# KUDGI TRANSMISSION LIMITED

Regd. Office: 4th Floor, Tower B, Commerzone IT Park, Mount Poonamallee Road, Porur Chennai - 600 116.
T: +91 (44) 4223 8700 | E: kfintech@ency-sel.com|W: www.kudgitransmission.com CIN : U40105TN2012PLC111122

**AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025**

(₹. in Lakhs)

| Sr. No. | Particulars | Quarter ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | March 31, 2025 (Audited) | December 31, 2024 (Unaudited) | March 31, 2024 (Audited) | March 31, 2025 (Audited) | March 31, 2024 (Audited) |
| 1 | Total Income from Operations | 6,453 | 4,678 | 4,540 | 20,211 | 18,858 |
| 2 | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 4,507 | 2,022 | 1,830 | 10,421 | 8,286 |
| 3 | Net Profit for the period before tax (after Exceptional and /or Extraordinary items) | 4,507 | 2,022 | 1,830 | 10,421 | 8,286 |
| 4 | Net Profit for the period after tax (after Exceptional and/ or Extraordinary items) | 4,579 | 2,022 | 1,830 | 10,493 | 8,286 |
| 5 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 4,574 | 2,023 | 1,829 | 10,488 | 8,286 |
| 6 | Paid up Equity Share Capital | 19,260 | 19,260 | 19,260 | 19,260 | 19,260 |
| 7 | Reserves (excluding Revaluation Reserve) | 20,018 | 15,444 | 21,717 | 20,018 | 21,717 |
| 8 | Networth | 39,278 | 34,704 | 40,977 | 39,278 | 40,977 |
| 9 | Paid-up Debt Capital (including interest accrued thereon) | 1,35,876 | 1,32,942 | 1,40,696 | 1,35,876 | 1,40,696 |
| 10 | Debt Equity Ratio | 3.46 : 1 | 3.83:1 | 3.43:1 | 3.46 : 1 | 3.43 : 1 |
| 11 | Earnings Per Share (of face value ₹ 10 each): | | | | | |
| | 1. Basic (₹) (* not annualised) | *2.27:1 | *1.05:1 | *0.95:1 | 4.3 : 1 | 5.45 : 1 |
| | 2. Diluted (₹) (* not annualised) | *2.27:1 | *1.05:1 | *0.95:1 | 4.3 : 1 | 5.45 : 1 |
| 12 | Debenture Redemption Reserve | 13,330 | 13,330 | 13,330 | 13,330 | 13,330 |
| 13 | Debt Service Coverage Ratio (refer note f) | NA | NA | NA | 1.37 : 1 | 1.27 : 1 |
| 14 | Interest Service Coverage Ratio (refer note f) | 2.54 : 1 | 1.68:1 | 1.59:1 | 1.89 : 1 | 1.68 : 1 |

Debt Equity Ratio = Debt/Equity, Debt Service Coverage Ratio = Earnings before Interest, Depreciation and Tax / (Interest expense + Principal Repayment), Interest Service Coverage Ratio = Earnings before Interest, Depreciation and Tax / Interest Expense."

**Notes:**

(a) The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarter / annual financial results are available on the website of the Stock Exchange(s) and the listed entity.

(b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchanges(s) BSE and can be accessed on the URL https://kudgitransmission.com

(c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2025.

(d) There were no exceptional items.

(e) In terms of clause 52(7A) of the listing agreement, we hereby confirm that there is no material deviation in the use of proceeds of debt securities from the objects specified in the offer document.

(f) Debt servicing is only in the month of April in each financial year, Hence, debt service coverage ratio for the quarter ended March 31, 2024, December 31, 2024, and March 31, 2025 are not considered and accordingly have been computed only for year ended. Debt servicing for the financial year 2024-25 and 2025-26 had been made in the month of April 24, 2024 and April 24, 2025.The Interest Service Coverage ratio are based on the result for the period ended March 31, 2024, December 31, 2024 and March 31, 2025.The aggregate of accumulated cash and cash equivalents and investments as on March 31, 2024, December 31, 2024 and March 31, 2025 is ₹ 62,658 Lakhs, ₹ 43,209 Lakhs and ₹ 50,759 respectively. (including bank deposits having original maturity more than 3 months)

(g) The Company's Non-Convertible Debentures have been rated AAA (Stable) by both ICRA Limited and CRISIL.

