



# Ramsons Projects Limited

**CIN: L74899DL1994PLC063708**

Corp. Office: Unit 501, 05<sup>th</sup> Floor, SAS Tower, Tower-B,  
Sector- 38, Gurugram – 122001, Haryana

Phone: +91 124 4679000

Email: [corprelations@ramsonsprojects.com](mailto:corprelations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

**Ref No. 2025\RPL\72**

**May 27, 2025**

**To,  
General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001**

**Sub: Newspaper publication of 31<sup>st</sup> AGM notice of the Company.**

**Ref.: Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements)  
Regulations, 2015.**

Dear Sir/ Ma'am,

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisements published on Tuesday, May 27, 2025, in Financial Express (English edition) and Jansatta (Hindi edition) providing informing about the following:

- 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Thursday, June 19, 2025, at 12:00 P.M.
- Remote E-voting facilities offered to the Shareholders and cut-off date.
- Book Closure Dates for the purpose of 31<sup>st</sup> Annual General Meeting.

Further, same has also been uploaded on the website of the Company. Referenced link shall be [www.ramsonsprojects.com](http://www.ramsonsprojects.com).

Kindly take the same on record.

Thanking You,

For and on behalf of  
**Ramsons Projects Limited**

**Ashwarya Maheshwari  
Company Secretary cum  
Compliance Officer  
Mem. No. A71660**

Encl: Newspaper publication



DEBTS RECOVERY TRIBUNAL-I, DELHI

4<sup>th</sup> FLOOR, JEEVAN TARA BUILDING, PARLIAMENT STREET, NEW DELHI-110001

OA. 172 / 2024

CENTRAL BANK OF INDIA

VS

M/S SHIVAM HANDLOOM INDUSTRIES

To,

(1) M/S SHIVAM HANDLOOM INDUSTRIES

Through its Prop. Shri Chander Prakash

B-225, Gali No.3, Sonia Vihar, Delhi-110094.

Also At: M/s Shivam Handloom Industries

Through its Proprietor Shri Chander Prakash

V-565/1, Arvind Mohalla Chaudhary Fatey Singh Marg, Ghonda, Delhi-110053

(2) SHRICHANDER PRAKASH

H. No.89, Gali No.8, Balaji Temples, Sabha Pur, North East Delhi-110049.

Also At: SHRI CHANDER PRAKASH PROPRIETOR M/S SHIVAM HANDLOOM INDUSTRIES,

Plot No.40 and 41 Khasra No.854 Aman City Village Meerpur Hindu Pargana Tehsil Loni Ghaziabad, U.P.-201102.

(3) SEEMA

B-225, Gali No.3, Sonia Vihar, Delhi-110094.

Whereas the above - named applicant has instituted a case for recovery of Rs.70,23,426/- (Rupees Seventy Lakh Twenty Three Thousand Four Hundred Twenty Six Only) against you and whereas it has been shown to the satisfaction of the Tribunal that it is not possible to serve you in ordinary way. Therefore, this notice is given by advertisement directing you to make appearance before Ld Registrar on 06.10.2025 at 10:30 A.M. IST (for further details kindly visit DRT website: [www.tribunal.gov.in](http://www.tribunal.gov.in) Phone Number 011-23748473).

Take notice that in case of your failure to appear on the above-mentioned day before this Tribunal, the case will be heard and decided in your absence.

All the matters will be taken up through Video Conferencing and for that purpose:-

(i) All the Advocates/Litigants shall download the "Cisco Webex" Application / Software.

(ii) "Meeting ID" and "Password" for the next date of hearing qua cases to be taken by Registrar / Recovery Officer-I and Recovery Officer-II shall be available one day prior to the next date at DRT Official Portal i.e. "https://drt.gov.in" under the Public Notice Head.

(iii) In any exigency qua that, the Advocates / Litigants can contact the concerned official at Ph.No.011-23748473.

Given under my hand and seal of the Tribunal on this 07<sup>th</sup> May, 2025.

Respondent may contact under mention Phone number for further enquiry.

Ld. Registrar, DRT-I, New Delhi. Phone No.: 011-23748473.

SEAL OF COURT

By Order of this Tribunal Assistant Registrar

Form No. INC-26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Before the Central Government, Regional Director, Northern Region, New Delhi

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of TRISTAR AERODYNAMICS PRIVATE LIMITED (CIN: U29192DL2003PTC119447) having its Registered Office at 26/1 WEST PATEL NAGAR, NEW DELHI, Delhi, India - 110008

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 19<sup>th</sup> May, 2025 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Upadaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

26/1 WEST PATEL NAGAR, NEW DELHI, Delhi, India - 110008

For & on behalf of TRISTAR AERODYNAMICS PRIVATE LIMITED Sd/- VINAY BAHREE (DIRECTOR) DIN : 01305239

Date : 26.05.2025 Place : New Delhi

HINDUJA HOUSING FINANCE LIMITED

Registered Office: No. 157-158, 2nd Floor, Jyoti Sagar, Sakinaka, Chennai-60015

N.W. No. Pandedi Road - 91 99863 38759

PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY

1. Mr. Jitendra Sharma .borrower 2. Mr. Sushma Sharma .co Borrower House No. 66/ sharma Nagar Civil Line Saket Meerut. Present Address: Flat No. 10, 3rd Floor Hriday Apartment Jaggarath Puri, Delhi Road T.p. Nagar Meerut-250001. LAN No. UP/KNP/MRUT/A000000700.

