



Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai-400 021, India

+91 22 4032 2786 enquiry@sarlafibers.com

www.sarlafibers.com

L31909DN1993PLC000056

**Date: May 29, 2025**

To,  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
**Scrip Code: 526885**

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400051  
**Symbol: SARLAPOLY**

**Subject: Submission of Post-Dispatch Newspaper Advertisements – Notice of 32<sup>nd</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Post-Dispatch Newspaper Advertisements published on May 29, 2025, in the following newspapers:

- *Financial Express* (All-India Edition, English)
- *Gujarat Guardian* (Gujarati Edition, Regional Language)

These advertisements provide information regarding the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The publication includes detailed information regarding:

- Dispatch of Notice of AGM and Annual Report for the financial year ended March 31, 2025.
- Instructions for remote E-voting.
- Final dividend information; and
- Record date / Cut-off date fixed for determining the eligibility of members for receiving dividend and for remote e-voting, respectively.

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,  
For **Sarla Performance Fibers Limited**

**Kapil Raj Yadav**  
*Company Secretary & Compliance Officer*

**Encl.:** As above

Regd. Off. & Works 1:  
Survey No. 59/1/4.  
Amlī Pipariā Industrial  
Estate, Silvassa-396 230,  
U.T. Dadra & Nagar Haveli

Works 2:  
Survey No.  
64/2/3/4,61/1,61/2,62/5,63/5,63/7,  
Amlī Pipariā Industrial Estate,  
Silvassa-396 230,  
U.T. Dadra & Nagar Haveli

Works 3:  
Survey No. 213/P,  
Plot No. 11 & 12,  
Dadra-396 191,  
U.T. Dadra & Nagar Haveli

Vapi Works:  
Shed No. A1/48,  
100 Sheds Area,  
GIDC, Vapi-396 195  
(Gujarat)



**SAHARA INDIA PARIWAR**

**MASTER CHEMICALS LIMITED**  
CIN: L99999MH1980PLC022653  
Regd. Office:- 25-28, Floor 2, Plot No. 209, Atlanta Building, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021

**Extract of statement of audited standalone results for the quarter and year ended March 31, 2025**  
(Rs in Lakhs)

Sr. No.	Particulars	For the Quarter Ended		For the Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2024
1	Total income from operations (net)	-	-	-	-
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
5	Total comprehensive income/(Loss) for the period	(10.47)	(4.34)	(4.16)	(22.21)
6	Equity Share Capital	24.50	24.50	24.50	24.50
7	Reserves (excluding Revaluation reserve as shown in the Audited Balance sheet of previous year)	-	-	-	(79.64)
8	Earnings Per Share (of Rs 10/- each)	-	-	-	-
	Basic :	(4.27)	(1.77)	(1.70)	(9.07)
	Diluted:	(4.27)	(1.77)	(1.70)	(9.07)

**Note:** The above is an extract of the detailed format of the financial results for the quarter and year ended 31st March, 2025, filed with the Bombay Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended 31st March, 2025 is available on the website of the Exchange, www.bseindia.com and on the Company's website.

For  
**MASTER CHEMICALS LIMITED**  
(Vipul Agarwal)  
Director, DIN- 07135408

Date: May 28, 2025  
Place: Lucknow

**SHRADDHA PRIME PROJECTS LTD.**  
(Formerly Known as Towa Sokki Limited)  
CIN : L70100MH1993PLC394793

Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075. | TEL: (91) 22 216 46000  
Website : www.shraddhaprimeprojects.in  
Email: shraddhaprimeprojects@gmail.com

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

Based on the recommendations of the Audit Committee, the Board of Directors of M/s. Shraddha Prime Projects Limited ("The Company") at their meeting held on Tuesday 27<sup>th</sup> May, 2025 have approved the audited standalone and consolidated financial results for the fourth quarter and year ended March 31, 2025.

The aforementioned financial results are available on Company's website at <https://shraddhaprimeprojects.in/investor-relation.php> and can also be accessed by scanning Quick Response Code given below :



Sd/-  
Sudhir Mehta  
Managing Director  
DIN : 02215452

Place : Mumbai  
Date : 29/05/2025

**SARLA PERFORMANCE FIBERS LIMITED**  
CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: investors@sarlafibers.com | Website: www.sarlafibers.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rtm.helpdesk@in.mpmf.com](mailto:rtm.helpdesk@in.mpmf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rtm.helpdesk@in.mpmf.com](mailto:rtm.helpdesk@in.mpmf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rtm.helpdesk@in.mpmf.com](mailto:rtm.helpdesk@in.mpmf.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call us :- Tel: 022 - 49186000, Website: [www.in.mpmf.com](http://www.in.mpmf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2025, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
Kapil Raj Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

**INTEGRATED INDUSTRIES LIMITED**  
(Formerly Integrated Technologies Limited)  
CIN: L10719DL1995PLC27176

Regd. Off.: 288 Basement AGCR Enclave East Delhi Shahdara Shahdara DL 110092 IN  
Ph: 011-45511351, Email: [info@integratedindustries.in](mailto:info@integratedindustries.in)

**Statement Of Audited Standalone Financial Results For The Quarter And Year Ended 31st March, 2025**  
(Rs. in crores except EPS)

S. No.	Particulars	Standalone				
		Quarter Ended		Year Ended		31/03/2024 Audited
		31/03/2025 Audited	31/12/2024 Unaudited	31/03/2024 Audited	31/03/2025 Audited	
1	Total Income from Operations	13.40	16.72	17.79	66.30	56.16
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.04	0.66	-0.37	2.09	0.88
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1.04	0.66	-0.37	2.09	0.88
6	Equity Share Capital	23.33	23.33	9.62	23.33	9.62
7	Reserves (Excluding Revaluation Reserves)	0.00	0.00	0.00	0.00	0.00
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) (not annualized)	-	-	-	-	-
	Basic (in Rs.)	0.04	0.03	(0.02)	0.10	0.06
	Diluted (in Rs.)	0.04	0.03	(0.02)	0.10	0.06

**Notes:**

- These above audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025. The Statutory Auditor of the company have conducted audit of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd) have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly one business segment - Trading in Food Products. Hence, there is no reportable segment as per Ind AS 108.
- The Standalone results of the Company for the quarter and year ended 31 March 2025 have been audited by Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with "BSE" and is also available on the Company's website.
- During the year ended 31 March 2025 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proportion of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each, on the record date i.e. 16.04.2024. Accordingly, the Earning Per Share (EPS) has been restated for all the periods.
- During the year ended 31 March 2025, the Company upon receipt of balance 75% of the issue price per warrant for 20,63,000 warrants, has allotted equal no. of fully paid-up equity shares against conversion of said warrants exercised by the warrant holder. As a result of such allotment, the paid-up equity share capital of the Company has increased by 20,63,000 equity shares of face value of Rs. 10 each. For these conversions, bonus shares were also issued in ratio of 1:1.
- During the year ended 31 March 2025, the Company on 18 September 2024 announced sub-division /split ("Record Date 01 October 2024") of existing Equity Shares of the Company from 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid-up, into such number of Equity Shares having face value of 1/- (Rupee One only) each fully paid-up. Accordingly, earnings per share of comparative periods presented has been calculated based on number of shares outstanding in respective periods, as increased by sub-division/split of shares.
- Figures for the quarter ended 31.03.2025 are Balancing Figures Between audited Figures for the year ended 31.03.2025 and Unaudited figures for the nine months ended 31.12.2024.
- Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification/disclosure.

For INTEGRATED INDUSTRIES LIMITED  
(Formerly Integrated Technologies Limited)  
Sd/-  
Saurabh Goyal  
(Managing Director)  
DIN: 01094455

Place: Delhi  
Date: 28th May, 2025

**REDTAPE LIMITED**  
CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 9J, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
Phone: + 91 120-6994444 | +91 120-6994444  
Email: [compliance@redtapeindia.com](mailto:compliance@redtapeindia.com)  
Website: [www.redtape.com](http://www.redtape.com)

**Statement of Audited Consolidated and Standalone Financial Results for the Quarter and Financial year Ended March 31, 2025**

**the Quarter and Financial year Ended March 31, 2025** The Audited Consolidated and Standalone Financial Results for the Quarter and Financial Year ended March 31, 2025 ("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 27, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website i.e. [www.redtape.com](http://www.redtape.com) under investor relation >> Disclosure under Regulation 46 of the LODR >> Financial Information. The same can be accessed by scanning the QR Code.

For Redtape Limited  
Sd/-  
Akhilendra Bahadur Singh  
Company Secretary & Compliance Officer (ACS 54305)

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

Place: Noida  
Date: May 27, 2025

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel: 011-230621325

**हेमीस्फियर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025**  
(₹ in Lakhs)

Particulars	For the quarter ended		For the year ended	
	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Unaudited)	31.03.2025 (Audited)
	Total Income from operations (Net)	23.86	23.86	13.46
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)
Paid up Equity Share Capital	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-
Earnings per share (from continuing and discontinuing operations)	-	-	-	-
Basic	(0.04)	(0.08)	(0.15)	(0.26)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

**Note:-** The above is an extract of the detailed format of audited results for the quarterly/financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.



For and on behalf of  
Hemisphere Properties India Limited  
Sd/-  
(D. Thara)  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

**SHRISTI**  
WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
CIN - L65922WB1990PLC049541  
Phone No. : (033) 4020 2020 / 4015 4646  
E-mail : [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com), Website : [www.shristicorp.com](http://www.shristicorp.com)

**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2025 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)			
1	Total Income from operations	4,135.25	1,872.16	4,890.63	8,712.46	10,125.80	4,135.25	1,872.16	(3,135.97)	8,712.46	11,538.58
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	668.93	(927.56)	(1,678.69)	(965.06)	(5,139.07)	673.15	(927.76)	(1,318.68)	(961.42)	(5,163.71)
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	668.93	(927.56)	2,031.44	(965.06)	(1,428.94)	673.15	(927.76)	2,391.45	(961.42)	(1,453.58)
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	701.09	(913.27)	1,948.21	(1,001.33)	(1,839.53)	705.31	(913.46)	2,313.68	(997.69)	(1,867.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	664.50	(910.01)	1,962.02	(1,028.17)	(1,826.51)	332.82	(66.73)	1,614.38	(1,555.36)	(4,007.52)
6	Paid up Equity Share Capital (Face value Rs. 10/-)	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	(7,915.16)	(8,579.65)	(6,886.99)	(7,915.16)	(6,886.99)	(15,234.11)	(15,566.93)	(13,166.36)	(15,234.11)	(13,166.36)
8	Net Worth	(5,695.16)	(6,359.65)	(4,666.99)	(5,695.16)	(4,666.99)	(13,014.11)	(13,346.93)	(10,946.36)	(13,014.11)	(10,946.36)
9	Paid up Debt Capital/ Outstanding Debt	37,625.56	39,205.85	40,736.11	37,625.56	40,736.11	38,245.38	39,833.90	41,358.64	38,245.38	41,358.64
10	Debt Equity Ratio	(6.61)	(6.16)	(8.73)	(6.61)	(8.73)	(2.94)	(2.98)	(3.78)	(2.94)	(3.78)
11	Earning per Share (of Rs 10/- each)	-	-	-	-	-	-	-	-	-	-
	(i) Basic (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)
	(ii) Diluted (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)
12	Debt Redemption Reserve	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46
13	Debt Service Coverage Ratio	1.49	(0.58)	0.60	0.30	0.14	1.49	(0.58)	0.23	0.30	0.14
14	Interest Service Coverage Ratio	2.46	(0.95)	6.17	0.46	0.50	2.47	(0.95)	2.41	0.46	0.49

**Note:** 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2025. 2. 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 website i.e. BSE website ([www.bseindia.com](http://www.bseindia.com)), Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) and Company's website ([www.shristicorp.com](http://www.shristicorp.com)).