(h) On 10th April 2024, L&T IDPL(Erstwhile holding company) has completed the sale of its entire equity stake in the Company to IYP II and its Affiliate(s). Consequently the Company has ceases to be subsidiary company of L&T IDPL w.e.f 11th April 2024 and is now a subsidiary of IYP II, IYP IIA and IYP II.

(I) The board of directors has recommended final dividend of ₹ 6500 Lakhs (₹ 3.37 per equity share of face value of Rs.10 each) to equity share holders.

**For and on behalf of the Board of Directors,**
**Kudgi Transmission Limited**

**Ojes Madappattu**
**Whole-time Director**
**DIN: 10813704**

Place: Mumbai
Date: May 30, 2025

# DALMIA BHARAT REFRACTORIES LIMITED

**CIN: - L26100TN2006PLC061254**
**Regd. Office: Dalmiapuram, P.O. Kallakudi, Dist. Tiruchirapalli, Tamil Nadu-621651**
**Phone: +911123457100, Website: www.dalmiaocl.com**

## NOTICE TO SHAREHOLDERS

**(Transfer of Shares to Investor Education and Protection Fund)**

NOTICE is hereby given to the Shareholders of Dalmia Bharat Refractories Limited (hereinafter referred to **'the Company'**) that pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund ) Rules, 2016 as amended ('Rules'), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in erstwhile Dalmia Refractories Limited (**'DRL'**) [which stands amalgamated with the Company in terms of the Scheme of Amalgamation of Dalmia Refractories Limited and GSB Refractories India Private Limited with Dalmia Bharat Refractories Limited and its respective shareholders and creditors], the shares of the Company issued in lieu of the said shares of erstwhile DRL shall be transferred by the Company in the name of Investor Education and Protection Fund (**"IEPF"**) in the month of September'25.

The Company has sent individual communication to each of the concerned shareholder(s) at their latest available address, whose shares are liable to be transferred to IEPF during the financial year 2025-26, for taking appropriate action(s) in accordance with the Rules.

The details of such shareholders inter-alia their name, folio number or DP ID- Client ID and number of shares due for transfer are available on the website of the Company i.e. **www.dalmiaocl.com**

For any queries in respect of above matter, shareholders may contact the Company's Registrar and Transfer Agents, KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad– 500032, Toll Free No. 1800-4258-998, Phone No. 040-67162222, Email: einward.ris@kfintech.com |www.kfintech.com

For **Dalmia Bharat Refractories Limited**
Sd/-
**Soumya Sharma**
**Company Secretary**
**Membership No.--A60934**

**Place: New Delhi**
**Date: May 30, 2025**

# SUNITA BONDS & HOLDINGS LTD.

**CIN-** L65925WB1983PLC03569
**REGD. OFFICE:** 40B, Princep Street, Kolkata, West Bengal, India, 700072
**Corp Off:** 324A, Third Floor, Agarwal Plaza, Sec-14, Rohini, Delhi-110085
**Website:** www.sunitabonds.com **Email:** sbhlplc@gmail.com **Contact No.** +91- 9319125118

**Extracts of the Standalone of Audited Financial Results For the Quarter and year ended March 31, 2025**

(Rs. In Lakh)

| Sr. No. | Particulars | Quarter Ended 31/03/2025 (Audited) | Years to date Figures 31/03/2025 (Audited) | Corresponding 3 months ended in the previous year 31/03/2024 (Audited) |
|---|---|---|---|---|
| 1. | Total income from operations | 17.08 | 19.32 | 0.44 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1.20 | 1.80 | 0.14 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 1.20 | 1.80 | 0.14 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 0.90 | 1.35 | 0.10 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 0.90 | 1.35 | 0.10 |
| 6. | Equity Share Capital | 69.50 | 69.50 | 69.50 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | - | - | - |
| 8. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic : | 0.13 | 0.19 | (0.01) |
| | 2. Diluted : | 0.13 | 0.19 | (0.01) |

**Note:**

1. The above is an extract of the detailed format of audited 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 audited Quarterly Financial Results are available on the Website of the Company i.e. (www.sunitabonds.com) and website of the stock Exchange(s) (www.cse-india.com) and (www.msei.in).
2. The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 30th May, 2025.
3. The Financial result have been prepared in accordance with the Indian Accounting Standards ( Ind-AS) as prescribed under section 133 of the Companies Act ,2013 read with IND -AS rules (As amended).

