

# PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085  
E-mail: crazypricingdel@gmail.com, Website: www.patback.in, Tel.No. +91-9810260127  
CIN:L74999DL1984PLC018747

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**August 01, 2025**

To,  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070

Dear Sir,

**Sub.: Newspaper advertisement of Un-audited financial results approved in the board meeting held on Wednesday, 30th day of July, 2025 for the quarter ended June 30, 2025**

**SYM: PATBACK  
ISIN: INE401L01019**

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of Un-audited financial results approved in the board meeting held on Wednesday, 30<sup>th</sup> day of July, 2025 for the quarter ended June 30, 2025 published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" as on , August 01, 2025.

Please find enclosed the copy of the same.

Thanking You,  
Yours truly

**For Patback Business Limited**

**Dwarka Prasad Agarwal  
Company Secretary & Compliance Officer**

Encl: Copy of Newspaper Advertisement

## LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

Regd. Office: 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004  
CIN : L31200T21981PLC001124  
Website : www.lecsindia.com Email : contact@lecsindia.com

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

Sl. No.	Particulars	₹ (in Lakhs)		
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total income from operations	5,359.93	5,252.73	21,765.22
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	56.55	128.66	618.79
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	56.55	84.63	574.76
4.	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	57.04	82.70	347.23
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and other Comprehensive Income (after Tax))	735.56	1,515.81	749.58
6.	Equity Share Capital (Face value of Rs.10/- each)	245.80	245.80	245.80
7.	Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	28,287.33
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	2.32	3.36	14.12
	Basic	2.32	3.36	14.12
	Diluted	2.32	3.36	14.12

**Note:**  
The above is an extract of the detailed format of Quarterly Unaudited Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Results are available on the Stock Exchange website- BSE Limited (www.bseindia.com) and on the Company website (www.lecsindia.com). (URL: https://www.lecsindia.com/investors/financial-results/). The results can be accessed by scanning the QR Code given below.

By order of the Board  
**NETRA J. S. KUMAR**  
Chairperson and Managing Director  
Coimbatore  
31.07.2025

## ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)  
Registered Office: "Yule House", D. Rajendra Prasad Sarani, Kolkata - 700 001, CIN No. - L63090WB1919G0I003229  
Ph: 033 2242-8210/8550, Fax No. 033 2242-9770  
E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

### NOTICE TO THE SHAREHOLDERS

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

This notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules, 2016), as amended from time to time.

In terms of the IEPF Rules, 2016, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, shall be transferred to the Demat Account of the IEPF Authority within 30 days from the due date of transfer.

Details of the shareholders, in respect of shares for which dividend has remained unclaimed or unpaid for seven consecutive years and will be transferred to the IEPF Authority's Demat Account, are available on the website of the Company at www.andrewyule.com for information and necessary action by the shareholders.

Further, pursuant to the provisions of the IEPF Rules, the Company has sent individual notices on 31st July, 2025 to the latest available addresses of the shareholders whose dividends are lying unpaid/unclaimed for the last seven consecutive years or more, inter-alia, providing details of shares to be transferred to IEPF Authority. The intimation has also been uploaded on the website of the Company www.andrewyule.com.

The final dividend for the financial year 2017-18 @ Re.0.04 per Equity Shares of Rs. 2/- each was declared on 26th September, 2018. As per the provisions of the Companies Act, 2013, the unpaid and unclaimed amounts of the aforesaid dividend became due for transfer to fund on 2nd November, 2025. The corresponding shares of the holders who have not encashed/claimed their dividend for seven consecutive years are also liable to be transferred to IEPF Authority's Demat account.

Shareholders may please note that if any amount/shares are transferred to the Fund, then the same has to be claimed from the Investor Education and Protection Fund Authority following the procedure as provided under IEPF Rules, 2016, as amended. To avoid the inconvenience of claiming the refund/shares from Investor Education and Protection Fund Authority, shareholders who have not received/claimed/encashed warrant(s) relating to the final dividend for the financial year 2017-18, may lodge their claims with the RTA of the Company, i.e. MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata - 700045, Tel: (033) 4072-4051/4052/4053, Fax: (033) 4072-4050, Email: mcssta@rediffmail.com or with the Company at the address indicated above. Shareholders may kindly ensure that claim, if any, is received by the RTA/Company on or before 15th October, 2025 to ensure that unclaimed/unpaid dividend amount and shares are not transferred to the Fund.

Shareholder(s) may refer to 'IEPF details' under the 'Investor Relations' section of the website, www.andrewyule.com, for further information regarding unclaimed/unpaid dividend/shares due to be transferred to IEPF Account.

