North Eastern Carrying Corporation Ltd.

**NECCLTD/SEC./2025-26** **MAY 30, 2025**

**To**

**Corporate Relations**
**BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01
**(Security Code : 534615)**

**The Manager (Listing Department)**
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
**(Symbol: NECCLTD)**

**Subject: Publication of Audited Financial Results of the Company for the quarter and year ended March 31, 2025**

Dear Sir(s)

Please find enclosed copies of the newspaper publication of Audited Financial Results of the Company for the quarter and year ended March 31, 2025 in Newspapers viz. Financial Express (English) & Jansatta (Hindi), both dated May 30, 2025.

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

Thanking You

For **North Eastern Carrying Corporation Limited**

RAKESH Digitally signed by RAKESH Date: 2025.05.30 10:45:27 +05'30'

**Rakesh**
Company Secretary &
Compliance Officer
M. No. - A57773

## NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L51909DL1984PLC019485
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.: 01123517516-19, Email : cs@neccgroup.com, Website : www.neccgroup.com

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

(Rs. in Lakhs)

| S. No. | Particulars | Quarter Ended | | Year Ended | |
|---|---|---|---|---|---|
| | | March 31, 2025 | March 31, 2024 | March 31 2025 | March 31 2024 |
| | | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Income from Operations | 8,809.71 | 9,184.16 | 32,872.47 | 33,511.52 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 83.25 | 297.63 | 1,303.65 | 1,016.83 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 83.25 | 297.63 | 1,303.65 | 1,016.83 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 176.01 | 286.35 | 1,025.25 | 802.20 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 173.99 | 285.38 | 1,014.74 | 791.02 |
| 6 | Equity Share Capital (face value Rs 10/- per share) | 10,000.00 | 9,530.30 | 10,000.00 | 9,530.30 |
| 7 | Reserve excluding Revaluation Reserve as per Balance Sheet of previous year | - | - | 11,906.13 | 9,865.82 |
| 8 | Earnings Per Share (of Rs 10/-each) (for continuing and discontinued operations) | | | | |
| | a) Basic | 0.18 | 0.30 | 1.03 | 0.84 |
| | b) Diluted | 0.18 | 0.30 | 1.03 | 0.84 |

**Note:**

1. The above is an extract of the detailed format of Audited Financial Results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Results are available on the website of the Company at **www.neccgroup.com** and website of Stock exchanges i.e. **www.nseindia.com** and **www.bseindia.com.**
3. The above audited financial results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 28, 2025
4. The figures of previous financial year were regrouped/rearranged where ever necessary.

**For North Eastern Carrying Corporation Limited**

**Place: Delhi**
**Date : May 28, 2025**

**Sd/-**
**(Sunil Kumar Jain)**
**Chairman & Managing Director**
**DIN: 00010695**

## CENLUB INDUSTRIES LIMITED

CENLUB Industries Limited

Plot No-233-234, Sector-58, Ballabgarh,
Faridabad-121004, (Haryana)
Ph. : 91 -8826794470-71 Website: http://www.cenlub.in
Corporate Identity Number: L67120HR1992 PLC035087 Email: investors@cenlub.in

**Statement of Audited Financial Results for the quarter and Year ended 31 March 2025**

(Rs. In Lakhs)

| Sr. no | Particulars | Quarter Ended | | Year Ended | |
|---|---|---|---|---|---|
| | | 31-Mar-25 (Audited) | 31-Mar-24 (Audited) | 31-Mar-25 (Audited) | 31-Mar-24 (Audited) |
| 1 | Total income from operations (net) | 2,163.62 | 2,030.48 | 7,590.79 | 7,276.42 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 407.98 | 303.39 | 1,293.93 | 1,220.72 |
| 3 | Net Profit / (Loss) for the period before Tax (after Execeptional and/ or Extraordinary Items) | 407.98 | 303.39 | 1,293.93 | 1,220.72 |
| 4 | Net Profit / (Loss) for the period after Tax (after Execeptional and/ or Extraordinary Items) | 263.83 | 210.75 | 893.97 | 897.19 |
| 5 | Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax) | 242.20 | 181.97 | 872.34 | 868.41 |
| 6 | Equity Share Capital (in Qty) | 466.29 | 466.29 | 466.29 | 466.29 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | | | 5,997.79 | 5,125.44 |
| 8 | Earnings Per Share (before extraordinary items) (of Rs.10/- each) | | | | |
| | Basic : | 5.66 | 4.52 | 19.17 | 19.24 |
| | Diluted: | 5.66 | 4.52 | 19.17 | 19.24 |

