

12<sup>th</sup> July, 2025

To,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 526586**

**Scrip ID: WIMPLAST**

**Sub : Submission of Newspaper Advertisement regarding Notice of 37<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the copy of Newspaper Advertisement published in Newspapers - Free Press Journal and Gujarat Mitra on 9<sup>th</sup> July, 2025 and 10<sup>th</sup> July, 2025 respectively, in compliance with the circulars of Ministry of Corporate Affairs, intimating that 37<sup>th</sup> Annual General Meeting of the Company will be held on **Friday, 8<sup>th</sup> August, 2025 at 11.00 a.m. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Wim Plast Limited**

**Darsha Adodra**  
**Company Secretary & Compliance Officer**  
**(FCS: 12831)**

Encl: A/a

**महाराष्ट्र शासन**  
सर्वजनिक बांधकाम विभाग, नंदुरबार  
Email ID: nandurbar.ee@mahapwd.gov.in  
ई-निविदा सूचना क्र. ०६ सन २०२५-२०२६ (ऑनलाईन)  
कार्यकारी अभियंता, सा.बां. विभाग, नंदुरबार (दुधघनी क्र. ०२५६४-२२२००६) कुठलाही सक्षम कंत्राटदार, निविदेतील अटी व शर्ती पूर्ण करतील अशा कंत्राटदारांकडून बांधकामच्या कामाकरिता "बी-१" नमुन्यातील निविदा ई-निविदा प्रणालीद्वारे (ऑनलाईन) मागवित आहेत.  
वरील निविदा सूचनेत ०१ (एक) काम समाविष्ट असून या निविदांची संपूर्ण माहिती व निविदा दि. ०९/०७/२०२५ रोजी सकाळी १०.०० ते १६/०७/२०२५ रोजी संध्याकाळी १८.०० वाजेपर्यंत डाऊन लोडिंगसाठी <https://mahatenders.gov.in> या संकेतस्थळावर उपलब्ध करून देण्यात येईल. सदरील कामाची निविदा पूर्व बैठक दिनांक १४/०७/२०२५ रोजी सकाळी १२.०० वाजता मुख्य अभियंता, सा.बां. प्रादेशिक विभाग, नाशिक यांचे दालनात होईल व सदर कामाची निविदा दिनांक १८/०७/२०२५ रोजी सकाळी १०.०० वाजता अधीक्षक अभियंता, सा.बां. मंडळ, धुळे यांचे दालनात शक्य झाल्यास उघडण्यात येईल.  
सदरची विस्तृत निविदा सूचना <https://mahatenders.gov.in> या संकेत स्थळावर उपलब्ध आहे. तसेच कार्यकारी अभियंता, सा.बां. विभाग, नंदुरबार यांचे कार्यालयात नोंदीस बोर्डावर उपलब्ध आहे.  
जॉ.क्र. निविदा/३९६६/२०२५ सही/-  
दिनांक: ०४/०७/२०२५ कार्यकारी अभियंता,  
DGIPR 2025-26/1571 सर्वजनिक बांधकाम विभाग, नंदुरबार

**NOTICE UNDER ORDER 5 RULE 20(1-A) OF C.P.C. IN THE COURT OF THE CIVIL JUDGE SENIOR DIVISION 'C' COURT, AT MAPUSA GOA. Inventory Proceedings No. 16/1991C**  
Mr. Domingos Jose Souza ... Applicant  
Versus  
Mr. Benedito Fernandes anr. ... Deceased  
To  
The Interested parties.  
5a. Mr. Robert Lester Fernandes, major of age.  
5b. Mrs. Luella Ruby Francisca Vaz, major of age, Both residents of 2A, Golders Green, I.C.Colony, Borivli West, Mumbai.  
5d. Mr. Aldrin Joseph Rodrigues, major of age, r/o. 3, Priyadarshini Apts, Cherai, Opp. Cross, Thane.  
WHEREAS the applicant above named has filed an application for Inventory Proceedings.  
AND WHEREAS the notice issued to you on the above last known addresses has been returned unsealed.  
And whereas advocate for the Head of the Family has filed an application praying that interested parties nos. 5a, 5b and 5d be served through substituted service by publication of notice in a daily newspaper having circulation in Mumbai, Maharashtra, by way of substituted service and whereas this court is satisfied that this is a fit case for ordering such a service.  
Now therefore, notice is hereby given to you under order 5 Rule 20(1-A) CPC, to appear before this Court on 12/08/2025 at 2.30 p.m. in person or by a pleader to plead in the matter.  
Take further notice that in default of your appearance on the day before mentioned the matter will be heard and determined in your absence.  
Given under my hand and the seal of this Court, on this 3rd day of July, 2025.  
(Court Seal)  
(Judge Tereza Sequeira)  
Ad-hoc Senior Civil Judge,  
'C' Court Mapusa, Goa.  
\*sn

