये सामील होण्याकरिता सविस्तर प्रक्रिया हा सूचनेचा एक भाग असणार आहे.

सदस्य ज्यांचे ई-मेल आयडी'ज कंपनी किंवा डिपॉझिटरीजकडे नोंदणीकृत नाहीत ते सदर ई-मेल आयडी'जची वार्षिक अहवालाच्या स्वीकृतीकरिता शुक्रवार, २० जून, २०२५ रोजी सायं. ०५.०० वा. (भाप्रवे) किंवा तत्पूर्वी **https://web.in.mpms.mufg.com/EmailReg/Email_Register.html** यावर नोंदणी करू शकतील. कृपया नोंद घ्यावी की, वर नमूद केलेल्या लिंकद्वारा नोंदणीकृत ई-मेल आयडी वार्षिक अहवाल पाठविण्याच्या हेतुप्रीत्यर्थ मर्यादित आहे.

कंपनीने वि.व. २०२४-२५च्या अंतिम लाभांशाकरिता, जर एजीएममध्ये मंजूर झाल्यास, सदस्यांचे हक्क निश्चित करण्याकरिता 'अभिलेख तारीख' म्हणून सोमवार, १६ जून, २०२५ निश्चित केली आहे.

०१ एप्रिल, २०२४च्या प्रभावापासून, प्रत्यक्ष स्वरूपात भाग असलेल्या सदस्यांकरिता लाभांशाचे प्रदान केवळ इलेक्ट्रॉनिक प्रणालीत करण्यात येणार आहे. सदर प्रदान केवायसी अनुपालनार्थ फोलिओवर आधारित करण्यात येणार आहे, म्हणजेच आरटीएकडे नमुना स्वाक्षरी तसेच संपर्क तपशील समाविष्ट मोबाइल नं., बँक अकाऊन्ट तपशील, त्यांच्या पॅनची नोंदणी करून.

आय कर कायदा, १९६१च्या (''आय कर कायदा'') तरतुदींनुसार, लाभांशाचे उत्पन्न सदस्यांच्या हाती करयोग्य आहे आणि कंपनीला विहित दरात सदस्यांना प्रदान केलेल्या लाभांशातून डिडक्ट टॅक्स अॅट सोर्स (टीडीएस) वजात करणे आवश्यक आहे. लागू असल्यानुसार योग्य टीडीएस दर निश्चित करण्यास कंपनीला सक्षम होण्याच्या दृष्टीने, सदस्यांना विनंती करण्यात येते की, त्यांनी १७ जून, २०२५ रोजी किंवा तत्पूर्वी आय कर कायद्याच्या तरतुदींनुसार कागदपत्रे सादर करावीत. अधिक तपशिलाकरिता. सदस्यांना विनंती करण्यात येते की, त्यांनी **https://www.honeywell.com/in/en/hail** या कंपनीच्या वेबसाइटला भेट द्यावी. या संबंधित शंकांकरिता समर्पित ई-मेल आयडी **HAIL.Dividend@Honeywell.com** आहे.

सदस्यांना विनंती करण्यात येते की, त्यांनी त्यांचे नाव, टपाली पत्ता, ई-मेल पत्ता, टेलिफोन/ मोबाइल नंबर, पॅन, मॅनडेट्स, नामांकनाची निवड, मुखत्यारपत्र, लाभांशाच्या स्वीकृतीकरिता बँक तपशील इ. संबंधित बदलाबाबत, जर असल्यास, कळवावे: (ए) डीपीला- इलेक्ट्रॉनिक स्वरूपात असलेल्या भागांकरिता आणि (बी) आरटीएला- प्रत्यक्ष स्वरूपात भाग असलेल्या भागांकरिता.

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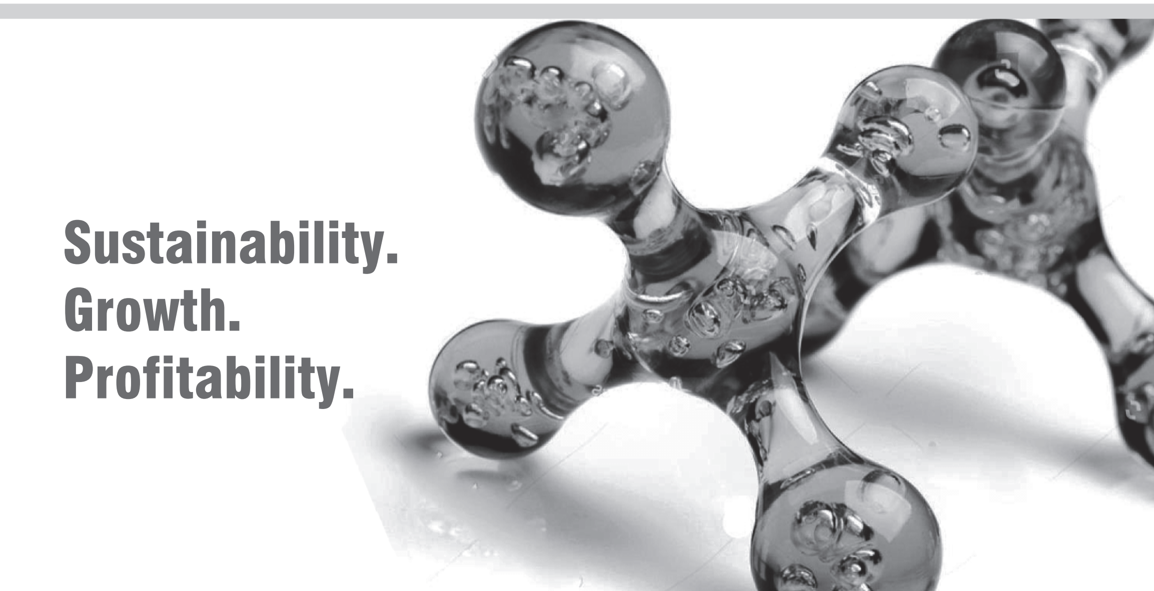
दिनांक : २७ मे, २०२५



STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2025

(₹ In million)

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 revenue from Operations	1,841.09	1,856.48	1,581.80	6,964.85	5,703.40
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	640.61	625.80	531.75	2,484.80	1,656.90
3	Net Profit/(Loss) for the period before Tax, (after Exceptional)	640.61	625.80	531.75	2,484.80	1,656.90
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	503.82	467.83	369.32	1,879.58	1,191.14
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after tax)	504.69	468.43	369.66	1,878.33	1,207.37
6	Equity Share capital	160.97	160.97	160.97	160.97	160.97
7	Other Equity	9,806.63	9,301.95	7,992.70	9,806.63	7,992.70
8	Earning per share (of ₹2/- each) (not annualized)					
	1. Basic	6.29	5.82	4.59	23.35	14.80
	2. Diluted	6.29	5.82	4.59	23.35	14.80

Notes:

a) The Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2025. The Auditors of the Company have carried out limited review of the Audited Financial Results for the Quarter and Year ended March 31, 2025.

b) The above is an extract of the detailed format of Quarterly Financial Results filed with the 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 (www.bseindia.com), (www.nseindia.com) and Company's website (www.supriyalifescience.com)

Place: Mumbai
Date: May 27, 2025

For Supriya Lifescience Limited
Sd/-
Dr. Satish Waman Wagh
Chairman and Whole time director
DIN: 01456982

SUPRIYA LIFESCIENCE LIMITED

CIN: L51900MH2008PLC180452
207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063.
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