

**Covering Letter**

**Date: May 01, 2025**

**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
Security Code: 532628

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400 051  
Scrip code: 3IINFOLTD

Dear Sir/Madam,

**Ref: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Newspaper advertisement titled 'Notice of Postal Ballot and Remote e-voting'**

Further to the intimation dated April 30, 2025, in compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of newspaper advertisements published today i.e. on Thursday, May 01, 2025 in Financial Express (English) and Mumbai Lakshadeep (Marathi), regarding dispatch of Notice of Postal Ballot to the Members of the Company.

This is for your information and records.

You are requested to take the same on record.

**Yours faithfully,  
3i Infotech Limited**

**Varika Rastogi  
Company Secretary**

**Encl: as above**

## NOTICE

NOTICE is hereby given that Pursuant to Regulation 59 of SEBI (Mutual Funds) Regulations, 1996, the unaudited half-yearly financial results of the schemes of the Kotak Mahindra Mutual Fund for the half year ended March 31, 2025 is hosted on the website of the Kotak Mahindra Mutual Fund viz. [www.kotakmf.com](http://www.kotakmf.com)

For Kotak Mahindra Asset Management Company Limited  
Investment Manager – Kotak Mahindra Mutual Fund

Mumbai  
April 30, 2025

Sd/-  
Authorised Signatory

Any queries / clarifications in this regard may be addressed to:

**Kotak Mahindra Asset Management Company Limited**  
CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)  
6th Floor, Kotak Towers, Building No.21, Infinity Park, Off. Western Express Highway,  
Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.  
Phone Number: 18003091490 / 044-40229101 • Email: [mktual@kotak.com](mailto:mktual@kotak.com) • Website: [www.kotakmf.com](http://www.kotakmf.com)

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



## "IMPORTANT"

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# CEAT

## CEAT LIMITED

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030

CIN: L25100MH1958PLC011041

(T): +91 22 2493 0621; (F): +91 22 2493 8933; Website: [www.ceat.com](http://www.ceat.com); E-mail: [investors@ceat.com](mailto:investors@ceat.com)

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

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Audited	Audited	Audited
1	Total income from operations	3,42,062	2,99,185	13,21,787	11,94,348
2	Net profit / (loss) for the period (before tax, share of profit / (loss) of joint venture and associates and exceptional items)	16,588	19,686	65,121	89,407
3	Net profit / (loss) for the period before tax and share of profit / (loss) of joint venture and associates (after exceptional items)	12,884	13,869	62,160	83,590
4	Net profit / (loss) for the period after tax, share of profit / (loss) of joint venture and associates and non-controlling interest (after exceptional items)	9,949	10,856	47,264	64,265
5	Total comprehensive income / (loss) for the period [comprising profit / (loss) for the period (after tax), other comprehensive income / (loss) (after tax) and after non-controlling interest]	6,576	11,341	44,749	65,156
6	Paid-up equity share capital	4,045	4,045	4,045	4,045
7	Other Equity (including securities premium)	4,32,808	4,00,216	4,32,808	4,00,216
8	Securities premium account	56,703	56,703	56,703	56,703
9	Net worth (excluding non-controlling interest)	4,36,853	4,04,261	4,36,853	4,04,261
10	Outstanding debt	1,92,835	1,62,890	1,92,835	1,62,890
11	Debt equity ratio (in times)	0.44	0.40	0.44	0.40
12	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised except for year ended March)				
	Basic (in ₹) :	24.60	26.84	116.85	158.87
	Diluted (in ₹) :	24.60	26.84	116.85	158.87
13	Capital redemption reserve	390	390	390	390
14	Debt service coverage ratio (in times) (not annualised except for year ended March)	0.79	0.90	2.03	2.46
15	Interest service coverage ratio (in times) (not annualised except for year ended March)	5.22	6.03	4.92	5.69

## Notes :

- The audited Consolidated Financial Results of CEAT Limited ("the Company" or "the Parent") and its subsidiaries ("the Group") for the quarter and year ended March 31, 2025, have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The above audited Consolidated Financial Results of the Group for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on April 29, 2025.
- The Board of Directors of the Company recommended a dividend of ₹ 30/- per equity share of ₹ 10/- each for the year ended March 31, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
- Key audited standalone financial information :-

(₹ in Lakhs)

Particulars	Quarter ended		Year ended	
	March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
	Audited	Audited	Audited	Audited
Total income from operations	3,41,357	2,97,922	13,17,165	11,89,260
Profit / (loss) before tax	13,530	15,898	65,044	86,522
Profit / (loss) after tax	10,038	11,906	48,210	65,430

- For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant amendment rules thereafter, pertinent disclosures have been made to the stock exchanges and are available on the stock exchange websites: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.ceat.com](http://www.ceat.com).

