

ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296 Registered office: E-92, M.I.D.C. Industrial Area, Waluj, Chh. Sambhajinagar - 431 136 (Maharashtra), India **Phone No.:** 0240 2569737, **Fax No.:** 0240 2569703 Website: www.endurancegroup.com, Email: investors@endurance.co.in



59.46

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

₹ in million (except per share data)									
			Standalone		Consolidated				
5	Sr.	Quarter ended		Year ended	Qua enc	Year ended			
٨	lo. Particulars	31⁵¹ March, 2025	31⁵⁴ March, 2024	31 st March, 2025	31 st March, 2025	31 st March, 2024	31 st March, 2025		
		*(Audited)	*(Audited)	(Audited)	*(Audited)	*(Audited)	(Audited)		
	1 Total Income	22,693.80	20,931.19	89,127.30	29,981.23	27,113.14	1,16,777.84		
	2 Net Profit/(Loss) for the period (before Tax and Exceptional items)	2,509.30	2,440.36	9,254.21	3,021.99	2,748.15	10,825.34		
	Net Profit/(Loss) for the period before tax (after Exceptional items)	2,335.71	2,440.36	9,080.62	3,143.76	2,748.15	10,947.11		
	4 Net Profit/(Loss) for the period after tax (after Exceptional items)	1,740.84	1,823.13	6,786.59	2,451.33	2,101.54	8,363.53		
	5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and								
	Other Comprehensive Income (after tax)]	1,711.79	1,807.29	6,622.52	3,153.52	1,726.48	8,595.38		
	6 Paid-up Equity Share Capital (Face value of ₹10/- per share)	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63		
	7 Earnings Per Share (of ₹10/- each)								

Basic and diluted (not annualised) - (₹)

a) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15th May, 2025. The Statutory Auditors of the Company have provided the Auditors Report on these financial results with

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The Consolidated financial results include results of the Company's subsidiaries in Italy, Germany, Tunisia and India.

The Board of Directors of the Company proposed a dividend of ₹10 per equity share of face value ₹10 each in respect of the year ended 31st March, 2025. The dividend payout is subject to approval of the shareholders at the ensuing Annual General Meeting. The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31st March, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Company's website at www.endurancegroup.com and on the

websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The figures for the quarters ended 31st March, 2025 and 31st March, 2024 are the derived figures between audited figures in respect of full financial year and the unaudited published year to-date figures upto the third quarter of the respective financial year w to limited review.

For and on behalf of the Board of Directors **Anurang Jain** Managing Director (DIN: 00291662)

Place: Mumbai Date: 15th May, 2025

FORM NO. CAA. 2 [Pursuant to section 230 (3) and and rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016])] NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH-II

JOINT COMPANY APPLICATION NO. CA/(CAA)/8/(CHE)/2025 In the matter of Section 230 to 232 of the Companies Act. 2013

And In the matter of Scheme of Amalgamation of Pricol Gourmet Private Limited, With Pricol Travel Private Limited

Pricol Gourmet Private Limited Regd.Office:No.109, Race Course, Coimbatore - 641018

Transferor Company

Pricol Travel Private Limited Regd.Office:No.109, Race Course, Coimbatore - 641018

Notice of meeting of Unsecured Creditors Notice is hereby given that by an order dated the 29th April, 2025 the Hon'ble National Company Law Tribunal, Chennai Bench-II has directed a meeting of Un-Secured Creditors of the Transferor and Transferee Companies to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation of Pricol Gourmet Private Limited with Pricol Travel

In pursuance of the said order and as directed therein further notice is hereby giver that a meeting of unsecured creditors will be held as follows:

	Class of Meeting	Day, Date and Time of the Meeting	Place of Meeting						
	Meeting of Unsecured Creditors of Pricol Gourmet Private Limited	Tuesday the 17th June, 2025 at 10.00 AM	109, Race Course, Coimbatore– 641018.						
	Meeting of Unsecured Creditors of Pricol Travel Private Limited	Tuesday, 17th June, 2025 at 12.00 P.M (Noon)	109, Race Course, Coimbatore– 641018.						

at which time and place the said unsecured creditors are requested to attend

Individual notices along with the Scheme and statement under section 230 and Proxy form are being sent to all the persons entitled to attend the above meetings of both the companies

Copies of the said Scheme of Amalgamation and of the statement under section 230 can be obtained free of charge at the registered office of the respective company. Persons entitled to attend and vote at the meeting may vote in person of by proxy, provided that all proxies in the prescribed form are deposited at the istered office of the respective company not later than 48 hours before the eting. Forms of proxy can be had at the registered office of the respective

The Tribunal has appointed Mr K.S.Ravichandran (Mobile No:9443026172), as chairperson of all the aforesaid meetings. The above mentioned Scheme c Amalgamation, if approved by the meetings, will be subject to the subsequer approval of the National Company Law Tribunal, Chennai Bench.

