

LATL:CS:BM:2025-26

Date: May 30, 2025

<b>BSE Limited</b> Listing & Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>The National Stock Exchange of India Limited</b> Listing & Compliance Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
<b>Security Code : 532796</b>	<b>Symbol: LUMAXTECH</b>

**Subject: Submission of the Newspaper Cuttings of publication of Audited Financial Results for 4th Quarter and Year ended March 31, 2025.**

**Ref: Board Meeting held on May 29, 2025.**

Dear Sir/ Ma'am,

Please find enclosed herewith copies of the Newspaper Cuttings of publication of Audited Financial Results for the 4<sup>th</sup> Quarter and Year ended March 31, 2025, published today i.e; May 30, 2025 in the following Newspapers:

1. Financial Express (English - All Editions)
2. Jansatta (Hindi - Delhi Edition)

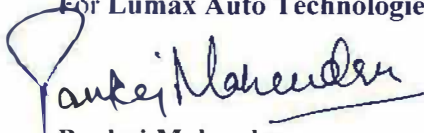
The Published copies of aforesaid results will also be made available on the website of the Company at [www.lumaxworld.in/lumaxautotech](http://www.lumaxworld.in/lumaxautotech).

This is for your information and records.

Thanking you,

Yours faithfully,

**For Lumax Auto Technologies Limited**



**Pankaj Mahendru**  
Company Secretary & Compliance Officer  
ICSI Membership No.- A28161



Encl: As stated above

**DOLAT ALGOTECH LIMITED**

Registered Office: 1405-1406, Dalal Street Commercial Co-op Soc Ltd, Block 53 (Bldg No.53E) Zone-5, Road-5E, Gift city, Gandhinagar - 382050, Gujarat  
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058  
Tel.: 91-22-6155 4038; Fax: 91-22-26732642 Website: www.dolatalgotech.in; E-mail: investor@dolatalgotech.in; CIN: L67100GJ1983PLC126089

Extract of Audited Financial Results (CONSOLIDATED and STANDALONE) for the quarter and year months ended 31st March, 2025

Rs. In Millions

Sr. No.	PARTICULARS	CONSOLIDATED				STANDALONE			
		Quarter Ended		Year ended		Quarter Ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
1	Total income from operations	1,139.26	1,439.79	5,299.20	3,767.73	866.45	1,171.45	4,238.15	3,054.73
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	559.21	948.67	3,009.44	2,195.47	492.30	852.30	2,672.05	1,962.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	559.21	948.67	3,009.44	2,195.47	492.30	852.30	2,672.05	1,962.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	397.91	682.23	2,160.57	1,577.51	396.70	680.51	2,154.41	1,573.29
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	398.10	681.89	2,160.90	1,577.23	396.88	680.17	2,154.74	1,573.01
6	Equity share capital	176.00	176.00	176.00	176.00	176.00	176.00	176.00	176.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	9,855.69	7,744.95	-	-	9,855.69	7,744.95
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)-								
	a) Basic	2.25	3.87	12.24	8.94	2.25	3.87	12.24	8.94
	b) Diluted	2.25	3.87	12.24	8.94	2.25	3.87	12.24	8.94

**Notes:**

1) The above is an extract of the detailed format of Audited Consolidated and Standalone Financial results for the Quarter and year ended on 31st March, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchanges website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.dolatalgotech.in)



For DOLAT ALGOTECH LIMITED  
sd/-  
Pankaj D. Shah  
Managing Director (DIN: 00005023)

Place : Mumbai  
Date : 29th May, 2025

**JUNIPER HOTELS LIMITED**

(Formerly known as JUNIPER HOTELS PRIVATE LIMITED)  
CIN: L55101MH1985PLC152863

Registered Office: Off Western Express Highway, Santacruz East, Mumbai 400 055.  
Email: complianceofficer@juniperhotels.com; Website: www.juniperhotels.com

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

(₹ In Lakhs, unless otherwise stated)

