JAGSONPAL
FINANCE & LEASING LTD.
CIN: L65929DL1991PLC043182

Date: 27th May 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 530601
Scrip ID: JAGSONFI

Dear Sir/Madam,

Sub: Newspaper Advertisement.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is the newspaper advertisement which was published in Financial Express (English Newspaper) and in Jansatta (Hindi Newspaper) on 27th May 2025 containing, inter alia, Standalone Audited Financial Results of the Company for the Fourth quarter and Year ended 31st March 2025.

Kindly take the same in your records.

Thanking You
For Jagsonpal Finance & Leasing Limited

Karthik Srinivasan
Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485
Encl: a/a

JAGSONPAL FINANCE & LEASING LTD. ★ New Delhi

ACC adani Cement

ACC LIMITED

CIN: L26940GJ1936PLC149771

Registered office : "Adani Corporate House", Shantigram, S.G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India

Tel No. : +91 79-2656 5555 • Website: www.acclimited.com
E-mail: acc-investorsupport@adani.com

89th ANNUAL GENERAL MEETING

The 89th Annual General Meeting ("AGM") of ACC Limited will be held on Thursday, June 26, 2025 at 10:00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice convening the 89th AGM.

Electronic copy of the Notice convening the 89th AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the FY 2024-25 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participant.

The Company has fixed Friday, June 13, 2025, as the record date for the purpose of determining entitlement of Members to receive final dividend for FY 2024-25, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their depository participants (Dps);

b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited (Kfin) with details of Folio number, and self-attested copy of PAN card at KFin Technologies Limited, Unit: ACC Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana – 500032, India. OR (ii) by sending e-mail to einward.ris@kfintech.com.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 89th AGM and Integrated Annual Report f or the FY 2024-25.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 89th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 89th AGM.

Notice convening the 89th AGM and Integrated Annual Report f or the FY 2024-25 will also be available on the websites of the Company at www.acclimited.com and of the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For ACC Limited

Place: Ahmedabad
Date: May 26, 2025

Bhavik Parikh
Company Secretary

JAGSONPAL FINANCE AND LEASING LIMITED

CIN: L65929DL1991PLC043182
REGD OFFICE: LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, Sansad Marg, Central Delhi, New Delhi, Delhi, India, 110001.
Email ID: info@jagsonpal.co.in, Phone No. 9833083321, Website: www.jagsonpal.co.in

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

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations (net)	0.15	-	0.50	0.15	0.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(75.81)	(12.59)	0.48	(71.22)	(14.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(75.81)	(12.59)	0.48	(71.22)	(14.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(75.81)	(12.59)	0.48	(71.25)	(14.13)
5	Total comprehensive income for the period (Comprising profit for the period (after tax) and other comprehensive income (after tax))	-	-	-	-	-
6	Equity share capital					
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					
8	Earnings per share (of Rs.10 each) (for continuing and discontinued operations)					
	Basic:	(0.42)	(0.07)	0.48	(0.39)	(0.26)
	Diluted:	(0.42)	(0.07)	0.48	(0.39)	(0.26)

Notes:-

1. The above is an extract of the detailed format of Financial Results for the quarter and year ended on March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 05, 2016. The full format of the said Financial Results is available on the Company's website (https://brandhiti.com/projects/jagsonpal/financial) and also can be accessed by scanning the QR codes below.
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 26, 2025.

Place : Mumbai
Date : May 26, 2025

Sd/-
Karthik Srinivasan
Managing Director
DIN : 09805485

zydus

ZYDUS LIFESCIENCES LIMITED

[CIN L24230GJ1995PLC025878]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Website : www.zyduslife.com
Email : companysecretary@zyduslife.com Telephone : +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholders that the Share Certificates pertaining to the Equity Shares held by them as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Jonnalagadda Giridhar Reddy	938471 - 939220	012212	750	675
2.	D Bhanu Murthy	1517006 - 1517755	020301	750	1338

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholders. People are hereby cautioned not to deal with the above Share Certificates anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, ZYDUS LIFESCIENCES LIMITED

Date : May 26, 2025
Place : Ahmedabad

Sd/- DHAVAL N. SONI
COMPANY SECRETARY

JUPITER WAGONS LIMITED

Registered Office: 48, Vandana Vihar, Narmada Road, Gorakhpur, Jabalpur-482001 (M.P.) India
[CIN: L28100MP1979PLC049375]
Tele No.: 0761-2611336 Email address: cs@jupiterwagons.com
Website: www.jupiterwagons.com

NOTICE TO SHAREHOLDERS

The Board of Directors of the Company at its meeting held on 26th May, 2025 has approved an interim dividend of Rs. 1/- (10%) per equity share of face value of Rs. 10/- each for FY 2025-26. The record date for the interim dividend is fixed as 30th **May, 2025** for determining eligibility of Members to receive the dividend.