**Note:**

1. The above results were reviewed and recommended by the Audit Committee and and subsequently approved by the Board of Directors at their respective meetings held on 29th May, 2025.
2. The Board of Directors of the company has considered to skip the dividend for the year.
3. The Financial results of the company for the quarter/year ended March 31, 2025 are also available on the Company's website (www.cenlub.in) and on the website of BSE (www.bseindia.com)

**FOR CENLUB INDUSTRIES LIMITED**

**Sd/-**

**ANSH MITTAL**

**WHOLE TIME DIRECTOR**

**DIN: 00041986**

**Place : Faridabad**

**Dated: May 29, 2025**

## PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number : L65929DL1947PLC001240
Regd. Office: Ist Floor, Express Building, 9-10 , Bahadur Shah Zafar Marg, New Delhi - 110 002
Phone :- 7303495375, E-Mail- pnbfinanceindustries@gmail.com, Website -www.pnbfinanceandindustries.com

**Extract of Audited Consolidated Financial Results for the Quarter and year ended 31st March, 2025**

(Rupees in Lakhs except per share data)

| Sr. No. | Particulars | Quarter Ended | | | Year ended | |
|---|---|---|---|---|---|---|
| | | Mar 31, 2025 | Dec 31, 2024 | Mar 31, 2024 | March 31, 2025 | March 31, 2024 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total Income from Operations | 53.30 | 45.47 | 230.90 | 1,051.50 | 1,158.25 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | (20.86) | 18.83 | 190.81 | 883.96 | 864.25 |
| 3 | Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | (20.86) | 18.83 | 190.81 | 883.96 | 864.25 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | (16.73) | 14.64 | 159.51 | 715.81 | 721.68 |
| 5 | Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2,299.03 | 3,769.61 | (6,420.18) | 66,562.37 | (2,651.99) |
| 6 | Equity Share Capital (Face value Rs.10 per share) | 320.00 | 320.00 | 320.00 | 320.00 | 320.00 |
| 7 | Other Equity (at the end of the year) | | | | 3,29,168.07 | 2,62,605.67 |
| 8 | Earnings per share of Rs 10 each | | | | | |
| | 1. Basic (In Rs.) | (0.52) | 0.46 | 4.98 | 22.37 | 22.55 |
| | 2. Diluted (In Rs.) | (0.52) | 0.46 | 4.98 | 22.37 | 22.55 |

**Notes :**

1 The above Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2025.

2 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 Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on May 29, 2025.

3 Key number of the Audited Standalone Financial Results for the quarter and year ended March 31, 2025 are given below :

(Rupees in Lakhs except per share data)

| Particulars | Quarter Ended | | | Year ended | |
|---|---|---|---|---|---|
| | Mar 31, 2025 | Dec 31, 2024 | Mar 31, 2024 | March 31, 2025 | March 31, 2024 |
| | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| Total income from operations | 45.65 | 33.83 | 111.62 | 1,012.00 | 939.16 |
| Net Profit/(Loss) for the period before tax | -25.30 | 7.25 | 72.03 | 847.97 | 649.01 |
| Net Profit/(Loss) for the period after tax | -19.42 | 5.43 | 61.15 | 688.88 | 542.26 |
| Total Comprehensive Income for the period | 1,472.86 | 1,564.10 | -4,457.79 | 39,194.13 | -888.70 |

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation.

**Place : New Delhi**
**Date : May 29, 2025**

**By Order of the Board of Directors**
**for PNB Finance and Industries Limited**
**Sd/-**
**Rakesh Dhamani**
**Director**
**DIN: 07065199**

## Syngene

### Syngene International Limited

Regd. Office: Biocon SEZ, Biocon Park, Plot No. 2 & 3, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru – 560 099
CIN: L85110KA1993PLC014937, Email- investor@syngeneintl.com
Website: www.syngeneintl.com, Phone: 080 – 6891 9191

### NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ("MCA Circulars"), and pursuant to other applicable rules and regulations, the Company is seeking approval from its members by way of Postal Ballot through remote e-voting process to transact the businesses as set out below and mentioned in the notice of the Postal Ballot dated April 23, 2025 ('Postal Ballot Notice'), together with the explanatory statement relating thereto:

| Sl.No. | Description of Resolutions | Type of Resolution |
|---|---|---|
| 1. | To approve the appointment of Mr. Peter Bains (DIN: 00430937) as Managing Director and Chief Executive Officer of the Company and payment of Managerial Remuneration to an amount not exceeding 7% of the net profits of the Company. | Special Resolution |
| 2. | To approve the appointment of Dr. Sanjaya Singh (DIN: 11122562) as an Independent Director of the Company. | Special Resolution |
| 3. | To approve the appointment of Mr. Suresh Narayanan (DIN: 07246738) as an Independent Director of the Company. | Special Resolution |
| 4. | To approve amendments including increasing the share pool of Performance Share Units under Syngene Long Term Incentive Performance Share Plan 2023. | Special Resolution |
| 5. | To approve extending the benefits of the 'Syngene Long Term Incentive Performance Share Plan 2023', as amended, to the employees of holding company, subsidiary(ies) including future subsidiary(ies). | Special Resolution |

