

GFCL: BRD: 2025

31<sup>st</sup> January, 2025

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

The Secretary  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

**Scrip Code: 542812**

**Symbol: FLUOROCHEM**

Dear Sir/Madam,

**Sub: Newspaper Advertisement confirming dispatch of Notice of Postal Ballot and remote e-voting information of the Company**

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

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed copies of newspaper advertisement published today i.e. 31<sup>st</sup> January, 2025 in the Business Standard (English) and Vadodara Samachar (Gujarati), confirming dispatch of Notice of Postal Ballot and remote e-voting information in compliance with Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 30 and 47 of the Listing Regulations.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
**Company Secretary**  
**FCS 7952**

**Encl.: As above**

**Government of Kerala**  
Published Tenders from 27-01-2025 to 29-01-2025  
Stationery Department

**Tender ID: 2025\_STY\_731557\_1 \* Controller of Stationery \* Supply of Colour Paper 75 gsm, RA1 \* Closing Date: 15-Feb-2025 \* PAC: Rs900000**

**Tender ID: 2025\_STY\_723524\_2 \* Controller of Stationery \* Supply of Photocopying Paper 80 gsm, A3 Size (29.7 x 42 cm) \* Closing Date: 10-Feb-2025 \* PAC: Rs2500000**

Visit <https://etenders.kerala.gov.in> for more details.  
Ro.No:27-29/Jan/2025/PRD/(N)8

**Petronet LNG Limited**

**NOTIFICATION FOR APPOINTMENT OF INSURER FOR RENEWAL OF TRADE DISRUPTION INSURANCE COVER 2025-26 OF PETRONET LNG LIMITED**

Petronet LNG Limited (PLL) invites proposals through Domestic Competitive Bidding (DCB) from experienced and financially sound Insurance Companies for Appointment of Insurer for Renewal of Trade Disruption Insurance Cover 2025-26 of Petronet LNG Limited.

Interested Insurance companies are requested to visit our website [www.petronetlmg.in](http://www.petronetlmg.in) for detailed eligibility criteria along with other necessary details for issuance of Bidding document.

Manager (C&P)  
**PETRONET LNG LIMITED**  
1<sup>st</sup> Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi-110 001, India.  
Tel. No. +91-11-23472525  
Email: [cnp@petronetlmg.in](mailto:cnp@petronetlmg.in)

**GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT, CHENNAI-9**

**Auction of 30 Year Tamil Nadu Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.2000 crore** with **Thirty year** tenure for an aggregate amount of **Rs.2000 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be **yield based** under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **February 04, 2025**.

2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **February 04, 2025**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.30 A.M.**

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between **10.30 A.M. and 11.00 A.M.**

4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **February 04, 2025**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **February 05, 2025** before the close of banking hours.

6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on **August 05 and February 05**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.773(L)/W&M-II/2025** dated **January 30, 2025**.

**T.Udhayachandran**  
Principal Secretary to Government,  
Finance Department, Chennai-9.  
DIPR/ 101 /DISPLAY/2025

**Ramkrishna Forgings Limited**  
CIN No: L74210WB1981PLC034281  
23 Circus Avenue, Kolkata - 700017  
Phone: 033 - 7122 0900, Fax: 033 - 7122 0998  
Email - [secretarial@ramkrishnaforgings.com](mailto:secretarial@ramkrishnaforgings.com)  
Website: [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com)

**NOTICE OF POSTAL BALLOT/E-VOTING**

Members of Ramkrishna Forgings Limited ("Company") are hereby informed that pursuant to Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), relevant General Circulars issued by the Ministry of Corporate Affairs (MCA), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Company seeks approval of the Members for the resolution as set out in the Postal Ballot Notice dated 17 January, 2025, through remote e-voting means only.

Members are further hereby informed that the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement on Wednesday, 29 January, 2025 in electronic mode to those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant as on **Friday, 24 January, 2025 (Cut-off Date)**. The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA and SEBI Circulars.

The notice of the Postal Ballot is also available on Company's website at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com), website of the Stock Exchange(s) where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Limited (KFinTech) (formerly known as Kfin Technologies Pvt. Ltd.) at [www.kfintech.com](http://www.kfintech.com).

