

## AMJ LAND HOLDINGS LIMITED

#### **Registered Office**

CP: 76 02<sup>nd</sup> August, 2025

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

BandraKurla Complex, Bandra (E),

Mumbai - 400 051.

The Manager,

Corporate Relationship Department,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001.

**Scrip Code:- AMJLAND** 

**Scrip Code:- 500343** 

Dear Sir/Madam,

Subject: Submission of Newspaper clips pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of newspaper publication of the Notice of 60<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> August, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue along with E-voting and Book Closure Dates published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

The above advertisements are also available on the website of the Company at <a href="https://www.amjland.com">www.amjland.com</a>.

Thanking you,

Yours Faithfully,

For AMJ Land Holdings Limited

Chinmay Pitre

Company Secretary & Compliance Officer

ICSI Membership No.: A68311

Encl.: As Above

#### Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333,

E-Mail: <a href="mailto:pune@pudumjee.com">pune@pudumjee.com</a>. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

**Corporate Office:** 

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: <a href="mailto:pudumjee@pudumjee.com">pudumjee@pudumjee.com</a> Web Site: www.amjland.com



#### AMJ LAND HOLDINGS LIMITED

# NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

NOTICE OF THE 69" ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 69" Annual General Meeting ("AGM") of
the Members of the AML Land Holdrings Limited ("Company") will be held on
Stanting), 2P" August, 2223 at 11:323, ann. (815) invoulty Most Conferencing
("VCT) / Other Audo Visual Melans ("CUNN") without physical presence of the
AAL 2013 rand with the Ministy of Cortical Ross, 1092024 presence of the
AAL, 2013 rand with the Ministy of Cortical Ross, 1092024 added 52" September, 2024, General Circular No. 92023 dated 52"
September, 2023, and will General Circular No. 92023 dated 52" September, 2024, General Circular No. 92023 dated 52" May, 2022, 15" January, 2021 and 12" May, 2020; Collectively referred to as "the
Circulars") read with office and 12" May, 2020; Collectively referred to as "the
Circulars") read with office and 12" May, 2020; Collectively referred to as "the
Circulars") read with office and the Ministry of the AGM approved at the Board Meeting Paid of 1" May, 2020; S. The proceedings
and as amended from mine to lime to transcell the business are set on in the Nicole
and as amended from mine to lime to transcell the business are set on in the Nicole
and as amended from mine to lime to transcell the business are set on the Nicole
and as amended from mine to lime to transcell the business are set on the Nicole
and as amended from mine to lime to transcell the business are set on the Nicole
Company with shall be the deemed varuse of the AGM.
In compliance with aftered and the AGM along with the Annual Report 2024-25 has already been sent on 11" 4. Maya, 2025; The proceedings
from the Company Reports in AGM and the AGM along with the Annual Report 2024-25 and yet both once shareholderity who have not registered white
the Company Reports in AGM and the AGM along with the Annual Report 2024-25 and yet to those shareholderity who have not registered white
the Company Reports in the Company is Mental and the AGM along solve the AGM along with the Annual Report 2024

The Divided if declared and approved by the shareholds at the ensuing ACM, will be paid on and later 12-September, 2025 to the Netheries and Ihm Farmadiase videos name appear as:

a) in respect of shares held in the dematerialized form, to those members whose names appear in the statement of Berndical Owners as at the end of the business hours on Throuside, 12-Haugus 2025 as per the list to be furnished by the National Securities Depository Limited and Central Depository, Services 10 in respect of shares held in physical form, to book enthers whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are physical with the Company or 18 Register of Members of the Company after giving effect to all valid share transfers which are blooked with the Company or 18 Register of Members of the Company after giving effect to all valid share transfers which are blooked with the Company or 18 Register of Members of the Company after giving effect to all wide divided and or distributed by a Company after 01-9/art, 2020 shall be taxable, in the hands of the Shareholders. The Company hald douch tize after 2020 can dismendents thereto.

Kindly not that pursuant to the SEBI Mester Circular No. SEBIHO/MIRSD/POD-IP/CIPI/2024 did shall be made electronically to the security holders holding apprent of dividend shall be made electronically to the security holders holding southers in physical found of dividend shall be made electronically to the security holders holding southers in physical found of dividend shall be made electronically to the security holders holding southers in physical found of the safe found of dividend shall be made electronically to the security holders holding southers in physical found of the safe found of

payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mendatory KPC debells (a. Valid PAN, contact details, bank account details and specimen signature) against the risks. In the absence of these KPC details, the Orangan yital Whitheld dividend till the date of Updation of KPC details and the said dividend payment shall be made through Electric Mode only uncomplying with the engularements of updation of KPC as provided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to neft the same.

Index in longing resecution, the control of the property of with all the requirements and the control of the co

- mentioned in the Notice of the AGM tender Access to NSDL be 40ting system. Members may not be whether Access to NSDL be 40ting system? a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.

  b. The Members who have cast Members yet remote e-voting prior to the AGM may also attention of the AGM and a second of the AGM.

  Members can attend and participate the AGM through VCOAM facility of remote e-voting as well as e-voting at the AGM.

  Members can attend and participate the AGM through VCOAM facility only and their attendance will be control for the propose of quotum under
- a. Nembers can stend ano participate the ASM through VCI UNIVII scaling only and their international will be counted for the purpose of quorum under only and their international volume of the ASM kindly refer to the same in the ASM are provided in the notice of the ASM kindly refer to the same in case of any queries with respect to remote evolting or e-viring at the ASI or attendance of ASM through VCIOAVM Members may refer the Frequent ASM COUNTED (FACE) and e-Verlang user manual available at the downloss section of www.evolting.nsd.com or call or: 022 -4886 7000 or send a requise on e-mail: evolving/great.com.