Shareholder(s) are requested to keep their email id and other relevant details updated with their Depository Participant (DP), in case of shares held in dematerialized form and with the Company/RTA, in case of shares held in physical form.

For and on behalf of  
**Andrew Yule & Co. Ltd.**  
Sucharita Das  
Company Secretary  
Place: Kolkata  
Date: 01.08.2025

### FORM G

#### INVITATION FOR EXPRESSION OF INTEREST FOR M/S PARAMOUNT MINERALS AND CHEMICALS LIMITED

Operating In Chemicals Industry At Ambarnath, Thane, Maharashtra (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Paramount Minerals and Chemicals Limited PAN: AAACP2721G CIN: U72900MH1975PLC019144
2. Address of the registered office	Plot no. C-6, AMP Gate MIDC, Ambarnath, Thane, Kalyan, Maharashtra, India, 421501
3. URL of website	http://www.pmcindia.com
4. Details of place where majority of fixed assets are located	Fixed Assets are located at the following places: a) Factory, plant and building situated at Plot no. C-6, AMP Gate MIDC, Ambarnath, Thane, Kalyan, Maharashtra, India, 421501 b) Solar Plants situated at: • Survey Nos 30/B, 31/1, 32, 32/A, 32/D, 111/B/2, Tattelpally (V), Peddamul (M), Vikarabad (D), Telangana • Survey Nos 227 & 231, Holi B (V), Zaharebad (M), Sangareddy (D), Telangana c) Factory, plant and building situated at Plot no. C-6, AMP Gate MIDC, Ambarnath, Thane, Kalyan, Maharashtra, India, 421501 Installed capacity as per Management - Optical Whiteners Agent 3,000 Ton p.a. on drying basis (approved capacity as per MCI letter dated 26/07/2000- 4500 Ton p.a.) and 30,000 Ton p.a. on liquid basis d) Solar Plants situated at: • Tattelpally (V), Peddamul (M), Vikarabad (D), Telangana - 2 MW • Holi B (V), Zaharebad (MM), Sangareddy (D), Telangana - 1 MW Product sale- INR 3.98 Cr (FY 2024) Solar Power Sale - INR 2.73 Cr (FY 2024)
5. Installed capacity of main products/services	EOI to be submitted in the manner enumerated in the statements 'Detailed Invitation for EOI document'. The Detailed Invitation for EOI containing the relevant dates, Audited Financial Statement for FY 2022-23 and FY 2023-24 can be obtained by sending email to ip.paramountminerals@gmail.com and the List of Creditors can be viewed from IIBI web portal (www.iibi.gov.in).
6. Quantity and value of main products/services sold in last financial year	EOI to be submitted in the manner enumerated in the statements 'Detailed Invitation for EOI document'. The Detailed Invitation for EOI containing the relevant dates, Audited Financial Statement for FY 2022-23 and FY 2023-24 can be obtained by sending email to ip.paramountminerals@gmail.com and the List of Creditors can be viewed from IIBI web portal (www.iibi.gov.in).
7. Number of employees/workmen	7 (as on CIRP commencement date)
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Eligibility Criteria is included in the 'Detailed Invitation for EOI document' which can be obtained by sending email to ip.paramountminerals@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	10 <sup>th</sup> August, 2025
10. Last date for receipt of expression of interest	11 <sup>th</sup> August, 2025
11. Date of issue of provisional list of prospective resolution applicants	16 <sup>th</sup> August, 2025
12. Last date for submission of objections to provisional list	17 <sup>th</sup> August, 2025
13. Date of issue of final list of prospective resolution applicants	17 <sup>th</sup> August, 2025
14. Date of issue of information memorandum, evaluation matrix and requestor resolution plans to prospective resolution applicants	16 <sup>th</sup> September, 2025
15. Last date for submission of resolution plans	ip.paramountminerals@gmail.com
16. Process email id to submit Expression of Interest	

Sd/-  
**Rahul Jindal**  
Resolution Professional in the matter of M/s Paramount Minerals and Chemicals Limited  
Reg. No.: IBB/PA-001/11/PA-P-02549/2021-2022/14048  
IFPA Validity: 30.06.2026  
Correspondence Address: 6772/2, Dev Nagar, Karol Bagh, New Delhi - 110005  
Reg. Email ID with IIBI: jindalrahul60@gmail.com  
Project Specific email ID for correspondence: ip.paramountminerals@gmail.com  
Date: 01st August, 2025

## NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091  
R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
E-Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com  
Mob: Corp Office: +91 8953338815, website: www.neil.co.in

### NOTICE

(for the attention of Equity Shareholders of the Company)  
Subject: Special Window for re-lodgement of transfer requests of Physical Shares Pursuant to SEBI Circular dated July 02, 2025, a Special Window has been opened for lodgement of transfer requests of physical shares which were originally lodged prior to April 01, 2019 but were rejected/returned or remained unattended due to deficiencies in documents/process.

