Ref. No. : EIL/SD/39th AGM - NA/2025-2026/1808
Date : 18th August, 2025

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of 39th Annual General Meeting

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 15th August, 2025 in English & Gujarati Language, in compliance with the provisions of the Companies Act, 2013, inter alia, informing the shareholders about the 39th Annual General Meeting and E-Voting information.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Fageshkumar Rameshbhai Soni
Digitally signed by Fageshkumar Rameshbhai Soni
Date: 2025.08.18 12:55:54 +05'30'

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

सेन्ट्रल बैंक ऑफ़ इंडिया Central Bank of India

Dindoli Branch : Brahmin Falia, At Dindoli, Post Udhna Via Udhna, Tal. Choryasi, Surat. Phone : 75678 83867
Email : bmsura2246@centralbank.co.in
Inspection Officer : 9824444069

BREZZA SMRT
PARTY NAME : MR. BABA SHIVAJI TADAKE
(Registration No. GJ 21-CC-7902)
FOR SALE

Interested parties may submitted online by 04.09.2025 between 12 to 5 pm at above mentioned branch. Inspection on 02.09.2025 between 12 to 2 pm at above mentioned branch. The highest price list will be accepted for sale. The decision of the Bank shall be final & binding on all parties.

EMD Bank Detail : Central Bank of India Dindoli Branch, Tal. Choryasi, Surat
A/C No. 3518328976, IFSC: CBIN0282246
EMD : Rs. 55,600/- • Last Dt. 04.09.2025
Auction Amount : Rs. 5,56,000/-

AUCTION ON 5.9.2025 AT 4 PM

A. The e-Auction will be conductred "Online" Baanknat web Portal **https://psballiance.com**. E-auction Tender Document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available on **https://psballiance.com** (2) The intedning purchasers / bidders are required to register themselves on the auction portal **https://psballiance.com** Registration Buyer's. The bidders will be given an opportunity to increase upon their bid amount after opening of the tenders. Manual>**https://psballiance.com>Help>User manual** for any assistance email with bidder registration number or Call Helpdesk Number **+91 7567883867.**

B. The successful bidders will have to pay the balance amount within 7 working days from the day of auction.

AU SMALL FINANCE BANK

Registered Office:19-A Dhuleshwar Garden, Jaipur, Rajasthan, India, 302001.
www.aubank.in

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

The below mentioned borrower/s have been issued notices to pay their outstanding amounts towards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Since the borrower/s has/have failed to repay his/their dues, we are constrained to conduct an auction of pledged gold items/articles on **22 AUGUST 2025 between 11:00 AM – 3:00 PM (Time)** at below mentioned branches according to the mode specified therein. In the case of deceased borrowers, all conditions will be applicable to legal heirs. Please note that in the event of failure of the above auction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by using Weblink - https://gold.samil.in)

AHMEDABAD - CHANDKHEDA - 25660000191525 | ANAND - NEAR TOWN HALL - 24660002416591 | ANKLESHWAR - 24660002173236 25660000493526 | BAYAD - 24660002473702 25660000234825 | BHARUCH - SHEVASHRAM ROAD - 24660002453930 25660000421764 | CHHOTA UDAIPUR - 25660000495573 | CHIKHALI-KHERGAM ROAD - 25660000505636 | Deesa - L9001090140995444 | DEHGAM - 24660002486087 25660000391388 25660000414307 25660000605428 24660002520764 25660000401102 25660000302758 25660000075184 25660000399644 25660000497549 | Deodar - L9001090141499463 L9001090140904099 | DEVGADH BARIA - 25660000042876 25660000479664 25660000503390 24660002470897 25660000402760 25660000333269 24660002507980 24660002490289 25660000340005 25660000385640 25660000389973 25660000403298 24660002450195 25660000185606 25660000209644 | DHANSURA - 24660002502299 24660002464299 | DHOLKA - 24660002460546 25660000469233 24660002482814 | DOHAD - 25660000492288 25660000407581 | GODHRA - 24660002493294 | JAMNAGAR - LAL BUNGLOW ROAD - 25660000497219 24660002358799 25660000088019 24660002458601 25660000415885 24660001339583 25660000358962 25660000029232 | KARJAN - 25660000194289 | KHAMBAT - 25660000469513 25660000445318 | LIMBDI - 25660000507403 25660000024271 24660002719501 | MAHUDHA - 24660002496208 | Mehsana - L9001090142647938 | MODASA - 24660002530745 24660002145660 24660002455996 25660000385810 | NAVSARI - SAYAJI ROAD - 24660002502339 25660000508401 25660000356545 | RAJKOT - RAIYA ROAD - 24660002435334 24660002421951 25660000508491 25660000517444 24660002789097 25660000421274 25660000437614 | SHAHERA - 24660002475768 24660002432750 | SURAT - ADAJAN - 25660000565522 25660000460869 25660000500195 25660000461007 | SURAT - KATARGAM - 25660000327091 25660000506665 25660000480551 25660000088449 25660000409787 25660000284220 24660002728954 24660002612632 25660000002093 24660002493084 | Surendranagar - L9001090146141589 | TALOD - 24660002423807 24660002484551 24660002479281 24660002528310 25660000080094 | TARAPUR - 25660000494585 24660002500623 24660002699806 | VADODARA - 25660000171453 25660000484994 25660000465750 | VALLABH VIDYA NAGAR SFB - 25660000204753 25660000205051 25660000217398 | VIJAPUR - 24660002465787 24660002473542 24660002472914 |

Note: The auction is subject to certain terms and conditions mentioned in the bid form, which is made available before the commencement of auction.

Sd/-
Manager
AU Small Finance Bank Limited

ELECTROTHERM (INDIA) LTD.

Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015
CIN: L29249GJ1986PLC009126 | Email: sec@electrotherm.com
Website: www.electrotherm.com | Phone: +91-79-26768844 | Fax: +91-79-26768855

NOTICE OF 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Electrotherm (India) Limited ("Company") will be held on Wednesday, 10th September, 2025 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening 39th AGM.

In accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 and Circular 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), the Notice of AGM along with Annual Report of the Company for the financial year ended on 31st March, 2025 has been sent to all the Members whose e-mail addresses are registered with the Company / Depository Participants (DP) / Registrar & Share Transfer Agent (RTA). A copy of the Notice of AGM along with Annual Report are available on the website of (i) the Company at www.electrotherm.com, (ii) the BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com, and (iii) Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the provisions of 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars, the Members are provided with the facility to cast their vote by electronic means through the remote e-voting or through e-voting at the AGM by using the platform provided by CDSL. The website for attending AGM through VC / OAVM and e-voting is: www.evotingindia.com. The voting right of the Members shall be in proportion to one vote per fully paid equity share of the Company held as on cut-off date i.e. Wednesday, 03rd September, 2025. Detailed procedures for attending AGM through VC / OAVM and voting by electronic means are provided in the Notice of the 39th AGM. Attendance of Members through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The remote e-voting period will commence from Sunday, 07th September, 2025 at 9:00 a.m. and will end on Tuesday, 09th September, 2025 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date i.e. Wednesday, 03rd September, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

In case, any person who becomes a member of the Company after dispatch of AGM Notice and Annual Report but on or before the cut-off date i.e. Wednesday, 03rd September, 2025, such member may write to MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) on the email id ahmedabad@in.mpms.mufg.com requesting for the User Id and Password for e-voting.

