

SEIL/Sec./SE/2025-26/31

August 7, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East), MUMBAI 400 051
Fax # 022-2659 8237/8238/8347/8348
Symbol: SCHNEIDER

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI 400 001
Fax # 022-2272 3121/2037/2039
Scrip Code No. 534139

Sub: Newspaper Publications – Public Notice regarding the 15th Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the clippings of newspaper advertisements dated today, i.e. August 7, 2025, regarding the Fifteenth (15th) Annual General Meeting of the Company scheduled to be held on Thursday, September 4, 2025 at 3:30 P.M. (1ST) through Video Conferencing/ Other Audio Visual Means, published in the following newspapers:

Newspaper	Edition
The Financial Express	English Newspaper all editions
The Financial Express	Gujarati-Ahmedabad
Gujarat Samachar	Gujarati Newspaper-Vadodara

It may further be noted that Notice of the 15th AGM of the Company and the Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participants and will also be available on the Company's website at <https://infra.in.se.com/> in due course.

We request you to kindly take the above on record.

Thanking you.

Yours Sincerely,

For Schneider Electric Infrastructure Limited

(Sumit Goel)
Company Secretary & Chief Compliance Officer

Encl: As above

Schneider Electric Infrastructure Limited

Corp. Office: 9th Floor, DLF Building No.10.Tower C, DLF Cyber City, Phase II, Gurgaon – 122002, India; Tel: +91 124 7152300; Fax.: +91 (0) 124-422 2036; www.schneider-infra.in

Regd. Office: Milestone-87, Vadodara - Halol Highway, Village Kotambi, Post Office Jarod Vadodara -391510, Gujarat; Tel: +91 02668 664300 Fax: +91 664621; CIN: L31900GJ2011PLC064420

ELLENBARRIE INDUSTRIAL GASES LTD.
Registered Office : 3A Ripon Street, Kolkata, West Bengal, India, 700016
Email : compliance@ellenbarrie.com Website : www.ellenbarrie.com
CIN: U24112WB1973PLC029102

STATEMENT OF UNAUDITED PROFIT AND LOSS FOR THE THREE MONTHS ENDED 30 JUNE 2025

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30 June 2025 Unaudited	31 March 2025 Refer note (i)	30 June 2024 Refer note (i)	31 March 2025 Audited
1	Total Income from Operations	836.3	824.69	672.87	3124.83
2	Net Profit/(Loss) for the period before tax (before / after Exceptional and / or Extraordinary items)	278.29	241.02	210.67	1,078.25
3	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	187.12	182.47	161.89	832.89
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(0.62)	(37.61)	3.86	1.77
5	Paid-up equity share capital (Face Value of Rs. 2/- per share)	281.87	261.87	261.87	261.87
6	Reserves (excluding Revaluation Reserve)				4439.76
7	Earning per share (Face value of Rs. 2/- per share) (not annualised) Basic & Diluted	1.42	1.39	1.24	6.36

Notes:
(i) The unaudited financial results of Ellenbarrie Industrial Gases Limited ("the Company") has been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act 2013, as amended, read with relevant rules there under ("IndAS") and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("the Regulations").
The figures for the previous quarter ended 31 March 2025 and the corresponding previous quarter ended 30 June 2024 have been presented based on information compiled by the Management of the Company in accordance with Ind AS 34 - Interim Financial Reporting and have not been subject to review or audit by the statutory auditors.
The management has prepared financial results for these periods by applying consistent accounting policies.
The above is an extract of the detailed format of unaudited three months and audited year ended financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the stock exchanges, www.nseindia.com and www.bseindia.com and also on the company's official website www.ellenbarrie.com

By the order of the Board
Sd/-
Padam Kumar Agarwala
Chairman & Managing Director
DIN: 00187727

Place : Kolkata
Date : 05 August, 2025

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L50100KL1941PLC078267
Regd. Office: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thiruvananthapuram, Kerala, 680306, India
Email Id: rajputanainvestment@gmail.com, Website: www.rajputanainvestment.com

