

# Varroc Engineering Limited

Regd. & Corp. Office

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Waluj, Aurangabad 431 136,  
Maharashtra, India

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www.varroc.com  
CIN: L28920MH1988PLC047335



VARROC/SE/INT/2025-26/56

July 30, 2025

To,

The Manager- Listing  
The Listing Department,  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.  
NSE Symbol: VARROC

The Manager – Listing  
The Corporate Relation Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
BSE Security Code: 541578  
[Debt: 975062]

**Sub: Newspaper Advertisement – Publication of Notice for 37<sup>th</sup> Annual General Meeting ('AGM')**

**Ref.: Regulation 30, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published today i.e., on July 30, 2025, in the Business Standard (English) and Loksatta (Marathi) in respect of Notice of AGM scheduled to be held on Thursday, August 21, 2025.

Further, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company has sent Notice of AGM along with Annual Report for FY 2024-25 only by electronic mode on Tuesday, July 29, 2025, to all the Members whose email addresses are registered with the Depository Participants or the Company's Registrar and Share Transfer Agent. In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent to the registered address of the members whose e-mail addresses were not registered with the Company/ RTA/Depository Participant(s).

We request you to take the above on record and the same be treated as compliance under applicable provisions of the Listing Regulations.

Yours faithfully,

**For Varroc Engineering Limited**

**Ajay Sharma**  
**Group General Counsel and Company Secretary**

**Encl:** a/a

# वजनावरून आरोग्याचे निकष लावणे गैर



**नवी दिल्ली :** तुमचे वजन तुमच्या आरोग्याबद्दल खरोखर किती सांगते? कदाचित तुम्ही विचार करता त्यापेक्षा कमी. तुम्ही दिवसातून पाच वेळा जेवू शकता, नियमितपणे जिममध्ये जाऊ शकता, रक्तातील दाब आणि कोलेस्टेरॉलची पातळी वाढवू शकता आणि तरीही स्केलवरील संख्येनुसार तुम्हाला 'अनारोग्यकारक' म्हणून नाकारले जाऊ शकते. दरम्यान, वजन असलेली व्यक्ती जेवण वगळत असले, ताणतणाव आणि

कॅफिनयुक्त पदार्थांचे सेवन करत असले आणि कमी शरीराची कमी हालचाल करत असाल तर, तिला 'निरोगी' म्हणता येणार नाही, याकडे आहारतज्ज्ञांनी लक्ष वेधले आहे. आपल्याला पातळपणा आणि आरोग्याची तुलना आजारवासी करायला शकिले गेले आहे. परंतु विज्ञान अधिक सूक्ष्म गोट सांगते की, 'जिथे वजन हे फक्त एकच कारण आहे, ज्यामध्ये बरेच गुंतागुंतीचे चित्र आहे.' म्हणून जर फक्त वजन आपण खरोखर किती निरोगी आहोत हे प्रतिबिंबित करत नसेल, तर काय? शरीराचे वजन हे आरोग्याच्या सर्वात मोजमाप केलेल्या पैलूंपैकी एक आहे. समाज त्यावर खूप भर

देतो आणि एखाद्या व्यक्तीच्या वजनाची टीका ही अनेकदा आरोग्याची चिंता म्हणून केली जाते. तर वजन प्रत्यक्षात किती अर्थपूर्ण आरोग्य देते? सोप्या भाषेत सांगायचे तर, शरीराचे वजन अचूकपणे मोजते. कालांतराने वजनातील बदल एखाद्या व्यक्तीच्या पूर्णांक सेवनाचे सूचक देऊ शकतात. जर त्यांचे वजन वाढत असेल, तर ते पूर्णांक घटविण्यापेक्षा जास्त पूर्णांक घेत असतील. आणि जर ते वजन कमी करत असतील तर ते घेण्यापेक्षा जास्त पूर्णांक जाळत असतील. त्यामुळे वजनावरून तुम्ही निरोगी आहात अथवा नाहीत, ते ठरवता येत नाही, असे तज्ज्ञ सांगतात.

# गणेशोत्सवात पुणे-मुंबई जुन्या महामार्गाने बस धावणार

## पथकरावरील खर्च कमी करण्यासाठी 'एसटी'चा निर्णय

लोकसत्ता प्रतिनिधी

**मुंबई :** राज्य परिवहन (एसटी) महामंडळाच्या वतीने गणेशोत्सवानिमित्त पाच हजार विशेष बस चालवण्यात येणार आहेत. या बस राज्यातील विविध भागांतून मुंबईत दाखल होणार आहेत. परंतु, या बस पुणे-मुंबई जुन्या महामार्गावरून चालवण्याचे नियोजन 'एसटी' महामंडळाने केले आहे. पथकरावरील खर्च कमी करण्यासाठी हा निर्णय घेतला आहे. यावर्षी गणेशोत्सव २७ ऑगस्ट रोजी असून कोकणात गणेशोत्सवानिमित्त विशेष 'एसटी' चालवण्यात येणार आहेत. शेकडो बसचे गट आरक्षण झाले असून बस



उपलब्ध करून देण्यासाठी एसटी महामंडळाची आखणी सुरू आहे. जादा वाहतुकीसाठी प्रत्येक आगारात, प्रत्येक बससोबत वाहक पाटविला जाणार असून आगाराच्या एकूण एसटीला दोन वाहक पाटविण्यात येतील. तसेच वाहकाबरोबर 'इटीआय मशिन' सह जुन्या पद्धतीचा पुरेसा तिकीटसाठी देण्यात येणार आहे. गणेशोत्सवाला एक महिन्याचा

कालावधी शिल्लक राहिला असून, अद्याप गणेशोत्सवानिमित्त पथकरातून सूट देण्याबाबत राज्य सरकारद्वारे घोषणा झाली नाही. त्यामुळे 'एसटी'ला देखील प्रत्येक बससाठी पथकरा बरावा लागेल. राज्यातील विविध भागांतून सुमारे साडेचार हजार बस मुंबईत दाखल होतील. पुणे-मुंबई जुन्या महामार्गावरून 'एसटी' चालवून, पथकराचा खर्च कमी करण्याचा महामंडळाचा कल आहे. या निर्णयाला विरोध होत असून काही रुपांची पथकरासाठी पुणे-मुंबई जुन्या महामार्गावरून 'एसटी' चालवणे हा चुकीचा निर्णय आहे, असे बस फॉर अस फाऊंडेशनचे अध्यक्ष रोहित धेंडे यांनी सांगितले.

# मुंबई - गोवा महामार्ग वायुगळतीमुळे ठप्प

हातखंबा येथे गॅस टँकरला भीषण अपघात



लोकसत्ता प्रतिनिधी

**रत्नागिरी :** मुंबई-गोवा महामार्गावरील हातखंबा शाळेजवळ वाणी पेठ येथे गॅस टँकर एका अवघड वळणावर चालकाचे नियंत्रण सुटल्याने उलटून दरीत गेला. यामुळे झालेल्या वायुगळतीमुळे महामार्गावरील वाहतूक ठप्प झाली. ही वाहतूक १५ तासांनंतर सुरळीत करण्यात आली. दरम्यान, या अपघातात टँकरचालक गंभीर जखमी झाल्याने त्याला

जिल्हा शासकीय रुग्णालयात दाखल करण्यात आले. जयगड येथून कोल्हापुरच्या दिशेने ८० टन 'एलपीजी' गॅस भरून जाणारा गॅस टँकर सोमवारी रात्री साडेअकराच्या सुमारास हातखंबा वाणी पेठ येथे नियंत्रण सुटल्याने शाळेजवळ उलटून २५ फूट दरीत गेला. अपघातग्रस्त गॅस टँकर मधून गळती सुरू झाली. स्थानिकांनी व रत्नागिरी पोलिसांनी घटनास्थळी पोहोचून ग्रामस्थांना सुरक्षितस्थळी हलविले.

**डॉ. मानसी Tanvi**  
HERBALS  
क्लिनिक

## तन्वीतेज शिरोधारा

शांत झोपेसाठी मनःशांतीसाठी...  
तन्वीतेज शिरोधारा करून घ्या.

9833683021

# मुंबईतील डॉक्टरांची गडचिरोलीत 'प्लास्टिक सर्जरी'ची सेवा

दोन दिवसात २९ शस्त्रक्रिया, रुग्णांमध्ये १७ बालकांचा समावेश

संदीप आचार्य, लोकसत्ता

**मुंबई :** 'प्लास्टिक सर्जरी' आजही मोठ्या शहरांतच सीमित आहे. आदिवासी आणि दुर्गम भागात मूलभूत आरोग्य सुविधाच तोकड्या असताना 'प्लास्टिक सर्जरी'सारखे आधुनिक उपचार फारच लांबची गोष्ट. पण मुंबईतील लीलावती हॉस्पिटलमधील प्लास्टिक सर्जन डॉ. श्रीरंग पुरोहित आणि त्यांच्या टीममुळे गडचिरोलीतील रुग्णांना मोठा दिलासा मिळाला आहे. गडचिरोलीत त्यांनी २७ आणि २८ जून या दोन दिवसांत एकूण २९ प्लास्टिक सर्जरी केल्या, यात १७ लहान मुलांचा समावेश आहे. पद्मश्री पुरस्काराने सन्मानित डॉ.

