



Ref. No.: TCIIL/BSE/030/25-26

August 08, 2025

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Newspaper Publication – Unaudited Financial Results for June 30, 2025.

Ma'am/ Dear Sir,

We are submitting herewith newspaper publication of the Unaudited Financial Results for the first quarter ended June 30, 2025 approved by the Board at its meeting held on August 06, 2025, published today i.e. on August 08, 2025 in the following newspapers:

1. Active Times (English); and
2. Mumbai Lakshadeep (Regional language –Marathi).

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.

PUBLIC NOTICE
My client, Mr. Ralaram Monaji Choudhary states that the subject flat was originally purchased by Mr. Felicidade Noronha and Mrs. Sally Noronha an Agreement dated 31.10.2005 regd under No. BDR-5/ 7565/ 2005 from M/s. Nahaichand Laloochand Private Limited, Mr. Felicidade Noronha died intestate on 28.04.2019 leaving behind Mrs. Sally Noronha, Mr. Ryan Marie Noronha and Mr. Shreni Julius Antonio Noronha as his only legal heirs. The said legal heirs sold the entire subject flat in favor of my client by an Agreement for Sale dated 10.02.2020 regd under No. BR-8/ 1159/ 2020. Now my client intends to sell the subject flat. Any person/heir or organization with any claim or interest in schedule flat is/are requested to contact my office within 7 days of the publication of this notice failing to which my client will proceed with unencumbered and absolute title of scheduled flat and shall pass on absolute and unencumbered title to prospective purchaser post execution of Agreement for Sale.
Schedule of the subject Flat/Property:
Flat No. 104, 1st floor, A Wing, Parkshit CHSL, N. L. Complex, Anand Nagar, Dahisar East, Mumbai-400068.
Adv. **Banodeepika Shetty (Advocate High Court)**
Gala No.7, Big B, Ideal CHSL, Sector-6, Shantinagar, Mira Road East, Thane-401107

PUBLIC NOTICE
LLOYDS METALS AND ENERGY LIMITED
Registered Office: Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, India 442505
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).
Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of the security holder	No. of Shares	Distinctive No. From - To	Certificate No
0129925	BHAVNA	1000	21501 - 22500	18

Date: 08.08.2025 Name of the Shareholder: SAVITA ANAND

PUBLIC NOTICE
LLOYDS METALS AND ENERGY LIMITED
Registered Office: Plot No A 1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505
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Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of the security holder	No. of Shares	Distinctive No. From - To	Certificate No
0229199	J K SALUJA	1000	224641 - 225640	201

Date: 08.08.2025 Name of the Shareholder: Jaswinder Kaur

PUBLIC NOTICE
Notice is hereby given that I MRS. ARCHANA PRASHANT PAWAR is owner of Flat No. 406 on the 4th floor, Building No 25, admeasuring area 225 sq ft carpet area near S. M. Shetty Powai Bearing CTS No. 1 to 10, Koperi, Mumbai - 400076. Whereas the said Flat is allotted to Late Mr. Laxman Ramu Gavali on dated 06/08/2009 and after his death said flat transfer in his legal heir i.e wife Smt. Sunita Laxman Gavali on dated 12/01/2021 and she became the owner of the said flat. After that Smt. Sunita Laxman Gavali sale the said flat in favour of Mr. Bhimdev Khadakraj Bhashyal by the Registered sale agreement dated 29/01/2021 vide Doc No. 1909/2021, thereafter I have purchased the said flat from Mr. Bhimdev Khadakraj Bhashyal by the agreement for sale dated 11/06/2021 vide Doc No.9418/2021. Now MRS. ARCHANA PRASHANT PAWAR is going to sale the said flat in favour of MR. SANTOSH RAMASARE JAISWAL AND MRS. RANJANA SANTOSH JAISWAL.
Any person having claim, right, title or interest of any nature whatsoever in respect of the said in the above said property i.e Flat No 406 on the 4th floor, Building No 25, admeasuring area 225 sq ft carpet area near S. M. Shetty Powai Bearing CTS No. 1 to 10, Koperi, Mumbai-400076 by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever should intimate their objections, if any in writing within 15 days from the publication of this notice to undersigned Advocate failing which, the claim of the such persons, if any, will be deemed to have been waived and/or abandoned for all intents and purpose.
Sd/-
ADV. ANITA PHANSE (UBALE)
202, 2nd Floor New Saurabh Apartment,
Opp. Vastu Anand CHS, Parsik Nagar,
Kalwa (W), Thane - 400605
Mobile No.9821445189
Email id-anitaphanse1982@gmail.com
Place: Mumbai
Dated: 08/08/2025