Chinmay Pitr Company Secretary & Compliance Office ICSI Membership No.: A6831 Place : Pune Date : 01st August, 2025

#### PUDUMJEE PAPER PRODUCTS LIMITED

Registered Office : Thergaon, Pune – 411033. Tel.: 020-40773423
Fax: 020-40773388 Website: www.pudumiee.com

#### NOTICE OF THE 11TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 11th Annual General Menting (\*AGIV) of the
Members of the Purshinge Faper Products Limited (\*Company) will be held on
Saturday, 32th August, 2023 at 3.00 p.m. (IST) through Video Conferencing (\*VC)\*
/ Other Audo's Vaud Menars (PAM/N\*) whole of pixelar presence of the Members at a Common Versus in compliance with the provisions of Companies Act, 2015 read
with the Ministry of Corporate Affairs (\*AGIV) General (Toulter Nos. 2022/24 deads 11th September, 2024, General Circular Nos. 2020/22 deads 11th September, 2024, General Circular Nos. 2020/23 deads 25th September, 2023, and
with General (Carciar Nos. 2020/23 deads of 5th Mey. 2023 of Securities Exchange
Board of India (\*SEBP) Circulars dated 03th October, 2024 read with cruciars dated
of "October, 2025, 05th Annuary, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") read with other applicable
circulars and notifications issued including any statuthory modification(s) and
rementament thereof for the time being in force and as amended from time to time to
remark the subsense as set out in the Notice of the AGIM shall be deemed to
the conducted at the Registered Office or the Company with that all be the deemed
venue of the AGIM.

nce with aforesaid circulars the Notice of the AGM along with the Annu In compliance with adversaid circulans the Notice of the AGNI along with the Annual Report 2024-25 has area sharely been set on 10° August, 200° through electronic mode to all the Members whose e-mail addresses are registered with the Company of the Register and Share In Proposition of Share In Proposition of Share In Proposition of Share In Proposition of Sharel Report Individually of the New Annual Report In available to those settled the exact path, where complete delaties of the Annual Report is available to the sext path, where complete delaties of the Annual Report is available to this sext path of the Annual Report In available to the sext path, where complete delaties of the Annual Report is available to the sext path, where complete delaties of the Annual Report Indianal Sharel to the sext path of the Annual Report Indianal Sharel Indianal S

their Folion on, DPI dor Clienti M.

The Notice of AGI along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at year yed,urinee.com, website of the Sock Echanges is C. BSE Limide and National Sock Echanges in General or final Limited at year. Instancia score and vuew.resindia.com respectively, and on the website of National Societies Depositive Junited (YND). If www.excling.com. The Visional Societies Depositive Junited (YND). If www.excling.com. Further Pursuant to Regulation 2 of the SEBI (Listing Obligations and Disologues Deposition Company).

ruluiter rulsiatin to Negliation 4.2 of the 25cm (Listing Volgaeitors and to Society Requirements) Regulations, 2015, the Company has fixed 21th August 2025, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31th March, 2025. The Divided if declared and approved by the shareholder at the ensuing AGM, will be

aid on and after 12th September, 2025 to the Members and their mandates whose

- ime appear as:
  In respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 27 August, 2025 as per the ist

National Securities Dispository Limited and Central Depository Services provide Limited, and 
10. In respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Register & Transfers Apart VK Firs benchoolings intered Saturities, 20 August 2025. As per the horomar fax. Act 1901, as mentaded by the Finance Act, 2003, the shoked the Saturbulesch for Company and ledged Carl and Source (1904) at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates or various categories, the Shareholders are requested to refer to the Finance Act, 2002 and amendments therefore. Morely note that pursuant to the SEBI Master Circular No. SEBIHOMIRSD/POL-1IP/CIRC/2023/17 dated 7 May, 2024 read with SEBI circular No. SEBIHOMIRSD/POL-1IP/CIRC/2023/17 dated 7 May, 2024 read with SEBI circular No. SEBIHOMIRSD/POL-

Kordy note that pursuant to the SEBI Master Circular No. SEBIHOMINISDPOD-IPOCR/2023/24 foated 7 May, 2244 read with SEBI cross the SEBIHOMINISDPOD-POD-IPOCR/2023/24 to asked 10° Janes, 2264, see £1 \*\*Papt. 2204, the payment of Application of the SEBIHOMINISDPOD SEBIHOMINISDPOD SEBIHOMINISDPOD Application of the SEBIHOMINISDPOD SEBIHOMINISDPOD SEBIHOMINISDPOD Application of KYC desilis. It company shall withhold widered till the date of updation of KYC desilis. Bord payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC approvided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to refer the same. The Shareholders are requested to read of barbase held in the policy of the same of the shareholders are requested to refer the same. The shareholders are requested to refer the same and the same of the same shareholders are requested to refer the same and the same of the same shareholders are requested to refer the same. The same shareholders are requested to refer the same and the same shareholders are requested to refer the same and the same shareholders are requested to restrict the same shareholders are requ

The Members had post of 2025.

The Members hading after an electronic form may please note that their bard datable as furnished by the respective DPs to the Company will be considered for members of the devidend as per application of the DPs. The Company will not be able to assist to any direct request form such members for changel addition such bark details. Accordingly, whethers hading shares nelectronic form are requested to ensure that their Electronic Bank Mandate is updated with the respective DPs.

As per Section 100 of the Companies Adt, 2013 read with rule 20 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Adt, 2013 read with rule 2016 of the Companies Add 2019 with other applicable rule

(wear upgement an available about process, 2014 read along was onlied applicable studes made thereunder, the Secretains Standard on General Meeling issued by the Institute of Company Secretains of India and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBIMOICFD/PGD2/CIR/P2/023/120 dated 111 July, 2023, the Company is No.: SEBINOCFDPROZICHE/R2021/20 dated 11<sup>th</sup> July, 2023, the Company is pleased to provide a members the facility cast their vide electronically through Evoting senrices provided by NSDL on all the resolutions set forth in the Notice approved at the Board Meeting held on 26<sup>th</sup> May, 2025. The details are given thermunder. The details are given thermunder. O't August. 2025;

- Date of completion of sending notice of ALMI and Annual Neport 2014—5.

  The date and Time of commencement of remote e-voling: Wednesday, the 27 August, 2025 at 809.00 a.m. (IST).

  The date and Time of end of menticle e-voling: Finday, the 297 August, 2025 at 600.00 a.m. (IST) and the facility shall be forthwith blocked.