लहान मुलांवर विनामूल्य उपचार

'सर्च' रुग्णालयात गरजू आदिवासी आणि ग्रामीण रुग्णांना मोफत उपचारांची सुविधा आहे. तसेच १५ वर्षांखालील सर्वच लहान मुलांवर विनामूल्य उपचार केले जातात, हे 'सर्च'चे वैशिष्ट्य आहे. अभय आणि डॉ. राणी बंग यांच्या 'सर्च' संस्थेच्या वतीने चालवल्या जात असलेल्या माँ दंतेश्वरी हॉस्पिटलमध्ये तज्ज्ञ डॉक्टरांच्या मदतीने शस्त्रक्रिया शिबीर आयोजित केले जातात. यातच डॉ. पुरोहित २०१९पासून प्लास्टिक सर्जरीची शिबिरे घेतात. जून महिन्यात झालेल्या शिबिरात 'लिपोसक्शन', 'हायस्पेडियास', 'बायलॅटरल गायनॅको मास्टिया' अशा विविध शस्त्रक्रिया करण्यात आल्या. "गेल्या साडेपाच वर्षांत

आम्ही १० शिबिरातून ३००पेक्षा जास्त शस्त्रक्रिया केल्या आहेत. महानगरांसारख्या दर्जेदार सुविधा ग्रामीण आणि आदिवासी भागात मिळव्यात, यासाठी आम्ही कटिबद्ध आहोत. आमच्या टीममध्ये भूलतज्ज्ञ आणि प्लास्टिक सर्जनची टीम असते. शिवाय 'सर्च'मधील डॉक्टरांची टीम आमच्या मदतीला असतेच. 'सर्च' ज्या सेवाभावी ध्येयाने कार्यरत आहे, त्यातून आम्हालाही प्रेरणा मिळते," असे डॉ. पुरोहित यांनी सांगितले.

# नांदेडमध्ये मोटार अपघात, तिघेजण गंभीर जखमी

**नांदेड :** मध्यधुंद अवस्थेत मोटारचालकाने वेगवेगळ्या सह वाहनांना जोरदार धडक दिल्याने झालेल्या अपघातात तिघेजण गंभीर जखमी झाले. वर्दळीचा रस्ता मानल्या जाणाऱ्या भायनगर चौकात हा अपघात घडला. पोलिसांनी वाहनचालक अविनाश शिंदे याला ताब्यात घेतले. मंगळवारी भायनगर चौकात या गंभीर अपघाताची नोंद झाली. मध्यधुंद अवस्थेत असलेल्या मोटारीच्या वाहनचालकाचे वाहनावरील नियंत्रण सुटल्याने त्याने एकापाठोपाठ दोन अंटी

रिक्षा, बुलेट, मोटार, तसेच अन्य तीन वाहनांना धडक दिली. अपघातातनंतर मोठा जमाव घटनास्थळी जमला. उपस्थितांनी मोटारच्या चालकाला चोप दिला. भायनगर पोलीस ठाण्याचे पोलीस उपनिरीक्षक जहागिरदार, पोलीस कर्मचारी चापके, लाठकर, शेख सय्यद यांनी तत्काळ घटनास्थळी धाव घेतली. जमावाला पांगवत जखमी झालेल्यांना तातडीने नांदेडच्या शंकरराव चव्हाण शासकीय रुग्णालयात दाखल करण्यात आले. जखमीपैकी दोघांची प्रकृती

चिंताजनक आहे. अन्य काही जणांना किरकोळ दुखापत झाली. पोलिसांनी चालक अविनाश शिंदे याला ताब्यात घेतले असून, तो मद्याच्या अमलाखाली होता, असे सांगण्यात आले. याप्रकरणी भायनगर पोलीस ठाण्यात गुन्हा दाखल होण्याची प्रक्रिया सुरू होती. नांदेड शहरात ठिकठिकाणी झालेले अतिक्रमण, रस्त्यांची अर्धवट कामे, वाहनचालकांचा बेशिस्तपणा यामुळे अपघाताचे प्रमाण दिवसेंदिवस वाढत चालले आहे.

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड  
The New India Assurance Co. Ltd

## अॅश्युरन्स ऑफ दि लीडर

एकूण लिखित प्रिमियम

**₹93,338 कोटी**

करोत्तर नफा

**₹399 कोटी**

पतदारी गुणोत्तर

**9.८७ पट**

**३० जून २०२५ रोजी संपलेल्या तिमाहीसाठी स्टँडअलोन आणि ऑडिट न केलेल्या आर्थिक निकालांचे निष्कर्ष**

अ. क्र.	तपशील	स्वतंत्र (स्टँडअलोन)				एकत्रीकृत			
		तिमाहीत संपलेले		कालावधीत संपलेले ३१ मार्च २०२५	तिमाहीत संपलेले		कालावधीत संपलेले ३१ मार्च २०२५		
		३० जून २०२५	३१ मार्च २०२५		३० जून २०२४	३१ मार्च २०२४			
१	एकूण लिखित प्रिमियम	१३,३३४	११,४३३	११,७८८	४३,६१८	१३,४४६	११,५२८	११,८८८	४३,९७७
२	निव्वळ लिखित प्रिमियम	१०,८४०	९,७११	९,५७७	३६,३१५	१०,९०२	९,८००	९,६३०	३६,५०९
३	करापूर्वी नफा	३८९	५२६	२५५	१,०३४	३९१	५२३	२७२	१,०४३
४	करोत्तर नफा	३९१	३४७	२१७	९८८	३९२	३४३	२३३	९९३
५	पतदारी गुणोत्तर (पट)	१.८७	१.९१	१.८३	१.९१	१.८७	१.९१	१.८३	१.९१
६	निव्वळ मूल्य	२१,९९८	२१,६०६	२१,०३०	२१,६०६	२२,९०९	२२,४७९	२२,९०९	२२,४७९
७	प्रति भाग कमाई (परिपूर्ण आकडेवारी)	२.३७	२.१०	१.३२	६.००	२.४३	२.१८	१.४५	६.२९

टीप: १. वरील उतारा सैबी (लिस्टिंग अॅण्ड अदर डिस्कलोजर रिक्वायरेमेंट्स) रेग्युलेशन २०१५च्या रेग्युलेशन ३३ आणि रेग्युलेशन ५२ अंतर्गत स्टॉक एक्सचेंजकडे फाईल केलेल्या संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण प्राप्क आहे. संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे संपूर्ण प्राप्क [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) या स्टॉक एक्सचेंजच्या वेबसाइटवर आणि [www.newindia.co.in](http://www.newindia.co.in) या कंपनीच्या वेबसाइटवर उपलब्ध आहेत.

२. उपरोक्त आर्थिक परिणामांचे कंपनीच्या वैधानिक लेखापरीक्षाद्वारे लेखापरीक्षण करण्यात आले आहे आणि त्यांचा लेखापरीक्षण अहवाल योग्य मतासह कंपनीच्या वेबसाइटवर उपलब्ध आहे. वेबसाइटवरील मार्ग: About Us > Investors > Finance > Quarterly Results

३. वरील परिणामांचे लेखापरीक्षण समितीने पुनरावलोकन केले आणि मंडळाने २९ जुलै २०२५ रोजी झालेल्या त्यांच्या बैठकीत मान्यता दिली.

