



# Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

*Regd. Office* : Tinna House, No-6, Sultanpur, Mandi Road,  
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 35657373 (90 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: August 14, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-  
400001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Block G, Bandra Kurla Complex, Bandra  
(E), Mumbai-400051

To,  
Listing Department  
The Calcutta Stock  
Exchange Limited  
7, Lyons Range,  
Kolkata-700001

BSE Scrip Code: 530475

NSE Symbol: TINNARUBR

ISIN: INE015C01016

**SUBJECT: NEWSPAPER ADVERTISEMENT FOR INFORMATION REGARDING THE 38<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF TINNA RUBBER AND INFRASTRUCTURE LIMITED ('THE COMPANY')**

Dear Sir/ Madam,

Pursuant to Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published today, Thursday, August 14, 2025 in Financial Express (English) and Jansatta (Hindi) in all editions, for the attention of the equity shareholders and concerned stakeholders of the Company, in respect of information regarding the 38<sup>th</sup> AGM of the Company scheduled to be held on Friday, September 12, 2025 at 12:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility.

You are requested to take the same on your records

Thanking you

For **TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Sanjay Kumar Rawat  
Company Secretary  
ICSI M. No. : ACS23729

Enclosure: a/a



**VERTIS INFRASTRUCTURE TRUST**  
(Formerly known as "Highways Infrastructure Trust")

SEBI Registration No. IN/InvIT/21-22/0019

Principal Place of Business: Unit No. 601-602, 6th Floor, Windsor House, off CST Road, Kalina, Santacruz (East), Mumbai - 400098  
Tel: +91 2261073200 E-Mail: highwayinvit@highwayconcessions.co.in Website: www.vertis.co.in

**EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

(All amounts in ₹ millions unless otherwise stated)

Sr. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from Operations	8,473.92	5,373.53	22,989.69
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	1,461.64	1,259.36	6,200.69
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	1,461.64	1,259.36	6,200.69
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	1,297.24	994.38	5,448.36
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,296.66	993.33	5,449.88
6	Paid up Equity Share Capital	1,28,610.63	73,597.34	1,28,610.63
7	Reserves (excluding Revaluation Reserve)	(57,059.79)	(48,937.09)	(53,221.97)
8	Securities Premium Account	2,411.18	3,911.18	2,411.18
9	Net worth	71,550.84	24,660.25	75,388.66
10	Paid up Debt Capital/ Outstanding Debt	1,26,172.09	37,241.23	49,327.28
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	1.76	1.51	0.65
13	Earnings Per Unit (of Rs. 100/- each) (for continuing and discontinued operations) -			
	1. Basic:	0.71	1.07	5.04
	2. Diluted:	0.71	1.07	5.04
14	Capital Redemption Reserve	2.83	15.17	2.83
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	2.38	3.24	2.67
17	Interest Service Coverage Ratio	2.96	3.64	4.33

**Notes:**  
1. The aforesaid results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board at their respective meetings held on August 13, 2025.  
2. The above is an extract of Unaudited Consolidated Financial Results/Information for the Quarter ended June 30, 2025. Investors can view the full Unaudited Consolidated Financial Results/Information of Vertis Infrastructure Trust (the "Trust") for the Quarter ended June 30, 2025 on the Trust's website (www.vertis.co.in) or on the website of BSE Limited (www.bseindia.com).

Place : Mumbai  
Date : August 13, 2025

For and on behalf of the Board of Directors  
Vertis Fund Advisors Private Limited  
(Formerly known as 'Highway Concessions One Private Limited')  
(as Investment Manager of Vertis Infrastructure Trust (Formerly known as Highways Infrastructure Trust))  
Sd/-  
Gaurav Chandra  
Executive Director and Joint CEO  
DIN : 10312924

**ODIGMA CONSULTANCY SOLUTIONS LIMITED**

[CIN: L72900GJ2011PLC131548]  
Registered Office: 27th Floor, GIFT Two Building, Block No 56, Road 5C, Zone 5, GIFT City, Gandhinagar - 382050, Gujarat, India.  
Tel: +91 79 6777 2200, Email: ir@odigma.ooo Website: www.odigma.ooo

**NOTICE OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFRENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the Members of Odigma Consultancy Solutions Limited ("the Company") will be held on Monday, September 22, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) pursuant to applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 to transact the businesses as set out in the Notice of the AGM.

Annual Report along with the Notice of AGM will be circulated through email only to those members whose email addresses are registered with the Company/ Depositories Participants ("DP")/ Registrar and Share Transfer Agent ("RTA"). A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs. The Company is pleased to provide the facility to attend AGM through VC/OVAM and to vote on the businesses as set out in the Notice of the AGM through e-voting prior to and during the AGM. The Instruction for joining the AGM through VC/OVAM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

In case of a Member whose e-mail address is not registered / updated with the Company/ RTA / Depository Participant(s) ("DP"), can get their E-mail ID registered by contacting their respective Depository Participant for obtaining Annual Report along with AGM notice of the Company and login details for e-voting.

