



# Filatex Fashions Ltd.

To,

Date: 02-06-2025

**The Manager**  
**BSE Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai- 400001**  
**(BSE Scrip Code: 532022)**

**The Manager**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (E), Mumbai- 400051**  
**(NSE Symbol: FILATFASH)**

Dear Sir/Madam,

Sub: Publication of Financial results (standalone and consolidated) For Fourth Quarter and Year ended 31.03.2025.

Unit: Filatex Fashions Limited

With reference to the Regulation 47(1)(b) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings published in Financial Express (English) and Mana Telangana (Telugu) on Sunday, the 01st, June 2025 in respect of Audited Financial results (standalone and consolidated) for Fourth quarter and Year ended 31.03.2025.

1. Financial Express (English)
2. Mana Telangana (Telugu)

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

**For Filatex Fashions Limited**

  
**Chintala Srinivasa Rao**  
**Company Secretary & Compliance Officer**

Encl: As above

**FILATEX FASHIONS LIMITED**  
 CIN: L51491TG1994PLC017158  
 Regd. Office: D. No 1-80-40-SP-58-65, Shilpa Homes Layout, Gachibowli, K.V. Rangareddy, Seri Lingampally, Telangana, India, 500032, Contact no: 040-49502180 Email Id: unisox@yahoo.com

**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025**  
 (Rs. in Lakhs)

| Sl No | Particulars  | STANDALONE    |              |            |            |               | CONSOLIDATED |            |            |            |            |
|-------|--|---------------|--------------|------------|------------|---------------|--------------|------------|------------|------------|------------|
|       |  | Quarter Ended |              | Year Ended |            | Quarter Ended |              | Year Ended |            |            |            |
|       |  | 31.03.2025    | 31.12.2024   | 31.03.2024 | 31.03.2025 | 31.03.2024    | 31.03.2025   | 31.12.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 |
|       |  | (Audited)     | (Un Audited) | (Audited)  | (Audited)  | (Audited)     | (Un Audited) | (Audited)  | (Audited)  | (Audited)  | (Audited)  |
| 1     | Total Income from Operations   | 6,583.40      | 5,310.14     | 6,175.54   | 17,848.18  | 17,115.81     | 6,686.14     | 5,521.59   | 6,700.54   | 18,580.78  | 17,640.81  |
| 2     | Other Income   | 504.01        | 64.63        | 259.32     | 569.44     | 262.07        | 519.01       | 64.63      | 259.33     | 584.44     | 262.08     |
| 3     | Total Expenses   | 7,087.40      | 5,374.97     | 6,434.86   | 18,417.61  | 16,193.58     | 7,205.14     | 5,586.22   | 6,959.88   | 19,165.21  | 17,902.90  |
| 4     | Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)  | 248.92        | 497.01       | 270.87     | 1,270.63   | 1,184.30      | 237.31       | 500.83     | 283.99     | 1,276.86   | 1,197.41   |
| 5     | Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)   | 180.90        | 312.93       | 243.60     | 937.33     | 872.86        | 172.32       | 373.93     | 256.72     | 941.95     | 1,197.41   |
| 6     | Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)  | 180.90        | 312.93       | 243.60     | 937.33     | 872.86        | 172.32       | 373.93     | 256.72     | 941.95     | 1,197.41   |
| 7     | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 180.90        | 312.93       | 243.60     | 937.33     | 872.86        | 172.32       | 373.93     | 256.72     | 941.95     | 1,197.41   |
| 8     | Paid up Equity Share Capital (Face Value INR 1/- each)   | 83,340.73     | 83,340.73    | 83,340.73  | 83,340.73  | 83,340.73     | 83,340.73    | 83,340.73  | 83,340.73  | 83,340.73  | 83,340.73  |
| 9     | Earnings Per Share (for continuing and discontinued operations) -  |               |              |            |            |               |              |            |            |            |            |
|       | 1. Basic:  | 0.002         | 0.004        | 0.015      | 0.011      | 0.005         | 0.002        | 0.004      | 0.015      | 0.011      | 0.015      |
|       | 2. Diluted:  |               |              |            |            |               |              |            |            |            |            |

**Notes:**

- The above results have been reviewed by the Audit Committee and were approved by the Board of Directors at their meeting held on 30th May 2025 and had undergone a "Audit Report" by the Statutory Auditors of the company.
- These financial results have been prepared in accordance with the recognition and measurement principle of applicable Indian Accounting Standards ("IND AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- Comparative Figures have been re-casted and regrouped wherever necessary.
- The Financial Officer of the Company have certified in terms of Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015 that the above financial results do not contain any false or misleading statements or figures and do not omit any material fact which make the statement and figures contained therein misleading.

