PSP
Build to Last
PSP Projects Limited
ISO 9001 : 2015, 14001 : 2015, 45001 : 2018
Certified Company

**Ref No: PSPPROJECT/SE/12/25-26** **May 17, 2025**

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

**Subject: Newspaper Publication of Recommendations of the Committee of Independent Directors under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the written reasoned recommendations of the Independent Directors Committee (IDC) on the open offer made by Adani Infra (India) Limited ("Acquirer") for acquisition of 1,03,06,866 fully paid up equity shares of face value INR 10 each, constituting up to 26.00% of the voting share capital of the Company, has been published in the following newspapers dated today, i.e. May 17, 2025:

1. Financial Express (All editions- English)
2. Financial Express (Ahmedabad Edition- Gujarati)
3. Jansatta (All editions- Hindi)
4. Navshakti (Mumbai Edition- Marathi)

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

Pooja Ronak Dhruve
Digitally signed by Pooja Ronak Dhruve
Date: 2025.05.17 14:43:41 +05'30'

**Pooja Dhruve**
**Company Secretary and Compliance Officer**
**Membership No.: A48396**

Encl: As Above

# INDRAPRASTHA MEDICAL CORPORATION LIMITED

Indraprastha Apollo HOSPITALS TOUCHING LIVES

Registered office : Sarita Vihar, Delhi Mathura Road, New Delhi - 110076
Corporate Identity Number : L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imclshares@apollohospitals.com, Website: delhi.apollohospitals.com

**Extract of Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2025**

Amount (Rs. in crore)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1 | Total income from operations (Net) | 340.10 | 330.06 | 319.62 | 1379.01 | 1261.59 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 55.27 | 44.53 | 41.56 | 216.32 | 166.11 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 55.27 | 44.53 | 41.56 | 216.32 | 166.11 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 41.01 | 32.81 | 31.17 | 160.99 | 123.96 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)] | 39.52 | 32.70 | 32.13 | 160.17 | 125.81 |
| 6 | Paid-up Equity share capital (Face value Rs. 10/- each) | 91.67 | 91.67 | 91.67 | 91.67 | 91.67 |
| 7 | Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year | | | | 505.01 | 386.09 |
| 8 | Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Diluted | 4.47 | 3.58 | 3.40 | 17.56 | 13.52 |

The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 31st March, 2025, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website.

Place : New Delhi
Date : 16th May, 2025

Shivakumar Pattabhiraman
(Managing Director)
DIN: 08570283

# PSP PROJECTS LIMITED

**Corporate Identification Number: L45201GJ2008PLC054868**

**Registered office**: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

**Corporate office:** PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

**Tel**: 079 - 26936200, 26936300, 26936400

**E-mail**: info@pspprojects.com, **Website**: www.pspprojects.com

Recommendations of the Committee of Independent Directors ("**IDC**") of PSP Projects Limited ("**Target Company**" or "**TC**") on the Open Offer made by Adani Infra (India) Limited ("**Acquirer**") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("**SEBI (SAST) Regulations**").

| | | |
|---|---|---|
| 1. | Date | May 16, 2025 |
| 2. | Name of the Target Company (TC) | PSP Projects Limited |
| 3. | Details of the Open Offer pertaining to the TC | The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("**Offer Price**") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("**Open Offer**"). |
| 4. | Name(s) of the Acquirer and PAC with the acquirer | Adani Infra (India) Limited |
| 5. | Name of the Manager to the Open Offer | ICICI Securities Limited<br>ICICI Venture House, Appasaheb Marathe Marg,<br>Prabhadevi, Mumbai 400 025,<br>Maharashtra, India ("**Manager to the Offer**")<br>Tel. No.: +91 22 6807 7100<br>Fax No.: +91 22 6807 7801<br>Email ID: psp.openoffer@icicisecurities.com<br>Contact Person: Hitesh Malhotra/Namrata Ravasia |
| 6. | Members of the Committee of Independent Directors | Chairperson: Mr. Vasishtha Patel<br>Member: Mrs. Achala Patel<br>Member Mrs. Swati Mehta |
| 7. | IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any | All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company. |
| 8. | Trading in the equity shares / other securities of the TC by the IDC members | None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("**PA**"); and (b) the period from the date of PA till the date of this recommendation. |
| 9. | IDC members' relationship with the Acquirer | None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer. |
| 10. | Trading in the equity shares / other securities of the Acquirer by IDC members | The IDC members have not undertaken any trading of equity shares of the Acquirer. |
| 11. | Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable | The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest. |
| 12. | Summary of reasons for recommendation | IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025.<br>Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations.<br>However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer. |
| 13. | Disclosure of the voting pattern | The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025. |
| 14. | Details of the Independent Advisors, if any | None |
| 15. | Any other matter(s) 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 Target Company under the SEBI (SAST) Regulations.

**For and on behalf of the Committee of Independent Directors of PSP Projects Limited**

**Sd/-**
**Vasishtha Patel**
**Chairperson- Committee of Independent Directors**
**DIN: 00808127**

**Place :** Ahmedabad
**Date :** May 16, 2025

# DHANUKA AGRITECH LIMITED

dhanuka

**CIN:** L24219HR1985PLC122802
**Registered & Corporate Off.:** Global Gateway Towers, Near Guru Dronacharya Metro Station, M G Road, Gurugram - 122 002, Haryana.
**Tel. No.:** 0124 4345000 | **Email:** investors@dhanuka.com | **Website:** www.dhanuka.com

**Highlights - Q4 (FY 24-25 vs FY 23-24)**

Increase in Total Revenue 18%

Increase in PAT 28%

Increase in EPS 29%

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

(₹ in Lakhs)

| Sr. No. | Particulars | Standalone | | | | Consolidated | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 31.03.2025 (Audited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1 | Total Income from operations | 45,317.88 | 38,359.21 | 2,07,125.67 | 1,79,350.47 | 45,317.88 | 38,359.21 | 2,07,125.67 | 1,79,350.47 |
| 2 | Net Profit/(Loss) for the period before tax (before Exceptional and/or Extra ordinary items) | 10,166.24 | 8,149.54 | 39,214.07 | 31,875.44 | 10,166.24 | 8,149.52 | 39,214.07 | 31,875.42 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extra ordinary items) | 10,166.24 | 8,149.54 | 39,214.07 | 31,875.44 | 10,166.24 | 8,149.52 | 39,214.07 | 31,875.42 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extra ordinary items) | 7,550.23 | 5,901.56 | 29,696.03 | 23,909.27 | 7,550.23 | 5,901.54 | 29,696.03 | 23,909.25 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax] | 7,691.26 | 6,007.11 | 29,837.06 | 24,014.82 | 7,691.26 | 6,007.09 | 29,837.06 | 24,014.80 |
| 6 | Paid-up Equity Share Capital [Face value of ₹2/-per Equity Share] | 901.57 | 911.57 | 901.57 | 911.57 | 901.57 | 911.57 | 901.57 | 911.57 |
| 7 | Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year) | | | 1,39,370.54 | 1,24,676.01 | | | 1,39,370.54 | 1,24,675.01 |
| 8 | Earning Per share (for continuing and discontinued operations) (of ₹2/- each) (not annualised)<br>- Basic EPS (in ₹)<br>- Diluted EPS (in ₹) | <br>16.74<br>16.74 | <br>12.95<br>12.95 | <br>65.55<br>65.55 | <br>52.46<br>52.46 | <br>16.74<br>16.74 | <br>12.95<br>12.95 | <br>65.55<br>65.55 | <br>52.46<br>52.46 |

**Notes:**

1. The above is an extract of the detailed format of Financial Results for the Quarter and Year ended March 31, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.
2. The above Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on May 16, 2025. The statutory auditors of the company have expressed an unmodified audit opinion on these Results.
3. The Board of Directors of Dhanuka Agritech Limited in its meeting held on November 07, 2023 had approved the Strike off of its wholly owned subsidiary i.e. Dhanuka Chemicals Private Limited (DCPL). DCPL has filed an application for strike-off with the Registrar of Companies (ROC), NCT of Delhi and Haryana. The ROC has approved the strike off and the name of the Company has been struck off with effect from July 16, 2024 from the Register of the Companies.
4. During year ended March 31, 2025, the Company has bought back its 5,00,000 nos. of fully paid up equity shares, representing 1.10% of the total issued and paid up equity share capital of the Company @ ₹2000/- per equity share aggregating to an amount of ₹100.00 Crores and extinguished those shares on September 11, 2024. Consequently, Paid up Share Capital has been reduced by ₹10,00,000.
5. During year ended March 31, 2025, the Company has entered into various agreements with Bayer AG, Germany to acquire international rights to the active ingredients Iprovalicarb and Triadimenol. With this acquisition, Dhanuka plans to expand its footprint in more than 20 countries, including the regions of LATAM, EMEA and Asia including India.
6. The Board of Directors have recommended final dividend of 100% i.e. ₹2.00 per Equity Share for the Financial Year 2024-25, subject to the approval of the shareholders in the ensuing Annual General Meeting.