The Notice of the AGM of the Company will be sent to the Shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course and the same will also be available on the website of the Company at [www.odigma.ooo](http://www.odigma.ooo), websites of the Stock Exchanges i.e. the BSE Limited and the 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 National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For, Odigma Consultancy Solutions Limited  
Sd/-  
Prachi Jain  
Company Secretary and Compliance Officer

Place: Gandhinagar  
Date: August 13, 2025

**"IMPORTANT"**

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**TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Corporate Identity Number: L51909DL1987PLC027186  
Regd. Office: Tinna House, No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030  
Tel No: 011-35657373, Fax: 011-26807073  
Email: investor@tinna.in Website: www.tinna.in

**38TH ANNUAL GENERAL MEETING OF TINNA RUBBER AND INFRASTRUCTURE LIMITED**

Members of the Company are requested to note that the 38th Annual General Meeting ("the AGM") of Tinna Rubber And Infrastructure Limited ("the Company") will be held on Friday, September 12, 2025 at 12:30 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the businesses to be set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 19, 2024 (collectively referred to as "MCA Circulars") and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with various circulars issued earlier by SEBI from time to time latest being circular dated October 03, 2024 (collectively referred to as "SEBI Circulars"), in this regard.

Notice of the AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with Registrar & Transfer Agent ("the RTA") i.e. Alankit Assignments Limited, the Company or the Depository Participant(s) as on August 14, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those members who request for the same at [investor@tinna.in](mailto:investor@tinna.in) or [ra@alankit.com](mailto:ra@alankit.com) mentioning their Names, PAN No. Folio Number/DP ID and Client ID, address and contact details. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company or RTA at [investor@tinna.in](mailto:investor@tinna.in) / [ra@alankit.com](mailto:ra@alankit.com). The Notice of the AGM and the Annual Report 2024-25 will be made available on the website of the Company at [www.tinna.in](http://www.tinna.in). The same shall also be available on the websites of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Ltd ("NSE") at [www.nseindia.com](http://www.nseindia.com).

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Saturday, September 06, 2025 till Friday, September 12, 2025 (both days inclusive) ("the Book closure date").

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, September 05, 2025 ("the Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the AGM through National Securities Depository Limited ("NSDL") Platform. The remote e-voting period will begin on Tuesday, September 09, 2025 at 09:00 A.M. (IST) and will end on Thursday, September 11, 2025 at 05:00 P.M. (IST) ("e-voting"). The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the AGM.

The Company has fixed Friday, September 05, 2025 as the ("the record date") for determining entitlement of members to receive final dividend for the financial year ended March 31, 2025, if approved by the members at the AGM.

For Tinna Rubber and Infrastructure Limited  
Sd/-  
Sanjay Kumar Rawat  
Company Secretary and Compliance Officer  
ICSI M. No. ACS 23729

Date: August 14, 2025  
Place: New Delhi

**KACHCHH MINERALS LIMITED**

CIN: L41001MH1981PLC024282  
Reg. Office: Shop No 16, S 2nd Floor, Sej Plaza, Marve Road, Nr Nutan Vidya Mandir School, Malad West, Mumbai - 400 064, Maharashtra, India.  
Email Id: [kachhmineral@yahoo.in](mailto:kachhmineral@yahoo.in) Website:- <https://www.kachchhminerals.in>

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

The Board of Directors of the Company, at its Meeting held on Wednesday, August 13, 2025 have, *inter-alia* approved the un-audited financial results (standalone) of the Company, for the quarter ended June 30, 2025.

The results, along with the Auditor's Report thereon, have been posted on the Company's website at <https://www.kachchhminerals.in> and on the website of the stock exchange where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com). Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of  
Kachchh Minerals Limited  
Sd/-  
Dipen Vijaykumar Shah  
Company Secretary & Compliance Officer  
Mem No:- ACS43449

Place: Mumbai  
Date: August 13, 2025

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

**SAYAJI HOTELS LIMITED**

CIN : L51100GJ1982PLC162541  
Regd. Office : 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020  
Tel. No. : 0265-2476666, Email Id : [cs@sayajigroup.com](mailto:cs@sayajigroup.com), Website : [www.sayajihotels.com](http://www.sayajihotels.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2025**

(₹ in Lakhs except figures of EPS)