Place : Kolkata  
Date : 28th May, 2025

For and on behalf of the Board of Directors  
Shristi Infrastructure Development Corporation Limited  
Sd/-  
Sunil Jha  
Managing Director

### KALYANI FORGE LIMITED

KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (INR in lakhs)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending	
		31/03/2025	31/03/2024	31/03/2025	31/03/2024	
		Audited	Audited	Audited	Audited	
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65	
2	Net Profit / (Loss) from the period before Tax	264.18	117.82	1,160.41	561.92	
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01	
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65	
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90	
6	Earning Per Share (Face value Rs. 10/- Per Share)					
		Basic	6.12	1.94	22.86	12.51
		Diluted	6.12	1.94	22.86	12.51

**Notes :** [1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.  
[2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
Sd/-  
**Mrs. Rohini G. Kalyani**  
(Din: 00519565)  
Chairperson

Place : Pune,  
Date : 27<sup>th</sup> May, 2025

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

### NARBADA GEMS AND JEWELLERY LIMITED

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, Basheerbagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com);  
Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC014173

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** Rs. In Lakhs

Sl No.	Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	For the Year ended	
		31.03.2025	31.03.2025	31.03.2024	31.03.2024	
1.	Total income from operations	2180.77	8563.52	928.24	8462.07	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	488.76	(233.53)	508.48	
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73	
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40	
8.	Earnings Per Share (for continuing and discontinued operations) -					
		Basic :	0.37	2.31	(1.10)	2.40
		Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**SANJAY KUMAR SANGHI**  
MANAGING DIRECTOR  
DIN: 00629693

Hyderabad  
Date: 28.05.2025

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## STRIDES OF SUCCESS

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2025 (Rs. in Lacs except Shares & EPS)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding	Year ended	Year ended	
		31st March, 2025	31st December, 2024	3 Months ended in the previous year 31st March, 2024	31st March, 2025	31st March, 2024	
		Audited	Unaudited	Audited	Audited	Audited	
1	Total income from operations	18,765.93	16,009.79	16,963.80	67,548.05	63,685.93	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	889.38	361.19	1,144.12	2,356.75	2,019.16	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	859.94	376.95	672.44	2,087.38	1,529.38	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	560.69	237.10	498.30	1,356.12	1,115.76	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after Tax))	553.39	237.10	498.30	1,348.82	1,089.87	
6	Paid up Equity Share Capital (face value of ₹10/- each)	1,704.00	1,704.00	1,704.00	1,704.00	1,704.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	20,551.61	19,202.79	
8	Earnings Per Equity Share (of ₹10/- Each) (Not Annualised) (for Continuing and Discontinued operations) (Basic & Diluted)						
		Basic :	3.25	1.39	2.92	7.92	6.40
		Diluted :	3.25	1.39	2.92	7.92	6.40

**Note:** - (a) The above is an extract of the detailed format of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2025, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the above Quarterly and Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of the Company ([www.libertyshoes.com](http://www.libertyshoes.com))

For and on behalf of Board of Directors  
**Shammi Bansal**  
Executive Director/Whole Time Director  
DIN:00138792

Place: New Delhi  
Date: Wednesday, 28th May, 2025

[www.libertyshoesonline.com](http://www.libertyshoesonline.com)  
[www.libertyshoes.com](http://www.libertyshoes.com)

**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
**Corporate Office:** 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
**E-mail:** [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), **CIN:** L19201HR1986PLC033185

### SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Pipara Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practising Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call us :- Tel: 022 - 49186000; Website: [www.in.mpmf.com](http://www.in.mpmf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
**Kapil Raj Yadav**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

### HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel: 011-230621325

**हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपकरण)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025** (₹ in Lakhs)

Particulars	For the quarter ended			For the year ended		
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28	
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Paid up Equity Share Capital	28500	28500	28500	28500	28500	
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	
Earnings per share (from continuing and discontinued operations)						
	Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)
	Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

**Note:** - The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of Hemisphere Properties India Limited  
Sd/-  
**(D. Thara)**  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

### UDAY JEWELLERY INDUSTRIES LIMITED

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** Rs. In Lakhs

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended	
		31.03.2025	31.03.2025	31.03.2024	31.03.2024	
1.	Total income from operations	8,478.17	28,806.83	4196.54	17408.94	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31	
6.	Equity Share Capital	2,292.19	2,292.19	2,292.19	2,292.19	
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5392.62	
8.	Earnings Per Share (for continuing and discontinued operations) -					
		Basic :	0.45	2.05	0.03	3.96
		Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) 2024 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**Sanjay Kumar Sanghi**  
Director  
DIN00629693

Hyderabad  
Date: 28.05.2025

## KALYANI FORGE LIMITED

KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

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

(INR in lakhs)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending
		31/03/2025	31/03/2024	31/03/2025	31/03/2024
		Audited	Audited	Audited	Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.18	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** 1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.

2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
Sd/-  
Mrs. Rohini G. Kalyani  
(Din: 00519565)  
Chairperson

Place : Pune,  
Date : 27<sup>th</sup> May, 2025

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

## MGF THE MOTOR & GENERAL FINANCE LIMITED

CIN : L74899DL1930PLC00208,  
REGD. OFFICE : MGF HOUSE, 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
Email ID: [mgfstd@hotmail.com](mailto:mgfstd@hotmail.com), Website : <http://www.mgfstd.com>, Phone : 23272216-18

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

(₹ in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		31-03-2025	31-03-2024	31-03-2025	31-03-2025	31-03-2024	31-03-2025
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	246.56	238.20	992.74	246.56	238.20	992.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	38.24	166.88	118.55	3.02	148.47	83.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	44.29	167.58	124.60	(6.88)	146.37	116.92
6	Equity Share Capital	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36
7	Reserves (excluding revaluation reserve) as shown in the Audited balance sheet of the previous year			3,441.41			3,040.07
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)						
	a) Basic (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21
	b) Diluted (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21

**Notes:-**

- The above is an extract of the detailed format of the audited Financial Results (Standalone and Consolidated) of the Company 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 quarter and year ended 31st March 2025, Financial Results and Explanatory Notes are available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.mgfstd.com](http://www.mgfstd.com).
- The above standalone and consolidated audited financial results have been approved by the Audit Committee at their meeting held on Wednesday, the 28th May, 2025 and thereafter approved by the Board of Directors at their meeting held on Wednesday, the 28th May, 2025.
- 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 other recognised accounting practices and policies to the extent applicable.
- Previous year/ periods figures have been regrouped / reclassified, wherever necessary

FOR THE MOTOR & GENERAL FINANCE LIMITED  
Sd/-  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN : 00022964

Place: New Delhi  
Date: 28th May, 2025

### Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI

1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**REQUEST FOR QUALIFICATION AND PROPOSAL FOR DEVELOPMENT AND MANAGEMENT OF CARGO COMMUNITY SYSTEM FOR PROVISION OF EDI SERVICES (AMAX IT SERVICES) AT AIR CARGO COMPLEX, CHHATRAPATI SHIVAJI MAHARAJ INTERNATIONAL AIRPORT, MUMBAI**

Mumbai International Airport Limited ("MIAL") intends to award Concession for "Development and Management of Cargo Community System for provision of EDI Services (AMAX IT Services) at Air Cargo Complex CSMA, Mumbai" through a competitive bidding process. MIAL hereby invites interested parties to participate in the competitive bidding process by submitting an application to MIAL. The application can be downloaded from CSMA website: <https://csma.adaniairports.com/tenders.aspx>

Request for Qualification and Proposal ("RFQP") document containing details of concession, eligibility criteria and terms shall be provided to the applicant who submits the application on or before **5th June 2025** on payment of cost for issue of RFQP.

Contact details: [cargo.csma@adani.com](mailto:cargo.csma@adani.com)

### UDAY JEWELLERY INDUSTRIES LIMITED

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

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

Rs. in Lakhs

Sl No.	Particulars	For the Quarter ended 31.03.2025	For the Year ended 31.03.2025	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024
1.	Total income from operations	8,478.17	28,806.83	4,195.54	17,408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,202.19	2,202.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5,992.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**

- These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) 2015. The Company has been audited by the statutory auditors of the Company.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor has conducted the audit and have expressed unmodified opinion on the financial statements.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results
- The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors

Hyderabad  
Date: 28.05.2025

Sanjay Kumar Sanghi  
Director  
DIN00829693

### ANNA INFRASTRUCTURES LIMITED

SECURITY CODE :- 530799  
CIN : L65910UP1993PLC070612  
Regd. Office: Shop No. 1 & 3, E-14/5, First Floor, Shanta Tower, Sanjay Place, Agra - 282002

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

Rs in Lacs

Particulars	3 months ended	3 months ended	3 months ended	Current accounting year ended	Previous accounting year ended
	(31/03/2025)	(31/12/2024)	(31/03/2024)	(31/03/2025)	(31/03/2024)
		Audited	Unaudited	Audited	Audited
1 Total Income from Operations (Net)	134.45	21.67	27.75	204.31	183.67
2 Net Profit / (Loss) from ordinary activities before tax	60.49	3.36	7.70	66.49	78.55
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	60.49	3.36	7.70	66.49	78.55
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64
6 Equity Share Capital	380.00	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	685.83	640.59	636.52	685.83	636.52
8 Net Worth	1065.83	1020.59	1016.52	1065.83	1,016.52
9 Earning Per Share (EPS) (in Rs.)					
(a) EPS - Basic & Diluted before Extraordinary Items	1.19	0.06	0.18	1.30	1.57
(b) EPS - Basic & Diluted after Extraordinary Items	1.19	0.06	0.18	1.30	1.57

**Note:** The above is an extract of detailed format of standalone Financial Results for the quarter and Year ended March 31st, 2025 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter and Year ended March 31st, 2025 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)).

For and on behalf of  
Anna Infrastructures Limited  
Sd/-  
(ANIL KUMAR AGARWAL)  
Whole Time Director  
DIN : 00399487

Place : Agra  
Date : 29th May 2025

### SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

#### NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register /update their email address and mobile number with the Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpgms.mugf.com](mailto:rt.helpdesk@in.mpgms.mugf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpgms.mugf.com](mailto:rt.helpdesk@in.mpgms.mugf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpgms.mugf.com](mailto:rt.helpdesk@in.mpgms.mugf.com) or [enotices@in.mpgms.mugf.com](mailto:enotices@in.mpgms.mugf.com) or Call us - Tel : 022 - 49186000; Website : [www.in.mpgms.mugf.com](http://www.in.mpgms.mugf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpgms.mugf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretariat@sarlafibers.com](mailto:secretariat@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
Kapil Raj Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

### NARBADA GEMS AND JEWELLERY LIMITED

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, BasheerBagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com);  
Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC014173

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

Rs. In Lakhs

Sl No.	Particulars	For the Quarter ended 31.03.2025	For the Year ended 31.03.2025	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	78.25	488.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**

- These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results
- The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors

Hyderabad  
Date: 28.05.2025

SANJAY KUMAR SANGHI  
MANAGING DIRECTOR  
DIN: 00629693

### HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड  
(भारत सरकार का उपक्रम)

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GD132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel : 011-230621325

#### Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025

(₹ in Lakhs)

Particulars	For the quarter ended			For the year ended		
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
		(Audited)	(Unaudited)	(Audited)	(Audited)	
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28	
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Total Comprehensive Income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Paid up Equity Share Capital	28500	28500	28500	28500	28500	
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	
Earnings per share (from continuing and discontinuing operations)	-	-	-	-	-	
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)	
Diluted	(0.04)	(0.08)	(0.			