**Place :** Gurugram (Haryana)
**Date :** May 16, 2025

**For and on behalf of the Board**
**Dhanuka Agritech Limited**
**Sd/-**
**(M.K. Dhanuka)**
**Chairman**
**DIN : 00628039**

Texmaco Rail & Engineering Ltd.

adventz

# TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Regd. Office : Belgharia, Kolkata -700 056
Phone : +91-33-2569 1500, Fax : +91-33-2541 2448, Website : www.texmaco.in

**TEXMACO RAIL & ENGINEERING LIMITED FY25 HIGHLIGHTS**

| Revenue | EBIDTA | PBT |
|---|---|---|
| 46% YoY | 58% YoY | 112% YoY |
| ₹5106.57 crore | ₹524.94 crore | ₹344.61 crore |

**COMPARISON ON CONSOLIDATED RESULT**

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

₹ in Lakhs

| Sr. No. | PARTICULARS | CONSOLIDATED | | | | |
|---|---|---|---|---|---|---|
| | | Quarter ended | | | Year ended | |
| | | 31-Mar-2025 (Audited) | 31-Dec-2024 (Unaudited) | 31-Mar-2024 (Audited) | 31-Mar-2025 (Audited) | 31-Mar-2024 (Audited) |
| 1 | Total Income from Operations | 1,36,299.85 | 1,33,423.10 | 1,16,408.38 | 5,16,424.69 | 3,57,241.72 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 6,901.98 | 9,313.95 | 6,671.36 | 34,460.61 | 16,219.18 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 6,901.98 | 9,313.95 | 6,671.36 | 34,460.61 | 16,219.18 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 3,545.52 | 6,988.16 | 4,168.80 | 22,550.67 | 9,618.16 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 3,789.67 | 7,819.79 | 4,496.18 | 24,825.84 | 11,426.95 |
| 6 | Equity Share Capital | 3,994.67 | 3,994.67 | 3,994.67 | 3,994.67 | 3,994.67 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | | | | 2,75,726.91 | 2,49,301.05 |
| 8 | Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) - | | | | | |
| | Basic (Rs.) | 1.00 | 1.92 | 1.32 | 6.24 | 3.29 |
| | Diluted (Rs.) | 0.99 | 1.91 | 1.32 | 6.21 | 3.29 |

**Notes :**

1. Key numbers of Standalone Results are as under:

₹ in Lakhs

| PARTICULARS | Quarter ended 31.03.2025 (Audited) | Quarter ended 31.12.2024 (Unaudited) | Quarter ended 31.03.2024 (Audited) | Year ended 31.03.2025 (Audited) | Year ended 31.03.2024 (Audited) |
|---|---|---|---|---|---|
| Total Income from Operations | 1,18,052.88 | 1,09,743.27 | 1,16,945.84 | 4,33,090.67 | 3,58,730.66 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 6,238.42 | 6,135.88 | 7,201.86 | 25,862.84 | 17,870.17 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 6,238.42 | 6,135.88 | 7,201.86 | 25,862.84 | 17,870.17 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 3,641.85 | 4,701.97 | 4,699.30 | 17,213.26 | 11,269.01 |

2. The above is an extract of the detailed format of the Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 16th May, 2025. The full format of the Quarter/Year ended Financial Results are available on the websites of the Stock Exchange(s) i.e. **www.nseindia.com** and **www.bseindia.com** and on the Company's website **www.texmaco.in**.

Place : Kolkata
Dated : 16th May, 2025

Sd/-
**Sudipta Mukherjee**
Managing Director
DIN : 06871871

## ASSAM POWER DISTRIBUTION COMPANY LIMITED

(A Govt. of Assam Public Limited Company)

TENDER NOTICE No. 25/01

E-tenders in two parts viz. 1) Techno-Commercial Bids and 2) Price Bids, with validity up to 180 days are hereby invited from reputed Original Equipment Manufacturers for supply of IEC 61850 Compliant Numerical RELAYs for protection of Transformers and Feeders. Interested bidders may view the detailed Request for Proposal (RFP) on website **www.assamtenders.gov.in** as well as **www.apdcl.org**.

**Key tender dates:**

| Description | Date & Time |
|---|---|
| Tender document publishing date and time | 20-05-2025 15:00 hrs. |
| Pre-Bid Meeting | 26-05-2025 12:00 hrs. |
| Bid submission start date and time | 03-06-2025 09:00 hrs. |
| Bid submission end date and time | 16-06-2025 17:00 hrs. |
| Technical Bid opening date and time | 18-06-2025 12:00 hrs. |

Sd/- **Chief General Manager (PP&D), APDCL**

*Please pay your energy bill on time and help us to serve you better!*

EA/25-26/40



## HERANBA

CIN: L24231GJ1992PLC017315

**Reg. Off:** Plot No. 1504/1505/1506/I GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
**Cor. Off:** 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India.
**Website:** www.heranba.co.in; **Email:** compliance@heranba.com

**NOTICE**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of **Heranba Industries Limited**, will be held on **Friday, May 23, 2025**, to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the declaration of Audited Standalone and Consolidated Financial Results and the same has already been informed.

For further Information/updates on this, the investors may visit the Company's website www.heranba.co.in and Stock Exchange's website at www.bseindia.com and www.nseindia.com

**For Heranba Industries Limited**
**Sd/-**
**CS Abdul Latif**
**Company Secretary & Compliance Officer**
**Membership No.: A17009**

**Place : Mumbai**
**Date: 16-05-2025**



## જી આર ઈન્ફ્રા પ્રોજેક્ટ લીમીટેડ

GRIL

**રજીસ્ટર્ડ ઓફિસ : રેવન્યુ બ્લોક નં. ૨૨૩, જૂની સર્વે નં. ૩૮૪/૧, ૩૮૪/૨ પૈકી અને ૩૮૪/૩, ખાતા નં. ૪૬૪, કોસરીયા, અમદાવાદ, ગુજરાત ૩૮૨૨૨૦**
**કોર્પોરેટ ઓફીસ: બીજો માળ, નોવસ ટાવર, પ્લોટ નં. ૧૮, સેક્ટર –૧૮, ગુરુગ્રામ, હરિયાણા– ૧૨૨૦૧૫**
**CIN : L45201GJ1995PLC098652 ફોન – +૯૧-૧૨૪-૬૪૩૫૦૦૦૦ વેબસાઈટ : www.grinfra.com ઇ-મેઈલ : cs@grinfra.com**

**૩૧ માર્ચ ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિક અને નાણાંકિય વર્ષના ઓડિટેડ અલાયદા અને સંયુક્ત નાણાંકિય પરિણામો**

### સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટસ) નિયમનો, ૨૦૧૫ના નિયમન ૩૩,૪૭, ૫૨ અન્વયે

**૩૧ માર્ચ, ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિક અને નાણાંકિય વર્ષના ઓડિટેડ અલાયદા અને સંયુક્ત નાણાંકિય પરિણામો (ફાયનાન્સિયલ રીઝલ્ટ)ની ઓડિટ કમીટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સે ગુરુવાર, ૧૫ મે, ૨૦૨૫ના રોજ યોજાયેલ તેમની સંબંધિત બેઠકમાં મંજુર કર્યા હતાં.**

**નાણાંકિય પરિણામો તેમજ ઓડિટ અહેવાલ કંપનીની વેબસાઈટ www.grinfra.com અને સ્ટોક એક્સચેન્જો એટલે કે બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઈટ અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર અપલોડ કરાયેલ છે અને અહીં નીચે આપેલ ક્વીક રીસ્પોન્સ (ક્યુઆર) કોડ સ્કેન કરીને પણ મેળવી શકાશે.**

**બોર્ડ ઓફ ડાયરેક્ટર્સ વતી અને માટે**
**સહી/–**
**અજેન્દ્ર કુમાર અગ્રવાલ**
**મેનેજિંગ ડાયરેક્ટર (ડીઆઈએન: ૦૧૧૪૪૮૮૬)**

**સ્થળ : ગુરુગ્રામ**
**તારીખ : ૧૬–૦૫–૨૦૨૫**


## PSP PROJECTS LIMITED

**Corporate Identification Number: L45201GJ2008PLC054868**

**Registered office**: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

**Corporate office:** PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

**Tel**: 079 - 26936200, 26936300, 26936400

**E-mail**: info@pspprojects.com, **Website**: www.pspprojects.com

Recommendations of the Committee of Independent Directors ("**IDC**") of PSP Projects Limited ("**Target Company**" or "**TC**") on the Open Offer made by Adani Infra (India) Limited ("**Acquirer**") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("**SEBI (SAST) Regulations**").

