

### Aro granite industries Ltd.

(100% Export Oriented Unit)  
CIN : L74899DL1988PLC031510  
Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110025  
Ph. : 011-41686169, Fax : 011-26941984, Email : investor@grievance@arotile.com, Website : www.arotile.com

#### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31ST MARCH 2025

Sl. No.	Particulars	(Rs. in lacs)		
		Quarter ended		Year ended
		31.03.2025	31.03.2025	31.03.2024
		(Audited)	(Audited)	(Audited)
1	Total Income from operations	3,195.08	13,274.87	3,324.06
2	Net Profit / (Loss) for the period (before Tax Exceptional and/or Extraordinary items)	9.49	(685.17)	37.76
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	9.49	(685.17)	37.76
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.25	(642.28)	36.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.45	(623.06)	33.10
6	Paid up Equity Share Capital	1,530.00	1,530.00	1,530.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):-			
	1. Basic:	0.03	(4.07)	0.22
	2. Diluted:	0.03	(4.07)	0.22

**Note:**  
The above is an extract of the detailed format of Quarterly/Annual Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly/Annual Financial results is available on the websites of the Stock Exchange(s), www.bseindia.com, and www.nseindia.com and the Company's website www.arotile.com and can also be accessed by scanning the given QR Code.

For & on behalf of the Board

Sd/-  
Sunil Kumar Arora  
Managing Director  
DIN 00150668

Place : HOSUR  
Date : 16.05.2025

### "IMPORTANT"

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### CAPFIN INDIA LIMITED

Regd. Office: 1C/13, Basement, New Rohtak Road, North West Delhi, Delhi-110005  
Corp. Office.: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Roads, Opp. Hotel Symphony, Bhoslenagar, Shivajinagar, Pune-411007  
CIN: L74999DL1992PLC048032 | Contact No.: 9665523806  
Email Id: compliance@capfinindia.in | Website: www.capfinindia.in

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

The Board of Directors of the Company at their meeting held on May 15, 2025, has considered and approved the **Audited Financial Results** of the Company along with the Statutory Auditors' Report thereon, for the quarter and year ended March 31, 2025.

The Audited Financial Results along with the Auditors' Report with unmodified opinions on the Audited Financial Results issued by M/s Mehra Goel and Company, Statutory Auditors' of the Company is available on the Company' website at: [https://capfinindia.in/wp-content/uploads/2025/05/SE\\_Financial\\_Results.pdf](https://capfinindia.in/wp-content/uploads/2025/05/SE_Financial_Results.pdf) and which can also be accessed through the QR code provided herein.

For and on behalf of Board of Directors of  
Capfin India Limited

Sd/-  
Neeraj Kumar Patil  
Company Secretary and Compliance Officer  
Membership Number: A67632

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

### ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296  
Registered office: E-92, M.I.D.C. Industrial Area, Waluj, Chh. Sambhajinagar - 431 136 (Maharashtra), India  
Phone No.: 0240 2569737, Fax No.: 0240 2569703  
Website: www.endurancegroup.com, Email: investors@endurance.co.in

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

₹ in million (except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2025
		*(Audited)	*(Audited)	(Audited)	*(Audited)	*(Audited)	(Audited)
1	Total Income	22,693.80	20,931.19	89,127.30	29,981.23	27,113.14	1,16,777.84
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	2,509.30	2,440.36	9,254.21	3,021.99	2,748.15	10,825.34
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	2,335.71	2,440.36	9,080.62	3,143.76	2,748.15	10,947.11
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	1,740.84	1,823.13	6,786.59	2,451.33	2,101.54	8,363.53
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,711.79	1,807.29	6,622.52	3,153.52	1,726.48	8,595.38
6	Paid-up Equity Share Capital (Face value of ₹10/- per share)	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63
7	Earnings Per Share (of ₹10/- each)						
	Basic and diluted (not annualised) - (₹)	12.38	12.96	48.25	17.43	14.94	59.46

**Notes:**

a) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15<sup>th</sup> May, 2025. The Statutory Auditors of the Company have provided the Auditors Report on these financial results with an unmodified opinion.

b) The Consolidated financial results include results of the Company's subsidiaries in Italy, Germany, Tunisia and India.

c) The Board of Directors of the Company proposed a dividend of ₹10 per equity share of face value ₹10 each in respect of the year ended 31<sup>st</sup> March, 2025. The dividend payout is subject to approval of the shareholders at the ensuing Annual General Meeting.

d) The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> 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 financial results is available on the Company's website at [www.endurancegroup.com](http://www.endurancegroup.com) and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

\*e) The figures for the quarters ended 31<sup>st</sup> March, 2025 and 31<sup>st</sup> March, 2024 are the derived figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto the third quarter of the respective financial year which were subjected to limited review.