ठिकाण : मुंबई  
तारीख : २९ जुलै २०२५

## वॅरॉक इंजिनियरिंग लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट नं. एल-४, एमआयडीसी औद्योगिक क्षेत्र, बाळूज, औरंगाबाद (उपराती संभाजीनगर) ४३११३६, महाराष्ट्र  
सीआयएन: एल२८२२०२एमएच १९८८ पीएलसी०४७३३५ टेलि. क्र.: ०२४० ६६५३७००/६६५३६९९, फॅक्स क्रमांक: ०२४० २५६५५४०  
वेब.: [www.varroc.com](http://www.varroc.com); ईमेल आगळी: [investors@varroc.com](mailto:investors@varroc.com)

**वॅरॉक इंजिनियरिंग लिमिटेड यांच्या ३७ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती**

सूचना याद्वारे देण्यात येते की, कंपनीच्या सदस्यांनी ३७ वी वार्षिक सर्वसाधारण सभा ('एजीएम') पुणेकर, दि. २३ ऑगस्ट २०२५ रोजी सकाळी ११.०० (भायचे) वाजता व्हिडिओ कॉन्फरन्स ('व्हीटी') / इतर ऑडिओ व्हिड्युओल माध्यमे ('ओएव्हीएम') याद्वारे सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय, एका सामान्य ठिकाणी कंपनी कार्यालय, २०२५ च्या लागू तरतुदी आणि त्याअंतर्गत बनवलेल्या नियमांचे ('कार्य') अन्वयान कळून, सिस्मेट्रीज एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर (रिग्युलेशन्स) रेग्युलेशन, २०१५, ("लिस्टिंग रेग्युलेशन्स") त्यासंबंधित प्रतिलिपि सादर करणे, आणि सिन्डिकेट ऑफ कॉन्ट्रिब्युटर्स ऑफ इंडिया ('एससीओ') आणि सिन्डिकेट ऑफ इंडिया ('सेबी') यांनी जारी केलेल्या विध्यावरील सर्व लागू परिचयक यांच्या सहकाराने पुढील सुधारणा, वार्षिक सर्वसाधारण सभेची बोलावणीच्या सूचनेमध्ये नमूद करण्यासाठी आयोजित करण्यात येणार आहे. सदस्यांच्या फक्त व्हीटी/ओएव्हीएम याद्वारे होणाऱ्या वार्षिक सर्वसाधारण सभेत उपस्थित राहणे येईल आणि सहभागी होता येईल. कायद्याच्या कलम १०३ अंतर्गत गाणपूर्वीची गणना करण्यासाठी व्हीटी/ओएव्हीएम याद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहणाऱ्या सदस्यांचे गणना केली जाईल.

एससीएम आणि सेबीने जारी केलेल्या वरील परिचयकचे पालन करून, कंपनीने दि. २९ जुलै २०२५ रोजी, डिवाइडिटी सादरणी किंवा कंपनीकडे नोंदणीकृत असलेल्या सर्व सदस्यांना, व्हिडिओ वितरणपत्राची कट फाटत (टीडीएस) ज्या तपशिलांसह इलेक्ट्रॉनिक पद्धतीने वार्षिक सर्वसाधारण सभा सूचना आणि वार्षिक अहवाल पाठवला आहे. आर्थिक वर्ष २०२४-२५, यासाठी वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाइट [www.varroc.com](http://www.varroc.com) यावरून, स्टॉक एक्सचेंजची वेबसाइट, महानगर बीएसई लिमिटेडची वेबसाइट [www.bseindia.com](http://www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट [www.nseindia.com](http://www.nseindia.com) आणि एमएसडीएल यांची वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) यावरून डाऊनलोड करता येईल. लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ३६ (१) (ब) याद्वारे, ज्या सदस्यांचे ई-मेल पत्ते कंपनी/आयटी/डिवाइडिटी संचालकांकडे नोंदणीकृत नाहीत, अशा सदस्यांच्या नोंदणीकृत पत्त्यावर कंपनीच्या वार्षिक अहवालाचा वेब-लिंक व त्याचा मार्ग यांचा समावेश असलेले पत्र पाठवण्यात आले आहे.

**वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग आणि ई-व्होटिंग :**

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम २० सहकाराने निर्धारित कायद्याच्या कलम १०८, लिस्टिंग रेग्युलेशन्सच्या नियम ४४ आणि सर्वसाधारण सभेवरील संचिपती मारकांनुसार, सुधारित केल्याप्रमाणे, कंपनी तिच्या सर्व सदस्यांना इलेक्ट्रॉनिक पद्धतीने ('ई-व्होटिंग') वार्षिक सर्वसाधारण सभेत मंत्र करतकालच्या प्रस्तावित ठरावांवर मतदानाचा अधिकार वापरण्याची सुविधा प्रदान करत आहे, सदस्य खाली नमूद केलेल्या तारखाना दुरुस्थाने ('रिमोट ई-व्होटिंग') मतदान करू शकतात.

कंपनीने वार्षिक सर्वसाधारण सभेपूर्वी रिमोट ई-व्होटिंग सुविधा आणि वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रदान करण्यासाठी एमएसडीएलच्या सेवा नियुक्त केल्या आहेत. ज्या सदस्यांची मते केवळ ई-व्होटिंग-व्हीटी/ओएव्हीएमद्वारे उचलल्या जाऊ शकतील त्यांच्यासाठी मारकांनुसार रिमोट ई-व्होटिंग सुविधा उपलब्ध आहे. ई-व्होटिंग सुविधा मिळवण्याचा पर्याय असतो. मतदानाच्या पद्धतीची माहिती आणि सूचना, सध्याचे डीप्लेयमेंट पद्धतीने रोझरी भाष्य करण्यास सदस्यांनी दुरुस्थाने प्रदान करणे, भौतिक पद्धतीने मतदान करणे आणि ज्या सदस्यांनी त्यांना ईमेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांसाठी मतदान पद्धतीचा समावेश आहे, एजीएमच्या सूचनेमध्ये प्रदान करण्यात आल्या आहेत.

ई-व्होटिंगसाठी कट-ऑफ तारीख	गुरुवार, १४ ऑगस्ट २०२५
रिमोट ई-व्होटिंगची सूचना	सोमवार, दि. १८ ऑगस्ट २०२५ रोजी सकाळी ९.०० वा. (भायचे)
रिमोट ई-व्होटिंग सगळी	बुधवार, दि. २० ऑगस्ट २०२५ रोजी सायं. ५.०० वा. (भायचे)
वार्षिक सर्वसाधारण सभेत ई-व्होटिंग	वार्षिक सर्वसाधारण सभा सुरू झाल्यापासून ते वार्षिक सर्वसाधारण सभेच्या सगळीपर्यंत

वरील तारीख आणि वेळेअंतर्गत रिमोट ई-व्होटिंगला परवानगी दिली जाणार नाही आणि त्यानंतर मतदानासाठी एमएसडीएल रिमोट ई-व्होटिंग मॉड्यूल बंद करेल. जो सदस्य व्हीटी/ओएव्हीएम याद्वारे एजीएममध्ये उपस्थित राहतील आणि जवळी रिमोट ई-व्होटिंगद्वारे मतदान केले नाही, ते एजीएमवरून मतदानाचा अधिकार वापरण्याचा पर्याय असतो. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केले आहे, ते व्हीटी/ओएव्हीएममध्ये उपस्थित राहू शकतात आणि सगळी मते देऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार राहणार नाही. एकदा मतदाने ठरावावर मतदान केल्यावर, त्याला/तिला नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.

कंपनीने वार्षिक सर्वसाधारण सभेत रिमोट ई-व्होटिंग सुविधा आणि वार्षिक सर्वसाधारण सभेत ई-व्होटिंग प्रदान करण्यासाठी एमएसडीएलच्या सेवा नियुक्त केल्या आहेत. ज्या सदस्यांची मते केवळ ई-व्होटिंग-व्हीटी/ओएव्हीएमद्वारे उचलल्या जाऊ शकतील त्यांच्यासाठी मारकांनुसार रिमोट ई-व्होटिंग सुविधा उपलब्ध आहे. ई-व्होटिंग सुविधा मिळवण्याचा पर्याय असतो. मतदानाच्या पद्धतीची माहिती आणि सूचना, सध्याचे डीप्लेयमेंट पद्धतीने रोझरी भाष्य करण्यास सदस्यांनी दुरुस्थाने प्रदान करणे, भौतिक पद्धतीने मतदान करणे आणि ज्या सदस्यांनी त्यांना ईमेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांसाठी मतदान पद्धतीचा समावेश आहे, एजीएमच्या सूचनेमध्ये प्रदान करण्यात आल्या आहेत.

**साधन:**

कंपनीच्या संचालक मंडळाने दि. २९ मे २०२५ रोजी झालेल्या बैठकीत, दि. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी कंपनीच्या पेढ-अप इन्व्हीट रोझर पांडवलावर, प्रत्येकी रु. १/- (१००%) दराने अंतिम लाभांश देण्याची शिफारस केली आहे. मंडळाने शिफारस केल्यानुसार लाभांश जर येव्या ३७ व्या वार्षिक सर्वसाधारण सभेत (एजीएम) घोषित केला गेला तर तो त्याच्या घोषणेच्या तारखेपासून ३० दिवसांच्या आत पत्र सदस्यांना दिला जाईल, कंपनीने दि. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांशासाठी सदस्यांचा सक्क निधि करण्यासाठी शुक्रवार, दि. ८ ऑगस्ट २०२५ रोजी 'रेकॉर्ड तारीख' म्हणून निधि केली आहे, जर ती एजीएममध्ये मंजूर झाली तर कंपनीचे सर्व रोझरी डिपेंडेंटलाईफव्हड स्वरूपात ठेवलेले आहेत. त्यानुसार, भाषापरकाना लाभांशा फक्त इलेक्ट्रॉनिक पद्धतीनेच दिला जाईल.

