



# TOKYO

FINANCE LIMITED

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

To,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Scrip Code: 531644**


**Subject:** Submission of E- Paper of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025.

With reference to the captioned subject we submit herewith the E-paper with respect to publication of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 in the "The Free Press Journal" and "Janadesh" daily newspapers on 17<sup>th</sup> July, 2025, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,  
Yours Faithfully,

For Tokyo Finance Limited

  
Velji L Shah  
Managing Director  
(DIN: 00007239)



**TOKYO FINANCE LIMITED**  
Regd. Office: Plot No. 3631/1.2.3, Shree Ganesh Industrial Estate, Kachigam Road, Daman, Daman and Diu - 396210 (CIN: L65923DN1984PLC008763) Website: www.tokyofinance.in  
TEL: 02620 242871 Email: info.tokyofinance@gmail.com

**Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025**  
(Rs. in lakhs, unless otherwise stated)

| Particulars  | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|--|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
| Total income from operations (Net)   | 20.59                                | 20.28                              | 20.35                                | 82.56                           |
| Net Profit / (Loss) for the period before tax  | 3.24                                 | -4.82                              | 8.20                                 | 22.53                           |
| Net Profit / (Loss) for the period after tax   | 3.24                                 | -4.72                              | 8.20                                 | 21.83                           |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 2.76                                 | -7.80                              | 8.62                                 | 20.91                           |
| Equity Share Capital   | -                                    | 461.49                             | -                                    | -                               |
| Reserves (excluding Revaluation Reserves)  | -                                    | -                                  | -                                    | -                               |
| Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations   | 0.05                                 | -0.07                              | 0.12                                 | 0.33                            |
| Basic Diluted  | 0.05                                 | -0.07                              | 0.12                                 | 0.33                            |

Note: The above is an extract of the detailed form of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Financial Results are available on the Stock Exchange websites - www.bseindia.com and on the website of the Company www.tokyofinance.in

For and on behalf of Board of Directors  
Tokyo Finance Limited  
Sd/-  
Vijai L. Shah  
Director  
DIN No. 0007239

Place: Mumbai  
Date: 15.07.2025

**VARUN MERCANTILE LIMITED**  
Regd. Office: 147, 14th Floor, Altanta, Nariman Point, Mumbai 400 021, CIN: L15198MH11885PLC035214 Website: www.vmltd.org.in

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
(₹ in lakhs, except per share data)

| Sl. No. | Particulars  | Quarter ended 30.06.2025 (Unaudited) | Year ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) |
|---------|--|--------------------------------------|---------------------------------|--------------------------------------|
| 1.      | Total income from operations   | 0.00                                 | 0.00                            | 0.00                                 |
| 2.      | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | 6.57                                 | 22.57                           | 5.01                                 |
| 3.      | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 6.57                                 | 22.57                           | 5.01                                 |
| 4.      | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 4.11                                 | 13.00                           | 2.75                                 |
| 5.      | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 4.11                                 | 13.00                           | 2.75                                 |
| 6.      | Equity Share Capital   | 199.20                               | 199.20                          | 199.20                               |
| 7.      | Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet  | 338.25                               | -                               | -                                    |
| 8.      | Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations  | 0.21                                 | 0.65                            | 0.14                                 |
|         | Basic Diluted  | 0.21                                 | 0.65                            | 0.14                                 |

Notes:

- Results for the quarter June 30, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures of the corresponding previous periods have been restated/revised wherever necessary to make them comparable.
- The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on July 16, 2025 approved the above results and its release.
- The above is an extract of the detailed form of the Unaudited Financial Results for the quarter ended 30th June 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Unaudited Financial Results for the quarter ended June 30, 25 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.vmltd.org.in).

For Varun Mercantile Limited  
Sd/-  
Sanjay T. More  
Director

Place: Mumbai  
Date: July 16, 2025

**TWIN ROSES TRADES & AGENCIES LIMITED**  
Regd. Office: 147, 14th Floor, Altanta, Nariman Point, Mumbai 400 021, CIN: L15198MH11885PLC035214 Website: www.trtltd.org.in

