

NEPTUNE

PETROCHEMICALS LIMITED

Manufacture, Importers & Traders of Petroleum Products



REGD. OFFICE : Block-B, Office No. 606, Mondeal Heights, Near Panchratna Party Plot,
S.G.Highway, Ahmedabad-380015, Gujarat, india
L : +91-79-49000599/600 | **Mob. :** +91-9825336999 | **Email :** info@neptunepetrochemicals.com

CIN : U24299GJ2021PLC126567
PAN : AAHCN8764G, **TAN :** AHMN10579C
www.neptunepetrochemicals.com

Date: 8th August, 2025

To, National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C-1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol: **NEPTUNE**

Subject: Newspaper advertisement regarding the Notice of EGM & Remote E-Voting

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of EGM of the Company, information on Remote E-voting and other related information published on 8th August, 2025 in the following newspapers:

- "Financial Express" for English language national daily wide circulation;
- "Financial Express" in Gujarati (Regional) language.

This will also be hosted on the Company's website at www.neptunepetrochemicals.com.

This is for your information and records.

Thanking You.


Yours Faithfully,

For Neptune Petrochemicals Limited

Ankita Bang

Company Secretary & Compliance Officer
M. No.: A55922

Encl: As above



NEPTUNE PETROCHEMICALS LIMITED

U24299G/2021PLC126567

Block-B, Office No. 606, Mondeal Heights Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Ahmedabad, Gujarat, India, 380015

Phone: +91-79 49000599/600 Email: info@neptunepetrochemicals

Form PAS-1

[Pursuant to section 27(1) and rule7(2) of Companies (Prospectus and Allotment of Securities) Rules, 2014]

Advertisement giving details of notice of special resolution for varying the terms of any contract referred to in the prospectus or altering the objects for which the prospectus was issued

Corporate Identification Number (CIN) - U24299G/2021PLC126567

Name of the company- Neptune Petrochemicals Limited

Registered office address- Block-B, Office No. 606, Mondeal Heights, Nr. Panchratna Party Plot, S. G. Highway, Ahmedabad, Gujarat, India, 380015

Public Notice

Notice is hereby given that by a resolution dated 6th August, 2025, the Board has proposed to alter the object(s) for which the Initial Public Offering (IPO) prospectus of the company dated 2nd June, 2025 (the "Prospectus") issued in connection with issue of 60,00,000 Equity Shares at an issue price of Rs. 122/- per Equity Shares (Including a share premium of 112/- per Equity Shares) aggregating to Rs. 7320.00 Lakhs.

In pursuance of the said resolution, further notice is given that for approving the said proposition, a special resolution is to be passed by the shareholders at the ensuing Extra Ordinary General Meeting to be held on Saturday, August, 30 2025 at 11.00 a.m. at the Registered office of the company, the detailed information of aforesaid proposition and instruction for participation at EGM including e-voting is given in the Notice of EGM available at the website of the Company at www.neptunepetrochemicals.com.

The details regarding such variation/alteration are as follows:

- Particulars of the terms of the contract to be varied (or objects to be altered)**

Original objects of the issue	Amount in Lakhs grouped for each object	Objects proposed to be altered	Amount in Lakhs proposed to be utilized after altering the object
Funding capital expenditure requirement towards installation of additional plant and machinery and related infrastructure	515.10	No change proposed	
Funding the capital expenditure for purchase of office space	1474.58	Funding the capital expenditure for purchase of office space along with interior work and furniture	1050.00
Funding Working Capital Requirement	4200.00	Funding Working Capital Requirement	4624.58
General Corporate Purpose	940.32	No change proposed	

- Particulars of the proposed variation/alteration:**

Present object of "Funding the capital expenditure for purchase of office space", previously allocated for the acquisition of a specific office property situated at "Sharan Circle Hub (Office No. 1101 to 1123), S.P. Ring Road, Zundal, Ahmedabad, Gujarat – 382421, India" valued at ₹ 1,474.58 lakh, be and is hereby revised and replaced to provide for the "Funding the capital expenditure for purchase of office space along with interior work and furniture" of an alternative office premises situated at "2501 To 2507 at 22, Nr. Baghban Circle, Zyodus Hospital Road, Thaltej, Ahmedabad – 380059" totalling ₹ 1050.00 lakh, with the remaining amount of ₹ 424.58 lakhs to be reallocated towards working capital, in accordance with applicable laws and regulations.

Reasons/justification for the variation:

After evaluating various alternatives, and as per the present market situation, the Board has identified an alternative office space that better meets the Company's current operational and strategic needs. Accordingly, **Company is considering replacement of the property, i.e. Sharan Circle Hub (Office No. 1101 to 1123), S.P. Ring Road, Zundal, Ahmedabad, Gujarat – 382421, India with alternate property situated at 2501 To 2507 at 22, Nr. Baghban Circle, Zyodus Hospital Road, Thaltej, Ahmedabad – 380059.**

The Company need not to pay any money for buying the earlier identified property situated at Sharan Circle Hub (Office No. 1101 to 1123), S.P. Ring Road, Zundal, Ahmedabad, Gujarat – 382421, since the LOI was non-binding.

Effect of the proposed variation/alteration on the financial position of the company-

No financial implication for not buying the earlier identified property. The Company has identified alternate property which is cheaper in overall costing and meeting company's requirement. Hence, this proposed variation of object will not have any negative impact on the Company. Company's cashflow is expected to improve due to the proposed variation.

Major Risk factors pertaining to the new Objects

Despite our best efforts, various factors such as future market conditions, the performance of the national and global economy, political instability, regulatory changes, and other unforeseen circumstances may arise and could adversely impact our operations and outcomes, many of which are beyond our control.

Names of Directors who voted against the proposed variation/alteration

None of the directors of the Company have voted against the proposed variation/alteration. Any interested person may obtain the copy of the special resolution along with the explanatory statement free of charge at the registered office of the company or may write to the company secretary at cs@neptunepetrochemicals.com to obtain the said copy or visit the website of the Company viz www.neptunepetrochemicals.com for a copy of the same.