आयकर कायदा, १९६१ ('आयटी कायदा') याप्रमाणे, भाषापरकानाच्या हातात लाभांश उपभोग करणारे असले आणि कंपनीला आयटी कायदा, १९६१ यामध्ये विहित दराने भाषापरकाना दिलेल्या लाभांशातून मूळ कर वजा करणे आवश्यक आहे. कर न देण्याच्या फायद्याचा लाभ घेण्यासाठी, पत्र असलेला आणि आयकर भरण्यास जबाबदार नसलेला निवासी भाषापरक आरएमएसएल फॉर्म क्र. १५बी/१५एच यांमध्ये वार्षिक घोषणापत्र सादर करू शकतो. अनिवासी भारतीय (NRI) भाषापरक (ज्यात कॉर्पोरेट इन्टिग्रेटिड इन्व्हेस्टमेंट्स (FIIIs) आणि पत्रचे पोर्टफोलियो इन्व्हेस्टमेंट्स (FPIs) यांचा समावेश आहे, भारत व त्यांचा कर-निवास असलेल्या देगणामोस कर संधी कराराअंतर्गत लाभपरक कर दारांचा लाभ घेऊ शकतात, आवश्यक कायदेशर पायलट केल्याच्या अटीवर, या कायदेशरकामेने जो परमिट इट्रिक्सिअर आणि बॅनिफिशियल ओनरशिप डिक्लरेशन, टॅक्स रिट्रिब्युनी सर्टिफिकेट, ई-फाईल केलेला फॉर्म १०४, मतेस कर संधी कराराचा लाभ घेण्यासाठी आवश्यक असलेले इतर कोणतेही कायदेशर यांचा समावेश होतो. सदस्य वरील कायदेशर आटोप यांच्यावतीने [www.iaeb.in](http://www.iaeb.in), [www.income.gov.in/forms/15g-15h.html](http://www.income.gov.in/forms/15g-15h.html) यावर सादर करू शकतात, दि. ८ ऑगस्ट २०२५ रोजी किंवा त्यापूर्वी. वरील लिंकद्वारे कायदेशर आटोप करणारे कोणतेही अडचण आल्यास, भाषापरक बॅनेफिशियरच्या [varrocdividend@vrtaxconsultants.com](mailto:varrocdividend@vrtaxconsultants.com) या ईमेल पत्त्यावर कायदेशर सादर करू शकतात. वरील संदर्भित तुम्हाला इतर कोणतेही माहिती / सल्लाकरणे हवे असल्यास, कृपया [rt.helpdesk@in.mps.mufg.com](mailto:rt.helpdesk@in.mps.mufg.com) या पत्त्यावर लिहा. ज्या सदस्यांचे ईमेल पत्ते डिवाइडिटी सगळी किंवा कंपनीकडे नोंदणीकृत आहेत, त्यांना लाभांशातून मूळ कर वजा करण्यासाठी एक स्वतंत्र सूचना ईमेलद्वारे पाठवले जाईल.

**वार्षिक सर्वसाधारण सभेचे बेट वेबकाट :**

सदस्यांना त्यांच्या रिमोट ई-व्होटिंग लॉगिन क्रेडेन्शियल्सचा वापर करून आणि एजीएम सूचनेमध्ये नमूद केलेल्या सूचनांचे पालन करून एमएसडीएलने प्रदान केलेल्या व्हीटी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहणे येईल.

कोणतेही व्यक्ती, ज्याला कंपनीचे रोझरी मिळाले आहेत आणि वार्षिक सर्वसाधारण सभेची सूचना पाठवल्यानंतर तो कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेला म्हणजेच गुरुवार, दि. १४ ऑगस्ट २०२५ रोजी वार्षिक घोषणेच्या तारखेपासून ३० दिवसांच्या आत पत्र सदस्यांना दिला जाईल, कंपनीने दि. ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षासाठी अंतिम लाभांशासाठी सदस्यांचा सक्क निधि करण्यासाठी शुक्रवार, दि. ८ ऑगस्ट २०२५ रोजी 'रेकॉर्ड तारीख' म्हणून निधि केली आहे, जर ती एजीएममध्ये मंजूर झाली तर कंपनीचे सर्व रोझरी डिपेंडेंटलाईफव्हड स्वरूपात ठेवलेले आहेत. त्यानुसार, भाषापरकाना लाभांशा फक्त इलेक्ट्रॉनिक पद्धतीनेच दिला जाईल.

कोणत्याही शंका किंवा तक्रारी असल्यास, सदस्य <https://www.evoting.nsdl.com> च्या डाऊनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी वाचनार विचारले जाणारे प्रश्न (एफएएच) आणि सदस्यांसाठी ई-व्होटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा श्री. सागर गुप्ता, बॉरिच व्यवस्थापक, नेशनल सिन्डिकेटिड डिवाइडिटी सिस्टिम्स, ३०१, ३रा मजला, नर्मन बेचर्स, जी ब्लॉक, प्लॉट क्र. सी-३२, बॉम्बे-कुर्ला कॉम्प्लेक्स, बॉम्बे पूर्व, मुंबई-४०० ०५१ यांच्याशी [evoting@nsdl.com](mailto:evoting@nsdl.com) यावर ईमेल पाठवून किंवा ०२२४८६१००० यावर कॉल करून संपर्क साधू शकतात.

समाधानदा विनिती आहे की, त्यांनी एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व टीका आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-व्होटिंगद्वारे किंवा एजीएमवरून ई-व्होटिंगद्वारे मतदान करण्याची पद्धत काळजीपूर्वक वाचनी.

वॅरॉक इंजिनियरिंग लिमिटेड यांच्यासाठी  
संचालक मंडळाच्या आदेशानुसार  
सहै/-  
अवध यर्मॉ  
गुण जगलन कौमिल आणि कंपनी सेक्रेटरी  
सदस्यांचा क. एसीएन ९१२०७

## NEW INDIA ASSURANCE

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड  
The New India Assurance Co. Ltd

नोंदणी आणि मुख्य कार्यालय : न्यू इंडिया एश्योरन्स बिल्डिंग, ८७, एम. जी. रोड, फोर्ट, मुंबई - ४००००१, भारत

IRDAI REGN No. 190  
CIN : L68000MH1919601000526

**Aditya Birla Capital Limited**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257  
CIN: L64920G2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES OF ADITYA BIRLA CAPITAL LIMITED**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, the Company is pleased to offer a one-time special window for physical shareholders to facilitate the re-lodgement of transfer deeds that were originally lodged prior to 1 April 2019 and rejected / returned, due to deficiency in the documents. The re-lodgement window will remain open for a period of six months i.e. from 7 July 2025 till 6 January 2026.

During this period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.

Shareholders who have missed the earlier deadline of 31 March 2021 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID [enward.ris@kfin.tech](mailto:enward.ris@kfin.tech) or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

**UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM**

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialized (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For ADITYA BIRLA CAPITAL LIMITED  
Sd/-  
Santosh Haldankar  
Company Secretary and Compliance Officer  
ACS - 19201

Place: Mumbai  
Date : 29 July 2025

**KOPRAN LIMITED**

CIN: L24230MH1958LC011078  
Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.  
Website: www.kopran.com, Email ID: investors@kopran.com, Tel. No.: 022-43661111

**EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Rs. In Lakhs)

PARTICULARS	CONSOLIDATED			
	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
	(unaudited)	(Audited)	(unaudited)	(Audited)
Total Income from operation (net)	13,521.62	17,236.31	13,943.65	62,960.44
Profit for the period from ordinary activities before tax	988.91	1,371.17	1,473.37	5,194.86
Net Profit for the period from ordinary activities after tax	744.93	967.73	1,109.54	3,855.19
Total Comprehensive Income for the period after tax	721.68	868.01	1,114.14	3,775.70
Equity Share Capital (Face Value of Rs 10/- per share)	4,828.56	4,828.56	4,821.06	4,828.56
Reserve (excluding Revaluation Reserve as per balance sheet)				47,006.23
Earnings Per Share (of Rs. 10/- each)				
Basic:	1.54	2.01	2.30	7.99
Diluted:	1.54	2.01	2.30	7.99

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website, [www.kopran.com](http://www.kopran.com).

(2) The Statement of Standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(3) The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2025 and have been reviewed by the Statutory Auditors of the Company.