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2025**  
(₹ in lakhs, except per share data)

| Sl. No. | Particulars  | Quarter ended 30.06.2025 (Unaudited) | Year ended 31.03.2025 (Audited) | Quarter ended 30.06.2024 (Unaudited) |
|---------|--|--------------------------------------|---------------------------------|--------------------------------------|
| 1.      | Total income from operations   | 0.00                                 | 0.00                            | 0.00                                 |
| 2.      | Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | 1.55                                 | 2.58                            | (0.09)                               |
| 3.      | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 1.55                                 | 2.58                            | (0.09)                               |
| 4.      | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 0.24                                 | (2.73)                          | (1.34)                               |
| 5.      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 0.24                                 | (2.73)                          | (1.34)                               |
| 6.      | Equity Share Capital   | 224.10                               | 224.10                          | 224.10                               |
| 7.      | Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet  | 63.24                                | -                               | -                                    |
| 8.      | Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations  | 0.01                                 | (0.12)                          | (0.06)                               |
|         | Basic Diluted  | 0.01                                 | (0.12)                          | (0.06)                               |

Notes:

- Results of the quarter ended June 30, 2025, are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures of the corresponding previous periods have been restated/revised wherever necessary to make them comparable.
- The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on July 16, 2025, approved the above results and its release.
- The above is an extract of the detailed form of the Unaudited Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Unaudited Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.trtltd.org.in).

For Twin Roses Trades & Agencies Limited  
Sd/-  
Mithulal Raju  
Director

Place: Mumbai  
Date: July 16, 2025

**Onward Technologies Limited**  
CIN: L28920MH1991PLC062542  
Regd. Office: Sterling Center, 2<sup>nd</sup> Floor, Dr. A.B. Road, Worli, Mumbai - 400018  
Website: www.onwardgroup.com  
Email: investors@onwardgroup.com  
Tel: +91 22 4922 6570

**Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2025**  
(₹ in Lakhs)

| Sl. No. | Particulars  | Quarter ended             |                            | Year ended |
|---------|--|---------------------------|----------------------------|------------|
|         |  | June 30, 2025 (Unaudited) | March 31, 2025 (Unaudited) |            |
| 1.      | Total income from operations (net) for the period  | 13,315.08                 | 12,728.77                  | 48,131.81  |
| 2.      | Net profit / (loss) before tax (after Exceptional and/or Extraordinary items) for the period   | 1,592.31                  | 1,256.79                   | 3,629.98   |
| 3.      | Net profit / (loss) before tax (after Exceptional and/or Extraordinary items) for the period   | 1,592.31                  | 1,256.79                   | 3,629.98   |
| 4.      | Net profit / (loss) after tax (after Exceptional and/or Extraordinary items) for the period  | 1,273.09                  | 1,041.23                   | 2,707.77   |
| 5.      | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 1,189.08                  | 1,042.17                   | 2,690.30   |
| 6.      | Equity share capital (Face value ₹ 10/- each)  | 2,271.62                  | 2,268.56                   | 2,267.92   |
| 7.      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -                         | -                          | 20,161.54  |
| 8.      | Earnings per share (of ₹ 10/- each) (for Continuing and discontinued operations) -   |                           |                            |            |
|         | a) Basic (in INR)  | 5.61                      | 4.59                       | 3.34       |
|         | b) Diluted (in INR)  | 5.57                      | 4.56                       | 3.29       |

Notes:

- The Statement has been reviewed by Members of the Audit Committee and approved by the Board of Directors at their meetings held on July 15, 2025 and July 16, 2025 respectively. The statutory auditors have issued an unmodified opinion on these results. This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and rules amended from time to time.
- The consolidated financial results include the results of Onward Technologies Limited (the "Holding company") and its subsidiaries viz., OT Park Private Limited (India), Onward Technologies (USA), Onward Technologies GmbH (Germany), Onward Technologies B.V. (Netherlands) and Onward Technologies Canada Inc. (Canada) (collectively referred to as "the Group").
- The figures for the quarter ended March 31, 2025 are balancing figure between the audited figures for the year ended March 31, 2025 and the published unaudited year-to-date figures for nine months ended December 31, 2024.

For and on behalf of Board of Directors of Onward Technologies Limited  
Sd/-  
Jigar Mehta  
Managing Director  
DIN:- 08829197

Place: Pune  
Date: July 16, 2025

**PUBLIC NOTICE**

Notice is hereby given to the public at large that I am Investigating the title of Vinyona World LLP (hereinafter referred to as the said "Owner") with respect to all that piece and parcel of land bearing Survey Nos. 95, 1/1/A, 1/2, 3/1/A, 3/2 and 1/3/A (collectively referred to as the said "Property"), Taluka Khapur, District Raigad and more particularly described in the Schedule hereunder written (hereinafter collectively referred to as the "Property"). The Owner has informed me that they own and hold the said Property free from all encumbrances, claims and demands of any nature.

