

**May 13, 2025**

**To,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

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

**Scrip Code – 513269**

**Scrip ID – MANINDS**

**Sub.: Newspaper Advertisement - Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.**

**Dear Sir / Madam,**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper advertisement in respect of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025, published in the following newspapers on May 13, 2025:

- Business Standard (English, All Editions).
- Mumbai Lakshadeep (Marathi, Mumbai Edition).

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**

Encls: As above

**balkrishna industries limited**  
 CIN NO: L99999MH1961PLC012185  
 Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar - 431136, Maharashtra, India.  
 Tel No. +91 22 6666 3800 Fax: +91 22 6666 3899/99  
 website: www.bkt-tires.com E-mail : shares@bkt-tires.com

**Notice**  
**Transfer of Equity Shares of The Company To Investor Education And Protection Fund (IEPF) Account**

Notice is hereby given that pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by Ministry of Corporate Affairs, as amended from time to time (collectively referred as "IEPF Rules").

Pursuant to the IEPF Rules all the equity shares of the Company in respect of which dividends unpaid or unclaimed by the Shareholders for seven consecutive years or more, shall be transferred to IEPF Account established by the Central Government, as per the procedure stipulated in the said Rules.

Shareholders are advised to claim the unclaimed dividend amount from the year 2017-18 onwards immediately on or before 21<sup>st</sup> August, 2025 by sending a request letter mentioning your DP ID/Client ID or folio no. along with self-attested copy of PAN Card and address proof, original cancelled cheque leaf immediately to Kfin Technologies Limited (Kfintech), the Registrar and Share Transfer Agent of the Company or to the Company. The Final Dividend which was approved by the shareholders of the Company on 14<sup>th</sup> July, 2018 for financial year 2017-18, which remained unclaimed/unpaid for a period of seven years from the date of such transfer will be credited to IEPF on due date of transfer i.e. 21<sup>st</sup> August, 2025. In case the Registrar & Share Transfer agent/Company does not receive any communication from the concerned shareholder on or before 21<sup>st</sup> August, 2025, the Company shall proceed to transfer the shares to IEPF Authority, without any further notice, as per procedure set out in IEPF Rules.

The Company has communicated individually to concerned shareholders their latest available addresses, whose shares are due for transfer to the IEPF Account for taking necessary steps to claim dividend from the financial year 2017-18 onwards. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore liable to be transferred to the IEPF Authority is available on website of the Company [www.bkt-tires.com](http://www.bkt-tires.com).

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat accounts opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat accounts of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Shareholders may please note that the shares and unclaimed amounts transferred to IEPF can be claimed back from the IEPF Authority after following the procedure prescribed under Companies Act, 2013 and IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed amount and shares which will be transferred to IEPF pursuant to provisions of said rules, as amended from time to time.

In case of any queries/clarification on the subject matter, the shareholders may contact the Registrar & Transfer Agent (RTA) Company at:

Kfin Technologies Ltd Unit : (Unit: Balkrishna Industries Limited) Mr. Rajesh Patro Manager (Corporate Registry) Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 Toll free: 1-800-309-4001 Email: einward.ris@kfintech.com	Balkrishna Industries Limited BKT House, C/15, Trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800, Fax No. 022-66663898, or at email : shares@bkt-tires.com
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Place: Mumbai Date: 12.05.2025

**For Balkrishna Industries Limited**  
 Sd/-  
**Vipul Shah**  
 Director & Company Secretary  
 DIN: 05199526

**MAN Industries (India) Ltd**  
 the line pipe people

Registered office : Man House, 101, S. V. Road, Opp. Pawan Hans, Vile Parle (W), Mumbai - 400 056  
 Website: www.mangroup.com | Email: cs@maninds.org | CIN : - L99999MH1988PLC047408

