

The Investment Trust of India Limited

Regd office: ITI House 36, Dr. R. K. Shirodkar Marg,
Parel, Mumbai 400 012



May 17, 2025

To,

The Manager
The BSE Limited
Listing Department
P. J. Tower, Dalal Street
Fort, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code: 530023

NSE Symbol: THEINVEST

Dear Sir/Madam,

Subject – Newspaper advertisement pertaining to notice of postal ballot

In continuation of our letter dated May 16, 2025, with regard to Postal Ballot Notice, and pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in Financial Express (English Language) and Navshakti (Marathi Language) newspapers on May 17, 2025, regarding Postal Ballot Notice, remote in e-voting and other related information.

This information is also hosted on the Company's website, at www.itiorg.com.

Kindly take the above on your record.

For **The Investment Trust of India Limited**

Vidhita
Sudesh
Narkar

Digitally signed by
Vidhita Sudesh Narkar
Date: 2025.05.17
12:47:48 +05'30'

Vidhita Narkar
Company Secretary & Compliance Officer
Membership No – A33495

Date: May 17, 2025

Place: Mumbai



Quality Practice. Quality Care.

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

CIN: L72200MH2006PLC337651

Registered office : 801, Building No 5 & 6, 8th floor, Mindspace Business Park (SEZ),

Thane - Belapur Road, Airoli, Navi Mumbai - 400 708, Thane, Maharashtra, India.

Telephone : +91 22 3964 3205

Website: www.ikshealth.com Email: investor_relations@ikshealth.com

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

(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the quarter ended			For the year ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Revenue from operations	7,239.56	6,571.61	6,199.62	26,639.94	18,179.28
2.	Profit before tax	1,800.85	1,601.55	808.67	6,062.82	4,416.68
3.	Profit for the period / year	1,478.02	1,296.75	635.71	4,860.59	3,704.86
4.	Total Comprehensive Income for the period / year	2,107.77	1,344.01	1,620.52	5,542.20	4,830.29
5.	Paid-up equity share capital (Face value ₹ 1 per share)	170.23	169.77	169.20	170.23	169.20
6.	Reserves excluding revaluation reserves as at balance sheet date				17,726.70	11,409.39
7.	Earnings per share (Nominal value of share ₹ 1 each)					
	Basic (INR per share)	8.88	7.80	3.84	29.20	22.37
	Diluted (INR per share)	8.70	7.60	3.80	28.62	22.15

Extract of the statement of audited standalone financial results for the quarter and year ended March 31, 2025

(Amounts in INR Million, unless otherwise stated)

S. No.	Particulars	For the quarter ended			For the year ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Revenue from operations	2,903.67	2,413.13	1,833.36	9,730.83	8,726.91
2.	Profit before tax	1,208.16	986.74	532.13	4,019.72	3,897.02
3.	Profit for the period / year	998.11	827.74	426.30	3,319.48	3,369.09
4.	Total Comprehensive Income for the period / year	1,130.30	678.91	420.92	3,274.62	3,426.43
5.	Paid-up equity share capital (Face value ₹ 1 per share)	170.23	169.77	169.20	170.23	169.20
6.	Reserves excluding revaluation reserves as at balance sheet date				12,100.04	8,110.87
7.	Earnings per share (Nominal value of share ₹ 1 each)					
	Basic (INR per share)	8.88	4.98	3.84	19.94	20.34
	Diluted (INR per share)	8.70	4.85	3.80	19.54	20.14

Notes :

- The above standalone financial results of Inventurus Knowledge Solutions Limited ("the Company") and consolidated financial results of the Company and its subsidiaries (collectively "the Group") for the quarter and year ended March 31, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on May 15, 2025. The above results for the year ended March 31, 2025 have been audited by the Statutory Auditors of the Company in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The figures for the quarter ended March 31, 2024 as reported in the statement have been approved by the Company's Board of Directors but have not been subjected to limited review since the requirement of submission of quarterly consolidated financial results is applicable on listing of equity shares of the Company from the quarter ended December 31, 2024.
- The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format for quarter and year ended March 31, 2025, are available on the Company's website (URL: <https://ikshealth.com/investor-relations>). The same can be accessed by scanning the QR code provided below.
- The figures of the quarter ended March 31, 2025 and March 31, 2024 are balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years.