By Order of the Board
for Neptune Petrochemicals Limited
sd/-
Ankita Bang (Company Secretary & Compliance Officer)

Date: 08th August, 2025
Place: Ahmedabad



Marida Branch, Opp. Milk Dairy, Rabarivad, At & Po. Marida, Ta. Nadiad, Dist.- Kheda - 387360, Gujarat, India, Mo. : 96873 05004 Email : marida@bankofbaroda.com

See rule- 8(1) POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

The undersigned being the authorized officer of the **BANK OF BARODA** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **16-05-2025** calling upon the Borrowers **Mr. Rakesh Kanubhai Vaghela(Borrower), and Mr. Kanubhai Somabhai Vaghela (Co-Borrower)** to repay the amount mentioned in the notice of Term Loan Rs.1,59,446.92 (One lakh Fifty nine thousand four Hundred Forty Six Rupees and ninety two rupees only) as on 16.05.2025 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **4th day of August of the year 2025.**

The Borrower/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Marida Branch** for an amount of **Rs.1,59,446.92 (One lakh Fifty nine thousand four Hundred Forty Six Rupees and ninety two rupees only)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of Payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property owned by Mr. Rakesh Kanubhai Vaghela (Borrower)

Mortgage of NA permission property At-Marida Ta Nadiad Dist Kheda Bearing Block/survey No 1128 paiki admeasuring 2023 sq mtrs paiki plot no 12 admeasuring 141.00 sq mtrs 1518 sq feet bounded by **Boundaries East: Plot No 13, West: Society's common plot, North: This Blocks's land and canal, South: Road.**

Date: 04/08/2025
Place: MARIDA

Sd/- Authorized Officer
Bank of Baroda



Sayedpura Branch : Swaminarayan Bhavan, Hathupura Char Rasta, Sayedpura, Surat, Gujarat- 395003, Phone No. 0261-2420356, 2417433, E-mail : sayedp@bankofbaroda.com

APPENDIX IV (See rule 8(1)) POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **Bank of Baroda** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated **21.05.2025** calling upon the **Mr. Jayesh Sunilbhai Parkar (Borrower), Mrs. Kundanben Sunilbhai Parkar (Co-Borrower), Mr. Narendra Shivram Deshmukh (Guarantor)** to repay the amount mentioned in the notice being to **Rs. 7,92,062.30** as on 20.05.2025 + un applied interest there on + Legal & other Expenses within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **4th day of August of the year 2025.**

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Bank of Baroda, Sayedpura Branch** for an amount of **Rs. 7,92,062.30** as on 20.05.2025 + un applied interest there on + Legal & other Expenses.


The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.


DESCRIPTION OF THE IMMOVABLE PROPERTY

All Piece or Parcel of the Property bearing Plot No. 93, Admeasuring about 40.18 Sq. Meters (as per KJP Block No. 288/93, Admeasuring about 40.18 Sq. Meters) of "Raj Mandir Residency" situated on the Land bearing R.S. No. 364/1/A & 362, Block No. 288 (Old Block No. 288 & 289) of Village : Tatithaiya, Tal. : Palsana, Dist. : Surat along with the undivided shares in the said Land. Belongs to Kundanben Sunilbhai Parkar and Jayesh Sunilbhai Parkar. **Bounded by (As per Sale Deed) :- East : Adj. Society Internal Road, West: Adj. Plot No. 137, North : Adj. Plot No. 92, South : Adj. Plot No. 94.**

Date : **04.08.2025, Place : Surat**

Sd/-
Authorised Officer, Bank of Baroda

AXIS SOLUTIONS LIMITED (Formerly known as "Asya Infosoft Limited") CIN No.: L43212GJ1985PLC029849							
Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC, SP Ring Road, Ahmedabad - 382430, Gujarat, India. Tel.: +91 9909906354 Email ID: info@axisindia.in Website: www.axisindia.in							
STATEMENT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025							
(Rs. In Lakhs except per share data)							
Sl No.	Particulars	CONSOLIDATED			STANDALONE		
		Quarter Ended	Year Ended	Corresponding 3 Months Ended in the Previous year	Quarter Ended	Year Ended	Corresponding 3 Months Ended in the Previous year
		30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)
1.	Total Income from operations	2748.73	20131.61	2289.70	2742.79	20067.43	2289.70
2.	Net Profit / (Loss) for the period (before Tax, Exceptional &/or Extraordinary items)	174.89	3287.16	1006.50	220.89	3439.37	1006.50
3.	Net Profit / (Loss) for the period before Tax (after Exceptional &/or Extraordinary items)	174.89	3287.16	1006.50	220.89	3439.37	1006.50
4.	Net Profit / (Loss) for the period after Tax (after Exceptional &/or Extraordinary items)	174.89	3348.26	1006.50	220.89	3500.48	1006.50
	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	174.89	3322.44	1006.50	220.89	3475.41	1006.50
6.	Equity Share Capital	4726.03	4726.03	4426.03	4726.03	4726.03	4426.03
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year	---	6969.06	---	---	7034.78	---
8.	Earnings Per Share (of Rs. 10 / - each) (for continuing and discontinued operations)						
	Basic :	0.37	7.49	2.27	0.47	7.84	2.27
	Diluted :	0.37	7.49	2.27	0.47	7.84	2.27
Notes:							
1. The above results have been reviewed and recommended for approval by the Audit Committee to the Board of Directors and have been approved by the Board of Directors at its meeting held on 7th August, 2025. The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2025, filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the Quarter ended 30th June, 2025 are available on the website of the Company www.axisindia.com and website of the Stock Exchange www.bseindia.com . The same can be accessed by scanning the QR code provided below.							
							