In pursuant to the provisions of the Income Tax Act, 1961 read with the provisions of the Finance Act, 2020, w.e.f. 1st April, 2020, the Company would be required to apply withholding tax/deduct taxes at source (TDS) at the prescribed rates at the time of payment of Interim Dividend to its shareholders as approved by the Board of Directors at its meeting held on 26th May, 2025.

No TDS shall be deducted on payment of Dividend to the resident individual members, if the amount of such dividend in aggregate paid or likely to be paid during the financial year 2025-26 does not exceed Rs. 10,000/-.

The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and as acceptable to the Company. Detailed information in this regard is available on the website of the Company at www.jupiterwagons.com.

In absence of PAN, specified information/ documents as per Rule 37BC of Income Tax Rules, 1962 (Rules) to be provided. On non-furnishing of the prescribed information/ documents as per Rule 37BC of the Rules, withholding tax of 20% (plus applicable surcharge and cess) may be applicable.

Determination of withholding tax rate of the shareholder is subject to necessary verification by the Company as available with the RTA, in case share are held in physical form or depository participant in case share are held in dematerialized form as on 30th May, 2025 and other document available with the RTA/ Company.

Members holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.

The documents furnished by the shareholders shall be subject to review and examination by the Company before granting any beneficial rate or NIL rate. The Company/RTA reserves the right to reject the documents in case of any discrepancies or the documents are found to be incomplete.

Members may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt, or insufficiency of the aforementioned details/documents from you, an option is available to you to file the return of income as per Income Tax Act, 1961 and claim an appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted.

Section 199 of the Income Tax Act ('the Act'), read with Rule 37BA of the Income Tax Rules, 1962 ('the Rules') inter-alia states that if the income on which tax has been deducted at source is assessable in the hands of a person other than deductee, credit of the tax deducted at source shall be given to the other person and not to the deductees.

Therefore, in case the shares are held by the member on behalf of any other person, then the deductee shall submit a declaration mentioning the name, address, permanent account number of the person to whom credit is to be given, payment or credit in relation to which credit is to be given and reasons for giving credit to such person. Only after receipt of such declaration, the deductor shall report the tax deduction in the name of the other person and shall issue the certificate for deduction of tax at source in the name of the other person, whose name is mentioned in the declaration. The shareholders are requested to submit the necessary documents within 2nd June, 2025.

Further, the Company will withhold taxes as per the stipulated tax laws, prevailing at the time of deduction of TDS.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also provide the Company with all information/documents and co-operation in any appellate proceedings.

This Communication is not to be treated as an advice from the Company or its affiliates or Registrars KFin Technologies Limited. Members should obtain the tax advice related to their tax matters from a tax professional.

For Jupiter Wagons Limited
Sd/-
Ritesh Kumar Singh
Company Secretary & Compliance Officer
Membership No. F9722

Date: 26.05.2025
Place: Kolkata

NEELKANTH

NEELKANTH LIMITED

(FORMERLY KNOWN AS R T EXPORTS LIMITED)
REGD OFFICE: 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021.
CIN :-L51900MH1980PLC022582
Tel :- 91-22-22812000 Email :- headoffice@rtexports.com web site :- www.rtexports.com

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

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2025	31.03.2024	31.03.2025	31.03.2024
	Unaudited	Unaudited	Audited	Audited
Total income from operations (net)	256.20	104.97	495.22	576.32
Net Profit / (Loss) for the period (before Tax and Exceptional items)	22.86	10.59	0.77	30.14
Net Profit / (Loss) for the period before tax (after Exceptional items)	22.86	10.59	0.77	30.14
Net Profit / (Loss) for the period after tax (after Exceptional items)	22.86	10.59	0.77	30.14
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	22.77	9.84	0.68	29.39
Equity Share Capital	435.90	435.90	435.90	435.90
Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)	-	-	523.20	522.52
Earnings Per Share (EPS) (of Rs.10/- each) (not annualised) Basic : Diluted:	0.52 0.52	0.24 0.24	0.02 0.02	0.69 0.69