For Filatex Fashions Limited  
 Sd/-  
 Prabhath Sethia  
 Managing Director  
 DIN: 00699415

Place : Hyderabad  
 Date : 30.05.2025

**SOURCE INDUSTRIES (INDIA) LIMITED**  
 CIN: L45400TG1984PLC004777  
 Regd. Office: FLAT NO-301, DBN PADMAVATHI ARCADA, 6-3-709/A/10/A PUNJAGUTTA OFFICERS COLONY, PADMAVATHI HYDERABAD - 500082

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2025** (RS. IN LAKHS)

| Sr. No. | PARTICULARS  | Quarter ended      | Year ended         | Quarter ended      |
|---------|--|--------------------|--------------------|--------------------|
|         |  | 31-03-2025 Audited | 31-03-2025 Audited | 31-03-2024 Audited |
| 1       | Total Income from operations (net)   | 10.61              | 13.72              | 1.66               |
| 2       | Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)  | 7.14               | 0.78               | (1.19)             |
| 3       | Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)   | 7.14               | 0.78               | (1.19)             |
| 4       | Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)  | 7.14               | 0.78               | (1.19)             |
| 5       | Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)] | 7.14               | 0.78               | (1.19)             |
| 6       | Equity Share Capital   | 1,140.31           | 1,140.31           | 1,140.31           |
| 7       | Other Equity (excluding Revaluation Reserve as shown in the balance sheet of previous year)  |                    |                    |                    |
| 8       | Earnings per share (before extraordinary items) (of Rs. 10/- each)   |                    |                    |                    |
|         | (a) Basic  | 0.06               | 0.01               | (0.01)             |
|         | (b) Diluted  | 0.06               | 0.01               | (0.01)             |
| 9       | Earnings per share (after extraordinary items) (of Rs. 10/- each)  |                    |                    |                    |
|         | (a) Basic  | 0.06               | 0.01               | (0.01)             |
|         | (b) Diluted  | 0.06               | 0.01               | (0.01)             |

**Notes:**

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on Friday, 30th May 2025.
- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. 3. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website. i.e. BSE Limited at www.bseindia.com

For Source Industries (India) Limited  
 Sd/-  
 N. Sudhakar  
 Managing Director  
 Date : 30-05-2025

**MUDUNURU LIMITED**  
 CIN: L72900AP1994PLC039248  
 3rd Floor, The Glitz, Law College Road, Yendada, Visakhapatnam - 530045

**PUBLIC NOTICE TO THE SHAREHOLDERS OF MUDUNURU LIMITED**

This public announcement is being made compliance with Regulation 6(c) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (hereinafter referred to as 'Delisting Regulations') to the shareholders of the Company in respect of voluntary delisting of equity shares of the Company from 'The Calcutta Stock Exchange Limited' ('CSE'). At present the shares of the Company are listed on both the recognized stock exchanges i.e. BSE Limited and CSE. The Board of Directors has, in its meeting held on **Monday, May 26 2025**, approved delisting of shares of the Company from CSE due to the decrease in overall trade volume in the shares of the Company and to curb the fixed cost incurred by the company.

The shares of the Company shall continue to remain listed on BSE Limited, which is a recognized stock exchange having nationwide trading terminal.

In case the shareholders have any query or objection in pursuant to this notice, they can email the same on [info@mudunuru.com](mailto:info@mudunuru.com) or send their written query or objection to Mudunuru Limited, 3rd Floor, The Glitz, Law College Road, Yendada, Visakhapatnam - 530045.

For and on behalf of Mudunuru Limited  
 Sd/-  
 Mudunuru Madhusudan Raju  
 Managing Director  
 DIN: (00471678)

Date: 31st May, 2025

**Canara Bank** REGIONAL OFFICE: BHIMAVARAM  
 2nd Floor, J.P. Road, Chinnaaram, Bhimavaram-534204, West Godavari.

**DEMAND NOTICE TO BORROWER / GUARANTOR / MORTGAGOR**

To:

- M/s Sadguru Sai Energies Pvt Ltd, 1417, Ground Floor, 23 B Cross, Jayanagar, 3rd Block, 12th Main, Bangalore (Borrower).
- Mr Manikonda Srinivasa Kumar, S/o Venkata Krishna Rao, Flat No 23 & 24, Sunrise Layout, Yelchannahalli, Bangalore-560062 (Managing Director).
- Mr Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar, Flat No 23 & 24 Sunrise Layout Yelchannahalli Bangalore 560062 (Director).
- Mr Dadi Venkata Krishna Vara Prasad, 6-3-347/13/102, Tejaswini Apartments, Dwarapudi colony, Panjagutta Hyderabad 500082 (Director).
- Sri Kunisetti Kondal Rao, S/o Venkanna, Build No 131, VSK Meadows, Near Andhra Sugars, Tanuku 534211 (Guarantor).
- Nusethi Naga Lakshmi Anuradh, W/o Srinivasa Rao, 23-2-38, Bhagat Singh Road Satyanarayanapuram Vijayawada 521200 (Guarantor).

Dear Sir/Madam,  
 Sub: Demand Notice issued under Section 13(2) of the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002.  
 That Ms Sadguru Sai Energies Pvt Ltd, represented by Managing Director Mr Manikonda Srinivasa Kumar S/o Venkata Krishna Rao, Director Mr Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar and Mr Dadi Venkata Krishna Vara Prasad has availed the following loans/ credit facilities from our Rajahmundry-II Branch from time to time:

| Nature of Loan & A/c No.     | Loan Amount & Sanction Date      | Liability with interest as on date 30.04.2025 | Rate of Interest    |
|------------------------------|----------------------------------|---|---------------------|
| OCC/ODDB A/c: 36241400000073 | Rs. 4,00,00,000/- Dt. 30.09.2019 | Rs. 4,04,41,980.86                            | 13.5% (RRLR + 4.3%) |

The above said loan/credit facilities are duly secured by way of mortgage of the assets more specifically described in the schedule hereunder, by virtue of the relevant documents executed by you in our favour, you have failed to discharge your liabilities as per the terms and conditions stipulated, the Bank has classified the debt as NPA on 31.03.2025. Hence, we hereby issue this notice to you under Section 13(2) of the subject Act calling upon you to discharge the entire liability of Rs 4,04,41,980.86 (Four crores four lakhs forty One Thousand Nine Hundred Eighty and Eighty Six Paise Only) with accrued and up-to-date interest and other expenses, within 60 days from the date of the notice, failing which we shall exercise all or any of the rights under Section 13(4) of the subject Act.

Further, you are hereby restrained from dealing with any of the secured assets mentioned in the schedule in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject Act and any other law in force.

Your attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

The demand notice had also been issued to you by Registered Post Ack due to your last known address available in the Branch Record.