PUBLIC NOTICE
Notice is hereby given on behalf of my client **MR. KENARAM MOTAJI CHOUDHARY & MRS. PEPIDEVI KENARAM CHOUDHARY** are the member of the society, who owned and possessed a Room No. A-21, (adm.25 sq.mtrs. built up area) **GORAI (2) SHREE SAMARTH CHS LTD.**, Plot No.275, RSC-30, Gori-2, Borivali (West), Mumbai 400 092 (hereinafter referred to as the said Room Premises), which was allotted to MRS.UMA KASHINATH SAWANT by Allotment Letter of MHADA.
By and pursuant to the Agreement dated 17.04.1997 the said original allottee MRS.UMA KASHINATH SAWANT had sold and transferred the said room premises to MRS.DIMPLE VIVEK SALASKAR (therein referred to as the Purchaser), and the agreement duly stamped as per Adjudication No. ADJ/1100902/809/2013 dated 16.04.2013. Thereafter by & pursuant agreement by dated 27.03.2001 MRS.DIMPLE VIVEK SALASKAR had sold & transferred the said room premises to MR. VIVEK KRISHNA SALASKAR which was duly stamped as per Adjudication No. ADJ/1100902/808/2013 dated 16.04.2013. Thereafter by and pursuant to the Agreement dated 29.03.2013 MR.VIVEK KRISHNA SALASKAR had sold & transferred the said room premises to my clients (therein jointly referred to as the Purchasers) which was duly registered on dated 01.04.2013 under Sr. No. BR/2-2531-2013. Thereafter the said room premises was transferred by MHADA authority to the names of my clients by Transfer Letter No. Dy.Co/W/M.No./4967/13 dated 06.07.2013.
The original Allotment letter standing in the name of MRS.UMA KASHINATH SAWANT which is lying with my clients in respect of the said room premises had been lost/misplaced and for that complaint was filed by my clients with Borivali Police station, Borivali (West), Mumbai-400092 vide Lost Report No. 73143 dated 05.08.2025.
If anyone having any claim/objection or otherwise of whatsoever nature in respect of the title of any above mentioned predecessors in title of my client in respect of said room premises, or pertaining to the said missing document i.e. Original Allotment Letter then they are hereby required to make the same known in writing to the undersigned at the address given below within a period of 14 days from the date hereof, failing which it shall be presumed that there are no claims whatsoever nature and/or claims in respect of the said Room and/or pertaining to the said missing document and/or the same shall be deemed to be waived/abandoned.
SUPRIYA SHUSHANT KADAM
Advocate High Court
Place: Mumbai Plot No. 111-D/03, Gora (2) 1
Dated: 08/08/2025 Borivali (W), Mumbai-400 091

Form No. INC-25A
Advertisement to be published in the newspaper for conversion of public company into a private company