Particulars	STANDALONE				CONSOLIDATED					
	Quarter Ended		Year Ended		Quarter Ended		Year Ended			
	March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024	
Total Income	25,525.83	22,680.83	21,686.50	85,566.35	76,050.72	28,695.04	26,098.31	24,817.64	97,561.19	82,630.62
Profit / (loss) before tax	7,293.86	4,059.31	514.80	15,419.36	(4,111.50)	7,345.46	4,351.60	687.02	14,998.93	(3,674.83)
Profit for the period / Year	5,456.90	3,034.00	3,543.91	8,027.66	908.34	5,495.40	3,249.29	4,675.52	7,128.85	2,379.79
Total Comprehensive Income for the period / Year, net of tax	5,434.87	3,045.51	3,498.18	8,046.91	875.63	5,470.32	3,257.38	4,633.86	7,141.75	2,352.13
Paid-up equity share capital (Face value Rs. 10/- per share)	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24	22,250.24
Other equity	-	-	-	2,47,629.52	2,39,582.61	-	-	-	2,50,419.64	2,43,276.38
Earnings per equity share of face value of INR 10 each attributable to equity holders of the parent (EPS) Basic and Diluted (₹)										
	2.45*	1.36*	1.86*	3.61	0.56	2.47*	1.46*	2.46*	3.20	1.46

**Notes to Financial Results**

1. The above is an extract of the detailed format of audited financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended ("Listing Regulations"). The full format of the audited financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on Company's website www.juniperhotels.com



For and on behalf of the Board of Directors of Juniper Hotels Limited  
sd/-  
Arun Kumar Saraf  
Chairman and Managing Director  
DIN: 00339772

Place: Mumbai  
Date: May 28, 2025

**LUMAX AUTO TECHNOLOGIES LIMITED**  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Rays, New Delhi- 110046 Website: www.lumaxworld.in/lumaxautotech  
Tel: +91 11 49857832, Email: shares@lumaxmail.com, CIN: L31909DL1981PLC349793

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

(₹ in lakhs unless otherwise stated)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		31.03.2025 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Revenue from operations	1,13,288.42	3,63,666.98	75,737.87
2	Profit before tax for the quarter/ year	10,761.37	30,816.17	6,181.09
3	Profit for the quarter/ year	7,967.27	22,916.21	5,134.31
4	Profit for the quarter/ year (after taxes and non-controlling interest)	5,837.91	17,776.90	4,420.67
5	Total comprehensive income for the quarter/ year (after non- controlling interest)	6,707.50	18,255.81	4,096.94
6	Paid up equity share capital (face value of Rs. 2 each)	1,363.15	1,363.15	1,363.15
7	Other equity as shown in the Audited Balance Sheet of the previous year	-	77,597.74	-
8	Earnings per share (face value of Rs. 2 each) (not annualised) Basic & Diluted (in Rs.)	8.57	26.08	6.49

**Key Standalone Financial Information**

1	Revenue from operations	38,162.72	1,47,542.43	35,436.62
2	Profit before tax for the quarter/year	1,569.15	9,509.37	4,662.23
3	Profit for the quarter/year	1,236.31	7,393.88	4,060.31
4	Total comprehensive income for the quarter/year	2,098.48	7,878.10	3,748.56

**Notes:**

1. The above consolidated financial results of Lumax Auto Technologies Limited ("the Holding Company") and its subsidiaries (together referred as "the Group") have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2025.  
2. The Board of Directors of the holding Company have recommended a dividend of Rs. 5.50/- per equity share for the Financial Year 2024-25 subject to approval of the shareholders.  
3. The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Financial Results for the quarter and year ended March 31, 2025 are available on the websites of the Stock Exchange(s) i.e. NSE (www.nseindia.com) and BSE (www.bseindia.com), on the Company's website (www.lumaxworld.in/lumaxautotech) and can also be accessed through the QR Code given below.



For and on behalf of the Board of Directors of Lumax Auto Technologies Limited

D. K. Jain  
Chairman  
DIN: 00085848

Place : Gurugram  
Date : May 29, 2025

**DENTA WATER AND INFRA SOLUTIONS LIMITED**

CIN: U70109KA2016PLC09786  
Regd. Off.: # 40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi Bangalore, South Bangalore- 560 004 Karnataka, India

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

(Rs. In Millions, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (including other income)	541.52	513.53	1040.60	2032.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	192.47	191.75	372.76	715.56
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	192.47	191.75	372.76	715.56
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	137.20	149.64	270.41	528.85
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)]	137.19	149.39	270.53	528.65
6	Equity Share Capital	267	192	192	267
7	Earnings Per Equity Share				
	a) Basic	6.70	7.79	14.08	25.83
	b) Diluted	6.70	7.79	14.08	25.83

**Notes**

1) Additional information on standalone financial results is as follows:

(Amount in millions INR, unless otherwise stated)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from Operations (including other income)	541.52	513.53	1040.60	2032.85
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	192.47	191.70	374.93	715.63
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	192.47	191.70	374.93	715.63
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	137.23	149.57	273.02	528.93
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income(after tax)]	137.21	149.32	273.14	528.72

