

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: 19.08.2025

ISIN No. **INE0GXXK01018**
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

Sub: Newspaper Advertisement of Notice of 12th Annual General Meeting to be held on September 15, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ('OAVM')

Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement in respect of information regarding Notice of the 12th Annual General Meeting scheduled to be held on Monday, September 15, 2025 through Video Conferencing ('VC')/ Other Audio-Visual Means (('OAVM') and Remote e-voting information, published in the newspapers in accordance with respective MCA Circulars.

You are requested to kindly take the same on your records.

Thanking You,
Yours Faithfully,
For **V-Marc India Limited**

Anuj Ahluwalia
Company Secretary

Encl: Copy of Newspaper Publication

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting (AGM) of Finolex Industries Limited ("the Company") will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars have granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com (mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OAVM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositories or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company <https://www.finolexpipes.com/investors/investors-relations-centre/>.

For Finolex Industries Limited

Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune

Date: August 18, 2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894

Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.

Website : www.tatvachintan.com, E-mail : cs@tatvachintan.com, Tel. No. : +91 75748 48533, Fax : +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

- The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the relevant Rules made there under and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the "Circulars"), to transact the business set out in the Notice calling the 29th AGM. Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
- In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited ("MIPL"), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at <https://instavote.linkintime.co.in>. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIPL or Depositories.
- Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
 - Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpmis.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
 - Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting :
 - Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
 - The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
 - The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board

For Tatva Chintan Pharma Chem Limited

Place: Vadodara
Date: 18 August 2025
M. No.: A37444

DHARANI SUGARS AND CHEMICALS LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretariat@dharanisugars-ggp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder & General Circular dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at www.dharanisugars.com and website of stock Exchange i.e. BSE Limited at www.bseindia.com & NSE Limited at www.nseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :
Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :
a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED "Subramanin Building", No.1, Club House Road, Chennai - 600 002. Phone: (01) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com. Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/-
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

V-MARC
Pioneering Progress Sustainability

V-MARC INDIA LIMITED
CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IDC, SIDCUL, HARIDWAR, UTTARAKHAND-249403
Email: cs@v-marc.com | Website: www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM.

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Member of **V-Marc India Limited ("the Company")** will be convened **On Monday, 15th September 2025 at 11:00 AM IST** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ("Act") & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@v-marc.in
- All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ("NSDL") to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED
CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandraiwadi, Mumbai -400002
Corp. Off.: UL/8, Upper Floor, Suryanar Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, Email: investors@kashyaptelemed.com, Website: www.kashyaptelemed.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)	For the Year ended		
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional Items and/or Extraordinary Items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary Items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations)	(0.006)	(0.001)	0.001	(0.001)
	1. Basic				
	2. Diluted				

NOTES:

- The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
- The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptelemed.com.
- Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
- Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

- Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region (Package Reference CC25TP036)
- Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area (Package Reference CC25TP037)
- External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station (Package Reference CC25TP038)

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to 1500 Hrs. Tuesday, 26th August 2025.

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**

For detailed NIT and Tender documents, please visit Tender section on website <https://www.tatapower.com>. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website <https://www.tatapower.com> only.

DHARANI FINANCE LIMITED
Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L65191TN1990PLC019152
Email id: secretariat@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (the Act), Listed Regulations and Circulars dated 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dated 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at www.dharanifinance.com and website of stock Exchange i.e. BSE Limited at www.bseindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of voting at the AGM :
Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :
a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED "Subramanin Building", No.1, Club House Road, Chennai - 600 002. Phone: (01) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com. Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.
b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/-
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

KINARA CAPITAL PRIVATE LIMITED
(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025
(Regulation 52(8), read with regulation 52(4) of the Listing Regulations)

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic: (₹)	(74.15)	(5.30)	(274.49)
	2. Diluted: (₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debt Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

- The above unaudited financial results of Kinara Capital Private Limited (the "Company") have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ("RBI") from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).
- For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).
- The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s

तीर्थ सेवा न्यास ने किया प्रशिक्षण शिविर का आयोजन

गाय, गांव, गंगा, गुरुकुल और गौरव का संरक्षण ही सनातन धर्म की पुनर्स्थापना का मार्ग है : रामविशाल दास महाराज

हरिद्वार। तीर्थ सेवा न्यास द्वारा भूपतवाला स्थित ओम मुरारी आश्रम में प्रथम तीर्थ सेवक प्रशिक्षण शिविर का आयोजन किया गया। जिसमें देशभर से आए वालंटियर्स ने भाग लिया। शिविर में उत्तराखंड, उत्तर प्रदेश, दिल्ली, हरियाणा, राजस्थान और पंजाब से आए तीर्थ सेवकों को विश्व सनातन महापीठ तथा रुसव 5जी अभियान के उद्देश्य एवं आवश्यकता पर विस्तार से प्रशिक्षण दिया गया।