Note:

1) The above is an extract of the detailed format of the Audited Financial Results for the Quarter and year ended on 31st March, 2025 filed with BSE Ltd under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Audited Financial Results for the Quarter and year ended 31st March, 2025 are available on the Stock Exchange (s) and the Company website (www.rtexports.com).

2) The financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as notified under the Companies (Indian Accounting Standards) rules, 2015 as specified under section 133 of the companies act, 2013.

3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 26th May, 2025.

By order of the Board
NEELKANTH LIMITED
SD/-
Yogesh Dawda
Chairman & Whole Time Director
DIN: 01767642

Date : 26th May, 2025
Place: Mumbai

RAMA BUILD WITH TRUST

RAMA STEEL TUBES LTD.

CIN : L27201DL1974PLC007114
Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096
+(91)-(11)-43446600 investors@ramasteel.com www.ramasteel.com

NOTICE TO THE MEMBERS OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 1st Extraordinary General Meeting (EGM) for the financial year 2025-26 of the Members of the Company will be held on **Wednesday, June 18, 2025 at 12:30 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with -the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of EGM.

The Notice of EGM of the Company for the Financial Year 2025-2026 have been sent on Monday, May 26, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.ramasteel.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Company has provided Members the facility to cast their votes electronically through remote e-voting (prior to EGM) and e-voting (during the EGM) on all resolutions set forth in the Notice of the EGM.

The remote e-voting commences on **Sunday, June 15, 2025 (9.00 A.M.)** and ends on **Tuesday, June 17, 2025 (5.00 P.M.)**. During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the EGM may also participate in the EGM through VC / OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the EGM. Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the EGM and e-voting during the EGM are provided in the Notice of the EGM.

M/s Arun Kumar Gupta & Associates, Practicing Company Secretaries, Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Wednesday, June 11, 2025**, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the EGM. In case of any person becoming the member of the Company after the dispatch of EGM Notice but on or before the **cut-off date i.e. Wednesday, June 11, 2025**, may write an email to evoting@nsdl.com for obtaining login ID and password. Further, if the Member is already registered with NSDL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

Members are requested to read the instructions pertaining to e-voting as printed in the EGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of www.evoting.nsdl.com or e-mail at evoting@nsdl.com or contact on Toll Free No.: 1800-1020-990 and 1800-22-44-30.

For Rama Steel Tubes Limited
Sd/-
Naresh Kumar Bansal
Chairman & Managing Director

Place: New Delhi
Date: May 26, 2025

LUMAX DK JAIN GROUP

LUMAX INDUSTRIES LIMITED

Regd. Office : 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxindustries,
Tel: +91 11 49857832 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

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

(₹ in lakhs unless otherwise stated)

Particulars	Quarter ended March 31, 2025 (Audited)	Year ended March 31, 2025 (Audited)	Quarter ended March 31, 2024 (Audited)
Total Revenue from operations	92,337.06	3,40,039.16	74,268.79
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,430.11	10,304.00	2,999.33
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,345.14	17,776.23	5,217.51
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,397.32	13,990.87	3,606.69
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,127.81	13,545.33	3,298.92
Equity Share Capital	934.77	934.77	934.77
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		66,220.02	
Earnings per share (of ₹ 10 each) (not annualized) Basic & Diluted (in ₹)	47.04	149.67	38.58
Key information on Standalone Financial Results is as follows:			
Total Revenue from operations	92,337.06	3,40,039.16	74,268.79
Net Profit from ordinary activities before tax	4,329.24	11,187.66	2,946.99
Net Profit for the period before tax	4,329.24	11,187.66	2,946.99
Total comprehensive income	3,803.51	9,137.57	1,629.90

Notes :