For Inventurus Knowledge Solutions Limited
Sachin Gupta
Whole-Time Director
DIN - 02239277Place : Mumbai
Date : May 15, 2025

Adfactors 62/25

"IMPORTANT"

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The Investment Trust of India Limited

Registered Office: ITI House, 36, Dr. R. K. Shirodkar Marg,

Parel, Mumbai - 400 012.

Tel: 022 4027 3600 Website: www.itorg.com

Email: info@itorg.com CIN: L65910MH1991PLC062067

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

The Members of The Investment Trust of India Limited ("the Company") are hereby informed that in compliance with provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and in terms of various Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time ("the Applicable Laws"), the Company is seeking the consent of its Members for passing Resolutions by way of Postal Ballot with respect to the proposed resolutions as stated in the Postal Ballot Notice dated May 16, 2025, ("Postal Ballot Notice"). The Company has completed the dispatch of the Postal Ballot Notice on May 16, 2025, only through electronic mode to its Members whose names are registered in the Register of Members/ Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on Friday, May 09, 2025 ("Cut-off Date") on their E-mail IDs registered with the Depositories/ Registrar and Share Transfer Agent.

A copy of the Postal Ballot Notice along with the Explanatory Statement is made available on the website of the Company at www.itorg.com and on the websites of Stock Exchanges, viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. Members who do not receive the Postal Ballot notice may download it from the above-mentioned websites. The documents referred to in the Postal Ballot notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to info@itorg.com mentioned their folio number/ DP ID and client ID.

Instructions of e-voting:

The Company is providing to its members the facility to exercise their rights to vote on the resolutions proposed in the said postal ballot notice only by electronic means ("e-voting"). The communication of assent and dissent of the members would take place through remote e-voting process only. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide remote e-voting process and e-voting facility only. Members can cast their votes during the below mentioned period:

Commencement of e-voting : 09.00 a.m. (IST) on Wednesday, May 21, 2025

End of e-voting : 05.00 p.m. (IST) on Thursday, May 19, 2025

E-voting will not be allowed beyond the aforesaid date and time, and the e-voting module shall be forthwith disabled by CDSL upon the expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode; physical mode and members who have not registered their email ID had been provided in the postal ballot notice. The manner in which members, who have forgotten the User ID and password, can obtain/ generate the same, has also been provided in the said postal ballot notice.

Only the person, whose name is registered in the register of members/ register of beneficial owners as on the cut-off date maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the cut-off date, should treat the postal ballot notice for information purpose only.

The resolutions, if approved shall be deemed to have been passed on the last date of e-voting i.e. Thursday, June 19, 2025. The Scrutinizer will submit their report to the Chairman/any other person authorized, after scrutiny of the vote cast for Postal Ballot through remote e-voting, on or before Saturday, June 21, 2025 and results will be displayed on the Company's website at www.itorg.com and shall simultaneously be communicated to the Stock Exchanges.

If you have any queries or issues members may write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 21 09911. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL, A-Wing, 25th Floor, Marathon Futurix, Marfatil Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1800 21 09911.

For The Investment Trust of India Limited
Sd/-
Date : May 16, 2025
Place : Mumbai
Vidhita Narkar
Company Secretary and Compliance Officer

**IRM ENERGY LIMITED**

CIN: L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054;

Email: investor_relations@irmenergy.com; Website: www.irmenergy.com; Phone: 079-49031500

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

The Board of Directors of IRM Energy Limited (the "Company") at its meeting held on Thursday, May 15, 2025, approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

The full Financial Results along with the Auditors' Report, are available on the website of the Company at <https://www.irmenergy.com/wp-content/uploads/2022/12/Audited-Financial-Results-2024-25.pdf> and website of Stock Exchanges i.e. the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and can be accessed by scanning the below QR Code:

By order of the Board

For, IRM Energy Limited

Sd/-

Amitabha Banerjee

Whole Time Director

DIN: 05152456

Place: Ahmedabad

Date: 15-05-2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

MAHARASHTRA SCOOTERS LIMITED**NOTICE**

(for attention of the members of the Company)

Transfer of Equity Shares to DEMAT Account of the Investor Education and Protection Fund (IEPF) Authority

Members are hereby informed that pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), individual intimation letters have been sent by the Company, at the latest available address, to all the concerned members, whose dividend amounts have remained unpaid or unclaimed for seven consecutive years or more, giving them an opportunity to claim the said dividend amounts latest by 15 August 2025. Failure to claim the same would lead to transfer of shares to 'DEMAT account of the IEPF Authority'.