  The cu-off date for determining the eligibility to vote is 217 August, 2025 at Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cu-off date is. 217 August, 2025 may obtain the login ID and password by sending a request at confidence of the company and provide the control of the company and the control of the company and the control of the company and provides and password for casting your vols. Individual Shareholders holding seculities in demant mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cu-off date is 217 August, 2025 may follow elspan perioritied in the Notice of the AGM under "Accesses INSIC. e-Voling system".
- Whether any note that:

  a. The facility for casting the vote through e-voting will be made available at the AGM and the Members and the standing the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of he AGM.
- the AGM.

  The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participates in the AGM through VCDGAVIh but shall not be entitled to cast their vote again.

  A person whose name is recorded in the register of members or in the register of chemical constraints and the register of chemical converse maritational by the depositionis as on the red of chemical converse maritational by the depositionis as on the red of date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- n. re can attend and participate the AGM through VC/ OAVM facility on
- d. Members can attend and participate the AGM through VCI OAVM facility only and their attendance will be counted for the purpose of quount under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer for the same. In case of any quaries with respect to remote e-voting or e-voting at the AGM and activation of AGM through VCI OAVM Members may refer the Frequently Added Questions (FAQ) and e-voting user manual available at the otwitted section of the AGM and Questions (FAOs) and e-voting user manual available at the download section oww.evoting.nsd.com or call on: 022 - 4886 7000 or send a request on e-mail evoting@nsd.com.

For Pudumjee Paper Products Limi Shrihari Waychal Company Secretary & Compliance Officer ICSI Membership No.: A62562

### Arvind Assums

#### ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Avrival Limited Premises, Naroda Road, Ahmedabad - 382345
Tel.: +91-80-41550601 Website: www.arvindfashions.com Email: investor.relations@arvindfashions.com

#### NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

OTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Tuesday, 26<sup>th</sup> August, 2025 at 11:00 a.r NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Tuesday, 26th August, 226s if 1.100 a.m. (15th) through Video Conferencing ("CVC") on Other Audio Vicual Means ("OAM") only without the physical presence of members at a common venue in accordance with the General Circular Nos. 14/2020 dated 5th April, 2020, 17/2020 dated 5th April, 2020, 20/2020 dated 5th May, 2020, 20/2020 dated 5th May, 2020, 10/2020 dated 5th May, 2020, 20/2020 dated 5th May, 20/20, 20/2020 dated 5th May, 20/2020 dated

nation to an even-men or reasonar occurring suppository United (YSSUL) an INTERSAMPWINEAMONING, Allocution.

Notice is also hereby given pursuant to the provisions of Section 3 of the Companies Ad, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 2015 (PSEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (PSEBI Listing Regulations) and the Regulation (Parthers and Share Transfer Books of the Company will remain closed from Webneders, 13<sup>th</sup> August, 23<sup>th</sup> Sulputs, 2025 fill tuesday, 28<sup>th</sup> Mugust, 2025 (both days inclusive) forthe purpose AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Rs 1, 50<sup>th</sup> (dired in upsee on and Point Six Zero Ority per fully paid up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if a cleared at the AGM will be paid(sispatched subject to deduction of tax at source (TIDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Tuesday, 12<sup>th</sup> August, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 4 of SEEI Listing Regulations, the Company is providing the facility of remote e-Voling as well as e-Voling during the AGM and alt the members to est their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-Voting tacility to the Members. Facility the -Voling during the AGM will be made available to hose betwhere who the AGM and have not already cast their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also satered of participate in the AGM frough? hrough remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM

he remote e-Voting facility would be available to the Members duri	ng the following period.
Date of completion of sending of Notices through mail	Friday, 1st August, 2025
Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, 23 <sup>rd</sup> August, 2025
End of remote e-voting	Upto 05:00 P.M. (IST) on Monday, 25 <sup>th</sup> August, 2025
Cut-off date for determining eligibility of members for voting	Tuesday, 19 <sup>th</sup> August, 2025
Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) Monday, 25 <sup>th</sup> August, 2025
Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary

The cut-off date for determining eligibility of members through remote a-Voting and voting at the AGM is Tuesday, 19<sup>th</sup> August, 2025. Any person, who locquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain be logic ID and passwood by sending a request at equiting given adjacously member offsen at course number of bio number. PAN, name and registered address. The procedure br electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Sharefolder available in the Workmood section at Integrative working reads.com.

Date: 01.08.2025

Lipi Jha



# accelya

#### Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

ed Office: 5" & 6" Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006
Tel: +91-20-6608 3777 Email: accelyalndia.investors@accelya.com Website: w3.accelya.com/investors

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2025

(Rupees Lakhs except per share					
		Quarter Ended	Year Ended	Quarter Ended	
for the period (after tax) and Other Comprehensive Income (after tax	Particulars	30 June 2025	30 June 2025	30 June 2024	
	(Unaudited)	(Audited)	(Unaudited)		
1.	Total Revenue from operations	13,173.24	52,871.77	12,811.08	
2.	Net Profit for the period (before Tax, Exceptional and	September 200		THE PROPERTY OF THE PARTY OF TH	
	Extraordinary items)	4,550.87	17,460.71	4,195.63	
	Net Profit for the period before tax (after Exceptional and	EX		285	
	Extraordinary items)	4,550.87	17,460.71	4,195.63	
4.	Net profit for the period after tax (after Exceptional and				
	Extraordinary items)	3,394.55	12,901.59	3,118.73	
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)				
	for the period (after tax) and Other Comprehensive Income (after tax)]	3,414.90	12,915.37	3,108.31	
6.	Equity share capital	1,492.69	1,492.69	1,492.69	
7.	Reserves (excluding Revaluation Reserve) as shown in the	TOTAL CONTROL OF THE PARTY OF T		COMPONENT .	
	Audited Balance Sheet of previous year		19	19	
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.)				
	(for the period - not annualized):				
	1. Basic:	22.74	86.44	20.89	

20.89

22.74

80.84

20.89

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the Stock Exchange with the Stoc

Company's Website: w3.accelya.com/investors

National Stock Exchange of India Limited: www.nseindia.com Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2025 and unaudited consolidated Financial Results for the quarter ended 30 June 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 31 July 2025. The Statutory auditory, Deloitte Haskins & Statis Li Dane segrescad an unmodified opinion / conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Usting Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Based on the "management approxib" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Make the Group's performance as a single business segment namely travel and transportation vertical.