| | | |
|---|---|---|
| 1. | Date | May 16, 2025 |
| 2. | Name of the Target Company (TC) | PSP Projects Limited |
| 3. | Details of the Open Offer pertaining to the TC | The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("**Offer Price**") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("**Open Offer**"). |
| 4. | Name(s) of the Acquirer and PAC with the acquirer | Adani Infra (India) Limited |
| 5. | Name of the Manager to the Open Offer | ICICI Securities Limited<br>ICICI Venture House, Appasaheb Marathe Marg,<br>Prabhadevi, Mumbai 400 025,<br>Maharashtra, India ("**Manager to the Offer**")<br>Tel. No.: +91 22 6807 7100<br>Fax No.: +91 22 6807 7801<br>Email ID: psp.openoffer@icicisecurities.com<br>Contact Person: Hitesh Malhotra/Namrata Ravasia |
| 6. | Members of the Committee of Independent Directors | Chairperson: Mr. Vasishtha Patel<br>Member: Mrs. Achala Patel<br>Member Mrs. Swati Mehta |
| 7. | IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any | All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company. |
| 8. | Trading in the equity shares / other securities of the TC by the IDC members | None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("**PA**"); and (b) the period from the date of PA till the date of this recommendation. |
| 9. | IDC members' relationship with the Acquirer | None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer. |
| 10. | Trading in the equity shares / other securities of the Acquirer by IDC members | The IDC members have not undertaken any trading of equity shares of the Acquirer. |
| 11. | Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable | The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest. |
| 12. | Summary of reasons for recommendation | IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025.<br>Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations.<br>However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer. |
| 13. | Disclosure of the voting pattern | The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025. |
| 14. | Details of the Independent Advisors, if any | None |
| 15. | Any other matter(s) 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 Target Company under the SEBI (SAST) Regulations.

**For and on behalf of the Committee of Independent Directors of PSP Projects Limited**

**Sd/-**
**Vasishtha Patel**
**Chairperson- Committee of Independent Directors**
**DIN: 00808127**

**Place :** Ahmedabad
**Date :** May 16, 2025


## RATNAMANI METALS & TUBES LTD.

**Regd. Office:**
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road,Naranpura, Ahmedabad–380013. **Tel.No.**079-29601200
**E-mail:** investor@ratnamani.com, **Website:** www.ratnamani.com
**CIN:** L70109GJ1983PLC006460

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

(₹ in Lakhs except as stated)

| Sr. No | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (AUDITED) (Refer Note 4) | 31.12.2024 (UNAUDITED) | 31.03.2024 (AUDITED) (Refer Note 4) | 31.03.2025 (AUDITED) | 31.03.2024 (AUDITED) |
| 1 | Total Income | 1,72,425.86 | 1,33,499.50 | 1,53,451.41 | 5,24,609.39 | 5,13,231.03 |
| 2 | Net Profit for the period (before tax, exceptional and extraordinary items) | 27,593.74 | 18,811.69 | 24,779.27 | 73,798.91 | 82,767.04 |
| 3 | Net Profit for the period before tax (after exceptional and extraordinary items) | 27,593.74 | 18,811.69 | 24,779.27 | 73,798.91 | 82,767.04 |
| 4 | Net Profit for the period after tax (after exceptional and extraordinary items) | 20,315.97 | 13,317.57 | 19,311.56 | 54,157.04 | 62,510.05 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 19,730.88 | 13,311.40 | 18,939.65 | 53,546.27 | 62,301.35 |
| 6 | Equity Share Capital | 1,401.84 | 1,401.84 | 1,401.84 | 1,401.84 | 1,401.84 |
| 7 | Other Equity excluding Revaluation Reserves as at 31st March | - | - | - | 3,62,302.09 | 3,12,650.95 |
| 8 | Earnings per Share (Face Value of ₹ 2 each) (not annualised for quarters) : | | | | | |
| | Basic - (₹) | 28.99 | 19.00 | 27.55 | 77.27 | 89.18 |
| | Diluted - (₹) | 28.98 | 18.89 | 27.55 | 77.25 | 89.18 |

**Notes:**

1 The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended on March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Financial Results for the quarter and year ended on March 31, 2025 are available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com.

2 The above consolidated financial results of Ratnamani Metals & Tubes Limited ("the Holding Company") along with its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2025. The financial results includes results of the following subsidiaries:
1. Ratnamani INC
2. Ravi Technoforge Private Limited
3. Ratnamani Finow Spooling Solutions Private Limited
4. Ratnamani Trade EU AG
5. Ratnamani Middle East Pipes Trading - L.L.C. – O.P.C

3 The Board of Directors at its meeting held on May 16, 2025, proposed dividend of ₹ 14.00 (700%) per equity share of the face value of ₹ 2 each for the financial year 2024-25, subject to the approval of shareholders in ensuing Annual General Meeting.

4 The figures for the last quarters are the balancing- figures between audited figures in respect of the full financial year ending March 31, 2025 and March 31, 2024 and the unaudited published year-to-date figures upto December 31, 2024 and December 31, 2023 respectively, being the date of the end of the third quarter of the respective financial years which were subjected to limited review.

5 The Company has subscribed to 60% of the Equity Shares of "Ratnamani Trade EU AG" amounting to ₹ 535.06 Lacs on December 18, 2024. Consequently, the results for the quarter and year ended on March 31,2024 does not include the results of "Ratnamani Trade EU AG" and are not comparable to the quarter and year ended on March 31,2025.

6 The Company has subscribed to 100% of the Equity Shares of "Ratnamani Middle East Pipe Trading" amounting to ₹ 11.44 Lacs on October 01, 2024. Consequently, the results for the quarter and year ended on March 31,2024 does not include the results of "Ratnamani Middle East Pipe Trading" and are not comparable to the quarter and year ended on March 31,2025.

7 During the year, the Holding Company acquired Shares from the selling shareholders of Ravi Technoforge Private Limited ("RTL"- a subsidiary of the Company), as per the terms of the agreement. Consequently, the non-controlling interest derecognised and transferred to owner's equity

8 Key numbers of Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 are as under:

(₹ in Lakhs)

| Sr. No | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (AUDITED) (Refer Note 4) | 31.12.2024 (UNAUDITED) | 31.03.2024 (AUDITED) (Refer Note 4) | 31.03.2025 (AUDITED) | 31.03.2024 (AUDITED) |
| a | Total Income | 1,61,273.47 | 1,30,716.75 | 1,43,692.24 | 4,95,945.14 | 4,85,326.00 |
| b | Net Profit for the period (before tax, exceptional and extraordinary items) | 30,143.41 | 20,042.96 | 22,233.50 | 77,810.88 | 80,975.12 |
| c | Net Profit for the period after tax (after exceptional and extraordinary items) | 22,474.11 | 14,555.05 | 16,816.04 | 57,800.96 | 60,860.56 |
| d | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) | 22,253.53 | 14,545.82 | 16,451.09 | 57,554.39 | 60,656.89 |

The Standalone Financial Results are available at the Company's website www.ratnamani.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

9. CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2025

(₹ in Lakhs)

| Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|
| | 31.03.2025 (AUDITED) (Refer Note 4) | 31.12.2024 (UNAUDITED) | 31.03.2024 (AUDITED) (Refer Note 4) | 31.03.2025 (AUDITED) | 31.03.2024 (AUDITED) |
| **Segment Revenue** | | | | | |
| a. Steel Tubes and Pipes | 1,58,750.84 | 1,25,193.16 | 1,42,216.84 | 4,84,677.29 | 4,80,398.84 |
| b. Bearing Rings | 8,219.05 | 6,362.27 | 7,339.53 | 28,408.76 | 25,496.62 |
| c. Pipe Spools and Auxiliary Support Systems | 4,544.66 | 74.83 | 14.17 | 5,561.34 | 14.17 |
| **Total Income from Operations** | 1,71,514.55 | 1,31,630.26 | 1,49,570.54 | 5,18,647.40 | 5,05,909.63 |
| **Segment Results** | | | | | |
| a. Steel Tubes and Pipes | 27,753.24 | 17,900.08 | 22,412.24 | 73,412.32 | 80,763.24 |
| b. Bearing Rings | 875.37 | 447.48 | 616.86 | 2,099.91 | 1,859.04 |
| c. Pipe Spools and Auxiliary Support Systems | (929.00) | 400.57 | (210.77) | (803.52) | (210.77) |
| Total | 27,699.61 | 18,748.13 | 22,818.33 | 74,708.71 | 82,411.51 |
| Add:- Interest & Dividend Income & Fair value gain on financial instruments at fair value through profit and loss | 561.06 | 810.57 | 3,133.67 | 2,833.06 | 4,868.06 |
| Less:- Interest & Finance charges | 666.93 | 747.01 | 1,172.73 | 3,742.86 | 4,512.53 |
| Profit before tax | 27,593.74 | 18,811.69 | 24,779.27 | 73,798.91 | 82,767.04 |
| **Segment Assets** | | | | | |
| a. Steel Tubes and Pipes | 4,28,827.80 | 4,21,010.44 | 3,76,462.13 | 4,28,827.80 | 3,76,462.13 |
| b. Bearing Rings | 35,959.92 | 21,494.33 | 24,300.93 | 35,959.92 | 24,300.93 |
| c. Pipe Spools and Auxiliary Support Systems | 25,808.87 | 11,013.41 | 1,220.21 | 25,808.87 | 1,220.21 |
| **Total Assets** | 4,90,596.59 | 4,53,518.18 | 4,01,983.27 | 4,90,596.59 | 4,01,983.27 |
| **Segment Liabilities** | | | | | |
| a. Steel Tubes and Pipes | 94,067.70 | 83,886.69 | 63,276.69 | 94,067.70 | 63,276.69 |
| b. Bearing Rings | 18,877.62 | 13,812.26 | 16,842.48 | 18,877.62 | 16,842.48 |
| c. Pipe Spools and Auxiliary Support Systems | 11,188.76 | 9,749.18 | 244.11 | 11,188.76 | 244.11 |
| **Total Liabilities** | 1,24,134.08 | 1,07,448.13 | 80,363.28 | 1,24,134.08 | 80,363.28 |

**The full format of the Financial Results are available at (URL: https://ratnamani.com/investors_relations.html#left-tab4 > Financials > Quarterly Results) and the same can also be accessed by scanning the below Quick Response (QR) Code.**

**For and on behalf of Board of Directors**
**Prakash M. Sanghvi**
**Chairman & Managing Director**
**(DIN : 00006354)**

**Place : Ahmedabad**
**Date : May 16, 2025**

## कार्यालय (वि.)नगर निगम कोटा दक्षिण(राज0)

क्रमांकः–ननिकोद. / वि0 / 2025 / 113–120 दिनांक 15.05.2025

**–: पुनः अल्पकालीन ई–निविदा सूचना :–**

नगर निगम कोटा दक्षिण द्वारा किसी भी सरकारी एवं अर्द्ध सरकारी विभागों में निम्न कार्य को करने वाले अनुभवी संवेदकों से ई–निविदा पद्धती से ऑनलाईन निविदा आमंत्रित की जाती है। कार्यो की अनुमानित राशि, निविदा बेचे जाने, प्राप्त करने, अन्य शर्ते एवं जानकारी निगम वेबसाईट http://kotamcsouth.org.com, udh.rajasthan.gov.in/nnks, www.sppp.rajasthan.gov.in & https://eproc.rajasthan.gov.in पर देखी जा सकती है।
(अनुमानित राशि 143.06 लाख रूपये)
**NIB CODE : DLB2526A1370**
**UBN NO. DLB2526GLOB04320**

अधिशाषी अभियंता (वि0)
नगर निगम कोटा दक्षिण

राज.संवाद / सी / 25 / 2466

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कार्पोरेट पहचान नं. : L24232DL1988PLC030958,
फोन: 91-11-26925858, 26925801, फैक्स: 91-11-26823629
ई.मेल : imclshares@apollohospitals.com, वेबसाइट : https://delhi.apollohospitals.com

**31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए अनअंकेक्षित वित्तीय परिणामों के विवरण का सार**

राशि (₹ करोड़ में)

| क्र. सं. | विवरण | समाप्त तिमाही | | | समाप्त वर्ष | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (अंकेक्षित) | 31.12.2024 (अनअंकेक्षित) | 31.03.2024 (अंकेक्षित) | 31.03.2025 (अंकेक्षित) | 31.03.2024 (अंकेक्षित) |
| 1 | परिचालनों से कुल आय (शुद्ध) | 340.10 | 330.06 | 319.62 | 1379.01 | 1261.59 |
| 2 | अवधि का शुद्ध लाभ / (हानि) (कर, विशिष्ट और / या असाधारण मदों के पूर्व) | 55.27 | 44.53 | 41.56 | 216.32 | 166.11 |
| 3 | कर पूर्व अवधि के लिए शुद्ध लाभ / (हानि) (विशिष्ट और / या असाधारण मदों के बाद) | 55.27 | 44.53 | 41.56 | 216.32 | 166.11 |
| 4 | कर पश्चात अवधि के लिए शुद्ध लाभ / (हानि) (विशिष्ट और / या असाधारण मदों के बाद) | 41.01 | 32.81 | 31.17 | 160.99 | 123.96 |
| 5 | अवधि के लिए कुल व्यापक आय [(अवधि का) (कर पश्चात) लाभ / (हानि) तथा अन्य व्यापक आय (कर पश्चात) शामिल है।] | 39.52 | 32.70 | 32.13 | 160.17 | 125.81 |
| 6 | चुकता शेयर पूँजी (अंकित मूल्य रु. 10 / – प्रति) | 91.67 | 91.67 | 91.67 | 91.67 | 91.67 |
| 7 | पिछले वर्ष के अकेंक्षित तुलना पत्र में दिखाए रिजर्व के अनुसार (रिवेल्यूशन रिजर्व को छोडकर) | | | | 505.01 | 386.09 |
| 8 | आय प्रति शेयर (मूल्य रु. 10 / – प्रति) (जारी और बंद संचालनों के लिए) मूलभूत एवं डाइल्यूटिड | 4.47 | 3.58 | 3.40 | 17.56 | 13.52 |

उपरोक्त 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है, जो सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल किया गया है। 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइटों (**www.bseindia.com** और **www.nseindia.com**) और कंपनी की वेबसाइट पर उपलब्ध है।

स्थान : नई दिल्ली
दिनांक : 16 मई, 2025

शिवाकुमार पद्मानिरमन
(प्रबंध निदेशक)
डीआईएन: 08570283

## धानुका एग्रीटेक लिमिटेड

dhanuka

सीआईएनः L24219HR1985PLC122802
**पंजीकृत और कॉर्पोरेट कार्यालयः** ग्लोबल गेटवे टावर्स, गुरु द्रोणाचार्य मेट्रो स्टेशन के पास, एम जी रोड, गुरुग्राम – 122 002, हरियाणा।
दूरभाषः 0124 – 4345000 **ईमेलः** investors@dhanuka.com **वेबसाइटः** – www.dhanuka.com

**मुख्य बिंदु क्यू4 (वित्त वर्ष 24–25 बनाम वित्त वर्ष 23–24)**

18% | 28% | 29%

**31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों का सार**

(लाखों रुपये में)

| | विवरण | स्टैंडअलोन | | | | समेकित | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | तिमाही समाप्त | | वर्ष समाप्त | | तिमाही समाप्त | | वर्ष समाप्त | |
| | | 31.03.2025 (लेखापरीक्षित) | 31.03.2024 (लेखापरीक्षित) | 31.03.2025 (लेखापरीक्षित) | 31.03.2024 (लेखापरीक्षित) | 31.03.2025 (लेखापरीक्षित) | 31.03.2024 (लेखापरीक्षित) | 31.03.2025 (लेखापरीक्षित) | 31.03.2024 (लेखापरीक्षित) |
| 1 | परिचालन से कुल आय | 45,317.88 | 38,359.21 | 2,07,125.67 | 1,79,350.47 | 45,317.88 | 38,359.21 | 2,07,125.67 | 1,79,350.47 |
| 2 | कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असाधारण मदों से पहले) | 10,166.24 | 8,149.54 | 39,214.07 | 31,875.44 | 10,166.24 | 8,149.52 | 39,214.07 | 31,875.42 |
| 3 | कर से पहले की अवधि के लिए शुद्ध लाभ / (हानि) (असाधारण और / या असाधारण मदों के बाद) | 10,166.24 | 8,149.54 | 39,214.07 | 31,875.44 | 10,166.24 | 8,149.52 | 39,214.07 | 31,875.42 |
| 4 | कर के बाद अवधि के लिए शुद्ध लाभध(हानि) (असाधारण और / या असाधारण मदों के बाद) | 7,550.23 | 5,901.56 | 29,696.03 | 23,909.27 | 7,550.23 | 5,901.54 | 29,696.03 | 23,909.25 |
| 5 | अवधि के लिए कुल व्यापक आय ख्कर के बाद अवधि के लिए लाभ/(हानि) और कर के बाद अन्य व्यापक आय (ओसीआई) शामिल, | 7,691.26 | 6,007.11 | 29,837.06 | 24,014.82 | 7,691.26 | 6,007.09 | 29,837.06 | 24,014.80 |
| 6 | चुकता इक्विटी शेयर पूंजी [प्रति इक्विटी शेयर रूपये 2 / – का अंकित मूल्य] | 901.57 | 911.57 | 901.57 | 911.57 | 901.57 | 911.57 | 901.57 | 911.57 |
| 7 | अन्य इक्विटी (पिछले वर्ष की बैलेंस शीट में दर्शाए अनुसार पुनर्मूल्यांकन रिजर्व को छोड़कर) | | | 1,39,370.54 | 1,24,676.01 | | | 1,39,370.54 | 1,24,675.01 |
| 8 | प्रति शेयर आय (जारी और बंद परिचालन के लिए) (2 रुपये प्रति) (वार्षिक नहीं) – | | | | | | | | |
| | बेसिक ईपीएस (रुपये में) – | 16.74 | 12.95 | 65.55 | 52.46 | 16.74 | 12.95 | 65.55 | 52.46 |
| | डाइल्यूटेड ईपीएस (रुपये में) | 16.74 | 12.95 | 65.55 | 52.46 | 16.74 | 12.95 | 65.55 | 52.46 |