FOR KOPRAN LIMITED  
Suresh Somani  
Executive Vice Chairman  
DIN: 00608060

Place : Mumbai  
Date : July 29, 2025

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002  
Tel. : Ph. +91 0124-4503700, Fax +91 0124-447698  
Email Id: investors.mcl@mycem.in; Website: www.mycemco.com

**Statement of Unaudited Financial Results for the Quarter Ended 30.06.2025**

(₹ in Million)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	5,975.4	6,124.6	5,321.9	21,488.8
2	Other income	94.4	112.1	121.3	454.7
3	<b>Total income (1+2)</b>	<b>6,069.8</b>	<b>6,236.7</b>	<b>5,443.2</b>	<b>21,943.5</b>
4	<b>Expenses</b>				
a.	Cost of materials consumed	1,061.8	1,204.1	1,054.0	4,067.4
b.	Purchase of stock-in-trade	86.0	97.7	-	209.2
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(89.6)	(19.3)	(183.3)	142.6
d.	Employee benefits expense	394.4	477.6	394.6	1,569.5
e.	Finance costs	63.0	50.5	85.6	292.9
f.	Depreciation and amortisation expense	270.7	272.4	281.4	1,097.9
g.	Power and fuel	1,549.3	1,495.0	1,442.9	5,594.4
h.	Freight and forwarding expense	918.1	952.1	817.7	3,279.7
i.	Other expenses	1,170.2	1,011.0	1,015.6	4,231.8
	<b>Total expenses (a to i)</b>	<b>5,423.9</b>	<b>5,541.1</b>	<b>4,908.5</b>	<b>20,485.4</b>
5	<b>Profit before exceptional items &amp; tax (3-4)</b>	<b>645.9</b>	<b>695.6</b>	<b>534.7</b>	<b>1,458.1</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>645.9</b>	<b>695.6</b>	<b>534.7</b>	<b>1,458.1</b>
8	<b>Tax expense</b>				
a.	Current tax	186.5	210.4	151.7	469.7
b.	Deferred tax	(22.9)	(19.3)	(16.0)	(79.1)
9	<b>Net profit for the period (7-8)</b>	<b>482.3</b>	<b>504.5</b>	<b>399.0</b>	<b>1,067.5</b>
10	<b>Other comprehensive income</b>				
i.	Items that will not be reclassified to Profit & Loss	-	3.6	-	(1.5)
ii.	Income tax relating to items that will not be reclassified to Profit & Loss	-	(0.9)	-	0.4
	<b>Total Other comprehensive income (net of tax)</b>	<b>-</b>	<b>2.7</b>	<b>-</b>	<b>(1.1)</b>
11	<b>Total Comprehensive Income after tax (9+10)</b>	<b>482.3</b>	<b>507.2</b>	<b>399.0</b>	<b>1,066.4</b>
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
13	Other Equity				11,685.6
14	<b>Earnings per share of ₹10 each-Not annualised</b>				
(a) Basic (in ₹)	2.13	2.23	1.76	4.71	
(b) Diluted (in ₹)	2.13	2.23	1.76	4.71	

**Notes :** (1) The Company operates in a single segment i.e. manufacture and sale of Cement. (2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29 July 2025. (3) The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2024 which were subjected to limited review. (4) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (as amended). (5) Figures of the previous year / periods have been reclassified/regroupe/ restated, wherever necessary.

For and on behalf of the Board of Directors  
(Joydeep Mukherjee)  
Managing Director  
DIN : 06648469

Place: Gurugram  
Date : 29 July 2025

**Varroc Engineering Limited**

Regd. Office: Plot No. L-4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) - 431 136, Maharashtra  
CIN: L28920MH1988PLC047335  
Tel No: 0240 6653700/6653699; Fax No: 0240 2564540  
Web: www.varroc.com; Email Id: investors@varroc.com

**NOTICE FOR 37<sup>th</sup> ANNUAL GENERAL MEETING OF VARROC ENGINEERING LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, August 21, 2025 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has, on July 29, 2025, sent the AGM Notice and Annual Report for FY 2024-25 only through electronic mode, along with a communication outlining the details of tax deduction at source (TDS) on dividend distribution, to all Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2024-25 can be downloaded from the Company's website at [www.varroc.com](http://www.varroc.com), website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent to the registered address of the members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means ("e-voting"), members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below.

The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions concerning manner of voting including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Cut-off date for e-voting	Thursday, August 14, 2025
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, August 18, 2025
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, August 20, 2025
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FCS 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.varroc.com](http://www.varroc.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**DIVIDEND:**

The Board of Directors of the Company at its meeting held on May 29, 2025, has recommended a Final Dividend at the rate of Re. 1/- (Rupee One only) per Equity Share of Re. 1/- each (100%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2025. The dividend, as recommended by the Board, if declared at the ensuing 37<sup>th</sup> Annual General Meeting (AGM), will be paid to eligible members within 30 days of the date of its declaration. The Company has fixed Friday, August 8, 2025, as the "Record Date" for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2025, if approved at the AGM. All the shares of the Company are held in dematerialised form. Accordingly, dividend to shareholders shall be paid only through electronic mode.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, a resident shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H with RTA. Non-Resident Indian Shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, e-filed Form 10F, any other document which may be required to avail the tax treaty benefits. The Members may submit the above documents with RTA at <https://web.in.mpmg.mufg.com/formsreg/submitof-form-15g-15h.html> on or before August 8, 2025. In case of any difficulty in uploading the documents through the above link, shareholders may alternatively submit the documents by email to: [varrocdividend@vrtaxconsultants.com](mailto:varrocdividend@vrtaxconsultants.com). In case you require any other information / clarification with regard to the above, kindly write to [nt.helpdesk@in.mpmg.mufg.com](mailto:nt.helpdesk@in.mpmg.mufg.com). A separate communication for deduction of tax at source from Dividend will be sent through email to all the Members whose email addresses are registered with the Depository Participants or the Company.

**LIVE WEBCAST OF THE AGM:**

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, August 14, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Sagar Gudhate, Senior Manager, National Securities Depository Limited, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 by sending email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022 4886 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Varroc Engineering Limited  
By Order of the Board of Directors  
Sd/-  
Ajay Sharma  
Group General Counsel and  
Company Secretary  
Membership No. - ACS 9127

Date: July 29, 2025  
Place: Aurangabad  
(Chhatrapati Sambhaji Nagar)

**EURO ASIA EXPORTS LIMITED**

(Now known as RRP Defense Limited)  
CIN: L26515DL1981PLC012621  
Registered Office: 3-A, 1st Floor, BLK-X Loha Mandi, Naraina Industrial Area, South West Delhi, New Delhi- 110028  
Telephone: +91-11-27354805 | E-mail: [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com) | Website: <https://www.euroasiaexportsltd.com>

**Recommendations of the Committee of Independent Directors ("CID") of Euro Asia Exports Limited (Now known as RRP Defense Limited) ("Target Company" or "TC") on the Open Offer ("Offer") made by Mr. Rajendra Kamalankant Chodankar (PAN No. AAAPC2966E) (hereinafter collectively referred to as "Acquirer") to the Public Shareholders of Target Company ("Shareholders") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").**

1. Date	July 29, 2025
2. Name of the Target Company (TC)	Euro Asia Exports Limited
3. Details of the Offer pertaining to the TC	Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations for the acquisition of upto 34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) fully paid-up equity shares of face value Rs. 10/- each, representing 25.26%* of the expanded voting share capital of the Target Company at a price of Rs.10/- (Rupees Ten Only) per Equity Share ("Offer Price"), payable in cash. *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the Expanded voting share capital of the Target Company. However, the Offer Size is restricted to 34,64,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.26% of the Expanded voting share capital of the Target Company.
4. Name of the Acquirer	Mr. Rajendra Kamalankant Chodankar
5. Name of the Manager to the Offer	Fast Track Finsec Private Limited SEBI Registration No.: INM00012500 Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110011; Tel +91-011-43029809; Website: <a href="http://www.ftfinsec.com">www.ftfinsec.com</a> ; Email: <a href="mailto:mb@ftfinsec.com">mb@ftfinsec.com</a> Contact person: Mr. Vikas Kumar Verma
6. Members of the Committee of Independent Directors (CID)	1. Piyush Garg 2. Riddhita Ramnashree Agrawal 3. Amit Kirti Nagda
7. CID Member's relationship with the TC (Director, Equity Shares owned, any other contract/ relationship), if any	IDC members are Independent Directors on the Board of the TC. None of the IDC members hold any equity shares or has entered into any other contract/ relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
8. Trading in the Equity Shares/ other Securities of the TC by IDC Members	None of the IDC members has traded in Equity Shares/ other securities of the TC during the period of 12 months prior to the date of Public Announcement dated January 25, 2025 or the period from Public Announcement till the date of this recommendation.
9. IDC Member's relationship with the Acquirer (Director, Equity Shares owned, any other contract/ relationship), if any	None of the IDC Members has any contract/relationship with the Acquirer.
10. Trading in the Equity shares/other securities of the acquirer by IDC Members	Not applicable
11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The IDC is of the view that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.
12. Summary of reasons for recommendation	IDC members have reviewed the Public Announcement ("PA"), Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and the Letter of Offer ("LOF"), issued by Manager to the Open Offer on behalf of the Acquirer. Based on review of PA, DPS, DLOF and LOF, IDC is of the view that the Offer Price of Rs. 10/- (Rupees Ten Only) per Equity Share offered by the acquirer is in line with SEBI (SAST) Regulations and appears to be fair and reasonable.
13. Details of Independent Advisors, if any	None
14. Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Euro Asia Exports Limited (Now known as RRP Defense Limited)  
Sd/-  
Amit Kirti Nagda  
Chairman of IDC