  The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shar the ensuing Annual General Meeting.
- The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2025 are summarised be

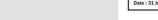
				(Rupees Lakhs)
		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2025	30 June 2025	30 June 2024
No.	40,2000 pages	(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	12,659.53	50,123.32	11,223.86
2.	Net Profit for the period (before Tax, Exceptional and			
	Extraordinary items)	4,535.85	17,386.98	3,827.22
3.	Net Profit for the period before tax (after Exceptional and	100000000000000000000000000000000000000		578080000000
	Extraordinary items)	4,535.85	17,386.98	3,827.22
4.	Net profit for the period after tax (after Exceptional and	900		- 81
	Extraordinary items)	3,440.93	13,036.69	2,852.23
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)			
	for the period (after tax) and Other Comprehensive Income (after tax)]	3,399.31	12,891.55	2,836.98



Scan this QR Code to Download the Financial Results

For Accelva Solutions India Limited

Gurudas Shenoy Managing Director DIN: 03573375









#### पदमजी पेपर प्रॉडक्ट्स लिमिटेड सीआयएन : एल२१०९८पीएन२०१५पीएलसी१५३७१७ नॉदणीकृत कार्यालयः थेरगाव, पुणे – ४११ ०३३. दुरुखनी: ०२०-४०७७३४२३, फॅक्स: ०२०-४०७७३३८८ ww.pudumiee.com ई-मेल: investors.relation ११वी वार्षिक सर्वसाधारण सभा र्-मतदान आणि

बुक क्लोझर दिनांकाची सूचना ाइने सूचिव करण्यात येते की ११वी वार्षिक सर्वसाधारण सभा (एजीएच) आयोजित राज्यसासाठी धाठीवणात योगाया एजीएण्या सूचनेत मुद्र काणकात करण्यासाठी साध्या प्रभावी सर्वस्तित्व आयोजित विकासी सूचारित कोण्याया योगाया हि. 09 ऑक्टांबर, २०२३, ०५ मोजारी, २०२३, ०५ मोजारी, २०२३, ०५ मोजारी, २०२३, ०५ २०२३, ०५ मोजारी, २०२३, २०२२, ५५ मोजारी, २०२३ आणी करोरेन, २०२० सह साध्याया माच्या सिद्यापुरीका केंद्र एक्टबर्ग कोई कॉक हिंदिया (सेवी) परिचक्त हि. 03 ऑक्टोबर, २०२३ आणी करोरेन, २०२० सह साध्याया माच्या सिद्यापुरीका केंद्र एक्टबर्ग कोई कॉक हिंदिया (सेवी) परिचक्त हि. 03 ऑक्टोबर, २०२० साधी करोरोन, २०२२ केंद्र प्रमाण परिचक्त कर २०/२०० हिनो कर १००० सह पण्यायात वेषाच्या साध्याय चरित्रकाक कर २०/२०० हिनो १००० स्वार स्थायात्व कार्यस्था साध्याय चरित्रकाक कर २००४ सह वाष्यायाच्या पण्यायात्व वेषाच्या साध्याय चरित्रकाक कर १०/२०० हि. १९ स्टर्स्ट, २०२४ सह वाष्यायाच्या पण्यायात्व वेषाच्या साध्याय चरित्रकाक कर १००० हि. १९ स्टर्स्ट, २०२४ सह वाष्यायाच्या पण्याया कंपनी व्यवस्थाय चरित्रकाक कर विकास (साध्या) (स्टिक्ट) क्रियास प्रधार कार्यस्था पण्याया वेषाच साध्याया वेषाच साध्याया विकास सर्वस्थायाच्या कर १००० हि. १९ स्वर्धक क्रियास विकास सर्वाधाया १८ ३० ऑक्टर, २०२५ सेवी हु. ३०० व्यवसा (साध्या) (स्टिक्ट) कोणाल क्षाया स्थाया हिल्ली कार्यस्था १९४०) हिल्ला स्वरंग स्थाया येते की ११वी वार्षिक सर्वसाधारण सभा (एजीएम) आयो // कार पूरण्याच्य पद्धतामा (आएएडाएम) वण्यात यङ्गले. रहे में, इ मंडळाच्या समेमध्ये मान्य झालेल्या एजीएमध्या सूचनेमध्ये नमूर साठी एजीएमधी कार्यवाही कंपनीच्या नोंदणीकृत कार्यालयात आय

कारणाताचा (स्थापणा कारणाय कारणाय वाराणाव्य कारणाव्य कारणाव्य कर्ता वाहित व प्रतिपादि क्रिका अर्थन करामाच्य वाहिक अर्थावा २०२४-२५ यह एपीएमणी यूचना ०१ औरण्ट, २०२५ सेती वर्ष सरदावा होस्स्रिटिक पहाति आधीष पाठले आहे. या सरदावी ई-मेत पर्त केता / गिर्माणी व क्रांत्र सहारात्रण प्रतिनिधी / क्रिसीटिक स्थापी / क्रिसीटिक पाठला है एमेत्र २५ पूर्व, २०२५ पर्व गिर्मील्या अर्थेत राज्ये प्राचकी अर्थेत ३-मेत अर्थे सार्वित अर्थेत इन्ति अर्थेत व प्रतिनिधी प्रतिक प्रतिन पाठले अर्थेत. उत्तर प्रतिन अर्थेत ई-मेत अर्थेल गिर्मील्येत मार्थेत व प्रतिन पाठले अर्थेत. उत्तर इन्ति अर्थेत क्षेत्र मेत्र इन्ति अर्थेत क्षेत्र मार्थेत अर्थेत अर्थेत क्षेत्र मार्थेत अर्थेत अर्थेत क्षेत्र मार्थेत अर्थेत अर्थेत क्षेत्र मार्थेत अर्थेत अर्थेत इन्ति अर्थेत क्षेत्र मार्थेत अर्थेत इन्ति अर्थेत क्षेत्र मार्थेत क्षेत्र मार्थेत अर्थेत क्षेत्र मार्थेत मार्थेत क्षेत्र मार्थेत मार्येत मार्थेत मार्थेत