Members are requested to note that the final dividend declared for the financial year ended 31 March 2018 (FY2018) remaining unclaimed, is due for transfer to the Investor Education and Protection Fund (IEPF), in line with provisions of the Companies Act, 2013, read with the rules made thereunder.

However, Company will not transfer such shares to IEPF if there is a specific order of the Court/Tribunal restraining any transfer of such shares and payment of dividend or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

Further, Members can also check their status of unclaimed dividend and the shares which may fall due for transfer to the IEPF Authority in the Investor Relations section on the website of the Company, viz. <https://www.mahascooters.com/investors.html#shareholders>

Furthermore, if no claim for dividend(s) is received by the Company, in terms of the aforementioned statutory provisions, the Company will be constrained to transfer the shares, to 'DEMAT Account of the IEPF Authority'.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the relevant/ aforesaid Section and Rules.

For further clarifications or assistance, the members may contact KFin Technologies Limited, Registrar and share Transfer Agent of the Company or Company at Email ID: einward.ris@kfintech.com or investors@msls.co.in respectively.

For Maharashtra Scooters Limited

Sd/-

Sriram Subbramaniam

Company Secretary

Place: Pune

Date: 16 May 2025

CIN: L35912MH1975PLC018376

Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune, Maharashtra-411 035

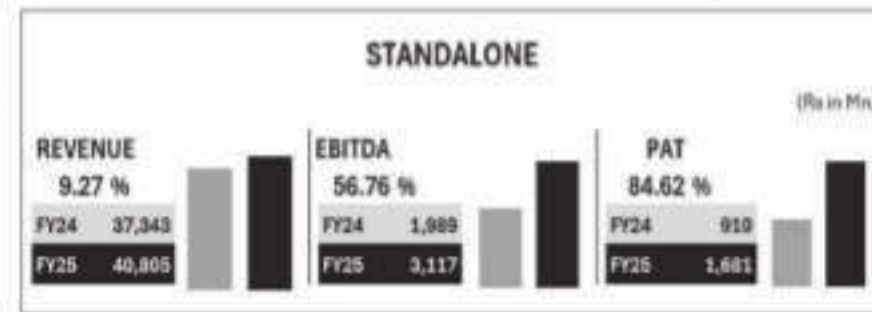
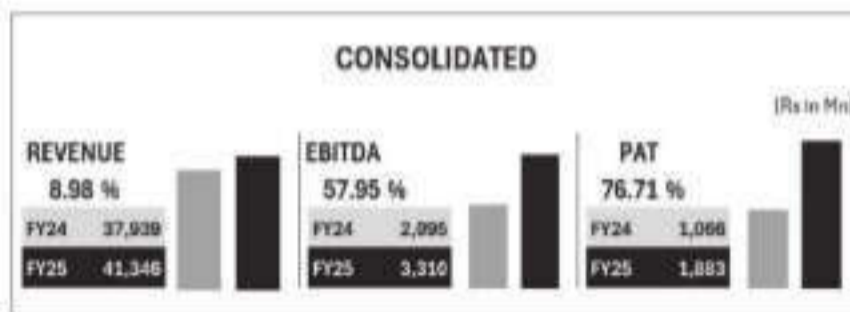
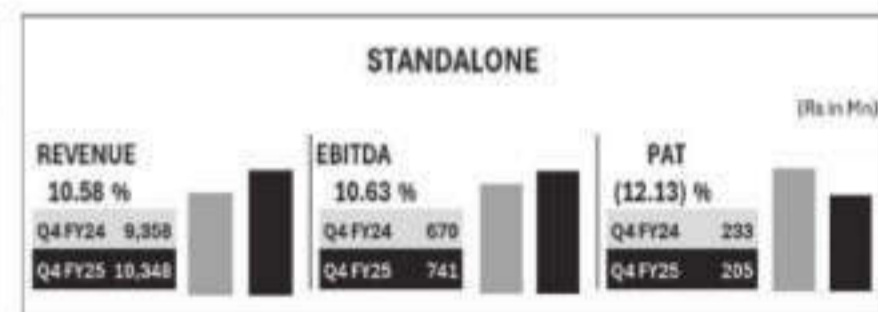
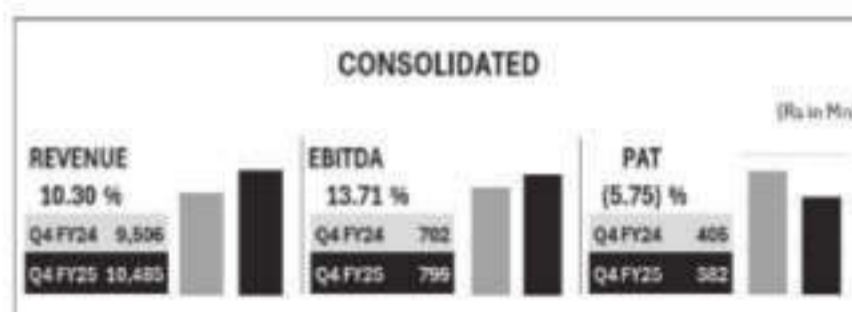
Tel: (020) 7157 6066 | FAX: (020) 7150 5792