Date: July 29, 2025  
Place: Delhi

**GOKAK TEXTILES LIMITED**

CIN: L17116KA2006PLC038839  
Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanagar Circle, Rajarajeshwari Nagar, Bengaluru 560 098  
Tel : +91 80 2974 4077, +91 80 2974 4078  
Email: [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com) Website: [www.gokaktextiles.com](http://www.gokaktextiles.com)

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Gokak Textiles Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to [csq-unit@in.mpmg.mufg.com](mailto:csq-unit@in.mpmg.mufg.com)

For Gokak Textiles Limited  
Sd/-  
Rakesh M. Nanwani  
Company Secretary & Compliance Officer  
Bengaluru, July 29, 2025

**kotak**

**Kotak Mahindra Bank Limited**

CIN - L65110MH1985PLC038137  
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 6166 0001, Fax: +91 22 6713 2403  
Website: [www.kotak.com](http://www.kotak.com) Email: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of Kotak Mahindra Bank Limited**

We draw attention of the investors whose transfer requests of physical shares of Kotak Mahindra Bank Limited ("Bank"), which were lodged prior to April 1, 2019, were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened by the Bank, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of such transfer requests.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the Bank's Registrar and Transfer Agent, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited) to enable further processing and transfer of shares, if approved, in compliance with the requirements of applicable law.

For KOTAK MAHINDRA BANK LIMITED  
Avan Doomasia  
Company Secretary  
(FCS 3430)  
Mumbai, 29 July, 2025

**NOTICE**

**Hosting of Annual Report of the Scheme of Old Bridge Mutual Fund for the financial year ended March 31, 2025**

Notice is hereby given to the Unit Holders of the Scheme of Old Bridge Mutual Fund that, in accordance with the provisions of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with Paragraph 5.4.1 of the SEBI Master Circular SEBI/HO/IMD/IMD-PoD-1P/CIR/2024/90 dated June 27, 2024 the Annual Report of the Scheme of Old Bridge Mutual Fund for the financial year ended March 31, 2025 has been hosted on the website of the Fund, [www.oldbridgemf.com](http://www.oldbridgemf.com) and on AMFI's website, [www.amfiindia.com](http://www.amfiindia.com).

Further, Unit holders can also submit a request for a physical or electronic copy of the Annual Report for the scheme of Old Bridge Mutual Fund through the following modes at free of cost.

- Call us at 1800-3094-034 (Monday to Saturday, 9.00 A.M. to 7.00 P.M.) or
- Send us an email at [services@oldbridgemf.com](mailto:services@oldbridgemf.com) from your registered email id; or
- Submit a written request letter to Old Bridge Asset Management Private Limited at 1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

Investor(s)/ Unit holder(s) are requested to take a note of the same.

For Old Bridge Asset Management Private Limited (Investment Manager for Old Bridge Mutual Fund)  
Sd/-  
Authorised Signatory

Place: Mumbai  
Date : July 29, 2025

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

Old Bridge Asset Management Pvt. Ltd.  
1705, C Wing, One BKC, G-Block,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051, Tel: +91 22 69459999 CIN - U67120MH2022PTC394844

**IFCI LIMITED**

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019  
Tel: 011-41732000 / 41792800  
Email: [complianceofficer@icfild.com](mailto:complianceofficer@icfild.com)  
Website: [www.icfild.com](http://www.icfild.com)  
CIN: L74899DL1993GOI053677

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiencies in documents /process/ or otherwise. The eligible shareholders may submit their request to the Company at [complianceofficer@icfild.com](mailto:complianceofficer@icfild.com) or Registrar and Share Transfer Agent (MCS Share Transfer Agent Limited) at [helpdesk@icfild.com](mailto:helpdesk@icfild.com).

During the said period, the shares which are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The SEBI Circular can be accessed <https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares-94973.html> and is also available on the website of the Company at <https://www.icfild.com/2025/SEBI%20PHYSICAL%20TRANSFER%20CIRCULAR.pdf>

For IFCI Limited  
Sd/-  
(Priyanka Sharma)  
Company Secretary

Date : 29 July, 2025  
Place : New Delhi

**Zerodha Fund House**

**NOTICE**

**Hosting of Annual Report of the Schemes of Zerodha Mutual Fund**

Notice is hereby given to the Unit holders of Zerodha Mutual Fund ("the Fund") that in accordance with Regulation 56 (1) of the SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report of the Schemes of the Fund for the financial year ended March 31, 2025 have been hosted on the website of the Fund viz. [www.zerodhafundhouse.com](http://www.zerodhafundhouse.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com).

Unit holders can accordingly view and download the reports from the above-mentioned websites.

Unit holders can also request for the electronic or physical copy of the scheme wise Annual Report by writing an email to [support@zerodhafundhouse.com](mailto:support@zerodhafundhouse.com)

To support the Go Green Initiative (SEBI Circular No. SEBI/HO/MIS/DF2/CIR/P/2018/92 dated June 05, 2018), we invite unit holders/ investors to register or update their email addresses and mobile numbers for paperless communications.

For Zerodha Asset Management Private Limited (Investment Manager to the schemes of Zerodha Mutual Fund)  
Sd/-  
Authorized Signatory

Place: Bangalore  
Date: July 30, 2025

**Zerodha Asset Management Private Limited**  
Registered Office: Indigade Penta, New No. 51 (Old No.

**Aditya Birla Capital Limited**

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257  
CIN: L64920G2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES OF ADITYA BIRLA CAPITAL LIMITED**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025, the Company is pleased to offer a one-time special window for physical shareholders to facilitate the re-lodgement of transfer deeds that were originally lodged prior to 1 April 2019 and rejected / returned, due to deficiency in the documents. The re-lodgement window will remain open for a period of six months i.e. from 7 July 2025 till 6 January 2026.

During this period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) form, subject to verification and approval of all submitted documents by the Company's Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. Shareholders are required to provide their Client Master List along with other relevant documents while submitting the documents for re-lodgement.

Shareholders who have missed the earlier deadline of 31 March 2021 for re-lodgement of transfer deeds are encouraged to take advantage of this opportunity by submitting the necessary documents to the Company's RTA i.e. KFin Technologies Limited at email ID [enward.ris@kfin.tech](mailto:enward.ris@kfin.tech) or at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

**UPDATION OF KYC AND CONVERSION OF PHYSICAL SHARES INTO DEMATERIALIZED FORM**

Shareholders holding equity shares in physical form are requested to update their KYC details and convert their physical shares into dematerialized (electronic) form. Holding share in demat form offers multiple benefits and eliminates the risks associated with physical share certificates.

For ADITYA BIRLA CAPITAL LIMITED  
Sd/-  
Santosh Haldankar  
Company Secretary and Compliance Officer  
ACS - 19201

Place: Mumbai  
Date : 29 July 2025

**KOPRAN LIMITED**

CIN: L24230MH1958LC011078  
Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018.  
Website: www.kopran.com, Email ID: investors@kopran.com, Tel. No.: 022-43661111

**EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(Rs. In Lakhs)

PARTICULARS	CONSOLIDATED			
	Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
	(unaudited)	(Audited)	(unaudited)	(Audited)
Total Income from operation (net)	13,521.62	17,236.31	13,943.65	62,960.44
Profit for the period from ordinary activities before tax	988.91	1,371.17	1,473.37	5,194.86
Net Profit for the period from ordinary activities after tax	744.93	967.73	1,109.54	3,855.19
Total Comprehensive Income for the period after tax	721.68	868.01	1,114.14	3,775.70
Equity Share Capital (Face Value of Rs 10/- per share)	4,828.56	4,828.56	4,821.06	4,828.56
Reserve (excluding Revaluation Reserve as per balance sheet)				47,006.23
Earnings Per Share (of Rs. 10/- each)				
Basic:	1.54	2.01	2.30	7.99
Diluted:	1.54	2.01	2.30	7.99

(1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirement) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com)) and [www.bseindia.com](http://www.bseindia.com), and on the Company's website, [www.kopran.com](http://www.kopran.com).

(2) The Statement of Standalone and consolidated financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. There is no minority interest.

(3) The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2025 and have been reviewed by the Statutory Auditors of the Company.