				For: Axis Solutions Limited (Formerly Known as 'Asya Infosoft Limited') Bijal Sanghvi Managing Director DIN: 01988242			
Date: 07.08.2025 Place: Ahmedabad							



GUJARAT INTERNATIONAL FINANCE TEC-CITY COMPANY LIMITED (GIFTCL)

Re-Tender

E-Tender Notice for Invitation to Bid for Selection of Supplier

Gujarat International Finance Tec-City Company Limited invite bids from reputed, qualified, experienced and financially sound Supplier for the following Supply:

Name of Supply	Duration	Estimated Cost	Online availability of Bid Document	Last Date of Online Bid Submission	Last Date of Physical Bid Submission
DESIGN, MANUFACTURE AND SUPPLY OF AERIAL TURNTABLE LADDER 64 METERS IN GIFT CITY (BID Reference No.: GIFT/FES/SC/2025/04)	20 (Twenty) Months	Rs.15.78 Cr. (Including taxes)	08th August 2025 to 22nd September 2025 up to 17:00 hrs	23rd September 2025 up to 15:00 hrs	24th September 2025 up to 15:00 hrs

Bid document may be downloaded online from website at <https://tender.nprocure.com>

Tender fee of Bid document is Rs.10,000/- payable in the form of Demand Draft / Banker's Cheque / Pay Order drawn in favor of "Gujarat International Finance Tec-City Company Limited" payable at Ahmedabad. For further details and updates please log on to our Website www.giftgujarat.in and www.tender.nprocure.com.

Contact Person: Sd/-
Chief Operating Officer Managing Director & Group CEO
Tel: 079-61708300 E-mail: contract@giftgujarat.in

Gujarat International Finance Tec-City Company Limited (GIFTCL)
EPS Building No. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gujarat, INDIA, Pin-382050
Tel.: +91 79 61708300, CIN:U75100GJ2007SGC051160



BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum IT Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014. Branch Office: OFF NO. 212-213 2nd Floor Neo Atlantica, opp. Ambar Cinema, Jammagar, Gujarat 361008, 4th Floor, Aurum Avenue, Opp- Mayer Bungalow, Nr- Lawgarden, Elisbridge, Ahmedabad – 380006, 2nd Floor, Shurubi Arcade, Opp. Rambaugh Society, Shastri Road, Bardoli – 394601, 4th floor, RK Plaza, 409-410,R.K.Plaza,Diwaliपुरa, Vadodara-390007, Gujarat, Office no 402, 4th floor, Aastha Corporate Capital, VIP Road, Bhanartha Surat 395007, 1st Floor, Pranay Complex, Above Vodafone, Milan Talkies Road, Surendranagar – 363002, 1st Floor, Rudra Chamber, Dr. Giridhari Patel Marg, Near Bus Stand, Palanpur-385001

