

Foseco India Limited

Regd. Office : Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208.
Tel : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160,
Website : www.fosecoindia.com Email Id : investor.grievance@vesuvius.com
CIN : L24294PN1958PLC011052

NOTICE OF THE 68TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN that the 68th Annual General Meeting of the Members of Foseco India Limited ("the Company") will be held on **Wednesday, 21 May 2025 at 1400 Hours (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)**, to transact the businesses as mentioned in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR). The venue of the meeting shall be deemed to be the Registered Office of the Company at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, District Pune - 412 208. The Company will conduct this AGM by providing two-way teleconferencing facility ("VC facility") to its Members through National Securities Depository Limited (NSDL).

Electronic copy of the Annual Report for the financial year ended 31st December 2024 including the AGM Notice of the Company, inter-alia, indicating the process and manner of electronic voting ("e-voting") is being sent to all the Members on **28th April 2025** whose email addresses are registered with the Company / Depository Participant(s), for communication purposes, unless any member has requested for a hard copy of the same. In case any member is desirous of obtaining hard copy of the Annual Report and AGM Notice of the Company, may send request to the email address at pune@in.mpms.mufg.com, ashok.gupta@in.mpms.mufg.com or umesh.sharma@in.mpms.mufg.com, mentioning Folio No./DP ID and Client ID. Members who have not registered their e-mail addresses may get the same registered by sending an e-mail to the Company's Registrar, providing necessary details like Folio No./DPID, Client ID, name and address, scanned copy of the share certificate (front and back) or Client Master Copy, self-attested scanned copy of PAN card and AADHAAR Card. However, in compliance with Regulation 36 of the SEBI Listing Regulations, the Company is sending out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address. Members may also note that the Annual Report and the AGM Notice are available on the Company's website: www.fosecoindia.com. Additionally, these can be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting during the AGM/EGM) at www.evoting.nsdl.com.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 15 May 2025 to Wednesday, 21 May 2025 (both days inclusive)** in terms of the provision of Section 91 of the Companies Act, 2013, for determining the entitlement of the members to the payment of final dividend, if declared at the Meeting. The final dividend, if declared at the AGM, shall be paid/credited on or before **Thursday, 19 June 2025**. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended, the Company is providing its Members facility to exercise their right to vote on Resolutions proposed to be considered at this AGM by electronic means which includes "remote e-voting" i.e., from a place other than venue of the AGM, provided by NSDL. The website for the e-voting is : <https://eservices.nsdl.com>. The e-voting particulars are set out below:

- Type of Share : **Equity Share**
- EVEN : **133589**
- Date and time of commencement of remote e-voting : **Saturday, 17 May 2025 at 0900 Hours (IST)**
- Date and time of end of remote e-voting : **Tuesday, 20 May 2025 at 1700 Hours (IST)**
The remote e-voting module will be disabled thereafter.
- The cut-off date : **Wednesday, 14 May 2025**

The facility of e-voting shall also be made available at the Meeting. Members attending the Meeting who have not already cast their vote by remote e-voting facility shall be able to exercise their right at the Meeting. If any votes are cast by the Member through the e-voting available during the AGM but the Member does not participate in the meeting through VC/OAVM facility, then the votes cast by such Member shall be considered invalid as the facility of e-voting during the meeting is available only to the Member attending the meeting. The Members who have cast their vote by remote e-voting facility prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again at the Meeting. If a Member cast their vote again, then votes cast through remote e-voting facility shall prevail and voting at the Meeting will be treated invalid.

The voting rights of the Members shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on the cut-off date of **Wednesday, 14 May 2025**. A person 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 the facility of remote e-voting or voting at the AGM. Any person who has ceased to be the Member of the Company before the cut-off date will not be entitled for remote e-voting or voting at the Meeting. Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at pune@in.mpms.mufg.com, ashok.gupta@in.mpms.mufg.com or umesh.sharma@in.mpms.mufg.com. However, if any Member is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password/PIN for casting their vote.