शिविर के पहले सत्र में न्यास के संरक्षक बाबा हठयोगी ने सनातन धर्म के वर्तमान संकट पर प्रकाश डालते हुए कहा कि आज धर्म, संस्कृति और परम्पराओं को बचाना ही सबसे बड़ा कर्तव्य है। मुख्य अतिथि सनातन महासंघ के अध्यक्ष गौतम खट्टर ने युवाओं की भूमिका पर बल देते हुए कहा



कि राष्ट्र व धर्म की रक्षा तभी संभव है जब युवा संस्कारों और परम्पराओं से जुड़े।

न्यास के अध्यक्ष तीर्थार्चय रामविशाल दास महाराज ने न्यास के रुसव 5जी अभियान अभियान को वर्तमान समय की सबसे बड़ी आवश्यकता बताया और कहा

कि गाय, गांव, गंगा, गुरुकुल और गौरव का संरक्षण ही सनातन धर्म की पुनर्स्थापना का मार्ग है। उन्होंने कहा कि तीर्थ सेवा न्यास का यह शिविर भविष्य में देशव्यापी अभियान का आधार बनेगा। जिसका लक्ष्य विश्व सनातन महापीठ की स्थापना और सनातन मूल्यों, प्रकृति की रक्षा करना है।

न्यास की कोषाध्यक्ष डा. पूजा श्री ने प्रबंधन, अनुशासन और संगठन विस्तार की रणनीति पर मार्गदर्शन दिया। महामंत्री महान ओमदास महाराज ने तीर्थ सेवकों को राष्ट्र निर्माण और धर्म रक्षा का संकल्प बताया। उपाध्यक्ष ए.के. सोलंकी, समन्वयक शिशिर चौधरी और मंत्री राजेश कुमार ने बताया कि बड़े स्तर पर तीर्थ सेवक निर्माण अभियान चलाया जाएगा। जिसके अंतर्गत देशभर के चरित्रवान युवक-युवतियों को विश्व सनातन महापीठ निर्माण एवं गाय, गांव, गंगा, गुरुकुल, गौरव संरक्षण अभियान से जोड़कर रोजगार और सेवा का अवसर उपलब्ध कराया जाएगा। शिविर में न्यास के तीर्थ सेवक एफ के माध्यम से बड़ी संख्या में सेवकों को जोड़ने की कार्ययोजना पर भी चर्चा की गयी।

कार्यक्रम में प्रबंधक प्रशान्त शर्मा, एडमिन हेड शेखा खुराना, मार्केटिंग हेड सुजाता शर्मा, आई.टी. हेड आशीष भट्ट, निजी सहायक अभिषेक शर्मा तथा धर्म जागरण के प्रदेश संयोजक राहुल कुमार मुख्य रूप से उपस्थित रहे।

लोक गायिका सीमा चौहान बनी उत्तरकाशी जिले के नौगांव ब्लॉक जेष्ठ प्रमुख

नौगांव। उत्तरकाशी जयपद के नौगांव ब्लॉक के जेष्ठ प्रमुख पद पर निर्दलीय



प्रत्याशी लोक गायिका सीमा चौहान ने जीत दर्ज की है, सभी 40 क्षेत्र पंचायत में मतदान की कार्रवाई में भागीदारी की। मतदान में सभी क्षेत्र पंचायत सदस्य मौजूद रहे। जनकारी के अनुसार नौगांव जेष्ठ प्रमुख पद पर इस बार भाजपा को करारी हार का सामना करना पड़ा है। ब्लॉक प्रमुख पद पर निर्दलीय के तौर पर विकास खंड नौगांव से सीमा चौहान ने जेष्ठ प्रमुख के लिए अपनी दावेदारी की थी, और अपने प्रतिद्वंद्वी से 23-17 के अंतर से जीत दर्ज की। जेष्ठ प्रमुख बनने पर सीमा चौहान ने सभी क्षेत्रवासियों एवं सदस्यों का आभार व्यक्त किया। उन्होंने कहा कि विकासखंड में विकास से जुड़ी समस्याओं के समाधान को तत्परता से काम किया जाएगा। जन हित को प्राथमिकता में रखकर क्षेत्र के विकास के लिए काम किया जाएगा। निर्वाचित होने के बाद जेष्ठ प्रमुख सीमा चौहान का जुगड़ांगवां वार्ड के लोदन, ओडागांव, चुगाडागांव, मौलागांव के ग्राम वासियों ने माल्यापण कर नवनिर्वाचित जेष्ठ प्रमुख का जोरदार स्वागत किया, इस दौरान जुगड़ांगवां वार्ड के विकास को लेकर हर क्षेत्र प्रयास करने की बात कही।