All persons/entities including an individual, Hindu Undivided Family, a company, banks, financial institutions, non-banking financial institutions, a firm, an association of persons or a body of individuals whether incorporated or not, lenders and/or creditors having any benefits, titles, claims, objections, demands or rights or interest in respect of the said Property or any part thereof including in any way or as construct and/or to be constructed by way of sale, transfer, share, pledge, exchange, mortgage, gift, lien, trust, lease, sub-lease, tenancy, sub-tenancy, assignment, charge, bequest, succession, possession, inheritance, easement, license, occupation, possession, encumbrance, family arrangement/settlement, bequest, succession, maintenance, trust, decree and/or order of any Court of Law, contracts/agreements, partnership, any arrangement, memorandum of understandings, letter of intent, deeds of terms, development rights, right of way, Lis-pendens, reservation, power of attorney, option, FSI consumption, TDR, right of first refusal, pre-emption or any liability or any commitment or otherwise whatsoever or of whatsoever nature are hereby required to intimate the same in writing along with documentary evidence to the undersigned at their address at 30-21, Kalpataru Riverside Phase 1 Building 3 & 4 CHS Ltd., Off Panvel Market Yard Road, Panvel, 410 065, within 14 (fourteen) days from the date of publication of this notice of such claim, if any, failing which, any such right, title, interest, benefit, claim, demand and/or objection, if any, of any such person/entities against the said Owner and/or in respect of the said Property and/or any part thereof shall be treated as abandoned.

**SCHEDULE HEREINAFTER REFERRED TO:**  
(Description of the Property)

ALL THAT piece and parcel of land lying, being and situated at revenue Village Nadode, Taluka Khapur, District Raigad and State Maharashtra having the following descriptions:

| Survey No. | Area in Hectares (Rs. P.) | Boundaries   |
|------------|---------------------------|--|
| 95         | 00-52-00                  | 0.47 On or towards the East: Survey No. 1/2 On or towards the West: Survey No. 1/1/A On or towards the North: Survey No. 1/1/A On or towards the South: Survey No. 1/1/A                       |
| 1/1/A      | 02-00-00                  | 1.28 On or towards the East: Survey No. 3/1/A On or towards the West: Survey No. 1/1/B On or towards the North: Survey No. 3/6 & 99 On or towards the South: Survey No. 3/3 & 1/2              |
| 1/2        | 01-84-10                  | 9.56 On or towards the East: Survey No. 3/2 On or towards the West: Survey No. 3/1/A, 1/2, 10 On or towards the North: Survey No. 1/1/A On or towards the South: Survey No. 1/1/A & 3/3        |
| 3/1/A      | 02-93-00                  | 16.95 On or towards the East: Survey No. 3/3 & 1/2 On or towards the West: Survey No. 1/1/A & 3/2 On or towards the North: Survey No. 99 On or towards the South: Survey No. 1/1/A             |
| 3/2        | 00-72-80                  | 0.50 On or towards the East: Survey No. 3/1/A, 10 On or towards the West: Survey No. 1/2 and 1/3/A On or towards the North: Survey No. 1/2 and 3/2 On or towards the South: Survey No. 1/3/A   |
| 1/3/A      | 00-32-50                  | 2.34 On or towards the East: Survey No. 3/2 and 1/4 On or towards the West: Survey No. 3/6 and 1/3/A On or towards the North: Survey No. 1/2 and 3/2 On or towards the South: Survey No. 1/3/A |

Date: 17 July, 2025 Sd/- R. Khair, Advocate

**PUBLIC NOTICE**

My client, i.e. SMT. NEELAM HARBHCHANDRA SHETH, is present member & legal heir of Late HARBHCHANDRA KHAMJI SHETH, who was member of THE LAXMANA CO-OP. HSG. SOC. LTD., having address at Gunkunha Nagar, Nahur Village Road, Mulund (West), Mumbai - 400 080 and holding flat measuring about 341 Sq. Ft. Built-up area, Bearing No. B-55 on 3rd floor of the building of the society (hereinafter referred to as said flat) and incidental thereto he was holding ten shares of Rs. 50/- each of the society. (1) Share Certificate No. 55 and Distinctive No. 271 & 275 & (2) Share Certificate No. 148 and Distinctive No. 721 to 725, has decided to publish public notice to verify the title of the said flat together with said shares of said society, if no claims or objections received within a period of fifteen days from the publication of this notice, then it will be presumed that there are no claims or objections of any person against said flat, then after any claims, if any of anyone will be treated as waived.

Any person or persons having any right, title, claim, share & interest whatsoever in respect of the said flat and/or any encumbrances of whatsoever nature like mortgage, inheritance, lien, lease, possession, assignment, court, decree, maintenance, gift or any other encumbrances of whatsoever nature, they are hereby informed to write to the undersigned and/or through their supporting documents within 15 days from the date of publication of this NOTICE failing which my client shall presume that there are no encumbrances whatsoever in respect of the said flat.