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice(s) to Co-borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s) /Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of the powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No. Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : BORSAD (LAN No. H4X8HLT0248907 and H4X8HLD0236813) 1. Anil Manojbhai Shah (Borrower) At 1, Laxta Bhavan, Opp Civil Court, Baroda, Gujarat-391440 2. Nikitaben Rajendrabhai Panvala (Co-Borrower) At 0, Laxya Bhavan, Opp Civil Court, Baroda, Gujarat-391440	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Of Flat No. A -104, 2 Ndf Floor, Ahirani Apartment, B/H New St Depot, Nr. Ghanshyamnagar, Pataliya Hanuman Road, Ta. Padra, Dist. Vadodara, East : Ots., West : Flat No.103, North : Ots, South : Ots After Passage	04th Apr 2025 - Rs.21,05,183/- (Rupees Twenty One Lac Five Thousand and One Hundred Eighty Three Only)	4 Aug 25
Branch : BORSAD (LAN No. H4X8ECN0405831, H4X8HLP0278070) 1. Ansuayaben Dilipbhai Patel (Borrower) At 490, Hariom Nagar, Anand, Gujarat-378120 2. Vihar Dilipbhai Patel (Co-Borrower) At 490, Hariom Nagar, Nana Bazar, Anand, Gujarat,-388120	All That Piece And Parcel Of The Non -agricultural Property Described As: An immovable property located at Mouja Vallabha Vidhyanganar, Ta. & Dist. Anand, Property Bearing city Survey No.- 1031, Plot No. K-9 Total Adm. 841.23 Sq. Mtrs., as on organized "Suryadarshan Complex" Paiki Ground Floor, Shop No. 11, Adm 20.33 Sq. Mtrs. along with 5 Sq. Mtrs. Anand 388002-388540, East: G.F. Shop No. 10, West : Road, North : After Merging 9.35 Sq. Mtrs. Road, South : City Survey No. 1030	04-Dec-2024 - Rs. 1,73,72,707/- (Rupees Seventeen Lac Thirty Seven Thousand and Two Hundred Seventy Seven Only)	4 Aug 25
Branch : BARDOLI (LAN No. H4X7HLT0872848 and H4X7HLD0863566) 1. DEVILAL BASTIRAM GHANCHI (Borrower) 2. SURAJ KANWAR (Co-Borrower) At Flat No 101, Nalu Faliyul, Kakrapad Road, Vyara, Gujarat-394650	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Flat No B/101 On The 1st Floor Admeasuring 83.455 Sq Mts Built Up Area & 178 Sq Feet Super Built Up Area Along With Undivided Share In Land Of Prishram Residency At Revenue Survey No 442 Admeasuring 3237 Sq Mts Of Ward No 1 Of Mouje Vyara Ta Vyara Dist Tapi	04th Apr 2025 - Rs.13,27,548/- (Rupees Thirteen Lac Twenty Seven Thousand Five Hundred Forty Eight Only)	5 Aug 25
Branch : JAMNAGAR (LAN No. H473HLT162257 and H473HLT1167542) 1. Gandha Kapil Ashokbhai (Borrower) 2. Gandha Pujia Kapil (Co-Borrower) At Mangaldham, Khodali Residency Flat No 403, Ranjeet Sagar Road, Jammagar, Gujarat-361005	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Flat No 403 Situated On 4th Floor In The Scheme Known As Khodal Residency, Mangaldham Society, R Survey No11242/Paiki, Nagarism, Ranjit Sagar Road, Kansara Hal, Jammagar-361005, East : Common Passage , Lift And Thereafter Flat No 402, West: Ots, North : Plot No 12 And 13, South : Flat No 404	23rd May 2025 - Rs.14,22,777/- (Rupees Eleven Lac Twenty Two Thousand Seven Hundred Seventy Seven Only)	4 Aug 25
Branch : JAMNAGAR (LAN No. 473GT173942082 and 473HML7252345) 1. GANDHI SODA SHAR (Borrower) At Shop No 2 Laxmi Narayan Appt Limda Lane Jammagar-361008 2. HITENDRAKUMAR I THANKI (Co-Borrower) 3. ISHWARBHAI KALYANJBHAI THANKI (Co-Borrower) 4. TARABEN ISHWARBHAI THANKI (Co-Borrower) 2 To 4 At Flat No 402 Sai Avenue Green City Jammagar-361005	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Flat No 402 In The Scheme Known As Sai Avenue Constructed On The New Amalgamated Plot No 287 Of Green City Bearing Revenue Survey No 1221 In The District Sub District Of Jammagar, East : Flat No. 403 Are Situated, West : 7.50 Mtrs. Wide Road Is Situated , North : Plot No. 392 Is Situated, South : Ots And Flat No. 401 Are Situated	23rd May 2025 - Rs.25,47,553/- (Rupees Twenty Five Lac Forty Seven Thousand Five Hundred Fifty Three Only)	4 Aug 25
Branch : BARODA (LAN No. H413HLT1244655 and H413HLD1241641) 1. GITA NARPATSIINH THAKOR (Borrower) At Flat No. A/204, Second Floor, Siddhi Vinayak, Flat Gajrawadi, Kumbhstada, Pratapnagar, Vadodara Gujarat-390017	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Right, Title And Interest Of Property Bearing Flat No A/204 On 2nd Floor In The Scheme Known As Siddhivinayak Flat Constructed On The Land Bearing Vibhag A, Tikka No 32/4, City Survey No 27 & 21 Paiki Of Village Saher (wadi) Ta & Dist Vadodara, Gujarat-390017, East : Flat No A203, West : Flat No B 202, North : Pithu Of Halod, South : Flat No A201	19th Apr 2025 - Rs. 14,86,528/- (Rupees Fourteen Lac Eighty Six Thousand Five Hundred Twenty Eight Only)	4 Aug 25
Branch : SURENDRANAGAR (LAN No. 5J8RHBE076144 and 5J8RHTFE498599) 1. GITABEN HARSHADBHAI VAGHELA (Borrower) 2. HARSHADBHAI NANDLAL VAGHELA (Co-Borrower) At Sarwasatnagar 1 Nr Haror, Society, Society, Surendranagar, Gujarat-363001	All That Piece And Parcel Of The Non -agricultural Property Described As: Property Of Southern Side Land Of Sub Plot No:5/3 Paiki Of Dudhrej Plot No.: 5 Paiki, Land Admeasuring 37.95 Sq. Mt. With House There On, Bearing Revenue Survey No.591/A Paiki, Situated At Area Known As Saraswati Nagar, Near Tagore Society, Near New Junction Area At Surendranagar Within Mmunicipal Gitaben Limits Of Surendranagar Dudhrej Municipality, East: 7.62 Mtr Road, West : Sub Plot No 5/4, North :Sub Plot No 5/3, South : Sub Plot No 5/1	20th May 2025 - Rs. 9,64,097/- (Rupees Nine Lac Sixty Four Thousand Ninety Seven Only)	4 Aug 25
Branch : PALANPUR (LAN No. H4ASHLP0455288) 1. MANOJ JASHVANTBHAI RAMANI (Borrower) 2. EKTABEN MANOJBHAI RAMANI (Co-Borrower) At F-405 Sky Line Residency, Hanuman Tekri, Abu Highway, Palanpur, Gujarat-385001	All That Piece And Parcel Of The Non -agricultural Property Described As: All the piece and parcel with construction thereon of immovable property for Commercial purpose regarding to City Survey Sheet No. 57/B, City Survey No. 11819 Paiki Shop No. 84 Ground Floor total admeasuring in abt 09-58 Sq. Mt. i.e. 103-00 Sq. Ft. comprised in "City Light Shopping Centre", Situated at Palanpur, City Light, Road, Ta: Palanpur, Dist- Banaskantha, Gujarat bounded as under-, East :- shop no 83, West :- shop no 85, North :-Shutter of Shop & Passage, South :- Wall & Toilet	20th May 2025 - Rs.15,16,701/- (Rupees Fifteen Lac Sixteen Thousand Seven Hundred One Only)	4 Aug 25
Branch : SURENDRANAGAR (LAN No. H5J8HLD1058324 and H5J8HLT1071716) 1. PARESH BALDEVBHAI MAKWANA (Borrower) 2. SONALBEN PARESHBHAI MAKWANA (Co-Borrower) At Desalnagar 1, Nr Desalbhagat Ni Vav, 80 Feet Road, Surendranagar, Gujarat-363002	All That Piece And Parcel Of The Non -agricultural Property Described As: Property of Plot 20 and 21 paiki Sub Plot No 2 land admeasuring 88, 13sq.mt. With House there on, bearing Wadhwan Revenue survey No: 1936/1paiki and bearing Final plot no : 7,8paiki of Surendranagar Town planning Scheme no : 2, O.P. No: 2,3 situated at Kum Kum Society Side Area, at Surendranagar Taluka: Wadhwan, District : Surendranagar, within Municipal limits of Surendranagar Dudhrej Wadhwan Municipality and belonging to Makvana Sonalben Paresbhbhai , East : This Side Plot No. 22 , West : This side 30Feet wide road , North : This Side Sub Plot No:20-21/1, South : This Side Sub Plot No:20-21/3	15th May 2025 - Rs. 21,50,115/- (Rupees Twenty One Lac Fifty Thousand One Hundred Eighteen Only)	4 Aug 25
Branch : BARODA (LAN No. H413DHT0051798 and H413DHBD0051797) 1. PATEL CHIRAG S (Borrower) 2. PUSHPABEN PATEL (Co-Borrower) At 19, Raghav Nagar, Chitra Society, Danteshwar Pratap, Vadodara, Gujarat-390004	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Flat No 401 Of Block E On The 4th Floor In The Scheme Known As Dwarakesh City Of Tower E Situated At Block No 183, Old Survey No 366 Totally Admeasuring 5564. Proposed T P Scheme No 40, Final Plot No 146 Admeasuring 4589 Sq Mtrs Paiki Eastern Side 3685 Sq Mtrs Of Moje Village Kapuradi Dist Sub Dist Of Vadodara-390025, East : 7 Mtr Wide Road, West : Flat No 402, North : Tower F, South : Flat No D 401	19th Apr 2025 - Rs.19,24,143/- (Rupees Nineteen Lac Twenty Four Thousand One Hundred Forty Three Only)	4 Aug 25
Branch : KADI (LAN No. H4W2HLT0873812 and H4W2HLD0862282) 1. Satyam Singh (Borrower) 2. Pratibha Singh (Co-Borrower) At Gajanan Society,House No 10, Sanand Police Station Ahmedabad Road, Sanand, Gujarat-382110	All That Piece And Parcel Of The Non -agricultural Property Described As: Flat No S/4, On Second Floor, Area Of 69.95 Sqmtr With Undivided 15.00 Sqmtr Land In The Residential Complex Named Shree Ji Darshan-1. Constructed On Plot No 61, 62 And 63, Being And Lying In Rs No. 733/ap Paiki 3 Located At Halol, Ta Halol, Dist. panchmahal Bonded As Below-, East R.s. No.36, West 6.00 Mtr. Wide Road , North Common Plot, South: 6.00 Mtr. Wide Road	20th May 2025 - Rs.14,84,013/- (Rupees Fourteen Lac Eighty Four Thousand Thirteen Only)	4 Aug 25
Branch : SURAT (LAN No. H428DHT0151491 and H428DHB0151434) 1. SUNIL SINGH (Borrower) 2. SANGEETHA KUMARI (Co-Borrower) At 172 Akash Row House Nr Piyush Point Pandesara Nr Piyush Point Surat-394221	All That Piece And Parcel Of The Non -agricultural Property Described As: All that pieces and parcel of property bearing Flat No 206 of Wing A in The Tulip Building of Project Scheme Named Blossom Park constructed on revenue survey no 111/1 of block no 98 of Village Kadodara sub district Palsana of Dist. Surat , East Adj Block No 84, West Adj Road, North Adj Block No 100 and 101, South Adj Road	30th Apr 2025 - Rs. 16,43,385/- (Rupees Sixteen Lac Forty Three Thousand Three Hundred Eighty Five Only)	2 Aug 25
Branch : AHMEDABAD (LAN No. H418HLT0362351 and H418HLT0368261) 1. Tapankumar Madhavlai Raval (Borrower) 2. Bharti Meheta (Co-Borrower) At F 204 Shatapaya Residency Near Sonia 10 Near Manohar Villa Cross Road Nikol Naroda Road, Ahmedabad, Gujarat-382330	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Flat No : F/204 On 2nd Floor Along With Un Divided Share Of Land Of An Area 36.85 Sq. Mtrs. In The Scheme Known As Shatapaya Residency Situated On Nikol Bearing Survey No. 343/A/2, 343/B And 348/3 Being Sub-Plot No. 1 Of Final Plot No. 17-19 Of Town Planning Scheme No. 101 Of Nikol, Taluka : -Asarva (Old Taluka : City East), Ahmedabad, East : Society Common Road, West : Flat No. F-203, North : Flat No. G-201, South : Flat No. G-201	23rd May 2025 - Rs.26,62,590/- (Rupees Twenty Six Lac Sixty Two Thousand Five Hundred Ninety Only)	5 Aug 25