**टिप्पणियाँः**

1 उपरोक्त 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही और वर्ष समाप्त वित्तीय परिणामों का पूर्ण प्रारूप बीएसई और एनएसई की वेबसाइट पर उपलब्ध है जहाँ कंपनी के शेयर सूचीबद्ध हैं यानी क्रमशः **www.bseindia.com** और **www.nseindia.com** और कंपनी की वेबसाइट **www-dhanuka-com** पर।

2 उपरोक्त वित्तीय परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा की गई और उसके बाद 16 मई, 2025 को आयोजित अपनी बैठक में निदेशक मंडल द्वारा अनुमोदित और रिकॉर्ड पर लिया गया। कंपनी के वैधानिक लेखा परीक्षकों ने इन परिणामों पर एक अपरिवर्तित लेखा परीक्षा राय व्यक्त की है।

3 धानुका एग्रीटेक लिमिटेड के निदेशक मंडल ने 07 नवंबर, 2023 को आयोजित अपनी बैठक में अपनी पूर्ण स्वामित्व वाली सहायक कंपनी यानी धानुका केमिकल्स प्राइवेट लिमिटेड (डीसीपीएल) को हटाने की मंजूरी दे दी थी। डीसीपीएल ने रजिस्ट्रार ऑफ कंपनीज (आरओसी), एनसीटी ऑफ दिल्ली एंड हरियाणा के समक्ष हटाने के लिए आवेदन दायर किया है। आरओसी ने हटाने को मंजूरी दे दी है और कंपनी का नाम 16 जुलाई, 2024 से कंपनियों के रजिस्टर से हटा दिया गया है।

4 31 मार्च, 2025 को समाप्त वर्ष के दौरान, कंपनी ने अपने 5,00,000 शेयर वापस खरीदे हैं। पूरी तरह से चुकता इक्विटी शेयरों की, जो कंपनी की कुल जारी और चुकता इक्विटी शेयर पूंजी का 1.10ः / रूपये 2000 / – प्रति इक्विटी शेयर के हिसाब से कुल मिलाकर रूपये 100.00 करोड़ की राशि का प्रतिनिधित्व करती है और 11 सितंबर, 2024 को उन शेयरों को समाप्त कर दिया। परिणामस्वरूप, चुकता शेयर पूंजी 210,00,000 से कम हो गई है।

5 31 मार्च, 2025 को समाप्त वर्ष के दौरान, कंपनी ने सक्रिय सामग्री इप्रोवालिकार्ब और ट्रायडिमेनॉल के अंतर्राष्ट्रीय अधिकारों को हासिल करने के लिए बेयर एजी, जर्मनी के साथ विभिन्न समझौते किए हैं। इस अधिग्रहण के साथ, धानुका ने भारत सहित लैटिन अमेरिका, यूरोप और एशिया के क्षेत्रों सहित 20 से अधिक देशों में अपना विस्तार करने की योजना बनाई है।

6 निदेशक मंडल ने वित्तीय वर्ष 2024–25 के लिए 100ः यानी 22.00 प्रति इक्विटी शेयर के अंतिम लाभांश की सिफारिश की है

स्थानः गुरुग्राम (हरियाणा)
दिनांकः 16 मई, 2025

बोर्ड की ओर से और उसके लिए।
धानुका एग्रीटेक लिमिटेड
हस्ता / –
(एम.के.धानुका)
अध्यक्ष
डीआईएनः 00628039

## DELHIVERY

**DELHIVERY LIMITED**

**CIN:** L63090DL2011PLC221234

**Extract of Consolidated Unaudited/Audited Financial Results for the Quarter and Year ended March 31, 2025**

(Rs. in million, unless otherwise stated)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | March 31, 2025 | December 31, 2024 | March 31, 2024 | March 31, 2025 | March 31, 2024 |
| | | Unaudited | Unaudited | Unaudited | Audited | Audited |
| 1 | Total Income from Operations | 21,915.66 | 23,782.98 | 20,755.39 | 89,319.01 | 81,415.38 |
| 2 | Net Profit/(Loss) (before tax and exceptional items) | 717.22 | 238.10 | (560.47) | 1,622.66 | (2,220.38) |
| 3 | Net Profit/(Loss) before tax (after exceptional items) | 717.22 | 238.10 | (707.03) | 1,571.32 | (2,444.48) |
| 4 | Net Profit/(Loss) after tax (after exceptional items) | 725.57 | 249.88 | (684.68) | 1,621.10 | (2,491.86) |
| 5 | Total Comprehensive Income/(Loss) | 731.82 | 286.75 | (670.49) | 1,670.24 | (2,450.02) |
| 6 | Equity Share Capital | 745.58 | 742.81 | 736.79 | 745.58 | 736.79 |
| 7 | Other Equity | | | | 93,575.93 | 90,709.67 |
| 8 | Earning/(Loss) per equity share* (Face Value of Re. 1) | | | | | |
| | (a) Basic (In Rs.): | 0.97 | 0.34 | (0.93) | 2.19 | (3.40) |
| | (b) Diluted (In Rs.): | 0.96 | 0.33 | (0.93) | 2.14 | (3.40) |

*Earning/(Loss) per share is not annualised for quarter ended.

**Notes:**

1. Additional information on Standalone financial results: (Rs. in million)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | March 31, 2025 | December 31, 2024 | March 31, 2024 | March 31, 2025 | March 31, 2024 |
| | | Unaudited | Unaudited | Unaudited | Audited | Audited |
| 1 | Total Income from Operations | 20,220.50 | 22,042.75 | 18,787.71 | 82,524.47 | 74,540.82 |
| 2 | Net Profit/(Loss) before tax | (165.43) | 380.09 | (962.85) | 1,125.27 | (1,679.68) |
| 3 | Net Profit/(Loss) after tax | (165.43) | 380.09 | (962.85) | 1,125.27 | (1,679.68) |

2. The above results are an extract of the detailed format of financial results for the quarter and year ended March 31, 2025 which are also available on the BSE Limited website (URL: **www.bseindia.com**), the National Stock Exchange of India Limited website (URL: **www.nseindia.com**) and on the Company's website (URL: **https://www.delhivery.com/company/investor-relations**).
3. The above financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS"), notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulalion 33 or the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the LODR Regulations").
4. The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on May 16, 2025. The same can be accessed by scanning the QR Code provided below:

**For and on behalf of the Board of Directors of Delhivery Limited**
Sd/-
**Sahil Barua**
Managing Director and Chief Executive Officer
DIN: 05131571

**Date:** May 16, 2025
**Place:** Goa

**Regd. Office:** N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN
**E-mail:** corporateaffairs@delhivery.com; **Website:** www.delhivery.com

## PSP PROJECTS LIMITED

**Corporate Identification Number: L45201GJ2008PLC054868**
**Registered office**: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058
**Corporate office:** PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058
**Tel**: 079 - 26936200, 26936300, 26936400
**E-mail**: info@pspprojects.com, **Website**: www.pspprojects.com

Recommendations of the Committee of Independent Directors ("**IDC**") of PSP Projects Limited ("**Target Company**" or "**TC**") on the Open Offer made by Adani Infra (India) Limited ("**Acquirer**") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("**SEBI (SAST) Regulations**").