Mumbai: dated - 17<sup>th</sup> day of July, 2025 Sd/-

Rupak C. Ghinde-Deodade  
Advocate & Notary  
Room No. 5, 1<sup>st</sup> floor,  
Saraswati Chs Ltd.,  
Nesaj Subhash Road,  
Joshi Wadi, Mulund (W),  
Mumbai - 400 060.

**मराठी मनाव आवाज**

www.navshakti.co.in

**CORRIGENDUM**  
All Concerned are requested to take note that in the notice published on 11th July 2025 in The Free Press Journal, the area of property was erroneously mentioned as 160 sq.m. whereas the accurate area is 160 sq.ft.

Place: Mumbai  
Date: 17-07-2025

Pournima Gopal Patil,  
Advocate High Court  
Office No. 1, Jaykumar Agency,  
Saraswati Mahal Compound,  
Junction of Ranade Road &  
Shivajinagar Bypass Road,  
Dadar (West), Mumbai - 400026.

**MAHA VITARAN**  
Tenders are invited for providing and fixing of FRP Fencing for Distribution Transformer Centre under Bhandup, Kalyan, Nagpur, Nashik, Pune zone and at any sites as decided by MSEDCL in the state of Maharashtra with Estimated Cost of Rs. 70.14 Crs. against MSEDCL advertised Tender on website vide no. MMDT-LTM-09/07/25 due for submission on cut, 05-08-2025. For details please visit website: https://etender.mahadiscom.co.in/etapp/

HO PR 167/25 Chief Engineer (MMD)

**Tree House Education & Accessories Limited**  
Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd, 17th Road, Khar (West), Mumbai - 400052. CIN No.: L80101MH2006PLC163028  
Email: compliance@treehouseplaygroup.net • Website: www.treehouseplaygroup.net

**Statement of Financial Results for the Quarter ended 30<sup>th</sup> June 2025** (Rs. in Lakhs)

| Sl. No. | Particulars  | Standalone                         |                    |                      | Consolidated                       |                      |                               |
|---------|--|------------------------------------|--------------------|----------------------|------------------------------------|----------------------|-------------------------------|
|         |  | Quarter Ended 30-06-25 (Unaudited) | 31-03-25 (Audited) | 30-06-24 (Unaudited) | Quarter Ended 31-03-25 (Unaudited) | 30-06-24 (Unaudited) | Year Ended 31-03-25 (Audited) |
| 1.      | Total income from operations (net)   | 143.72                             | 181.74             | 217.52               | 143.72                             | 181.74               | 217.52                        |
| 2.      | Net profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | 15.16                              | (389.04)           | 49.90                | (313.78)                           | 15.16                | (389.04)                      |
| 3.      | Net profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 21.11                              | (388.05)           | 57.10                | (364.27)                           | 21.11                | (388.16)                      |
| 4.      | Net profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 16.38                              | (1,536.63)         | (34.91)              | (1,718.85)                         | 16.38                | (1,536.74)                    |
| 5.      | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 16.38                              | (1,536.63)         | (34.91)              | (1,718.85)                         | 13.38                | (1,536.74)                    |
| 6.      | Paid up Equity Share Capital (Face Value of the share Rs.10/- each)  | 4,231.00                           | 4,231.00           | 4,231.00             | 4,231.00                           | 4,231.00             | 4,231.00                      |
| 7.      | Reserves (excluding revaluation reserves)  | -                                  | -                  | 15.90                | -                                  | -                    | 15.91                         |
| 8.      | Earnings per Share (of Rs.10/- each) in Rs. Before exceptional items   | 0.04                               | (3.63)             | 0.04                 | (4.06)                             | 0.04                 | (3.63)                        |
|         | a) Basic   | 0.04                               | (3.63)             | 0.04                 | (4.06)                             | 0.04                 | (3.63)                        |
|         | b) Diluted   | 0.04                               | (3.63)             | 0.04                 | (4.06)                             | 0.04                 | (3.63)                        |
| 9.      | Earnings per Share (of Rs.10/- each) in Rs. After exceptional items  | 0.04                               | (3.63)             | (0.08)               | (4.06)                             | 0.04                 | (3.63)                        |
|         | a) Basic   | 0.04                               | (3.63)             | (0.08)               | (4.06)                             | 0.04                 | (3.63)                        |
|         | b) Diluted   | 0.04                               | (3.63)             | (0.08)               | (4.06)                             | 0.04                 | (3.63)                        |

Notes:

- The above is an extract of the detailed form of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. The full form of Quarterly / Annual Financial Results are available on the Stock Exchange(s) and the listed entity websites (www.bseindia.com / www.nseindia.com / www.mseil.in) as well as on company's website www.treehouseplaygroup.net.
- The financial results of the Company 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) (Amendment) Rules, 2016.
- Exceptional and/or Extraordinary items adjusted in the statement of Profit and Loss in accordance with Ind AS-8.