The Company has completed the dispatch of Postal Ballot Notice in electronic mode on May 29, 2025. In compliance with the MCA circulars, the hard copy of the Postal Ballot notice along with the Postal Ballot forms is not being sent to the members. The Company has considered Friday, May 23, 2025, as the cut-off date for determining eligible members to participate in the postal ballot process. The Postal Ballot Notice has been sent to all the members by email whose names appear in the Register of Members/List of Beneficial Owners maintained by Depositories as of the cut-off date. Any person who becomes a member after the cut-off date shall not be eligible to participate in the postal ballot process and should treat this Notice for information purposes only.

The remote e-voting period will commence from Friday, May 30, 2025 (9:00 hours IST) and end on Saturday, June 28, 2025 (17:00 hours IST). The Company has engaged the services of KFin Technologies Limited ("KFinTech") to provide a remote e-voting facility to the members of the Company. The remote e-voting module will be disabled for voting after business hours i.e. on Saturday, June 28, 2025 (17:00 hours IST).

Members who hold Shares in physical mode and have not registered their e-mail address; and in consequence the Postal Ballot Notice could not be serviced are requested to register/update their email Ids with Kfintech by submitting necessary Investor Service Forms (ISR) The Soft copy of ISR forms can be downloaded by using the following link **https://ris.kfintech.com/clientservices/isc/isrforms.aspx.** Members holding shares in electronic mode are requested to contact their depository participants and submit the request letter for updating the KYC details including email addresses and mobile number.

Members may note that the Postal Ballot Notice along with the instructions for e-voting is also available on the website of the Company at www.syngeneintl.com and website of the stock exchanges i.e. **www.bseindia.com** and **www.nseindia.com** and on the website of KFin Technologies Limited i.e. **https://evoting.kfintech.com/.**

The Board has appointed Mr. V. Sreedharan (FCS: 2347; CP 833), Practicing Company Secretary, Senior Partner of M/s V. Sreedharan & Associates, Company Secretaries, Bengaluru, and in his absence Mr. Pradeep B. Kulkarni (FCS: 7260; CP:7835), Practicing Company Secretary and partner at M/s V. Sreedharan & Associates, as the Scrutinizer to scrutinize the e-voting process for the Postal Ballot in a fair and transparent manner.

The result of the postal ballot shall be declared on or before Monday, June 30, 2025 and communicated to the Stock Exchanges, Registrar and Share Transfer Agents and shall also be displayed on the website of the Company at **https://www.syngeneintl.com/investors/share-holder-services/.**

The last date specified by the Company for remote e-voting shall be the date on which the resolution shall be deemed to have been passed if approved by the requisite majority.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) at https://evoting.kfintech.com/ (KFinTech's Website) or may contact Mr. Suresh Babu, (Unit: Syngene International Limited) of KFIN Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or at **einward.ris@kfintech.com or evoting@kfintech.com or phone no. 040 – 67162222** or call KFIN's toll free No. **1800-309 4001** for any further clarifications.

Members holding shares in electronic form are requested to register their email IDs and 'choice of nomination' for their demat accounts with their depository participants. In respect of shares held in physical form, Members are requested to convert their physical shareholding into demat mode and submit their PAN, full KYC details, register/ update their email IDs and nomination details by submitting duly filled and signed prescribed form(s) to Kfin at the address mentioned above.

**By order of the Board of Directors**
**For Syngene International Limited**

**Sd/-**
**Priyadarshini Mahapatra**
**Head Legal, Company Secretary**
**& Compliance Officer**

Place: Bengaluru
Date: May 29, 2025

## IFL ENTERPRISES LIMITED

**CIN:** L74110GJ2009PLC151201
**Registered Office:** Office No. 412, 4th Floor Shilp Zaveri, Samruddhi Soc., NR. Shyamal Cross Road, Satellite, Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
**Tel:** 7990080239; **e-mail id:** Iflenterprises@rediffmail.com; **Website:** www. iflenterprises.com

**STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

(Rs. In Lakhs except EPS)

| Sr No. | Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|---|
| | | Three Months Ended | Corresponding Three Months ended in the previous year | Year to date figures for current period ended | Three Months Ended | Corresponding Three Months ended in the previous year | Year to date figures for current period ended |
| | | 31.03.2025 | 31.03.2024 | 31.03.2025 | 31.03.2025 | 31.03.2024 | 31.03.2025 |
| | | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from operations (net) | 2227.48 | 224.97 | 7107.17 | 7441.96 | 260.87 | 12321.65 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items) | 347.55 | -67.18 | 390.31 | 392.29 | -79.32 | 401.08 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items) | 347.55 | -67.18 | 390.31 | 392.29 | -79.32 | 401.08 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items) | 259.50 | -53.80 | 288.43 | 304.25 | -67.87 | 299.20 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] ** | 259.50 | -53.80 | 288.93 | 304.25 | -67.87 | 299.20 |
| 6 | Paid-up Equity Share Capital | 7454.06 | 2501.36 | 7454.06 | 7454.06 | 2501.36 | 7454.06 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 362.07 | - | - | 260.57 |
| 8 | Earnings Per Share (Rs. 1/- each) | | | | | | |
| | (i) Basic (Rs.) | 0.04 | -0.022 | 0.05 | 0.05 | 0.027 | 0.05 |
| | (ii) Diluted (Rs.) | 0.04 | -0.022 | 0.05 | 0.05 | 0.027 | 0.05 |

**NOTES:**

1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 28th May, 2025.
2. The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results (Standalone and Consolidated) are available on the Stock Exchange websites i.e. **www.bseindia.com** and on company's website **https://www.iflenterprises.com/.**

**For and on behalf of**
**IFL ENTERPRISES LIMITED**
**Sd/-**
**Sarang Dinesh Likhitkar**
**Managing Director & CFO**
**DIN: 10986050**

**Date: May 29, 2025**
**Place: Ahmedabad**

## VIRINCHI LIMITED

**CIN: L72200TG1990PLC011104**
Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate
Road#1, Banjara Hills, Hyderabad - 34, Telangana, 91 (40) 4372 8111. Email: investors@virinchi.com, www.virinchi.com

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

(Rs. In Lacs except per equity share data)

| Sl. No. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|---|
| | | 31.03.2025 | 31.12.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 |
| | | Audited | Un-Audited | Audited | Audited | Audited |
| 1 | Total Income from Operations | 7,522.21 | 8,249.97 | 7,834.84 | 30,830.41 | 30,483.21 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | -113.19 | 172.73 | 822.29 | 237.08 | 1,743.99 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | -113.19 | 172.73 | 822.29 | 237.08 | 1,743.99 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | -444.18 | 371.04 | 204.21 | 48.41 | 1,347.57 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | -438.24 | 376.97 | 210.03 | 72.40 | 1,370.35 |
| 6 | Equity Share Capital | 10,264.69 | 10,241.52 | 9,396.26 | 10,264.69 | 9,396.26 |
| 7 | Other Equity | - | - | - | 37,320.04 | 36,117.44 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) | | | | | |
| | i.Basic | -0.44 | 0.38 | 0.22 | 0.07 | 1.53 |
| | ii.Diluted | -0.43 | 0.37 | 0.20 | 0.07 | 1.44 |

Notes:

1. The above Audited Financial Results for the Fourth Quarter and Year ended March 31, 2025, were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 28, 2025.
2. The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figure between the audited figures of the full financial year and the published year-to-date figures upto the 3rd quarter of respective financial years which were subject to Limited Review by the Statutory Auditor of the Company.
3. The Consolidated Results include results of all subsidiaries including the main contributing subsidiary companies, viz., Virinchi Health Care Private Limited, KSoft Systems Inc.
4. The Company and its subsidiaries operate in 5 major Segments Viz., SaaS Business, IDC & IT Services, Health Care Services, IT Enabled Services and Payment & Credit Services.
5. The above is an Extract of the detailed format of Annual Audited Financial Results filed with stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the fourth quarter and year ended March 31, 2025 is available on the stock exchange's website **www.bseindia.com**, **www.nseindia.com** and Company's website **www.virinchi.com**.
6. Standalone Financial Information of the Company is as under:

(Rs. in Lacs)

| Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---|---|---|---|---|---|
| | 31.03.2025 | 31.12.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 |
| | Audited | Un-Audited | Audited | Audited | Audited |
| Total Income | 3,813.90 | 4,020.58 | 4,101.22 | 15,341.34 | 14,300.65 |
| Profit before Tax | 287.24 | 609.71 | 673.26 | 2,004.90 | 1,365.14 |
| Profit for the Period | 170.85 | 331.80 | 482.00 | 1,603.90 | 1,108.09 |

7. Un-Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 can be accessed through following link: h**ttp://virinchi.com/pdf/QR-reports/31st_March_2025.pdf**
Or scan:

**For Virinchi Limited**
Sd/-
**M.V. Srinivasa Rao**
Whole Time Director & CFO
DIN: 00816334

Date: 28.05.2025
Place: Hyderabad

THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

## NORTH EASTERN CARRYING CORPORATION LIMITED

CIN : L51909DL1984PLC019485
Regd Off: 9062/47, Ram Bagh Road, Azad Market, Delhi- 110006
Tel. No.: 01123517516-19, Email : cs@neccgroup.com, Website : www.neccgroup.com

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

(Rs. in Lakhs)

| S. No. | Particulars | Quarter Ended | | Year Ended | |
|---|---|---|---|---|---|
| | | March 31, 2025 | March 31, 2024 | March 31 2025 | March 31 2024 |
| | | (Audited) | (Audited) | (Audited) | (Audited) |
| 1 | Income from Operations | 8,809.71 | 9,184.16 | 32,872.47 | 33,511.52 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 83.25 | 297.63 | 1,303.65 | 1,016.83 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 83.25 | 297.63 | 1,303.65 | 1,016.83 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 176.01 | 286.35 | 1,025.25 | 802.20 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 173.99 | 285.38 | 1,014.74 | 791.02 |
| 6 | Equity Share Capital (face value Rs 10/- per share) | 10,000.00 | 9,530.30 | 10,000.00 | 9,530.30 |
| 7 | Reserve excluding Revaluation Reserve as per Balance Sheet of previous year | - | - | 11,906.13 | 9,865.82 |
| 8 | Earnings Per Share (of Rs 10/-each) (for continuing and discontinued operations) | | | | |
| | a) Basic | 0.18 | 0.30 | 1.03 | 0.84 |
| | b) Diluted | 0.18 | 0.30 | 1.03 | 0.84 |

**Note:**

1. The above is an extract of the detailed format of Audited Financial Results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Results are available on the website of the Company at **www.neccgroup.com** and website of Stock exchanges i.e. **www.nseindia.com** and **www.bseindia.com.**
3. The above audited financial results for the quarter and year ended March 31, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on May 28, 2025
4. The figures of previous financial year were regrouped/rearranged where ever necessary.

**For North Eastern Carrying Corporation Limited**

**Place: Delhi**
**Date : May 28, 2025**

**Sd/-**
**(Sunil Kumar Jain)**
**Chairman & Managing Director**
**DIN: 00010695**

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Genus
energizing lives

## GENUS PAPER & BOARDS LIMITED

**CIN:** L21098UP2012PLC048300
**Regd. Office :** Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh | **Corporate Office:** D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
**Ph.:** 0591-2511242, **E-mail:** cs@genuspaper.com, **Website:** www.genuspaper.com

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

(Rs. In Lakhs, unless otherwise stated)

| S. No. | PARTICULARS | STANDALONE | | | | | CONSOLIDATED | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | QUARTER ENDED | | | YEAR ENDED | | QUARTER ENDED | | | YEAR ENDED | |
| | | 31-Mar-25 | 31-Dec-24 | 31-Mar-24 | 31-Mar-25 | 31-Mar-24 | 31-Mar-25 | 31-Dec-24 | 31-Mar-24 | 31-Mar-25 | 31-Mar-24 |
| | | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) | (Audited) | (Unaudited) | (Audited) | (Audited) | (Audited) |
| 1 | Total income from operations | 22475.59 | 20960.79 | 17973.89 | 85078.00 | 65121.49 | 22840.73 | 21327.96 | 18504.24 | 86501.65 | 71363.66 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 316.77 | 159.47 | 215.27 | 819.32 | 567.20 | 47.90 | 24.32 | (45.97) | 290.40 | 292.31 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 316.77 | 159.47 | 215.27 | 819.32 | 567.20 | 47.90 | 24.32 | (45.97) | 290.40 | 292.31 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 313.03 | 157.21 | 201.04 | 807.94 | 566.31 | (1.50) | 54.31 | 46.94 | 293.28 | 346.28 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1923.04 | 157.21 | 448.62 | 2417.95 | 813.88 | 1666.12 | 54.31 | 354.09 | 1960.91 | 653.42 |
| 6 | Paid-up Equity Share Capital (Face Value of Re.1/- each) | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 | 2571.26 |
| 7 | Reserves (excluding Revaluation Reserve) | - | - | - | - | - | - | - | - | - | - |
| 8 | Earnings Per Share (Face value of Re.1/- each) (for continuing and discontinued operations) - (not annualised) (Amount in Rs.) | | | | | | | | | | |
| | Basic : | 0.12 | 0.06 | 0.08 | 0.31 | 0.22 | (0.00) | 0.02 | 0.02 | 0.11 | 0.13 |
| | Diluted: | 0.12 | 0.06 | 0.08 | 0.31 | 0.22 | (0.00) | 0.02 | 0.02 | 0.11 | 0.13 |

**Notes:**

1 The above audited financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on May 28, 2025. Audit Report of these results as required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified report thereon.