The Helpline details of NSDL who may be contacted by the members needing assistance with the use of technology, before or during the AGM shall be National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at the designated email address: evoting@nsdl.co.in or at telephone nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company's email address at investor.grievance@vesuvius.com.

Members are advised to register their Income Tax PAN (including that of joint holders, if any), bank account details, any change in address and/or name, submit National Electronic Clearing Service (NECS) or Electronic Clearing Service (ECS) mandates, nominations, e-mail address, contact numbers, etc., if not so done, by writing to the Company's Registrar at the above address. Members holding securities in dematerialised form are requested to intimate such changes to their respective depository participants.

By Order of the Board of Directors of
Foseco India Limited
Mahendra Kumar Dutia
Controller of Accounts & Company Secretary

Place : Pune
Date : 28th April 2025



Petronet LNG Limited

NOTICE INVITING TENDER (NIT)

Petronet LNG Limited (PLL) invites bids from experienced companies for **PROCUREMENT OF ONE NUMBER OF PRESSURE CONTROL VALVE OF 30 INCH FOR PETRONET LNG LIMITED, DAHEJ, GUJARAT.**

Interested parties are requested to visit our website www.petronetlmg.in for detailed eligibility criteria along with other necessary details for issuance of Bidding document.

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



Varroc Engineering Limited

Registered Office: L-4, MIDC Area, Waluj, Aurangabad (Chhatrapati Sambhaji Nagar) - Maharashtra- 431 136
CIN : L28920MH1988PLC047335
Tel : +91 240 6653 700/6653 699, Fax : +91 240 2564 540
Web: www.varroc.com, E-mail : investors@varroc.com

DECLARATION OF THE RESULTS OF POSTAL BALLOT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, various Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") approval of Members of the Company by way of Special Resolution was sought through Postal Ballot through remote e-voting ("e-voting") as set out in the Postal Ballot Notice dated March 27, 2025.

The Company had provided the facility of e-voting, which was open from Friday, March 28, 2025, at 9.00 a.m. (IST) onwards to Saturday, April 26, 2025, at 5.00 p.m. (IST). The Board of Directors of the Company had appointed M/s. Uma Lodha & Co., Practising Company Secretaries, Mumbai (Membership No: FCS 5363, COP No: 2593) to act as a scrutineer for monitoring Remote e-voting process in fair and transparent manner. M/s. Uma Lodha & Co., has carried out the Scrutiny of all the votes casted by means of e-voting.

Based on the Scrutinizer's Report dated April 28, 2025, the Result of Postal Ballot as declared, was as under:

Sr. No	Particulars of Resolution	Number of valid electronic votes received	Votes in favour of the resolution	% of Votes in favour	Votes against the Resolution	% of Votes in against	No of invalid Votes / Abstained votes
1	Appointment of Ms. Liselott Kilaas (DIN - 10953529) as an Independent Director of the Company	137468963	137451026	99.99	17937	0.01	0

It is hereby declared that the Resolution as set out in the Postal Ballot Notice dated March 27, 2025, has been passed by Members with the requisite majority and deemed to be passed on Saturday, April 26, 2025.

For Varroc Engineering Limited
By Order of the Board of Directors
Sd/-
Ajay Sharma
Group General Counsel and
Company Secretary
Membership No. - ACS 9127

Place: Chhatrapati Sambhaji Nagar (erstwhile Aurangabad)
Date: April 28, 2025

DBL INFRA ASSETS PRIVATE LIMITED

Registered Office: Plot No. 5, Inside Govind Narayan Singh Gate Chuna Bhatti, Kolar Road, Bhopal, MP-462016
CIN No: U74110MP2010PTC023673

Statement of Audited Financial Results for the Quarter & Year ended 31 March 2025

[Regulation 52 (8) read with Regulation 52 (4) of the financial (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(INR in Lacs, except Per Share Data & Ratio)