For and on behalf of the Board of Directors  
Sd/-  
Rajesh Bhatia  
Managing Director & CEO  
DIN No: 00074393

Place: Mumbai  
Date: 16<sup>th</sup> July 2025

**cello Wim Plast Ltd.**

Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.  
Tel. No.: 022 69070101 or 9377283454; CIN: L22209DN1989PLC001544  
Email: wimplast@celloworld.com Website: www.cellowimplast.com

**NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of Wim Plast Limited ("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") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") 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 Circulars 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/CMD1-CIR/P/2020/79 dated 13<sup>th</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 on or before 30<sup>th</sup> September, 2025, without the physical presence of the Members at a common venue. Members will be able to attend and participate in the ensuing AGM through electronic mode and the facility of appointment of proxy will not be available. Members attending the AGM through electronic mode will be counted for the purpose of resolving the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA and SEBI circulars, electronic copies of the Notice of the AGM along with Explanatory Statement and Annual Report of the Company for the financial year 2024-25 including Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 have been sent to all the Members whose email address is registered with the Company/Depository Participant(s) ("DP") and/or MFUG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") ("RTA") on **16<sup>th</sup> July, 2025**. A Letter containing web-link showing the exact path of Annual Report is being sent to those Members who have not registered their e-mail address. The same is also available on the Company's website www.cellowimplast.com, on the website of BSE Limited at www.bseindia.com, on the website of the Company's RTA at https://intavote.linintime.co.in, on the website of NSDL at www.evoting.nsdl.com and on the website of CDSL at www.evotingindia.com.

**Instructions for Remote E-voting and E-voting during AGM**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer its Members (holding shares either in physical form or in demat form) the facility to exercise their vote by electronic means i.e. through remote e-voting as well as e-voting during the AGM on all the resolutions set forth in the Notice of the AGM. The Company has engaged the services of its RTA to provide e-voting facility. Mr. Hemant Shetty, Designated Partner of M/s. HSPN & Associates LLP Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the entire e-voting procedure in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 5<sup>th</sup> August, 2025 at 9.00 a.m. (IST)** and ends on **Thursday, 7<sup>th</sup> August, 2025 at 5.00 p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by RTA for voting and shall not be allowed beyond the said date and time.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **1<sup>st</sup> August, 2025** ("cut-off date"). Any 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 cut-off date only is eligible to cast vote on all the resolutions set forth in the Notice of the AGM using facility of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 1<sup>st</sup> August, 2025, may obtain the login ID and password by following the instructions as mentioned in the Notice of the AGM.

Members who are present at the AGM through electronic mode and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to Meeting may also attend the Meeting through electronic mode but shall not be entitled to cast their vote again at the Meeting.

In case the Member has not registered their email address with the Company/ RTA/Depositories, the following instructions are to be followed:

- In the case of Shares held in physical mode:  
The Members may please email to RTA at rnt.helpdesk@in.mpmc.mufg.com or the Company at investor.grievances@celloworld.com.
- In the case of Shares held in Demat mode:  
The Members may please contact their DP and register their email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://intavote.linintime.co.in, under help section or write an email to notices@in.mpmc.mufg.com or call at +91-022-4918 6000 Ext.: 2505/ 81081 16767.

**Dividend**

The Board of Directors at their meeting held on Friday, 23<sup>rd</sup> May, 2025, have approved and recommended a Final Dividend of ₹ 10/- (Rupees Ten Only) per share i.e. 100% on 1,20,03,360 Equity Shares of ₹ 10/- each for the financial year 2024-25. The Dividend if sanctioned will be payable to those equity shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, 1<sup>st</sup> August, 2025 and will be paid on or after 13<sup>th</sup> August, 2025.

Members are also informed that pursuant to the amendments introduced in the Income Tax Act, 1961 vide Finance Act, 2020, w.e.f. 1<sup>st</sup> April, 2020, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. Detailed communication in this regard is provided in the Notice of the AGM.

**Book Closure**

Register of Members and Share Transfer Books will remain closed from Saturday, 2<sup>nd</sup> August, 2025 to Friday, 8<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend.

For Wim Plast Ltd.  
Sd/-  
Darsha Adarra  
Company Secretary &  
Compliance Officer  
(Mem. No.: F12831)