Before the Regional Director, Western Region, Ministry of Corporate Affairs
In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND
In the matter of **Indo-Gulf Financials Limited (CIN: U65900MH1991PLC063231)** having its Registered Office at 412, Janaki Centre, Plot No.29, Off.Veera Desai Road, Andheri (West), Mumbai-400053....Applicant
Notice is hereby given to the general public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting its present status as a public limited company into a private limited company in terms of the special resolution passed at the **Extra-Ordinary General Meeting held on 30 June, 2025** to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned **Regional Director, Western Region, Everest, 5th Floor, 100 Marine Drive, Mumbai 400002, Maharashtra within fourteen days** from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below:
For and on behalf of the Applicant
Indo-Gulf Financials Limited
Sd/-
Penugonda Mohan Rao
Director
Date: 05th August, 2025
Place: Mumbai
DIN: 00197973
Regd. Office :
412, Janaki Centre, Plot No.29,
Off. Veera Desai Road, Andheri (West), Mumbai-400053.

WHITE HALL COMMERCIAL COMPANY LIMITED
Registered Office:- O-402, 4th Floor, 389, Palai Ratana House, Sankara Matham Road, Kings Circle, Matunga, Mumbai - 400 019 IN
CIN: L51900MH1985PLC0356699 Tel: 022-22020876
E-mail: whitehall@yahoo.com Website: www.whitehall.co.in

EXTRACTS OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Amount in Lakhs (Except Earning Per Share)

Sr. No.	Particulars	Quarter ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from operations (net)	-	-	0.02	0.07
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items)	(4.65)	(4.69)	(4.59)	(18.75)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(4.65)	(4.69)	(4.59)	(18.75)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	(4.65)	(3.73)	(4.59)	(17.79)
5	Total Comprehensive Income for the period (Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax))	(4.65)	(3.73)	(4.59)	(17.79)
6	Equity share capital	24.90	24.90	24.90	24.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	(190.64)	-	(190.64)
8	Earning per share (of Rs.10/- each) for continuing and discontinued operations-				
a. Basic:		(1.87)	(1.50)	(1.84)	(7.14)
b. Diluted:		(1.87)	(1.50)	(1.84)	(7.14)

Notes:
1 The above is an extract of the detailed format of Quarterly Unaudited 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 Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the website of the Company (www.whitehall.co.in).
2 Previous year's figures have been regrouped/rearranged wherever necessary to make them comparable.
3 The above results, has been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 7th August, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

WHITE HALL COMMERCIAL COMPANY LIMITED
Sd/-
Rohit P. Shah
Wholetime Director
DIN: 00217271
Place : Mumbai
Date : 7th August, 2025

RAJNISH RETAIL LIMITED
CIN No: L28219MH1986PLC040482
Address: SH-022, Neo Corporate Plaza, Ranchorhara Lane Extension, Kandpada, Malad-West, Mumbai-64.

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (In Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	2,175.02	8,482.35	1,333.67	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,196.58	8,528.39	1,336.29	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13.55	141.25	68.69	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.16	105.94	51.52	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10.16	105.94	51.52	
6	Equity Share Capital	15,67,50,000.00	15,41,62,500.00	15,33,00,000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5,630.10	5,630.10	4,896.27	
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
(a) Basic		0.01	0.07	0.17	
(b) Diluted		0.01	0.07	0.17	

Notes: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange at www.bseindia.com (s) and the Company's website. For and behalf of Board
Rajnish Retail Limited
Sd/-
Vijay Chopra
Whole-Time Director & CFO (DIN :10337012)
Date: 08/08/2025
Place: Mumbai