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

Sr. No	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total Income from Operations	85,044	3,11,822	77,809	3,08,010	3,50,535	3,14,218		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	5,686	18,550	2,536	14,858	20,835	14,430		
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	5,686	18,550	2,536	14,858	20,835	14,430		
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	4,033	13,712	1,725	10,974	15,317	10,514		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)	4,424	14,164	1,736	11,093	15,821	10,857		
6	Paid up Equity Share Capital	3,237	3,237	3,237	3,237	3,237	3,237		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		1,38,646		1,24,563	1,57,490	1,37,250		
8	Earning Per Share (of Rs. 5/- each) Basic (Rs.) Diluted (Rs.)	6.32 6.09	21.18 20.39	2.86 2.74	18.19 17.46	23.66 22.78	17.42 16.73		

**Notes**

- The above is an extract of the detailed format of the Quarter and 12 months ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarter and 12 months ended Audited Financial Results as reviewed by the Audit Committee on May 12, 2025, and subsequently approved by the Board of Directors on same date are available on the Company's website i.e. <http://www.mangroup.com> and also available on the websites of Stock Exchanges viz BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).
- The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant Rules issued there under and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified / regrouped / restated, wherever necessary.
- The outstanding order book position as on date is approx. Rs. 2,500 crores to be executed in 6 to 12 months.

For Man Industries (India) Limited  
 R C Mansukhani  
 Chairman  
 Place : Mumbai Date: May 12, 2025  
 DIN - 00012033

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSE ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR UNITS OR SECURITIES.

**NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.**

**INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED IN COMPLIANCE WITH THE CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATION, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")**

**PUBLIC ANNOUNCEMENT**

**Twinkle TWINKLE PAPERS LIMITED**  
 Corporate Identification Number: U22012PB1995PLC017091

Our Company was originally incorporated as "Twinkle Papers Private Limited" under the provisions of the Companies Act, 1956, pursuant to certificate of incorporation dated September 27, 1995 issued at Jalandhar by the Registrar of Companies, Punjab, Himachal Pradesh and Chandigarh. Subsequently, our Company was converted into public limited company under the provisions of Companies Act, 2013, pursuant to the approval accorded by our Shareholders at the Extra-ordinary General Meeting held on May 04, 2023. Consequently, the name of our Company was changed to "Twinkle Papers Limited" and a fresh Certificate of Incorporation consequent upon conversion from a private limited company to a public limited company was issued by the Registrar of Companies, Chandigarh on May 19, 2023. The registered office of our company is situated at Ludhiana Road Malerkotla Distt Sangrur, Malerkotla, Punjab 148023. The Corporate Identification Number of our Company is U22012PB1995PLC017091.

Registered Office: Ludhiana Road Malerkotla Distt Sangrur, Malerkotla, Punjab, India, 148023;  
 Telephone: +01675-263401, 263402 & +91 99150 12101, +91 98155 33333;  
 E-mail: [amit@twinklepapers.com](mailto:amit@twinklepapers.com); Fax No. Not Applicable;  
 Website: <https://twinklepapers.com>; Contact Person: Ms. Twinkle Narula, Company Secretary & Compliance Officer;

**PROMOTERS OF OUR COMPANY: AMIT JAIN, RUCHI JAIN & AYUSH JAIN**

**INITIAL PUBLIC OFFER OF UPTO 39,88,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF OUR COMPANY AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [-] PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ [-] LAKHS ("PUBLIC ISSUE"), COMPRISING A FRESH ISSUE OF UP TO 39,88,000 EQUITY SHARES AGGREGATING TO ₹ [-] LAKH BY OUR COMPANY ("FRESH ISSUE"), OUT OF WHICH [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [-] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF [-] EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH, AT AN ISSUE PRICE OF ₹ [-] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [-] LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE [-] % AND [-] % RESPECTIVELY OF THE POST- ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.**

This Public announcement is being made in compliance with and in accordance with Regulation 247 of the SEBI (ICDR) Regulations, 2018 which prescribe regarding public announcement to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market condition and other considerations, to undertake initial public offering of its Equity shares pursuant to the issue and has filed Draft Red Herring Prospectus dated May 09, 2025 which has been filed with the SME Platform of BSE Limited.