Members are hereby informed that:

- The Board of Directors has engaged the services of KFinTech for providing e-voting platform.
- The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the Member as on the cut-off date i.e. Friday, 24 January, 2025. A person who is in receipt of the Postal Ballot Notice in electronic mode but is not a Member as on the cut-off date should treat this Notice for information purpose only.
- The e-voting period commenced on **Thursday, 30 January, 2025 at 9.00 A.M (IST)**.
- The e-voting period shall end on **Friday, 28 February, 2025 at 5.00 P.M (IST)**. E-voting will be blocked by KFinTech at 5.00 PM on Friday, 28 February, 2025 and voting shall not be allowed beyond the said time.
- Only those Members, whose names are 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 i.e. Friday, 24 January, 2025**, are entitled to cast their votes on the resolution as set out in the postal ballot notice.
- Members who have not received Postal Ballot Notice may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) to obtain the same.
- For any query or grievance connected with the voting by electronic means, you may refer to the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders at the download section of <https://evoting.kfintech.com> or contact Mr. N Shyam Kumar of KFinTech at +91 40 8716 2222 or at 1800 345 4001 (toll free).

The result of the postal ballot shall be declared on or before Monday, 3 March, 2025 at the Registered office at 23, Circus Avenue, Kolkata - 700017 and shall be placed along with the Scrutinizer's Report on the Company's website [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com) and shall also be displayed on the Notice Board of the Company at its Registered Office and communicated to the Stock Exchange(s) and KFinTech.

**For Ramkrishna Forgings Limited**  
Sd/-  
**Rajesh Mundhra**  
Company Secretary & Compliance Officer  
ACS 12991  
Dated: 30 January, 2025  
Place : Kolkata

**GFL GUJARAT FLUORO CHEMICALS LIMITED**  
CIN : L24304GJ2018PLC105479  
Registered Office : Survey No. 16 / 3, 26 and 27,  
Village : Ranjinagar - 389380, Taluka : Ghoghamba, District : Panchmahal, Gujarat  
Telephone : +91 2678 248153  
Email id : [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) Website : [www.gfl.co.in](http://www.gfl.co.in)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ('SS-2') and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable Laws and Regulations, if any, that a Notice of Postal Ballot, seeking consent of the Members on the following Resolutions :

- Payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2024-25 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2024-25 as required under Regulation 17(6)(ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Continuation of terms of office of Mr. Vivek Kumar Jain (DIN: 00029968) Managing Director of the Company on his attaining the age of seventy years in August 2025.
- Revision in terms of remuneration of Dr. Bir Kapoor (DIN: 01771510), Deputy Managing Director of the Company.
- Re-appointment of Mr. Sanath Kumar Muppurala (DIN: 08425540) as Whole-time Director of the Company.
- Re-appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Whole-time Director of the Company.
- Re-appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Whole-time Director of the Company.

As set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company/MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) / Depository Participants as on **24<sup>th</sup> January, 2025 i.e. Cut-off date**. The Company has completed the dispatch of Notice of Postal Ballot along with the Explanatory Statement on **Thursday, 30<sup>th</sup> January, 2025**.

The Notice of Postal Ballot is available on the website of the Company at [www.gfl.co.in](http://www.gfl.co.in) and on the website of the Stock Exchanges, i.e. BSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise right to vote on the resolutions proposed in the said Notice of Postal Ballot only by electronic means ('Remote e-voting').

M/s. Samdani Shah and Kabra, Company Secretaries, Vadodra has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The Communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below :

Commencement of e-voting : **Saturday, 1<sup>st</sup> February, 2025 at 9:00 AM (IST)**  
End of e-voting : **Sunday, 2<sup>nd</sup> March, 2025 at 5:00 PM (IST)**

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

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member / beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, 2<sup>nd</sup> March, 2025. The results of the e-voting will be announced on or before Tuesday, 4<sup>th</sup> March, 2025 to the Stock Exchanges and Depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and NSDL.

Members are requested to go through the notes of the notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website : [www.evoting.nsdl.com](http://www.evoting.nsdl.com). If you have any queries or issues regarding Postal Ballot & e-Voting from the NSDL e-Voting System, you can write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free nos. 1800 1020 990 and 1800 2244 30.