**The specific details of the asset Mortgaged / Hypothecated are enumerated hereunder:**

**ITEM No-1 :** Vacant House site in R S No 203/2, 3 and 204/3 total extent of Ac 4.33 cents Opp Sugar Factory Tanuku Town, Tanuku Municipality area, Tanuku Town divided in to plots as per director of Town and Country planning, Hyderabad L.P No 28/2005 C No 10220/2004/R out of these plots **Plot No 44 admeasuring 269 Sq Yds** belonging to Ms Manikonda Varalakshmi bounded by **Near D.No 1-24-8: East: 40 ft road of the LAYOUT PLAN. South: 40 ft road of the LAYOUT PLAN. West: No 45 of the Lay out plan. North: Plot No 38 of the LAYOUT PLAN. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-2 :** Vacant House site in R S No 203/2, 3 and 204/3 total extent of Ac 4.33 cents Opp Sugar Factory Tanuku Town, Tanuku Municipality area, Tanuku Town divided in to plots as per director of Town and Country planning, Hyderabad L.P No 28/2005 C No 10220/2004/R out of these plots **Plot No 38 admeasuring 249.86 Sq Yds** belonging to Ms Manikonda Varalakshmi bounded by **Near D.No 1-24-8: East: Plot No 40 of the layout plan, South: Plot No 47 of the layout plan, West: Plot No 38 of the layout plan, North: Plot No 40 of the layout plan. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-3 :** Land situated in RS No. 204/0, 1 in Tanuku Municipal area, Tanuku Town, Bhimavaram District Registrar limits, Tanuku Sub-Division, West Godavari District, total extent of Ac 0-9-8 cents, divided into House plots as per Director of Town and country planning Hyderabad L.P No 28/2005, C No 10220/2004/R out of these plots **Plot No 50 admeasuring 195.56 Sq Yds** of House site belong to Mrs Manikonda Vara Lakshmi, bounded by **Near D No 1-24-8. East: 40 ft road of the layout plan, South: Land of P Gopala Rao, West: Site relating to Venkatarayapuram Layout, North: 40ft road of the layout plan. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-4 :** West Godavari District, Tanuku Sub Registry, Tanuku Mandal, Tanuku Municipal area, 6th ward, Narendravani street, Sajapuram R S No 28, D No 20-1-8, Tanuku admeasuring 459 Sq Yds out of which undivided and unspecified share of 41 Sq Yds of site and Residential apartment (Flat No 302, 3rd Floor, belonging to Mrs Manikonda Vara Lakshmi) **Site Bounded by: East : Nadediavari street Municipal road, South: Tanuku Town Main Road, West: Manyam Venkata Apparao & Others, North: Thummalapalli Sakunthalamma & others. Flat Bounded by: East: Balcony, South: Flat No 301, West: Open to Sky, North: Open to Sky. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-5 :** West Godavari district, Palakollu Sub Registry, Palakollu Mandal, within palakollu municipal limits, vacant house site bearing No T S No 258/1 near D No 6-2-3 of 28th ward, palakollu town admeasuring 50.6 Sq Yds belonging to Mrs Manikonda Vara Lakshmi. **Bounded by: East: Compound wall of Manikonda Varalakshmi, South : Joint pathway of vendors, West: House site of S V Satish Narayana, North: Joint Pathway of S V Satish Narayana & S Narayana. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-6 :** West Godavari district, Palakollu Sub Registry, Palakollu Mandal, within palakollu municipal limits, vacant house site bearing No T S No 258/1 near D No 6-2-3 of 28th ward, palakollu town admeasuring 80-8-0 Sq Yds belonging to Mrs Manikonda Vara Lakshmi. **Bounded by: East: Road, South : Wall of S Ramabaskara Rao, West: Site of S Satyanarayana Murthy, North: Joint Pathway of Settler's. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-7 :** Residential apartment Flat No 101 with a plinth area 1470 Sq Ft & Common area 150 Sq Ft Vennela Towers 1st Floor 7th ward D No 15-4-11 Bapuji Nagar, Kovvur and unspecified undivided share of site admeasuring 71 Sq Yds in a total extent of 1000 Sq Yds of property situated in R S No 744/1A Kovvuru Sub registrar Bapuji Nagar, within Kovvuru Municipal limits Kovvuru Mandal west Godavari district belonging to Mr Manikonda Srinivasa Kumar. **Bounded by: East: Municipal road, South: House site of K Satyanarayanaamma Plot No B 27, West : Way to Jamshad Ali Plot No 6, North: House site of K Seshagiri Rao Plot No 25. Flat Bounded by: East : Way to steps, South : Open to Sky, West : Open to Sky, North : Corridor. Title holder: Mr. Manikonda Srinivasa Kumar.**

**ITEM No-8 :** Residential apartment Flat No 104 with a plinth area 1230 Sq FT & Common area 150 Sq Ft Vennela Towers 1st Floor, 7th ward, D No 15-4-11 Bapuji Nagar, Kovvur and Unspecified undivided share of site admeasuring 71 Sq Yds in a total extent of 1000 Sq Yds of property situated in R S No 744/1A Kovvuru Sub Registry Bapuji Nagar with in Kovvuru Municipal limits kovvuru mandal west Godavari district belonging to Mr Manikonda Srinivasa Kumar. **Bounded by East : Municipal road, South : House site of K Satyanarayana Plot No B-27, West : House site of Jamshad Ali Plot No 6, North: House site of K Seshagiri Rao Plot No 25. Flat Bounded by: East: Way to steps, South : Open to Sky, West : Open to Sky, North : Corridor. Title holder: Mr. Manikonda Srinivasa Kumar.**

**ITEM No-9 :** West Godavari District, Tanuku Sub registry Tanuku Mandal Tanuku Municipal area Residential building situated in bearing R S No 201/1 bearing Plot No C-4 near D No 1-24-8 of VSK Meadows 12th ward Opp Andhra Sugars Ltd Tanuku Town admeasuring 149.17 Sq Yds site with Residential building of an extent of 1150 Sq FT Buildup area belonging to Mr MANIKONDA Srinivas Kumar. **Bounded by: East: Plot No 13-4, South: 6ft Width Road, West: 30ft Layout road, North : Plot No C-5. Title holder: Mr. Manikonda Srinivasa Kumar.**