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

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		30-Jun-25 Unaudited	31-Mar-25 Unaudited	30-Jun-24 Unaudited	31-Mar-25 Audited
A	Revenue from operations	90.10	214.85	34.93	620.74
	a) Income from Operations	90.10	214.85	34.93	620.74
	b) Other Operating Income	-	-	-	-
	Total Revenue from operations (A)	90.10	214.85	34.93	620.74
B	Total income (A+B)	97.58	221.92	42.50	650.82
C	Expenses	104.71	210.27	65.60	494.05
	(a) Purchases of Stock-in-trade	(25.10)	(26.28)	(65.60)	(2.34)
	(b) Changes in Inventories of Stock-in-Trade	13.65	21.77	16.78	73.40
	(c) Employees Benefit Expenses	0.02	0.03	0.03	0.13
	(d) Depreciation & Amortization Expenses	0.88	0.92	1.52	8.17
	(e) Listing Fees / Depository Fees	4.98	7.24	4.73	27.52
	(f) Other expenses	-	-	-	-
	Total expenses (C)	99.14	213.96	23.06	600.93
D	Profit before tax (A+B-C)	(1.56)	7.96	19.44	49.89
E	Exceptional items	-	-	-	-
F	Tax expense:	-	-	-	-
	(i) Current tax	-	2.07	5.05	12.97
	(ii) Deferred tax	-	-	-	0.00
G	Profit for the period (D+E-F)	(1.56)	5.89	14.38	36.92
H	Other comprehensive income	-	-	-	-
	A) (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Subtotal (A)	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Subtotal (B)	-	-	-	-
	Total other comprehensive income (A+B)	-	-	-	-
I	Total comprehensive income for the period (H+G)	(1.56)	5.89	14.38	36.92
J	Paid-up equity share capital (Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00
K	Earnings per equity share (not annualised)				
	Basic (Rs.)	(0.05)	0.19	0.47	1.20
	Diluted (Rs.)	(0.05)	0.19	0.47	1.20

Notes:
1. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.
2. The above Standalone financial results for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 06, 2025.
3. In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of unaudited financial results for the quarter ended June 30, 2025 has been carried out by the statutory auditors, M/s Ayyar & Cheriai Chartered Accountants and they have issued an unqualified review conclusion thereon.
4. The company operates mainly in the business of Sales, Sourcing and Exchange of finest pre owned luxury cars across the nation. Accordingly, there are no separate reportable segments as per Ind AS 108 - Operating Segments.
5. Information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, is attached as Annexure 1.
6. The Statement includes the results for the quarter ended March 31, 2025 being the balancing figure of the audited figures in respect of full financial year and published year to date figures up to the third quarter of the respective financial year, the results which were subjected to limited review.
7. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

ANNEXURE 1
Disclosure in compliance with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as at and for the quarter ended June 30, 2025.

S. No.	Particulars	Note	Quarter Ended 30 June-25
A	Debt/Equity Ratio	2	NA
B	Debt/Service Coverage Ratio	NA	NA
C	Interest Service Coverage Ratio	NA	NA
D	Outstanding redeemable preference shares (quantity and value)	NA	NA
E	Capital Redemption Reserve	NA	NA
F	Debenture Redemption Reserve	NA	NA
G	Net Worth (Rs. in lakhs)	3	405.29
H	Net Profit After Tax (Rs. in lakhs)		(1.56)
I	Earnings Per Share:		
i)	Basic (Rs)		(0.05)
ii)	Diluted (Rs)		(0.05)
J	Current Ratio	4	19.65
K	Long Term Debt To Working Capital	NA	NA
L	Bad Debts To Account Receivable Ratio	NA	NA
M	Current Liability Ratio	NA	NA
N	Total Debts To Total Assets	NIL	NIL
O	Debtors Turnover	NA	NA
P	Inventory Turnover	NIL	NIL
Q	Operating Margin (%)	5	0.78
R	Net Profit Margin (%)	6	(0.02)
S	Sector Specific Equivalent Ratios:		
i)	Stage 3 Loan Assets to Gross Loan Assets	NA	NA
ii)	Net Stage 3 Loan Assets to Gross Loan Assets	NA	NA
iii)	Capital Adequacy Ratio	NA	NA
iv)	Provision Coverage Ratio	NA	NA
v)	Liquidity Coverage Ratio(LCR)	NA	NA