Email ID: investors@msls.co.in | Website: www.mahascooters.com**HERITAGE FOODS LIMITED**

Registered & Corporate Office: # H. No.8-2-293/82/A/1286 Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad-500033 Telangana, India

CIN: L15209TG1992PLC014332 - www.heritagefoods.in - Tel: 040 - 23391221/23391222Fax: 23318090, Email- hfl@heritagefoods.in

Scan the QR Code to view the Results on the website of the Company

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

(Amount in millions of ₹ unless otherwise stated)

Particulars	CONSOLIDATED					STANDALONE				
	Quarter Ended		Year Ended		31.03.2024 (Audited)	Quarter Ended		Year Ended		31.03.2024 (Audited)
	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)		31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)		
Total income from operations (net)	10549.95	10422.67	9550.85	41624.68	38058.69	10406.47	10279.02	9401.27	41077.65	37462.74
Net Profit/ (Loss) for the period (before tax and exceptional items)	628.78	588.14	548.29	2669.45	1450.87	586.72	553.24	537.50	2568.36	1441.89
Net Profit/ (Loss) for the period before tax (after exceptional items)	541.71	588.14	548.29	2582.38	1450.87	351.87	553.24	369.55	2333.51	1273.94
Net Profit/ (Loss) for the period (after tax and exceptional items)	381.66	430.54	404.97	1882.80	1065.49	205.10	412.92	233.37	1680.82	910.38
Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	376.83	427.89	396.57	1870.00	1054.91	200.47	410.27	225.16	1668.21	899.99
Equity Share Capital	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)				9255.62	7617.61				9007.22	7571.00
Earning per share (of Rs.5/-each)										
Basic : (Rs.)	4.11	4.64	4.36	20.29	11.48	2.21	4.45	2.51	18.11	9.81
Diluted : (Rs.)	4.11	4.64	4.36	20.29	11.48	2.21	4.45	2.51	18.11	9.81

Notes :

- The audited financial results for the quarter and year ended 31 March 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 16 May 2025.
- The Board of Directors of the Company has recommended final dividend for the financial year ended 31 March 2025 @ 50% i.e. ₹ 2.50/- per equity share of the face value of ₹ 5/- each subject to the approval of the share holders at the ensuing Annual General Meeting.
- The exceptional item for the year ended 31 March 2025 includes a provision of ₹ 234.85 million (31 March 2024 : ₹167.95 million), on account of impairment loss provided on investment made in Heritage Novandie Foods Private Ltd, Joint Venture of the company.
- In the month of May 2025, the Company has entered into a Share Purchase Agreement (SPA) for acquiring 71,00,000 equity shares of INR 10 each in its joint venture, Heritage Novandie Foods Private Limited from the other joint venture partner for a consideration of INR 85.00 million. The proposed acquisition is subject to conditions precedent as stipulated in the SPA.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock exchange website, www.nseindia.com and www.bseindia.com, and on the Company's website, www.heritagefoods.in

For and on behalf of the Board of Directors

Sd/-

N. BHUVANESWARI

Vice Chairperson and Managing Director

(DIN : 00003741)

Date : 16 May 2025

Place : Hyderabad