- हरून निकार अपना मानवा करणावासी रेखाँड दिशांक म्हणून २१ जॉगस्ट, २०२ हरिस्त निवित केलेक जारे.
  विभाजित लागांव (विरिद्धेट) जर आगांनी वार्षिक रावंसाधारण सभेत भागधारणंककून जारी.
  विभाजित लागांव (विरिद्धेट) जर आगांनी वार्षिक रावंसाधारण सभेत भागधारणंककून जारी.
  व मंत्रूर केला मेला, तर तो २२ सर्ट्स्ट, २०२४ से तोची को युवेतासामा मृत्यू क्लातील.
  अ) जिसेट स्वन्धार्था जेकर धारण करणाया समान्याध्यासामा मृत्यू क्लातील.
  अ) जिसेट स्वन्धार्था जेकर धारण करणाया समान्याध्यासामा मृत्यू क्लातील.
  हेरिस्तेल्या यार्थनुस्तर, मृत्यूना, दिन्तिक २३ ऑगस्ट, २०२५ से तोचे याध्यासाम्यास्त्रिया आगीं ना सामार्थी प्रस्तुवित मृत्यूना, मृत्यूना, दिन्तिक २३ ऑगस्ट, २०२५ से तोचे याध्यासामार्थील जातांच्या सामार्थीयत जातांच्या मेला स्वाय्यामा मिन्देशना मृत्यूना, जाता सर्द्याना लागांच्या आगीं मेला सामार्थीय करणाया निवेदनात मृत्यूना, जाता सर्द्याना लागांच्या करणाया करणाया करणाया करणाया करणाया करणाया मिन्देश करणाया मिन्देश करणाया मार्थाना करणाया करणाया मार्थाना करणाया करणाया करणाया मार्थाना करणाया करणा

लाभाव उद्धर करण्यात येह्न. ता अधिमिया, २००६ हो सुधारित प्राती कर अधिनियम, १९६१ नुसार ०१ एफिल, २०२ तर कंपनीहरे देण्यात किंवा किंतरीत करण्यात येणात लागांत सामामाध्यक्तांच्या हाती करणा स्तित, यदर लागांवाणी केड करताना कंपनीहर्त विहित दर्शनी उद्गी करण्यात ('टीडीएस' रण्यात येह्न, विधिध जांताठी विहित दर्शनाठी सामामाध्यकांनी कृष्या वित्त अधिमेयम

०२० आणि त्यातील दुरुस्त्या पाहाव्यात. पया लक्षात घ्याये की सेबी परिपन्नक क्र. SEBI/HO/MIRSD/PoD-1/P/CIR/2024/81, दिनां कृप्या संस्थान प्रामं की लेवी प्रीस्थक कर .EEBHAMINSDP-D-1PICHEZOZASI, है-पांक 19 जुर, 20-38 मा वाण्याना केपाया की मान्य की मान्य स्वर्धान कर .EEBHAMINSD PAD -1PICHEZOZASI, है- के , 20-38 प्या अनुमाने 9 एप्रिस, 20-38 पातृम्य धारीस्थ कर्मामात्री केट्या प्रास्थान कर्मामात्री कर्मा कर क्रास्थान क्रीतिकेट्य कर्मामात्री कर्मात्री कर्मामात्री कर्मात्री कर्मामात्री कर्मात्री कर्मामात्री कर्मात्री कर्मामात्री कर्मामात्री कर्मामात्री कर्मामात्री कर्मामात

. दिमॅर मोहमध्ये असलेल्या समभागांच्या बाबतीत) भागधारकांना विनंती आहे की आयकर क ार्क्षण आक्रिय अस्तरात्या वास्त्रामाण्या बावाता), भाषणांच्यामा विनता आह का आवार्य कावार् १९९९ च्या वाण्, त्यादेव्यार कावार्य केंद्रिया कावार्य केंद्रिया वाण्याद्वारा केंद्रिया कावार्यकाणी हार्ड काँची पोरस् कोवारम्यकारम् सादर कवा विच्या असलोड कवा तसीच मृद्ध केंद्रिया कावारमाणी हार्ड काँची पोरस् (बुरिकेस्ट्राइट २० आंगस्ट, २०२४ मूर्च पायावारी, तालू कर दश्या लाग घेण्याता आवार्यका कावार्यकारम् पार्टीपारमाणी आणि कांग्यामा स्थितनात्राकारम् साहस्थ्यातात्रामाणां स्थानस्थानात्रामाणां स्थानस्थान

को जागान गाँ। केकप्रीमा वस्त्रमातिक सम्माग धारण करीत अराकेच्या समास्त्रमी कृपया समात पळते की क्षरिता कियांकिय गार्टीसिंग्स (इसी) होते कंपनीचले सारक करणात आसेला पत्रांचा केत समास्त्री मिंग्स जानू मित्रमालून कार्यामाली के करणातिक डाढ़ा परच्या में केत्र का समास्त्रीती स्त्रीत मात्रीत बद्धामात्री/गांचा सार्ची कोक्सामात्री/ते काल्यामात्री केट सिंग्स केत्रमात्री केत्रमात्री/ते काल्यामात्री केत्रमात्री/ते काल्यामात्री केत्रमात्री/ते काल्यामात्री केत्रमात्री/ते काल्यामात्री केत्रमात्री केत्रमात्री केत्रमात्री केत्रमात्री काल्यान समाप्त्रमात्री कर्मान्ति केत्रमात्री केत्रमात्री काल्यान समाप्त्रमात्री किरामी काल्यान सिंग्स में किरामी काल्यामात्री केत्र केत्रम होलेक्ष्मृतिक केत्र सिंग्स मात्राप्त्रमात्री केत्रमी केत्रम सिंग्स केत्रम होलेक्ष्मृतिक केत्र सिंग्स मात्रमात्र केत्रिक कर्मान्ति कर्मानिक स्त्रमात्र केत्रम होलेक्ष्मृतिक केत्रम होलेक्ष्मृतिक केत्र सिंग्स मात्रम कर्मानिक स्त्रम क्षार्म होलेक्ष्मृतिक केत्र सिंग्स मात्रम कर्मानिक स्त्रम क्षार्थिक स्त्रम क्षार्थिक स्त्रम क्षेत्रमात्री