In relation to above, the DRHP filed with the SME Platform of BSE Limited shall be made available to the public for comments, by hosting it on the respective websites of the Stock Exchanges i.e. <https://www.bseindia.com/>, website of the Company at <https://www.twinklepapers.com>, and the websites of Book Running Lead Manager to the issue i.e. Fast Track Finsec Private Limited at [www.ftfinsec.com](http://www.ftfinsec.com) ("BRLM").

Our Company hereby invites the members of the public to give comments on the DRHP filed with SME Platform of BSE Limited with respect to disclosures made in the DRHP if any for a period of at least 21 days from May 09, 2025 to June 02, 2025 on or before 5:00pm. The members of the public are requested to send a copy of their comments to BSE and/or to the Company Secretary and Compliance officer of our Company and/or the BRLM at their respective addresses i.e. on email id of Company at [amit@twinklepapers.com](mailto:amit@twinklepapers.com), email id of BRLM at [investor@ftfinsec.com](mailto:investor@ftfinsec.com).

Investments in equity and equity related securities involve a degree of risk and investors should not invest any funds in the issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the issue. For taking an investment decision, investors must rely on their own examination of our company and the issue, including the risk involved. The Equity shares in the issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page no. 38 of Draft Red Herring Prospectus. Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be solely on the basis of such RHP as there may be material changes in the RHP from the DRHP.

For details of the main objects of our Company as contained in its Memorandum of Association, see "History and certain other corporate matters" on page no. 218 of the Draft Red Herring Prospectus.

The liability of the members of our Company is limited. For details of the share capital, capital structure of our company, the names of the signatories to the Memorandum of Association and the number of shares of our company subscribed by them, of our company, please see "Capital Structure" beginning on page no. 88 of the Draft Red Herring Prospectus.

**MANORAMA INDUSTRIES LIMITED**  
 CIN: L15142MH2005PLC243687  
 Registered office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059  
 Tel: 022-22622299 Fax: 91-0771-4056958  
 Email Id: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)

**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular Nos 22/2020 dated June 15, 2020, General circular 33/2020 dated September 28, 2020, General circular 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 General Circular No. 09/2024 dated September 19, 2024 (Collectively "MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated April 26, 2025 for the appointment of Ms. Subhadrada Nishitla (DIN: 08124635) as a Non Executive Independent Director of the Company. The Postal Ballot Notice is available on the Company's website [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and on the website of the stock exchange i.e., BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- Date of completion of dispatch of Notice is May 12, 2025.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date i.e. May 02, 2025, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in) and to the Company at [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) with the name and register shareholder(s), folio number(s), DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on April 26, 2025 have appointed Ms. Ashwini Inamdar (Membership No. F9409) and failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partners of M/s. Mehta & Mehta, Practising Company Secretaries (FRN: MU000019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
- The voting shall commence on Tuesday, May 13, 2025 at 09:00 A.M. (IST) and end on Wednesday, June 11, 2025 at 5:00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Wednesday, June 11, 2025.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Wednesday, June 11, 2025.
- The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and website of RTA at <https://instavote.linkintime.co.in/>.
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) installing e-Voting user manual available at help section of <https://instavote.linkintime.co.in> or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

By Order of Board of Directors  
**Manorama Industries Limited**  
 Sd/-  
 Date : 13.05.2025  
 Place: Raipur **Deepak Sharma**  
 Company Secretary & Compliance Officer