**For and on behalf of the Board of Directors of**
**Sunita Bonds and Holdings Limited**
**Sd/-**
**Rohit Mittal**
**(Managing Director)**
**DIN: 02527072**

**Date: 30.05.2025**
**Place: New Delhi**

**This advertisement is for information purposes only and does not constitute an offer or an invitation or a recommendation to purchase, to hold or sell securities. This is not an announcement for the offer document. All capitalized terms used herein and not defined herein shall have the meaning assigned to them in the letter of offer dated April 22, 2025 the "Letter of Offer" or ("LOF") filed with the Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").**

# GACM TECHNOLOGIES LIMITED

Our Company was originally incorporated on 28th April, 1995 under the provisions of the Companies Act, 1956, in the name and style of "Brilliant Securities Limited" vide certificate of Incorporation dated 28th April, 1995 issued by Registrar of Company, Andhra Pradesh. Thereafter, name of the Company was changed from "Brilliant Securities Limited" to "Stampede Capital Limited" vide fresh Certificate of Incorporation dated 19th July, 2011 issued by Registrar of Companies, Andhra Pradesh. Later, the name of the Company was further changed from "Stampede Capital Limited" to "GACM Technologies Limited" vide fresh Certificate of Incorporation dated 4th May, 2023 issued by Registrar of Companies, Hyderabad.

**Corporate Identification Number:** L67120TG1995PLC020170
**Registered Office:** Kura Towers, 10th Floor, D. No.1-11-254&1-11-255 S.P. Road, Begumpet, Hyderabad, Hyderabad, Telangana, India, 500016
**Contact Details:** +91 040-69086900 / 84
**Contact Person:** Sujata Suresh Jain, Company Secretary & Compliance Officer;
**Email-ID** cs@gacmtech.com **Website:** http://gacmtech.com/

**OUR PROMOTER ARE J VENKATA TIRUPATI RAO AND GAYI ADI HOLDINGS PRIVATE LIMITED**
**FOR PRIVATE CIRCULATION TO THE SHAREHOLDERS OF OUR COMPANY**

**THE ISSUE**

**RIGHTS ISSUE OF UP TO 42,32,83,000 *FULLY PAID UP EQUITY SHARES AND 7,35,26,112 EQ- DVR OF FACE VALUE OF ₹1/- (RUPEE ONEONLY) ('EQUITY SHARES') EACH AT A PRICE OF ₹1/- (RUPEES ONE ONLY) PER EQUITY SHARE AND ₹1/- (RUPEES ONE ONLY) PER EQ-DVR SHARES PER EQUITY SHAREAND EQ -DVR SHARES ) ('ISSUE PRICE') ('RIGHT SHARES') FOR AN AMOUNT AGGREGATING UP TO ₹49,68,10,012 (RUPEES FORTY NINE CRORE SIXTY EIGHT LAKHS TEN THOUSAND TWELVE ONLY) ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS OF GACM TECHNOLOGIES LIMITED ('COMPANY' OR 'ISSUER') IN THE RATIO OF 51 RIGHTS SHARES FOR EVERY 82 EQUITY SHARES AND 82 EQ-DVR SHARESHELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, MONDAY, APRIL 28, 2025 ('ISSUE'). FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 205 OF THIS LETTER OF OFFER. THE DESIGNATED STOCK EXCHANGE OF THE COMPANY IS BOMBAY STOCK EXCHANGE**

**NOTICE TO THE READER ("NOTICE") - ADDENDUM TO LETTER OF OFFER DATED APRIL 22, 2025**

This notice should be read in conjunction with the LOF filed by the Company with the Stock Exchanges and the ALOF and Application Form that have been sent to the Eligible Equity and EQ- DVR Shareholders of the Company. The Eligible Equity and EQ- DVR Shareholders of the Company are requested to please note the following:

This is to inform to Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, May 06, 2025 and was scheduled to close on Monday, June 02, 2025, has now been extended to Wednesday, June 4, 2025, by the Rights Issue Committee in its meeting held on Friday, May 30, 2025 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in Application Form (along with the amount payable on application) is Wednesday, June 4, 2025. Equity and EQ- DVR Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Wednesday, June 4, 2025.

| REVISED ISSUE SCHEDULE | Issue Opening Date | Tuesday, May 06, 2025 |
|---|---|---|
| | Issue Closing Date | Wednesday, June 04, 2025 |

*Our Board may, however, decide to further extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

**Investors are advised to ensure that the Application Forms are submitted on or before the Issue Closing Date. Our Company, and/or the Registrar to the Issue will not be liable for any loss on account of non-submission of Application Forms or on before the Issue Closing Date.

#Eligible Equity and EQ- DVR Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s)on or prior to the Issue Closing Date.

This addendum shall be available on the respective websites of our Company at : https://www.gacmtech.com ; the Registrar to the Issue at www.vccipl.com ; and the Stock Exchanges at www.bseindia.com and www.nseindia.com .

Accordingly, there is no change in the LOF and ALOF dated April 22, 2025 and Application Form except for modification in the last date of Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date

**INVESTORS MAY PLEASE NOTE THE LETTER OF OFFER, ABRIDGED LETTER OF OFFER, APPLICATION FORM SHALL BE READ IN CONJUCTION WITH THIS ADDENDUM.**

All capitalised terms hold reference to the Letter of Offer filed by our Company.

**GACM Technologies Limited**
**Sd/-**
**Sujata Suresh Jain**
**Company Secretary & Compliance Officer**

**Date: May 30, 2025**
**Place: Hyderabad**

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to Issue Equity Shares and EQ-DVR on a rights basis and has filed a Letter of Offer with the BSE Limited and NSE Limited The Draft Letter of Offer is available on the website of Stock Exchanges where the Equity Shares and EQ- DVR are listed i.e. BSE at www.bseindia.com, NSE at www.nseindia.com, Our Company at https://www.gacmtech.com/; and the Registrar to the Issue at www.vccipl.com. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 24 of the Letter of Offer. This announcement has been prepared for publication in India and may not be released in the United States. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.

# IL&FS | Private Equity

# IL&FS INVESTMENT MANAGERS LIMITED

**CIN:** L65999MH1986PLC147981
**Registered Office:** The IL&FS Financial Centre, C-22, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
**Website:** www.imlindia.com, **Tel:** 022 2653 3333, **Fax:** 022 2653 3066, **Email:** investor.relations@ilfsindia.com

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

(₹ in lakhs)

| Particulars | Quarter Ended 31.03.2025 (Audited) | Quarter Ended 31.12.2024 (Unaudited) | Quarter Ended 31.03.2024 (Restated - Refer Note 4) | Year Ended 31.03.2025 (Audited) | Year Ended 31.03.2024 (Restated - Refer Note 4) |
|---|---|---|---|---|---|
| Total Income from Operations (net) | **310.76** | 370.74 | 2,640.15 | **904.78** | 3,202.03 |
| Net Profit/(Loss) for the year (before tax and Exceptional items) | **100.91** | 154.15 | 2,455.25 | **(156.37)** | 2,255.23 |
| Net Profit/(Loss) for the period before tax (after Exceptional items) | **100.91** | 154.15 | 2,455.25 | **(156.37)** | 2,255.23 |
| Net Profit/(Loss) for the period after tax (after Exceptional items) | **65.16** | 141.23 | 2,434.29 | **(217.71)** | 2,250.92 |
| Total Comprehensive Income/(Loss) for the period | **58.28** | 142.81 | 2,439.01 | **(211.64)** | 2,254.85 |
| Equity Share Capital | **6,280.85** | 6,280.85 | 6,280.85 | **6,280.85** | 6,280.85 |
| Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year | **2,774.28** | 2,715.99 | 5,184.14 | **2,774.28** | 5,184.14 |
| Earnings Per Share (Face Value of ₹ 2/- each) | | | | | |
| Basic and Diluted | **0.02** | 0.05 | 0.78 | **(0.07)** | 0.72 |
| Other Equity | **2,774.28** | 2,715.99 | 5,184.14 | **2,774.28** | 5,184.14 |