2 The Above financial results of the Company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

3 The full format of the results is available on the website of the stock exchanges (**www.bseindia.com** and **www.nseindia.com**) and on the Company's website (**www.genuspaper.com**).

4 Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.

**Place : Moradabad**
**Date : May 28, 2025**

**For and on behalf of the Board of Directors**
**(Kailash Chandra Agarwal)**
**Managing Director & CEO**
**DIN: 00895365**

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## NALWA SONS INVESTMENTS LIMITED

**CIN:** L65993DL1970PLC146414
**Regd. Office :** 28, Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015, **Ph. No.:** (011) 45021854, 45021812, **Fax :** (011) 25928118, 45021982,
**Email Id.:** investorcare@nalwasons.com. **Website:** www.nalwasons.com, **Branch Office :** O.P. Jindal Marg, Hisar- 125005, Haryana

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

(Rs. In lakhs, except per share data)

| Sr. No | Particulars | For the quarter ended | | | For the 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 | 887.34 | 836.84 | 812.00 | 8919.18 | 6,575.11 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | -2609.73 | 787.84 | 755.57 | 5248.13 | 6,334.05 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | -2609.73 | 787.84 | 755.57 | 5248.13 | 6,334.05 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | -2254.13 | 578.70 | 507.43 | 3695.27 | 4,643.91 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 79042.28 | (1,23,891.82) | 1,07,948.73 | 414717.41 | 4,39,803.15 |
| 6 | Equity Share Capital | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 |
| 7 | Other Equity | | | | 1634647.38 | 12,19,929.97 |
| 8 | Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) - | | | | | |
| | 1. Basic: | -43.89 | 11.27 | 9.88 | 71.95 | 90.42 |
| | 2. Diluted: | -43.89 | 11.27 | 9.88 | 71.95 | 90.42 |

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

(Rs. In lakhs, except per share data)

| Sr. No | Particulars | For the quarter ended | | | For the 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 | 1228.39 | 1,354.69 | 1,091.60 | 12522.41 | 8,839.96 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | -3069.9 | 1,135.66 | 475.84 | 6388.45 | 7,443.45 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | -3030.45 | 1,112.92 | 477.24 | 6500.35 | 7,552.84 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | -2644.58 | 818.31 | 175.17 | 4598.81 | 5,628.51 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 73362.99 | (1,28,593.93) | 1,13,431.84 | 407129.7 | 4,62,352.50 |
| 6 | Equity Share Capital | 513.62 | 513.62 | 513.62 | 513.62 | 513.62 |
| 7 | Other Equity | | | - | 1667796.67 | 12,59,989.92 |
| 8 | Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) - | | | | | |
| | 1. Basic: | -51.49 | 15.93 | 3.41 | 89.54 | 109.59 |
| | 2. Diluted: | -51.49 | 15.93 | 3.41 | 89.54 | 109.59 |

**Notes :-**

1 The above is an extract of the detailed format of quarterly\yearly 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 quarterly\yearly financial results are available on the Company's website (www.nalwasons.com) and websites of Stock Exchanges (www.bseindia.com\www.nseindia.com).The same can be access by scanning the QR Code provided below.

2 The financial result of the Company for the quarter and financial year ended on March 31, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in their respective meetings held on 28th May, 2025. The Statutory Auditors have expressed an unmodified opinion on these financial results.

3 Theses results have been preparted in accordance with the Companies(Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By order of the Board of Directors
For **Nalwa Sons Investments Limited**

**Place : Hisar**
**Date : 28th May, 2025**

Mahender Kumar Goel
Whole Time Director
DIN : 00041866

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## DCM SHRIRAM INDUSTRIES LIMITED

**CIN : L74899DL1989PLC035140**
Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110 001
TEL. : 011-43745000, E-mail : dsil@dcmsr.com, Website : www.dcmsr.com

**STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025**

(₹ Lakhs)