The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

For Electrotherm (India) Limited
Sd/-
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Place: Palodia
Date: 14th August, 2025

YES BANK

Branch Office : Ground Floor, Corner Square Building, Near Inox Multiplex, Race Course Circle, Baroda-390007
Registered & Corporate Office : Yes Bank Limited, Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055.
CIN : L65190MH2003PLC143249, **Email :** communications@yesbank.in, **Website :** www.yesbank.in

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Co-Borrowers, Guarantor and Mortgagors that the below described immovable property mortgaged/charged to the Secured Creditor, the **physical possession** of which has been taken by the Authorised Officer of Yes Bank Ltd. i.e. Secured Creditor, will be sold on **"As is where is", "As is what is" and "Whatever there is" on 18.09.2025** for recovery of below mentioned dues subject to further interest and charges at contracted rate, due to the Secured Creditor from below mentioned Borrowers, Co-Borrowers, Guarantor and Mortgagors.

Sr. No.	Names of the Borrower / Co-Borrower / Guarantor	Demand Notice Amount	Description of Property	Reserve Price & EMD (in Rs.)
1.	**Jadav Udesinh Himatbhai** as the "Borrower & Mortgagor" & **Kapilaben Udesinh Jadav** as the "Co-Borrower & Mortgagor" & **Rajendrabhai Udesinh Jadav** as the "Co-Borrower & Mortgagor"	**Rs. 1273294.21/-** (Rupees Twelve Lakh(s) Seventy Three Thousand Two Hundred Ninety Four And Paise Twenty One Only Only) as on **21-09-2024**	All that parcel of immovable property Flat no.C-202 2nd Floor, Tower-C, admeasuring 70.14 sq.mtrs. Known as "SHREEJI FLATS " bearing Consolidation City Survey no. 1560 admeasuring 250.75 sq.mtrs. Of Moje Village : Vadsar Registration Sub District and District: Vadodara.	**Rs.13,00,000/-** **Rs.1,30,000/-**

❖ **Date and time of e-auction : 18.09.2025, 11 am to 2 pm with extension of 5 minutes each**
❖ **Last date for submission of bid: 17.09.2025** ❖ **Date of Property Inspection: 08.09.2025**

For detailed terms and conditions of the sale, please refer to the link provided in https://www.yesbank.in/about-us/media/auction-property Secured Creditor's website i.e. . www.yesbank.in or https://sarfaesi.auctiontiger.net.
In case of any difficulty in obtaining Tender Documents/ e-bidding catalogue or Inspection of the Immovable Properties / Secured Assets and for Queries, Please Contact Concerned Officials of **YES BANK LTD., Mr. Santosh Choubey** on **9099977179** or **Email : santosh.choubey@yesbank.in** and Officials of **M/s. e-Procurement Technologies Limited (Auction Tiger) Ahmedabad, Bidder Support Numbers : 9265562821 | 9265562819 | 9265562818. Email : support@auctiontiger.net.**

SALE NOTICE TO BORROWER / GUARANTORS

The above shall be treated as Notice of 30 days U/r. 9(1) of Security Interest (Enforcement) Rules, 2002

Date : 15.08.2025, Place : Vadodara **Sd/- Authorised Officer, Yes Bank Ltd.**

Super Crop Safe Limited

CIN: L24231GJ1987PLC009392
Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
Phone: 079-22823907, Email: super_crop_safe@yahoo.com, Website: www.supercropsafe.com

Extract of Un - Audited Financial Results for the quarter ended 30th June, 2025 Standalone (Rs. in lacs)

Particulars	Quarter ended	Corrosponding 3 months in preceeding year
	30/06/2025	30/06/2024
Total Income from operations (net)	946.97	1022.09
Net profit/(Loss) from ordinary activities after tax	49.33	123.28
Net Profit/(Loss) for the period after tax (after Extraordinary items)	49.58	123.28
Total Comprehensive income for the Period after tax [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	50.14	123.28
Equity Share Capital	804.29	804.29
Reserves (Excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	2120.60	1901.98
Earning per share (before extraordinary items) (of Rs. 2/- each)		
Basic:	0.12	0.31
Diluted:	0.12	0.31
Earning per share (after extraordinary items) (of Rs. 2/- each)		
Basic:	0.12	0.31
Diluted:	0.12	0.31

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange website, www.bseindia.com and Company's website,www.supercropsafe.com

For, Super Crop Safe Ltd
Sd /- Hiral Patel
Company Secretary

Place: Ahmedabad
Date: 14th August, 2025

केनरा बैंक Canara Bank

A Government of India Undertaking

सिंडिकेट Syndicate

ARM Branch, 7th Floor, Gift One Building, Gift City, Gandhinagar-382355

E-AUCTION SALE NOTICE TO PUBLIC UNDER SARFAESI ACT, 2002

The undersigned as Authorized officer of **CANARA BANK** has taken over possession of the following property/ies under section 13(4) of the SARFAESI act, Public at large is informed that **e-auction** (under SARFAESI act, 2002) of the charged property/ies in the below mentioned cases for realization of bank dues will be held on **"AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS" BASIS** Under Rule 9 (1) of Security Interest (Enforcement) Rules, 2002.