**Note:**

(1) The aforesaid Standalone financial results of IL&FS Investment Managers Limited for the quarter and year ended March 31, 2025 along with comparative period have been reviewed by the Audit Committee at its meeting held on May 29, 2025 and subsequently approved by the Board of Directors of the Company at its meeting held on May 29, 2025 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) The financial results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") as per the Companies (Indian Accounting Standards) Rules 2015 notified under Section 133 of the Companies Act, 2013 (CA 2013) and other relevant provisions of the CA 2013 as amended from time to time.

(3) As per requirements of Indian Accounting Standard (Ind AS) 108 on 'Operating Segments', based on evaluation of financial information for allocation of resources and assessing performance, the Group has identified a single segment i.e., providing asset management services and other related services. As such, there are no separate reportable business or geographical segments as per Ind AS 108.

(4) The National Company Law Tribunal, Mumbai has passed an Order dated July 26, 2024 approving the Scheme of Amalgamation ("the Scheme") of its two wholly owned subsidiaries IL&FS Asian Infrastructure Managers Limited ("AIML") and IIML Asset Advisors Limited ("IAAL") with the Company, with appointed date as April 1, 2022. Upon completion of the formalities on August 23, 2024 the Scheme has become effective from the Appointed Date i.e., April 1, 2022. Consequently, the above-mentioned wholly owned subsidiaries of the Company stand dissolved without winding up.

Since the amalgamated entities are under common control, the accounting of the said amalgamation been done applying Pooling of Interest method as prescribed in Appendix C of Ind AS 103 "Business Combinations". While applying Pooling of Interest method, the Company has recorded all assets, liabilities and reserves attributable to the wholly owned subsidiaries at their carrying values as appearing in the consolidated financial statements of the Company. Consequently, the previous year/ periods figures have been restated considering that the amalgamation has taken place from the beginning of the preceding period i.e. April 1, 2022 as required under Appendix C of Ind AS 103.

The financial statements of the amalgamated entities for the year ended March 31, 2024 have been audited on a standalone basis

(5) The term of most of the existing funds being managed/advised by the Group has already been over. Other funds being managed/advised by the Group are approaching end of their term in near future which has resulted/is likely to result in significant reduction in the Group's fee revenue. Management expects that its future income from existing funds being managed/advised together with liquid assets held by the Group as at March 31, 2025 will be adequately sufficient to meet the Group's existing and future obligations arising over the next 12 months. Management believes that use of the going concern assumption for preparation of these financial results is appropriate.

The IL&FS Board has been working on a resolution plan, with a view to enable value preservation for stakeholders of IL&FS Group. The resolution plan, inter alia, involves sale of assets/businesses/companies owned by IL&FS. In this regard, the IL&FS Board has on December 21, 2023 invited a public Expression of Interest (EoI) for sale of its entire stake in the Company. In response to the EOI, few prospective bidders have shown interest and the process is underway.

(6) The Ministry of Corporate Affairs (MCA), Government of India, has vide its letter dated October 1, 2018 initiated investigation by Serious Fraud Investigation Office (SFIO) against Infrastructure Leasing & Financial Services Limited (IL&FS), the Holding Company and its subsidiaries (including the Company) under Section 212(1) of the Companies Act, 2013. On December 3, 2018, MCA on the directions of the National Company Law Tribunal, Mumbai (NCLT) has impleaded various Group Companies of IL&FS (which includes the Company) as Respondents to the Petition filed by them on October 1, 2018. The Company has received the "Summary of Charges" sent by the Ministry of Corporate Affairs through IL&FS, based on which the required action has been completed.