**BOOK RUNNING LEAD MANAGER**  
**Fasttrack Finsec**  
 Category-I Merchant Banker

**REGISTRAR TO THE ISSUE**  
**Alankit Limited**

**FAST TRACK FINSEC PRIVATE LIMITED**  
 SEBI Registration No. INM000012500  
 Office No. V-116, 1<sup>st</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi - 110001  
 Tel. No.: +91 9910990488  
 Contact Person: Ms. Sakshi/Ms. Amisha Gupta  
 Email: [mb@ftfinsec.com](mailto:mb@ftfinsec.com); [investor@ftfinsec.com](mailto:investor@ftfinsec.com)  
 Website: [www.ftfinsec.com](https://www.ftfinsec.com)

**ALANKIT ASSIGNMENTS LIMITED**  
 SEBI Registration No. INR000002532  
 Address: 205-208 Anarkali Complex Jhandewalan Extension New Delhi - 110055  
 Tel No: 011-42541234  
 Contact Person: Harish Chandra Agrawal  
 Email: [harish@alankit.com](mailto:harish@alankit.com)  
 Website: <https://www.alankit.com>

All capitalised terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP dated May 09, 2025.

**TWINKLE PAPERS LIMITED**  
 On behalf of the Board of Directors  
 Sd/-  
 Twinkle Narula  
 Company Secretary and Compliance Officer  
 Place: Ludhiana  
 Date: May 12, 2025

Twinkle Papers Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market condition and other considerations, to undertake initial public issue of its Equity shares and has filed the DRHP dated May 09, 2025 with Stock exchange. The DRHP shall be available on the website of the Stock Exchange i.e. BSE at <https://www.bseindia.com/>, website of the Company at <https://www.twinklepapers.com>, and the websites of Book Running Lead Manager to the issue i.e. Fast Track Finsec Private Limited at [www.ftfinsec.com](http://www.ftfinsec.com). Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risks, please see the section titled "Risk Factors" on page no. 38 of the Draft Red Herring Prospectus. Potential investors should not rely on the DRHP filed with the Stock exchanges for making any investment decision, and should instead rely on the RHP for making investment decision.

The Equity shares have not been and will not be registered under the U.S. Securities Act of 1933 (the "US Securities Act") or any state securities law in United States, and unless so registered, and may not be offered or sold in the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws.

This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of securities for sale in any jurisdiction, including the United States and any securities described in this announcement may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933, as amended or an exemption from registration. Any public offering of securities to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. There will be no public offerings of the Equity shares in the United States.

**Sicagen India Limited**  
 CIN: L74900TN2004PLC053467  
 Regd. Office : 4<sup>th</sup> Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032.  
 Website: [www.sicagen.com](http://www.sicagen.com) E-mail: [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com) Phone: 044 4075 4075.

**CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2025**

(Rs in lakhs except earnings per share data)

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Total Income from Operations (Net)	25165	22123	89188	79545
Net Profit/(Loss) for the period (before tax, Exceptional and Extra Ordinary Items)	643	355	2204	1384
Net Profit/(Loss) for the period before tax (after Exceptional and Extra Ordinary Items)	643	355	2418	1384
Net Profit/(Loss) for the period after tax (after Exceptional and Extra Ordinary Items)	397	310	1711	1052
Other Comprehensive income	212	(662)	583	1197
(a) Items that will not be reclassified to profit or loss: Remeasurement of defined employee benefit plans	(20)	(12)	(20)	(12)
Equity Instruments through other comprehensive income	232	(650)	603	1209
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	609	(352)	2294	2249
Equity Share Capital	3957	3957	3957	3957
Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)	-	-	44442	42010
Earnings per share (excluding OCI) (of Rs.10/- each) Basic and Diluted	1.00	0.78	4.32	2.66

**Notes:**

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange and the Company.
- Additional information on the Audited Standalone Financial results pursuant to Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On behalf of the Board  
 For Sicagen India Limited  
 Nandakumar Varma  
 Whole Time Director

Place : Chennai  
 Date : 12.05.2025

Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
Total Income from operations	13622	11631	53916	47696
Profit before tax and Exceptional Items	503	261	1788	1215
Profit before tax after Exceptional Items	503	261	2002	1215
Profit after tax	370	218	1453	885