- The above is an extract of the detailed format of quarterly audited financial results filed with the stock exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant provisions. The full format of the quarterly audited financial results is available on the Company's website (URL: <https://www.ceat.com/investors/financial-performance.html>) and on the stock exchange websites: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same could also be accessed by scanning the QR Code provided herein.



Place : Mumbai  
Date : April 29, 2025

By order of the Board  
For CEAT Limited  
Arbab Banerjee  
Managing Director & CEO



## HERO FINCORP LIMITED

Registered office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Corporate office: 9, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057  
Fax: 011-49487197, Tel. No: 011-49487150, Website: [www.herofincorp.com](http://www.herofincorp.com)  
CIN: U74899DL1991PLC046774

### Statement of Unaudited/Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
		(Unaudited#)	(Unaudited#)	(Audited)	(Audited)	(Unaudited#)	(Unaudited#)	(Audited)	(Audited)
1	Total Income From Operations	2,316.87	2,127.98	9,152.85	7,804.69	2,518.17	2,279.92	9,903.33	8,359.72
2	Net Profit/ (loss) for the period (before tax and exceptional items)	58.80	212.73	198.37	925.20	80.97	218.87	256.09	960.55
3	Net Profit/ (loss) for the period before tax (after exceptional items)	58.80	212.73	198.37	925.20	80.97	218.87	256.09	960.55
4	Net Profit/ (loss) for the period after tax (after exceptional items)	24.24	128.87	57.84	601.92	40.81	134.79	109.95	637.05
5	Total Comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	(0.86)	130.38	32.29	575.45	14.01	137.37	82.96	611.14
6	Paid up Equity Share Capital	127.41	127.31	127.41	127.31	127.41	127.31	127.41	127.31
7	Reserves (excluding revaluation reserve)	5,584.99	5,648.24	5,584.99	5,648.24	5,625.74	5,638.66	5,625.74	5,638.66
8	Securities Premium Account	3,949.61	3,940.31	3,949.61	3,940.31	3,951.81	3,942.51	3,951.81	3,942.51
9	Net worth	5,712.40	5,775.55	5,712.40	5,775.55	5,753.15	5,765.97	5,753.15	5,765.97
10	Paid up debt capital/outstanding debt	47,226.03	41,699.39	47,226.03	41,699.39	52,954.64	46,169.48	52,954.64	46,169.48
11	Outstanding redeemable preference shares	-	-	-	-	-	-	-	-
12	Debt Equity ratio	8.27	7.22	8.27	7.22	9.20	8.01	9.20	8.01
13	Earning per share (of ₹ 10 each)								
	i). Basic :-	1.90	10.12	4.54	47.28	3.20	10.59	8.63	50.04
	ii). Diluted :-	1.90	10.10	4.53	47.19	3.20	10.57	8.62	49.94
14	Capital Redemption Reserve	-	-	-	-	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-	-	-	-	-
16	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

\*not annualised for the quarter ended

# The figures for the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of full financial year and year to date figures upto the end of the third quarter of the respective financial years.

## Notes:

- The financial results for the quarter and financial year ended March 31, 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on April 29, 2025. These financial results for the year ended March 31, 2025 have been subjected to audit by joint statutory auditors in compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above is an extract of detailed format of quarterly and annually financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the quarterly standalone and consolidated financial results are available on the websites of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the Company at [www.herofincorp.com](http://www.herofincorp.com).
- For the items referred in sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange of India Limited (NSE) and can be accessed on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and the Company at [www.herofincorp.com](http://www.herofincorp.com).

For and on behalf of the Board

Sd/-  
Abhimanyu Munjal  
Managing Director & CEO

Place: New Delhi  
Date: April 29, 2025



## 3i Infotech Limited

CIN: L67120MH1993PLC074411

Registered office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai 400703, India  
Tel No.: (022) 7178 9623 | Email: [investors@3i-infotech.com](mailto:investors@3i-infotech.com) | Website: [www.3i-infotech.com](http://www.3i-infotech.com)

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that the resolutions as set out below are proposed to be passed by the Members of 3i Infotech Limited ("Company"), by means of Postal Ballot, only by way of remote electronic voting process ('remote e-voting') being provided by the Company to all its Members to cast their votes electronically, pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), General Circular Nos.14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other various relevant General Circulars, including latest General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). The Notice seeking consent of the Members by remote e-voting has been sent by e-mail to those Members who have registered their e-mail addresses directly with the Company (in respect of shares held in physical form) or have registered their email address with their Depository Participants (DP) (in respect of shares held in electronic form) and which have been made available to the Company by the Depositories/Registrar & Transfer Agent as on the cut-off date either in physical form or dematerialized form may cast their vote electronically. The e-voting module shall be disabled for voting after Saturday, May 31, 2025, at 5:00 P.M. (IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, May 31, 2025, at 5:00 P.M. (IST).