1. These audited consolidated financial results of the Holding Company, its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") and its associate have been prepared in accordance with the recognition and measurement principles prescribed in Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations").
2. These audited consolidated financial results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and are approved by Board of Directors at their respective meetings held on May 26, 2025. Those audited consolidated financial results have been audited by the statutory auditors in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("the Regulations") as amended. The statutory auditors have issued an unmodified opinion on these audited consolidated financial results.
3. The Group and its associate is engaged in the business of manufacturing and trading of Automotive Components. The Group's activities fall within single primary operating segment and accordingly, disclosures as per Ind AS 108 - Operating Segments are not applicable on the Group.
4. The Board of Directors of the Holding Company have recommended a dividend of Rs. 35.00/- per equity share (March 31, 2024: Rs. 35.00/- per equity share) for the Financial Year 2024-25 subject to approval of the shareholders.
5. The figures for the quarter ended March 31, 2025 and quarter ended March 31,2024 are the balancing figures between the audited figures in respect of the full financial years and the unaudited year to date figures upto the third quarter of the respective financial years.
6. The full formats of the Financial Results for the Quarter and Year ended March 31, 2025 are available on the websites of the Stock Exchanges(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com) and also on the Company website (www.lumaxworld.in/lumaxindustries/quaterly-results.html) and can also be accessed through the QR Code given below.

For and on behalf of the Board of Directors of
Lumax Industries Limited

Place: Gurugram
Date: May 26, 2025

Deepak Jain
Chairman & Managing Director
DIN: 00004972

GANESH INFRAWORLD LIMITED

CIN: L46620WB2024PLC268386
Regd. Office : Godrej Genesis, Unit No. 906, 9th Floor, Street No. 18, Block - EP & GP, Sector - V, Salt Lake, North 24 Parganas, Kolkata - 700091
Telephone : (033) - 4604 1066, E-mail : cs@ganeshinfra.com, Website : www.ganeshinfra.com

GANESH

NOTICE OF 2nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 19th June 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as 'MCA Circulars') and SEBI Circular dated 12th May 2020, 15th January 2021 and 5th January 2023 ('SEBI Circulars') permitted the holding of the AGM/EGM through VC / OAVM and 09/2023 dated September 25, 2023 and other circulars issued in this respect ("MCA Circular") and further Securities and Exchange Board of India ("SEBI") vide its Circular dated October 7, 2023 ("SEBI Circular") without the physical presence of the Members at a common venue for which purpose registered office shall be deemed as the venue for the meeting and the proceedings of the 2nd Annual General Meeting shall be deemed to be made there at, to transact the businesses as set out in the notice provided to the Members of the company.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 2nd AGM on Monday, 26th May, 2025, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DP"s). These documents are also available on Company's website www.ganeshinfra.com and on website of the Stock Exchange, i.e., the National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on website of MUFG Intime India Private Limited at www.in.mpms.mufg.com.

Pursuant to section 91 of the Companies Act 2013 and rules made thereunder, the register of Members and share transfer book will remain close from Thursday, 12th June, 2025 to Thursday, 19th June, 2025 (both days inclusive), for the purpose of convening 2nd Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its Members holding shares as on Thursday 12th June 2025, being cut-off date, to exercise their right to vote on the resolution set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged MUFG Intime India Private Limited to provide Remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice. In this regard, the Members are hereby informed that:

1. The date of completion of sending the Notices along with Annexure through electronic mode: 26th May, 2025.
2. **The date and time of commencement of remote E-voting** is 16th June, 2025, at 9:00 A.M. and the date and time of ending of remote E-voting is 18th June, 2025, at 5:00 P.M. E-voting shall not be allowed beyond the end date and time as mentioned herein.
3. Cut-off date for the purpose of e-Voting shall be Thursday 12th June 2025.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at https://instavote.linkintime.co.in for e-Voting purpose.
5. Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolution through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
6. Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be allowed to cast their votes again.
7. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-Voting as well as e-Voting during the AGM.
8. The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
9. Website address of the Company and the agency where Notice of Meeting is displayed : Company : www.ganeshinfra.com, MUFG Intime India Private Limited : www.in.mpms.mufg.com.
10. Contact details of the person/s responsible to address the grievances connected with electronic voting :

Name	Designation	E-mail Address	Phone No.
(i) Mrs. Bharti Mundhra	Company Secretary & Compliance Officer	cs@ganeshinfra.com	(033) 46041066
(ii) Mr. Raj Kumar Banthia	Scrutinizer	raj@manojbanthia.com	(+91) 9831582154
(iii)Mr. Rajiv Ranjan	Senior Asst. Vice President	insta.vote@linkintime.co.in	(022) 49186000

In case of any queries related to e-Voting, the members may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on - Tel: 022 - 4918 6000.