Dated: 15th May.2025

For and on behalf of Transferor and Transferee Companie Dr.K.S.Ravichandrar

Chairperson appointed by NCLT for the Meeting



Nucleus Software Exports Limited

17 43

CIN: L74899DL1989PLC034594 Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003

Tel: +91-120-4031400; Fax: +91-120-4031672; Email: investorrelations@nucleussoftware.com; Website: www.nucleussoftware.com

EXTRACT OF FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

(Amount in Rupees Lacs unless otherwise stated)

		CONSOLIDATED				STANDALONE					
c.		Quarter ended		For the year ended		Quarter ended			For the year ended		
SL. No.	Particulars	31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024	31 March 2025	31 December 2024	31 March 2024	31 March 2025	"31 March 2024"
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1	Total income from operations (net)	22,896	20,570	21,026	83,225	82,645	21,291	18,880	19,302	76,866	76,612
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	8,754	4,500	6,842	21,905	25,580	8,495	4,037	6,409	21,578	24,912
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	8,754	4,500	6,842	21,905	25,580	8,495	4,037	6,409	21,578	24,912
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	6,477	3,497	5,214	16,300	19,160	6,320	3,087	4,848	16,176	18,595
5	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,457	3,328	4,610	15,944	19,356	6,418	2,878	4,335	15,693	18,794
6	Equity Share Capital	2,633	2,633	2,677	2,633	2,677	2,633	2,633	2,677	2,633	2,677
7	Reserves	-	-	-	78,789	75,067	-	-	-	75,700	72,229
8	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations) (Not annualised for quarters)										
	Basic (INR)	24.60	13.28	19.48	61.40	71.56	24.01	11.73	18.11	60.93	69.45
	Diluted (INR)	24.60	13.28	19.48	61.40	71.56	24.01	11.73	18.11	60.93	69.45

Place: Noida

Date: 16 May 2025

- The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at w.nucleussoftware.com. The same can be accessed by scanning the QR code provided belov
- The consolidated and the standalone financial results for the quarter and year ended 31 March 2025 were reviewed by the Audit Committee and have been approved and taken on record by the Board
- of Directors at its meeting held on 16 May 2025. The statutory auditors have issued unmodified reports on these results. The Board of Directors at its meeing held on 16 May 2025, have recommended a Final Dividend of Rs.12.50 per equity share
- Financial results for all the periods presented have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board For Nucleus Software Exports Limited

VISHNU R DUSAD Managing Director

16, 2025.

account

FORM NO. CAA. 2

[Pursuant to Section 230(3) and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, KOCHI CA(CAA) /2/KOB/ 2025

In the matter of Sections 230 to 232 of the Companies Act, 2013 And In the matter of scheme of amalgamation of M/s. Miracle Polymers India Private Limited (Transferor Company)

M/s. Miracle Reclaim Rubber Coimbatore Private Limited (Transferee Company)

("Scheme of Amalgamation")

M/s.Miracle Reclaim Rubber Coimbatore Private Limited (CIN: U00251KL2004PTC039425), a Company incorporated under the provisions of the Companies Act, 1956 and having its Registered Office at 13/679, Nida Kanjikode, Palakkad, Kerala - 678621

...Transferee Company

NOTICE AND ADVERTISEMENT OF MEETINGS OF EQUITY SHAREHOLDERS

Notice is hereby given that by the order dated 02.05.2025. the Hon'ble Kochi Bench of the National Company Law Tribunal has directed to convene the meeting of the Equity Shareholders of M/s. MIRACLE RECLAIM RUBBER COIMBATORE PRIVATE LIMITED to be held for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made between M/s. Miracle Polymers India Private Limited (Transferor Company) with M/s. Miracle Reclaim Rubber Coimbatore Private Limited (Transferee Company) and their respective Shareholders and Creditors.