DETAILS FOR MEGA E-AUCTION ON 03-09-2025 (01:00 PM TO 03:00 PM) • LAST DATE OF EMD : 02-09-2025

Sr. No.	NAME OF BORROWER/S / GUARANTOR/S / MORTGAGOR/S	OUTSTANDING (RS)	DETAILS OF SECURITY/IES / STATUS OF POSSESSION	RESERVE PRICE & EMD	ACCOUNT DETAILS & NAME, CONTACT DETAIL OF BRANCH
1	Mr. Bhavinkumar Amrutlal Naik (Borrower/ Mortgagor)	Rs. 27,87,051.56 as on 02.09.2023 & Further Interest plus Charges Thereon	Block / Survey No. 262/1 Paiki 2, Plot No. 22, 23, 24 Flat No. 108, First Floor, Shubh Mangal Apartment Nr. Sai Charan Hotel, Opp. Hotel Ladli Food Court, Nr. Shubh Mangal Heights, On National Highway No. 48, Mouje: Nandavla, Taluka: Valsad, District: Valsad-396001. Boundaries of the property:- North: Flat No. 109, South: Open to sky, East: Flat No. 107, West: Open to sky **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 7,02,000.00 EMD : Rs. 70,200.00	ARM Branch Ph.: 079 - 69027812 / 818 / 823 / 820 / 822 Mob : 8238091942 / 8386803703 9680505055 Email : cb3966@canarabank.com A/C No.: 209272434 IFSC : CNRB0003966
2	Mishti Polyplast, (Borrower / Mortgagor), Patel Viral Anilbhai (Co Borrower)	Rs. 44,46,533.22 as on 02.09.2023 & further interest plus Charges thereon	Shop no 27 & 28 1st floor somnath plaza, B/s Hotel King's Restaurant, Nr Somnath Cross Road, Daman Road Dabhel , Nani Daman. Bounded by : North : Stair, South : Shop No. 29, East : Entry and Passage, West : Building Parking. **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 13,77,000.00 EMD : Rs. 1,37,700.00	
3	Himatbhai Laljibhai Gevariya (Borrower / Mortgagor), Nayanaben Himatbhai Gevariya (CO-Borrower)	Rs. 24,90,292.91 as on 29.02.2020 plus further interest and other charges due	EMT of Plot No. 158, Datar Row House, Situated on Rev. Block No. 198 of Village Syadla, Taluka Olpad, District Surat, Gujarat-394130 (CERSAI ID -200025692418) **Status of Possession : Physical Possession**	Reserve Price : Rs. 3,65,000.00 EMD : Rs. 36,500.00	
4	M/s. Shree Lunai Krupa Agency (Partnership Firm), Late Mr. Kanji Damji Kotia (Partner / Borrower / Mortgagor), Mr. Shyam Kanji Kotia (Partner / Borrower / Mortgagor / Legal Heir), Mr. Kotiya Harishbhai Kanjibhai (Guarantor / Legal Heir / Mortgagor), Mrs. Kotiya Kamlaben (Mortgagor / Legal Heir), Mrs. Panjari Dharmishtha (Mortgagor / Legal Heir), Mr. Rajendrabhai Kanjibhai Kotiya (Mortgagor / Legal Heir)	Rs. 33,12,700.85 as on 31.07.2024 plus further interest and other charges due	EMT of Residential Building situated at Lal Bungla area in Porbandar City bearing City Survey Ward No. 3, Survey No: 3480 paiki plot: 23 paiki land measuring 103-53-00 sq mtrs Building Name "Jay Shree Lunav Ma" situated near Jay Shindhvi Krupa-located in the Lal Bungalow/Paradise Cinema area, Near Shree Kankai Mataji Temple, Porbandar. The area of the said plot is 103.53 SqMtr. The property is bounded as under : East : Remaining Portion of captioned property holding by Kanji Bhura, West : Property of Babubhai Kharva, North : Property of Babubhai Govind, South : Road **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 42,75,000.00 EMD : Rs. 4,27,500.00	
5	Mrs.Dhrutiben Vipulbhai Patel (Borrower) Mr. Vipul Kumar N. Patel (Guarantor)	Rs. 24,78,666.44 as on 07.05.2025 plus further interest and other charges due less recovery if any	EMT of all that piece and parcel of Non Agricultural plot of land in Muje Manjalpur, Vadodara City Survey No. 2806/A admeasuring area 260.09 Sq.mtrs. C.S. No. 2818 admeasuring area 54.84 sq mtrs. C.S. No. 2817 admeasuring area 36.40 sq. mtrs, Total admeasuring 353.33 sq Mtrs known as " LAXMI FLATS" Paiki, Fifth Floor, Flat No. 505, Super Builtup Construction Admeasuring area 78.996 Sq.mtrs i.e. 850 sq.fts, At Vadodara (Cersai ID : 400065690634) standing in the name of Mrs. Dhrutiben Vipulbhai Patel Its Four boundaries are as follows: Bounded as under: - East: Flat No 501,North: By Other Property, West: Flat No 504 , South: By Other Property **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 17,70,000.00 EMD : Rs. 1,77,000.00	
6	Mal Ashvinbhai S/o Mansingbhai Mal (Borrower / Mortgagor)	Rs. 59,43,507.00 as per demand notice date 07.10.2024 plus further interest and other charges due less recovery if any	EMT of all the piece and parcel of property situated on non agricultural plot of land in mouje, Gorwa bearing R.S. No. 336, C.S No. 3922, total admeasuring 2529 Sq. Mtrs known as "Rudradham Housing Society" Block No. A-1, plot admeasuring 127.11 Sq.Mtrs, undivided share of road & common plot admeasuring 47.94 Sq. Mtrs Total admeasuring 175.05 Sq. Mtrs. , built up measuring 56.69 sq mtrs , Vadodara. **(CERSAI ID : 200073143690)** Bounded as : North : 6 Mtrs Society Road, South : Common Wall then common Plot of Navdurga Society, East : Compound Wall then Shreeji Society, West : Block No. D-2 **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 42,21,000.00 EMD : Rs. 4,22,100.00	
7	M/s Blue Sea Food, (Borrower) Prop.: Mr. Vinesh Bhimji Motivaras (Proprietor/ Guarantor/ Mortgagor), Mr. Madhavji Bhimji Motivaras (Guarantor / Mortgagor)	Rs. 3,93,40,193.95 as on 31.03.2025 plus further interest and other charges due	Property Situated within the limits of Porbandar Nagarpalika Village Bokhira property part and partial of Revenue Survey No. 813 converted for Industrial purpose paiki Portion - A paiki its land admeasuring 167-22 Sq Mtrs and Portion - A Paiki its land admeasuring 872-78 Sq Mtrs and Portion - B its Land admeasuring 983-43 Sq Mtrs its land admeasuring 2023-43 Sq Mtrs with existing structure thereon and bounded as under : On the East : Govt. west land survey no 106, On the West : Govt. west land survey no 106, On the North : Land of Survey No 812 paiki, On the South : Govt west land survey no 106 in 7.50 Mtrs Road. **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 89,50,000.00 EMD : Rs. 8,95,000.00	
8	M/s Sai Satya Enterprise Pvt. Ltd., (Directors: Mr. Purnendu Pani (Borrower / Guarantor / Mortgagor), Mrs. Nilima Pani (Borrower / Mortgagor / Guarantor), Mr. Anupam Pani (Guarantor)	Rs. 80,28,56,959.26 as on 30.06.2025 & further interest plus Charges thereon	Shop No. 402, 4th Floor, D R World Mall, Near AAI Mata Temple, Parvar Patiya, Surat (Mauje Dumbhal, RS No. 44/1/A, Block No. 54, TP No. 34 {Majue-Dumbhal}, FP No.10/A paiki sub plot no. 5, 6 & 7 paiki) Area: 4565 Sq.ft. **Status of Possession : Physical Possession**	RESERVE PRICE : Rs. 77,04,000.00 EMD : Rs. 7,70,400.00	