- ोअर्स धारण केले असलील त्यांनी "Access to NSDL e-Voting system" अंतर्गत एव सूचनेत नमुद खालील प्रक्रिया करावी. सभासदांनी कृपया नोंद घ्यावी की :

- त्या व्यवसीची सभासटांच्या नोंटवडी मध्ये किंवा डिपॉडिस्टरीज टारे राखण्यात येण ज्या व्यवस्थाची संभारदाय्या नांद्रवह मध्ये जिंवा क्रिकामिटरीज द्वर राखण्यात येणाऱ कामाधी माळवंडाम नांद्रवही मध्ये कर वर्षक हिस्तंक्रया अनुस्ता ना ने मंत्रियाणा आहेली आहेत केवळ तोच दूरस्थ ई-मतदान तसेच एजीएमध्या ठिकाणी ई-मतदानाय पुढियोचा वास्य करण्यास पात्र असतील. स्तासद एजीएमध्यो केळळ देवीती ,जोरहीएम सुवियोच्या माध्यमातून जरिश्या सहभागी होक शकतात. व सहभाग घेक शकतात आणि कंगनी कायदा, २०१३ अंतर्ण
- कोरमसाठी आह्य धरण्यात येईल. एजीएममध्ये सहभागी होण्यासाठीच्या सूचना एजीएम
- वांसरसाठी आह धरणाता रहेत- (स्तारमाठा सहमाती हंगासाठीच्या सूरना (फोण्याट सूर्यनो महुद्र करणाता अतिस्था आहे। स्थार आया तावाले तह साते। स्थित है क्षेत्रीय जिल्ला (फोण्याच्या है- सीर्टिंग डिला दिस्ती) (ओरएडेएमार्ट्साट (फोण्याच्या होना) हमात्राक्षी होण्याचाल साहित्री मान सरसावाल अ<mark>रूप्पतिकाल अरूप्पतिकाल पात्रा करनाते। या करनाते।</mark> संस्थान सम्मात्रा मात्रास्थान क्षित्रीय है- सीर्टिंग कुट्य स्मृत्युक्त व मात्रास्थानकालिया आत्राते। संस्थानकाली आत्रास्थान क्षेत्रीय (स्थाप्ता) मात्रास्थान प्राच्याच्या आत्रास्थान प्राच्याच्या आत्रास्थान क्षाराम्य संस्थानकाली आत्रास्थान सेव्याला (स्थाप्ता) मात्रास्थान प्राच्याच्या आत्रास्थान करात्रस्थान स्थापतिकाली क्षाराम

पदमजी पेपर प्रॉडक्ट्स लिमिटेड करिता श्रीहरी वायचाळ



एएमजे लॅंड होल्डिंग्ज लिमिटेड

# सीआयएन : एल२१०१२एगएच१९६४पीएलसी०१३०५८ नोंदणीकृत कार्यालय: थेरणाव, विचवड, पुणे – ४९१ ०३३. दूरधनी: +९१-२०-३०६१३३३३, संकेतस्थळ: www.amjlan.com ई-मेल: secretarial@pudumjee.c

प्रवेशनस्थाः सभावजावानि का निश्चीतः सावकार्वाविद्युक्तिवानं एक एक स्थान स्यान स्थान स्यान स्थान 30 ऑगस्ट, २०२५ रोजी स. ११.३० वाजता (भा.प्र.वे.) व्हिडिओ कॉन्फर ५० आगस्ट, २०२५ राजा स. १४.३० वाजता (भा.अ.व.) ह्हाड्या वान्फटनरा (स्हारा) इतर दृष्टशाव्य पद्धतींनी (ओएडिएम) घोष्पात येईल. दि, १४ मे, २०२५ रोजी ह्यालेस्या संचाल मंडळाच्या समेमध्ये मान्य झालेल्या एजीएमच्या सूचनेमध्ये मसूद केल्यानुसार व्यवहार करण्यासा एजीएमची कार्यवाही कंमनीच्या नोंदगीकृत कार्यालयात आयोजित केली जाईल जे एजीएमचे टिका

- विभाजित सामांत (डिव्हिंडट) जर आगाने वाणिक सर्वसाधारण समेश मामायराज्यसूत्र जाहिए से प्रमु देका होता, तम तो १२ सर्टर्य, २०३५ को जिया तामांत्र मा प्रारच्या ने पारंच्या मान्याने मान्याने से स्वर्ध का से अनु स्वरूप के स्वर्ध का तो १३ सर्टर्य के स्वर्धा मान्याने से स्वर्धा मान्याने मान्याने कर धारण करणाया समायपायरावाता है। नेमान्या किया कर धारण करणाया समायपायरावाता ने नेमान्या किया कर्मा प्रारच करणाया कर से स्वरूप के स्वर्धिक स्वरूप के स्वरूप के स्वरूप के स्वर्धिक स्वर्ध के स्वर्ध के स्वर्ध कर स्वर्ध के स्वर्ध के स्वर्ध के स्वर्ध कर स्वर्ध के स्वर्ध कर स्वर्ध के स्वर्ध के स्वर्ध कर स्वर्ध के स्वर्ध कर स्वर्ध के स्वर्ध कर स्वर्ध कर स्वर्ध के स्वर्ध कर स्वर्ध

ारत्यांना जानात अत्र जरूरव्याचा चड्नत. अर्थिनियम्, २०२० इंग्रेसीरता प्राप्ती कर अधिनियम्, १९६१ नुसार ०१ एप्रिल, २०२८ कंपनीद्वारे रेप्यात किंवा वित्तरीत करप्यात येगात लागांव समामाधारकांच्या इति करपा इ.सदः लागांवामां केक करपाना कंपनीहर्त विदेश दार्शेच कुर्णी करक्यात ('टीक्टिय', वात खेंड्रल. विविध वर्गासाठी विद्वित दर्शसाठी समामाधारकांनी कृपया वित्त अधिनियम