### KALYANI FORGE LIMITED

KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (INR in lakhs)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending
		31/03/2025	31/03/2024	31/03/2025	31/03/2024
		Audited	Audited	Audited	Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.48	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** [1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.  
[2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
Sd/-  
**Mrs. Rohini G. Kalyani**  
(Din: 00519565)  
Chairperson

Place : Pune,  
Date : 27<sup>th</sup> May, 2025

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

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## FOR DAILY BUSINESS.

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### NARBADA GEMS AND JEWELLERY LIMITED

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, Basheerbagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com);  
Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC014173

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

Sl No.	Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
		Rs. In Lakhs			
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	488.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**SANJAY KUMAR SANGHI**  
MANAGING DIRECTOR  
DIN: 00629693

Hyderabad  
Date: 28.05.2025

## STRIDES OF SUCCESS

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2025 (Rs. in Lacs except Shares & EPS)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding	Year ended	Year ended
		31st March, 2025	31st December, 2024	3 Months ended in the previous year 31st March, 2024	31st March, 2025	31st March, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	18,765.93	16,009.79	16,963.80	67,548.05	63,685.93
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	889.38	361.19	1,144.12	2,356.75	2,019.16
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	859.94	376.95	672.44	2,087.38	1,529.38
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	560.69	237.10	498.30	1,356.12	1,115.76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after Tax))	553.39	237.10	498.30	1,348.82	1,089.87
6	Paid up Equity Share Capital (face value of ₹10/- each)	1,704.00	1,704.00	1,704.00	1,704.00	1,704.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	20,551.61	19,202.79
8	Earnings Per Equity Share (of ₹10/- Each) (Not Annualised) (for Continuing and Discontinued operations) (Basic & Diluted)					
	Basic :	3.25	1.39	2.92	7.92	6.40
	Diluted :	3.25	1.39	2.92	7.92	6.40

**Note:** - (a) The above is an extract of the detailed format of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2025, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the above Quarterly and Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of the Company ([www.libertyshoes.com](http://www.libertyshoes.com))

For and on behalf of Board of Directors  
For Liberty Shoes Ltd.  
**Shammi Bansal**  
Executive Director/Whole Time Director  
DIN:00138792

Place: New Delhi  
Date: Wednesday, 28th May, 2025

[www.libertyshoesonline.com](http://www.libertyshoesonline.com)  
[www.libertyshoes.com](http://www.libertyshoes.com)

**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
**Corporate Office:** 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
**E-mail:** [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), **CIN:** L19201HR1986PLC033185

### SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Pipara Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practising Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call us - Tel: 022 - 49186000; Website: [www.in.mpmf.com](http://www.in.mpmf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-Tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
**Kapil Raj Yadav**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel: 011-230621325

### HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

## हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपकरण)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025** (₹ in Lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-
Earnings per share (from continuing and discontinuing operations)					
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

**Note:** - The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of Hemisphere Properties India Limited  
Sd/-  
**(D. Thara)**  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

### UDAY JEWELLERY INDUSTRIES LIMITED

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

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

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
		Rs. In Lakhs			
1.	Total income from operations	8,478.17	28,806.83	4196.54	17408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,292.19	2,292.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5392.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**Sanjay Kumar Sanghi**  
Director  
DIN00629693

Hyderabad  
Date: 28.05.2025

## KALYANI FORGE LIMITED

KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (IN IN LAKHS)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending
		31/03/2025	31/03/2024	31/03/2025	31/03/2024
		Audited	Audited	Audited	Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.18	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income (After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital (Face value Rs. 10/- per share)	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** 1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.

2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
Sd/-  
Mrs. Rohini G. Kalyani  
(Din: 00519565)  
Chairperson

Place : Pune,  
Date : 27<sup>th</sup> May, 2025

**Chhatrapati Shivaji Maharaj**  
INTERNATIONAL AIRPORT  
MUMBAI

1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**REQUEST FOR QUALIFICATION AND PROPOSAL FOR DEVELOPMENT AND MANAGEMENT OF CARGO COMMUNITY SYSTEM FOR PROVISION OF EDI SERVICES (AMAX IT SERVICES) AT AIR CARGO COMPLEX, CHHATRAPATI SHIVAJI MAHARAJ INTERNATIONAL AIRPORT, MUMBAI**

Mumbai International Airport Limited ("MIAL") intends to award Concession for "Development and Management of Cargo Community System for provision of EDI Services (AMAX IT Services) at Air Cargo Complex CSMA, Mumbai" through a competitive bidding process. MIAL hereby invites interested parties to participate in the competitive bidding process by submitting an application to MIAL. The application can be downloaded from CSMA website: <https://csma.adaniairports.com/tenders.aspx>

Request for Qualification and Proposal ("RFQP") document containing details of concession, eligibility criteria and terms shall be provided to the applicant who submits the application on or before **5th June 2025** on payment of cost for issue of RFQP.

Contact details: [cargo.csma@adani.com](mailto:cargo.csma@adani.com)

**SARLA PERFORMANCE FIBERS LIMITED**  
CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

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Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rtt.helpdesk@in.mpms.mugf.com](mailto:rtt.helpdesk@in.mpms.mugf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rtt.helpdesk@in.mpms.mugf.com](mailto:rtt.helpdesk@in.mpms.mugf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rtt.helpdesk@in.mpms.mugf.com](mailto:rtt.helpdesk@in.mpms.mugf.com) or [enotices@in.mpms.mugf.com](mailto:enotices@in.mpms.mugf.com) or Call us - Tel : 022 - 49186000. Website: [www.in.mpms.mugf.com](http://www.in.mpms.mugf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents (RTA) of the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpms.mugf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2025, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
Kapil Raj Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28<sup>th</sup> May, 2025

## UDAY JEWELLERY INDUSTRIES LIMITED

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hydruguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
1.	Total income from operations	8,478.17	28,806.83	4,195.54	17,408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,202.19	2,202.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5,392.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**

- These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed unmodified opinion on the financial statements.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.
- The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
Sanjay Kumar Sanghi  
Director  
DIN:00629693

Hyderabad  
Date: 28.05.2025

## NARBADA GEMS AND JEWELLERY LIMITED

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hydruguda Main Road, Opp Bikanerwala, Basheer Bagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com);  
Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC001473

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	488.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**

- These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.
- The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.
- The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed Unmodified opinion on the financial statements.
- The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.
- The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
SANJAY KUMAR SANGHI  
MANAGING DIRECTOR  
DIN: 00629693

Hyderabad  
Date: 28.05.2025

## THE MOTOR & GENERAL FINANCE LIMITED

CIN : L74899DL1930PLC000208,  
REGD. OFFICE : MGF HOUSE, 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
Email ID: [mgftd@hotmail.com](mailto:mgftd@hotmail.com), Website : <http://www.mgftd.com>, Phone : 23272216-18

**Extract of Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2025** (₹ in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		31-03-2025	31-03-2024	31-03-2025	31-03-2025	31-03-2024	31-03-2025
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	246.56	238.20	992.74	246.56	238.20	992.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	38.24	166.88	118.55	3.02	148.47	83.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	44.29	167.58	124.60	(6.88)	146.37	116.92
6	Equity Share Capital	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36
7	Reserves (excluding revaluation reserve) as shown in the Audited balance sheet of the previous year			3,441.41			3,040.07
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)						
	a) Basic (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21
	b) Diluted (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21

**Notes:-**

- The above is an extract of the detailed format of the audited Financial Results (Standalone and Consolidated) of the Company 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 quarter and year ended 31st March 2025, Financial Results and Explanatory Notes are available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.mgftd.com](http://www.mgftd.com).
- The above standalone and consolidated audited financial results have been approved by the Audit Committee at their meeting held on Wednesday, the 28th May, 2025 and thereafter approved by the Board of Directors at their meeting held on Wednesday, the 28th May, 2025.
- 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 other recognised accounting practices and policies to the extent applicable.
- Previous year/ periods figures have been regrouped / reclassified, wherever necessary

FOR THE MOTOR & GENERAL FINANCE LIMITED  
Sd/-  
(RAJIV GUPTA)  
CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
DIN : 00022964

Place: New Delhi  
Date: 28th May, 2025

SECURITY CODE :- 530799

## ANNA INFRASTRUCTURES LIMITED

CIN : L65910UP1993PLC070612  
Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra - 282002

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (Rs in Lacs)

Particulars	3 months ended	3 months ended	3 months ended	Current accounting year ended	Previous accounting year ended
	(31/03/2025)	(31/12/2024)	(31/03/2024)	(31/03/2025) Audited	(31/03/2024) Audited
1 Total Income from Operations (Net)	134.45	21.67	27.75	204.31	183.67
2 Net Profit / (Loss) from ordinary activities before tax	60.49	3.36	7.70	66.49	78.55
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	60.49	3.36	7.70	66.49	78.55
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64
6 Equity Share Capital	380.00	380.00	380.00	380.00	380.00
7 Reserves (Excluding Revaluation Reserves)	685.83	640.59	636.52	685.83	636.52
8 Net Worth	1065.83	1020.59	1016.52	1065.83	1,016.52
9 Earning Per Share (EPS) (in Rs.)					
(a) EPS - Basic & Diluted before Extraordinary Items	1.19	0.06	0.18	1.30	1.57
(b) EPS - Basic & Diluted after Extraordinary Items	1.19	0.06	0.18	1.30	1.57

**Note:** The above is an extract of detailed format of standalone Financial Results for the quarter and Year ended March 31st, 2025 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter and Year ended March 31st, 2025 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)).