FOR KOPRAN LIMITED  
Suresh Somani  
Executive Vice Chairman  
DIN: 00600860

Place : Mumbai  
Date : July 29, 2025

**Varroc Engineering Limited**

Regd. Office: Plot No. L-4, MIDC Industrial Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) - 431 136, Maharashtra  
CIN: L28920MH1988PLC047335  
Tel No: 0240 6653700/6653699; Fax No: 0240 2564540  
Web: www.varroc.com; Email Id: investors@varroc.com

**NOTICE FOR 37<sup>th</sup> ANNUAL GENERAL MEETING OF VARROC ENGINEERING LIMITED AND E-VOTING INFORMATION**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, August 21, 2025 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further amendments thereto read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid circulars issued by the MCA and SEBI, the Company has, on July 29, 2025, sent the AGM Notice and Annual Report for FY 2024-25 only through electronic mode, along with a communication outlining the details of tax deduction at source (TDS) on dividend distribution, to all Members whose email addresses are registered with the Depository Participants or the Company. The AGM Notice and Annual Report for FY 2024-25 can be downloaded from the Company's website at [www.varroc.com](http://www.varroc.com), website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web-link and path to access the Annual Report of the Company was also sent to the registered address of the members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

**REMOTE E-VOTING AND E-VOTING AT THE AGM:**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company is providing to all its Members, facility to exercise their right to vote on Resolutions proposed to be passed at the AGM as set out in the AGM Notice by electronic means ("e-voting"), members may cast their votes remotely ("Remote e-voting") on the dates mentioned herein below.

The Company has engaged the services of NSDL for providing remote e-voting facility prior to AGM and e-voting at the AGM. The Members, whose names appear in the Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Information and instructions concerning manner of voting including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM.

Cut-off date for e-voting	Thursday, August 14, 2025
Commencement of Remote e-voting	9:00 a.m. (IST) on Monday, August 18, 2025
Conclusion of Remote e-voting	5:00 p.m. (IST) on Wednesday, August 20, 2025
e-voting at the AGM	From commencement of the AGM till conclusion of AGM

The Remote e-voting shall not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. The Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mrs. Uma Lodha, Practising Company Secretary (Membership No. FC5 5363) to act as the Scrutinizer for monitoring Remote e-voting process and e-voting at the AGM in fair and transparent manner. The Result of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The Result declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at [www.varroc.com](http://www.varroc.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**DIVIDEND:**

The Board of Directors of the Company at its meeting held on May 29, 2025, has recommended a Final Dividend at the rate of Re. 1/- (Rupee One only) per Equity Share of Re. 1/- each (100%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2025. The dividend, as recommended by the Board, if declared at the ensuing 37<sup>th</sup> Annual General Meeting (AGM), will be paid to eligible members within 30 days of the date of its declaration. The Company has fixed Friday, August 8, 2025, as the "Record Date" for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2025, if approved at the AGM. All the shares of the Company are held in dematerialized form. Accordingly, dividend to shareholders shall be paid only through electronic mode.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avail benefit of non-deduction of tax, a resident shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H with RTA. Non-Resident Indian Shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, e-filed Form 10F, any other document which may be required to avail the tax treaty benefits. The Members may submit the above documents with RTA at <https://web.in.mnps.mufg.com/formsreg/submitof-form-15g-15h.html> on or before August 8, 2025. In case of any difficulty in uploading the documents through the above link, shareholders may alternatively submit the documents by email to: [varrocdividend@vrtaxconsultants.com](mailto:varrocdividend@vrtaxconsultants.com). In case you require any other information / clarification with regard to the above, kindly write to [rti.helpdesk@in.mnps.mufg.com](mailto:rti.helpdesk@in.mnps.mufg.com). A separate communication for deduction of tax at source from Dividend will be sent through email to all the Members whose email addresses are registered with the Depository Participants or the Company.

**LIVE WEBCAST OF THE AGM:**

The Members will be able to attend the AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the AGM Notice.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as of the cut-off date i.e., Thursday, August 14, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

In case of any queries or grievances, the Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or can contact Mr. Sagar Gudhate, Senior Manager, National Securities Depository Limited, 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 by sending email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on: 022 4886 7000.

The Members are requested to carefully read all the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Varroc Engineering Limited  
By Order of the Board of Directors  
Sd/-  
Ajay Sharma  
Group General Counsel and  
Company Secretary  
Membership No. - ACS 9127

Date: July 29, 2025  
Place: Aurangabad  
(Chhatrapati Sambhaji Nagar)

**GOKAK TEXTILES LIMITED**

CIN: L17116KA2006PLC038839  
Registered Office: #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098  
Tel : +91 80 2974 4077, +91 80 2974 4078  
Email: [secretarial@gokaktextiles.com](mailto:secretarial@gokaktextiles.com) Website: [www.gokaktextiles.com](http://www.gokaktextiles.com)

**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders of Gokak Textiles Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise.

The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) M/s MUFG Intime India Private Limited, C 101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400083 or email to [csq-unit@in.mnps.mufg.com](mailto:csq-unit@in.mnps.mufg.com)

For Gokak Textiles Limited  
Sd/-  
Rakesh M. Nanwani  
Company Secretary & Compliance Officer  
Bengaluru, July 29, 2025

**Kotak Mahindra Bank Limited**

CIN - L65110MH1985PLC038137  
Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Tel: +91 22 6166 0001, Fax: +91 22 6713 2403  
Website: [www.kotak.com](http://www.kotak.com) Email: [KotakBank.Secretarial@kotak.com](mailto:KotakBank.Secretarial@kotak.com)

**Special Window for Re-lodgement of Transfer Requests of Physical Shares of Kotak Mahindra Bank Limited**

We draw attention of the investors whose transfer requests of physical shares of Kotak Mahindra Bank Limited ("Bank"), which were lodged prior to April 1, 2019, were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened by the Bank, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of such transfer requests.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the Bank's Registrar and Transfer Agent, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Unit: Kotak Mahindra Bank Limited) to enable further processing and transfer of shares, if approved, in compliance with the requirements of applicable law.

For KOTAK MAHINDRA BANK LIMITED  
Avan Doomasia  
Company Secretary  
(FCS 3430)  
Mumbai, 29 July, 2025

**NOTICE**

**Hosting of Annual Report of the Scheme of Old Bridge Mutual Fund for the financial year ended March 31, 2025**

Notice is hereby given to the Unit Holders of the Scheme of Old Bridge Mutual Fund that, in accordance with the provisions of Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 read with Paragraph 5.4.1 of the SEBI Master Circular SEBI/HO/IMD/IMD-PoD-1P/CIR/2024/90 dated June 27, 2024 the Annual Report of the Scheme of Old Bridge Mutual Fund for the financial year ended March 31, 2025 has been hosted on the website of the Fund, [www.oldbridgemf.com](http://www.oldbridgemf.com) and on AMFI's website, [www.amfiindia.com](http://www.amfiindia.com).

Further, Unit holders can also submit a request for a physical or electronic copy of the Annual Report for the scheme of Old Bridge Mutual Fund through the following modes at free of cost.

- Call us at 1800-3094-034 (Monday to Saturday, 9.00 A.M. to 7.00 P.M.) or
- Send us an email at [services@oldbridgemf.com](mailto:services@oldbridgemf.com) from your registered email id; or
- Submit a written request letter to Old Bridge Asset Management Private Limited at 1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.

Investor(s)/ Unit holder(s) are requested to take a note of the same.

For Old Bridge Asset Management Private Limited (Investment Manager for Old Bridge Mutual Fund)  
Sd/-  
Authorised Signatory

Place: Mumbai  
Date : July 29, 2025

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

Old Bridge Asset Management Pvt. Ltd.  
1705, C Wing, One BKC, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Tel: +91 22 69459999 CIN - U67120MH2022PTC394844

**HeidelbergCement India Limited**

CIN: L26942HR1958FLC042301  
Regd. Office: 2nd Floor, Block-B, DLF Cyber Greens, DLF Cyber City, Phase-III Gurugram, Haryana -122002  
Tel. : Ph. +91 0124-4503700, Fax +91 0124-4417698  
Email Id: [investors.mcl@mycem.in](mailto:investors.mcl@mycem.in); Website: [www.mycemco.com](http://www.mycemco.com)

**Statement of Unaudited Financial Results for the Quarter Ended 30.06.2025**

(Rs. in Million)