| Sl. No. | PARTICULARS | Standalone | | | | | Consolidated | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Quarter ended | | | Year ended | | Quarter ended | | | Year ended | |
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1. | Total income from operations | 47,800 | 50,286 | 51,628 | 2,08,220 | 2,10,451 | 47,827 | 50,313 | 51,661 | 2,08,325 | 2,10,545 |
| 2. | Net Profit for the period (before Tax, Exceptional and / or Extraordinary items) | 3,630 | 3,627 | 5,468 | 15,443 | 17,184 | 3,641 | 3,672 | 5,508 | 15,619 | 17,258 |
| 3. | Net Profit for the period before Tax (after Exceptional and / or Extraordinary items) | 3,630 | 3,627 | 5,468 | 15,443 | 17,184 | 3,641 | 3,672 | 5,508 | 15,619 | 17,258 |
| 4. | Net Profit for the period after Tax (after Exceptional and / or Extraordinary items) | 2,370 | 2,319 | 3,836 | 10,030 | 11,494 | 2,370 | 2,350 | 3,864 | 10,147 | 11,539 |
| 5. | Total Comprehensive Income (Comprising net profit / (loss) & Other Comprehensive Income/(Loss) after tax) | 2,268 | 2,336 | 4,064 | 9,980 | 11,565 | 2,268 | 2,367 | 4,092 | 10,097 | 11,610 |
| 6. | Equity Share Capital | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 | 1,740 |
| 7. | Other Equity | - | - | - | 86,246 | 78,006 | - | - | - | 88,155 | 79,798 |
| 8. | Basic and diluted earnings per share (₹) (Not annualised) | 2.72 | 2.67 | 4.41 | 11.53 | 13.21 | 2.72 | 2.70 | 4.44 | 11.66 | 13.27 |

**Notes:**

1. The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published unaudited figures up to the third quarter of the financial year.
2. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, as amended, and other recognized accounting practices and policies to the extent applicable.
3. There has been ambiguity with regard to chargeability of UP VAT or GST on certain supplies made to a party and therefore no tax is charged on invoices raised for such supplies. The Hon'ble Allahabad High Court has held that no VAT is chargeable on such transactions. This matter is sub-judice before the Hon'ble Supreme Court. GST demand is raised on these transactions from July, 2017 which is contested and is adequately provided as provision for contingencies with corresponding reimbursement asset based on back-to-back undertaking by the party to indemnify for any liability that may finally arise.
   GST council in its meeting dated October 7, 2023 has ceded the right to tax such supplies to state governments. However, the State Government has not notified any rules in this regard as yet. Pending necessary amendments / notifications, the Company has continued the same accounting treatment in respect of the transactions as in previous quarter(s).
4. The Board of Directors in the meeting held on 14 November, 2023 approved a Composite Scheme of Arrangement ("the Scheme") between DCM Shriram Industries Limited and DCM Shriram Fine Chemicals Limited and DCM Shriram International Limited (wholly owned subsidiaries of DCM Shriram Industries Limited) and Lily Commercial Private Limited, for amalgamation of Lily Commercial Private Limited with DCM Shriram Industries Limited, and subsequent demerger of Chemical and Rayon businesses of DCM Shriram Industries Limited into DCM Shriram Fine Chemicals Limited and DCM Shriram International Limited, respectively, with effect from the appointed date of 1 April 2023, subject to regulatory and statutory approvals, as applicable. The Scheme has been cleared by BSE and NSE under listing regulations and has been filed for approval with Hon'ble NCLT, New Delhi on 23rd October, 2024 as required under section 230-232 of the Companies Act, 2013. Pending necessary approvals, the effect of the Scheme has not been given in the financial results.
5. The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 29 May 2025. The above financial results are available on the Company's website www.dcmsr.com and also on www.bseindia.com & www.nseindia.com.
6. The Statutory Auditors have audited the above results and have issued an unmodified opinion.

Place : New Delhi
Date : 29 May, 2025

DCM SHRIRAM

For and on behalf of the Board
Sd/-
**ALOK B. SHRIRAM**
**Sr. Managing Director & CEO**
**DIN: 00203808**

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## Pushpsons Industries Limited

**CIN: L74899DL1994PLC059950**
**Registered Office: B-40, Okhla Industrial Area, Phase-I, New Delhi-110020**
**Email: info@pushpsons.com Phone: 011-41610121 Fax: 011-41058461**

**Extract of the standalone audited financial results for the quarter ended March 31, 2025**

(Rs. In Lakhs)

| Sl. No. | Particulars | 3 Months ended 31/03/2025 (Audited) | Year ended 31/03/2025 (Audited) | 3 Months ended 31/03/2024 (Audited) |
|---|---|---|---|---|
| 1 | Total income from operations | 143.33 | 456.33 | 115.05 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 21.00 | 50.82 | 15.91 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 21.00 | 50.82 | 15.91 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 21.00 | 50.82 | 15.91 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 23.15 | 49.33 | 16.99 |
| 6 | Paid up Equity Share Capital | 527.05 | 527.05 | 527.05 |
| 7 | Reserves (excluding Revaluation Reserve) | 0.00 | -34.79 | 0.00 |
| 8 | Securities Premium Account | 0.00 | 0.00 | 0.00 |
| 9 | Net Worth | 0.00 | 492.26 | 0.00 |
| 10 | Paid up Debt Capital / Outstanding Debt | 0.00 | 0.00 | 0.00 |
| 11 | Outstanding Redeemable Preference Shares | 0.00 | 0.00 | 0.00 |
| 12 | Debt Equity Ratio | 0.00 | 0.10 | 0.00 |
| 13 | Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| | 1. Basic : | 0.50 | 1.06 | 0.37 |
| | 2. Diluted : | 0.50 | 1.06 | 0.37 |
| 14 | Capital Redemption Reserve | 0.00 | 0.00 | 0.00 |
| 15 | Debenture Redemption Reserve | 0.00 | 0.00 | 0.00 |
| 16 | Debt Service Coverage Ratio | 0.00 | 10.32 | 0.00 |
| 17 | Interest Service Coverage Ratio | 0.00 | 0.00 | 0.00 |