For and on behalf of the Board of Directors

Anurag Jain  
Managing Director  
(DIN: 00291662)

Place: Mumbai  
Date: 15<sup>th</sup> May, 2025

### KROSS LIMITED

Corporate Identity Number: L29100JH1991PLC004465  
Registered Office: M-4, PHASE-VI, GAMHARIA, ADITYAPUR INDUSTRIAL AREA, JAMSHEDPUR, Seraikella Kharsawan, Jharkhand, India - 832108, Tel: 2203812/2203813, E-mail: cs@krossindia.com, Website: www.krosslimited.com

#### STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED OF KROSS LIMITED 31<sup>ST</sup> MARCH, 2025

(Amounts in Rs. Millions, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year ended	
		31-Mar-25	31-Mar-24	31-Mar-25	31-Mar-24
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Revenue from operations	1,849.64	1,830.36	6,204.10	6,202.50
2	Net Profit before tax	250.02	215.27	673.89	612.90
3	Net Profit after tax	171.48	156.29	480.27	448.81
4	Total Comprehensive Income	171.21	154.46	478.63	446.98
5	Paid-up equity share capital [Face value per share: ₹ 5]	322.55	270.46	322.55	270.46
6	Other equity (as shown in the audited Balance Sheet)	4,022.48	1,197.59	4,022.48	1,197.59
7	Earnings per share (not annualised for the Quarter and half year ended):				
	Basic (in ₹)	2.66	2.89	8.04	8.30
	Diluted (in ₹)	2.66	2.89	8.04	8.30

**Notes:**

1. The above audited financial results of the Company for the quarter and year ended March 31, 2025, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meeting held on May 16, 2025. The Statutory auditors have expressed an unmodified audit opinion on these results.

2. During the month of September 2024, the Company had completed its Initial Public Offering (IPO) of 20,833,332 equity shares with a face value of INR 5 each at an issue price of INR 240 per share. The issue comprises of fresh issue of 10,416,666 shares and an Offer for Sale of 10,416,666 shares. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited (BSE) on September 16, 2024.

3. The company manufactures 'Motor vehicle parts & accessories and the management review the performance of the company as single operating segment in accordance with Ind AS -108 'Operating segments' notified pursuant to the Companies (Indian Accounting Standards), Rules, 2015. Accordingly, no separate segment information has been furnished herewith.

4. The audited Financial Results for the quarter and year ended March 31, 2025, are available on the Company's website [www.krosslimited.com](http://www.krosslimited.com)

For and on behalf of the Board of Directors of  
Kross Limited

Sudhir Rai  
Chairman and Managing Director  
DIN:00512423

Place : Jamshedpur  
Date : May 16, 2025

## PB FINTECH LIMITED

CIN: L51909HR2008PLC037998  
Regd Office: Plot No. 119, Sector 44, Gurugram, Haryana - 122001  
Tel: 0124-4562900, Fax: 0124-4562907, Website: [www.pbfintech.in](http://www.pbfintech.in), E-mail: [complianceofficer@pbfintech.in](mailto:complianceofficer@pbfintech.in)

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

(₹ in Lakhs)

Particulars	Results on Standalone Basis						Results on Consolidated Basis					
	Quarter ended			Year ended			Quarter ended			Year ended		
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024		
	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited		
1. Total Income from Operations		4,685	3,889	3,431	15,344	11,029	1,50,787	1,29,162	1,08,957	4,97,721	3,43,768	
2. Net Profit/(loss) for the quarter/year (before tax and exceptional items)		(3,226)	1,808	(635)	58	4,452	17,145	8,512	7,289	34,657	7,711	
3. Net Profit/(loss) for the quarter/year before tax (after exceptional items)		(2,110)	1,808	(662)	1,496	4,425	17,145	8,512	7,289	38,762	7,711	
4. Net Profit/(loss) for the quarter/year after tax (after exceptional items)		(1,579)	1,397	(1,468)	1,347	3,619	17,066	7,154	6,019	35,316	6,441	
5. Total Comprehensive Income/(loss) for the quarter/year [Comprising profit for the quarter/year after tax and Other Comprehensive Income /(loss) after tax]		(1,622)	1,393	(1,491)	1,270	3,570	16,414	7,400	5,756	34,584	6,106	
6. Equity share capital		9,185	9,184	9,024	9,185	9,024	9,185	9,184	9,024	9,185	9,024	
7. Other equity including non-controlling interest					7,86,568	7,63,913				6,34,597	5,78,623	
8. Earnings/(loss) per share (of ₹ 2/- each)												
(a) Basic		(0.34)	0.31	(0.33)	0.30	0.81	3.73	1.57	1.35	7.77	1.50	
(b) Diluted		(0.34)	0.30	(0.33)	0.29	0.78	3.67	1.55	1.31	7.65	1.45	
		(Not annualised)	(Not annualised)	(Not annualised)			(Not annualised)	(Not annualised)	(Not annualised)			