This Special Window shall remain open for a period of six months from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in dematerialised mode only.  
Shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, with complete set of documents to re-lodge the transfer request within the prescribed period.  
For further assistance, please contact: Shri Sarbesh Singh, M/s Skyline Financial Services Private Limited R/o. 1st Floor, D-153/A, Okhla Phase 1, Okhla Industrial Estate, New Delhi-110020. Phone: 011-26812682/83  
email: admin@skylinert.com  
Alternatively, shareholders may reach to us at neil@rediffmail.com, neilindustrieslimited@gmail.com

## PATBACK BUSINESS LIMITED

Regd. off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 Email id: crazypricingde@gmail.com, website: www.patback.in, Ph No: 9810260127, CIN: L74990DL1984PLC018747

### Extracts of the Standalone Unaudited Financial Results For the Quarter ended June 30, 2025

S. No.	Particulars	Quarter Ended			Year ended
		30/06/2025 (Un-audited)	31/03/2025 (Audited)	30/06/2024 (Un-audited)	
1.	Total income from operations	1.70	1075.32	2.62	1575.73
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-16.96	76.55	-3.84	125.18
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-16.96	76.55	-3.84	125.18
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-16.96	58.27	-3.84	94.66
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	-16.96	58.27	-3.84	94.66
6.	Equity Share Capital	1024.80	1024.80	1024.80	1024.80
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	537.80	537.80	443.16	537.80
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic :	(0.17)	0.57	(0.04)	0.92	
2. Diluted :	(0.17)	0.57	(0.04)	0.92	

**Note:**  
1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Website of the Company i.e. www.patback.in and website of the stock exchange(s) (www.mse.in).  
2. The above result has been reviewed by the audit committee and approved by the Board at their meeting held on 30th July, 2025.  
3. The Financial result has been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-AS rules (As amended).

For and on behalf of the Board of Directors of  
**Patback Business Limited**  
Pawan Kumar Mittal  
(Director)  
DIN: 00749265  
Date: 30.07.2025  
Place: New Delhi

## SHIVALIK AGRO POLY PRODUCTS LIMITED

CIN: U15131HP1976PLC003703  
Registered Office: Plot No. 1, Sector-3, Industrial Area, Panwaroo (H.P.)-173220  
Corporate Office: B-45, Phase III, Industrial Area, Mohali (Punjab.)-160055  
Ph. 0172-2227087-88 Fax: 0172-2227049 Email: sagpmoh@sappl.co.in Website: shivalikagropoly.com

### NOTICE

(For kind attention of the equity shareholders of the company)

Subject: Transfer of unclaimed dividend (FY 2017-18) and corresponding equity shares of the company held by the shareholders to the account of Investor Education and Protection Fund (IEPF) Authority. Pursuant to the provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (as amended up to date) (the Rules), members are hereby informed that unclaimed dividend for the financial year ended on 31.03.2018 and their corresponding shares held by the shareholders if any in respect of which the dividend has not been paid or claimed by them for seven consecutive years or more from the financial year 31.03.2018 will be due for transfer to Investor Education and Protection Fund (IEPF) on or after 04.11.2025. The Company has communicated individually to the concerned shareholders at their latest available address whose dividend and shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action. The company has uploaded full details of such shareholders indicating dividend amount and no. of shares due for transfer to Account of IEPF Authority on its website www.shivalikagropoly.com at web link: http://www.shivalikagropoly.com/List of unclaimed dividend for TRF to IEPF.aspx and http://www.shivalikagropoly.com/List of shares for TRF to IEPF.aspx. The concerned Shareholders are requested to claim their unclaimed dividend amounts before the above said date i.e. 04.11.2025 failing which the company will proceed to transfer the unclaimed dividend and respective shares to the account of IEPF Authority in accordance with the said provisions of law and relevant rules. Shareholders may note that both the unclaimed or unpaid dividend and corresponding shares once transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. The concerned shareholder, holding shares in physical form and whose shares are liable to be transferred to DEMAT Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer the same to DEMAT Account of IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their names shall stand automatically cancelled and be non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of share to DEMAT Account of IEPF Authority pursuant to the Rules.