For and on behalf of  
Anna Infrastructures Limited  
Sd/-  
(ANIL KUMAR AGARWAL)  
Whole Time Director  
DIN : 00399487

Place : Agra  
Date : 28th May 2025

Reg. Office Address: Room No. 144, C-Wing, Nirmal Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GD132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel : 011-230621325

## HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

### हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड

(भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025** (₹ in Lakhs)

Particulars	For the quarter ended			For the year ended		
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28	
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Paid up Equity Share Capital	28500	28500	28500	28500	28500	
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	
Earnings per share (from continuing and discontinuing operations)						
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)	
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)	

**KALYANI FORGE LIMITED** KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (INR in lakhs)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending
		31/03/2025 Audited	31/03/2024 Audited	31/03/2025 Audited	31/03/2024 Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.18	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** [1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.  
[2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

Place : Pune, Date : 27<sup>th</sup> May, 2025

UL

For Kalyani Forge Limited  
Sd/-  
Mrs. Rohini G. Kalyani  
(Din: 00519565)  
Chairperson

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

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**NARBADA GEMS AND JEWELLERY LIMITED**

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, Basheerbagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: comsec@narbadajewellery.com; Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC014173

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	For the Quarter ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	488.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
Hyderabad Date: 28.05.2025  
SANJAY KUMAR SANGHI  
MANAGING DIRECTOR  
DIN: 00629693

**STRIDES OF SUCCESS**

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2025 (Rs. in Lacs except Shares & EPS)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding	Year ended	Year ended
		31st March, 2025	31st December, 2024	3 Months ended in the previous year 31st March, 2024	31st March, 2025	31st March, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	18,765.93	16,009.79	16,963.80	67,548.05	63,685.93
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	889.38	361.19	1,144.12	2,356.75	2,019.16
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	859.94	376.95	672.44	2,087.38	1,529.38
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	560.69	237.10	498.30	1,356.12	1,115.76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after Tax))	553.39	237.10	498.30	1,348.82	1,089.87
6	Paid up Equity Share Capital (face value of ₹10/- each)	1,704.00	1,704.00	1,704.00	1,704.00	1,704.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	20,551.61	19,202.79
8	Earnings Per Equity Share (of ₹10/- Each) (Not Annualised) (for Continuing and Discontinued operations) (Basic & Diluted)					
	Basic :	3.25	1.39	2.92	7.92	6.40
	Diluted :	3.25	1.39	2.92	7.92	6.40

**Note:** - (a) The above is an extract of the detailed format of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2025, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the above Quarterly and Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of the Company ([www.libertyshoes.com](http://www.libertyshoes.com))

For and on behalf of Board of Directors  
For Liberty Shoes Ltd.  
Shammi Bansal  
Executive Director/Whole Time Director  
DIN:00138792

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), CIN: L19201HR1986PLC033185

**LIBERTY**

Place: New Delhi  
Date: Wednesday, 28th May, 2025

[www.libertyshoesonline.com](http://www.libertyshoesonline.com)  
[www.libertyshoes.com](http://www.libertyshoes.com)

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), CIN: L19201HR1986PLC033185

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GD132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel: 011-230621325

**हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपकरण)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025** (₹ in Lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-
Earnings per share (from continuing and discontinuing operations)					
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.  
**Note:** - The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of Hemisphere Properties India Limited  
Sd/-  
(D. Thara)  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

**UDAY JEWELLERY INDUSTRIES LIMITED**

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
1.	Total income from operations	8,478.17	28,806.83	4,196.54	17,408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,202.19	2,202.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5,392.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
Hyderabad Date: 28.05.2025  
Sanjay Kumar Sanghi  
Director  
DIN00629693

**SARLA PERFORMANCE FIBERS LIMITED**  
CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Armi Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.  
The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.  
In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.  
In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.  
Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) for receiving the Annual Report and other communications from the Company, electronically.  
Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.  
In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.  
The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.  
The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.  
Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or [investors@sarlafibers.com](mailto:investors@sarlafibers.com). Existing users may use their existing User ID and Password for remote e-voting.  
Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.  
Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.  
The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.  
In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call us :- Tel: 022 - 49186000; Website: [www.in.mpmf.com](http://www.in.mpmf.com) and Toll-free number: 8108116767  
The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.  
The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmf.com/KYC-downloads.html>  
Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.  
Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
Kapil Raj Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

### KALYANI FORGE LIMITED

KALYANI FORGE

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (INR in lakhs)

Sr. No.	Particulars	Quarter Ending	Quarter Ending	Year Ending	Year Ending
		31/03/2025	31/03/2024	31/03/2025	31/03/2024
		Audited	Audited	Audited	Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.48	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital (Face value Rs. 10/- per share)	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** [1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.  
[2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
Sd/-  
**Mrs. Rohini G. Kalyani**  
(Din: 00519565)  
Chairperson

Place : Pune,  
Date : 27<sup>th</sup> May, 2025

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

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### NARBADA GEMS AND JEWELLERY LIMITED

1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, BasheerBagh, Hyderabad, Hyderabad, Telangana, 500004  
Ph: +91-40-4850411; E-mail: [comsec@narbadajewellery.com](mailto:comsec@narbadajewellery.com);  
Website: [www.narbadajewellery.com](http://www.narbadajewellery.com); CIN: L01222TG1992PLC014173

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

Sl No.	Particulars	For the Quarter ended	For the Quarter ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
		Rs. In Lakhs			
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	488.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	488.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 106, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors

**SANJAY KUMAR SANGHI**  
MANAGING DIRECTOR  
DIN: 00629693

Hyderabad  
Date: 28.05.2025

### SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Pipara Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practising Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpmf.com](mailto:rt.helpdesk@in.mpmf.com) or [enotices@in.mpmf.com](mailto:enotices@in.mpmf.com) or Call us :- Tel: 022 - 49186000; Website: [www.in.mpmf.com](http://www.in.mpmf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-Tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
**Kapil Raj Yadav**  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

## STRIDES OF SUCCESS

**EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE 4TH QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
(Rs. in Lacs except Shares & EPS)

Sr. No.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding	Year ended	Year ended
		31st March, 2025	31st December, 2024	3 Months ended in the previous year 31st March, 2024	31st March, 2025	31st March, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	18,765.93	16,009.79	16,963.80	67,548.05	63,685.93
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	889.38	361.19	1,144.12	2,356.75	2,019.16
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	859.94	376.95	672.44	2,087.38	1,529.38
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	560.69	237.10	498.30	1,356.12	1,115.76
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive income (after Tax))	553.39	237.10	498.30	1,348.82	1,089.87
6	Paid up Equity Share Capital (face value of ₹10/- each)	1,704.00	1,704.00	1,704.00	1,704.00	1,704.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	20,551.61	19,202.79
8	Earnings Per Equity Share (of ₹10/- Each) (Not Annualised) (for Continuing and Discontinued operations) (Basic & Diluted)					
	Basic :	3.25	1.39	2.92	7.92	6.40
	Diluted :	3.25	1.39	2.92	7.92	6.40

**Note:-** (a) The above is an extract of the detailed format of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2025, as filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the above Quarterly and Yearly Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the website of the Company ([www.libertyshoes.com](http://www.libertyshoes.com))

For and on behalf of  
Board of Directors  
For Liberty Shoes Ltd.

**Shammi Bansal**  
Executive Director/Whole Time Director  
DIN:00138792

**LIBERTY**

Place: New Delhi  
Date: Wednesday, 28th May, 2025

[www.libertyshoesonline.com](http://www.libertyshoesonline.com)  
[www.libertyshoes.com](http://www.libertyshoes.com)

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana  
Corporate Office: 19th Floor Magnum Global Park Tower - 2 Golf Course Extension Road Gurugram-122011, Haryana  
E-mail: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), CIN: L19201HR1986PLC033185

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपकरण)

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel: 011-230621325

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025**  
(₹ in Lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-
Earnings per share (from continuing and discontinuing operations)					
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

**Note:-** The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of  
Hemisphere Properties India Limited  
Sd/-  
**(D. Thara)**  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

### UDAY JEWELLERY INDUSTRIES LIMITED

Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

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

Sl No.	Particulars	For the Quarter ended	For the Year ended	For the Quarter ended	For the Year ended
		31.03.2025	31.03.2025	31.03.2024	31.03.2024
		Rs. In Lakhs			
1.	Total income from operations	8,478.17	28,806.83	4196.54	17408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,292.19	2,292.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5392.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 106, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor have conducted the audit and have expressed unmodified opinion on the financial statements.  
4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors

**Sanjay Kumar Sanghi**  
Director  
DIN00629693

Hyderabad  
Date: 28.05.2025

**BALLY JUTE COMPANY LIMITED**  
 REGISTERED OFFICE - 5, SHREE CHARAN SARANI, BALLY, HOWRAH-711201  
 CIN NO. - L51909WB1982PLC035245, PH: +91-33-2671 2086/36 FAX: +91-33-2671 8270  
 E-mail: sanjay.agarwal@kankarlagroup.com Website: www.ballyjute.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025.** (Rs. in Lakhs)

Particulars	Quarter ending 31.03.2025	Year to date ending 31.03.2025	Corresponding 3 Months ended in the previous year 31.03.2024
Total Income from operations (net)	8704.92	29017.48	9690.13
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	148.53	650.45	290.01
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	148.53	650.45	290.01
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	111.07	482.13	195.80
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	111.07	482.13	195.80
Equity Share Capital	1290.76	1290.76	1290.76
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous year)*	-	-	-
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)			
Basic:	0.86	3.74	1.52
Diluted:	0.86	3.74	1.52
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)			
Basic:	0.86	3.74	1.52
Diluted:	0.86	3.74	1.52

\*Reserves excluding revaluation reserves for the year ended 31st March, 2025 was Rs.10,528.78 Lakhs.

**Note\***  
 The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under regulation 33 of the SEBI (listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (http://www.cse-india.com) and Company's website (http://www.ballyjute.com).

Place : Bally  
 Date : 27.05.2025

BY ORDER OF THE BOARD  
 Sd/- Ajit Kumar Jain  
 DIRECTOR  
 DIN:00526787

**INCON ENGINEERS LIMITED**  
 B-6/3, I.D.A., UPPAL, HYDERABAD-500039. CIN : L74210TG1970PLC001319  
**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025 (RS. IN LAKHS)**

Sr. No.	PARTICULARS	QUARTER ENDED 31-03-2025 Audited	YEAR ENDED 31-03-2025 Audited	YEAR ENDED 31-03-2024 Audited
1	Total Income from Operations	5.23	36.78	24.06
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(9.48)	(40.98)	(47.17)
3	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(9.48)	(40.98)	(47.17)
4	Net Profit/(Loss) for the period after tax, (after exceptional and/or extraordinary items)	(9.48)	(40.98)	(47.17)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive income (after tax)	(9.44)	(40.94)	(47.91)
6	Paid up Equity Share Capital	432.71	432.71	432.71
7	Earning Per Share of Rs.10/- each (for continuing and discontinued operations) Basic and Diluted	(0.22)	(0.95)	(1.09)

**Notes:**  
 1. The above is an extract of the detailed format of Audited Financial Results filed with Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the full format of the Quarterly Audited Financial Results are available on the Stock Exchange Website www.bseindia.com www.cse-india.com www.incon.in  
 2. The above audited results were reviewed by the Audit Committee and there after approved by the Board of Directors in their meeting held on 28 May, 2025.

Place: Hyderabad  
 Date : 28-05-2025

for and on behalf of the Board of Directors,  
 Sd/-  
**Sreedhar Chowdhury**  
 Managing Director,  
 DIN: 00188924

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
 Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
 Tel: 0260-3290467 | Fax: 0260-2631356 | Email: investors@sarlafibers.com | Website: www.sarlafibers.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to rnt.helpdesk@in.mpmf.com for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at www.sarlafibers.com, as well as on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to rnt.helpdesk@in.mpmf.com or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company www.sarlafibers.com and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to rnt.helpdesk@in.mpmf.com or enotices@in.mpmf.com or Call us :- Tel : 022 - 49186000; Website: www.in.mpmf.com and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: https://web.in.mpmf.com/KYC-downloads.html

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to taxation@sarlafibers.com and secretarial@sarlafibers.com on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
 Sd/-  
**Kapil Raj Yadav**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 28th May, 2025

**Linde India Limited**  
 CIN: L40200WB1935PLC008184  
 Regd. Office: Oxygen House, P-43, Taratala Road, Kolkata 700088  
 Phone: +91 33 6602 1600, Fax: +91 33 2401 4206  
 Email: investor.relations.in@linde.com, Visit us at: www.linde.in

**PUBLIC NOTICE**

Notice is hereby given that the following share certificate(s) of the Company have been reported lost/misplaced and that application for issue of duplicate share certificate(s) in respect thereof have been made to the Company by the registered holder(s) or their legal heir(s). Any person having a claim/objection against issue of duplicate share certificate(s) in respect of the said share(s) should lodge the same with the Company along with supporting documents at its Registered Office within 15 days of this Notice or else the Company will proceed to issue duplicate share certificate(s) to the applicant(s). The public is hereby cautioned against dealing in any way with these share certificate(s).