**By order of the Board of Directors**  
**For Gujarat Fluorochemicals Limited**  
Sd/-  
**Bhavin Desai**  
Company Secretary  
Place : Vadodra  
Date : 30<sup>th</sup> January, 2025

**Styrenix Performance Materials Limited**  
(formerly known as Ineos Styrolution India Limited)  
CIN : L25200GJ1973PLC002436  
Registered Office : 9th Floor, "Shiva", Sarabhai Complex, Dr. Vikram Sarabhai Marg, Vadivadi, Vadodara - 390 023, Gujarat, India.  
Tele : +91 265-2303201 / 02 E-Mail : [secshare@styrenix.com](mailto:secshare@styrenix.com) Website : [www.styrenix.com](http://www.styrenix.com)

**Statement of Standalone Unaudited Financial Results For the Quarter and nine months ended Dec 31, 2024**

Particulars	For the Quarter ended		For the Period Ended	
	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)
I Revenue from operations	690.79	484.68	2,042.71	1,623.46
II Other income	1.37	1.72	9.63	6.86
III Total income (I+II)	692.16	486.40	2,052.35	1,630.32
IV Expenses				
Cost of materials consumed	556.68	361.37	1,619.19	1,216.98
Changes in inventories of finished goods and work-in-progress	(25.55)	(7.06)	(78.89)	(6.21)
Employee benefits expense	17.84	18.03	51.50	50.93
Other expenses	67.78	54.45	187.77	170.09
Total expenses (IV)	616.75	426.79	1,779.57	1,431.79
V PBDIT : Profit before Depreciation, Interest and Tax expense (III-IV)	75.41	59.61	272.78	198.53
VI Finance Costs	1.11	0.67	2.58	2.13
VII PBDT : Profit before Depreciation and Tax expense (V-VI)	74.30	58.94	270.20	196.40
VIII Depreciation and amortisation expense	10.01	9.24	29.26	27.56
IX Profit before tax (VII-VIII)	64.29	49.70	240.94	168.84
X Tax expense				
Current tax	16.79	15.28	63.21	46.40
Deferred tax charge / (credit)	(0.20)	(0.52)	(1.27)	(1.37)
Total tax expense (X)	16.59	14.76	61.94	45.03
XI Profit for the Period / Year (IX-X)	47.70	34.94	179.01	123.81
XII Other comprehensive income				
Items that will not be reclassified to profit or loss				
Remeasurements of defined benefit plans - (Loss) / Gain	(0.09)	(0.06)	(0.28)	0.06
Income tax relating to remeasurements of defined benefit plans	0.02	0.02	0.07	(0.02)
Total other comprehensive income, net of tax (XII)	(0.07)	(0.04)	(0.21)	0.04
XIII Total comprehensive income for the Period / Year (XI+XII)	47.63	34.90	178.79	123.85
XIV Paid-up equity share capital (Face value of the share : INR 10)	17.59	17.59	17.59	17.59
XV Other Equity	-	-	780.19	740.12
XVI Earnings per share (Not annualised)				
Nominal value per equity share of INR 10 each				
Basic and Diluted (INR)	27.12	19.87	101.79	70.40

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DEC 31, 2024**

Particulars	For the Quarter ended		For the Period Ended	
	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)	Dec 31, 2024 (Unaudited)	Dec 31, 2023 (Unaudited)
1 Total Income from Operations	690.79	484.68	2,042.71	1,623.46
2 PBDIT : Profit before Depreciation, Interest and Tax expense	75.41	59.61	272.78	198.53
3 Net Profit/(Loss) for the period (before Tax and Exceptional items)	64.29	49.70	240.94	168.84
4 Net Profit/(Loss) for the period before tax (after Exceptional items)	64.29	49.70	240.94	168.84
5 Net Profit/(Loss) for the period after tax (after Exceptional items)	47.69	34.94	179.00	123.81
6 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax)]	47.63	34.90	178.80	123.85
7 Equity Share Capital	17.59	17.59	17.59	17.59
8 Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic and Diluted	27.12	19.87	101.79	70.40