अवसा ५० प्रधान अस्य खादा २० कामस्य, २०२५ मंतर कर निर्धाल / क्यांनीकवा कोकारी संभाग तेले जाता नहाँ पा पाल वर्षणा, असलेवा सारमावर्धी मुम्मा स्वाम प्रधान के स्विक्त होने कर स्वाम की पाल कर्षणा, असलेवा सारमावर्धी मुम्मा स्वाम प्रधान कर्षणा कर्षणा क्रिक्त स्वाम स्वाम प्रधान कर्षणा क्रिक्त स्वाम सारमावर्धी मुम्मा स्वाम स्वाम सारमावर्धी में विकास मारमावर्धी में विकास सारमावर्धी में विकास सारमावर्धी में विकास मारमावर्धी में विकास मारमावर्धी में विकास में विकास सारमावर्धी में विकास में विकास सारमावर्धी में विकास सार्थी में विकास सारमावर्धी में विकास सार्थी मारमावर्धी में विकास सार्थी मारमावर्थी में विकास सार्थी मारमावर्थी में विकास सार्थी मारमावर्थी मारमावर्थ

- ्रास्य : 1 आगस्ट, २०२५; दूरस्थ ई-मतदान सुरू होण्याचा दिनांक आणि वेळ : बुधवार, २७ ऑगस्ट, २०२५ रोज सकाळी १:०० वा. (भा.प्र.वे.)
- स्वाता की २०० वा. (भाग से) एवं एवं में तो होंगा आ मि तेवा. हुआर २१ आंगल, २०१५ की ता प्रांत भाग होंगा आ मि ता हुआर २१ आंगल, २०१५ की ता प्रांत भूत २०१५ की ता प्रांत भूत २०१५ की ता प्रांत भूत १०० वा. (भाग से) आ ती त्यांत होंगा वं कामार तेवंत भागतत्वा आ ता होंगा के तेवंत भागतत्वा आ ता होंगा के तेवंत भागतत्वा आ ता होंगा के तेवंत भागतत्वा आ ते हिंगा कर को ता वाल के तेवंत भागतत्वा आ तेवंति का ता का वाल के तेवंत के तेवंत भागतत्वा अंगति ता वाल के तो का ता ता वाल के तेवंत के तेवंत भागतत्वा अंगति ता वाल के तोवंत के तेवंत के तेवंत
- खालील प्रक्रिया करावी. सदांनी कृपया नोंद घ्यावी की : स्तुतना कृत्या नाद प्याचा का : ई-म्पदानाच्या होने प्रात्तुन करण्याची सुविधा एजीएमच्या ठिकाणी उपरवध्य करन देण्यात आही आहे आणि समासद के एजीएमला उपस्थित आहेत आणि ज्यांनी दूरस्थ ई-मदानाच्या माध्यमञ्जूदे मतदान केलेले नाही त्यांना एजीएमच्या ठिकाणी ई-मतदानाच्या द्वारे त्यांचे मतदान करता बेईल.
- द्वार त्याच मतदान करता यहल. सभासद ज्यांनी दूरस्थ ई–मतदानाच्या द्वारे त्यांचे मतदान केले आहे, ते य्हीसी/ ओएव्हीएमद्वारे एजीएमला देखील हजर राह् शकतात परंतु पुन्हा मतदान करण्यास तं

संपर्क करावा किंवा <u>evoting@nsdl.co.in</u> वर विनंती पाठवावी

एएमजे लॅंड होल्डिंग्ज लिमिटेड, करित कंपनी सचिव आणि अनुपालन अधिकारी ICSI सदस्यता क्रमांक: ए६८३११

नोकरीविषयक जाहिराती **Jareers** 

दर सोमवार आणि गुरुवारी 'लोकसत्ता' आणि 'ईडियन एक्स्प्रेस'मध्ये संपर्क – ०२०-६७२४१०००

**O**SBI दुरुस्ती पत्रक

भारतीय स्टेट बैंकेने दि. 09/0८/2024 रोजी आपले कार्जदार श्री कुणाल अदिनाध भातवणकर, शितल कुणाल भाववणकर यांची सिलावाची नोटीस दोलोकरता या वृतपत्रात प्रतिस्द केली होती. सदर मोटीशी मध्ये नजरजुकीने राखीव विकास व बयाणा रक्कम नमूट केली मेली नदस्ती, ती खालील प्रमाण वाणले. राखीव विकास – ९८,४३,000/-

अधिकृत अधिकारी

बयाणा रक्कम—१,८४,३०० बाकी मजकुरात बदल नाही

motilal oswal नोवणीकृत कार्य

मोतीलाल ओसवाल होम फायनान्स लिमिटेड

ताबा सचना (अचल मालमनेसाठी)

(शिक्युंगिटी ट्रेटेश्टर (एमामोनिट्ट) मान, 2002 जा विश्व (१) अंतर्गत)
कार वे स्वीत्मान अंत्रामन के प्रस्तान किर्मिट (एमें आपना के प्रधान अर्थित (१) अंतर्गत)
कार वे स्वीत्मान अंत्रामन के प्रस्तान किर्मिट (एमें आपना के प्रधान अर्थित (१) स्वृत्य अंत्रामन कर्मा २ ४) अंतर्गत
व. ते कित्रम्थान अर्थन प्रधान के प्रधान के प्रमाण के प्रधान करने प्रधान करने प्रधान के प्रधान के प्रधान के प्रधान के प्रधान के प्रधान करने प्रधान के प्रधान करने प्रधान करने प्रधान के प्रधान करने प्रधान करने

३१. इह.	कर्ज करार क्र. / कर्जदार / सह कर्जदार / जामीनदाराचे नाव	मागणी सूचना दिनांक आणि श्रकवाकी	तावा घेतल्याचा दिनांक	अचल मालबतेचे वर्णन				
	LXKOL00316-170024434 / कर्जदार : श्रीधर मधुकर भांडवले सह-कर्जदार : श्रेषा श्रीधर भांडवले	20-12-2021 करिता %. 1109654/-		पुद्रील मालमनेच्या परवासह मालमलेचे सर्थ खंड आणि तुरूढे इ प्लॉट क 30 आणि 31, सर्व्हें क 442 / 4मी, राश्मीनाश्यण कॉलनी, सांगारी, मिरम, डी मार्ट च्या मारे, सांगली, माहराष्ट्र इ 416416.				
	खारी कर्नादर य सर्वसमान्य जननेस सावभीकीची सुचना देण्यात येते की सदर माराननेच्या संदर्शात कोणजारी व्यवहार करू नवे आणि असा कोणनाही व्यवहार केरूयास तो मेहीसाल ओसवाल होग फायनाम दिगिष्टेट योच्या यर नमूद रकमेच्या य त्यावरील व्याज एक्ट्रया रकमेच्या भाराभीन असेल.							

