



## Mirza International Limited

A-7, Mohan Coop. Indl. Estate,  
Mathura Road, New Delhi - 110044  
Ph. +91 11 4095 9500 / 9501  
CIN : L19129UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

January 31, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  <b>Scrip Code: 526642</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>NSE symbol: MIRZAINIT</b>
---	---

Dear Sir/Madam,

**Sub.: Newspaper advertisement pertaining to Unaudited Financial Results for the quarter and nine months ended December 31, 2024.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024. The advertisements were published in English and Hindi newspapers today.

This information will also be hosted on the Company's website, at [www.mirza.co.in](http://www.mirza.co.in)

This is for your information and records.

Yours faithfully,

For **Mirza International Limited**

**Harshita Nagar**  
**Company Secretary & Compliance Officer**

Encl.: As above.

रही थी।

**इंडियन ओवरसीज बैंक**  
**Indian Overseas Bank**  
 भारतीय ओवरसीज बैंक निम्नलिखित के लिए जारी किया गया है।  
 केरल कार्यालय: 763, आनंद सार्व, कोड - 690 002  
 इलेक्ट्रॉनिक निवेदन के लिए जारी किया गया है।  
 सरकारी ई-मार्केट पोर्टल - डिजिटल स्टैंडर्ड मैकेनिज्म (डीआईएम) के माध्यम से आवेदन, कर्मान्वयन, रजिस्ट्रेशन और वसूली।  
 कोडी कार्यालय: 2025/2025/1/1588173 दिनांक: 28.01.2025  
 उपरोक्त विधि के लिए विवेकपूर्ण दस्तावेज उपलब्ध है।  
 अधिकार क्षेत्र: कोडी कार्यालय।  
 अधिकार क्षेत्र: कोडी कार्यालय।  
 अधिकार क्षेत्र: कोडी कार्यालय।

**टाटा पावर इलेक्ट्रिकल लिमिटेड**  
**TATA POWER ELECTRICALS LIMITED**  
 टाटा पावर इलेक्ट्रिकल लिमिटेड का निदेश जारी है।  
 टाटा पावर इलेक्ट्रिकल लिमिटेड का निदेश जारी है।  
 टाटा पावर इलेक्ट्रिकल लिमिटेड का निदेश जारी है।  
 टाटा पावर इलेक्ट्रिकल लिमिटेड का निदेश जारी है।

**MIRZA INTERNATIONAL LIMITED**  
 CIN : L19129UP1979PLC004821  
 Regd. Off. : 14/6, Civil Lines, Kanpur - 208001  
 website : www.mirza.co.in ; e-mail : 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	14521.56	46034.36	48541.83	63837.13
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. TMS 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.

Date : January 30, 2025  
 Place : Greater Noida

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

According to Sections 110, 118 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 Meetings (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 alongwith 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.aramkrishtnaforgings.com](http://www.aramkrishtnaforgings.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 have 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 the 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, 29 February, 2025 at 5:00 P.M (IST). E-voting will be blocked by KFinTech at 5:00 PM on Friday, 29 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 [enquiry@kfintech.com](mailto:enquiry@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 at KFinTech at +91 46 9716 2222 or at 1800 345 4011 (toll free).

The result of the postal ballot shall be declared on or before Monday, 3 March, 2025 at the Registered office at 23, Cirrus Avenue, Kolkata - 700017 and shall be placed along with the Scrutinizer's Report on the Company's website [www.aramkrishtnaforgings.com](http://www.aramkrishtnaforgings.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 Ramkrishtna Forgings Limited  
 Sd/-  
 Rajesh Mundhra  
 Company Secretary & Compliance Officer  
 ACS 12991

Date: 30 January 2025  
 Place: Kolkata

**MIRZA INTERNATIONAL LIMITED**  
 CIN : L19129UP1979PLC004821  
 Regd. Off. : 14/6, Civil Lines, Kanpur - 208001  
 website : www.mirza.co.in ; e-mail : 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	14521.56	46034.36	48541.83	63837.13
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. TMS 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.

Date : January 30, 2025  
 Place : Greater Noida

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