Other Terms and Conditions : The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following conditions. **(1) Auction will be held on 03.09.2025 from 01:00 pm to 03:00 pm (2)** For all the properties The Auction Sale is conducted on "As is where is, As is what is and Whatever there is" Basis. Bank is not aware of any pending charges, taxes, etc. Purchasers are bound to verify the same and, if any, have to bare the same. **(3)** Auction / bidding shall only through "Online Electronic Bidding" through the website **https://baanknet.com/** Bidders are advised to go through the website (www.canarabank.com) under link E-Auction for detailed terms before taking part in the E-Auction Sale proceedings **(4) The Property can be inspected, with Prior Appointment with Authorized Officer, on 26.08.2025. (5)** The Property will not be sold below the Reserve Price and the participating bidders may improve their offer further during auction process. **(6)** EMD-"EMD amount of 10% of the Reserve Price is to be deposited **02.09.2025** in E-Wallet of M/s PSB Alliance Private Limited (baanknet) portal directly or by generating the Challan therein to deposit the EMD through RTGS/NEFT in the account details as mentioned in the said challan." **(7)** Intending bidders should hold a valid signature certificate and e-mail address. For details with regard to digital signature please contact the service provider M/S PSB Alliance (baanknet) (For Contact Details please refer Point No. 19) Immediately on the same date payment of the EMD amount the bidders shall approach the said service provider for obtaining digital signature (If not holding a valid digital signature) **(8) Last date for depositing the EMD is 02.09.2025** after payment of the EMD amount, the intending bidders should send a copy of the following documents /details on or before date of submission of the bid(s), to Canara Bank, Branch, concerned to the property. (A) Demand Draft/Pay order towards EMD amount if paid through RTGS/NEFT, acknowledgment receipt thereof with UTR No. (B) Photocopies of PAN Card, ID Proof and Address proof. However, successful bidder would have to produce these documents in original to the Bank at the time of making payment of balance amount of 25% of bid amount. (C) Bidders Name, Contact No., Address, E-mail (D) Bidder's A/c. details for online refund of EMD. **(9) Last Date for receipt of tender documents: 02.09.2025. (10)** The intending bidders should register their names at portal **https://baanknet.com/** to get their User ID and password free of cost. Prospective bidder may avail online training on E-auction from the service provider **https://baanknet.com/** (For Contact Details please refer Point No. 19). **(11)** EMD deposited by the unsuccessful bidder shall be refunded to them within 7 days of finalization of sale. The EMD shall not carry any interest. **(12)** The bank will have the absolute right/discretion for acceptance/rejection of any bid and all bidders to undertake not to initiate any legal action against the Bank from non-sale of such denied asset simply because such a bidder was successful/highest bidder. **(13)** Auction would commence at Reserve Price plus one increment of Rs. 10,000 and bidders shall improve their offers multiplies of Rs. 10,000 (Rs. Ten Thousand), if required. The bidder who submits the highest bid (not below the Reserve Price on closuer of 'Online 'auction shall be declared as successful bidder. Sale shall be confirmed in favour of the successful bidder, subject to confirmation of the same by the secured creditor. **(14)** The successful bidder shall deposit 25% of sale price (inclusive of EMD already paid) immediately on declaring him/her as the successful bidder and the balance within 15 days from the date of confirmation of sale by the successful creditor in respective Branch's account as mentioned in Branch details. If the successful bidder fails to pay the sale price within the period stated above, the deposit made by him /her shall be forfeited by the Authorized Officer without any notice and property shall forthwith be put for sale again. Notwithstanding contained herein, the confirmation regarding successful bidder is subject to any suit filed/to be filed or any other order by any competent authority/ies/court/tribunal. **(15)** Where the sale consideration, of the property to be transferred is Rs. 50 Lakhs and above the successful bidder will have to deduct Tax Deducted at Source) TDS @ 1 % on the sale proceeds and deposit the same by furnishing the Challan in form 260B and submit the original receipt of TDS certificate to the Bank **(16)** All charges for conveyance, stamp duty and registration charges etc., as applicable shall be borne by the successful bidder only. **(17)** Authorized Officer reserves the right to postpone/cancel or vary the terms and conditions of the e-auction without assigning any reason thereof. **(18)** In case there are bidders who do not have access to the internet but interested in participating the e-auction, they can approach Canara Bank, Circle Office, Gandhinagar or Concerned Branch of Canara Bank who as a facilitating centre shall make necessary arrangements. **(19)** For further details Contact M/S PSB Alliance (baanknet). Email : support.BAANKNET@psballiance.com - Helpdesk No.: 8291220220, 7046612345, 6354910172, 9892219848, 8160205051, For User Creation Helpline Number : Mr. Karan Modi - 7016716557, Mr Vasu Patel - 9510974587, Mr Kashyap Patel - 6354604884 and Mr. Animesh Jain - 7046-612345 **(20)** The bank is free to sale the property under private treaty or purchase as Non-Banking Assets, out of the above said properties, under the provision of the SARFAESI Act, in case no bidder is turning up for the purchase of property. No future notice Shall be issued for the same. **(21)** To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquires regarding the encumbrance, title of properties put on auction and claims/rights/dues/affecting, the property, prior to submitting their bid. The e-auction advertisement does not constitute and will not be demand to constitute any commitment or any representation of the Banks. The property is being sold with all the existing and future encumbrance whether known or unknown to the Bank. Further some properties are available on symbolic possession and few are occupied by tenants/third parties as mentioned in the advertisement which may be noted. The Authorised Officer/Secured Creditors shall not be responsible in any way for any third party claims/rights/dues. **(22)** Where Factory land, building and Plant and Machinery both are put on auction for any borrower, EMD only for factory land and building will not be considered and sale will be confirmed after the plant machinery are sold out.

For detailed terms and conditions of sale, please refer to the link provided in **https://baanknet.com/** and **https://www.canarabank.com**
Also, Prospective Bidders may contact respective Branches / Authorised Officer.