Notes:
1. The figures/ratios which are not applicable to the Company are marked as "NA".
2. Debt Equity Ratio = (Debt Securities + Borrowings/Other than debt securities) + Subordinated Liabilities/(Equity Share Capital + Other Equity)
3. Networth is calculated as defined in sec 2(57) of the Companies Act, 2013.
4. Current Ratio = Current Assets/Current Liabilities
5. Operating Margin (%) = (Revenue - Operating Expenses) / Revenue
6. Net Profit Margin (%) = Net Profit After Tax / Total Income

For RAJPUTANA INVESTMENT & FINANCE LTD
Sd/- Jijin C Surendran
Managing Director
DIN: 03305487

Place : Thrissur
Date : 06 August 2025

"IMPORTANT"

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almondz
the game changer

Almondz Global Securities Limited
Registered Office: Level 5, Grande Palladium, 175, CST Road, Off BKC, Kalina, Santacruz (East), Vidyasagar, Mumbai, Maharashtra 400099, India
Tel: +91 22 66437600, Fax: +91 22 66437700
Corporate Office: F-33/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Tel: +91 11 43500700, Fax: +91 11 43500735 CIN: L74899MH1994PLC434425
Email: secretarial@almondz.com; Website: www.almondzglobal.com

NOTICE
(SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF ALMONDZ GLOBAL SECURITIES LIMITED)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PICIR/2025/97 dated July 2, 2025, Shareholders of Almondz Global Securities Limited (the 'Company') are hereby informed that a Special Window is opened for a period of Six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgment of transfer request of physical shares of the Company.

This facility is available for Transfer Deed(s) lodged prior to April 1, 2019 and which were rejected/returned/not attended to due to deficiency in the documents/process or otherwise. Shareholders of the Company who have missed the earlier deadline of March 31, 2021, are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services Private Limited at BEETAL House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062, email: beetalrta@gmail.com or the Company at secretarial@almondz.com.

By Order of the Board
For Almondz Global Securities Limited
Sd/-
(Ajay Pratap)
Director Legal - Corporate Affairs
& Company Secretary
DIN: 10805775

New Delhi
06.08.2025

OVOBEL FOODS LIMITED
CIN - L85110KA1993PLC013875

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

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

(Rupees in Lakhs)

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

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

For Ovobel Foods Limited
Sd/- Prakriti Sarvavy
Company Secretary

Place : Bangalore
Date : 05.08.2025

SCHNEIDER ELECTRIC INFRASTRUCTURE LIMITED
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India
Phone: 02668 664466 /664300, Fax: 02668 664621
Website: https://infra-in.se.com/; Email: company.secretary@schneider-electric.com

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

Members are hereby informed that the Fifteenth (15th) Annual General Meeting ("AGM/Meeting") of Schneider Electric Infrastructure Limited ("the Company") is scheduled to be held on Thursday, September 4, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with General Circular Nos. 09/2024 and 20/2020 dated September 19, 2024 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") (Collectively referred as "Relevant Circulars"), to transact the businesses set out in the Notice of 15th AGM dated May 26, 2025 ("Notice").