DATE: 08.08. 2025 PLACE:- MAHARASHTRA AUTHORIZED OFFICER BAJAJ HOUSING FINANCE LIMITED



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Ahmedabad

B.C. POWER CONTROLS LIMITED					
CIN: L31300DL2008PL179414					
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005					
Website: www.bcpowercontrols.com, E-mail: info@bonlongroup.com, Tel: 011-47532792-95 Fax: 011-47532798					
Extract of Standalone Un-audited Financial Results for the Quarter and Period Ended June 30, 2025					(₹ in Lakhs except per share data)
Sl. No.	Particulars	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Un-Audited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	1,690.88	1,965.01	2,037.49	9,619.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.65	(45.05)	60.16	105.68
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14.65	(45.05)	60.16	105.68
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.91	(33.71)	45.02	79.04
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.91	(33.71)	45.02	79.04
6	Equity Share Capital	1,396.00	1,396.00	1,396.00	1,396.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				4144.86
8	Earnings Per Share (of ₹ 02/- each) (for continuing and discontinued operations)				
	(a) Basic (in ₹)	0.02	(0.05)	0.06	0.11
	(b) Diluted (in ₹)	0.02	(0.05)	0.06	0.11
Notes : The above is an extract of the detailed format of format of quarter/year ended standalone financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of these financial results are available on the stock exchange websites. (URL- www.bseindia.com) and also on website of the Company- www.bcpowercontrols.com					
SCAN for Complete Financial Results		<div>For and on behalf of the Board of Directors For B.C. POWER CONTROLS LIMITED Sd/- CHANDER SHEKHAR JAIN MANAGING DIRECTOR DIN -08639491</div>			
Place : New Delhi Date : 07.08.2025					