| | | |
|---|---|---|
| 1. | Date | May 16, 2025 |
| 2. | Name of the Target Company (TC) | PSP Projects Limited |
| 3. | Details of the Open Offer pertaining to the TC | The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("**Offer Price**") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("**Open Offer**"). |
| 4. | Name(s) of the Acquirer and PAC with the acquirer | Adani Infra (India) Limited |
| 5. | Name of the Manager to the Open Offer | ICICI Securities Limited<br>ICICI Venture House, Appasaheb Marathe Marg,<br>Prabhadevi, Mumbai 400 025,<br>Maharashtra, India ("**Manager to the Offer**")<br>Tel. No.: +91 22 6807 7100<br>Fax No.: +91 22 6807 7801<br>Email ID: psp.openoffer@icicisecurities.com<br>Contact Person: Hitesh Malhotra/Namrata Ravasia |
| 6. | Members of the Committee of Independent Directors | Chairperson: Mr. Vasishtha Patel<br>Member: Mrs. Achala Patel<br>Member Mrs. Swati Mehta |
| 7. | IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any | All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company. |
| 8. | Trading in the equity shares / other securities of the TC by the IDC members | None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("**PA**"); and (b) the period from the date of PA till the date of this recommendation. |
| 9. | IDC members' relationship with the Acquirer | None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer. |
| 10. | Trading in the equity shares / other securities of the Acquirer by IDC members | The IDC members have not undertaken any trading of equity shares of the Acquirer. |
| 11. | Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable | The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest. |
| 12. | Summary of reasons for recommendation | IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025.<br>Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations.<br>However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer. |
| 13. | Disclosure of the voting pattern | The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025. |
| 14. | Details of the Independent Advisors, if any | None |
| 15. | Any other matter(s) 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 Target Company under the SEBI (SAST) Regulations.

**For and on behalf of the Committee of Independent Directors of PSP Projects Limited**

**Sd/-**
**Vasishtha Patel**
**Chairperson- Committee of Independent Directors**
**DIN: 00808127**

**Place :** Ahmedabad
**Date :** May 16, 2025

## SBI State Bank of India

**होम लोन सेंटर घाटकोपर (१५४२६):-** अशोक सिल्क मिल्स कंपाऊंड, १ला मजला, एलबीएस मार्ग, घाटकोपर (पश्चिम), मुंबई: ४०००८६.
दूर.: ०२२-२५००९१२४/२५००९१२६, मेल आयडी: racpc.ghatkopar@sbi.co.in

### कब्जा सूचना
**(नियम ८(१) पहा) (स्थावर मिळकतीकरिता)**

**खाते क्र.: ४११६१३४१३३९, ४११६१३१९७५५, ४१२९५३३३६४०**

**ज्याअर्थी,** निम्नस्वाक्षरीकार हे **स्टेट बँक ऑफ इंडिया** चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि कलम १३(१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून **दिनांक १०.०२.२०२५ रोजी मागणी सूचना** जारी करून **श्री. सागर सुभाष सोनवणे आणि सौ. रचना महादेव रसाळ** यांस सूचनेतील एकूण नमूद रक्कम **१०.०२.२०२५** रोजीसप्रमाणे **रु. ५८,१९,९४९/- (रुपये अठ्ठावन्न लाख एकोणिस हजार नऊशे एकोणपन्नास मात्र)** सह व्याज, परिव्यय, प्रभार इ. या रकमेची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करुन येथे खाली वर्णन करण्यात आलेल्या मिळकतीचा कब्जा सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ आणि ९ अन्वये त्यांना प्राप्त अधिकारांचा वापर करून ह्या **१५.०५.२०२५** रोजी घेतला आहे.

विशेषत: कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **स्टेट बँक ऑफ इंडिया** करीता रक्कम **१०.०२.२०२५** रोजीसप्रमाणे **रु. ५८,१९,९४९/- (रुपये अठावन्न लाख एकोणिस हजार नऊशे एकोणपन्नास मात्र)** सह त्यावरील पुढील व्याज, परिव्यय आणि अनुषंगिक प्रभार या रकमेसाठी भाराअधीन राहील.

**स्थावर मिळकतीचे वर्णन:**

**मिळकतीचे सर्व ते भाग आणि विभाग समाविष्टीत:**
फ्लॅट क्र. ३०२, ३रा मजला, वीरमा पॅराडाईज् सीएचएसएल, प्लॉट क्र. ६८, सेक्टर - २०, कामोठे, ऐश्वर्या हॉटेलच्या जवळ, कामोठे, नवी मुंबई, रायगड - ४१०२०६.

**दिनांक : १५.०५.२०२५** सही/-
**ठिकाण : मुंबई** **प्राधिकृत अधिकारी, स्टेट बँक ऑफ इंडिया**

## DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011
**REGD. OFFICE:** 104, Floor-1, Shreeji Darshan, Tata Road No. 2, Roxy Cinema Opera House, Girgaon, Mumbai City, Mumbai - 400004

**Statement of Audited Financial Results for the Quarter and Year ended on 31/03/2025**

(Rs. In Lakhs except EPS)

| Sr. No | Particulars | Quarter Ending on 31/03/2025 | Year to Date Figures 31/03/2025 | Corresponding Three Months Ended in the Previous Year 31/03/2024 |
|---|---|---|---|---|
| 1 | Total income | 0.00 | 91.01 | 0.00 |
| 2 | Net Profit / Loss for the period (before Tax, Exceptional and/or Extraordinary items) | -52.25 | -25.88 | -1.5 |
| 3 | Net Profit / Loss for the period (after Exceptional and/or Extraordinary items) | -52.25 | -25.88 | -1.5 |
| 4 | Net Profit / Loss for the period after tax (after Exceptional and/ or Extraordinary items) | -42.17 | -26.69 | -1.51 |
| 5 | Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -42.17 | -26.69 | -1.51 |
| 6 | Equity Share Capital | 305.00 | 305.00 | 305.00 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year. | - | 172.55 | - |
| 8 | Face Value of Equity Share Capital | 10/- | 10/- | 10/- |
| 9 | Earnings Per Share (Basic / Diluted) | -1.38 | -0.88 | -0.05 |

Note: The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarter and Year ended Financial Results are available on the Stock Exchange website i.e. www.bseindia.com.

For, Darjeeling Ropeway Company Limited
Ashok Dilipkumar Jain (Managing Director)
DIN: 03013476
Date: 15.05.2025
Place: Mumbai

## शुध्दिपत्र

दिनांक १३.०५.२०२५ रोजी दैनिक नवशक्तिमध्ये पृष्ठ क्र. ४ वर प्रसिध्द झालेल्या आमच्या जाहीर सूचनेबाबत सदर सूचनेत सव्हें क्र. ६२ ऐवजी सव्हें क्र. ७२ असा वाचण्यात यावा. इतर मजकुरात कोणताही बदल नाही.

सही/-
पी. ए. सावंत
वकील उच्च न्यायालय

## जाहीर सूचना

सूचना सर्वसामान्य जनतेच्या निदर्शनास आणून देण्यात येते की **श्रीमती वनीता नारायण नाचरे या दत्तगुरू (अंधेरी) एस.आर.ए. को-ऑप. हाऊसिंग सोसायटी लिमिटेड,** ज्याचा पत्ता: बॉम्बे कॅम्ब्रिज शाळेजवळ, अंबोली, अंधेरी (पश्चिम), मुंबई - ४०० ०५८ येथे आहे, याच्या इमारतीमधील फ्लॅट क्र. ११९ या सदनिकेच्या सदस्य होत्या. त्यांचे दिनांक ०५/११/२०१६ रोजी निधन झाले असून त्यांनी कोणतेही नामनिर्देशन (Nomination) केलेले नव्हते. त्यांच्यानंतर त्यांची एक विवाहित मुलगी **श्रीमती रोहिणी रमेश माने,** एक मुलगा **श्री. विनायक नारायण नाचरे,** एक सून **श्रीमती संजीवनी संजय नाचरे** आणि नातू **श्री. स्वराज संजय नाचरे** हे त्यांचे कायदेशीर वारस व प्रतिनिधी म्हणून मागे उरलेले आहेत. मृत सदस्या श्रीमती वनीता नारायण नाचरे यांचे पती श्री. नारायण बाळू नाचरे यांचे निधन दिनांक १६/०१/२००९ रोजी झाले होते.

मृत सदस्याचा मुलगा **श्री. संजय नारायण नाचरे** यांचे निधन दिनांक १४/०८/२००२ रोजी झाले होते आणि त्यांच्या मागे त्यांची पत्नी **श्रीमती संजीवनी संजय नाचरे** व एक मुलगा **श्री. स्वराज संजय नाचरे** हेच त्यांचे एकमेव कायदेशीर वारस व प्रतिनिधी उरलेले आहेत.