2) 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 28, 2025.  
3) The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter and Year ended March 31, 2025 filed with the stock exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the standalone and consolidated financial results for the quarter and year ended, are available for investors at https://www.denta.co.in/  
4) In compliance with Regulation 47 of the Listing Regulations, we hereby notify that the same can also be accessed by scanning the following Quick Response (QR) Code:



For and on behalf of the Board of Directors of Denta Water And Infra Solutions Limited  
Sujata Gaonkar  
Company Secretary & Compliance Officer

Date: May 28, 2025  
Place: Bangalore, Karnataka

**FINKURVE FINANCIAL SERVICES LIMITED**

CIN: L65990MH1984PLC032403

Regd. Office : 202/A, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, Lower Parel West, Mumbai - 400013. Tel No: 022-42441200, Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

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

(Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited
1	Total Income from operations	4028.40	3986.57	2334.68	14047.93
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	524.59	781.80	649.56	2361.90
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	524.59	781.80	649.56	2361.90
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	391.38	563.81	489.24	1740.73
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	374.25	563.81	487.97	1723.60
6	Paid up Equity Share Capital	1269.09	1269.09	1268.58	1269.09
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Securities Premium Account	-	-	-	-
9	Net worth	20,639.15	20,255.41	18,870.30	20,639.15
10	Paid up Debt Capital/ Outstanding Debt	4900.00	2130.00	-	4900.00
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.15	0.88	-	1.15
13	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.29	0.44	0.38	1.37
	2. Diluted:	0.29	0.44	0.38	1.37
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	1.10	1.24	-	1.10
17	Interest Service Coverage Ratio	2.15	2.34	-	2.15

**Note:-**

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website i.e. www.arvog.com and the Stock Exchange website i.e. www.bseindia.com.  
2. In respect of the above Financial Results, the figures for the quarter ended 31st March, 2025 and the corresponding quarter ended 31st March, 2024 are the balancing figures between audited in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years ending on 31st March, 2025 and 31st March, 2024 respectively.  
3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.  
4. For other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures are available on the Company's website i.e. www.arvog.com and the Stock Exchange website i.e. www.bseindia.com.  
Scan the QR code to view the complete Financial Results



For Finkurve Financial Services Limited  
sd/-  
Priyank Kothari  
Wholtime Director  
DIN: 07676104

Place : Mumbai  
Date : May 29, 2025

**EMERALD TYRE MANUFACTURERS LIMITED**

CIN: L25111TN2002PLC048665

(formerly known as Emerald Resilient Tyre Manufacturers P Ltd & Emerald Resilient Tyre Manufacturers Ltd)  
Emerald House, Plot No.2, 2nd Street, Porur Gardens, Phase - 1, Vanagaram, Chennai - 600 095

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31<sup>ST</sup> MARCH 2025**

(Rupees in lakhs)

Sl. No.	Particulars	Standalone Audited Financial Results				Consolidated Audited Financial Results			
		Half year ended		Year ended		Half year ended		Year ended	
		31.03.2025	30.09.2024	31.03.2025	31.03.2024	31.03.2025	30.09.2024	31.03.2025	31.03.2024
1	Total income operations (net)	9,249.94	8,936.86	18,186.80	15,391.55	10,093.34	9,853.46	19,946.80	17,098.74
2	Net Profit / (Loss) for the period (before tax, exceptional items)	566.73	754.89	1,321.62	1,592.81	594.71	837.62	1,432.33	1,563.40
3	Net Profit / (Loss) for the period before tax (after exceptional items)	566.73	745.64	1,312.37	1,592.81	594.71	828.37	1,423.08	1,481.88
4	Net profit / (Loss) for the period after tax	377.13	555.50	932.63	1,277.63	405.11	638.23	1,043.34	1,168.67
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	-	-	-	-				

IEC EDUCATION LIMITED
CIN: L74899DL1994PLC061053
REGISTERED OFFICE: E-578, FIRST FLOOR, GREATER KAILASH PART-II, NEW DELHI-110048

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

Dear Shareholders,
The Board of Directors of the Company in their meeting held on Thursday, May 29, 2025, approved the Audited Standalone & Consolidated financial results of the Company for the quarter and year ended March 31, 2025 ("Financial Results").