**PUBLIC NOTICE**  
This is to inform the general public that **Original Share Certificate No. 4, Distinctive Nos. from 16 to 20 of Mrs. Aarti Bipin Jhaveri & Mr. Bhumish Bipin Jhaveri, members of The Giri Darshan Co-op Housing Society Ltd.,** having address at Hill View, 15, B.G. Kher Marg (Ridge Road), Malabar Hill, Mumbai - 400006, has been lost/misplaced by the Indian Overseas Bank, Asset Recovery Management Branch, Maker Towers - E Wing, 5th Floor, Cuffe Parade, Mumbai - 400 005, and the Bank has also vide its Public Notices dated 07/06/2025 in the Free Press Journal and Nav Shakti published the loss of the Share Certificate and lodged a Police complaint bearing ID: 50829/2025 dated 06/06/2025 with the Marine Drive Police Station, Mumbai. The Members of the Society have also lodged a Police Complaint with the Malabar Hill Police Station on 04/07/2025 and the same is recorded in the lost property registration at Serial No. 84965/2025. The members of the society have now applied for issuance of a duplicate share certificate. The Society hereby invites claims and objections from Claimants/ Objector or Objectors for issuance of Duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of Duplicate Share Certificate to The Secretary, The Giri Darshan Co-op Housing Society Ltd., having address at Hill View Building, 15, B.G. Kher Marg (Ridge Road), Malabar Hill, Mumbai - 400006. If no claims/objections are received within the period prescribed above, the Society shall be free to issue Duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. For and on behalf of  
**The Giri Darshan Co-op Housing Society Ltd**  
Sd/-  
(Hon. Secretary)  
Date: 07/07/2025  
Place: Mumbai

**ICICI Bank** Branch Office: ICICI Bank Ltd, Ground Floor, Akruti Centre, MIDC, Near Telephone Exchange, Opp Akruti Star, Andheri East, Mumbai- 400093.  
**PUBLIC NOTICE-TENDER CUM E-AUCTION FOR SALE OF SECURED ASSET**  
[See proviso to Rule 8(6)]  
Notice for sale of immovable asset(s)  
E-Auction Sale Notice for the sale of immovable asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
This notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on 'As is where is', 'As is what is' and 'Whatever there is' as per the brief particulars given hereunder:  