Certificate No(s).	Distinctive No(s). From	To	No. of shares	Folio No(s).	Regd. Holder(s)
22834	492703-492727		25	2239088	Abdulmoaiyad Mohammadali
124273	1426247-1426311		65	"	"
42854	2101432-2101441		10	"	Rangwala (Deceased)
75452	3843334-3843349		16	"	Jtly. Firoz Abdulmoaiyad Rangwala and Yasmin Firoz Rangwala
93561	4908729-4908749		21	"	"
107220	6467408-6467435		28	"	"
Total : 165 Shares					

For Linde India Limited  
 Sd/-  
**Amit Dhanuka**  
 Company Secretary

Place : Kolkata  
 Date : 28 May 2025

**NORBEN TEA & EXPORTS LIMITED**  
 CIN : L01132WB1990PLC048991  
 Regd. Office: 15B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001  
 Phone : 2210-0553 ; Fax : 91-33-2210-0541  
 E-mail:enquiry@norbentea.com ; Website : www.norbentea.com

**EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (Rs. in Lakhs)

Sl. No.	Particulars	(Rs. in Lakhs)		
		Quarter ended 31-03-2025 Audited	Year to date 31-03-2025 Audited	Corresponding 3 months ended in the previous year 31-03-2024 Audited
1	Total Income from Operations	108.30	765.22	118.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items)	(102.90)	(17.32)	(101.76)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(102.90)	(17.32)	(101.76)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and /or Extraordinary items)	(103.25)	(17.67)	(103.45)
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(79.99)	5.59	(108.36)
6	Equity Share Capital (Face Value of Rs.10/- each)	1,296.81	1,296.81	1,175.00
7	Other Equity (as per Ind AS)	225.80	225.80	134.94
8	Earnings Per Share (of Rs. 10/-each)			
	a)Basic	(0.88)	(0.15)	(0.88)
	b)Diluted	(0.83)	(0.14)	(0.88)

**Notes:**  
 a) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange websites :www.bseindia.com/ www.nseindia.com and on the Company's website http://norbentea.com/pdf/safr\_mar\_2025.pdf.  
 b) The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2025.

Place: Kolkata  
 Date: 28th May, 2025

Sd/-  
**(MANOJ KUMAR DAGA)**  
 Chairman  
 DIN:00123386

**UDAY JEWELLERY INDUSTRIES LIMITED**  
 Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderabad Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
 Website: www.udayjewellery.com; CIN: L74900TG1999PLC080813

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. in Lakhs)

Sl No.	Particulars	For the Quarter ended 31.03.2025	For the Year ended 31.03.2025	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024
1.	Total income from operations	8,478.17	28,806.83	4,195.54	17,408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,202.19	2,202.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5,382.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
 1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) 2024 have been audited by the statutory auditors of the Company.  
 2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
 3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor has conducted the audit and have expressed unmodified opinion on the financial statements.  
 4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
 5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
 Sd/-  
**Sanjay Kumar Sanghi**  
 Director  
 DIN:00629693

Hyderabad  
 Date: 28.05.2025

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Kolkata

**KALYANI FORGE LIMITED**  
 KALYANI FORGE  
 Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001  
 CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY

**EXTRACT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (INR in lakhs)

Sr. No.	Particulars	Quarter Ending 31/03/2025 Audited	Quarter Ending 31/03/2024 Audited	Year Ending 31/03/2025 Audited	Year Ending 31/03/2024 Audited
1	Total income from operations	5,895.41	5,682.47	23,664.33	23,678.65
2	Net Profit / (Loss) from the period before Tax	264.18	117.82	1,160.41	561.92
3	Net Profit / (Loss) from the period after tax	222.66	70.51	831.48	455.01
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	266.59	153.41	877.13	539.65
5	Paid up Equity Share Capital [Face value Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	6.12	1.94	22.86	12.51
	Diluted	6.12	1.94	22.86	12.51

**Notes :** 1] The above results of Kalyani Forge Limited for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee at its meeting held on **May 27, 2025** and approved by the Board of Directors at its meeting held on May 27, 2025. The Statutory Auditors have carried out a limited review of the same.  
 2] 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 Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in).

For Kalyani Forge Limited  
 Sd/-  
**Mrs. Rohini G. Kalyani**  
 (Din: 00519565)  
 Chairperson

Place : Pune,  
 Date : 27<sup>th</sup> May, 2025

Visit us at : [www.kalyaniforge.co.in](http://www.kalyaniforge.co.in)

**MGF THE MOTOR & GENERAL FINANCE LIMITED**  
 CIN : L74899DL1930PLC000208,  
 REGD. OFFICE : MGF HOUSE, 4 / 17B, ASAF ALI ROAD, NEW DELHI 110002.  
 Email ID: [mgfinfo@hotmail.com](mailto:mgfinfo@hotmail.com), Website : <http://www.mgfinfo.com>, Phone : 23272216-18

**Extract of Statement of Audited Standalone and Consolidated Financial Results for the Quarter and Year ended 31st March, 2025** (₹ in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended
		31-03-2025 (Audited)	31-03-2024 (Audited)	31-03-2025 (Audited)	31-03-2025 (Audited)	31-03-2024 (Audited)	31-03-2025 (Audited)
1	Total income from operations	246.56	238.20	992.74	246.56	238.20	992.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	38.24	166.88	118.55	3.02	148.47	83.33
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	38.24	166.88	118.55	0.96	145.49	79.66
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	44.29	167.58	124.60	(6.88)	146.37	116.92
6	Equity Share Capital	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36	1,936.36
7	Reserves (excluding revaluation reserve) as shown in the Audited balance sheet of the previous year			3,441.41			3,040.07
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)						
	a) Basic (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21
	b) Diluted (₹)	0.11	0.43	0.31	(0.02)	0.38	0.21

**Notes:-**  
 1 The above is an extract of the detailed format of the audited Financial Results (Standalone and Consolidated) of the Company 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 quarter and year ended 31st March 2025, Financial Results and Explanatory Notes are available on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.mgfinfo.com](http://www.mgfinfo.com).  
 2 The above standalone and consolidated audited financial results have been approved by the Audit Committee at their meeting held on Wednesday, the 28th May, 2025 and thereafter approved by the Board of Directors at their meeting held on Wednesday, the 28th May, 2025.  
 3 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 other recognised accounting practices and policies to the extent applicable.  
 4 Previous year/ periods figures have been regrouped / reclassified, wherever necessary

FOR THE MOTOR & GENERAL FINANCE LIMITED  
 Sd/-  
**(RAJIV GUPTA)**  
 CHAIRMAN & MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER  
 DIN : 00022964

Place: New Delhi  
 Date: 28th May, 2025

**Chhatrapati Shivaji Maharaj INTERNATIONAL AIRPORT MUMBAI**  
 1<sup>st</sup> floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

**REQUEST FOR QUALIFICATION AND PROPOSAL FOR DEVELOPMENT AND MANAGEMENT OF CARGO COMMUNITY SYSTEM FOR PROVISION OF EDI SERVICES (AMAX IT SERVICES) AT AIR CARGO COMPLEX, CHHATRAPATI SHIVAJI MAHARAJ INTERNATIONAL AIRPORT, MUMBAI**

Mumbai International Airport Limited ("MIAL") intends to award Concession for "Development and Management of Cargo Community System for provision of EDI Services (AMAX IT Services) at Air Cargo Complex CSMA, Mumbai" through a competitive bidding process. MIAL hereby invites interested parties to participate in the competitive bidding process by submitting an application to MIAL. The application can be downloaded from CSMA website: <https://csma.adaniairports.com/tenders.aspx>

Request for Qualification and Proposal ("RFQP") document containing details of concession, eligibility criteria and terms shall be provided to the applicant who submits the application on or before **5th June 2025** on payment of cost for issue of RFQP.  
**Contact details: cargo.csma@adani.com**

**UDAY JEWELLERY INDUSTRIES LIMITED**  
 Regd. Office: 2nd Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Simple Natural Systems, Basheer Bagh, Hyderabad, Telangana, 500004  
 Website: [www.udayjewellery.com](http://www.udayjewellery.com); CIN: L74900TG1999PLC080813

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended 31.03.2025	For the Year ended 31.03.2025	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024
1.	Total income from operations	8,478.17	28,806.83	4,195.54	17,408.94
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	149.30	1,468.39	33.06	1,189.19
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	102.74	1,086.64	6.15	871.31
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	102.74	1,086.64	6.15	871.31
6.	Equity Share Capital	2,292.19	2,292.19	2,202.19	2,202.19
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	8,299.77	-	5,992.62
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.45	2.05	0.03	3.96
	Diluted :	0.45	2.06	0.03	3.96

**Notes:**  
 1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) 2015. The Company has been audited by the statutory auditors of the Company.  
 2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
 3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditor has conducted the audit and have expressed unmodified opinion on the financial statements.  
 4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
 5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**Sanjay Kumar Sanghi**  
 Director  
 DIN:00829693

Hyderabad  
 Date: 28.05.2025

**ANNA INFRASTRUCTURES LIMITED**  
 SECURITY CODE :- 530799  
 CIN : L65910UP1993PLC070612  
 Regd. Office: Shop No. 1 & 3, E-14/5, First Floor, Shanta Tower, Sanjay Place, Agra - 282002

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025** (Rs in Lacs)

Particulars	3 months ended		3 months ended		Current accounting year ended		Previous accounting year ended	
	(31/03/2025)	(31/12/2024)	(31/03/2024)	(31/03/2025)	(31/03/2025)	(31/03/2024)	(31/03/2024)	(31/03/2024)
1 Total Income from Operations (Net)	134.45	21.67	27.75	204.31	183.67			
2 Net Profit / (Loss) from ordinary activities before tax	60.49	3.36	7.70	66.49	78.55			
3 Net Profit / (Loss) from ordinary activities before tax (after Extra Ordinary Items)	60.49	3.36	7.70	66.49	78.55			
4 Net Profit / (Loss) from ordinary activities after tax (after Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64			
5 Total Comprehensive Income for the period (after tax & Extra Ordinary Items)	45.25	2.31	6.66	49.31	59.64			
6 Equity Share Capital	380.00	380.00	380.00	380.00	380.00			
7 Reserves (Excluding Revaluation Reserves)	685.83	640.59	636.52	685.83	636.52			
8 Net Worth	1065.83	1020.59	1016.52	1065.83	1,016.52			
9 Earning Per Share (EPS) (in Rs.)								
(a) EPS - Basic & Diluted before Extraordinary Items	1.19	0.06	0.18	1.30	1.57			
(b) EPS - Basic & Diluted after Extraordinary Items	1.19	0.06	0.18	1.30	1.57			

**Note:** The above is an extract of detailed format of standalone Financial Results for the quarter and Year ended March 31st, 2025 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Standalone Financial Results for the quarter and Year ended March 31st, 2025 are available on the Stock Exchange Website ([www.bseindia.com](http://www.bseindia.com)).