सक्षिप्त समाचार

पूर्व सांसद कुलदीप विश्वा ने दी ब्रह्मलीन स्वामी राजेंद्रानंद को श्रद्धांजलि



हरिद्वार। हरियाणा के पूर्व मुख्यमंत्री भजनलाल के पुत्र पूर्व सांसद कुलदीप विश्वा ने उनकी पत्नी पूर्व विधायक रेणुका विश्वा ने भीमगोड़ा स्थित श्री विश्वा आश्रम पहुंचकर आश्रम के परमाध्यक्ष ब्रह्मलीन स्वामी राजेंद्रानंद महाराज को श्रद्धांजलि अर्पित की। पूर्व सांसद कुलदीप विश्वा ने कहा कि स्वामी राजेंद्रानंद महाराज का समूचा जीवन समाज और देश को समर्पित था। उन्होंने जीवन पर्यंत विश्वा समाज को धर्म का मार्ग बताकर गौ सेवा करने के लिए जागरूक किया। उनके बताए मार्ग पर चलकर विश्वा समाज ने देश विदेश में अपनी अलग पहचान बनाई। स्वामी राजेंद्रानंद महाराज के अचानक ब्रह्मलीन होने से समाज को गहरा आघात लगा है। उन्होंने कहा कि ब्रह्मलीन गौ श्रद्धा स्वामी राजेंद्रानंद महाराज ने अपने जीवन काल में सनातन धर्म संस्कृति को मजबूत करने के लिए हजारों श्रीमद् भागवत एवं गौ कथा श्रवण करार समाज को गौ माता के प्रति समाज उदारवादी बनाया और गौ माता की सेवा में लगाया। सभी को उनके बताए मार्ग पर चलकर गौ सेवा को निरंतर बढ़ाने का संकल्प लेना चाहिए। यही उनके लिए सच्ची श्रद्धांजलि होगी। इस अवसर पर ब्रह्मलीन स्वामी राजेंद्रानंद महाराज के शिष्य प्रणवानंद महाराज, जयानंद महाराज, अमृतानंद, स्वामी रमतानंद, राघवानंद, प्रभुतानंद, नरेशानंद, जगदेवानंद, विश्वभरानंद, स्वामी सर्वानंद, गोविंद शरणानंद, विश्वत्मानंद, गजानंद, सागरानंद, शतानंद, स्वामी गोविंद शरणानंद सहित सैकड़ों संत मौजूद रहे।

विधानसभा का घेराव करेगा उत्तराखंड क्रांति दल

पहले लड़े थे राज्य बनाने के लिए अब राज्य बचाने के लिए संघर्ष करेंगे : भट्ट



हरिद्वार। उत्तराखंड क्रांति दल ने चंद्रनगर गैरसैण में आयोजित विधानसभा सत्र के दौरान विधानसभा का घेराव करने का ऐलान किया है। उत्तराखंड क्रांति दल के संरक्षक एवं पूर्व मंत्री दिवाकर भट्ट ने तरुण हिमालय टिक्की स्थित कार्यालय में पत्रकारों को जानकारी देते हुए बताया कि परिसीम क्षेत्रफल के आधार पर हो। बदनाथ मास्टर प्लान योजना निरस्त की जाए। जनप्रतिनिधियों को खरीद फरोख्त व गुंडागर्दी पर रोक, रोजगार में मूल निवासियों को प्राथमिकता, राज्य में अवैध मतदाताओं की जांच आदि मुद्दों को लेकर 19 अगस्त को गैरसैण में विधानसभा का घेराव किया जाएगा। दिवाकर भट्ट ने कहा कि पहले राज्य बनाने के लिए लड़े थे। अब राज्य बचाने के लिए संघर्ष किया जाएगा। जिन उम्मीदों और सपनों को लेकर उत्तराखंड के लोगों ने अलग राज्य के लिए संघर्ष किया। राज्य बनने के बाद उन मुद्दों पर कोई काम नहीं हुआ। जिससे अलग राज्य के लिए संघर्ष करने वाले लोगों में निराशा है। इस दौरान बलसिंह सैनी, गोकुल सिंह रावत, सुमित अरोड़ा, सरिता पुरोहित, रविंद्र वशिष्ठ, जसवंत सिंह बिष्ट, कमल सिंह राणा, कुलदीप शर्मा, मनोज ठाकुर, सुरेंद्र सिंह, कमल भंडारी, कोमल शर्मा, पंडित ब्रजमोहन शर्मा, पंडित आशु मोहन आदि मौजूद रहे।