Extract of Consolidated Un-audited Financial Results for the Quarter and Period Ended June 30, 2025					(₹ in Lakhs except per share data)
Sl. No.	Particulars	Quarter ended 30.06.2025 (Un-Audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Un-Audited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	1,690.88	1,965.01	2,037.49	9,619.68
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14.68	(45.20)	60.16	105.53
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14.68	(45.20)	60.16	105.53
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.95	(33.87)	45.02	78.89
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.95	(33.87)	45.02	78.89
6	Equity Share Capital	1,396.00	1,396.00	1,396.00	1,396.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year)				4144.70
8	Earnings Per Share (of ₹ 02/- each) (for continuing and discontinued operations)				
	(a) Basic (in ₹)	0.02	(0.05)	0.06	0.11
	(b) Diluted (in ₹)	0.02	(0.05)	0.06	0.11
Notes : The above is an extract of the detailed format of format of quarter/year ended consolidated financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of these financial results are available on the stock exchange websites. (URL- www.bseindia.com) and also on website of the Company- www.bcpowercontrols.com					
SCAN for Complete Financial Results		<div>For and on behalf of the Board of Directors For B.C. POWER CONTROLS LIMITED Sd/- CHANDER SHEKHAR JAIN MANAGING DIRECTOR DIN -08639491</div>			
Place : New Delhi Date : 07.08.2025					



KALYANI FORGE LIMITED
Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001.
Phone: 020 26167645 Fax: (02137) 252344
CIN: L28910MH1979PLC020959 Website: www.kalyaniforge.co.in



NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on Friday, August 29, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM, in compliance with all the provisions of the Companies Act, 2013 (the "Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

In accordance with the above referred Circulars, Act and Listing Regulations, the Notice of AGM and the Annual Report for FY 2024–25 has been sent by email to the members whose email IDs are registered with the Depository Participants ("DPs") or MUFG Intime India Private Limited, the Registrar and Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on August 7, 2025. For those members whose e-mail addresses are not registered, a letter providing a weblink for accessing Notice of the AGM and Annual Report is being sent to those members via post.

The Notice of AGM and Annual Report for FY 2024-25 are available on the website of the Company and can be downloaded by clicking the following links:

Document	Link to Click
AGM Notice	https://www.kalyaniforge.co.in/investors/annual-general-meeting/
Annual Report 2024-25	https://www.kalyaniforge.co.in/investors/annual-reports/

Further, the Notice of AGM is also available on the websites of the of the Stock Exchanges: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and of the RTA at <https://instavote.linkintime.co.in>

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Shareholders the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM, using electronic voting facility provided by the RTA.

Shareholders holding shares as of the cut-off date may cast their votes using an electronic voting system ("remote e-voting"). All Shareholders may please note the following:

Cut-off date of e-voting	Friday, August 22, 2025
Commencement of remote e-voting period	Tuesday, August 26, 2025 at 9.00 a.m. (IST)
End of remote e-voting period	Thursday, August 28, 2025 at 5.00 p.m. (IST)

Remote e-voting will be disabled by the RTA upon expiry of the aforesaid period. The facility for voting through the e-voting system will also be made available during the AGM. Shareholders attending the AGM through the VC/OAVM facility who have not cast their votes by remote e-voting will be able to vote during the AGM. Members are requested to note that:

- Members who have already cast their vote through remote e-voting can attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently or vote again.
- Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be eligible to avail the e-voting facility. Voting rights shall be reckoned on the number of paid-up value of shares registered in the name of the Shareholder/Beneficial Owner (in case of dematerialized shareholding) as on the cut-off date.
- The manner of remote e-voting for members holding shares in dematerialized or physical form is provided in the Notice of AGM.
- Any person, who becomes a member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and Password by sending an e-mail request to enotices@linkintime.co.in. However, if a person is already registered with the RTA for e-voting, then his/her existing User ID and Password can be used for casting the vote.

To support the green initiative and to receive communications from the Company in electronic mode are requested to:

For shares held in dematerialized form - Register the e-mail IDs with concerned DP

For shares held in physical form - Furnish KYC details prescribed in Form ISR-1 and other relevant forms (available on the Company's website at https://www.kalyaniforge.co.in/investors/investor-services/Form-ISR-1_Request-for-registering-PAN-KYC-and-update-etc.pdf and e-mail it to the RTA at rnt.helpdesk@in.mmps.mufg.com or by writing to them at: M/s MUFG Intime India Private Limited, Block No. 202, 2nd Floor, Akshay Complex, Off, Bakrishna Sakharam Dhole Patil Rd, near Ganesh Temple, Pune, Maharashtra 411001.

Members may attend the AGM through VC/OAVM by visiting the RTA's online platform : <https://instameet.linkintime.co.in>.


Members who need technical assistance before or during the AGM may contact the RTA at the designated email id instameet@linkintime.co.in.

For Kalyani Forge Limited
Sd/-
Mrs. Rohini G. Kalyani
Executive Chairperson
Din: 00519565