**श्रीमती रोहिणी रमेश माने, श्री. विनायक नारायण नाचरे, व श्री. स्वराज संजय नाचरे यांनी श्रीमती संजीवनी संजय नाचरे** यांच्याच्या नावे रीलीज डीड (सोडल्याचा विलेख) करण्याचा निर्णय घेतला असून, सदर फ्लॅटमधील आपला अविभाज्य हिस्सा, हक्क, नाव व हितसंबंध त्यांनी त्याग करण्याचे ठरवले आहे.

वरील रीलीज डीडच्या निष्पादनानंतर आमच्या अशिल **सौ. संजीवनी संजय नाचरे** या मृत सदस्य **सौ. वनीता नारायण नाचरे** यांच्या कायदेशीर वारस म्हणून सदर फ्लॅटसाठी सोसायटीच्या सदस्यत्वासाठी अर्ज करणार आहेत. त्यामुळे, आम्ही आमच्या अशिलांच्या वतीने कोणताही हक्क, दावा किंवा हरकत असल्यास, ती या सूचनेच्या प्रकाशनापासून **चौदा (१४) दिवसांच्या** आत, मृत सदस्यांच्या भांडवल/मालमत्तेतील शेअर्स व हितसंबंधांच्या हस्तांतरणाबाबत लेखी स्वरूपात खालील पत्त्यावर आवश्यक त्या दस्तऐवजांच्या प्रतींसह सादर करण्याची विनंती करीत आहोत. वर नमूद कालावधीत कोणताही दावा/हरकत प्राप्त न झाल्यास, आमच्या अशिलांना सदर फ्लॅटबाबत त्यांच्या इच्छेनुसार व्यवहार करण्यास संपूर्ण स्वातंत्र्य राहील आणि असे कोणतेही दावे/हरकती असल्यास त्यांचा त्याग झाल्याचे मानण्यात येईल. त्यानंतर सोसायटीला आपल्या उपविधीनुसार मृत सदस्याच्या शेअर्स व हितसंबंधांबाबत योग्य त्या प्रकारे कार्यवाही करण्यास मोकळीक राहील.

**ठिकाण :** मुंबई
**दिनांक :** १७ मे २०२५

**जारीकर्ते : ॲड. श्रवण राजेंद्र अवस्थी**
मो. नं.: ९६१९५८०३३७
पत्ता : लाल माधव बंगला क्र. २८०/३००, आरएससी - ३१, गोराई - २, बोरिवली (पश्चिम), मुंबई - ४०० ०९२

## सेन्ट बैंक होम फायनेन्स लिमिटेड
## Cent Bank Home Finance Limited

सेन्ट्रल बैंक ऑफ इण्डिया की अनुषंगी Subsidiary of Central Bank of India

**परिशिष्ट ४**
**(नियम ८(१))**
### कब्जा सूचना
**(स्थावर मिळकतीकरिता)**

ज्याअर्थी निम्नस्वाक्षरीकार हे **सेन्ट बँक होम फायनान्स लि., नाशिक शाखा** यांचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲण्ड रिकस्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या कलम १३(१२) सहवाचता नियम ३ अंतर्गत मागणी सूचना जारी करून खालील कर्जदार यांना **सेन्ट बँक होम फायनान्स लि., नाशिक शाखा** साठी रकमेची परतफेड सदर सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते. कर्जदार रकमेची परतफेड करण्यास असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील वर्णन करण्यात आलेल्या मिळकतीचा कब्जा सदर ॲक्टच्या कलम १३(४) सहवाचता सदर नियमावलीच्या नियम ८ अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून घेतला आहे. विशेषत: कर्जदार/ हमीदार आणि सामान्य जनतेस याद्वारे इशारा देण्यात येतो की, मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा **सेन्ट बँक होम फायनान्स लि., नाशिक शाखेच्या** खालील नमूद रक्कम आणि एनपीए दिनांकापासून परिणामासह त्यावरील व्याजाच्या भाराधीन राहील.

| अ. क्र. | कर्जदार, सह-कर्जदार, हमीदारांचे नाव आणि लॅन क्र. | मिळकतीचे वर्णन | दिनांक एनपीए / मागणी सूचना / कब्जा | मागणी सूचना रक्कम (रु.) |
|---|---|---|---|---|
| १ | **श्री. वैभव राजीव सोनवणे आणि श्रीमती रंजना सोनवणे कर्ज खाते क्र. एल.ए.एन. :- ०१४०३०१०००००२८१** | फ्लॅट क्र. बी-४, पहिला मजला, 'श्री भोलेनाथ पार्क अपार्टमेंट' प्लॉट क्र. २, सव्हें क्र. ६१/७, वैभवलक्ष्मी लॉन्स, वैशाली नगर, जेल रोड, दसक शिवार, नाशिक-४२२१०१. मिळकतीचे क्षेत्र : ५८४.६९ चौ.फू. (५४.३४ चौ.मी. बिल्ट अप क्षेत्र) चतु:सीमा :- पूर्व - फ्लॅट क्र. बी-५, पश्चिम - मर्वादित जागा आणि नंतर सव्हें क्र. ६१/६, उत्तर - फ्लॅट क्र. बी-३, दक्षिण - फ्लॅट क्र. ए-१. | ०८.०२.२०२५<br>१७.०२.२०२५<br>१५.०५.२०२५ (सांकेतिक) | १३,२४,२९५/-<br>+ व्याज आणि अन्य प्रभार |

ठिकाण : नाशिक, दिनांक : १६.०५.२०२५ **प्राधिकृत अधिकारी, सेन्ट बँक होम फायनान्स लि., नाशिक**

शाखा : कार्यालय क्र. एफ-१०, १ला मजला, सुयोजित संकुल, राजीव गांधी भवनच्या जवळ, टिळकवाडी सिग्नलच्या जवळ, टिळकवाडी, शरणपूर रोड, नाशिक-४२२००२, दू. क्र. ०२५३-६६४९२२४, ८१४९०९४०४७

## COLINZ LABORATORIES LIMITED

**A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai – 400 078.**
**(CIN NO : L24200MH1986PLC041128)**

### EXTRACTS OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Rs. In Lacs)

| S. No. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|---|
| | | Audited | Audited | Un-Audited | Audited | |
| | | 31-Mar-25 | 31-Mar-24 | 31-Dec-24 | 31-Mar-25 | 31-Mar-24 |
| 1 | Revenue from Operations | **152.70** | 173.64 | 154.39 | **682.56** | 730.46 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items). | **12.32** | 18.96 | 10.33 | **61.94** | 65.03 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items). | **12.32** | 18.96 | 10.33 | **61.94** | 65.03 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items). | **15.04** | 13.60 | 5.33 | **49.66** | 48.67 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(Net of Tax). | **19.57** | 19.78 | (6.78) | **52.55** | 80.97 |
| 6 | Equity Share Capital (Face Value of Rs. 10/- each) | **251.91** | 251.91 | 251.91 | **251.91** | 251.91 |
| 7 | **Earning Per Share (Face value of Rs. 10/- each)** (not annulised) (in Rs.) | | | | | |
| | 1) Basic | **0.60** | 0.54 | 0.21 | **1.97** | 1.93 |
| | 2) Diluted | **0.60** | 0.54 | 0.21 | **1.97** | 1.93 |

**NOTES :-**
1) The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th May, 2025.
2) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on the Company's website at www.findoc-cll.in.
3) The above results of the Company have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.
4) Previous figures have been regrouped/ rearranged / reclassified, wherever necessary.