Scan the QR for detailed Results

For and on behalf of Anna Infrastructures Limited  
 Sd/-  
**(ANIL KUMAR AGARWAL)**  
 Whole Time Director  
 DIN : 00399487

Place : Agra  
 Date : 29th May 2025

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN: L31909DN1993PLC000056

Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
 Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
 Tel: 0260-3290467 | Fax: 0260-2631356 | Email: [investors@sarlafibers.com](mailto:investors@sarlafibers.com) | Website: [www.sarlafibers.com](http://www.sarlafibers.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register /update their email address and mobile number with Company's Registrar and Transfer Agent, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpmns.mugf.com](mailto:rt.helpdesk@in.mpmns.mugf.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpmns.mugf.com](mailto:rt.helpdesk@in.mpmns.mugf.com) or investors@sarlafibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpmns.mugf.com](mailto:rt.helpdesk@in.mpmns.mugf.com) or [enotices@in.mpmns.mugf.com](mailto:enotices@in.mpmns.mugf.com) or Call us - Tel : 022 - 49186000; Website: [www.in.mpmns.mugf.com](http://www.in.mpmns.mugf.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents (RTA) the Company, MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmns.mugf.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretariat@sarlafibers.com](mailto:secretariat@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
 Sd/-  
**Kapil Raj Yadav**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 28th May, 2025

**NARBADA GEMS AND JEWELLERY LIMITED**  
 1st Floor, 3-6-307/1, 3-6-307/2, 3-6-308/1, Hyderguda Main Road, Opp Bikanerwala, BasheerBagh, Hyderabad, Hyderabad, Telangana, 500004  
 Ph: +91-40-4850411; E-mail: [comsec@nabadajewellery.com](mailto:comsec@nabadajewellery.com);  
 Website: [www.nabadajewellery.com](http://www.nabadajewellery.com); CIN: L01222TG1992PLC014173

**Extract of Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025** (Rs. In Lakhs)

Sl No.	Particulars	For the Quarter ended 31.03.2025	For the Year ended 31.03.2025	For the Quarter ended 31.03.2024	For the Year ended 31.03.2024
1.	Total income from operations	2180.77	8563.52	928.24	8462.07
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	115.11	663.34	(303.39)	688.30
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	78.25	468.76	(233.53)	508.48
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.25	468.76	(233.53)	508.48
6.	Equity Share Capital	2,115.73	2,115.73	2,115.73	2,115.73
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	3,334.99	-	2845.40
8.	Earnings Per Share (for continuing and discontinued operations) -				
	Basic :	0.37	2.31	(1.10)	2.40
	Diluted :	0.37	2.31	(1.10)	2.40

**Notes:**  
 1. These financial results have been compiled from the related interim financial information which has been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. These financial results have been prepared pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and comply with the disclosure requirements contained therein. The financial results for the year ended March 31, 2025 have been audited by the statutory auditors of the Company.  
 2. The Chairman and the Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by IND AS 108, "Operating Segment". The Company operates in one segment only; accordingly, segment information has not been separately disclosed.  
 3. The above Standalone financial results were reviewed and recommended by the Audit committee, later approved by the Board of Directors of the Company in their respective meetings held on 28-05-2025. The Statutory Auditors have conducted the audit and have expressed Unmodified opinion on the financial statements.  
 4. The figures for corresponding previous year have been re-grouped/re-classified wherever necessary to make them comparable with the present results.  
 5. The figures for quarter ended March 31, 2025 & March 31, 2024 are balancing figures between the audited figures of the full financial year and the published figures for the nine months period ended on 31.12.2024 and 31.12.2023.

For and on behalf of Board of Directors  
**SANJAY KUMAR SANGHI**  
 MANAGING DIRECTOR  
 DIN: 00629693

Hyderabad  
 Date: 28.05.2025

**HEMISPHERE PROPERTIES INDIA LIMITED**  
 (A Government of India Enterprise)  
 Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
 CIN: L70101DL2005GD132162  
 Website: [www.hpil.co.in](http://www.hpil.co.in)  
 Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel : 011-230621325

**हेमीस्फेर प्रॉपर्टीज इंडिया लिमिटेड**  
 (भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025** (₹ in Lakhs)

Particulars	For the quarter ended		For the year ended	
	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(105.57)	(232.39)	(436.18)	(751.85)
Total Comprehensive Income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)
Paid up Equity Share Capital	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-
Earnings per share (from continuing and discontinuing operations)	-	-	-	-
Basic	(0.04)	(0.08)	(0.15)	(0.26)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of the Company.  
**Note:** The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of Hemisphere Properties India Limited

**SAHARA INDIA PARIWAR**

**MASTER CHEMICALS LIMITED**  
CIN:L9999MH1980PLC022653  
Regd. Office:- 25-28, Floor 2, Plot No. 209, Atlanta Building, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021

**Extract of statement of audited standalone results for the quarter and year ended March 31, 2025**  
(Rs in Lakhs)

Sr. No.	Particulars	For the Quarter Ended		For the Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2024
1	Total income from operations (net)	-	-	-	-
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
5	Total comprehensive income/(Loss) for the period	(10.47)	(4.34)	(4.16)	(22.21)
6	Equity Share Capital	24.50	24.50	24.50	24.50
7	Reserves (excluding Revaluation reserve as shown in the Audited Balance sheet of previous year)				(79.64)
8	Earnings Per Share (of Rs 10/- each)				
	Basic :	(4.27)	(1.77)	(1.70)	(9.07)
	Diluted:	(4.27)	(1.77)	(1.70)	(9.07)

Note: The above is an extract of the detailed format of the financial results for the quarter and year ended 31st March, 2025, filed with the Bombay Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended 31st March, 2025 is available on the website of the Exchange, www.bseindia.com and on the Company's website.

For **MASTER CHEMICALS LIMITED**  
(Vipul Agarwal)  
Director, DIN- 07135408

Date: May 28, 2025  
Place: Lucknow

**SHRADDHA PRIME PROJECTS LTD.**  
(Formerly Known as Towa Sokki Limited)  
CIN : L70100MH1993PLC394793  
Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075. | TEL: (91) 22 216 46000  
Website : www.shraddhaprimeprojects.in  
Email: shraddhaprimeprojects@gmail.com

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

Based on the recommendations of the Audit Committee, the Board of Directors of M/s. Shraddha Prime Projects Limited ("The Company") at their meeting held on Tuesday 27<sup>th</sup> May, 2025 have approved the audited standalone and consolidated financial results for the fourth quarter and year ended March 31, 2025.

The aforementioned financial results are available on Company's website at <https://shraddhaprimeprojects.in/investor-relation.php> and can also be accessed by scanning Quick Response Code given below :



Sd/-  
Sudhir Mehta  
Managing Director  
DIN : 02215452

Place : Mumbai  
Date : 29/05/2025

**SARLA PERFORMANCE FIBERS LIMITED**  
CIN: L31909DN1993PLC000056  
Registered Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
Tel: 0260-3290467 | Fax: 0260-2631356 | Email: investors@sarfalfibers.com | Website: www.sarfalfibers.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rtm.helpdesk@in.mpmis.mufug.com](mailto:rtm.helpdesk@in.mpmis.mufug.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarfalfibers.com](http://www.sarfalfibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUFUG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rtm.helpdesk@in.mpmis.mufug.com](mailto:rtm.helpdesk@in.mpmis.mufug.com) or investors@sarfalfibers.com. Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarfalfibers.com](http://www.sarfalfibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rtm.helpdesk@in.mpmis.mufug.com](mailto:rtm.helpdesk@in.mpmis.mufug.com) or [enocases@in.mpmis.mufug.com](mailto:enocases@in.mpmis.mufug.com) or Call us :- Tel : 022 - 49186000; Website: [www.in.mpmis.mufug.com](http://www.in.mpmis.mufug.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1 form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpmis.mufug.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2026, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarfalfibers.com](mailto:taxation@sarfalfibers.com) and [secretarial@sarfalfibers.com](mailto:secretarial@sarfalfibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
Sd/-  
Kapil Raj Yadav  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: 28th May, 2025

**INTEGRATED INDUSTRIES LIMITED**  
(Formerly Integrated Technologies Limited)  
CIN: L10719DL1995PLC271716  
Regd. Off.: 288 Basement AGCR Enclave East Delhi Shahdara Shahdara DL 110092 IN  
Ph: 011-45511351, Email: [info@integratedindustries.in](mailto:info@integratedindustries.in)

**Statement Of Audited Standalone Financial Results For The Quarter And Year Ended 31st March, 2025**  
(Rs. in crores except EPS)

S. No.	Particulars	Standalone				
		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	13.40	16.72	17.79	66.30	56.16
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.04	0.66	-0.37	2.09	0.88
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.04	0.66	-0.37	2.09	0.88
6	Equity Share Capital	23.33	23.33	9.62	23.33	9.62
7	Reserves (Excluding Revaluation Reserves)	0.00	0.00	0.00	0.00	0.00
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) (not annualized)					
	Basic (in Rs.)	0.04	0.03	(0.02)	0.10	0.06
	Diluted (in Rs.)	0.04	0.03	(0.02)	0.10	0.06

**Notes:**

- These above audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025. The Statutory Auditor of the company have conducted audit of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd) have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly one business segment - Trading in Food Products. Hence, there is no reportable segment as per Ind AS 108.
- The Standalone results of the Company for the quarter and year ended 31 March 2025 have been audited by Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with ("BSE") and is also available on the Company's website.
- During the year ended 31 March 2025 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proportion of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each. on the record date i.e. 16.04.2024. Accordingly, the Earning Per Share (EPS) has been restated for all the periods.
- During the year ended 31 March 25, the Company upon receipt of balance 75% of the issue price per warrant for 20,63,000 warrants, has allotted equal no. of fully paid-up equity shares against conversion of said warrants exercised by the warrant holder. As a result of such allotment, the paid-up equity share capital of the Company has increased by 20,63,000 equity shares of face value of Rs. 10 each. For these conversions, bonus shares were also issued in ratio of 1:1.
- During the year ended 31 March 2025, the Company on 18 September 2024 announced sub-division /split ('Record Date 01 October 2024') of existing Equity Shares of the Company from 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid-up, into such number of Equity Shares having face value of 1/- (Rupees One only) each fully paid-up. Accordingly, earnings per share of comparative periods presented has been calculated based on number of shares outstanding in respective periods, as increased by sub-division/split of shares.
- Figures for the Quarter ended 31.03.2025 are Balancing Figures Between audited Figures for the year ended 31.03.2025 and Unaudited figures for the nine months ended 31.12.2024.
- Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification /disclosure.

For INTEGRATED INDUSTRIES LIMITED  
(Formerly Integrated Technologies Limited)  
Sd/-  
Saurabh Goyal  
(Managing Director)  
DIN: 01094455

Place : Delhi  
Date: 28th May, 2025

**REDTAPE LIMITED**  
CIN: L74101UP2021PLC156659  
Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
Phone: + 91 120-6994444 | +91 120-6994444  
Email: [compliance@redtapeindia.com](mailto:compliance@redtapeindia.com)  
Website: [www.redtape.com](http://www.redtape.com)

**Statement of Audited Consolidated and Standalone Financial Results for the Quarter and Financial year Ended March 31, 2025**

**the Quarter and Financial year Ended March 31, 2025** The Audited Consolidated and Standalone Financial Results for the Quarter and Financial Year ended March 31, 2025 ("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 27, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website i.e. [www.redtape.com](http://www.redtape.com) under investor relation >> Disclosure under Regulation 46 of the LODR >> Financial Information. The same can be accessed by scanning the QR Code.