**Notes:**

1. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2. These above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on May 15, 2025.

3. No Stock options were granted during the quarter ended March 31, 2025, however during the year ended March 31, 2025, the Company granted 979,927 and 3,547,983 stock options convertibles into equal number of equity Shares of the Company of face value of ₹ 2/- each under the employee stock option scheme – 2021 and employee stock option scheme – 2024 respectively, as approved by the Nomination and Remuneration Committee (NRC) of the Company, to the eligible employees of the Company and its subsidiaries. Share based payment expense for the quarter and year ended March 31, 2025 at standalone level is ₹ 2,499 lakhs and ₹ 12,308 lakhs respectively and at consolidated level is ₹ 3,510 lakhs and ₹ 21,368 lakhs respectively.

4. Figures for the 3 months ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures for the year ended March 31, 2025 and March 31, 2024 and the published figures for the 9 months ended December 31, 2024 and December 31, 2023 respectively which were subjected to limited review.


5. The above is an extract of the detailed format of Quarterly/Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly/Annual financial results are available on the websites of the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the company's website ([www.pbfintech.in](http://www.pbfintech.in)). The same can be accessed by scanning the QR Code provided below:

Place: Gurugram  
Date: May 15, 2025


PB Fintech Limited

Sd/-  
Yashish Dahiya  
Chairman and CEO





**ENDURANCE TECHNOLOGIES LIMITED**  
CIN: L34102MH1999PLC123296  
**Registered office:** E-92, M.I.D.C. Industrial Area, Waluj, Chh. Sambhajinagar - 431 136 (Maharashtra), India  
**Phone No.:** 0240 2569737, **Fax No.:** 0240 2569703  
**Website:** www.endurancegroup.com, **Email:** investors@endurance.co.in



**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
₹ in million (except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2025	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2025
		*(Audited)	*(Audited)	(Audited)	*(Audited)	*(Audited)	(Audited)
1	Total Income	22,693.80	20,931.19	89,127.30	29,981.23	27,113.14	1,16,777.84
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	2,509.30	2,440.36	9,254.21	3,021.99	2,748.15	10,825.34
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	2,335.71	2,440.36	9,080.62	3,143.76	2,748.15	10,947.11
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	1,740.84	1,823.13	6,786.59	2,451.33	2,101.54	8,363.53
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,711.79	1,807.29	6,622.52	3,153.52	1,726.48	8,595.38
6	Paid-up Equity Share Capital (Face value of ₹10/- per share)	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63
7	Earnings Per Share (of ₹10/- each)						
	Basic and diluted (not annualised) - (₹)	12.38	12.96	48.25	17.43	14.94	59.46

Notes:

a) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15<sup>th</sup> May, 2025. The Statutory Auditors of the Company have provided the Auditors Report on these financial results with an unmodified opinion.

b) The Consolidated financial results include results of the Company's subsidiaries in Italy, Germany, Tunisia and India.

c) The Board of Directors of the Company proposed a dividend of ₹10 per equity share of face value ₹10 each in respect of the year ended 31<sup>st</sup> March, 2025. The dividend payout is subject to approval of the shareholders at the ensuing Annual General Meeting.

d) The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> 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 financial results is available on the Company's website at [www.endurancegroup.com](http://www.endurancegroup.com) and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

\*e) The figures for the quarters ended 31<sup>st</sup> March, 2025 and 31<sup>st</sup> March, 2024 are the derived figures between audited figures in respect of full financial year and the unaudited published year to-date figures upto the third quarter of the respective financial year which were subjected to limited review.