CITY UNION BANK LIMITED
Credit Recovery and Management Department
Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail id : crm@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002
The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of **Rs.24,26,599/- (Rupees Twenty Four Lakh Twenty Six Thousand Five Hundred and Ninety Nine only)** as on 08-04-2025 together with further interest to be charged from 09-04-2025 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1 Mr. Vinayak Sitaram Shinde, S/o. Sitaram Krushna Shinde, No.2/5, Saidham Chaw, Umbarli Road, Manpada Road, Near Sai Dhara Tower, Tilaknagar, Dombivili East, Thane - 421201. No.2 Mrs. Archana Vinayak Shinde, Wo. Vinayak Sitaram Shinde, No.2/5, Saidham Chaw, Umbarli Road, Manpada Road, Near Sai Dhara Tower, Tilaknagar, Dombivili East, Thane - 421201.
Immovable Property Mortgaged to our Bank
(Property Owned by Mr. Vinayak Sitaram Shinde, S/o. Sitaram Krushna Shinde & Mrs. Archana Vinayak Shinde, Wo. Vinayak Sitaram Shinde)
Flat No.401, 4th Floor, Area admeasuring 630 Sq.ft. Built-up-Area, Krishna Residency, Survey No.1, Hissa No.18A Part, Village Sonarpada, Taluk Kalyan, District Thane. Boundaries of the Property : East - Road, West - Saraswati Vidya Bhavan Road, North - Compound of Saraswati Vidya Bhavan, South - Aai Mataji Mandir.

Reserve Price : Rs.22,00,000/- (Rupees Twenty Two Lakh only)
RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
03-09-2025	City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Ph. No.0251-2203222, Cell Nos.9325054252, 8925964908.

Terms and Conditions of Re-Tender-cum-Auction Sale:
(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from **The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304.** (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to **The Authorised Officer, City Union Bank Ltd.,** together with a Pay Order/Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact **Telephone No.0251-2203222, Cell Nos.9325054252, 8925964908.** (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the Sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.
Place : Kumbakonam, Date : 06-08-2025 Authorised Officer
Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

S. KUMARS LIMITED (In Liquidation)
Registered Office: Niranjani, 99, Marine Drive, Mumbai-400002, Maharashtra, India
Liquidator: AAA Insolvency Professionals LLP through Mr. Ankit Goel, authorized partner
IBBI Address: First Floor, 64, Okhla Estate, Phase III, (Near Modi Mills), New Delhi 110020
Email ID: assales1@aaainsolvency.in; s.kumars.lic@gmail.com
Contact No.: +91 880065284 (Mr. Wasim, Adv. Harsh Gupta)

Date of E-Auction for Sale of Company as Going Concern/ Piecemeal Basis: 05th September, 2025
Time : 03:00PM to 05:00 PM (With unlimited extension of 5 minutes each)
Last date of filing Pre-Qualification Document on Auction Platform- 02nd September, 2025 till 5.00PM
Last Date of EMD Submission: 03rd September, 2025 till 3.00 p.m.

Sale of Corporate Debtor as Going Concern in view of Regulation 32(e) and with 32A of IBBI (Liquidation Process) Regulations 2016 and Land and Building on Piece Meal basis as per 32(b), forming part of Liquidation Estate by the liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 25.07.2024. The sale will be done by the undersigned through E-auction platform https://ibbi.baanknet.com/eauction-ibbi/home

Description	Reserve Price (INR)	EMD	Incremental Value
BLOCK A			
Sale of Corporate Debtor as a Going Concern in view of Regulation 32(e) read with 32A of IBBI (Liquidation Process) Regulations 2016	Rs.22,87,60,200/- (Rupees Twenty-Two Crores Eighty-Seven Lakh Sixty Thousand Two Hundred)	Rs. 2,28,76,020/-	Rs. 10,00,000/-
BLOCK B			
Sale of Leasehold Rights related to Plot No 3A Situated at A, B, Road, Industrial Area No. 2, Dewas, Madhya Pradesh	Rs. 16,63,74,000/- (Rupees Sixteen Crores Sixty Three Lakhs Seventy-Four Thousand Only)	Rs. 1,66,37,400/-	Rs. 5,00,000/-
BLOCK C			
Sale of Corporate Debtor as a Going Concern (Excluding Block B)	Rs. 79,20,32,600/- (Ninety Crores Seven Lakhs Twenty-Six Thousand Six Hundred)	Rs. 79,02,360	Rs. 10,00,000/-