(7) During the financial year ended March 31, 2025, the Company has recorded a significant decline in revenue from Operations primarily due to the completion or impending completion of tenure of most of the funds managed or advised by the Company, resulting in lower management and advisory fees. Further, the Other Income decreased by approximately ₹ 2,216.65 lakh mainly attributable to the non-receipt of dividend income from its subsidiaries.

(8) The above is an extract of the detailed format of year ended 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 websites at http://www.nseindia.com/ and http://www.bseindia.com/. The same are also available on the Company website at http://www.imlindia.com/financials.aspx.

(9) The Board of Directors, in their meeting held on May 29, 2025, have proposed a final dividend of ₹ 0.28 per equity share amounting to ₹ 879.29 lakhs for FY 2024-25. As the profits for the year are inadequate, the dividend will be paid out of accumulated free reserves in accordance with Section 123(1) of the Companies Act 2013 and Rule 3 of the Companies (Declaration and Payment of Dividend) Rules 2014. The proposal is subject to the approval of shareholders at the Annual General Meeting.

(10) The figures for the three months ended March 31, 2025 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review.

(11) One of the subsidiary of the company namely Andhra Pradesh Urban Infrastructure Asset Management Limited (APUIAML) has not provided Audited Results. Hence, the Consolidated Accounts of the Group could not be adopted. The Company has already made an application to SEBI seeking an extension of 60 days for submission of consolidated financial results.

(12) Previous year numbers are regrouped/reclassified wherever necessary.

**For the Order of the Board**
**Sd/-**
**Chitranjan Singh Kahlon**
**Chairman**

**Mumbai, May 29, 2025**

# STEELCAST LIMITED

STEELCAST Castechnik

CIN: L27310GJ1972PLC002033
Regd. Office: Ruvapari Road, Bhavnagar, Gujarat, 364 005

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

**(Rs. in Lakhs except EPS)**

| Sr. No. | Particulars | Quarter Ended | | | Year Ended | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1 | Income from operations | 12,079.08 | 10,181.31 | 9,840.10 | 37,616.54 | 40,981.45 |
| 2 | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 3,608.32 | 2,581.76 | 2,510.74 | 9,732.55 | 10,093.16 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 3,608.32 | 2,581.76 | 2,510.74 | 9,732.55 | 10,093.16 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 2,676.65 | 1,920.91 | 1,870.79 | 7,219.79 | 7,500.21 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2,640.08 | 1,925.95 | 1,868.55 | 7,174.16 | 7,444.80 |
| 6 | Equity Share Capital | 1,012.00 | 1,012.00 | 1,012.00 | 1,012.00 | 1,012.00 |
| 7 | Other Equity excluding revaluation reserves | | | | 31,575.40 | 25,949.60 |
| 8 | Earnings Per Share (EPS) of Rs. 5.00 each (Not annualized) | | | | | |
| | a) Basic (Rs.) | 13.22 | 9.49 | 9.24 | 35.67 | 37.06 |
| | b) Diluted (Rs.) | 13.22 | 9.49 | 9.24 | 35.67 | 37.06 |

**Notes:**

1. The above is an extract of the detailed format of standalone audited financial results for the quarter and year ended March 31, 2025. The detailed results are available on the website of the NSE & BSE and also on the Company's website www.steelcast.net
2. The Board of Directors of the Company has recommended a Final Dividend at the rate of Rs 2.70 per share (i.e. 54% of face value per share of Rs 5.00) of the Company for the financial year 2024-25 making the total dividend for FY 2024-25 to Rs. 7.20 per share (i.e. 144% of face value per share of Rs 5.00)
3. Other expenses for the year include a write off Rs. 231.68 Lakhs being the amount paid pursuant to an order of USA Court under a matter of litigation.
4. The full results along with the Audit Report under SEBI Regulations have been posted on the Company's website at https://steelcast.net/pdf/quarterly_result/MergedQ4FY25Outcome.pdf and can also be accessed by scanning the Quick Response (QR) code given below:

**For and On Behalf of Board of Directors of**
**STEELCAST LIMITED**
**Sd/-**
**(Chetan M Tamboli)**
**CHAIRMAN AND MANAGING DIRECTOR**
**DIN: 00028421**

**Date: 28.05.2025**
**Place: Bhavnagar**