Date: August 7, 2025
Place: Pune

એક્સિસ સોલ્યુશન્સ લીમીટેડ						
(અગાઉ અસ્થા ઇન્ફોસોફ્ટ લસીકે જાણીતી)						
CIN: L43212G1986PLC029849						
પ્લોટ નં. ૧૦૭ થી ૧૧૨, રોડ નં. ૬ અને ૭, કલવડા જુહાપુરીસી, એસપી રીંગ રોડ, અમદાવાદ, પિન- ૩૮૨૪૩૦, ગુજરાત, ભારત.						
ટેલી : +૯૧ ૯૯૦૯૯ ૦૬૩૫૪ ઈમેલ : info@axisindia.in વેબસાઈટ : www.axisindia.in						
૩૦ જૂન, ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિકના અનઓડિટેડ સંયુક્ત અને અલાયદા નાણાકિય પરિણામોનું નિવેદન						
(રૂ. લાખમાં, શેર દીઠ કેશ સિવાય)						
ક્રમ નં.	વિગત	સંયુક્ત			અલાયદા	
		ત્રિમાસિકના અંતે	વર્ષના અંતે	પાછલા વર્ષના સમાન ત્રિમાસિકના અંતે	ત્રિમાસિકના અંતે	વર્ષના અંતે
		૩૦.૦૬.૨૦૨૫ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૫ (અનઓડિટેડ)	૩૦.૦૬.૨૦૨૪ (અનઓડિટેડ)	૩૦.૦૬.૨૦૨૪ (અનઓડિટેડ)	૩૧.૦૩.૨૦૨૫ (અનઓડિટેડ)
૧	કામકામોમાંથી કુલ આવક	2748.73	20131.61	2289.70	2742.79	20067.43
૨	ગાળાનો ચોખ્ખો નફો/(તોલો) (વેરા, અપવાદરૂપ અને/અથવા અસાધારણ ચીજો પહેલા)	174.89	3287.16	1006.50	220.89	3439.37
૩	વેરા પૂર્વે ગાળાનો ચોખ્ખો નફો/(તોલો) (અપવાદરૂપ અને/અથવા અસાધારણ ચીજો પહેલી)	174.89	3287.16	1006.50	220.89	3439.37
૪	વેરા પછી ગાળાનો ચોખ્ખો નફો/(તોલો) (અપવાદરૂપ અને/અથવા અસાધારણ ચીજો પછી)	174.89	3348.26	1006.50	220.89	3500.48
૫	ગાળાની કુલ સંયુક્ત આવક (ગાળાના ચોખ્ખા નફા/તોલો (વેરા પછી) અને અન્ય સંયુક્ત આવક (વેરા પછી) સહીત)	174.89	3322.44	1006.50	220.89	3475.41
૬	ઈક્વિટી શેર રૂપે	4726.03	4726.03	4426.03	4726.03	4726.03
૭	અનામતો (પુનર્મૂલ્યાંકિત અનામતો સિવાયની) પાછલા વર્ષના ઓડિટેડ સરવૈયામાં દર્શાવ્યા મુજબ	----	6969.06	----	7034.78	----
૮	શેર દીઠ કમાણી (પ્રતિદિન રૂ. ૧૦/-ની) મુજબ:	0.37	7.49	2.27	0.47	7.84
	ઘટાડેલી :	0.37	7.49	2.27	0.47	7.84
૧. ઉપરોક્ત પરિણામોની ઓડિટ કમીટી દ્વારા સમીક્ષા અને ભલામણ કરવામાં આવી હતી અને બોર્ડ ઓફ ડાયરેક્ટર્સે ૭ ઓગસ્ટ, ૨૦૨૫ ના રોજ ચોખ્ખાવેલ તેમની બેઠકમાં મંજૂર કર્યા હતાં.						
સેબી (લિસ્ટિંગ અને અન્ય ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૩૩ હેઠળ રોકેડ એક્સચેન્જમાં ફાઇલ કરેલ ૩૦ જૂન, ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિકના નાણાકિય પરિણામોની વિગતવાર માહિતીનો સાર ઉપર આપેલ છે. ૩૦ જૂન, ૨૦૨૫ ના રોજ પુરા થતાં અલાયદા અને સંયુક્ત નાણાકિય પરિણામોની સંપૂર્ણ માહિતી કંપનીની વેબસાઇટ www.axisindia.in અને રોકેડ એક્સચેન્જની વેબસાઇટ www.bseindia.com ઉપર ઉપલબ્ધ છે. તે નીચે આપેલ કડીઓના કોડ સ્કેન કરીને પણ મેળવી શકાશે.						
એક્સિસ સોલ્યુશન્સ લીમીટેડ વતી		સહી/				
(અગાઉ અસ્થા ઇન્ફોસોફ્ટ લીમીટેડ તરીકે જાણીતી)		ગણિત સંચાલી				
સ્થળ : અમદાવાદ		મેનેજિંગ ડાયરેક્ટર				
તારીખ : ૦૭.૦૮.૨૦૨૫		ડીઆઇઆર નં: ૦૧૯૮૮૪૨૨				
		અક્ષયભાઈ				

BIRLA CABLE LIMITED						
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)						
CIN: L31300MP1992PLC007190						
Telephone No: 07662-400580, Fax No: 07662-400680						
E-mail: headoffice@birlacable.com ; Website: www.birlacable.com						
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025						
(₹ in lakhs)						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
		17643.76	15622.97	16590.77	66165.23	
1	Total Income from Operations	17643.76	15622.97	16590.77	66165.23	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	185.92	205.03	20.84	668.29	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	185.92	205.03	20.84	668.29	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	136.21	148.41	14.40	489.14	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2018.28	(1969.91)	1698.37	749.66	
6	Equity Share Capital (Face Value of ₹ 10/- per share)	3000.00	3000.00	3000.00	3000.00	
7	Reserves (excluding Revaluation Reserve)				2232.94	
8	Basic & Diluted Earnings per share (of ₹10/- each) for the period	0.45	0.49	0.05	1.63	
Key unaudited Standalone Financial Information of the Company is as under :-						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
		17643.76	15622.97	16590.77	66165.23	
1	Total Income from Operations	17643.76	15622.97	16590.77	66165.23	
2	Profit before Tax	184.03	202.99	8.98	683.56	
3	Profit after Tax	134.49	145.07	2.54	503.11	
4	Total Comprehensive Income	2016.67	(1972.71)	1685.90	762.07	
Note: The above is an extract of the detailed format of Consolidated and Standalone Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results for the quarter ended 30th June, 2025 are available on the stock exchange websites: www.bseindia.com and www.nseindia.com and also on the Company's website: www.birlacable.com . The same can also be accessed by scanning the given Quick Response (QR) Code.						
Date : 7 th August, 2025		for Birla Cable Limited				
		(Harsh V. Lodha)				
		Chairman				
		DIN: 00394094				
		New Delhi				



ગ્લોબ ટેક્સટાઇલ્સ (ઇન્ડિયા) લીમીટેડ

(CIN : L65910GJ1995PLC027673)

રજીસ્ટર્ડ ઓફીસ : પ્લોટ નં. ૩૮ થી ૪૧, અમદાવાદ એપેલ પાર્ક, જુહાપુરીસી બોમ્બે, અમદાવાદ, ગુજરાત-૩૮૦૦૦૮

ઈમેલ : cs@globetextiles.net, ફોન : ૦૭૯-૨૨૯૩ ૧૮૮૧૧ વેબસાઈટ : <https://globetextiles.net/>


૩૦ જુન, ૨૦૨૫ના રોજ પુરા થતાં નિમાસિકના અનઓકિડેડ નાણાંકિય પરિણામોનો સાર

(રકમ લાખોમાં, ધીએએ અને રોટીન મુજબ દર્શાવવામાં આવેલ છે)