S. No.	Particulars	Quarter Ended / As At		Year Ended / As At	
		31 March 2025	31 March 2024	31 March 2025	31 March 2024
		Audited	Audited	Audited	Audited
1.	Total Income From Operations (Net)	3,640.30	1,443.64	5,509.90	8,323.14
2.	Net Profit / (Loss) For The Period (Before Tax, Exceptional And / Or Extraordinary Items #)	(1,891.32)	(1,457.43)	(9,675.04)	(7,461.09)
3.	Net Profit / (Loss) For The Period Before Tax (After Exceptional And / Or Extraordinary Items #)	(1,891.32)	(1,457.43)	(9,675.04)	(4,866.20)
4.	Net Profit / (Loss) For The Period After Tax (After Exceptional And / Or Extraordinary Items #)	(1,890.68)	(1,654.40)	(9,388.76)	(5,151.99)
5.	Total Comprehensive Income For The Period [Comprising Profit / (Loss) For The Period (After Tax) And Other Comprehensive Income (After Tax)]	(1,622.04)	(1,072.67)	(8,604.83)	(3,625.46)
6.	Paid Up Equity Share Capital	200.00	200.00	200.00	200.00
7.	Reserves (Excluding Revaluation Reserve)	N/A	N/A	(21,419.84)	(12,815.01)
8.	Securities Premium Account	N/A	N/A	N/A	N/A
9.	Net Worth	N/A	N/A	(21,219.84)	(12,615.01)
10.	Paid Up Debt Capital / Outstanding Debt	N/A	N/A	48,404.93	67,569.95
11.	Outstanding Redeemable Preference Shares	N/A	N/A	N/A	N/A
12.	Debt Equity Ratio	N/A	N/A	(2.28)	(5.36)
13.	Earnings Per Share (of Rs. 10/- Each) (For Continuing and Discontinued Operations)				
	1. Basic:	(94.53)	(82.72)	(469.44)	(257.60)
	2. Diluted:	(94.53)	(82.72)	(469.44)	(257.60)
14.	Capital Redemption Reserve	N/A	N/A	N/A	N/A
15.	Debenture Redemption Reserve	N/A	N/A	N/A	N/A
16.	Debt Service Coverage Ratio	N/A	N/A	0.08	0.25
17.	Interest Service Coverage Ratio	N/A	N/A	0.21	0.30

: Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

N/A / - : Not Applicable / Not Available / Annual only

Notes:

1. The above **Audited Financial Results** for the **Quarter & Year ended March 31, 2025** have been reviewed and recommended by the Audit committee and subsequently approved by the board of directors at their respective meetings held on **26 April, 2025**.

2. The **Audited Financial Results** have been prepared in accordance with IND AS, notified under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended.

3. The above is an extract of the detailed format of the **Quarter & Year ended Financial Results** filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the financial results are available on the websites of the Stock Exchange (www.bseindia.com) and the company (www.dbiapl.com). The full results can also be accessed by scanning below **QR Code**.

4. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE) and can be accessed on the BSE URL: www.bseindia.com and can also be accessed on Company website URL : www.dbiapl.com.



For DBL Infra Assets Private Limited

Dilip Suryavanshi
Director (DIN:00039944)

Place: Bhopal
Date: 26 April, 2025

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
Head Office:- Department of Information Technology
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064
NOTICE INVITING TENDER
UCO Bank invites following tenders through GeM Portal :
1. Supply, Installation and Implementation of End point Network Devices/Routers for Branch Offices
2. Selection of service provider for Implementation of Centralized Digital Queue Management system on OPEX Model
For more detail, please refer to <https://www.ucobank.com> & <https://gem.gov.in>
Assistant General Manager
Date: 29.04.2025
Department of Information Technology

RANE (MADRAS) LIMITED
(Corporate Identification Number: L65993TN2004PLC052856)
Registered Office: "Maithri", No. 132, Cathedral Road, Chennai - 600 086
[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]
Tel: 044-28112472 / 731

NOTICE TO MEMBERS - POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)
Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR") and in terms of the circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") latest being General Circular No. 09/2024 dated September 19, 2024 read with previous circulars (referred to as "MCA Circulars") and other applicable provisions of law / regulations for the time being in force, the Company has sought the approval of members by way of a special resolution to approve sell, lease or otherwise dispose of surplus land / land parcel(s) as set out in the Notice dated April 11, 2025 ("Notice"), by way of postal ballot through remote electronic voting ("e-voting").