For Redtape Limited  
Sd/-  
Akhilendra Bahadur Singh  
Company Secretary & Compliance Officer (ACS 54305)

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

**SHRISTI**  
WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
CIN - L65922WB1990PLC049541  
Phone No. : (033) 4020 2020 / 4015 4646  
E-mail : [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com), Website : [www.shristicorp.com](http://www.shristicorp.com)

**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Unaudited)	31.03.2025 (Audited)	31.03.2024 (Audited)		
1	Total Income from operations	4,135.25	1,872.16	4,890.63	8,712.46	10,125.80	4,135.25	1,872.16	(3,135.97)	8,712.46	11,538.58
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	668.93	(927.56)	(1,678.69)	(965.06)	(5,139.07)	673.15	(927.76)	(1,318.68)	(961.42)	(5,163.71)
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	668.93	(927.56)	2,031.44	(965.06)	(1,428.94)	673.15	(927.76)	2,391.45	(961.42)	(1,453.58)
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	701.09	(913.27)	1,948.21	(1,001.33)	(1,839.53)	705.31	(913.46)	2,313.68	(997.69)	(1,867.87)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	664.50	(910.01)	1,962.02	(1,028.17)	(1,826.51)	332.82	(66.73)	1,614.38	(1,595.36)	(4,007.52)
6	Paid up Equity Share Capital (Face value Rs. 10/-)	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	(7,915.16)	(8,579.65)	(6,886.99)	(7,915.16)	(6,886.99)	(15,234.11)	(15,566.93)	(13,166.36)	(15,234.11)	(13,166.36)
8	Net Worth	(5,695.16)	(6,359.65)	(4,666.99)	(5,695.16)	(4,666.99)	(13,014.11)	(13,346.93)	(10,946.36)	(13,014.11)	(10,946.36)
9	Paid up Debt Capital/ Outstanding Debt	37,625.56	39,205.85	40,736.11	37,625.56	40,736.11	38,245.38	39,833.90	41,358.64	38,245.38	41,358.64
10	Debt Equity Ratio	(6.61)	(6.16)	(8.73)	(6.61)	(8.73)	(2.94)	(2.98)	(3.78)	(2.94)	(3.78)
11	Earning per Share (of Rs 10/- each)										
	(i) Basic (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)
	(ii) Diluted (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)
12	Debt Redemption Reserve	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46
13	Debt Service Coverage Ratio	1.49	(0.58)	0.60	0.30	0.14	1.49	(0.58)	0.23	0.30	0.14
14	Interest Service Coverage Ratio	2.46	(0.95)	6.17	0.46	0.50	2.47	(0.95)	2.41	0.46	0.49

Note: 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2025. 2. 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 website i.e. BSE website ([www.bseindia.com](http://www.bseindia.com)), Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) and Company's website ([www.shristicorp.com](http://www.shristicorp.com)).

For and on behalf of the Board of Directors  
Shristi Infrastructure Development Corporation Limited  
Sunil Jha  
Managing Director

Place : Kolkata  
Dated : 28th May, 2025

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)  
Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
CIN: L70101DL2005G0132162  
Website: [www.hpil.co.in](http://www.hpil.co.in)  
Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel : 011-230621325

**हैमिस्फियर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025**  
(₹ in Lakhs)

Particulars	For the quarter ended			For the year ended		
	31.03.2025		31.03.2024	31.03.2025		31.03.2024
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28	
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)	
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Total Comprehensive Income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)	
Paid up Equity Share Capital	28500	28500	28500	28500	28500	
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-	
Earnings per share (from continuing and discontinuing operations)	-	-	-	-	-	
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)	
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)	

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

Note:- The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)), [www.nseindia.com](http://www.nseindia.com) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.

For and on behalf of  
Hemisphere Properties India Limited  
Sd/-  
(D. Thara)  
(Chairperson & Managing Director)

Place : New Delhi  
Date : May 28, 2025

**SAHARA INDIA PARIWAR**  
**MASTER CHEMICALS LIMITED**  
 CIN: L99999MH1980PLC022653  
 Regd. Office: 25-28, Floor 2, Plot No. 209, Atlanta Building, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021

**Extract of statement of audited standalone results for the quarter and year ended March 31, 2025**  
 (Rs in Lakhs)

Sr. No.	Particulars	For the Quarter Ended		For the Year Ended	
		31-03-2025	31-12-2024	31-03-2024	31-03-2025
1	Total income from operations (net)	-	-	-	-
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(5.33)	(4.34)	(4.60)	(17.08)
5	Total comprehensive income/(Loss) for the period	(10.47)	(4.34)	(4.16)	(22.21)
6	Equity Share Capital	24.50	24.50	24.50	24.50
7	Reserves (excluding Revaluation reserve as shown in the Audited Balance sheet of previous year)	-	-	-	(79.64)
8	Earnings Per Share (of Rs 10/- each)				
	Basic :	(4.27)	(1.77)	(1.70)	(9.07)
	Diluted:	(4.27)	(1.77)	(1.70)	(9.07)

**Note:** The above is an extract of the detailed format of the financial results for the quarter and year ended 31st March, 2025, filed with the Bombay Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended 31st March, 2025 is available on the website of the Exchange, www.bseindia.com and on the Company's website.

For **MASTER CHEMICALS LIMITED** (Vipul Agarwal) Director, DIN- 07135408  
 Date: May 28, 2025  
 Place: Lucknow

**SHRADDHA PRIME PROJECTS LTD.**  
 (Formerly Known as Towa Sokki Limited)  
 CIN : L70100MH1993PLC394793  
 Regd. Office : A-309, Kanara Business Centre Premises CS Ltd., Link Road, Laxmi Nagar, Ghatkopar East, Mumbai-400075. | TEL: (91) 22 216 46000  
 Website : www.shraddhaprimeprojects.in  
 Email: shraddhaprimeprojects@gmail.com

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

Based on the recommendations of the Audit Committee, the Board of Directors of M/s. Shraddha Prime Projects Limited ("The Company") at their meeting held on Tuesday 27<sup>th</sup> May, 2025 have approved the audited standalone and consolidated financial results for the fourth quarter and year ended March 31, 2025.

The aforementioned financial results are available on Company's website at <https://shraddhaprimeprojects.in/investor-relation.php> and can also be accessed by scanning Quick Response Code given below :



Sd/-  
**Sudhir Mehta**  
 Managing Director  
 DIN : 02215452  
 Place : Mumbai  
 Date : 29/05/2025

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN: L31909DN1993PLC000056  
 Registered Office: Survey No. 59/1/4, Amli Piplari Industrial Estate, Silvassa - 396 230, U.T. of Dadra & Nagar Haveli  
 Corporate Office: 304, Arcadia Building, 195, NCPA Marg, Nariman Point, Mumbai - 400021  
 Tel: 0260-3290467 | Fax: 0260-2631356 | Email: investors@sarlafibers.com | Website: www.sarlafibers.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS, E-VOTING, RECORD DATE AND DIVIDEND INFORMATION**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited ("the Company") will be held on Wednesday, June 25, 2025, at 11:00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means ("OAVM") in compliance with Ministry of Corporate Affairs ("MCA") circulars and all applicable laws and circulars issued by Securities and Exchange Board of India ("SEBI"), to transact the businesses as set forth in the Notice of the 32<sup>nd</sup> AGM.

The VC/OAVM facility for the AGM is being provided by MUFF Intime India Private Limited (formerly known as Link Intime India Private Limited) through its InstaMeet platform.

In accordance with the Applicable Circulars, the Notice of AGM along with the Annual Report for FY 2024-25 has been sent in electronic mode to those Members whose email addresses are registered with their respective Depository Participants (DPs) or with the Company's Registrar and Transfer Agent (RTA), MUFF Intime India Private Limited (Formerly known as Link Intime India Private Limited). No physical copies of the Notice and Annual Report will be dispatched.

In accordance with Regulation 36(1)(b) of the SEBI LODR Regulations, as amended, a letter has been dispatched to all those shareholders who have not registered their email addresses, providing the web-link with the exact path where the complete details of the Annual Report, including the Notice of the 32<sup>nd</sup> AGM, are available.

Members holding shares in physical mode are requested to register/update their email address and mobile number with Company's Registrar and Transfer Agent, MUFF Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending Form ISR-1 to [rt.helpdesk@in.mpps.muff.com](mailto:rt.helpdesk@in.mpps.muff.com) for receiving the Annual Report and other communications from the Company, electronically.

Members may also access the Notice and Annual Report 2024-25 on the Company's website at [www.sarlafibers.com](http://www.sarlafibers.com), as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, June 19, 2025, to Wednesday, June 25, 2025 (both days inclusive), for the purpose of the AGM.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their votes electronically through remote e-voting as well as during the AGM. The Company has engaged the services of the RTA, MUFF Intime India Private Limited (Formerly known as Link Intime India Private Limited) for providing e-voting facilities through its InstaVote portal.

The remote e-voting period shall commence on Saturday, June 21, 2025, at 09:00 a.m. (IST) and end on Tuesday, June 24, 2025, at 05:00 p.m. (IST). During this period, Members may cast their votes electronically. Once the vote on a resolution is cast, the same cannot be changed subsequently. The e-voting module shall be disabled thereafter.

The cut-off date for determining eligibility to vote is Wednesday, June 18, 2025. Only those Members holding shares as on the cut-off date shall be entitled to vote.

Members who acquire shares after dispatch of the Notice and hold shares as on the cut-off date may obtain the login credentials by sending a request to [rt.helpdesk@in.mpps.muff.com](mailto:rt.helpdesk@in.mpps.muff.com) or [investors@sarlafibers.com](mailto:investors@sarlafibers.com). Existing users may use their existing User ID and Password for remote e-voting.

Members attending the AGM through VC/OAVM who have not already cast their votes by remote e-voting shall be eligible to vote through e-voting during the AGM. Members who have voted earlier through remote e-voting may attend the AGM but shall not be entitled to vote again.

Detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM. The procedure for registering or updating email addresses is also detailed therein.

The Board has appointed CS Abbas Lakdawalla, Designated Partner at M/s. Abbas Lakdawalla and Associates LLP, Practicing Company Secretaries (Membership No. F2988), as Scrutinizer to oversee the entire e-voting process in a fair and transparent manner. The Scrutinizer will submit their report to the Chairman or any person authorized by him, and the results will be declared within two working days after the conclusion of the AGM. The results, along with the Scrutinizer's report, will be placed on the websites of the Company [www.sarlafibers.com](http://www.sarlafibers.com) and will also be submitted to the stock exchanges.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [rt.helpdesk@in.mpps.muff.com](mailto:rt.helpdesk@in.mpps.muff.com) or [enotices@in.mpps.muff.com](mailto:enotices@in.mpps.muff.com) or Call us :- Tel : 022 - 49186000; Website: [www.in.mpps.muff.com](http://www.in.mpps.muff.com) and Toll-free number: 8108116767

The record date for the purpose of payment of dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved at the AGM is Wednesday, June 18, 2025.