The Financial Results along with Limited Review Report, have been uploaded on the website of the Company at:

https://www.iecgroup.in/\_files/ugd/2f596c\_c30dd8e28f334740b47770a31c657041.pdf

the Financial Results can also be accessed by scanning the QR Code below:



For an behalf of the Board of Directors of IEC Education Limited
Sd/- Sunil Kumar
Director
Date: May 29, 2025
Place: New Delhi

NUPUR RECYCLERS LIMITED
Regd. Office : Plot No. 5, GF, KH No. 12/8 & 12/9, KH-12, Arjun Gali, New Mandoli Industrial Area, Delhi-110093

NOTICE FOR THE ATTENTION OF THE SHAREHOLDERS OF NUPUR RECYCLERS LIMITED REGARDING THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 01/2025-26 Extra-Ordinary General Meeting ("EGM") of the Members of Nupur Recyclers Limited ("Company") will be held on Saturday, 21<sup>st</sup> June, 2025 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars and Notifications issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the EGM.

Members will be able to attend the EGM through VC / OAVM. Members participating in the EGM through the VC / OAVM facility shall be deemed to be present at EGM and their presence shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the Relevant Circulars, the electronic copies of Notice of the EGM along with explanatory statement and other documents required to be attached thereto, have been sent only by email on Thursday, 29<sup>th</sup> May 2025 to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the cut-off date i.e., Friday, 23<sup>rd</sup> May, 2025.

The Notice and other documents are also made available on the Company's website at www.nupurrecyclers.com and on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

National Securities Depository Limited (NSDL) is appointed to provide a platform for convening the meeting through Video Conferencing, to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining and manner of participation in the EGM are provided in the Notice.

- Manner of registering/updating email addresses:
a) Members holding shares in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the Company electronically.
Any person who becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the Cut-Off date for e-voting i.e. Saturday, 14<sup>th</sup> June, 2025, may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website www.nupurrecyclers.com and e-voting website of Skyline Financial Services Private Limited at www.skylinefs.com. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.

- Instruction for remote e-voting and e-voting during EGM:
1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility and to provide a platform for convening the meeting through Video Conferencing, to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc.
2. Notice of the meeting is being sent to all such Equity Shareholders who hold shares as on the cut-off date i.e. Friday, 23<sup>rd</sup> May, 2025. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through Remote E-voting. A person who is not a Member as on Cut-off date will not be entitled to vote and should treat this Notice for information purpose only.
3. In compliance with the aforesaid circulars the Notice of the EGM is being sent to the Members and all other persons so entitled in electronic mode only, whose email addresses are registered with the Company/Depositories. Members whose email address is not registered with the Company or with their respective Depository Participant(s), and who wish to receive the Notice of this EGM and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:
4. Members holding shares in demat mode may update the email address through their respective Depository Participant(s).
5. The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM and is also available on the website of the company at www.nupurrecyclers.com and on the website of the stock exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 09:00 A.M. (IST) on 18<sup>th</sup> June, 2025
End of remote e-voting : 05:00 P.M. (IST) on 20<sup>th</sup> August, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM. The voting rights of the members shall be in proportion to their shares of the paid-up share capital of the Company as on cut-off date i.e., Saturday, 14<sup>th</sup> June, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Arun Goel, Practising Company Secretary (FCS) [9892] [CP 12508], Proprietor of M/s Arun Goel & Associates, as the Scrutinizer to scrutinize the process for remote e-voting and e-Voting at the EGM in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the same purpose. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.nupurrecyclers.com and will be communicated to National Stock Exchange of India Limited, where securities of the company are listed.

Members are requested to read carefully all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the EGM.
By Order of the Board of Directors
For Nupur Recyclers Limited
Sd/- Shilpa Verma
Company Secretary & Compliance Officer
Membership No.: F10105
Place : New Delhi
Date : 29.05.2025

एक्सिस बैंक लि0 कब्जे की नोटिस

रिटेल एपेस्टेड सेक्टर: प्रथम तल, जी-4/5 वीं सेक्टर-4, गोमती नगर विस्तार, लखनऊ 20090-226010
रजिस्टर्ड ऑफिस: "त्रिशूल"-तृतीय तल, समर्थेश्वर मंदिर के सामने, लॉ गार्डन के पास, एलिसब्रिज, अहमदाबाद-380006

Table with 4 columns: खातेदार(रॉ) / गारन्टर(रॉ) के नाम एवं पता, बंधक / प्रभारित सम्पत्ति(यों) का विवरण, मांग सूचना की तिथि, मांग नोटिस के अनुसार बकाया राशि