In compliance with the aforesaid MCA Circulars, the Company has dispatched the Postal Ballot Notice on **Friday April 11, 2025** through electronic mode to all those Members holding shares as on **Tuesday, April 22, 2025 ("cut-off date")** and whose email addresses are registered with the Company/ Depositories. Members whose e-mail IDs are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID srrams@integratedindia.in.

Pursuant to the aforesaid circulars, the physical copy of Postal Ballot Notice forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member as on the cut-off date shall treat this notice for information purposes only. E-voting facility is available at the link: www.evotingindia.com. Postal Ballot Notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at the website of the Company at www.ranegroup.com, the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at www.evotingindia.com.

Mr. Balu Sridhar, Company Secretary (ICSI Membership no. FCS 5869) and Partner of M/s. AK Jain and Associates, Company Secretaries, has been appointed by the Board as the scrutineer to scrutinize the postal ballot in a fair and transparent manner.

The results of the postal ballot will be declared within 2 days from the date of conclusion of the postal ballot process i.e., on or before Saturday, May 31, 2025 at 17:00 hrs (IST) at the Registered Office of the Company. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz., www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.

If you have any queries or issues regarding e-Voting on the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 0911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 0911 or our Registrar and Share Transfer Agents at their e-mail ID srrams@integratedindia.in. Shareholders have the option to avail the facility of Online Dispute Resolution System (ODR) introduced by SEBI vide its Circular no. SEBI/HO/OIAE_IAD - 1/P/CIR/2023/131.

By Order of the Board of Directors
For Rane (Madras) Limited
S Subha Shree
Secretary

Place: Chennai
Date: April 29, 2025

TVS MOTOR COMPANY LIMITED



Regd office: "Chaitanya", No. 12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006
Website: www.tvsmotor.com Telephone No. (044) 28332115 Email: contactus@tvsmotor.com
CIN: L35921TN1992PLC022845

STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(₹ in Crores)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	9,550.44	8,168.84	36,251.32	31,776.37	11,542.00	9,942.48	44,089.01	38,778.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,111.98	671.63	3,628.79	2,780.66	992.88	637.35	3,505.35	2,667.62
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	1,111.98	671.63	3,628.79	2,780.66	992.88	637.35	3,505.35	2,667.62
4	Net Profit / (Loss) for the period after tax (after exceptional items)	852.12	485.43	2,710.54	2,083.00	686.70	401.87	2,349.90	1,753.58
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	892.56	473.16	2,743.16	2,063.26	733.01	372.65	2,427.03	1,725.07
6	Paid up Equity share capital (Face value of Re.1/- each)	47.51	47.51	47.51	47.51	47.51	47.51	47.51	47.51
7	Reserves (excluding Revaluation Reserve)	-	-	9,889.14	7,683.53	-	-	8,455.87	6,736.00
8	Security Premium Account								
9	Networth	9,966.18	7,725.95	9,966.18	7,725.95	8,481.39	6,751.08	8,481.39	6,751.08
10	Outstanding Debt	1,441.38	1,027.61	1,441.38	1,027.61	23,500.76	22,930.82	23,500.76	22,930.82
11	Outstanding redeemable Preference Shares								
12	Debt Equity Ratio (Times)	0.15	0.13	0.15	0.13	2.76	3.38	2.76	3.38
13	Earnings Per Share (Face value of Re. 1/- each) (not annualised) (for continuing and discontinued operations)								
	(i) Basic (in Rs.)	17.94	10.22	57.05	43.84	13.64	8.15	47.05	35.50
	(ii) Diluted (in Rs.)	17.94	10.22	57.05	43.84	13.64	8.15	47.05	35.50
14	Capital Redemption Reserve								
15	Debenture Redemption Reserve								
16	Debt Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	7.13	5.18	5.36	2.52	2.40	3.26	2.92	1.50
17	Interest Service Coverage Ratio (Excluding NBFC Subsidiary) (Times)	37.22	25.15						