IEPF AUTHORITY HAS INITIATED 100 DAYS CAMPAIGN NAMED AS "SAKSHAM NIVESHAK" STARTING FROM 28TH JULY, 2025 FOR KYC & UPDATION OF RELEVANT DETAILS BY THE SHAREHOLDERS TO PREVENT TRANSFER OF UNPAID/UNCLAIMED DIVIDEND TO IEPF. OWING TO THIS CAMPAIGN, ALL EQUITY SHAREHOLDERS OF THE COMPANY ARE REQUESTED TO UPDATE THEIR KYC AND OTHER DETAILS INCLUDING BANK DETAILS ON URGENT BASIS WITH THE COMPANY'S SHARE TRANSFER AGENTS. IGNORE IF KYC ALREADY DONE.

In case, the shareholders have any query on the subject matter, they may contact the company's Share Transfer Agents at Abhipra Capital Limited, Mr. Abhinav Aggarwal Tel: 011-42390725, email at ra@abhipra.com or the company at Shivalik Agro Poly Products Limited, Mr. B L Jain B-45, Phase III, Industrial Area, Mohali -160055 (PB) Phone: 0172-2227087-88 Fax 0172-22270349 Email: bljain@sappl.co.in For Shivalik Agro Poly Products Limited

Sd/-  
B L Jain, Finance Controller & Company Secretary  
Date: 31.07.2025

## KRITIKA WIRES LIMITED

CIN - L27102WB2004PLC098699,  
Regd. Office: 1A, Bonfield Lane, Mezanine Floor,  
Kolkata - 700001, West Bengal, India, Phone No. (033) 40037817  
Website: www.kritikawires.com, Email: compliance@kritikawires.com

### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sl. No.	PARTICULARS	Quarter ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Refer note no.2) (Unaudited)	30.06.2024 (Unaudited)	
1.	Total Income from operations	20685.62	23914.77	16830.05	74498.36
2.	Net Profit for the period/year (before Tax and Exceptional Item)	185.16	565.56	287.28	1,480.24
3.	Net Profit for the period/year before Tax (after Exceptional item)	185.16	565.56	287.28	1,480.24
4.	Net Profit for the period/year after Tax (after Exceptional Item)	137.61	339.76	217.37	1,013.48
5.	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	135.92	342.40	214.52	1,006.71
6.	Equity Share Capital [Face value of Rs. 2/- each]	5,325.60	5,325.60	5,325.60	5,325.60
7.	Other Equity excluding Revaluation Reserve				4,114.80
8.	Earning per Share (i) Basic (Rs.) (ii) Diluted (Rs.)	0.05	0.13	0.08	0.38
		0.05	0.13	0.08	0.38

**Note:**  
1) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
2) The figures of quarter ended 31st March 2025 are the balancing figures between the audited figures of the full financial year 31st March 2025 and the published figures up to 31st December 2024.  
3) The full format of the unaudited Financial Results are available on the Stock Exchange website i.e. NSE website (www.nseindia.com) and Company's website (www.kritikawires.com). The same can be also accessed by scanning the QR Code given below.

Registered Office :  
1A, Bonfield Lane, Mezanine Floor,  
Kolkata - 700001  
Phone No. (033) 2242 9581/ 2213 0660  
Website : www.kritikawires.com  
Place of Signature : Kolkata  
Date : 30.07.2025

Sd/-  
**Kritika Wires Limited**  
Managing Director

## Mayur Uniquoters Limited

Corporate Identification Number (CIN): L18101RJ1992PLC006952  
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District : Jaipur-303704 (Rajasthan) India  
Tel. No. : 91-1423-224001; Fax: 91-1423-224420, E-mail: secr@mayur.biz, Website: www.mayuruniquoters.com

### NOTICE TO THE MEMBERS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Dear Member(s),  
NOTICE is hereby given that 32<sup>nd</sup> (Thirty-Second) Annual General Meeting ("AGM") of the Members of the Mayur Uniquoters Limited ("Company") will be held on Wednesday, September 17, 2025 at 11.00 A.M Indian Standard Time ("IST") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 [the Act] and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time, by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

In Compliance with the above-mentioned circulars, the Notice of 32<sup>nd</sup> AGM and the Annual Report for the financial year 2024-25 including the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 ("Annual Report") will be sent in due course, only through electronic mode (i.e., via e-mail) to all those Members whose name appears in the register of member as on Friday, August 08, 2025 and whose email addresses are registered with the Company, Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). A Letter providing the weblink for accessing the Annual Report for the financial year 2024-25 will be sent to those shareholders, who have not registered their e-mail ID with the Company/Depositories. The Notice of 32<sup>nd</sup> AGM and the Integrated Annual Report will also be available on Company's website i.e. www.mayuruniquoters.com Central Depository Services (India) Limited ("CDSL") website i.e. www.evotingindia.com and websites of Stock Exchanges i.e. BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