**NOTES:**

a) The above is an extract of the detailed format of Statement of Standalone Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly / year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com), and on the Company's website (www.pushpsons.com).

b) Previous period figures have been regrouped/rearranged wherever necessary.

**for Pushpsons Industries Limited**
**Sd/-**
**Dinesh Jain**
**Managing Director**
**DIN: 00001912**

**Place: New Delhi**
**Dated: 29.05.2025**

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FRATELLI VINEYARDS

## FRATELLI VINEYARDS LIMITED

**[Formerly known as TINNA TRADE LIMITED]**
**Registered Office : No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030**
**Website:** www. https://fratelliwines.in/, **email:** investor.ttl@tinna.in, **Telephone No.:** 011-49518530 **CIN: L11020DL2009PLC186397**

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

(Rs In lakhs)

| S.No. | PARTICULARS | STANDALONE | | | | | CONSOLIDATED | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | | year ended | | Quarter Ended | | | year ended | |
| | | 31-Mar-25 | 31-Dec-24 | 31-Mar-24 | 31-Mar-25 | 31-Mar-24 | 31-Mar-25 | 31-Dec-24 | 31-Mar-24 | 31-Mar-25 | 31-Mar-24 |
| | | (Audited) | (Un-Audited) | (Audited) | Audited | Audited | (Audited) | (Un-Audited) | (Audited) | Audited | Audited |
| 1 | Revenue from Operation | 26.04 | 25.24 | 8,856.82 | 12,471.59 | 24,535.36 | 3,192.12 | 5,791.14 | 11,863.67 | 30,209.66 | 45,107.48 |
| 2 | Net profit/(loss) for the period (before Tax, Exceptional and /or Extraordinary items) | (357.89) | (61.70) | 7.18 | (509.61) | 20.26 | (1,454.52) | (369.65) | (481.32) | (2,269.40) | 1,224.53 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items) | (357.89) | (61.70) | 7.18 | (509.61) | 20.26 | (1,454.52) | (369.65) | (481.32) | (2,269.40) | 1,224.53 |
| 4 | Net profit/(loss) for the period after Tax(After Exceptional and\or Extra ordinary Items) | (302.57) | (52.96) | (1.42) | (422.45) | 11.50 | (1,095.28) | (277.36) | (373.47) | (1,706.26) | 886.98 |
| 5 | Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive Income (after Tax) | (302.57) | (52.98) | (232.36) | (422.45) | (220.22) | (1,055.34) | (285.64) | (380.57) | (1,690.86) | 855.47 |
| 6 | Equity Share Capital (Face value of Rs. 10 each) | 4,327.79 | 4,327.79 | 856.48 | 4,327.79 | 856.48 | 4,327.79 | 4,327.79 | 856.48 | 4,327.79 | 856.48 |
| 7 | Other Equity | - | - | - | 25,790.56 | 1,827.42 | - | - | - | 11,304.68 | 1,370.51 |
| 8 | Earning Per Share(face value of Rs 10/- each share) (for continuing and discontinued operation) | | | | | | | | | | |
| | (a)Basic | (0.74) | (0.13) | -0.02 | (1.04) | 0.13 | (3.44) | (0.78) | (0.63) | (4.22) | (0.18) |
| | (b)Diluted | (0.74) | (0.14) | -0.02 | (1.04) | 0.13 | (3.44) | (0.77) | (0.63) | (4.21) | (0.18) |

Note:-

1 The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the abovesaid quaterly Financial Results are available on the Stock Exchange websites ie www.bseindia.com and on the company's website www.fratelliwines.in

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on on 28th May 2025. The Statutory auditors have expressed an unmodified opinion on these standalone and consolidated financial results.

FOR **FRATELLI VINEYARDS LIMITED**
**Sd/-**
**Gaurav Sekhri**
**Managing Director**
**DIN No. 00090676**

**Place : New Delhi**
**Date : 29th May, 2025**