Sr. No.	Name of Borrower(s)/Co-Borrowers/Guarantors/Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of E-Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Gautamchand Laxmilal Jain (Borrower) Mrs. Meena Gautamchand Jain (Co-Borrowers) Loan Account No. LBTNE00005648961 LBMUM00005782163	Office No. 06, 1st Floor, B Wing, "Versatile Valley", Near Katali Toll Noka & Nijje Gram Panchayat, Old S.No. 11/9, 13, 14, 15, 16/1A, 16/1B, New S.No. 12/9, 14, 15, 16, 17/1A, 17/1B, Village Nijje, Dombivli East, Tol- Kalyan, Thane- 421203. Admeasuring An Area of Admeasuring About 61.12 Sq Mtrs Carpet Area And 29.63 Sq Mtrs Carpet Area On Mezzanine Floor	Rs. 88,50,471/- (As on June 30, 2025)	Rs. 94,63,000/- Rs. 9,46,300/-	July 24, 2025 From 11:00 AM To 02:00 PM	August 19, 2025 From 11:00 AM Onward
2.	Mr. Chandrakant Salekar (Borrower) Mrs. Esha Salekar (Co-Borrowers) Loan Account No. LBMUM00004877104	Flat No. 1601, 16th Floor, C-Wing, Shreepati Residency, C1 Desai Pardi Gaon, Kalyan Sheel, Near Municipal Office, Dombivli East, S.No.208, Maharashtra, Thane- 421204, Admeasuring An Area of 38.51 Sq.mtrs, Carpet Area And Exclusive Area 3.65 Sq. Mtr., Total Area 42.16 Sq.mtrs.	Rs. 63,76,009/- (As on June 30, 2025)	Rs. 35,32,000/- Rs. 3,53,200/-	July 24, 2025 From 02:00 PM To 05:00 PM	August 19, 2025 From 11:00 AM Onward
3.	Mr. Pankaj Ramjanak Verma (Borrower) Mrs. Sadhana Pankaj Verma (Co-Borrowers) Loan Account No. LBTNE00005958046 LBMUM00006018684	Flat No. 909, 9th Floor, Wing C, Pavanputra Apartments, New Survey No. 324, 102/101/12/13/17, Old Survey No. 101, 103, 102, Hissa No. 1, 9, 13, 10, 13/1, 14, 13/B, 13/2, 13/C, Mouje Kalher, Opposite Devika English School, Taluka Bhiwandi, Thane- 421302. Admeasuring An Area of Admeasuring About 493.99 Sq Fts Carpet Area I.E. 45.83 Sq Mtrs.	Rs. 34,43,994/- (As on May 31, 2025)	Rs. 38,90,000/- Rs. 3,89,000/-	July 25, 2025 From 02:00 PM To 05:00 PM	August 19, 2025 From 11:00 AM Onward

The online auction will be conducted on the website (URL Link-<https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgages/ Notices are given a last chance to pay the total dues with further interest by August 18, 2025 before 05:00 PM else the secured asset(s) will be sold as per schedule. The prospective bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093, on or before August 18, 2025 before 05:00 PM. Thereafter, they have to submit their offer through the website mentioned above on or before August 18, 2025 before 05:00 PM along with the scanned image of the Bank acknowledged DD towards proof of payment of EMD. In case the prospective bidder(s) is/ are unable to submit his/ her/ their offer through the website, then the signed copy of tender documents may be submitted at ICICI Bank Limited, Level 3-5, 74 Techno Park, Opp SEEPZ Gate No. 02, Marol MIDC, Andheri East, Mumbai 400093, on or before August 18, 2025 before 05:00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of 'ICICI Bank Limited' payable at Mumbai. For any further clarifications in terms of inspection, Terms and Conditions of the E-Auction or submission of tenders, contact ICICI Bank Employee Phone No. 7304915594/9004392416. Please note that Marketing agencies 1. ValueTrust Capital Services Private Limited, 2. Augeo Assets Management Private Limited, 3. Matex Net Pvt. Ltd., 4. Finwin Estate Deal Technologies Pvt Ltd, 5. Girmarsoft Pvt Ltd, 6. Hecto Prop Tech Pvt Ltd, 7. Arco Emart Pvt Ltd, 8. Novel Asset Service Pvt Ltd, 9. Nobroker Technologies Solutions Pvt Ltd, have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For Detailed Terms and Conditions of the sale, please visit [www.icicibank.com/n4p45](http://www.icicibank.com/n4p45)  
Date: July 09, 2025  
Place: Mumbai  
Authorized Officer  
ICICI Bank Limited