ક્ર. નં.	વિગતો	અલાચલા			સંયુક્ત		
		નિમાસિકના એને		વર્ષનાં અંતે	નિમાસિકના એને		વર્ષનાં અંતે
		૩૦.૦૬.૨૦૨૪	૩૦.૦૬.૨૦૨૩	૩૧.૦૩.૨૦૨૪	૩૦.૦૬.૨૦૨૪	૩૦.૦૬.૨૦૨૩	૩૧.૦૩.૨૦૨૪
	(અનઓકિડેડ)	(અનઓકિડેડ)	(ઓકિડેડ)	(અનઓકિડેડ)	(અનઓકિડેડ)	(ઓકિડેડ)	
૧	કામકાજબંધીથી કુલ આવક	12570.01	11483.25	52553.49	14,844.87	12,652.01	56174.47
૨	ગાળાનો ચોખ્ખો નફો / (તોલો) (વેરા, અપવાદાદ્ય અને/અથવા અસાધારણ ચીજો પહેલાં)	179.04	147.55	826.06	246.96	247.16	1201.81
૩	વેરા પુરો ગાળાનો ચોખ્ખો નફો/(તોલો) (અપવાદાદ્ય અને/અથવા અસાધારણ ચીજો પહેલાં)	179.04	257.41	935.92	246.96	357.02	1311.67
૪	વેરા પછી ગાળાનો ચોખ્ખો નફો/(તોલો) (અપવાદાદ્ય અને/અથવા અસાધારણ ચીજો પહેલાં)	91.36	197.68	683.69	139.52	271.38	949.97
૫	ગાળાની કુલ સંયુક્ત આવક (ગાળાના ચોખ્ખા નફા/તોલો (વેરા પછી) અને અન્ય સંયુક્ત આવક (વેરા પછી) સહિત)						
૬	ફિક્સેડ કૌસ્ટ મુદ્દી	95.92	198.65	701.93	145.03	272.46	972.01
૭	અન્ય ફિક્સેડ (પુનર્મૂલ્યાંકિત અનામતો સિવાયની) (આચલતા)	9008.38	6005.58	9008.38	9008.38	6005.58	9008.38
૮	શેર દિ.૬ કમાણી (પ્રતિદિ.૬ રૂ.૨/-ની) (સાલુ અને બંધ કામકાજને માટે)			6354.00			5581.59
૯	શેર દિ.૬ કમાણી (પ્રતિદિ.૬ રૂ.૨/-ની) (સાલુ અને બંધ કામકાજને માટે)	0.02	0.07	0.21	0.03	0.09	0.30
૧૦	દાટાડેલી	0.02	0.07	0.21	0.03	0.09	0.30

*** વચગાળાની રેટ દીઠ કમાણી વાર્ષિક નબી નોંધો:**

- સેવી (સિરટીફાઇડ ઓબ્લીગેશન અને ફિક્સડ લોન્ગ ટર્મ રિફાઇન્સમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૩૩ હેઠળ સ્ટોક એક્સ્ચેન્જમાં ફાઇલ કરેલ ૩૦ જૂન, ૨૦૨૫ના રોજ પુરા થતાં કંપનીના અલાચલા અને સંયુક્ત અનઓકિડેડ નાણાંકિય પરિણામોની વિગતવાર માહિતીના સાર ઉપર આપેલ છે. ૩૦ જૂન, ૨૦૨૫ ના રોજ પુરા થતાં નિમાસિકના અનઓકિડેડ નાણાંકિય પરિણામોની સંપૂર્ણ માહિતી એનએસઇની વેબસાઇટ તેમજ કંપનીની વેબસાઇટ એટલે કે <https://globetextiles.net> ઉપર ઉપલબ્ધ છે.
- ફિક્સેડ નાણાંકિય પરિણામોની ઓકિડેટ કમીટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને બોર્ડ ઓફ ડાયરેક્ટર્સ બિઝ, અમદાવાદ, ૨૦૨૫ ના રોજ રોજબરોજ બોર્ડ બેઠકમાં મંજૂર થઈ હતી.
- ૩૦ એપ્રિલ, ૨૦૨૫ ના રોજ રેપેડેટ કંપનીએ તેના બિન્ટીંગ પ્લાન્ટ અને મશીનરી મેસર્સ માર્શ્ન ટેક્સટાઇલ્સ લિમિટેડ, અમદાવાદ ને નિરંતર નબળી કામગીરી અને અસહાયકતાને ટકીને રૂ. ૯૦.૪૮ લાખમાં ૧૬૮ મી. હેક્ટર, ૪૨ લાખની પોલો જીવા માધી છે. આ વર્તમાન નબળાઈને કારણે એટલે દ્વારા કામકાજને સુચવાસ્થિત કરવાની કંપનીની વ્યૂહરચનાને અનુસર છે.
- રેપેડેટ કંપનીના બોર્ડ, ૧૧ જુલાઈ, ૨૦૨૫ ના રોજ કંપની બાકાત ટેન્ડરનેક્સ અને ઓસીગુનના માલુ પેટી તરીકે અલગ રીજર્ટીંગ કંપનીમાં તેના ઓનલાઇન કામગીરીને ડિમન્ટ માટે સ્કીમ શરૂ કરેલોનેક્સના ફક્સેડ મંજૂરી આપી હતી. સ્કીમ માટે નિયત તારીખ ૨૦ એપ્રિલ, ૨૦૨૫ અથવા નામદાર એનઓએલની મંજૂરી થી અને પછી થી અને પછી મંજૂર કરવામાં આવી કોઈપણ અન્ય વાર્ષિક રેપેડેટ.



ગ્લોબ ટેક્સટાઇલ્સ (ઇન્ડિયા) લીમીટેડ માટે
સહી-
ભાવિક સુચકાત પછિ
મેનેજિંગ ડાયરેક્ટર
ડીનારજીભાઈ. ૦૦૦૩૮૨૨૩

તારીખ : ૦૭.૦૮.૨૦૨૫
સ્થળ : અમદાવાદ