Sl. No.	Particulars	Quarter Ended			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
1	Revenue from operations	5,975.4	6,124.6	5,321.9	21,488.8
2	Other income	94.4	112.1	121.3	454.7
3	<b>Total income (1+2)</b>	<b>6,069.8</b>	<b>6,236.7</b>	<b>5,443.2</b>	<b>21,943.5</b>
4	<b>Expenses</b>				
a.	Cost of materials consumed	1,061.8	1,204.1	1,054.0	4,067.4
b.	Purchase of stock-in-trade	86.0	97.7	-	209.2
c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(89.6)	(19.3)	(183.3)	142.6
d.	Employee benefits expense	394.4	477.6	394.6	1,569.5
e.	Finance costs	63.0	50.5	85.6	292.9
f.	Depreciation and amortisation expense	270.7	272.4	281.4	1,097.9
g.	Power and fuel	1,549.3	1,495.0	1,442.9	5,594.4
h.	Freight and forwarding expense	918.1	952.1	817.7	3,279.7
i.	Other expenses	1,170.2	1,011.0	1,015.6	4,231.8
	<b>Total expenses (a to i)</b>	<b>5,423.9</b>	<b>5,541.1</b>	<b>4,908.5</b>	<b>20,485.4</b>
5	<b>Profit before exceptional items &amp; tax (3-4)</b>	<b>645.9</b>	<b>695.6</b>	<b>534.7</b>	<b>1,458.1</b>
6	Exceptional items	-	-	-	-
7	<b>Profit before tax (5-6)</b>	<b>645.9</b>	<b>695.6</b>	<b>534.7</b>	<b>1,458.1</b>
8	<b>Tax expense</b>				
a.	Current tax	186.5	210.4	151.7	469.7
b.	Deferred tax	(22.9)	(19.3)	(16.0)	(79.1)
9	<b>Net profit for the period (7-8)</b>	<b>482.3</b>	<b>504.5</b>	<b>399.0</b>	<b>1,067.5</b>
10	<b>Other comprehensive income</b>				
i.	Items that will not be reclassified to Profit & Loss	-	3.6	-	(1.5)
ii.	Income tax relating to items that will not be reclassified to Profit & Loss	-	(0.9)	-	0.4
	<b>Total Other comprehensive income (net of tax)</b>	<b>-</b>	<b>2.7</b>	<b>-</b>	<b>(1.1)</b>
11	<b>Total Comprehensive Income after tax (9+10)</b>	<b>482.3</b>	<b>507.2</b>	<b>399.0</b>	<b>1,066.4</b>
12	Paid-up equity share capital (Face Value is ₹10 per share)	2,266.2	2,266.2	2,266.2	2,266.2
13	Other Equity				11,685.6
14	<b>Earnings per share of ₹10 each-Not annualised</b>				
(a)	Basic (in ₹)	2.13	2.23	1.76	4.71
(b)	Diluted (in ₹)	2.13	2.23	1.76	4.71

**Notes :** (1) The Company operates in a single segment i.e. manufacture and sale of Cement. (2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 29 July 2025. (3) The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto 31 December 2024 which were subjected to limited review. (4) The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (listing obligations and disclosure requirements) Regulations, 2015 (as amended). (5) Figures of the previous year / periods have been reclassified/regroupe/ restated, wherever necessary.

For and on behalf of the Board of Directors  
(Joydeep Mukherjee)  
Managing Director  
DIN : 06648469

Place: Gurugram  
Date : 29 July 2025

**EURO ASIA EXPORTS LIMITED**

(Now known as RRP Defense Limited)  
CIN: L26515DL1981PLC012621  
Registered Office: 3-A, 1st Floor, BLK-X Loha Mandi, Naraina Industrial Area, South West Delhi, New Delhi- 110028  
Telephone: +91-11-27354805 | E-mail: [info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com) | Website: <https://www.euroasiaexportsltd.com>

**Recommendations of the Committee of Independent Directors ("ICD") of Euro Asia Exports Limited (Now known as RRP Defense Limited) ("Target Company" or "TC") on the Open Offer ("Offer") made by Mr. Rajendra Kamalankant Chodankar (PAN No. AAAPC2966E) (hereinafter collectively referred to as "Acquirer") to the Public Shareholders of Target Company ("Shareholders") under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").**

1. Date	July 29, 2025
2. Name of the Target Company (TC)	Euro Asia Exports Limited
3. Details of the Offer pertaining to the TC	Offer is being made by the Acquirer pursuant to Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations for the acquisition of upto 34,64,900 (Thirty-Four Lakh Sixty-Four Thousand Nine Hundred) fully paid-up equity shares of face value Rs. 10/- each, representing 25.26%* of the expanded voting share capital of the Target Company at a price of Rs.10/- (Rupees Ten Only) per Equity Share ("Offer Price"), payable in cash. *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the Expanded voting share capital of the Target Company. However, the Offer Size is restricted to 34,64,900 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.26% of the Expanded voting share capital of the Target Company.
4. Name of the Acquirer	Mr. Rajendra Kamalankant Chodankar
5. Name of the Manager to the Offer	Fast Track Finsec Private Limited SEBI Registration No.: INM00012500 Office No. V-116, First Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110011; Tel +91-011-43029809; Website: <a href="http://www.ftfinsec.com">www.ftfinsec.com</a> ; Email: <a href="mailto:mb@ftfinsec.com">mb@ftfinsec.com</a> Contact person: Mr. Vikas Kumar Verma
6. Members of the Committee of Independent Directors (ICD)	1. Piyush Garg 2. Riddhita Ramnashree Agrawal 3. Amit Kirti Nagda
7. ICD Member's relationship with the TC (Director, Equity Shares owned, any other contact/ relationship), if any	ICD members are Independent Directors on the Board of the TC. None of the ICD members hold any equity shares or has entered into any other contract/ relationship with the TC except as directors on the board of the TC and as chairperson/member of the Board Committees.
8. Trading in the Equity Shares/ other Securities of the TC by ICD Members	None of the ICD members has traded in Equity Shares/ other securities of the TC during the period of 12 months prior to the date of Public Announcement dated January 25, 2025 or the period from Public Announcement till the date of this recommendation.
9. ICD Member's relationship with the Acquirer (Director, Equity Shares owned, any other contact/ relationship), if any	None of the ICD Members has any contract/relationship with the Acquirer.
10. Trading in the Equity shares/other securities of the acquirer by ICD Members	Not applicable
11. Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The ICD is of the view that the Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision.
12. Summary of reasons for recommendation	ICD members have reviewed the Public Announcement ("PA"), Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and the Letter of Offer ("LOF"), issued by Manager to the Open Offer on behalf of the Acquirer. Based on review of PA, DPS, DLOF and LOF, ICD is of the view that the Offer Price of Rs. 10/- (Rupees Ten Only) per Equity Share offered by the acquirer is in line with SEBI (SAST) Regulations and appears to be fair and reasonable.
13. Details of Independent Advisors, if any	None
14. Any other matter to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in and accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of Euro Asia Exports Limited (Now known as RRP Defense Limited)  
Sd/-  
Amit Kirti Nagda  
Chairman of ICD

Date: July 29, 2025  
Place: Delhi

**IFCI LIMITED**

Regd. Office: IFCI Tower, 61 Nehru Place, New Delhi-110019  
Tel: 011-41732000 / 41792800  
Email: [complianceofficer@icfild.com](mailto:complianceofficer@icfild.com)  
Website: [www.icfild.com](http://www.icfild.com)  
CIN: L74899DL1993GOI053677

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Notice is hereby given that pursuant to the Securities Exchange Board of India (SEBI) Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 (SEBI Circular), a Special Window has been opened for a period of six (6) months, from July 07, 2025 to January 06, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended to due to deficiencies in documents /process/ or otherwise. The eligible shareholders may submit their request to the Company at [complianceofficer@icfild.com](mailto:complianceofficer@icfild.com) or Registrar and Share Transfer Agent (MCS Share Transfer Agent Limited) at [helpdesk@icfild.com](mailto:helpdesk@icfild.com).

During the said period, the shares which are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The SEBI Circular can be accessed <https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-doing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares-94973.html> and is also available on the website of the Company at <https://www.icfild.com/2025/SEBI%20PHYSICAL%20TRANSFER%20CIRCULAR.pdf>

For IFCI Limited  
Sd/-  
(Priyanka Sharma)  
Company Secretary

Date : 29 July, 2025  
Place : New Delhi

**Zerodha Fund House**

**NOTICE**

**Hosting of Annual Report of the Schemes of Zerodha Mutual Fund**

Notice is hereby given to the Unit holders of Zerodha Mutual Fund ("the Fund") that in accordance with Regulation 56 (1) of the SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report of the Schemes of the Fund for the financial year ended March 31, 2025 have been hosted on the website of the Fund viz. [www.zerodhafundhouse.com](http://www.zerodhafundhouse.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com).

Unit holders can accordingly view and download the reports from the above-mentioned websites.

Unit holders can also request for the electronic or physical copy of the scheme wise Annual Report by writing an email to [support@zerodhafundhouse.com](mailto:support@zerodhafundhouse.com)

To support the Go Green Initiative (SEBI Circular No. SEBI/HO/MIS/DF2/CIR/P/2018/92 dated June 05, 2018), we invite unit holders/ investors to register or update their email addresses and mobile numbers for paperless communications.

For Zerodha Asset Management Private Limited (Investment Manager to the schemes of Zerodha Mutual Fund)  
Sd/-  
Authorized Signatory