दिनांक: 30.05.2025 प्राधिकृत अधिकारी, एक्सिस बैंक लि0

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स्थान : दिल्ली / एनएलआर, तिथि : 30-05-2025
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दूरभाष : +91 11 49857832 ईमेल : shares@lumaxmail.com, सौजीरिंग : L31909DL1981PLC349793

31 मार्च, 2025 को समाप्त वर्ष/तिमाही के लिए समेकित अंकेक्षित वित्तीय परिणामों का सारांश

Table with 4 columns: क्र.सं., विवरण, समाप्त तिमाही 31.03.2025 (अंकेक्षित), समाप्त वर्ष 31.03.2025 (अंकेक्षित), समाप्त तिमाही 31.03.2024 (अंकेक्षित)

टिप्पणियाँ:
1. ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड ("होलिंग कंपनी"), इसकी सहायक कंपनियों (एक साथ "समूह") के नाम से संदर्भित के उद्देश्य से समेकित वित्तीय विवरणों के परिणामों की समीक्षा लेखापरीक्षा समिति द्वारा की गई है तथा इसे निदेशक मंडल द्वारा दिनांक मई 29, 2025 को आयोजित बैठक में अनुमोदन दिया गया है।
2. होल्डिंग कंपनी के निदेशक मंडल ने शेयरधारकों की मंजूरी के अधीन वित्तीय वर्ष 2024-25 के लिए प्रति इक्विटी शेयर 5.50 रुपये के लामांश की सिफारिश की है।
3. उपर्युक्त सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों के पास दायर मार्च 31, 2025 को समाप्त तिमाही और वर्ष के वित्तीय परिणामों के विस्तृत फॉर्मेट का सार है। मार्च 31, 2025 को समाप्त तिमाही और वर्ष के लिए वित्तीय परिणामों का पूर्ण फॉर्मेट स्टॉक एक्सचेंजों की वेबसाइटों (www.nseindia.com) और बीएसई (www.bseindia.com) और कंपनी की वेबसाइट (www.lumaxworld.in/lumaxautotech) पर उपलब्ध है तथा नीचे दिए गए क्यूआर कोड के माध्यम से भी इसे देखा जा सकता है।

निदेशक मंडल के लिये तथा उनकी ओर से
ल्यूमैक्स ऑटो टेक्नोलॉजीज लिमिटेड
डी.के.जैन
अध्यक्ष
DIN: 00085848

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सर्वजनिक सूचना
[दिवाना और दिवालियापन (कांफॉर्ट डेनयर्स) के व्यक्तिगत मादर के लिए दिवालियापन प्रक्रिया हेतु नियंत्रण प्राधिकारों को आवेदन / नियम, 2019 के नियम 3(1) के तहत]

मानिश गोयल, शिप्टी केबल टेक्नोलॉजीज लिमिटेड (पर्सनल्टी) के व्यक्तिगत मादर के लेनदारों के ध्यानार्थ

प्राधान्य सूचित किया जाता है कि प्रभार पत्र, पर्सनल्टी नई दिल्ली ने दिनांक 07 मई, 2025 को मनीष गोयल (शिप्टी केबल टेक्नोलॉजीज लिमिटेड (पर्सनल्टी) के व्यक्तिगत मादर) को डी-1112, न्यू फ्रेंड्स कॉलोनी, नई दिल्ली-110025 और सी-8, चिराग एन्क्लेव, ग्रेटर कैलाश (नैऋत्य पक्ष के सामने, नई दिल्ली-110019) में निवास करने हेतु, के विफल दिवालियापन प्रक्रिया शुरू करने का आदेश दिया है, । आदेश की प्रति 27 मई, 2025 को प्राप्त हुई थी।

Table with 2 columns: क्र.सं., दिवालिया का विवरण

टिप्पणी: दिवालिया और दिवालियापन संहिता, 2016 और किस्ती अन्य लागू कानूनों के प्रावधानों के अनुसार प्रमाण सहित प्रत्येक का प्रामाणिक प्रस्तुत करने पर दंड का कारावास का प्रावधान है।
हस्ता- महलूद दिवालिया दिनांक: 30.05.2025 आवेदन पंजीकरण संख्या: IBBI/PA-001/PA-P-02649/2021-2022/14048 स्थान: नई दिल्ली आदान-प्रदान के लिए प्राधिकृत 30.06.2025 तक वैध

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