Note-Kindly refer to E-Auction Document bearing no. AUCTION/DOC/GC/2025/01 for clarification on Corporate Debtor being sold as Going Concern as per Regulation 32(e) of IBBI (Liquidation Process) Regulation, 2016. Please note that the sale of the company as going concern will be subject to the NCLT Order. (Block A and C). For other block B, please refer to auction document.
Terms & Conditions of the sale is as under:
1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider at IBBI eAuction Portal by BAANKNET at (https://ibbi.baanknet.com/eauction-ibbi/home).
2.As per Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Schedule I "Mode of sale" Clause 1(5A), Bidders must declare they aren't disqualified under Section 29A; However, any EMD so submitted will be forfeited if eligibility is later established.
3.Please note that EMD has to be deposited through Baanknet auction platform only along with all the required documents.

AAA Insolvency Professional LLP - Liquidator (Through Authorized Partner Mr. Ankit Goel)
S. Kumars Limited
Registration No. -IBBI/PE-0002/IPA-1/2022-23/50001
E-mail: s.kumars.lic@gmail.com, Contact No. +91 11-46664623, 8800865284
Date: 08.08.2025
Place: New Delhi

KAMANWALA HOUSING CONSTRUCTION LIMITED
Regd. Office : 406, New Udyog Mandir-2, Mogul Lane, Mahim (West), Mumbai 400 016. Tel: 2445 6029
E-mail: kamanwala@gmail.com | Website: www.kamanwalahousing.com *CIN: L65990MH1984PLC032655

NOTICE OF 41st Annual General Meeting, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION
NOTICE is hereby given that:-
1. The 41st Annual General Meeting of the Members of **KAMANWALA HOUSING CONSTRUCTION LIMITED** will be held on Saturday, the 30th August, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 01:00 P.M. in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 09/2024 dated 19 September, 2024, to transact the business as set forth in the notice of the Meeting dated 31st July, 2025.
2. Electronic copies of the Notice of the AGM and Annual Report for fiscal 2025 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the website of the Company at www.kamanwalahousing.com. The dispatch of notice of AGM through electronic mode has been completed on 6th August, 2025.
3. In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 41st AGM through electronic voting system of National Securities Depository Limited ("NSDL").
4. All the members are informed that:
a. The business set forth in the notice of the AGM may be transacted through voting by electronic means;
b. The remote e-voting shall commence from August 27, 2025 (9:00 A.M.)
c. The remote e-voting shall end on August 29, 2025 (5:00 P.M.)
d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd August, 2025;
e. E-voting by electronic mode shall not be allowed beyond 5:00 P.M. on 29th August, 2025;
f. Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e., August 23, 2025, may vote in the Annual General Meeting and may obtain the login ID and password by sending a request at evoting@nsdl.co.in. For the process and manner of E-Voting, Members may refer to the Annual Report of the Company.
g. Members may note that: i) The remote e-voting module shall be disabled by NSDL, beyond 5:00 P.M. on 29th August, 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; ii) The facility of e-voting shall be made available at the AGM; iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and iv) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting at the AGM.
h. The Notice of the AGM is available on the Company's website www.kamanwalahousing.com and also on the NSDL's website www.evoting.nsdl.com;
i. If you have any query related to e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free No. 180-222-990 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in, Tel: +91 22 2499 4545 / 1800-222-990.
5. The Register of Members and Share Transfer Books of the Company will remain closed from 24th August, 2025 to 30th August, 2025 (both days inclusive).
Place : Mumbai
Dated : 7th August, 2025
For KAMANWALA HOUSING CONSTRUCTION LIMITED
Sd/-
DIYVA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