Date : 15.08.2025 | Place : Gandhinagar **Sd/- Authorised Officer, Canara Bank**

TARAI FOODS LIMITED

REGD OFFICE: 13, HANUMAN ROAD, CONNAUGHT PLACE, NEW DELHI-110001. Tel No.: 011-41018839
CIN NO.: L15142DL1990PLC039291 WEBSITE: www.taraifoods.in Email: grvnces.tfl@gmail.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (RS. IN LACS)

	Particulars	Quarter ending 30.06.2025 UNAUDITED	Preceding Quarter ending 31.03.2025 AUDITED	Corresponding Quarter ending 30.06.2024 UNAUDITED	Year ending 31.03.2025 AUDITED	Year ending 31.03.2024 AUDITED
1	Total income from operations (net)	0.0	0.0	0.0	0.0	0.0
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-13.7	-12.1	4.7	-19.8	-31.0
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-13.7	-12.1	4.7	-19.8	-31.0
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-13.7	-12.1	4.7	-19.8	-31.0
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-13.7	-12.1	4.7	-19.8	-31.0
6	Paid Up Equity Share Capital (Face Value Rs. 10/-)	1536.41	1536.41	1536.41	1536.41	1536.41
7	Reserves (excluding Revaluation Reserve & Debit balance in Profit and Loss A/c. as shown in the Balance Sheet of previous year)	448.85	448.85	448.80	448.85	448.80
8	Basic and Diluted EPS (NOT ANNUALISED) (after Tax, exceptional and Extraordinary charges) Basic	-0.09	-0.08	0.03	-0.13	-0.20
	Diluted	-0.09	-0.08	0.03	-0.13	-0.20

Notes:

1 The financial results of the company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder.

2 The above results have been reviewed by Audit Commitee and were approved at the Board Meeting of the Directors of the company held on 14.08.2025

3 The company has its operations of manufacturing of fresh, frozen foods and vegetables and there is no segment to be reported as per IND AS-108.

4 Previous figures have been regrouped, reclassified wherever considered necessary to conform to the current period presentation.

for TARAI FOODS LIMITED

Sd/-
GS Sandhu
Managing Director
DIN: 00053527

Sd/-
Vijay Kant Asija
Compliance Officer cum Company Secretary
A-13390

Place: Rudrapur
Date : 14.08.2025

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114
Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com E: info@shashijitinfraprojects.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Amount in Lakhs, except EPS)

Sr. No.	Particulars	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Corresponding Quarter ended 30.06.2024	Year ended 31.03.2025
01.	Total Income from Operations (net)	683.70	548.230	757.261	2287.474
02.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7.381	-297.729	66.105	-369.124
03.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7.381	-297.729	66.105	-369.124
04.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	39.022	-178.051	13.267	-310.582
05.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	36.239	-178.921	13.737	-310.804
06.	Equity Share Capital (Face value of Rs. 2/-)	1453.44	1453.44	1034.40	1453.44
07.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				40.99
08.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.05	-0.33	0.03	-0.58
	2. Diluted:	0.05	-0.33	0.03	-0.58

Note:
The above is an extracts of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2025. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange. i.e. www.bseindia.com and on the Company's website www.shashijitinfraprojects.com. The same can be accessed by scanning QR code provided below:

For and on behalf of the Board of
SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman & Managing Director

Dated: : 15th August, 2025
Place: Vapi

SEIL ENERGY INDIA LIMITED

CIN: U40103HR2008PLC095648

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in million)

Sr. No.	Particulars	Quarter ended June 30, 2025 Unaudited	Quarter ended June 30, 2024 Unaudited	Year ended March 31, 2025 Audited
1	Total Income from Operations	23,122.47	28,229.54	92,558.83
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	4,443.99	7,585.73	19,874.14
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	4,443.99	7,585.73	19,874.14
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	3,300.10	5,658.32	15,079.37
5	Total Comprehensive Income for the period [Comprising Profit for the period/ year (after tax) and Other Comprehensive Income (after tax)]	3,297.09	5,656.40	15,067.35
6	Paid-up Equity Share Capital	39,622.45	46,122.45	39,622.45
7	Reserves (excluding revaluation reserve)	44,314.48	37,706.38	44,314.48
8	Securities Premium Account	5,165.73	20,206.73	5,165.73
9	Net worth	89,102.66	1,04,035.56	89,102.66
10	Paid-up Debt Capital/Outstanding Debt	-	-	-
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.71	0.63	0.65
13	Earnings per equity share (of Rs.10/- each)*			
	1. Basic (in Rs.):	0.83	1.23	3.40
	2. Diluted (in Rs.):	0.83	1.23	3.40
14	Capital Redemption Reserve	14,714.24	8,214.24	14,714.24
15	Debenture Redemption Reserve	250.00	250.00	250.00
16	Debt Service Coverage Ratio	2.99	3.72	2.87
17	Interest Service Coverage Ratio	5.23	6.19	4.91

The earnings per equity share are not annualised except for year ended March 31, 2025

Notes:

a The above is an extract of the detailed quarterly financial results filed with the Stock Exchanges under the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The detailed quarterly financial results are available on the BSE Limited website at www.bseindia.com and also on the Company's website at www.seilenergy.com.

b The Standalone financial results of the Company for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors during their respective meetings held on August 14, 2025. The Statutory Auditors of the Company have carried out a limited review for the quarter ended June 30, 2025 and have issued an unmodified conclusion.

c For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, pertinent disclosures have been made to the BSE Limited and can be accessed on the website at www.bseindia.com.

For and on behalf of the Board of Directors of
SEIL Energy India Limited

Janmejaya Mahapatra
Whole-Time Director & CEO
DIN: 08021971

Place: Gurugram
Date: August 14, 2025

Regd. Office: Building 7A, Level 5, DLF Cybercity, Gurugram - 122002, Haryana, India
Telephone No.: (+91) 124-6846700/01, Fax No.: (+91) 124-6846710, Email: cs@seilenergy.com

GOKUL REFOILS AND SOLVENT LIMITED

CIN : L15142GJ1992PLC018745
Regd. Office : State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151
Phone : 02767 222075, Email : info@gokulgroup.com, Website : www.gokulgroup.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025

(Rs. In Lakhs except EPS)

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
Revenue from Operations	92642.90	78805.40	351085.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	530.83	319.89	1982.28
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	530.83	319.89	1982.28
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	385.90	244.33	1480.85
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	381.35	242.09	1462.66
Equity Share Capital	1979.90	1979.90	1979.90
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	32477.17
Earnings Per Share (of Rs. 2 /- each) (for continuing and discontinued operations) -			
Basic :	0.39	0.25	1.50
Diluted :	0.39	0.25	1.50

Notes :

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 14th August, 2025
2. Additional Information on Standalone Financial Results is as Follow :

(Rs. In Lakhs)

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
Revenue from Operations	16411.74	-	1057.35
Net Profit before Tax	54.87	13.28	426.71
Net Profit after Tax	42.94	11.18	336.36