In pursuance of the said order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of the Company be convened and held on Thursday, 19thof June, 2025 at 11.00 a.m. by way of Video Conferencing / Other Audio-Visual Means ("VC"/ "OAVM") ("Meeting") in accordance with the provisions of the Companies Act, 2013.

Further as per the order of the NCLT, the Applicant Company shall be convening the meeting through Video Conferencing Other Audio-Visual Means ("VC"/ "OAVM") ("Meeting") following the operating procedures which are provided in the private notices circulated along with the explanatory statement as required under Sections 230(3), 232 (1) and (2) and 102 of the Act read with Rule 6 of Companies (Compromises, Arrangements and Amalgamations) Rules. 2016; and the annexures to the explanatory statement which includes the Scheme to the shareholders of the company. The Equity Shareholders of the Transferor Company are requested to attend and vote at the meeting during the business hours and shall provide the facility of participating in the said meeting by way of

The Equity Shareholders of M/S. MIRACLE RECLAIM RUBBER COIMBATORE PRIVATE LIMITED as on 31.03.2024 are requested to attend the meeting.

Copies of the said Scheme of Amalgamation and explanatory statement under-section 230-232 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company at Building 13/679, Nida Kanjikode, Palakkad, Kerala - 678621 and persons will be entitled only through evoting.

The Tribunal has appointed Mr.Madhukuttan Pillai KB, as Chairperson of the meeting including any adjournment(s) thereof and Mr.Yogindunath.S as a scrutinizer of the said meeting. The above mentioned Scheme of Amalgamation, if approved at the meeting, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal,

For Miracle Reclaim Rubber Coimbatore Private Limited

Dated at Palakkad on this

15th day of May, 2025

Sherif Ahamed Cadirikanakka Pillantakath

Managing Director DIN: 02497425

FORM CAA 3

(Pursuant to Sec.230 (5) and Rule 8)

BEFORE THE NATIONAL COMPANY

I AW TRIRI INAL - CHENNAL BENCH

C.P(CAA)/28/(CHE)/2025

CA/13 /CAA/2025

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

AND RULES MADE THEREUNDER

AND IN THE MATTER OF SCHEME OF ARRANGEMENT

Market wisdom. straight from the in the game.

trends before they unfold,

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Business Standard Insight Out

Dated: May 16, 2025

GOVERNMENT OF TAMIL NADU FINANCE DEPARTMENT,

CHENNAI-9

PRESS COMMUNIQUE It is notified for general information that the outstanding balance

of 5.65% Tamil Nadu SDL, 2025 issued in terms of the Government of Tamil Nadu, Finance Department, Notification No.548(L)/W&M-

II/2021, dated June 10, 2021 will be repaid at par on June 16, 2025

with interest due up to and including June 15, 2025. In the event of a

holiday being declared on the aforesaid date by any State

Government under the Negotiable Instruments Act, 1881, the loan

will be repaid by the paying offices in that State on the previous

working day. No interest will accrue on the loan from and after June

Subsidiary General Ledger or Constituent Subsidiary General Ledger account or Stock Certificate shall be made by a pay order

incorporating the relevant particulars of his bank account or by credit

to the account of the holder in any bank having facility of receipt of funds through electronic means. For the purpose of making payment

in respect of the securities, the original subscriber or the subsequent

holders of such a Government Securities, as the case may be, shall

submit to the Bank or Treasury and Sub-Treasury or branch of State

Bank of India, where they are enfaced / registered for payment of

interest, as the case may be, the relevant particulars of their bank

account/mandate for receipt of funds through electronic means, to facilitate repayment on the due date, holders of 5.65% Tamil Nadu

SDL 2025 should tender their securities at the Public Debt Office, 20 days in advance. The securities should be tendered for repayment

"Received the Principal due on the Certificate"

treasury work is done by a branch of the State Bank of India, the

securities, if they are in the form of Stock Certificates, should be

tendered at the branch of the bank concerned and not at the Treasury

those where the securities have been enfaced for payment should

send them duly discharged to the Public Debt Office concerned by

Registered and Insured Post. The Public Debt Office will make

payment by issuing a draft payable at any Treasury/Sub-Treasury or

branch of State Bank of India conducting Government Treasury work

4. It should be particularly noted that at places where the

5. Holders who wish to receive payment at places other than

duly discharged on the reverse thereof as under:

3. However, in the absence of relevant particulars of bank

2. As per sub-regulation 24(2) and 24(3) of Government Securities Regulations, 2007 payment of maturity proceeds to the registered holder of Government Security held in the form of

BETWEEN M/S. ENDOTHERM FLUIDS (INDIA) PRIVATE LIMITED (EFIPL) DÈMERGING/TRANSFEROR COMPANY

M/S.TECHMAT ENTERPRISES (INDIA) PRIVATE LIMITED (TEIPL) (RESULTING) TRANSFERÈE COMPANY)

THEIR RESPECTIVE CREDITORS AND MEMBERS

NOTICE FOR SANCTION OF THE SCHEME

All the concerned authorities **NOTICE** is hereby given that by ar Order dated 07.05.2025, the Nationa

Company Law Tribunal, Chennai Bencl ("NCLT") has ordered to issue notice: regarding the sanction of Scheme of M/s. ENDOTHERM FLUIDS (INDIA) PRIVATE LIMITED ("Demerg and M/s.TECHMAT ENTERPRISES (INDIA) PRIVATE LIMITED (Resulting recéive observations, if any within 30 days from the date of the receipt of the notice. Further, the NCLT has fixed the date of hearing the Petition for sanction of the scheme on 25.06.2025 and furthe directed to issue public announcement of the hearing in "Business Standard" (A India Edition) and in "Dina Thanthi (Tamilnadu Édition) not less than 10 days before the aforesaid date fixed fo

In pursuance of the said Orders and a directed therein notice is hereby giver to the authorities concerned-Registrar o Companies, Chennai, Regional Director Southern Region, Chennai and the Income Tax Department- Corporate Ward Circle 1, Chennai.

Copies of the aforesaid Scheme and o the statement under Section 230 of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 and Rule 8 of the Companies (Compromises Arrangements and Amalgamations) Arrangements and Amalgamations Rules, 2016 can be obtained free of charge at the Registered Office of the Company respectively or from thei Counsel Mr.Sankar Varadharajan Advocate having office at No.6/12, Appavoo Gramani 1st Street, Mandaveli, Chennai - 600028.

Any representations to the Scheme to be made within 30 days from the date of the eceipt of the notice.

Dated at Chennai on this the 15th day of May, 2025.

Sankar Varadharajan Counsel for the Petitioners Address: No.6/12, Appavoo Gramani Street, Mandaveli, Chennai - 600028.

Shanlka Building Products Ltd.

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

(₹ In Crores, except per share data)

	Fo	r the Quarter end	For the year ended			
Particulars	31.03.2025 31.12.2024		31.03.2024	31.03.2025	31.03.2024	
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
Total Income from Operations	1,640.26	1,437.79	1,378.96	5,699.95	4,833.68	
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	36.81	24.51	32.17	103.26	108.10	
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	36.81	24.51	32.17	103.26	108.10	
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	28.45	17.69	24.22	77.40	81.13	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	28.40	17.83	24.29	77.50	81.44	
Equity Share Capital (Face Value of ₹10/- each)	24.25	24.25	24.25	24.25	24.25	
Reserves(excuding Revaluation reserve as per balance sheet of previous year)				843.55	773.32	
Earnings per share (of ₹10/- each) - not annualised	11.73	7.29	10.01	31.92	34.6	
Basic & Diluted (₹)						
Key results of Shankara Building Products Limited on a standalone basis						
Total Income	1,561.47	1,291.30	1,325.52	5,270.13	4,869.4	
Profit before tax	35.75	23.16	27.22	97.11	92.92	
Profit after tax	27.66	16.79	20.60	73.02	69.8	
Total Comprehensive Income	27.62	16.90	20.66	73.12	70.1	

Place : Bengaluru

Date: 16th May, 2025

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildpro.com

SHANKARA BUILDING PRODUCTS LIMITED

CIN: L26922KA1995PLC018990, Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bengaluru - 560001 Corporate Office: 21/1 & 35-A-1. Hosur Main Road, Electronic City Post, Veerasandra, Bengaluru - 560 100, Website: www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com

Adfactors 61/25

SUKUMAR SRINIVAS

Managing Director

DIN: 01668064

T.Udhavachandran

Finance Department, Chennai-9.

DIPR/ 503 /DISPLAY/2025

in the State of Tamil Nadu.

or Sub-Treasury.

Principal Secretary to Government,