**SBI State Bank of India**  
Stressed Assets Recovery Branch, Mumbai (05168):- 6th Floor, "The International", 16, Maharsi Karve Road, Churchgate, Mumbai-400 020. Phone : 022 - 22053163 / 22053164 / 22053165, E-mail : sbi.05168@sbi.co.in  
**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES**  
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 24.07.2025 in between 11.00 am to 04.00 pm for the recovery of respective amount, due to the State Bank of India (Secured Creditor) from the respective Borrower(s) and the Guarantor(s) as specified here under:  

Sr No.	Name of Borrowers	Outstanding Dues for Recovery of which Property/ies is/are being sold	Description of the immovable property	Reserve Price (In Rs.)	Earnest Money Deposit (EMD) (In Rs.)	Date & time of inspection
1	Mr. Nilesh Prakash Dhawan	Rs.87.55.992/- + intnt. & charges w.e.f. 02.11.2021 Demand Notice Date : 03.11.2021	Property ID: SBIN200010739222 Flat No. 2201, 22nd Floor, Exotica, F Wing, CASA Rio Gold, Near Khidaleshwar Mandir, Kalyan Sheel Road, Dombivli East, Thane 421204 Carpet area 969 Sq. Ft. i.e. 90.06 Sq. Mtrs along with one open car parking	Rs.65,00,000/- (Rupees Sixty Five Lakhs Only)	Rs.6,50,000/- (Rupees Six Lakhs Fifty Thousand Only)	14.07.2025 2.00 pm to 5.00 pm

The e-auction will be conducted through Bank's e-Auction service provider M/s PSB Alliance Private Limited at their web portal <https://baanknet.com>. The interested bidders shall ensure that they get themselves registered on the e-auction website and deposit earnest money in the virtual wallet created by service provider as per guidelines provided on <https://baanknet.com>. The interested bidders who require assistance in creating Login ID & Password, uploading data, submitting Bid documents, Training/Demonstration, Terms & conditions on online Inter-se Bidding etc., may visit the website <https://baanknet.com>. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India the Secured Creditor Website [www.sbi.co.in](http://www.sbi.co.in), <https://bank.sbi>, <https://sbi.co.in/web/sbi-in-the-news/auction-notices/sarfaesi-and-others> and <https://baanknet.com>.  
Statutory Notice under Rule 8(6) of the SARFAESI Act: This is also a notice to the Borrower/Guarantor of the above loan under Rule 8(6) of the SARFAESI Act 2002 about holding of Auction for the sale of secured assets on above mentioned date.  
Enquiry: Shri Mahesh Choudhari, Authorised Officer, Mobile No.7875044195, Mrs. Kasturi Murthy, City Case Officer, Mobile No.9820594238  
Date : 09.07.2025 Sd/-  
Place : Mumbai Authoriser Officer, State Bank Of India

**cello Wim Plast Ltd.**  
Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.  
Tel. No.: 02269970010/ 9377283454; CIN: L25209DD1988PLC001544  
Email: [wimplast@celloworld.com](mailto:wimplast@celloworld.com); Website: [www.cellowimplast.com](http://www.cellowimplast.com)