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 are available on the Stock Exchange websites (www.nseindia.com/www.bseindia.com) and Company's website www.gokulgroup.com

For, Gokul Refoils and Solvent Limited
sd/- Dharmendrasinh Rajput,
Managing Director | DIN 03050088

Place : Ahmedabad
Date : 14.08.2025

LENDINGKART FINANCE LIMITED

LENDINGKART
Simplifying MSME Finance

CIN: U65910MH1996PLC258722
Registered Office: Office 3 Connekt, 401/B, 4th Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India.
Corporate Office: 401, 4th Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.
Phone: +91-7228901863 | Email: lendingkartfinance@lendingkart.com | website: https://lendingkartfinance.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS

(Amount: ₹ in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Quarter ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
1.	Total Income from Operations	11,689.18	15,406.49	29,002.90	86,694.41
2.	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(11,033.73)	(17,226.16)	(3,318.62)	(39,651.82)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(11,033.73)	(17,226.16)	(3,318.62)	(39,651.82)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(8,479.90)	(12,052.40)	(2,487.35)	(28,833.96)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,488.83)	(12,039.76)	(2,499.12)	(28,835.58)
6.	Paid up Equity Share Capital	4,418.79	4,418.79	4,418.79	4,418.79
7.	Paid up Preference Share Capital (Refer Note d)	14,976.51	14,976.51	-	14,976.51
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	43,890.66	52,129.34	73,262.34	52,129.34
9.	Securities Premium Account	70,919.71	70,919.71	67,246.84	70,919.71
10.	Net worth	63,285.96	71,524.64	77,681.13	71,524.64
11.	Paid up Debt Capital / Outstanding Debt	1,35,517.98	1,67,573.24	2,32,140.15	1,67,573.24
12.	Outstanding Redeemable Preference Shares	NIL	NIL	NIL	NIL
13.	Debt Equity Ratio	2.14	2.34	2.99	2.34
14.	Earnings Per Share (for continuing and discontinued operations) (Not Annualised except for the year ended) - 1. Basic: 2. Diluted:	(57.49)	(25.88)	(5.63)	(61.91)
15.	Capital Redemption Reserve	NIL	NIL	NIL	NIL
16.	Debenture Redemption Reserve	NIL	NIL	NIL	NIL
17.	Debt Service Coverage Ratio	NA	NA	NA	NA
18.	Interest Service Coverage Ratio	NA	NA	NA	NA

- 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:

a) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results are available on the website of the Stock Exchange **(https://www.bseindia.com)** and on the Company's website **(https://lendingkartfinance.com).**

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

c) Accounting principles and policies followed are in line with March 2025 and there is no change in such principles and policies during quarter ended on June 30 2025.

d) The Company has issued Compulsorily Convertible Preference Shares (CCPS) having Face Value Rs. 100 each. Each CCPS will convert into equity shares of the Company at pre-determined ratio in accordance with their issue terms and conditions. Till such conversion the CCPS are being disclosed separately.

e) The previous year / quarter figures have been reclassified/regrouped, wherever necessary to confirm to presentation of current quarter/ year.

On behalf of the Board of Directors of
Lendingkart Finance Limited
Sd/-
Prashant Prakash Joshi
Managing Director & CEO
DIN No. 06400863

Place : Mumbai
Date : August 13 2025

SUNPOINT TRADING LIMITED

(Formerly known as Sun Finlease (Gujarat) Limited)
(CIN L46109GJ1988PLC010293)
3, Ravipushpa Apartment, Opp. Sunset Raw House, Gurukul Road, Ahmedabad-380052.
Email : sfgl.1988@gmail.com • Website : sfgl.in.net; Tel. No. 079-27496313

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025

(Rs. In lacs)

Sr. No.	Particulars	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 31-03-2025 (Audited)	Quarter ended 30-06-2024 (Unaudited)	Year Ended on 31-03-2025 (Audited)
I	Revenue From Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	**Total Income (I+II)**	**0.00**	**0.00**	**0.00**	**0.00**
IV	**Expenses**				
	Employee benefit expenses	0.36	0.48	0.36	1.20
	Finance Cost	0.00	0.00	0.00	0.00
	Depreciation & Amortization Expense	0.00	0.00	0.10	0.10
	Other expenses	0.92	11.76	2.07	16.06
	CIRP Cost	0.00	0.00	0.00	0.00
	Total Expenses (IV)	**1.28**	**12.24**	**2.52**	**17.36**
V	**Profit / (loss) before exceptional Itmes and tax (III-IV)**	**(1.28)**	**(12.24)**	**(0.83)**	**(15.67)**
VI	Exceptional items	0.00	22.00	0.00	22.00
VII	**Profit / (loss) before tax**	**(1.28)**	**(34.24)**	**(0.83)**	**(37.67)**
VII	Tax Expense	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00
	Deffered Tax (Income) / Expense	0.00	0.00	0.00	0.00
IX	**Profit / (loss) for the perioe**	**(1.28)**	**(34.24)**	**(0.83)**	**(37.67)**
X	Other Comprehensive Income	0.00	0.00	0.00	0.00
XI	**Profit / (loss) for the period**	**(1.28)**	**(34.24)**	**(0.83)**	**(37.67)**
XII	**Paidup Equity Shre Capital**	**303.34**	**303.34**	**303.34**	**303.34**
XIII	**Earnings / (loss) per equity share (Rs. 10/- each)**				
	Basic (Rs.)	(0.04)	(1.13)	(0.03)	(1.24)
	Diluted (Rs.)	(0.04)	(1.13)	(0.03)	(1.24)

Note :
1. The above financial results have been taken on Record by the Resolution Professional on 14-08-2025
2. The Figures of the previous period have been regrouped. reclassified and restated wherever necessary to make them comparable to current period.
3 On August 29, 2024, the Hon'ble NCLT, Ahmedabad Bench admitted the petition filed by a financial creditor for initiation of the CIRP Process and appointed Smt. CA Gomti Ramchandra Choudhary (Registration no. IBBI/IPA-001/IP-P-02625/2022-23/14275) as Interim Resolution Professional ("IRP") to carry out the functions entrusted by the provisions of the Insolvency and Bankruptcy Code, 2016, Rules and Regulations thereto.
In accordance with section 17 of the IBC, 2016, the powers of Board of Directors of the Company stand suspended effective from the CIRP Process commencement date and such powers along with the management of affairs of the Company are vested with CA Gomti Ramchandra Choudhary, Resolution professional ("RP").
Accordingly, your Company is presently undergoing CIRP under the provisions of the Code along with the Regulations and Rules thereunder.