By Order of the Board
For Ganesh Infraworld Limited
Sd/-
Bharti Mundhra
Company Secretary & Compliance Officer
M. No. A33363

Date : 26th May, 2025
Place : Kolkata

जगसनपाल फाइनेंस एंड लीजिंग लिमिटेड

सीआईएन : L65929DL1991PLC043182

पंजीकृत कार्यालय : लेवल 3बी/ डीएलएफ सेंटर, कनॉट प्लेस, संसद मार्ग, मध्य दिल्ली, नई दिल्ली, दिल्ली, भारत, 110001

ईमेल आईडी : info@jagsonpal.co.in, दूरभाष सं.: 9833083321; वेबसाइट : www.jagsonpal.co.in

31 मार्च 2025 को समाप्त तिमाही तथा वर्ष के लेखापरीक्षित वित्तीय परिणामों के विवरण का सारॉंश

क्र. सं.	विवरण	समाप्त तिमाही 31.03.2025 लेखापरीक्षित	समाप्त तिमाही 31.12.2024 अलेखापरीक्षित	समाप्त तिमाही 31.03.2024 लेखापरीक्षित	समाप्त वर्ष 31.03.2025 लेखापरीक्षित	समाप्त वर्ष 31.03.2024 लेखापरीक्षित
1	परिचालनों से कुल आय (निवल)	0.15	-	0.50	0.15	0.10
2	अवधि हेतु निवल लाभ/(हानि) (कर, आपवादिक एवं / अथवा असाधारण मदों से पूर्व)	(75.81)	(12.59)	0.48	(71.22)	(14.13)
3	कर पूर्व अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	(75.81)	(12.59)	0.48	(71.22)	(14.13)
4	कर उपरांत अवधि हेतु निवल लाभ/(हानि) (आपवादिक एवं / अथवा असाधारण मदों के उपरांत)	(75.81)	(12.59)	0.48	(71.25)	(14.13)
5	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ (कर उपरांत) तथा अन्य व्यापक आय (कर उपरांत) से समाविष्ट)	-	-	-	-	-
6	समता अंश पूंजी					
7	आरक्षितियाँ (पुनर्मूल्यॉंकन आरक्षित छोड़कर) पूर्ववर्त्ती वर्ष के लेखापरीक्षित तुलन–पत्र में निदर्शितानुसार					
8	आय प्रति अंश (रु. 10 प्रत्येक का) (परिचालनरत् तथा अपरिचालित परिचालनों हेतु)					
	1. मूलभूत	(0.42)	(0.07)	0.48	(0.39)	(0.26)
	2. तरलीकृत	(0.42)	(0.07)	0.48	(0.39)	(0.26)

टिप्पणियाँ :

1. उपरोक्त सारॉंश, सेबी परिपत्र दिनॉंकित 05 जुलाई 2016 के साथ पठित सेबी (सूचीकरण दायित्व एवं अन्य प्रकटीकरण आवश्यकताएं) विनियमावली 2015 के विनियम 33 के अंतर्गत स्टॉक एक्सचेंज के पास फाइलबद्ध 31 मार्च 2025 को समाप्त तिमाही तथा वर्ष के वित्तीय परिणामों के विस्तृत प्रारूप का एक सारॉंश हैं। उक्त वित्तीय परिणामों का पूर्ण प्रारूप, कंपनी की वेबसाइट (**https://brandniti.com/projects/jagsonpal/financial**) पर उपलब्ध है तथा इसे नीचे दिये गये क्यूआर कोड्स को स्कैन करके भी देखा व प्राप्त किया जा सकता है।
2. उपरोक्त वित्तीय परिणामों की समीक्षा, लेखापरीक्षण समिति द्वारा की गई है तथा कंपनी के निदेशक मंडल द्वारा 26 मई 2025 को आयोजित अपनी बैठक में इनका अनुमोदन किया गया है।

हस्ता./–
कार्तिक श्रीनिवासन
प्रबंध निदेशक
डीआईएन : 09805485

स्थान : मुंबई
दिनॉंक : 26 मई 2025

ओसवाल लीजिंग लिमिटेड

प्रीमियम मर्चेंट्स लिमिटेड

हीरो मोटोकॉर्प लिमिटेड

RAMA STEEL TUBES LTD.