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

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

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

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

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

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

General Shareholders Information

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

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

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

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

By Order of the Board
For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
Company Secretary and Compliance Officer
Membership No.: F6661

Date: August 7, 2025
Place: Gurugram

DION GLOBAL SOLUTIONS LIMITED
CIN: L74899DL1994PLC058032

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

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

(ALL AMOUNTS ARE IN ₹ LAKHS UNLESS OTHERWISE STATED)

S. No.	Particulars	Quarter ended		Year ended	
		(30/06/2025) Unaudited	(31/03/2025) Audited	(30/06/2024) Unaudited	(31/03/2025) Audited
	Revenue				
I	Revenue from Operations	278.88	336.63	264.70	1,047.28
II	Other Income	2.48	5.63	2.11	14.98
III	Total Revenue (I+II)	279.36	342.26	266.81	1,062.26
	Expenses				
IV	Employee Benefits Expenses	253.27	214.69	243.17	885.45
	Rent	7.28	6.76	6.63	26.72
	Travelling and Conveyance	1.96	0.73	0.21	4.26
	Finance Costs	-	-	-	-
	Depreciation and Amortization Expense	1.68	1.75	1.61	7.24
	Other Expenses	59.67	60.37	50.02	234.62
	Total Expenses (IV)	323.86	284.30	301.64	1,158.29
V	Profit/(Loss) Before Exceptional Items and Tax	(44.50)	57.96	(34.83)	(96.03)
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss) Before Tax	(44.50)	57.96	(34.83)	(96.03)
VIII	Tax Expense	-	-	-	-
IX	Profit/(Loss) After Tax	(44.50)	57.96	(34.83)	(96.03)
X	Other Comprehensive Income-				
	(i) Items that will not be reclassified to Profit or Loss				
	Re-measurement Gains/(Losses) on Defined Benefit Plans	-	8.51	-	8.51
XI	Total Comprehensive Income for the Year (IX+X)	(44.50)	66.47	(34.83)	(87.51)
XII	Paid up equity share capital (Face Value Rs. 10/- Per Share)	3,222.74	3,222.74	3,222.74	3,222.74
XIII	Earnings per equity share				
	Basic (₹)	(0.14)	0.21	(0.11)	(0.27)
	Diluted (₹)	(0.14)	0.21	(0.11)	(0.27)
XIV	Earnings before depreciation and amortisation expenses, finance costs, exceptional items, tax expenses (EBITDA)	(42.82)	59.71	(33.22)	(88.79)

Notes to the results:

1. An application was filed against M/s DION GLOBAL SOLUTIONS LIMITED under Section 9 of Insolvency and Bankruptcy Code, 2016 read with Rule 6 of the Insolvency and Bankruptcy (Application to Adjudicating Authority) Rules, 2016 before the Hon'ble NCLT Delhi with a prayer to commence the Corporate Insolvency Resolution Process (CIRP). The said application for initiation of Corporate Insolvency Resolution Process (CIRP) has been admitted by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, (Hon'ble NCLT/Hon'ble Adjudicating Authority) vide its order dated 18.08.2020. Under the IBC proceedings, the power of the Board was suspended with effect from 18.08.2020. The NCLT order also provided for a moratorium with effect from 18.08.2020 till the completion of the Corporate Insolvency Resolution process (CIRP) or until it approves the resolution plan under section 31(1) or passes an order for liquidation of the company under section 33, whichever is earlier. Currently, the CIRP process in respect of the company is in progress. In terms of Section 2(2) of Insolvency code, the management and operations of the Company are being managed by Interim Resolution Professional (IRP) / Resolution Professional (RP).

2. All the executive directors of the Company, CFO and Company Secretary had resigned from the Company before the commencement of CIRP. In the absence of these concerned officials, who are primarily responsible for the book closure process and financial reporting, the Resolution Professional has got these financial statements prepared through present employees of the Company and hired consultants. These financial statements have been taken on record by the Resolution Professional while exercising the powers of the Board of Directors of the Company, which have been conferred upon him in terms of the provisions of Section 17 of the Code. Resolution Professional has taken on record these financial statements in good faith solely for the purpose of compliance and discharging his duty under the Code.

3. As per regulation 33(3)(d) of the SEBI (LODR), 2015, if the listed entity has subsidiaries, it shall, while submitting annual audited standalone financial results also submit annual audited consolidated financial results along with the audit report. It is to be noted that Resolution Professional in his powers shall have control over management of the corporate debt only and not on its subsidiary, associate, or any other group companies. Hence only standalone audited financial results are submitted with the stock exchange