**MANORAMA INDUSTRIES LIMITED**  
 CIN: L15142MH2005PLC243687  
 Registered office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, J.B. Nagar, Andheri East, Mumbai, Maharashtra, India, 400059  
 Tel: 022-22622299 Fax: 91-0771-4056958  
 Email Id: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in)

**POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings (the "SS-2") issued by the Institute of Company Secretaries of India and in terms of the General Circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") in relation hereto including General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular Nos 22/2020 dated June 15, 2020, General circular 33/2020 dated September 28, 2020, General circular 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 General Circular No. 09/2024 dated September 19, 2024 (Collectively "MCA Circulars"), as amended from time to time (including any modification or re-enactment thereof for the time being in force), approval of members of Manorama Industries Limited ("the Company") is being sought for the resolution by way of Postal Ballot through remote e-voting process only ("remote e-voting") as set out in the Postal Ballot Notice dated April 26, 2025 for the appointment of Ms. Subhadrada Nishitla (DIN: 08124635) as a Non Executive Independent Director of the Company. The Postal Ballot Notice is available on the Company's website [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and on the website of the stock exchange i.e., BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com). In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice ("the Notice") along with the Explanatory Statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/Registrar & Share Transfer Agent.

All members are hereby informed that

- Date of completion of dispatch of Notice is May 12, 2025.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can communicate their assent and dissent through remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date i.e. May 02, 2025, are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of MUFG Intime India Private Limited ("MUFG") for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email ids are not registered with the Company as on the cut-off date are requested to register the same by sending an e-mail citing subject "Manorama Postal Ballot" to the RTA at [rtnt.helpdesk@linkintime.co.in](mailto:rtnt.helpdesk@linkintime.co.in) and to the Company at [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in) with the name and register shareholder(s), folio number(s), DP Id / Client Id and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Postal Ballot Notice for the same.
- Pursuant to Rule 22(5), the Board of Directors of the Company vide passing of resolution on April 26, 2025 have appointed Ms. Ashwini Inamdar (Membership No. F9409) and failing her, Ms. Alifya Sapatwala (Membership No. A24091), Partners of M/s. Mehta & Mehta, Practising Company Secretaries (FRN: MU000019250) as Scrutinizer for conducting the postal ballot ("only through Remote E-voting") in a fair and transparent manner.
- The voting shall commence on Tuesday, May 13, 2025 at 09:00 A.M. (IST) and end on Wednesday, June 11, 2025 at 5:00 P.M. (IST). The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5:00 P.M. on Wednesday, June 11, 2025.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- The resolution, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Wednesday, June 11, 2025.
- The results of the Postal Ballot will be announced within 2 (two) working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE where the equity shares of the Company are listed and will also be displayed on the Company's website at [www.manoramagroup.co.in](http://www.manoramagroup.co.in) and website of RTA at <https://instavote.linkintime.co.in/>.
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ("FAQs") (ii) installing e-Voting user manual available at help section of <https://instavote.linkintime.co.in> or Contact Mr. Rajiv Ranjan, AVP, e-voting, MUFG Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).

By Order of Board of Directors  
**Manorama Industries Limited**  
 Sd/-  
 Date : 13.05.2025  
 Place: Raipur **Deepak Sharma**  
 Company Secretary & Compliance Officer

**CARBORUNDUM UNIVERSAL LIMITED**  
 CIN: L29224TN1954PLC000318  
 Registered Office: 'Dare House', No. 234, N.S.C. Bose Road, Parrys, Chennai-600 001.  
 Tel: +91-44-30006161 Fax: +91-44-30006149;  
 Email: [investorservices@cumi.murugappa.com](mailto:investorservices@cumi.murugappa.com); Website: [www.cumi-murugappa.com](http://www.cumi-murugappa.com)

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		Audited Refer Note no:9 31.03.2025	Audited 31.03.2025	Audited Refer Note no:9 31.03.2024