For and on behalf of the Board of Directors

Anurang Jain  
Managing Director  
(DIN: 00291662)

Adfactors 63/25

Place: Mumbai

Date: 15<sup>th</sup> May, 2025

**FORM NO. CAA. 2**  
[Pursuant to section 230 (3) and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]]  
**NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-II**

JOINT COMPANY APPLICATION NO. CA/(CAA)/8/(CHE)/2025  
In the matter of Section 230 to 232 of the Companies Act, 2013  
And  
In the matter of Scheme of Amalgamation of Pricol Gourmet Private Limited, With Pricol Travel Private Limited

Pricol Gourmet Private Limited  
Regd. Office: No.109, Race Course, Coimbatore – 641018

Transferor Company

Pricol Travel Private Limited  
Regd. Office: No.109, Race Course, Coimbatore – 641018

Transferee Company

Notice of meeting of Unsecured Creditors  
Notice is hereby given that by an order dated the 29th April, 2025 the Hon'ble National Company Law Tribunal, Chennai Bench-II has directed a meeting of Un-Secured Creditors of the Transferor and Transferee Companies to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation of Pricol Gourmet Private Limited with Pricol Travel Private Limited.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of unsecured creditors will be held as follows:-

Class of Meeting	Day, Date and Time of the Meeting	Place of Meeting
Meeting of Unsecured Creditors of Pricol Gourmet Private Limited	Tuesday the 17th June, 2025 at 10.00 AM	109, Race Course, Coimbatore– 641018.
Meeting of Unsecured Creditors of Pricol Travel Private Limited	Tuesday, 17th June, 2025 at 12.00 P.M (Noon)	109, Race Course, Coimbatore– 641018.

at which time and place the said unsecured creditors are requested to attend.

Individual notices along with the Scheme and statement under section 230 and Proxy form are being sent to all the persons entitled to attend the above meetings of both the companies.


Copies of the said Scheme of Amalgamation and of the statement under section 230 can be obtained free of charge at the registered office of the respective company. Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the respective company not later than 48 hours before the meeting. Forms of proxy can be had at the registered office of the respective Company.

The Tribunal has appointed Mr K.S.Ravichandran (Mobile No:9443026172), as chairperson of all the aforesaid meetings. The above mentioned Scheme of Amalgamation, if approved by the meetings, will be subject to the subsequent approval of the National Company Law Tribunal, Chennai Bench.

Dated: 15th May,2025.

For and on behalf of Transferor and Transferee Companies,

Dr.K.S.Ravichandran  
Chairperson appointed by NCLT for the Meeting



**NUCLEUS SOFTWARE**

**Nucleus Software Exports Limited**  
CIN: L74899DL1989PLC034594  
**Registered Office:** 33-35, Thyagraj Nagar Market, New Delhi - 110003  
Tel: +91-120-4031400; Fax : +91-120-4031672; Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

**EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025**  
(Amount in Rupees Lacs unless otherwise stated)

SL. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter ended			For the year ended		Quarter ended		For the year ended		
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024	31 March 2025	31 December 2024	31 March 2024	31 March 2025	"31 March 2024"
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	22,896	20,570	21,026	83,225	82,645	21,291	18,880	19,302	76,866	76,612
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	8,754	4,500	6,842	21,905	25,580	8,495	4,037	6,409	21,578	24,912
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	8,754	4,500	6,842	21,905	25,580	8,495	4,037	6,409	21,578	24,912
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	6,477	3,497	5,214	16,300	19,160	6,320	3,087	4,848	16,176	18,595
5	Total Comprehensive Income for the period [Comprising Profit/( loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,457	3,328	4,610	15,944	19,356	6,418	2,878	4,335	15,693	18,794
6	Equity Share Capital	2,633	2,633	2,677	2,633	2,677	2,633	2,633	2,677	2,633	2,677
7	Reserves	-	-	-	78,789	75,067	-	-	-	75,700	72,229
8	Earnings Per Share - (of Rs.10/- each) (for continuing and discontinued operations) (Not annualised for quarters)										
	Basic (INR)	24.60	13.28	19.48	61.40	71.56	24.01	11.73	18.11	60.93	69.45
	Diluted (INR)	24.60	13.28	19.48	61.40	71.56	24.01	11.73	18.11	60.93	69.45

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on Company's website at [www.nucleussoftware.com](http://www.nucleussoftware.com). The same can be accessed by scanning the QR code provided below.


2. The consolidated and the standalone financial results for the quarter and year ended 31 March 2025 were reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 16 May 2025. The statutory auditors have issued unmodified reports on these results.

3. The Board of Directors at its meeing held on 16 May 2025, have recommended a Final Dividend of Rs.12.50 per equity share.

4. Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Place: Noida


Date : 16 May 2025



By Order of the Board

Sd/-

VISHNU R DUSAD  
Managing Director



**Shankara**  
Building Products Ltd.

**CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**  
(₹ In Crores, except per share data)

Particulars	For the Quarter ended			For the year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	1,640.26	1,437.79	1,378.96	5,699.95	4,833.68
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	36.81	24.51	32.17	103.26	108.10
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	36.81	24.51	32.17	103.26	108.10
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	28.45	17.69	24.22	77.40	81.13
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	28.40	17.83	24.29	77.50	81.44
Equity Share Capital (Face Value of ₹10/- each)	24.25	24.25	24.25	24.25	24.25
Reserves(excuding Revaluation reserve as per balance sheet of previous year)				843.55	773.32
Earnings per share (of ₹10/- each) - not annualised	11.73	7.29	10.01	31.92	34.67
Basic & Diluted (₹)					
<b>Key results of Shankara Building Products Limited on a standalone basis</b>					
Total Income	1,561.47	1,291.30	1,325.52	5,270.13	4,869.41
Profit before tax	35.75	23.16	27.22	97.11	92.92
Profit after tax	27.66	16.79	20.60	73.02	69.86
Total Comprehensive Income	27.62	16.90	20.66	73.12	70.13

Notes:

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and Company's website [www.shankarabuildpro.com](http://www.shankarabuildpro.com)

SUKUMAR SRINIVAS  
Managing Director  
DIN : 01668064


Adfactors 61/25

Place : Bengaluru

Date : 16<sup>th</sup> May, 2025

**SHANKARA BUILDING PRODUCTS LIMITED**  
CIN: L26922KA1995PLC018990, **Registered Office:** G-2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001  
**Corporate Office:** 21/1 & 35-A-1, Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru - 560 100.  
**Website:** www.shankarabuildpro.com, **Email:** compliance@shankarabuildpro.com

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**GOVERNMENT OF TAMIL NADU**  
**FINANCE DEPARTMENT,**  
**CHENNAI-9**

**Dated: May 16, 2025**  
**PRESS COMMUNIQUE**

It is notified for general information that the outstanding balance of **5.65% Tamil Nadu SDL, 2025** issued in terms of the Government of **Tamil Nadu**, Finance Department, Notification **No.548(L)/W&M-II/2021**, dated **June 10, 2021** will be repaid at par on **June 16, 2025** with interest due up to and including **June 15, 2025**. In the event of a holiday being declared on the aforesaid date by any State Government under the Negotiable Instruments Act, 1881, the loan will be repaid by the paying offices in that State on the previous working day. **No interest will accrue on the loan from and after June 16, 2025.**

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order incorporating the relevant particulars of his bank account or by credit to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment in respect of the securities, the original subscriber or the subsequent holders of such a Government Securities, as the case may be, shall submit to the Bank or Treasury and Sub-Treasury or branch of State Bank of India, where they are enfaced / registered for payment of interest, as the case may be, the relevant particulars of their bank account.

3. However, in the absence of relevant particulars of bank account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of **5.65% Tamil Nadu SDL 2025** should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment, duly discharged on the reverse thereof as under:-

**"Received the Principal due on the Certificate".**

4. It should be particularly noted that at places where the treasury work is done by a branch of the State Bank of India, the securities, if they are in the form of Stock Certificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India conducting Government Treasury work in the State of **Tamil Nadu**.

T.Udhayachandran  
Principal Secretary to Government,  
Finance Department, Chennai-9.

DIPR/ 503 /DISPLAY/2025

**FORM NO. CAA. 2**  
[Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOCHI CA(CAA) /2/KOB/ 2025**

In the matter of Sections 230 to 232 of the Companies Act, 2013 And In the matter of scheme of amalgamation of M/s. Miracle Polymers India Private Limited (Transferor Company) with  
**M/s. Miracle Reclaim Rubber Coimbatore Private Limited** (Transferee Company)  
**("Scheme of Amalgamation")**  
**M/s.Miracle Reclaim Rubber Coimbatore Private Limited** (CIN: U00251KL2004PTC039425), a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 13/679, Nida Kanjikode, Palakkad, Kerala - 678621  
...Transferee Company

**NOTICE AND ADVERTISEMENT OF MEETINGS OF EQUITY SHAREHOLDERS**  
Notice is hereby given that by the order dated 02.05.2025, the Hon'ble Kochi Bench of the National Company Law Tribunal has directed to convene the meeting of the Equity Shareholders of M/s. **MIRACLE RECLAIM RUBBER COIMBATORE PRIVATE LIMITED** to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between M/s. Miracle Polymers India Private Limited (Transferor Company) with M/s. Miracle Reclaim Rubber Coimbatore Private Limited (Transferee Company) and their respective Shareholders and Creditors.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Company be convened and held on Thursday, 19thof June, 2025 at 11.00 a.m. by way of Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") ("Meeting") in accordance with the provisions of the Companies Act, 2013.