For, Sunpoint Trading Limited
(Formerly Known as Sun Finlease (Gujarat) Limited)
Suspended Board of Director
Sd/-
Bhargavi V. Talati
(Director)
DIN: 03069724
Taken On Record
Sd/-
CA Gomti Ramchandra Choudhary
IBBI/IPA-001/IP-P-02625/2022-23/14275

Place : Ahmedabad
Date: 14-08-2025

AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258
Registered Office: 1093/1, 305 Sur Mount Complex, Behind Iscon Mandir, SG Highway Road, Satellite, Jodhpur, Ahmedabad, Gujarat, India, 380059
E-MAIL: ambassadorintra1982@gmail.com, **Website:** ambassadorintra.in

Statement Of The Unaudited Results For The Quarter And Half Year Ended On 30th June, 2025

(Amount in Lakh Rupees)

Sr. No.	Particulars	For the Quarter ended on 30.06.2025 Un-Audited	31.03.2025 Audited	30.06.2024 Un-Audited	For the Year ended on 31.03.2025 Audited
1.	Total Income	0.00	1.39	0.56	64.19
2	Net Profit / (loss) For The Period (before Tax, Exceptional Or Extra Ordinary Item)	(6.34)	(0.22)	(4.75)	22.37
3	Net Profit / (loss) For The Period Before Tax, (After Exceptional Or Extra Ordinary Item)	(6.34)	(0.24)	(4.75)	16.48
4	Net Profit / (loss) For The Period After Tax (After Exceptional Or Extra Ordinary Item)	(6.34)	(0.24)	(4.75)	16.48
5	Equity Share Capital	209.08	209.08	209.08	209.08
6	Reserves (excluding Revaluation Reserve) As Shown In The Audited Balance Sheet of The Previous Year	–	–	–	128.62
7	Earning Per Share (of Rs 10/- Each) (for Continuing And Discontinuing Operation)				
	1. Basic	0.04	(0.01)	(0.23)	0.79
	2. Diluted	0.04	(0.01)	(0.23)	0.79

Notes:

1 The un-audited results for the quarter ended on June 30, 2025 were reviewed by the audit committee and approved by the board of directores in its meeting held on August 14, 2025.

2 The above is an extract of detailed format of quaterly financial results filled with the Stock exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements.) Regulations, 2015. The full format is available on BSE Website and also on the company's website www.rajkamalsynthetics.com.

For and on behalf of the Board of Directors
Ambassador Intra Holdings Limited
Rajesh Singh Thakur
Managing Director
DIN:10593346

Date:14.08.2025
Place: Ahmedabad

OASIS TRADELINK LIMITED

CIN: L51909GJ1996PLC031163
Regd. Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad – 380 009, Gujarat, India,
Email ID: oasistradelink@gmail.com; **Mobile No.:** +919898046060

Statement of unaudited Financial Results for the Quarter ended on 30th June, 2025

(₹ in Lakh except EPS)

Sr. No.	Particulars	Quarter ended on 30.06.2025 Unaudited	Quarter ended on 31.03.2025 Audited	Quarter ended on 30.06.2024 Unaudited	Year ended on 31.03.2025 Audited
1	Total Income From Operations	0.00	0.00	0.00	0.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.05)	(1,225.84)	(1.21)	(1,288.10)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.05)	(1,225.84)	(1.21)	(1,288.10)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.05)	(1,225.84)	(1.21)	(1,288.10)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	–	–	–	–
6	Equity Share Capital	1087.46	1087.46	1087.46	1087.46
7	Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	–	–	–	–
8	Earning Per Share (of Rs 10/- Each) (for continuing and	(0.20)	(11.27)	(0.01)	(11.29)
	discontinued operation)	(0.20)	(11.27)	(0.01)	(11.29)

Note:- The above is an extract of the detailed format of Un- Audited Financial Results for the Quarter ended 30th June, 2025 filed with the Stack exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange website Le. www.bseindia.com and also the Company's website.

For, OASIS TRADELINK LIMITED
SD/-
Paritoshbhai Pravinchandra Modi
Managing Director (DIN: 02682656)

Date: 13.08.2025
Place: Ahmedabad

ઈલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ.

રજિસ્ટર્ડ ઓફિસ : એ-૧, સ્કાયવાર્ક એપાર્ટમેન્ટ, સેટેલાઈટ રોડ, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫
CIN : L29249GJ1986PLC009126 | ઈ-મેઈલ : sec@electrotherm.com
વેબસાઈટ: www.electrotherm.com | ફોન: +૯૧-૭૯-૨૬૭૬૮૮૪૪ | ફેક્સ: +૯૧-૭૯-૨૬૭૬૮૮૫૫

૩૯મી વાર્ષિક સામાન્ય સભાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે ઈલેક્ટ્રોથર્મ (ઈન્ડિયા) લિમિટેડ ના શેરધારકોની ૩૯મી વાર્ષિક સામાન્ય સભા ("એજીએમ") બુધવાર, ૧૦મી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સવારનાં ૧૦.૦૦ વાગ્યે વીડિયો કોન્ફરન્સિંગ ("વીસી") / અન્ય ઓડીયો વિઝ્યુઅલ માધ્યમ ("ઓએવીએમ") મારફત, ૩૯મી એજીએમની નોટિસમાં દર્શાવ્યા મુજબના કામકાજ હાથ ધરવા માટે, યોજવામાં આવશે.

કંપની ધારો, ૨૦૧૩ ની લાગુ જોગવાઈઓ અનુસાર, સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫, કોર્પોરેટ બાબતોના મંત્રાલયના પરિપત્રોનં.૧૪/૨૦૨૦ અને ૧૭/૨૦૨૦ તારીખ ૮મી એપ્રિલ, ૨૦૨૦ અને ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦, ૦૨/૨૦૨૧, ૧૯/૨૦૨૧, ૨૧/૨૦૨૧, ૦૨/૨૦૨૨, ૧૦/૨૦૨૨, ૦૯/૨૦૨૩ અને ૦૯/૨૦૨૪ તારીખ ૫મી મે, ૨૦૨૦, ૧૩મી જાન્યુઆરી, ૨૦૨૧, ૮મી ડિસેમ્બર, ૨૦૨૧, ૧૪ મી ડિસેમ્બર, ૨૦૨૧, ૫મી મે, ૨૦૨૨, ૨૮મી ડિસેમ્બર, ૨૦૨૨, ૨૫મી સપ્ટેમ્બર, ૨૦૨૩ અને ૧૯મી સપ્ટેમ્બર ૨૦૨૪, અનુક્રમે ('એમસીએ પરિપત્રો') અને સેબી પરિપત્ર નં.**SEBI/HO/CFD/PoD-2/P/CIR/2024/133** તારીખ ૦૩જી ઑક્ટોબર, ૨૦૨૪ (સેબી પરિપત્ર), ૩૧મી માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે કંપનીના વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસ તમામ સભ્યોને મોકલવામાં આવી છે કે જેમના ઈ-મેઈલ કંપની / ડિપોઝિટરી પાર્ટિસિપન્ટ્સ (ડીપી) / રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) સાથે નોંધાયેલા છે. વાર્ષિક અહેવાલ સાથે એજીએમની નોટિસની નકલ (i) કંપનીની વેબસાઈટ www.electrotherm.com પર, (ii) બીએસઈ લિમિટેડ (બીએસઈ)ની વેબસાઈટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઑફ ઈન્ડિયા પર ઉપલબ્ધ છે. www.nseindia.com અને (iii) સેન્ટ્રલ ડિપોઝિટરી સર્વિસિસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) www.evotingindia.com પર પણ ઉપલબ્ધ છે. સભ્યો માત્ર વીસી/ઓએવીએમ મારફતે એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઈ શકે છે.