**ITEM No-10 :** Residential house site and house constructed therein situated in Plot No D-3 bearing R S No 201/1, D No 1-24-8, VSK Meadows 12th ward, opp to Andhra Sugars Limited Tanuku Town -Veipur Road Tanuku Town admeasuring 150 Sq Yds site with Residential Duplex building of an extent of 1550 Sq FT area belonging to Mrs Manikonda Vara Lakshmi. **East: 30ft Road of Layout plan, South : No D-2 Plot, West : No E-3 Plot, North : 6ft width road. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-11 :** Krishna District, Vijayawada Sub Registry, Vijayawada Municipal Corporation area Vijayawada Town Satyanarayanapuram Bhagatsingh Road in Old S No 193/A, R S No 126/3, Municipal ward No 21/1, Assit No 17776 D No 23-2-38 consisting of an extent of 267 Sq Yds or 223.24 Sq Mts of site and RCC building therein along with all amenities etc with in following boundaries: **East: Property of Narsingulu Venkata Seshagiri Rao, South: Sivalayam Street (Hanuman Street), West: Bhagat Singh (Ring Road), North : Property of Immadi Reddiyya. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-12 :** Survey No 1009, Indu Fortune Fields, situated at Phase XIII, KPHB, Kukatapally Village & Mandal, Medchal Malkajgiri district with a total area of 65 acres out of which all that villa bearing plot No 128 admeasuring 325 Sq Yds of site G-1 residential building with super built area of 3415 Sq Ft in the name of Smt Manikonda Varalakshmi W/o Srinivasa Kumar. **East : Road, South : Villa No 129, West : Villa No 123, North : Villa No 127. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

**ITEM No-13 :** All that residential house with D No 3-7-62/237 on Plot No 237 admeasuring 200 Sq Yds in Survey No 8 & 9, situated at ward No 3 Block No 7, Southend Park, Mansoorabad Village, Saroor Nagar Mandal, L B Nagar, Municipality, R R District in the name of Smt Manikonda Varalakshmi, W/o M Srinivas Kumar. **Bounded by : East : Plot No 238, South : Plot No 246, West : 20 ft wide Road, North : 50 ft wide Road. Title holder: Mrs Manikonda Varalakshmi, W/o Manikonda Srinivasa Kumar.**

Date : 21.05.2025  
 Sd/- Authorized Officer,  
 Place: Bhimavaram  
 Canara Bank

**VARIMAN GLOBAL ENTERPRISES LIMITED**  
 CIN: L45204TG1984PLC111447  
 Reg. Off: 1-2-217/10, 3rd & 4th Floor Gagan Mahal, Domalguda, Hyderabad, Telangana, India, 500029  
 Website: www.varimanglobal.com, Email: cs@varimanglobal.com Tel: 040-27676198

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025**

The standalone and consolidated Audited financial results for the quarter and year ended 31.03.2025, approved by the Board of Directors in their meeting held on 30.05.2025, along with the Auditor's Report thereon (expressing an unmodified opinion), as filed with the Stock Exchanges, BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)), the company's webpage (<https://www.varimanglobal.com/investor-relations.html>) and can also be accessed by scanning the following Quick Response Code.



For Variman Global Enterprises Limited,  
 Sd/-  
 Sirish Dayata  
 Managing Director  
 (DIN: 01999844)

Place : Hyderabad  
 Date : 31-05-2025

**avantel**  
**AVANTEL LIMITED**  
 CIN: L72200AP1990PLC011334  
 Registered Office: Sy No. 141, Plot No.47/P, APIIC Industrial Park, Gambheeram(V), Anandapuram (M), Vishakhapatnam - 531163, Andhra Pradesh, India.  
 Corporate Office: Sy No.66 & 67, Plot No. 68 & 69, 4th Floor, Jubilee Heights, Jubilee Enclave, Madhapur, Hyderabad - 500081, Telangana, India.  
 Website: www.avantel.in; E-mail: compliance@avantel.in  
 Tel: +91 40 6630 5000; Fax: +91 40 6630 5004

**NOTICE OF 35th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 35th Annual General Meeting (e-AGM) of the Members of Avantel Limited (the Company) will be held on Monday, June 23, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs (MCA Circulars) and SEBI vide its Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue. The proceedings of the AGM shall deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rules 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice of the AGM and standalone and consolidated financial statements for the financial year ended March 31, 2025 along with Board's Report, Auditors Report and other documents to be transacted at the AGM will be sent through electronic mode by KFin Technologies Limited to those shareholders who have registered their e-mail ids with depositories or with the Company.