Members can join and participate in the 32<sup>nd</sup> AGM of the Company through VC/OAVM facility only. The instructions for joining the 32<sup>nd</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM for the members (including the Members holding shares in physical form or whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of AGM. Members participating in the AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not registered their e-mail address with the Company/RTA/DPs are requested to register their e-mail address by following the below instructions for registration of email id for obtaining Annual Report and login details for e-voting:

<b>Physical Holding</b>	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) to the Company at mail id i.e. secr@mayur.biz or at RTA email id i.e. beatalrta@gmail.com with the Form ISR-1. The said Form can be downloaded from the website of the Company at www.mayuruniquoters.com
<b>Demat Holding</b>	Please update your email id & mobile no. with your respective Depository Participant (DP).

Further, the Board of Directors in its meeting held on Thursday, May 08, 2025 had recommended the Final Dividend of Rs. 5/- per equity share of face value of Rs. 5/- each fully paid-up (i.e. 100% of the face value) out of the net profit for the financial year ended on March 31, 2025. The Company has fixed Friday, 22<sup>nd</sup> day of August, 2025 as the 'Record Date' for determining entitlement of members to dividend for the financial year ended 31<sup>st</sup> March, 2025, if approved at the 32<sup>nd</sup> AGM of the Company. The Final Dividend once approved by the shareholders in the ensuing AGM, will be paid within the statutory timelines through Electronic Clearing Service (ECS) or by any other means to those shareholders who have updated their bank account details. Dividend will be paid after deduction of applicable tax at source at prescribed rates.

SEBI by its Master Circular dated June 23, 2025 has made it mandatory for Members holding securities in physical form to furnish PAN, choice of nomination, contact details (postal address with PIN and mobile number), bank a/c details and specimen signature with the Company or RTA i.e. Beatal Financial & Computer Services Pvt. Ltd. Member(s) whose folio(s) do not have the above mentioned details will be eligible for the following, upon complying with the requirements of the above circular:

- To lodge grievance or avail any service request relating to shares or
- For any payment of dividend in respect of such folios, only through electronic mode with effect from April 01, 2024.

Accordingly, it is hereby informed to the physical shareholders whose PAN, Contact Details, Bank Account details and Specimen Signature are not updated, shall receive dividend, if declared at 32<sup>nd</sup> AGM of the Company only through electronic mode after updating said details.

Further, the Shareholders are requested to update their Bank Account details and address for avoiding any delay in receiving the dividend by following the below mentioned instructions:

<b>Physical Holding</b>	Members whose shareholding is in physical mode are requested to contact to Company's RTA on beatalrta@gmail.com about change of address and updates about bank account details by submitting Form ISR -1 to RTA for receiving dividends directly in their bank account through the Electronic Clearing Services (ECS).
<b>Demat Holding</b>	Members whose shareholding is in electronic mode are requested to directly notify to their respective Depository Participant(s) about change of address and updates about bank account details.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct Income Tax at Source ('TDS') from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with RTA by updating the PAN through Form ISR -1 by Friday, August 22, 2025 at e-mail ID i.e. beatalrta@gmail.com

All communication/queries in this regard should be addressed through the email to the RTA of the Company at beatalrta@gmail.com.  
Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting system at the AGM. Further the above-mentioned information is being issued in compliance with the relevant circulars for the information purpose and for the benefit of all the members of the Company.

For Mayur Uniquoters Limited  
Kapil Arora  
Company Secretary and Compliance Officer  
M.No. A57885  
Place : Jaipur  
Date : July 31, 2025

## THERMAX LIMITED

Conserving Resources, Preserving the Future.

### Statement of unaudited financial results for the quarter ended June 30, 2025

Sr. No.	Particulars	Consolidated		
		Quarter Ended Jun 30, 2025 (Unaudited)	Quarter Ended Jun 30, 2024 (Unaudited)	Year Ended Mar 31, 2025 (Audited)
1.	Revenue from operations	2,150.18	2,184.41	10,388.69
2.	Profit before share of (loss)/profit of associates, exceptional items and tax	211.65	161.73	884.71
3.	Profit before tax	211.47	161.31	884.47
4.	Net Profit for the period	151.45	109.42	626.70
5.	Total Comprehensive Income for the period	179.31	102.23	624.37
6.	Equity Share Capital</			