- Notes:**
- The Company has incorporated 'Styrenix Polymers (Thailand) Co. Ltd' in Thailand as a step down wholly owned subsidiary of Styrenix Performance Materials FZE, Dubai UAE on December 13, 2024. Styrenix Performance Materials FZE is a Wholly Owned Subsidiary of Styrenix Performance Materials Limited.
  - The Company has entered into a definitive SPA with Ineos Styrolution Group GMBH for acquisition of its wholly owned subsidiary Ineos Styrolution (Thailand) Co., Ltd., on December 9, 2024. The transaction has been completed on January 17, 2025 and the Company now holds 100% shareholding of Ineos Styrolution (Thailand) Co., Ltd through its WOS Styrenix Performance Materials FZE, Dubai UAE and Step down wholly owned subsidiary Styrenix Polymers (Thailand) Co., Ltd. The Company has issued corporate guarantee of THB 875,000,000 (INR 2,178,750,000) on January 13, 2025 in favor of Hongkong Shanghai Banking Corporation (HSBC Bank) on behalf of its step down wholly owned subsidiary "Styrenix Polymers (Thailand) Co., Ltd" in connection with the credit facility availed by Styrenix Polymers (Thailand) Co., Ltd.
  - The Consolidated statements were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on January 30, 2025. The statutory auditor have expressed unmodified conclusion on the aforesaid results.
  - The Company operates in "Engineering Polymers" which in the context of IND AS 108 Operating segments constitutes a single reportable business segment.
  - The financial results of the Company have been prepared in accordance with Indian Accounting ('Ind AS') notified under Section 133 Of the Companies Act 2013 ('Act') read with Companies (Indian Accounting Standards) Rules, 2015, as amended.



**For Styrenix Performance Materials Limited**  
(formerly known as Ineos Styrolution India Limited)  
**Rakesh S Agrawal**  
Chairman  
DIN : 00057955

Place : Vadodra  
Date : January 30, 2025

**MIRZA INTERNATIONAL LIMITED**  
CIN : L19129UP1979PLC004821  
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001  
website : [www.mirza.co.in](http://www.mirza.co.in) ; e-mail : [compliance@mirzaindia.com](mailto:compliance@mirzaindia.com) ; Tel. : +91 512 2530775

**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2024**  
(Rs. in Lakh except earning per share data)

Sr. No.	Particulars	Standalone						Consolidated					
		Quarter ended 31.12.2024 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	11466.83	19826.40	13860.92	45042.27	46657.93	60985.48	11491.80	20170.03	14321.56	46034.36	48541.83	63857.13
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(913.15)	459.96	632.19	(271.17)	1741.73	1876.89	(783.39)	731.83	585.74	58.68	1518.63	1659.61
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(913.15)	459.96	632.19	(271.17)	1741.73	1876.89	(783.39)	731.83	585.74	58.68	1518.63	1659.61
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(696.15)	311.96	486.69	(248.17)	1309.23	1397.89	(568.63)	589.73	439.54	85.28	1084.91	1203.83
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	250.38	(655.60)	(191.22)	(214.98)	1084.77	1418.41	462.76	(391.77)	18.86	207.03	895.57	1247.52
6	Equity Share Capital	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year				44015.22		44260.57				52271.70		52497.10
8	Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations)												
	1. Basic:	(0.50)	0.23	0.35	(0.18)	0.95	1.01	(0.41)	0.43	0.32	0.06	0.79	0.87
	2. Diluted:	(0.50)	0.23	0.35	(0.18)	0.95	1.01	(0.41)	0.43	0.32	0.06	0.79	0.87

**Notes:** a) The above is an extract of the detailed format of the quarterly and year ended Standalone and Consolidated Financial Results filed with the Stock Exchange(s) under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on Company's website at [www.mirza.co.in](http://www.mirza.co.in). b) The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e. T N S Hotels And Resorts Private Limited, Genesis Brands Private Limited and RTS Fashion Ltd. are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015. c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 30, 2025. The auditors of the Company have carried out a Limited Review Report on the Un-audited Financial Results for the quarter and nine months ended 31.12.2024. d) Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

**For Mirza International Limited**  
Sd/-  
**Tauseef Ahmad Mirza**  
Managing Director  
DIN: 00049037

Date : January 30, 2025  
Place : Greater Noida