हनीवेल हनीवेल ऑटोमेशन इंडिया लिमिटेड

CIN: L29299PN1984PLC017951 नोंदणीकृत कार्यालय: ५६ व ५७, हारभरर इण्डस्ट्रियल इस्टेट, पुणे ४९० ०१३, दूरध्वनी: +९१ २० ७११४ ८८८८

अन्	तपशील	संपलेली तिमाही			(र दशलध संपलेले वर्ष	
<b>क्र.</b>		जून ३०, २०२५ अलेखापरिक्षित*	मार्च ३१, २०२५ (नोंद ३)	जून ३०, २०२४ अलेखापरिक्षित*	मार्च ३१, २०२५ लेखापरिक्षित	
٩.	कामकाजापासून एकूण उत्पन्न (निव्वळ)	92,289	99,६99	90,080	83,090	
₹.	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/ किंवा असाधारण बाबी यांच्यापूर्वी)	9,६८०	9,902	9,289	७,૦५६	
3.	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/ किंवा असाधारण बाबी यांच्यानंतर)	9,६८०	9,902	9,689	७,०५६	
8.	कालावधीसाठी करोपरान्त निव्यळ नफा (अपवादात्मक आणि/ किंवा असाधारण बाबी यांच्यानंतर)	9,२४६	9,388	9,364	4,23६	
ч.	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [या कालावधीसाठी (करोपरान्त) नफा आणि इतर (करोपरान्त) सर्वसमावेशक उत्पन्न याचा समावेश असणारें	9,२३६	9,34६	9,3६८	4,904	
ξ.	समभाग भांडवल	44	۷۷.	44	44	
9	राखीव पुनर्मूल्यांकन राखीव वगळून				80,298	
۷.	प्रती समभाग मिळकत (इपीएस) – (अ) मूलभूत आणि सौम्यीकृत असाधारण बाबींपूर्वी (₹) (बार्षिकीकृत न केलेले)	980.84	94८.२६	948.38	482.94	
	<ul><li>(ब) मूलभूत आणि सौम्यीकृत असाधारण बाबीनंतर (र)</li><li>(वार्षिकीकृत न केलेले)</li></ul>	980,84	94८.२६	948,38	482,94	

- "मधारित आद्याव निर्मा ।

  श्री होने में हिर आद्याव निर्माण अधिकां के स्वाद दिवस्थांकर विश्वासंकरेला ) रेपूर्वेशन , २०१५ च्या वेपूर्वेशन ३३ अन्यरे स्वर्णेक एक्सेवेशसक्दे ब्याद केकेच्या विशेषित 
  क्रिक्वीचा वासित नृत्यावा वास्तिक क्ष्में कार्येत कार्ये, विशेष निकर्मीया विशेषतः नृत्या स्वर्णेक प्रथम अध्येत 
  क्षित्र निकर्मीया विश्वासंक्षित आद्याव विश्वासंक्षित कार्ये क्षा क्षित्र कार्येत कार्येत क्षा क्षा कार्येत कार्य कार्येत कार्

anda Aaktoelaalisa

अतुल विनायक प्र थापकीय संचालव डिआयएन: ०२७०४५०६



स्थळ; पुणे दिनांक: ०१ ऑगस्ट, २०२५

# accelya

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CIN: L74140PN1986PLC041033

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Tel: +91-20-6608 3777 Email: accelylandia.investors@accelya.com Website: w3.accelya.com/investors

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2025

			(Rupees Lakhs	except per share dat
		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2025	30 June 2025	30 June 2024
NO.		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,173.24	52,871.77	12,811.08
2.	Net Profit for the period (before Tax, Exceptional and			
	Extraordinary items)	4,550.87	17,460.71	4,195.63
3.	Net Profit for the period before tax (after Exceptional and			
	Extraordinary items)	4,550.87	17,460.71	4,195.63
4.	Net profit for the period after tax (after Exceptional and			
	Extraordinary items)	3,394.55	12,901.59	3,118.73
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)			
	for the period (after tax) and Other Comprehensive Income (after tax)]	3,414.90	12,915.37	3,108.31
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the			
	Audited Balance Sheet of previous year			-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.)			
	(for the period - not annualized):			
	1. Basic:	22.74	86.44	20.89
	2. Diluted:	22.74	86.44	20.89

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stoci

Exchange websites.

Company's Website: w3.accelya.com/investors

BSE Website: www.bseindia.com National Stock Exchange of India Limited: www.nseindia.com Notes to the financial results

The audited consolidated Financial Results for the year ended 30 June 2025 and unaudited consolidated Financial Results for the quarter ended 30 June 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 31 July 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.

The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEB

Usting Obligations and Disclosure Requirements (Regulations, 2015, as amended.

Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision the Group's performance as a single business segment namely travel and transportation vertical.

The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders a the ensuing Annual General Meeting.

				(Rupees Lakhs
		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2025	30 June 2025	30 June 2024
140.		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	12,659.53	50,123.32	11,223.86
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary items)  Net Profit for the period before tax (after Exceptional and	4,535.85	17,386.98	3,827.22
	Extraordinary items)	4,535.85	17,386.98	3,827.22
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	3,440.93	13,036.69	2,852.23
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,399.31	12,891.55	2,836.98



Scan this QR Code to Download the Financial Results

For Accelya Solutions India Limited

Gurudas Shenoy Managing Director DIN: 03573375