કંપની ધારો, ૨૦૧૩ની કલમ ૧૦૮ને સમયાનુસાર સુધારેલ, કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪નો નિયમ ૨૦ સાથે વાંચતા અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ ૨૦૧૫ ના રેગ્યુલેશન ૪૪નું પાલન કરીને એમસીએ પરિપત્રોની સાથે વાંચતા, કંપની તેનાં સભ્યોને એજીએમમાં પ્રસ્તાવમા મુકાયેલ ઠરાવો પસાર કરવા માટે તેમનો મતાધિકારનો ઉપયોગ કરવા માટે સીડીએસએલ દ્વારા પુરા પડાયેલ પ્લેટફોર્મનો ઉપયોગ કરીને ઈલેક્ટ્રોનિક માધ્યમથી રિમોટ ઈ-વોટીંગ અથવા એજીએમ દરમ્યાન ઈ-વોટીંગની સવલત આપેલ છે. વીસી / ઓએવીએમ મારફત એજીએમમાં હાજર રહેવાની વેબસાઈટ www.evotingindia.com છે. સભ્યોનાં મતદાનનો અધિકાર કટ ઓફ ડેટ,એટલે કે બુધવાર, ૩જી સપ્ટેમ્બર, ૨૦૨૫ના રોજ ધરાવતા કંપનીના સંપુર્ણ ચુકવેલ ઈક્વિટી શેર દીઠ એક મત મુજબ ના પ્રમાણમાં રહેશે. વીસી / ઓએવીએમ મારફત મીટીંગમાં હાજર રહેવાની અને ઈલેક્ટ્રોનિક માધ્યમથી મતદાન કરવાની વિગતવાર પ્રક્રિયા ૩૯મી એજીએમની નોટિસમાં પુરી પાડેલ છે. કંપની ધારો, ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ વીસી / ઓએવીએમ મારફત મીટીંગમાં હાજર રહેલ સભ્યોની ગણતરી કોરમમાં કરાશે.

રીમોટ ઈ-વોટીંગનો પ્રારંભ રવિવાર, ૦૭મી સપ્ટેમ્બર, ૨૦૨૫ સવારનાં ૦૯:૦૦ વાગ્યાથી થશે અને મંગળવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૫ સાંજના ૦૫.૦૦ વાગ્યે પૂર્ણ થશે. ઉપર દર્શાવેલ તારીખ અને સમય ઉપરાંત રિમોટ ઈ-વોટીંગ કરવા દેવાશે નહી. જે વ્યક્તિનું નામ કટ ઓફ તારીખ એટલે કે ૩જી સપ્ટેમ્બર, ૨૦૨૫ના રોજ સભ્યોના પત્રક (રજીસ્ટર)માં અથવા બેનિફીશ્યલ ઓનરના પત્રક (રજીસ્ટર)માં હોય તે સભ્યોને જ રિમોટ ઈ-વોટીંગ અથવા એજીએમમાં ઈ-વોટીંગની સવલત પ્રાપ્ત કરવા માટે લાયક થશે.

જો કોઇ વ્યક્તિ એજીએમની નોટિસ અને વાર્ષિક અહેવાલ રવાના થયા બાદ પરંતુ કટ ઓફ ડેટ,એટલે કે બુધવાર, ૩જી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ કે તેના અગાઉ કંપનીના સભ્ય બને તેમણે ઈ-વોટીંગ માટેનાં યુઝર આઈડી અને પાસવર્ડ માટે એમયુએફજી ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ, (અગાઉના લિંક ઈનટાઈમ ઈન્ડિયા પ્રાઈવેટ લિમિટેડ તરીકે ઓળખાતું) રજીસ્ટ્રાર એન્ડ શેર ટ્રાન્સફર એજન્ટ (આરટીએ)ને ahmedabad@in.mpms.mufg.com પર ઈ-મેઈલ લખી વિનંતી કરવી.

એજીએમ માં હાજર રહેતાં જે સભ્યોએ તેમનો મત રિમોટ ઈ-વોટીંગ મારફત આપેલ નથી તેઓને એજીએમમાં તેમોનો મત આપવાનો અધિકાર રહેશે. જે સભ્યોએ તેમનો મત એજીએમ અગાઉ આપી દીધો હશે તેઓ મીટીંગમાં હાજર રહી શકશે પરંતુ ફરીથી તેમનો મત આપવા માટે હકદાર રહેશે નહીં.

એજીએમ કે સીડીએસએલ ઈ-વોટિંગ સિસ્ટમ મારફત ઈ-વોટિંગ સંબંધિત કોઈ પ્રશ્નો કે ગુંચવણ હોય તો તેઓએ helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ મોકલવો અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ પર સંપર્ક સાધવો.

ઈલેક્ટ્રોનિક માધ્યમ મારફત વોટિંગ સુવિધા સંબંધિત તમામ ફરિયાદીને શ્રી રાકેશ ડાલ્વી, સિનિયર મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસિઝ (ઈન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ ફ્ફ્યુચરેક્સ, મફતગાલ મીલ કમ્પાઉન્ડ, એન.એમ. જોષી માર્ગ, લોઅર પરેલ (પૂર્વ), મુંબઈ - ૪૦૦ ૦૧૩ સંબોધિત કરશે તથા ઈમેઈલ helpdesk.evoting@cdslindia.com પર અથવા ટોલ ફ્રી નંબર ૧૮૦૦ ૨૧૦૯૯૧૧ પર સંપર્ક સાધવો.

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિમીટેડ વતી,
સહી/-
ફાગેશકુમાર આર. સોની
કંપની સેક્રેટરી
(મેમ્બરશીપ નં. F૮૨૧૮)

સ્થળ : પલોડિયા
તારીખ : ૧૪મી ઓગસ્ટ, ૨૦૨૫