The Annual Report along with the Notice of AGM is available on the Company's Website <https://www.avantel.in/investors> and on the website of stock exchanges i.e., BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Limited at <https://www.evoting.kfintech.com>. If shareholder email-id is already registered with the Company/ Depository, Login details for e-voting are being sent to shareholder registered e-mail ID. In case a shareholder has not registered email ID with the Company / Depository, Shareholder is requested to follow below instructions to register email id for obtaining Annual Report, Login details for e-voting and to update bank account details with the Company.

|                  |   |
|------------------|---|
| Physical Holding | Send a request to the Registrar and Share Transfer Agents of the Company, KFin Technologies Limited, at <a href="mailto:shyam.kumar@kfintech.com">shyam.kumar@kfintech.com</a> and Company at <a href="mailto:cs@avantel.in">cs@avantel.in</a> providing Folio No., Name of Share holder, Scanned Copy of Share Certificate (Front & Back), PAN (Self attested Scanned copy of PAN Card), Aadhaar (Self attested Scanned copy of Aadhaar Card) for registering e-mail ID. |
| Demat Holding    | The shareholder who are holding shares in demat mode are requested to contact their Depository Participant to register their Email ID, Bank Account details, PAN, Aadhar, Contact No. etc.,   |

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 35th Annual General Meeting.

The Company has provided the remote e-voting facility to its shareholders in compliance with the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged KFin Technologies Limited as the authorized agency to provide e-voting facility. The details as required pursuant to the Act and Rules are as under:

- The e-voting period commences from 9.00 Hours (IST) on June 20, 2025 to 17.00 Hours (IST) on June 22, 2025. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the cut-off date June 12, 2025, may cast their vote electronically. The e-voting module shall be disabled by KFin Technologies Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- The final dividend on Equity shares for the financial year ended March 31, 2025, as recommended by the Board of Directors and as may be declared at the AGM, will be paid to those Members or their mandates:
  - whose names appear as Beneficial Owners as per the data made available by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form at the close of business hours on **Thursday, June 12, 2025 (Record Date)**; and
  - SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the physical security holders, whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024. The Dividend will be paid through electronic mode only to the members who have updated bank account details against their demat account/folios.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the e-AGM.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during e-AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [cs@avantel.in](mailto:cs@avantel.in) or [shyam.kumar@kfintech.com](mailto:shyam.kumar@kfintech.com) by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with KFin Technologies Limited for remote e-voting, then existing user-id and password can be used for casting vote.
- The Company has appointed Mr. M B Suneel (Membership No. ACS 31197 and CP No. 14449) of M/s. P S Rao & Associates, Practising Company Secretaries as the Scrutiniser to conduct the voting process (e-voting and poll) in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of <https://www.evoting.kfintech.com> or may contact Mr. D Rajasekhara Reddy, Company Secretary, Avantel Limited, Sy.No.66 & 67, Plot No. 68 & 69, 4th Floor, Jubilee Heights, Jubilee Enclave, Madhapur, Hyderabad - 500081, Telangana State, India. Ph. No. +91 40 6630 5000 or Mr. Shyam Kumar, Senior Manager, KFin Technologies Limited., Telephone No. 040 - 6716 2222, email ID: [shyam.kumar@kfintech.com](mailto:shyam.kumar@kfintech.com). Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting.

for Avantel Limited  
 Sd/-  
 D. Rajasekhara Reddy  
 Company Secretary

Date : 31-05-2025  
 Place : Hyderabad

**VELJAN DENISON LIMITED**  
 CIN: L29119TG1973PLC001670  
 Regd. Office: Plot No. 44, 4th Floor, HCL Towers, Begumpet, Hyderabad - 500 016  
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**Extracts of Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2025**  
 (Rs. In Lakhs except EPS)

| Particulars  | Quarter Ended |            | Year Ended |            |
|--|---------------|------------|------------|------------|
|  | 31.03.2025    | 31.12.2024 | 31.03.2024 | 31.03.2025 |
|  | Audited       | Unaudited  | Audited    | Audited    |
| Total Revenue  | 4230.47       | 4066.21    | 3749.67    | 15858.75   |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)   | 827.62        | 899.32     | 766.32     | 3304.76    |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items)  | 827.62        | 899.32     | 766.32     | 3304.76    |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items)   | 602.65        | 655.64     | 569.37     | 2371.93    |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 646.28        | 655.24     | 569.37     | 2415.56    |
| Equity Share Capital   | 450.00        | 450.00     | 450.00     | 450.00     |