**37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)**  
Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Wim Plast Limited ("the Company") is scheduled to be held on Friday, 8<sup>th</sup> August, 2025 at 11.00 a.m. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI (hereinafter collectively referred to as "SEBI Circulars") and other circulars issued in this regard, which permit the holding of AGM through electronic mode, without the physical presence of the Members at a common venue.  
Members can attend and participate in the AGM through electronic mode only. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through electronic mode shall be counted for the purposes of reckoning the quorum under Section 103 of the Act.  
As per the aforesaid MCA and SEBI circulars, the Notice of the AGM along with the Annual Report for the financial year 2024-25 will be sent shortly to those Members whose email addresses are registered with the Company/Depository Participant(s) ("DP") and/or MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited") ("RTA"). A Letter containing web-link showing the exact path of Annual Report will be sent to those Members who have not registered their e-mail addresses. The physical copies of the Notice of AGM along with Annual Report shall be sent to those Members who request for the same by sending an email at [investor.grievances@celloworld.com](mailto:investor.grievances@celloworld.com). The Notice of AGM and Annual Report for the financial year 2024-25 will also be available on the Company's website at [www.cellowimplast.com](http://www.cellowimplast.com) as well as on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
**Manner of registering/ updating email addresses:**  
In case the Member has not registered their email address/ bank account particulars with the Company/ RTA/Depositories, the following instructions are to be followed:  
(i) In the case of Shares held in physical mode:  
The Member may please email to RTA at [rt.helpdesk@in.mpmms.mufg.com](mailto:rt.helpdesk@in.mpmms.mufg.com) or the Company at [investor.grievances@celloworld.com](mailto:investor.grievances@celloworld.com).  
(ii) In the case of Shares held in Demat mode:  
Members may please contact their DP and register the email address in the demat account as per the process followed and advised by the DP.  
**E-voting information:**  
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM to the Members who have not cast their vote by remote e-voting. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM. The Company has availed the services of its RTA to provide the facility of remote e-voting / e-voting at the AGM.  
The remote e-voting period will commence from Tuesday, 5<sup>th</sup> August, 2025 (9:00 a.m. IST) and end on Thursday, 7<sup>th</sup> August, 2025 (5:00 p.m. IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) of Friday, 1<sup>st</sup> August, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by RTA e-voting platform for voting thereafter.  
**Book Closure and Final Dividend:**  
The Board has recommended a Final Dividend of Rs. 10/- per share i.e. 100% on 1,20,03,360 Equity Shares of Rs. 10/- each at their meeting held on 23<sup>rd</sup> May, 2025. The dividend if sanctioned at the AGM, will be paid subject to deduction of tax at source to those Members who hold shares either in physical form or in dematerialized form on the close of Friday, 1<sup>st</sup> August, 2025. The dividend will be credited/ dispatched to the Members on or after 13<sup>th</sup> August, 2025.  
The Register of Members and Share Transfer Books of the Company will be closed from Saturday, 2<sup>nd</sup> August, 2025 to Friday, 8<sup>th</sup> August, 2025 (both days inclusive) for the purpose of the 37<sup>th</sup> AGM of the Company and for the payment of Dividend.  
In order to facilitate receipt of dividend directly through Electronic Clearing System (ECS), Members are requested to opt for electronic credit of dividend.  
- Members holding shares in physical form and who have not opted for the above system may provide the required data to the RTA in the requisite form.  
- Members holding shares in the demat form are requested to provide details to NSDL/CDSL through their respective DPs.  
For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered address in due course.  
**Tax on Dividend:**  
Pursuant to the amendments introduced in the Income Tax Act, 1961 ("the IT Act") vide Finance Act, 2020, w.e.f. 1<sup>st</sup> April, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to the Members at rates prescribed in the IT Act. To enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form with the Company/Registrar by submitting the written request duly signed by the first named Member along with self-attested copies of the above documents latest by 31<sup>st</sup> July, 2025. Detailed communication in this regard is provided in the Notice of the AGM.  
Members may contact the Company's RTA at MUFG Intime India Private Limited, C-101, 1<sup>st</sup> Floor, Embassy 247, LBS Marg, Vikhroli(W), Mumbai- 400083 Tel No.: +91 81081 16767 Email: [rt.helpdesk@in.mpmms.mufg.com](mailto:rt.helpdesk@in.mpmms.mufg.com)  
For Wim Plast Ltd.  
Sd/-  
Darsha Adotra  
Company Secretary & Compliance Officer  
(FCS: 12831)  
Date : 7<sup>th</sup> July, 2025  
Place : Mumbai

**GOSWAMI INFRATECH PRIVATE LIMITED**  
CIN : U45209DL2012PTC241323  
Regd. Office: Flat No. 706 and Flat No. 707 to 712, 7th Floor, Kanchanjunga Building, 18 Barakhamba Road, New Delhi - 110001.  
**Audited Financial results for the quarter and year ended 31st March, 2025**  
[ Regulation 52 (8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015] (₹ in Lakhs)