PUBLIC NOTICE
Notice is hereby given to public Mrs. Alpana Ramesh Gokhale and Mr. Ramesh Prabhakar Gokhale had purchased Flat No. 403 admeasuring 422 sq. ft. carpet area on 4th Floor in the B Wing of building known as Akshata (Hereinafter referred to as the 'Flat') from M/s Maya Developer through an Agreement for Sale dated 24th August, 2005 which was duly signed stamped and registered before the Jt. Sub-Registrar of Assurances at Kurla vide Document No. BDR-3-5904-2005 pursuant to which Mrs. Alpana Ramesh Gokhale died on 26th Oct, 2006 and Mr. Ramesh Prabhakar Gokhale died on 4th July, 2013 both demised leaving behind their one Legal Heir Smt. Mr. Amit Ramesh Gokhale pursuant to which Mr. Amit Ramesh Gokhale filed an Petition No. 3650 of 2022 for Letter of Administration before High Court of Judicature At Bombay whereas on 17th February, 2025 an order was granted wherein the captioned flat was in favour of Mr. Amit Ramesh Gokhale after Order Mr. Amit Ramesh Gokhale executed an Transfer Deed dated 26th June, 2025 which was duly signed, stamped and registered before the Jt. Sub-Registrar of Assurances vide Document No. Mumbai 31-16000-2025, whereas after completion of due process society namely, 'Flat' in B Wing of the building namely Akshata of the Society known as Akshata B & C Wing Co-operative Housing Society Ltd., Building No. 1, Tilak Nagar, Chembur-400 089 On land bearing Survey No. 236-A, C.T.S. No. 5736 (part), Final Plot No. 432, TPS III of village Ghatkopar Kiroli, Taluka Kurla issued a Ten (10) fully paid up shares of Rs.50/- each bearing Distinctive No.631 to 640 vide Share Certificate No. 065 which was issued in the name of Mr. Amit Ramesh Gokhale on 05th August, 2025 my clients Mr. Deepakkumar Motilal Gupta and Mrs. Anuradha Deepakkumar Gupta are intending to purchase 'Flat' therefore any person having any claim demand right benefit or interest in respect of or against or to the Flat and/or the Shares or any part/portion thereof, by way of sale transfer assignment exchange right interest share lease sub-lease tenancy sub-tenancy mortgage gift lien charge encumbrance occupation covenant trust maintenance easement pre-emption rights first request possession development rights right of way reservation agreement dispensends family arrangement settlement decree or order of any court of law partnership by virtue of the documents in original of whatsoever nature or otherwise howsoever is required to make the same known in writing supported by authenticated photocopies of valid/effectual documents to the undersigned at their office within **fourteen (14) days** from the date of publication hereof, otherwise the sale of the Flat and shares in favour of my client will be deemed to be completed without reference to such claim and the same if any will be considered as waived.
Mumbai, Dated this 08th day of August, 2025.
Sd/-
Adv. Jevin Nathwani & Associates
Advocates & Legal Consultants
1607, One 45 Business Bay,
Vallabh Baug Lane Extn,
Ghatkopar (East), Mumbai - 400 077.


PETROCHEMICALS LIMITED

Regd. Office: Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Gujarat - 394116
CIN: L99999GJ1992PLC018626

Corporate Office : Gujral House, 601, 6th Floor, 167 CST Road, Next to Axis Bank, Kalina, Santacruz (East), Mumbai - 400 098. Tel.: 022 45159885 / 70395 23691 Email : lpho@laffanspetrochemical.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE) FOR THE FIRST QUARTER AND THREE MONTHS ENDED JUNE 30, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of M/s. Laffans Petrochemicals Limited ("the Company") at their meeting held on August 07, 2025 have approved the Un-Audited Financial Results (Standalone) for the first quarter and three months ended June 30, 2025.

The aforementioned un-audited financial results are also available on Company's website at https://laffanspetrochemical.com/financial-reports/ and can also be accessed by scanning Quick Response Code given below:



Sd/-
Sandeep Seth
Managing Director
DIN: 00316075

Place : Mumbai
Date : 07/08/2025