Further as per the order of the NCLT, the Applicant Company shall be convening the meeting through Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") ("Meeting") following the operating procedures which are provided in the private notices circulated along with the explanatory statement as required under Sections 230(3), 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; and the annexures to the explanatory statement which includes the Scheme to the shareholders of the company. The Equity Shareholders of the Transferor Company are requested to attend and vote at the meeting during the business hours and shall provide the facility of participating in the said meeting by way of

The Equity Shareholders of M/S. MIRACLE RECLAIM RUBBER COIMBATORE PRIVATE LIMITED as on 31.03.2024 are requested to attend the meeting.

Copies of the said Scheme of Amalgamation and explanatory statement under-section 230-232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company at Building 13/679, Nida Kanjikode, Palakkad, Kerala - 678621 and persons will be entitled only through e voting.

The Tribunal has appointed Mr.Madhukuttan Pillai KB, as Chairperson of the meeting including any adjournment(s) thereof and Mr.Yogindunath.S as a scrutinizer of the said meeting. The above mentioned Scheme of Amalgamation, if approved at the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Kochi Bench.

For Miracle Reclaim Rubber Coimbatore Private Limited

Dated at Palakkad on this  
15th day of May, 2025

Sd/-  
Sherif Ahamed Cadirikanakka Pillantakath  
Managing Director  
DIN: 02497425

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**FORM CAA 3**  
(Pursuant to Sec.230 (5) and Rule 8)  
**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL - CHENNAI BENCH C.P(CAA)/28/(CHE)/2025**  
IN  
**CA/13 /CAA/2025**  
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER  
AND  
IN THE MATTER OF SCHEME OF ARRANGEMENT BETWEEN  
**M/S. ENDOTHERM FLUIDS (INDIA) PRIVATE LIMITED (EFIPL) (DEMERGING/TRANSFEROR COMPANY)**  
AND  
**M/S.TECHMAT ENTERPRISES (INDIA) PRIVATE LIMITED(TEIPL) (RESULTING/ TRANSFEEEE COMPANY)**  
AND  
THEIR RESPECTIVE CREDITORS AND MEMBERS

**NOTICE FOR SANCTION OF THE SCHEME**  
**All the concerned authorities**  
**NOTICE** is hereby given that by an Order dated 07.05.2025, the National Company Law Tribunal, Chennai Bench ("NCLT") has ordered to issue notices regarding the sanction of Scheme of **M/S. ENDOTHERM FLUIDS (INDIA) PRIVATE LIMITED** ("Demerging Co.") and **M/s.TECHMAT ENTERPRISES (INDIA) PRIVATE LIMITED** (Resulting Co.) to the authorities concerned to receive observations, if any within 30 days from the date of the receipt of the notice. Further, the NCLT has fixed the date of hearing the Petition for sanction of the scheme on **25.06.2025** and further directed to issue public announcement of the hearing in "Business Standard" (All India Edition) and in "Dina Thanthi" (Tamilnadu Edition) not less than 10 days before the aforesaid date fixed for hearing.  
In pursuance of the said Orders and as directed therein notice is hereby given to the authorities concerned-Registrar of Companies, Chennai, Regional Director, Southern Region, Chennai and the Income Tax Department- Corporate Ward Circle 1, Chennai.  
Copies of the aforesaid Scheme and of the statement under Section 230 of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 and Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge at the Registered Office of the Company respectively or from their Counsel Mr.Sankar Varadarajan, Advocate having office at No.6/12, Appavoo Gramani 1<sup>st</sup> Street, Mandaveli, Chennai - 600029.  
Any representations to the Scheme to be made within 30 days from the date of the receipt of the notice.  
Dated at Chennai on this the  
15<sup>th</sup> day of May, 2025.

Sd/-  
Sankar Varadarajan  
Counsel for the Petitioners  
Address : No.6/12, Appavoo Gramani 1<sup>st</sup> Street, Mandaveli, Chennai - 600029.

Sd/-  
Principal Secretary to Government,  
Finance Department, Chennai-9.