- Redesignation of Dr. Aruna Sharma as an Independent Non-Executive Director of the Company
- Appointment of Mr. Ambarish Dasgupta as a Non-Executive Director of the Company, liable to retire by rotation

The Company has engaged the services of National Securities Depository Limited ("NSDL"), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice. The right of voting of the Members shall be reckoned as on the cut-off date (i.e. Friday, April 25, 2025). A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. The dispatch of Notice of Postal Ballot has been completed by Wednesday, April 30, 2025.

The e-voting period commences on Friday, May 02, 2025, at 9:00 A.M. (IST) and ends on Saturday, May 31, 2025, at 5:00 P.M. (IST). During this period, Members of the Company holding shares as on the cut-off date either in physical form or dematerialized form may cast their vote electronically. The e-voting module shall be disabled for voting after Saturday, May 31, 2025, at 5:00 P.M. (IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolutions passed by the Members through this Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolutions, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Saturday, May 31, 2025, at 5:00 P.M. (IST).

In compliance with requirements of the MCA circulars, physical copy of the Notice along with postal ballot form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through remote e-voting only.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with Depository through their concerned Depository Participant and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent.

The Notice will also be available on the Company's website at [www.3i-infotech.com](http://www.3i-infotech.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://evoting.nsdl.com>.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL by calling on 022-4886 7000 or by writing at the designated email ID: [evoting@nsdl.com](mailto:evoting@nsdl.com), to Ms. Pallavi Mhatre, Senior Manager - NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, who will also address the grievances connected with e-voting. Members may also contact Ms. Sulochana Ladge, Compliance Officer Registrar & Transfer (R & T) department, 3i Infotech Limited at +91-22-7123 8116 in case of any queries.

The Board of Directors of the Company has appointed Mr. Prakash Shenoy (Membership No. F12625), Partner or failing him Ms. Sapna Chaurasia (Membership No. F12597), Partner of M/s. SAP & Associates, Practising Company Secretaries as Scrutinizer responsible for conducting the Postal Ballot process in a fair and transparent manner. The results of the Postal Ballot will be announced on or before Tuesday, June 03, 2025 and will be displayed on the website of the Company at [www.3i-infotech.com](http://www.3i-infotech.com), on the website of NSDL at <https://evoting.nsdl.com> and will also be displayed at the Registered Office of the Company, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

By order of the Board

Sd/-

Varika Rastogi

Date : April 30, 2025

Place : Navi Mumbai

Company Secretary & Compliance Officer

**PUSHPSONS INDUSTRIES LIMITED**  
Regd. Office: B-40, Okhla Industrial Area, Phase -I  
New Delhi- 110020  
CIN: L74899DL1994PLC059950  
Tel: +91-11-41610121 Fax: +91-11-41058461  
Email id: [info@pushpsons.com](mailto:info@pushpsons.com)  
Website: [www.pushpsons.com](http://www.pushpsons.com)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Thursday, May 29, 2025 at New Delhi, inter-alia to consider and approve the audited financial results (Standalone) of the Company for the quarter and year ended March 31, 2025.

The said notice may be accessed on the Company's website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

Place: New Delhi  
Date: April 30, 2025



## KOTAK MAHINDRA INVESTMENTS LIMITED

CIN - U65900MH1988PLC047986

Registered Office: 27 BK, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

Tel.: +91- 022 68871500 Website: [www.kmil.co.in](http://www.kmil.co.in)

### Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025

Amount (₹ in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED	
		Quarter ended March 31, 2025 (Unaudited)	Quarter ended March 31, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)	Year ended March 31, 2024 (Audited)	Year ended March 31, 2025 (Audited)	Year ended March 31, 2024 (Audited)
		1	Total Income from Operations	34,710.97	37,609.68	151,188.70	142,366.73
2	Net Profit for the year (before Tax, Exceptional and Extraordinary Items)	16,109.43	14,568.88	62,245.02	63,850.89	69,401.32	69,549.65
3	Net Profit for the year before tax (after Exceptional and Extraordinary Items)	16,109.43	14,568.88	62,245.02	63,850.89	69,401.32	69,549.65
4	Net Profit for the year after tax (after Exceptional and Extraordinary Items)	11,905.79	10,870.58	46,223.71	47,496.21	51,879.41	51,760.70
5	Total Comprehensive Income for the year [Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax)]	11,997.34	10,958.18	46,568.98	48,342.77	52,222.45	52,60