लैंडमार्क प्रॉपर्टी डेवलपमेंट कंपनी लि.

यारी डिजिटल इंटिग्रेटेड सर्विसेज लिमिटेड

रेटगेन ट्रैवल टेक्नोलॉजीज लिमिटेड

KASHYAP TELE-MEDICINES LIMITED

Corporate Identification Number: L29110MH1995PLC085738;
Registered Office: 2nd Floor, Pushpavati Building, Chandan Wadi, Mumbai-400002, Maharashtra, India;
Corporate Office: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad-380006, Gujarat, India.
Contact Number: +91-6359637788; **Website:** www.kashyaptele-medicines.com;
Email Address: investor.relations@kashyaptele-medicines.com

Recommendations of the Committee of Independent Directors ('IDC') of Kashyap Tele-Medicines Limited ('Target Company') in relation to the Open Offer ('Offer') made by M/s June Enterprises Private Limited (Acquirer), to the Public Shareholders of the Target Company under the provisions of Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Subsequent Amendments thereto ('SEBI (SAST) Regulations').

Date	Monday, May 26, 2025
Name of the Target Company	Kashyap Tele-Medicines Limited
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 1,24,07,720 Offer Shares, representing 26.00% of the Voting Share Capital of the Target Company, at a price of ₹1.50/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of ₹1,86,11,580.00/- payable in cash.
Names of the Acquirer and Persons Acting in Concert with the Acquirer	M/s June Enterprises Private Limited
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited
Members of the Committee of Independent Directors (IDC)	Sr. No. / Name of the Independent Directors / Designation: 1. Mr. Devkinandan Jagdishprashad Sharma – Chairperson 2. Mrs. Amrita Khetan – Member 3. Mr. Mayank Khetan – Member
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/relationship), if any	1. All IDC Members are Independent Directors on the Board of the Target Company. 2. IDC Members have not entered into any other contract or have other relationships with the Target Company.
Trading in the Equity Shares/other securities of the Target Company by IDC Members	IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.
IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/ relationship), if any.	None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirer, their promoter, directors, and shareholders, in their personal capacities.
Trading in the equity shares/other securities of the Acquirer and PAC by IDC Members	IDC Members have confirmed that they have not traded in the equity shares of the Corporate Acquirer.
Recommendation on the Open offer, as to whether the offer, is or is not, fair, and reasonable	Based on the review of the Offer Documents issued by the Manager to the Offer on behalf of the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the SEBI (SAST) Regulations. The shareholders may independently evaluate the Offer, the market performance of the Equity Shares, and take an informed decision in the best of their interests. Further, the Public Shareholders, should independently review the Letter of Offer dated Monday, May 19, 2025, including the risk factors described therein before taking any decision in relation to this Offer.
Summary of reasons for the recommendation	IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Wednesday, March 05, 2025 ('**Public Announcement**'); b) Detailed Public Statement dated Tuesday, March 11, 2025, in connection with this Offer, published on behalf of the Acquirer on Wednesday, March 12, 2025, in Financial Express (English daily) (All Editions), Jansatta (Hindi daily) (All Editions), Mumbai Lakshadeep (Marathi daily) (Mumbai Edition) ('**Detailed Public Statement**'); c) Draft Letter of Offer dated Wednesday, March 19, 2025, filed and submitted with SEBI pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('**Draft Letter of Offer**'); d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Monday, May 19, 2025 ('**Letter of Offer**'); The Offer Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations.
Disclosure of Voting Pattern	These recommendations have been unanimously approved by the IDC Members
Details of Independent Advisors, if any	None
Any other matter to be highlighted	None

Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Monday, May 19, 2025.

To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the Regulations.

For and on behalf of the Committee of Independent Directors
Kashyap Tele-Medicines Limited
Sd/-
Mr. Devkinandan Jagdishprashad Sharma
Chairman & Director of the IDC
(DIN: 07900496)

Place: Mumbai
Date: Monday, May 26, 2025