

The Pioneer

NEW DELHI | TUESDAY | AUGUST 12, 2025



(CIN: L74899DL1988PLC031510)

Registered Office: 1001, 10th Floor, DLF Tower A, Jasola, New Delhi 110025, Phone : 011-41686169; Fax: 011-26941984

Email Id: investorgrievance@arotile.com, Website: www.arotile.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the members of Aro granite-industries Ltd. ("the Company") will be held on Friday, September 12, 2025 at 12:30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 (dated April 08 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 05, 2020) followed with Circular No. 02/2021 (dated January 13, 2021), 2/2022 (dated May 05, 2022), 10/2022 (dated December 28, 2022) and General Circular No. 09/2023 (dated September 25, 2023) and the latest being 09/2024 (dated September 19, 2024) issued by the Ministry of Corporate Affairs ("MCA Circular/s") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and latest being SEBI/HO/CFD/CFD-PoD-2/P/CFR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circular/s read with the SEBI Circulars electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2025 have been sent to all the members whose e-mail IDs are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 37th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice and Annual Report will also be available on the website of the Company www.arotile.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2024-25 along with AGM Notice by e-mail to investorgrievance@arotile.com. Members, holding shares in demat form can update their e-mail addresses with their Depository Participants.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) / other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 05, 2025, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on **September 09, 2025, at 10:00 A.M. (IST).**
3. The remote e-voting shall end on **September 11, 2025, at 05:00 P.M. (IST).**
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 05, 2025** and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
5. Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote;
6. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted 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; c) the facility for voting through electronic mode shall be made available at the AGM and d) 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 as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, September 06, 2025 to Friday, September 12, 2025 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. 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 Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Aro granite industries Ltd.

Sd/-

Ayush Goel

Company Secretary and Compliance Officer

Place: New Delhi

Date: 11.08.2025

Basic Diluted:	0.74	0.74	0.70	2.88	0.78	0.77	0.73	3.00
	0.74	0.74	0.70	2.88	0.78	0.77	0.73	3.00

Notes :

1. The above is an extract of the detailed format of quarter/annual financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure requirements) Regulation, 2015. The full format of the quarter/ annual financial results are available on the websites of the stock exchange. (URL-www.bseindia.com).
2. The above results were reviewed and recommended by the Audit Committee and then approved by the Board of Directors at their meeting held on August 11, 2025. The financial results for the quarter ended June 30, 2025 have been limited reviewed by the Statutory Auditors of the Company.
3. There is no change(s) in accounting policies which have impact on net profit / loss, total comprehensive income or any other relevant financial item(s).
4. Exceptional items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

For and on behalf of the Board of Directors
Addi Industries Limited

Sd/-
Chaman Lal Jain
Managing Director
DIN: 00022903

Place : New Delhi
Date : 11.08.2025



RAMPUR FERTILIZERS

Registered Office: Judges Bareilly Road, Rampur 244 901 (U.P.).

CIN: L15136UP1988PLC010084, Email id- rkumar@rampurfert.com,

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30 June 2025

(Rs. In Lacs)

S. No.	Particulars	Standalone Results				Consolidated Results	
		Quarter Ended		Year Ended		Quarter Ended	Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1385.08	623.57	399.31	2199.77	1385.08	2199.77
2	Net Profit/(Loss) for the period (before tax, exceptional items)	310.34	-62.68	-110.57	-20.67	310.34	-20.67
3	Net Profit/(Loss) for the period before tax	310.34	-62.68	-110.57	-20.67	310.34	-20.67
4	Net Profit/(Loss) for the period after tax	310.34	-72.28	-110.57	-30.27	310.34	-30.27
5	Net Profit / (Loss) after Share of Profit / (Loss) of Associates	310.34	-72.28	-110.57	-30.27	308.96	-82.7
6	Net Profit / (Loss) for the period after comprehensive income	313.57	-66.14	-128.08	-57.99	312.19	-110.42
7	Paid up Equity Share Capital	494.82	494.82	494.82	494.82	494.82	494.82
8	Earnings/(loss) per share (of Rs. 10/- each) (not annualised) (In Rs.) for continuing and discontinuing operations:						
	(i) Basic / Diluted	6.27	-1.46	-2.23	-0.61	6.24	-1.67

NOTES: The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results is available on the Company's website at www.rampurfert.com and the same has been also sent to Stock exchanges, i.e. CSE and MSE to upload on website i.e. www.cse-india.com and www.mse.in respectively.

By order of the Board
Sd/-
Anshuman Khaitan
(Managing Director)

Place: Rampur

Date : 11.08.2025

घरपति कंपनी का वारंश अधिकारी डा. नाथ पुष्कर न कहां, लहम नवाचार प्रभाव के 49 वर्ष मना रहे हैं, यह पौधारोपण अभियान हमारे पर्यावरण का एक सशक्त प्रतीक है। यह हमारे भविष्य को संवारने के साथ ही हमें को भी कम करेगा।