For and on behalf of the Board
**COLINZ LABORATORIES LTD.**
CIN NO : L24200MH1986PLC041128
**Dr. MANI L. S.**
(Chairman of the Meeting)

**MUMBAI.**
**16th May, 2025.**

## PSP PROJECTS LIMITED

**Corporate Identification Number: L45201GJ2008PLC054868**
**Registered office**: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058
**Corporate office:** PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058
**Tel**: 079 - 26936200, 26936300, 26936400
**E-mail**: info@pspprojects.com, **Website**: www.pspprojects.com

Recommendations of the Committee of Independent Directors ("**IDC**") of PSP Projects Limited ("**Target Company**" or "**TC**") on the Open Offer made by Adani Infra (India) Limited ("**Acquirer**") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("**SEBI (SAST) Regulations**").

| | | |
|---|---|---|
| 1. | Date | May 16, 2025 |
| 2. | Name of the Target Company (TC) | PSP Projects Limited |
| 3. | Details of the Open Offer pertaining to the TC | The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("**Offer Price**") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("**Open Offer**"). |
| 4. | Name(s) of the Acquirer and PAC with the acquirer | Adani Infra (India) Limited |
| 5. | Name of the Manager to the Open Offer | ICICI Securities Limited<br>ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India ("**Manager to the Offer**")<br>Tel. No.: +91 22 6807 7100<br>Fax No.: +91 22 6807 7801<br>Email ID: psp.openoffer@icicisecurities.com<br>Contact Person: Hitesh Malhotra/Namrata Ravasia |
| 6. | Members of the Committee of Independent Directors | Chairperson: Mr. Vasishtha Patel<br>Member: Mrs. Achala Patel<br>Member Mrs. Swati Mehta |
| 7. | IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any | All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company. |
| 8. | Trading in the equity shares / other securities of the TC by the IDC members | None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("**PA**"); and (b) the period from the date of PA till the date of this recommendation. |
| 9. | IDC members' relationship with the Acquirer | None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer. |
| 10. | Trading in the equity shares / other securities of the Acquirer by IDC members | The IDC members have not undertaken any trading of equity shares of the Acquirer. |
| 11. | Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable | The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest. |
| 12. | Summary of reasons for recommendation | IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025.<br>Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations.<br>However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer. |
| 13. | Disclosure of the voting pattern | The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025. |
| 14. | Details of the Independent Advisors, if any | None |
| 15. | Any other matter(s) 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 Target Company under the SEBI (SAST) Regulations.

**For and on behalf of the Committee of**
**Independent Directors of PSP Projects Limited**

**Sd/-**
**Vasishtha Patel**
**Chairperson- Committee of Independent Directors**
**DIN: 00808127**

**Place :** Ahmedabad
**Date :** May 16, 2025

## Onward Technologies Limited

CIN: L28920MH1991PLC062542
Regd.Office: Sterling Center, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018
Website : www.onwardgroup.com
Email : investors@onwardgroup.com
Tel : +91 22 2492 6570

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**Extract of Consolidated Audited Financial Results for the quarter and Financial Year end March 31, 2025** (₹ in Lakhs)

| Sr. No | Particulars | Quarter ended | | | Year ended | Year ended |
|---|---|---|---|---|---|---|
| | | March 31, 2025 (Audited) | December 31, 2024 (Unaudited) | March 31, 2024 (Audited) | March 31, 2025 (Audited) | March 31, 2024 (Audited) |
| 1 | Total income from operations (net) for the period | 12,728.77 | 12.339.03 | 11,844.35 | 49,131.61 | 47,239.17 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1,256.79 | 844.85 | 900.52 | 3,629.98 | 4,515.70 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 1,256.79 | 844.85 | 900.52 | 3,629.98 | 4,515.70 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 1,041.23 | 603.56 | 668.14 | 2,707.77 | 3,391.77 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,042.17 | 613.78 | 667.44 | 2,690.30 | 3,420.85 |
| 6 | Paid up Equity share capital (Face value ₹ 10 each) | 2,268.56 | 2,267.17 | 2,251.96 | 2,268.56 | 2,251.96 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | 20,161.54 | 18461.27 |
| 8 | Earnings per share (of ₹ 10 each) (for Continuing and discontinued operations) - | | | | | |
| | a) Basic (In ₹) | 4.59 | 2.66 | 2.97 | 11.97 | 15.13 |
| | b) Diluted (In ₹) | 4.56 | 2.63 | 2.91 | 11.81 | 14.81 |

**Notes:**
1. The Statement has been reviewed by Members of the Audit Committee and approved by the Board of Directors at their respective meetings held on May 16, 2025. The statutory auditors have issued an unmodified audit opinion on these results. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and rules amended from time to time.
2. The consolidated financial results include the results of Onward Technologies Limited (the "Holding company") and its subsidiaries viz. OT Park Private Limited (India), Onward Technologies Inc. (USA), Onward Technologies GmbH (Germany), Onward Technologies B.V. (Netherland) and Onward Technologies Canada Inc. (Canada) (together referred as "the Group").
3. During the year ended March 31, 2025, 1,66,000 shares of INR 10 each fully paid up were allotted upon exercise of vested stock options under the ESOP schemes, which resulted in an increase in paid up share capital by INR 16.60 lakhs and securities premium by INR 415.50 lakhs.
4. The Board of Directors in its meeting held on May 16, 2025 has recommended final dividend of INR 5 per equity share of INR 10 each for the fiancial year 2024-25, subject to shareholders approval.
5. The figures for the quarter ended March 31, 2025 and March 31, 2024, are balancing figure between the audited figures for the year ended March 31, 2025 and March 31, 2024 and the published unaudited year-to date figures for nine months ended December 31, 2024 and December 31, 2023 respectively.

**Extract of Standalone Audited Financial Results for the quarter and Financial Year end March 31, 2025** (₹ in Lakhs)

| Particulars | Quarter ended | | | Year ended | Year ended |
|---|---|---|---|---|---|
| | March 31, 2025 (Audited) | December 31, 2024 (Unaudited) | March 31, 2024 (Audited) | March 31, 2025 (Audited) | March 31, 2024 (Audited) |
| Turnover (Revenue from operations) | 9,929.51 | 9,649.77 | 8,918.43 | 38,107.58 | 34,595.20 |
| Profit before Tax | 655.45 | 853.28 | 806.55 | 3,295.73 | 3,724.77 |
| Profit after Tax | 480.28 | 624.97 | 602.15 | 2,438.35 | 2,773.10 |

For and on behalf of the Board of Directors of
Onward Technologies Limited

Place: Mumbai
Date:May 16, 2025

Jigar Mehta
Managing Director
DIN:- 06829197

## ATAL REALTECH LIMITED

**CIN : L45400MH2012PLC234941**
Regd. Office : Unit No. 301 and 302, ABH Developers Town Square, S. No. 744, Nashik-422002, Maharashtra
Phone : 0253 2472849 | Website : www.atalrealtech.com | E-mail : atalrealtech@gmail.com

**Statement of results for the quarter and year ended March 31, 2025**

| Sr. No. | Particulars | Standalone | | | | |
|---|---|---|---|---|---|---|
| | | Quarter ended | | | Year ended | |
| | | March 31, 2025 | December 31, 2024 | March 31, 2024 | March 31, 2025 | March 31, 2024 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income from Operations | 4,369.07 | 2,012.04 | 2,454.21 | 9,572.83 | 4,082.57 |
| 2 | Profit before Tax and Exceptional Items | 67.39 | 136.79 | 195.23 | 473.36 | 315.71 |
| 3 | Exceptional Items | - | - | - | - | - |
| 4 | Profit before tax (after exceptional items) | 67.39 | 136.79 | 195.23 | 473.36 | 315.71 |
| 5 | Net Profit for the period (after tax) | 49.33 | 102.84 | 123.31 | 354.31 | 214.46 |
| 6 | Share of net profit/(loss) of associates and jointly controlled entity | - | - | - | - | - |
| 7 | Net profit/(loss) after taxes and share of profit/(loss) of associates and jointly controlled entity (5+6) | 49.33 | 102.84 | 123.31 | 354.31 | 214.46 |
| 8 | Other Comprehensive Income (net of income tax) | 13.68 | - | (0.54) | 13.68 | (0.54) |
| 9 | Total Comprehensive Income for the period/year | 63.01 | 102.84 | 122.77 | 367.99 | 213.92 |
| 10 | Paid Up Equity Share Capital [Face value of Rs. 2/- each (Previously Face value of Rs. 10/- each)] | 2,220.00 | 2,220.30 | 1,480.00 | 2,220.00 | 1,480.20 |
| 11 | Reserves excluding Revaluation Reserve as per Balance Sheet | 4,509.27 | 4,244.00 | 2,291.03 | 4,509.27 | 2,291.03 |
| 12 | Earning per equity share (Face Value of Rs. 1 each) (Not Annualised for the quarter/half year) (before and after exceptional items) | | | | | |
| (a) | Basic | 0.09 | 0.09 | 0.17 | 0.50 | 0.29 |
| (b) | Diluted | 0.09 | 0.09 | 0.17 | 0.50 | 0.29 |

**Notes**
1) The above financial results have been prepared in accordance with Indian Accounting Standards ("IND AS") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
2) The above financial results were reviewed by the Audit Committee. These results were approved by the Board of Directors at their meeting held on May 15, 2025. The limited review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by the Statutory Auditors for the quarter and year ended March 31, 2025 and issued an unqualified conclusion on the aforesaid results.
3) 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 of the Quarter and year ended March 31, 2025 are available on the Company's website (URL: https://atalrealtech.com/)

**For Atal Realtech Limited**
**Sd/-**
**Vijaygopal Atal**
**Managing Director**

**Place : Nashik**
**Date : May 15, 2025**