Sr No	Particulars	Standalone				Consolidated		
		Quarter ended		Year ended		Year ended		
		31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024
	Refer Note 9	Unaudited	Refer Note 9	Audited	Audited	Audited	Audited	
1	Total Income from Operations	376.05	1,282.05	177.77	3,057.27	197.05	1,857.55	10,278.61
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(65,122.10)	(1,08,308.03)	(93,512.60)	(3,54,681.76)	(3,22,795.17)	(3,55,889.75)	(3,23,212.03)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(65,415.80)	(1,76,026.04)	(97,945.05)	(4,22,733.99)	(3,27,227.61)	(4,69,591.34)	(3,22,028.37)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(65,441.96)	(33,503.13)	(97,977.55)	(2,80,241.28)	(3,27,260.11)	(3,20,109.40)	(3,22,394.56)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(65,441.96)	(33,302.83)	66,273.24	(2,80,202.00)	(1,63,043.09)	(2,96,915.71)	(1,39,869.78)
6	Paid up Equity Share Capital	1.00	1.00	1.00	1.00	1.00	1.00	1.00
7	Instruments entirely equity in nature	11,632.90	11,632.90	11,632.90	11,632.90	11,632.90	11,632.90	11,632.90
8	Reserves (excluding Revaluation Reserve)	(49,900.26)	15,545.80	2,30,301.74	(49,900.26)	2,30,301.74	(43,969.61)	2,58,976.22
9	Securities Premium Account	858.04	858.04	858.04	858.04	858.04	858.04	858.04
10	Net Worth (including other comprehensive income)	(37,408.33)	28,037.73	2,42,793.67	(37,408.33)	2,42,793.67	(31,477.67)	2,71,468.16
11	Paid up Debt Capital / Outstanding Debt	12,05,639.78	11,40,264.57	16,07,659.32	12,05,639.78	16,07,659.32	12,05,669.78	16,07,689.32
12	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-
13	Debt Equity Ratio	-32.23	40.67	6.62	-32.23	6.62	-38.30	5.92
14	Earning Per Share (of Rs.10/- each) (for continuing and discontinuing operations)-							
1	<b>Basic</b>	(6,54,419.64)	(3,35,031.35)	(9,79,775.46)	(28,02,412.78)	(32,72,601.15)	(32,01,080.10)	(32,23,308.30)
2	<b>Diluted</b>	(6,54,419.64)	(3,35,031.35)	(9,79,775.46)	(28,02,412.78)	(32,72,601.15)	(32,01,080.10)	(32,23,308.30)
15	Capital Redemption Reserve	-	-	-	-	-	-	-
16	Debt Redemption Reserve	See Note. 4	See Note. 4	See Note. 4	See Note. 4	See Note. 4	See Note. 4	See Note. 4
17	Debt Service Coverage Ratio	0.0053	0.0019	0.0015	0.0039	0.0000	0.0023	0.0183
18	Interest Service Coverage Ratio	0.0053	0.0115	0.0015	0.0083	0.0000	0.0049	0.0286

**NOTES:**  
1 The above is an extract of the detailed format of quarter ended financials results filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year to date financial results are available on the website of the Bombay Stock Exchange and the listed entity (URL of the filings- [https://gswaminfra.com/Upload/66/Final%20Intimation\\_2025-07-08-154017.pdf](https://gswaminfra.com/Upload/66/Final%20Intimation_2025-07-08-154017.pdf)).  
2 For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL ([https://gswaminfra.com/Upload/66/Final%20Intimation\\_2025-07-08-154017.pdf](https://gswaminfra.com/Upload/66/Final%20Intimation_2025-07-08-154017.pdf)).  
3 The above extract of audited financial results for the quarter ended 31st March 2025 were reviewed by the Board of Directors and thereafter taken on record by the Board of Directors of the Company at its meeting held on 07th July, 2025.  
4 The Company is not required to create a Debenture Redemption Reserve due to loss for the quarter and year ended 31st March, 2025.  
5 The Company has repaid part principal debenture amount along with interest as follows:  