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operation (Net)	3552.97	2795.84	13,827.62	3,552.97	2,795.84	13,827.62
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(32.67)	393.03	1,310.83	(28.78)	396.76	1,326.27
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(32.67)	393.03	1,310.83	(28.78)	396.76	1,326.27
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(28.84)	268.18	1,021.01	(513.10)	126.64	207.53
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(36.60)	260.28	989.98	(499.75)	108.46	137.01
6	Equity Share Capital	1,751.80	1,751.80	1,751.80	1,751.80	1,751.80	1,751.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3,859.38	-	-	14,200.48
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	(0.16)	1.53	5.83	(2.93)	0.72	1.18
	a) Basic:	(0.16)	1.53	5.83	(2.93)	0.72	1.18
	b) Diluted:	(0.16)	1.53	5.83	(2.93)	0.72	1.18

**Note:** The above is an extract of the detailed format of Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 are available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.sayajihotels.com](http://www.sayajihotels.com) and the same can be accessed by scanning the QR Code attached below.



By the Order of the Board  
For Sayaji Hotels Limited  
Sd/-  
Abhay Chintaman Chaudhari  
Chairman

Date: 13.08.2025

**JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED**

CIN: L65923UP2012PLC051433  
Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaathi, Bulandshahr - 203408 (U.P.)  
Head Office: Plot No. 12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi-110070  
Website: [www.jpifcl.com](http://www.jpifcl.com); E-mail: [cs\\_jpifcl@jindalgroup.com](mailto:cs_jpifcl@jindalgroup.com); Phone No. 011-40322100

**Unaudited Financial Results For the Quarter Ended 30th June 2025**

(₹ in lakh except EPS)

Consolidated				Particulars	Standalone			
Quarter Ended		Year Ended			Quarter Ended		Year Ended	
30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025	
Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
835	783	816	3,169	Total Income from Operations				
790	735	771	2,982	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)				
6,393	3,867	5,671	27,002	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) and before non-controlling interest and after share of profit from associate, attributable to Equity Holders of the parent				
6,276	6,665	5,595	29,584	Net Profit / (Loss) for the period after Tax, non-controlling interest and share of profit from associate, attributable to Equity Holders of the parent				
7,407	6,732	5,751	30,506	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)) attributable to Equity Holders of the parent				
1,051	1,051	1,051	1,051	Paid up Equity Share Capital (Face Value of Rs 10/- each)				
			1,51,398	Other Equity (excluding revaluation reserve)				
59.70	63.40	53.22	281.43	Basic Earnings / (Loss) Per Share				
59.70	63.40	53.22	281.43	Diluted Earnings / (Loss) Per Share				

**Notes:**  
1. Financial Results has been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.  
2. These Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 13.08.2025. Limited review of these results have been carried out by the statutory auditors of the Company.  
3. The figures for the Quarter ended March 31, 2025 are balancing figures between the audited figures of the full Financial Year and the reviewed year-to-date figures upto the third Quarter of the Financial Year.  
4. The results of the company are available for investors at website of the company [www.jpifcl.com](http://www.jpifcl.com) and at the website of stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).



For Jindal Poly Investment and Finance Company Limited  
Sd/-  
Ghanshyam Dass Singal  
Managing Director  
DIN: 00708019

Place : New Delhi  
Date : 13.08.2025

**JINDAL PHOTO LIMITED**

Regd. Office : 19th K.M., Hapur Bulandshahr Road, P.O. Gulaathi, Bulandshahr - 203408 (U.P.)  
Tel. No. : 011-40322100, Email: [cs\\_jphoto@jindalgroup.com](mailto:cs_jphoto@jindalgroup.com), Website: [www.jindalphoto.com](http://www.jindalphoto.com), CIN: L33209UP2004PLC095076

**STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

Rs. In Lakhs except EPS

STANDALONE			S. No.	Particulars	CONSOLIDATED		
Quarter Ended	Year Ended	Year Ended			Quarter Ended	Year Ended	Year Ended
30-06-2025	30-06-2024	31-03-2025	30-06-2025	30-06-2024	31-03-2025		
Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited		
54	63	247	1	Total Income from operations			
(90)	(71)	(289)	2	Profit/(Loss) before exceptional items, share of Net Profit/(Loss) of Joint Venture and Associate and tax			
(90)	(71)	(289)	3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items share of Net Profit/(Loss) of Joint Venture and Associate)			
(96)	(71)	(274)	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)			
(97)	(72)	409	5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))			
1026	1026	1026	6	Paid up Equity Share Capital (Face Value of Rs 10/- each)			
(0.94)	(0.69)	(2.67)	7	Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) Basic & Diluted			

**Notes**  
1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025. The Statutory Auditors have carried out Limited Review of the above financial results.  
2. The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website at [www.jindalphoto.com](http://www.jindalphoto.com).



By Order of the Board  
For JINDAL PHOTO LIMITED  
Sd/-  
Manoj Kumar Rastogi  
Managing Director  
DIN: 07585209

Place : New Delhi  
Date : August 13, 2025