The said dividend of Rs. 3/- (300%) per equity share for the financial year ended March 31, 2025, if approved by the Members in the ensuing AGM will be paid to the Members as per the statutory timelines. Members are further informed that pursuant to the directions by Securities Exchange Board of India ("SEBI"), dividend to shareholders holding shares in physical form shall be paid only through electronic mode with effect from April 1, 2024. Such payment shall be made only upon furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature by the said shareholders. Members can update their Permanent Account Number (PAN) and Know Your Customer (KYC) details and choice of nomination with the Registrar and Transfer Agents of (RTA) the Company, MUFF Intime India Private Limited (formerly known as Link Intime India Private Limited) by submitting form ISR-1, form ISR-2 and SH-13 respectively. The said forms are available on the RTA's website at the following link: <https://web.in.mpps.muff.com/KYC-downloads.html>

Members may further note that pursuant to the provisions of the Income Tax Act, 1961, the Company is required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. No tax will be deducted on payment of dividend to the resident individual shareholders if the total aggregate dividend paid during the financial year ending March 31, 2025, does not exceed Rs. 10,000/-. The withholding tax rate would vary depending on the residential status of the shareholder and documents registered with the Company. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Income-tax Act, 1961 by email to [taxation@sarlafibers.com](mailto:taxation@sarlafibers.com) and [secretarial@sarlafibers.com](mailto:secretarial@sarlafibers.com) on or before Monday, June 16, 2025.

Members are requested to carefully read all instructions in the AGM Notice regarding remote e-voting, e-voting at the AGM, and attending the AGM via VC/OAVM.

For Sarla Performance Fibers Limited  
 Sd/-  
**Kapil Raj Yadav**  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 28th May, 2025

**INTEGRATED INDUSTRIES LIMITED**  
 (Formerly Integrated Technologies Limited)  
 CIN: L10719DL1995PLC271716  
 Regd. Off.: 288 Basement AGCR Enclave East Delhi Shadara Shahdara DL 110092 IN  
 Ph: 011-45511351, Email: [info@integratedindustries.in](mailto:info@integratedindustries.in)

**Statement Of Audited Standalone Financial Results For The Quarter And Year Ended 31st March, 2025**  
 (Rs. in crores except EPS)

S. No.	Particulars	Standalone					
		Quarter Ended			Year Ended		
		31/03/2025 Audited	31/12/2024 Unaudited	31/03/2024 Audited	31/03/2025 Audited	31/03/2024 Audited	31/03/2025 Audited
1	Total Income from Operations	13.40	16.72	17.79	66.30	56.16	
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26	
3	Net Profit/(Loss) for the period before Tax (after exceptional and/or Extraordinary Items)	1.40	0.87	-0.44	2.75	1.26	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.04	0.66	-0.37	2.09	0.88	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.04	0.66	-0.37	2.09	0.88	
6	Equity Share Capital	23.33	23.33	9.62	23.33	9.62	
7	Reserves (Excluding Revaluation Reserves)	0.00	0.00	0.00	0.00	0.00	
8	Earnings per Share (of Rs. 10 each) (for continuing and discontinued operations) (not annualized)						
	Basic (in Rs.)	0.04	0.03	(0.02)	0.10	0.06	
	Diluted (in Rs.)	0.04	0.03	(0.02)	0.10	0.06	

**Notes:**

- These above audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd), were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025. The Statutory Auditor of the company have conducted audit of these financial results in terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The audited standalone financial results for the quarter & year ended 31 March 2025 ("the results") of the Integrated Industries Ltd ("the Company") (formerly Integrated Technologies Ltd) have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act, 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In the context of reporting business / geographical segment as required by Ind AS 108 - "Operating Segments", the Company's operations comprise of mainly one business segment - Trading in Food Products. Hence, there is no reportable segment as per Ind AS 108.
- The Standalone results of the Company for the quarter and year ended 31 March 2025 have been audited by Statutory Auditor and they have issued an unmodified audit report on the same. The audit report of the statutory auditors is being filed with "BSE" and is also available on the Company's website.
- During the year ended 31 March 2025 the Company had issued and allotted 95,78,951 ordinary shares of Rs 10/- each, as fully paid up Bonus Shares in the proportion of 1 (One) Bonus Share of Rs 10/- each for every 1 (one) existing ordinary share of Rs 10/- each. On the record date i.e. 16.04.2024 Accordingly, the Earning Per Share (EPS) has been restated for all the periods.
- During the year ended 31 March 25, the Company upon receipt of balance 75% of the issue price per warrant for 20,63,000 warrants, has allotted equal no. of fully paid-up equity shares against conversion of said warrants exercised by the warrant holder. As a result of such allotment, the paid-up equity share capital of the Company has increased by 20,63,000 equity shares of face value of Rs. 10 each. For these conversions, bonus shares were also issued in ratio of 1:1.
- During the year ended 31 March 2025, the Company on 18 September 2024 announced sub-division /split ("Record Date 01 October 2024") of existing Equity Shares of the Company from 1 (One) Equity Share having face value of 10/- (Rupees Ten only) each fully paid-up, into such number of Equity Shares having face value of 1/- (Rupees One only) each fully paid-up. Accordingly, earnings per share of comparative periods presented has been calculated based on number of shares outstanding in respective periods, as increased by sub-divided/split of shares.
- Figures for the Quarter ended 31.03.2025 are Balancing Figures Between audited Figures for the year ended 31.03.2025 and Unaudited figures for the nine months ended 31.12.2024.
- Previous period figures have been regrouped/recast/reclassified, wherever necessary to correspond with the current period's classification/disclosure.

For **INTEGRATED INDUSTRIES LIMITED** (Formerly Integrated Technologies Limited)  
 Sd/-  
**Saurabh Goyal**  
 (Managing Director)  
 DIN: 01094455  
 Place: Delhi  
 Date: 28th May, 2025

**REDTAPE LIMITED**  
 CIN: L74101UP2021PLC156659  
 Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India  
 Phone: + 91 120-6994444 | +91 120-6994444  
 Email: [compliance@redtapeindia.com](mailto:compliance@redtapeindia.com)  
 Website: [www.redtape.com](http://www.redtape.com)

**Statement of Audited Consolidated and Standalone Financial Results for the Quarter and Financial year Ended March 31, 2025**

**the Quarter and Financial year Ended March 31, 2025** The Audited Consolidated and Standalone Financial Results for the Quarter and Financial Year ended March 31, 2025 ("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 27, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website i.e. [www.redtape.com](http://www.redtape.com) under investor relation >> Disclosure under Regulation 46 of the LODR >> Financial Information. The same can be accessed by scanning the QR Code.

For Redtape Limited  
 Sd/-  
**Akhilendra Bahadur Singh**  
 Company Secretary & Compliance Officer (ACS 54305)  
 Note: the above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
 Place: Noida  
 Date: May 27, 2025

**HEMISPHERE PROPERTIES INDIA LIMITED**  
 (A Government of India Enterprise)  
 Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001  
 CIN: L70101DL2005GO1132162  
 Website: [www.hpil.co.in](http://www.hpil.co.in)  
 Email: [info@hpil.co.in](mailto:info@hpil.co.in) | Tel : 011-230621325


**हेमीस्फ़ेर प्रॉपर्टीज़ इंडिया लिमिटेड**  
 (भारत सरकार का उपक्रम)

**Extracts of Financial Results for the Quarter and Year Ended on March 31, 2025**  
 (₹ in Lakhs)

Particulars	For the quarter ended			For the year ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from operations (Net)	23.86	23.86	13.46	90.64	52.28
Net Profit/(Loss) from ordinary Activities before Tax (before Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities before Tax (after Exceptional Items)	(281.95)	(232.39)	(681.33)	(928.23)	(1227)
Net Profit/(Loss) from ordinary Activities after Tax (after Exceptional Items)	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Total Comprehensive income after taxes and Non controlling Interest	(105.57)	(232.39)	(436.18)	(751.85)	(981.85)
Paid up Equity Share Capital	28500	28500	28500	28500	28500
Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	-	-
Earnings per share (from continuing and discontinuing operations)					
Basic	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)
Diluted	(0.04)	(0.08)	(0.15)	(0.26)	(0.34)

The above results for the quarter and year ended March 31, 2025 were recommended by Audit Committee and approved by the Board of Directors at their meeting held on May 28, 2025. These results have been reviewed by the Audit Committee and audited by the Statutory Auditors of Company.

**Note:** The above is an extract of the detailed format of audited results for the quarterly/yearly financial results filed with the with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.hpil.co.in](http://www.hpil.co.in)). The QR code is also given below for reviewing the complete results.



For and on behalf of Hemisphere Properties India Limited  
 Sd/-  
**(D. Thara)**  
 (Chairperson & Managing Director)  
 Place: New Delhi  
 Date: May 28, 2025

**SHRISTI**  
 WELCOME TO LIFE

**Shristi Infrastructure Development Corporation Limited**  
 Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
 CIN - L65922WB1990PLC049541  
 Phone No. : (033) 4020 2020 / 4015 4646  
 E-mail : [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com), Website : [www.shristicorp.com](http://www.shristicorp.com)

**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**  
 (₹ in Lakhs)

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended					
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)				
1	Total Income from operations	4,135.25	1,872.16	4,890.63	8,712.46	10,125.80	4,135.25	1,872.16	(3,135.97)	8,712.46	11,538.58		
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	668.93	(927.56)	(1,678.69)	(965.06)	(5,139.07)	673.15	(927.76)	(1,318.68)	(961.42)	(5,163.71)		
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	668.93	(927.56)	2,031.44	(965.06)	(1,428.94)	673.15	(927.76)	2,391.45	(961.42)	(1,453.58)		
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	701.09	(913.27)	1,948.21	(1,001.33)	(1,839.53)	705.31	(913.46)	2,313.68	(997.69)	(1,867.87)		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	664.50	(910.01)	1,962.02	(1,028.17)	(1,826.51)	332.82	(66.73)	1,614.38	(1,555.36)	(4,007.52)		
6	Paid up Equity Share Capital (Face value Rs. 10/-)	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00	2,220.00		
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	(7,915.16)	(8,579.65)	(6,886.99)	(7,915.16)	(6,886.99)	(15,234.11)	(15,566.93)	(13,166.36)	(15,234.11)	(13,166.36)		
8	Net Worth	(5,695.16)	(6,359.65)	(4,666.99)	(5,695.16)	(4,666.99)	(13,014.11)	(13,346.93)	(10,946.36)	(13,014.11)	(10,946.36)		
9	Paid up Debt Capital/ Outstanding Debt	37,625.56	39,205.85	40,736.11	37,625.56	40,736.11	38,245.38	39,833.90	41,358.64	38,245.38	41,358.64		
10	Debt Equity Ratio	(6.61)	(6.16)	(8.73)	(6.61)	(8.73)	(2.94)	(2.98)	(3.78)	(2.94)	(3.78)		
11	Earning per Share (of Rs 10/- each)												
	(i) Basic (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)		
	(ii) Diluted (Rs.)	3.16	(4.11)	8.78	(4.51)	(8.29)	1.69	(0.32)	7.22	(6.86)	(18.10)		
12	Debt Redemption Reserve	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46	3,222.24	3,121.54	2,819.46	3,222.24	2,819.46		
13	Debt Service Coverage Ratio	1.49	(0.58)	0.60	0.30	0.14	1.49	(0.58)	0.23	0.30	0.14		
14	Interest Service Coverage Ratio	2.46	(0.95)	6.17	0.46	0.50	2.47	(0.95)	2.41	0.46	0.49		

**Note:** 1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2025. 2. 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 website i.e BSE website ([www.bseindia.com](http://www.bseindia.com)), Calcutta Stock Exchange Limited ([www.cse-india.com](http://www.cse-india.com)) and Company's website ([www.shristicorp.com](http://www.shristicorp.com)).

For and on behalf of the Board of Directors  
**Shristi Infrastructure Development Corporation Limited**  
 Sunil Jha  
 Managing Director  
 Place : Kolkata  
 Dated : 28th May, 2025