Date of Payment	Principal	Interest	Total
30th October 2024	56,527.90	18,847.40	75,375.30
08th November 2024	4,91,977.20	1,63,992.40	6,55,969.60
<b>Total</b>	<b>5,48,505.10</b>	<b>1,82,839.80</b>	<b>7,31,344.90</b>

\* The Company has paid part interest as follows:  

Date of Payment	Principal	Interest	Total
26th June 2025	-	44,044.00	44,044.00

\* The Company has paid towards interest an amount of Rs. 440,444 cr. (i.e. Rs. 3,080/- per NCD) on 26th June 2025 to the Goswami debenture holders. Pursuant to this, the Yield on the Debentures will reduce/ step down from 22.75% per annum to 20.75% per annum effective from 27th June 2025.  
6 Exceptional item  
a) The Company has passed a resolution in the meeting of the board of directors held on 26th March 2024, to participate in the proposed initial public offering of Afcons Infrastructure Limited ("AIL") by way of offering for sale, upto such number of equity shares of AIL for an aggregate amount upto Rs. 5,75,000.00 Lakhs. The shares of AIL were listed on 4th November, 2024. By virtue of IPO, 6,41,87,428 number of equity shares (Pre-IPO) of AIL, and 9,02,80,777 number of equity shares (OFS) of AIL were offered and Rs. 7,14,765.09 Lakhs net is received as sale consideration against such offer. Further, the Company has incurred IPO expenses amounting to Rs. 18,684.38 lakhs. The Company has recognised exceptional loss of Rs. 49,327.34 lakhs on sale of equity shares of AIL in standalone financial statements and Rs. 1,13,661.07 lakhs in consolidated financial statements.  
b) The Company sold 5,61,600 equity shares of SPS Finquest Limited for consideration of Rs. 347.41 lakhs in August 2024. The Company has recognised exceptional loss of Rs. 40.52 lakhs on sale of equity shares of SPS Finquest Limited for the year ended 31st March, 2025.  
7 The Company has incurred losses amounting to Rs. 2,80,241.28 lakhs (31 March 2024: Rs. 3,27,260.11 lakhs) and as of that date, has accumulated losses of Rs. 49,900.26 lakhs. There has been significant delay in payment of advance tax for financial year 2024-25 as reported in other matter paragraph of our audit report. These factors indicate that events or conditions exist, which may cast significant uncertainty on the entity's ability to continue as a going concern. Further, the Holding Company has provided an intent, though not a commitment, to financially support the entity through a support letter. Additionally, for the debentures issued by the Company, Cyrus Investments Private Limited, has provided a credit support undertaking and a third party collateral of shares held by Cyrus Investments Private Limited in Tata Sons Private Limited. This provides more than adequate security cover for the debentures issued by the Company. The balance shares of Afcons Infrastructure Limited held by the Company are also of significant value and is substantially more in value than the liabilities of the Company other than in relation to the debentures issued by it. Further, the Company plans to undertake a program to continue to monitor the Company's ongoing working capital requirements, take steps to strengthen its liquidity position and initiate cost restructuring exercise. Based on the aforementioned factors, the management believes that it is appropriate to prepare the financial statements on the going concern basis.  
8 The Company had issued debentures of Rs. 14,30,000 lakhs in financial year 2023-24. The Company holds significant shareholding in Afcons Infrastructure Limited (Afcons). The shares of Afcons were listed on BSE and NSE in November 2024. Pursuant to the said listing and to meet the existing lender covenants as per the Transaction Documents with respect to the said debentures so issued, the Company sold a significant part of its shareholding in Afcons as a selling 'Promoter'. Accordingly, during the year, Company has sold its 15,44,68,205 equity share investment in Afcons Infrastructure Limited. As per the covenants of the debenture trust deed for the debentures issued by the Company, the Company had to apply all the proceeds up to INR 7,00,000 lakhs to repay the existing debenture holders (including withholding taxes towards the payments made to debenture holders. The Company realized less than INR 7,00,000 lakhs (net of transaction expenses) from the sale