नॉर्थ इंडिया रेनबो कार्ड कराटे चैंपियनशिप



हरिद्वार। नॉर्थ इंडिया रेनबो कार्ड कराटे चैंपियनशिप में शानदार प्रदर्शन करते हुए आशिहारा कराटे मिक्स मार्शल आर्ट क्लब के खिलाड़ियों ने 5 गोल्ड, 8 सिल्वर और 12 ब्रांड मेडल जीतकर हरिद्वार का नाम रोशन किया है। रविवार को त्र्यंकरेश में आयोजित की गयी नॉर्थ इंडिया रेनबो कार्ड कराटे चैंपियनशिप में 300 खिलाड़ियों ने प्रतिभाग किया था। प्रतियोगिता में हरिद्वार के आशिहारा कराटे मिक्स मार्शल आर्ट क्लब के 25 खिलाड़ी शामिल हुए और शानदार प्रदर्शन करते हुए 5 गोल्ड सहित 25 मेडल पर कब्जा किया। आशिहारा के स्टेट इंचार्ज अमित कुमार चौधरी ने बताया कि प्रतियोगिता में शिवन्या, प्रतीक यादव, निहाल शर्मा, अजय शर्मा, पार्थ पाल ने गोल्ड मेडल जीता। अभिनव कुमार, शिवशं कुमार, श्रद्धा, अभिषेक कुमार, भावेश प्रजापति, संवि पथ, आनं गुप्ता, आर्या गुप्ता ने सिल्वर और आरव भारद्वाज, सक्षम त्यागी, तेजस त्यागी, कुलश्रेष्ठ अदिक, हिमानी, ब्राह्मी मौर्य, यश गुप्ता, अर्भज अंशुमन, ताविस ने सिल्वर मेडल जीते। अमित कुमार चौधरी ने सभी खिलाड़ियों को बधाई देते हुए कहा कि कड़ी, मेहनत, लक्ष्य के प्रति एकाग्रता से किसी भी मुकाम को पाया जा सकता है।

उत्तर रेलवे

निविदा सूचना

भारत के राष्ट्रपति की ओर से परम गण्डव अभियाना / II / मुरादाबाद द्वारा ई टेंडर निम्न टेंडर संख्या के अंतर्गत आमंत्रित किये जाते हैं। निविदा की कीमत तथा घरोहर राशि का भुगतान निविदादाता द्वारा केवल IREPS पोर्टल पर उपलब्ध नोट बैंकिंग, डेबिट कार्ड, क्रेडिट कार्ड आदि के माध्यम से आनलाइन भुगतान करना होगा। डिमाण्ड ड्राफ्ट, बैंक चैक, डिपॉजिट रसीद आदि स्वीकार्य नहीं होंगे। टेंडर से संबंधित अन्य जानकारी वेबसाइट www.ireps.gov.in पर देखें।

टेंडर संख्या	140-DRM-MB-25-26 Date:- 18.08.2025	141-DRM-MB-25-26 Date:- 18.08.2025
कार्य का नाम	Heavy Repair of Gang Tool Room cum Rest Room in the Section of ADEN-I-HRI	General annual repair works of service buildings and staff quarters from SPC-ROZA (Excluding ROZA) Including wood and Road works etc for 2025-26 in the section of SSE/W/SPC under ADEN/II/HRI.
टेंडर क्लोसिंग दिनांक/समय	12.09.2025 16:00	12.09.2025 16:00
अनुमानित लागत	54,92,305.25	89,54,726.98
घरोहर राशि	1,09,900.00	1,79,100.00
सिडिंग स्टार्ट तिथि	29.08.2025	29.08.2025
आफर की वैधता	60 दिन	60 दिन
कार्य पूर्ण करने की अवधि	06 माह	12 माह
टेंडर नं-75-W/23/WA/Publication दिनांक : 18.08.2025		25/21/2025



V-MARC INDIA LIMITED

CIN: L31908RJ2014PLC001066

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Email: cs@v-marc.com | Website: www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM.

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Member of V-Marc India Limited ("the Company") will be convened On Monday, 15th September 2025 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 (Act) & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020 April 08, 2020 and May 05, 2020 and circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depository Participants ("Depository"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to cs@v-marc.in

(ii) All the Equity Shares of the Company are held by the members in dematerialized form. Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited (NSDL) to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as Monday, 08th September, 2025 for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors

For V-Marc India Limited

Sd/-

(Company Secretary & Compliance Officer)

Place: Haridwar

Date: 18.08.2025

Anuj Ahluwalia