हर घर तिरंगा कार्यक्रम आयोजित होगा

ग्रेटर नोएडा। आजादी के अमृत महोत्सव के तहत ग्रैनो प्राधिकरण में आज जनपद स्तरीय तिरंगा महोत्सव का आयोजन किया जाएगा। जिसमें एक ही वृहद तिरंगा मेला और भव्य तिरंगा म्यूजिकल कंसर्ट आयोजित होगा। इसे कर डीएम मेधा रूपम ने कलेक्ट्रेट में अधिकारियों के साथ बैठक की। उन्होंने तिरंगा महोत्सव के दौरान तिरंगा रैलियों, शहरी और ग्रामीण क्षेत्रों, ब्लकों और वार्डों में कार्यक्रम आयोजित करने के आदेश दिए, जिसमें स्कूली बच्चों, वृद्धों और अन्य लोगों की भागीदारी होगी। इस मौके पर सेल्फी अपलोड करने के लिए हर घर तिरंगा सेल्फी बूथों को प्रमुखता से प्रदर्शित किया जाएगा।

दोपहिया वाहन चोरी करने वाले गिरफ्तार

नोएडा। सेक्टर-58 थाना पुलिस ने दोपहिया वाहन चोरी करने वाले दो आरोपियों को गिरफ्तार किया। दोनों के पास से चोरी की बाइक और अवैध ध्वजार बरामद हुआ। आरोपियों की पहचान जिला फरुखाबाद के इम्मदाबाद निवासी रिहान और जिला बदलू के मेशोरपुर गांव निवासी जितेंद्र रूप में हुई। दोनों आरोपी वर्तमान में जिला गाजियाबाद की खोड़ा कॉलोनी किराये पर रह रहे थे। आरोपियों के पास से बरामद बाइक चोरी की है। जांच बता चला कि दोनों ने मिलकर दिल्ली के मयूर विहार स्थित स्मृति पार्क से छद्म पहले चोरी की थी। चोरी के दौरान पकड़े जाने पर लोगों को डराने के लिए अपने पास चाकू रखते थे। पुलिस ने दोनों बदमाशों को गिरफ्तार कर जेल भेज दिया है।

बाइक सवार युवक की मौत, केस दर्ज

ग्रेटर नोएडा। ग्रैनो वेस्ट में करीब एक महीने पहले बाइक सवार एक युवक की मौत हो गई थी। परिजनों ने इस मामले में टक्कर मारने वाले बाइक सवार के खिलाफ मुकदमा दर्ज करवाया है। मेरठ का रहने वाला छकउद्दीन हबीबपुर में किराये के मकान में रहता था। उसके भाई रजाउद्दीन ने पुलिस को बताया उसका भाई 11 जुलाई को किसी काम से गाजियाबाद गया था। इसके बाद उस हबीबपुर लौट रहा था। पतवाड़ी गांव के समीप बाइक सवार ने उसकी बाइक में टक्कर मार दी। हादसे में छकउद्दीन की मौत हो गई। रजाउद्दीन ने अब मामले में आरोपी बाइक सवार के खिलाफ मुकदमा दर्ज करवाया है। सरख कोतवाली प्रभारी का कहना है कि मामले की जांच की जा रही है। रोपी चालक के खिलाफ कार्रवाई की जाएगी।

that the said floor is not mortgaged anywhere and there is no charge or dispute or any litigation pending regarding the said floor.

Any person including Bank/s, Financial Institution/s, relative/s having any claim, right, title or any interest of any nature whatsoever into or upon the said floor is hereby called upon to make the same known, in writing, with documentary evidence, by Registered AD Post, to the undersigned at the address mentioned herein below within 07 days of publication of this notice and in the event of no response having been received to the notice, the title of the seller in respect of the said floor shall be deemed to be clear of any charge or encumbrance of any nature whatsoever and any subsequent claim shall not bind our clients/Purchaser in any manner whatsoever.

Shivkant Arora, Advocate
M/s Intellectual Law Offices
A-74, LGF, Defence Colony,
New Delhi -110024

2.	कर पूर्व अवधि के लिए लाभ/(हानि)	8.73	6.84	67.82
3.	कर पश्चात अवधि के लिए शुद्ध लाभ/हानि	7.02	5.36	37.54
4.	इसिटी शेयर पुंजी	1303.4	1303.4	1303.40
5.	पुनर्न्यायिक रिजर्व को छोड़कर रिजर्व	-	-	206.44
6.	प्रति शेयर आय (इंपीएस) (अल्पक. रु. 2/-)			
	मुनिवाही	0.01	0.01	0.06
	अवसृत/दिवि	0.01	0.01	0.06

टिप्पणी:- उपरोक्त सेवा (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों के साथ दायर त्रैमासिक वित्तीय परिणामों के विस्तृत प्राकृत्य का सार है। विभागीय वित्तीय परिणामों का पूरा प्रारूप त्रैमासिक एक्सचेंजों की वेबसाइट www.bseindia.com और कंपनी की वेबसाइट www.cubical90.com पर उपलब्ध है।

निदेशक मंडल के आदेशानुसार
कुले क्यूबिकल फाइनेंशियल सर्विसेज लिमिटेड
हस्ता/

अश्वनी कुमार गुप्ता
प्रबंध निदेशक, बीआईएस-06348818

दिनांक: 11.08.2025
स्थान: दिल्ली

RAMPUR FERTILIZERS

Registered Office: Judge's Bareilly Road, Rampur 244 901 (U.P.).

CIN: L15136UP1988PLC010084, Email id- rkumar@rampurfert.com,

Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30 June 2025

(Rs. In Lacs)

S. No.	Particulars	Standalone Results				Consolidated Results	
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By order of the Board
Sd/-
Anshuman Khaitan
(Managing Director)

Place: Rampur
Date : 11.08.2025