Whereas Vide Order Dated 27.02.2025 Passed by Additional District Magistrate Revenue, Meerut, Uttar Pradesh, The Physical Possession Of The Property Being All That Piece And Parcel Of "a Residential Flat No. 10, 3rd Floor Hriday Apartment Jaggarath Puri Delhi Road T.p. Nagar Meerut-250001." Has Been Taken Over By M/s Hinduja Housing Finance Ltd. On 28.05.2025. The Borrowers In Particular And The Public In General Are Hereby Cautioned Not To Deal With The Property And Any Dealings With The Property Will Be Subject To The Charge Of M/s Hinduja Housing Finance Ltd.

Date : 27/05/2025 Place: Delhi

Authorised Officer- Hinduja Housing Finance Limited

"IMPORTANT"

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For All Advertisement Booking

Call : 0120-6651214

PPFAS Mutual Fund

PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Registered Office: - 81/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021. Maharashtra, INDIA.

Tel.: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: [mf@ppfas.com](mailto:mf@ppfas.com)

Website: [www.amc.ppfas.com](http://www.amc.ppfas.com) CIN No. : - U65100MH2011PTC220623

NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION OF PPFAS MUTUAL FUND

Retirement of Mr. Dhaval Desai as an Independent Director from the Board of PPFAS Trustee Company Private Limited

Investors/Unitholders of PPFAS Mutual Fund are hereby informed that Mr. Dhaval Desai has retired as an Independent Director from the Board of PPFAS Trustee Company Private Limited, effective April 30, 2025. Consequently, all references to Mr. Dhaval Desai in the Statement of Additional Information (SAI) shall stand deleted.

This notice cum addendum forms an integral part of the SAI. All other features, terms and conditions mentioned in the SAI remain unchanged.

For PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)

Place: Mumbai Sd/-

Date: May 26, 2025 Director

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PPFAS MUTUAL FUND There's only one right way®

RAMSONS PROJECTS LIMITED

CIN: L74899DL1994PLC063708

Reg. Off.: 201, Empire Apartments, First Floor, Sultanpur, Gadaipur, Southwest Delhi, New Delhi – 110030, India

Corp. Off.: Unit 501, 5th Floor, SAS Tower, Tower B, Sector-38, Gurugram – 122001, Haryana, India

Phone No. 0124-4679000, Email: [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com)

Website: [www.ramsonsprojects.com](http://www.ramsonsprojects.com)

NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO - VISUAL MEANS REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the Members of RAMSONS PROJECTS LIMITED will be held on Thursday, June 19, 2025 at 12:00 P.M., through two way Video Conferencing ("VC") facility / other audio visual means ("OAVM") only, in compliance with all applicable provisions of Companies Act, 2013 and the rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")" read with Circular 20/2020 dated May 5, 2020, No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://instameet.in/mpms.mufg.com>. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of Quorum under Section 103 of Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the 31<sup>st</sup> AGM and the standalone financial statements for the financial year 2024-25, along with Boards' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all Members of the Company whose email addresses are registered with the Company / Depository Participant(s) on May 23, 2025. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular and in furtherance of Go-green initiative of the government. The aforesaid documents will also be available on the Company's website at [www.ramsonsprojects.com](http://www.ramsonsprojects.com) and on the website of the Stock Exchange i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Company's Registrar and Transfer Agent, MIUG Intime India Private Limited (MIPL) at <https://in.mpms.mufg.com>.

Manner of casting votes(s) through Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all resolutions set out in the Notice of the AGM. The facility of remote e-voting shall be available before as well as during the AGM in respect of the business to be transacted at the AGM, and for this purpose, the Company has appointed its RTA i.e. MUFG Intime India Private Limited (MIPL) for facilitating voting through electronic means. The Company has availed itself of the remote e-voting services provided by MIPL.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	June 16, 2025, from 9.00 A.M. onwards
End of remote e-Voting	June 18, 2025, till 5.00 P.M.

b. The remote e-Voting module shall be disabled by MIPL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time; The Cut-off date for the purpose of ascertaining Members who are eligible to cast their vote through e-voting and voting at the AGM through e-voting is June 12, 2025.

c. In case members have not registered / updated their PAN, Mobile No., Email address or Bank account details with the Company / RTA / DPs may follow the process detailed below:

Physical Holding	Kindly fill up ISR-1 for registering / updating the PAN and/or KYC details including present postal address, mobile no. Email address and Bank account details. Kindly fill ISR-2 for updating the signatures. The formats of ISR forms are available on the website of the Company as well as on the RTA.
Demat Holding	For registering / updating the PAN and/or KYC details including present postal address, mobile no. Email address and Bank account details, kindly contact your DPs and update the same.

d. The facility of e-voting system shall also be made available for the purpose of conducting the poll through remote e-voting during the Meeting and the Members attending the Meeting through VC or OAVM, who have not already casted their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting.

e. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

f. Any person who becomes member of the Company after sending of the notice of AGM but before the cut-off date may obtain the User Id and password by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com).

g. Members who have casted their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically but shall not be entitled to vote again.

h. If any member of the Company is facing any issue while logging in or connecting to the e-voting facility, before and during the Meeting, they may write or contact to MIPL to [instameet@in.mpms.mufg.co.in](mailto:instameet@in.mpms.mufg.co.in) or contact on: - 022-49186175 or at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1, Block Near Savitri Market, Janakpuri New Delhi 110058, to get the redressal.

Manner of Registering and updating email addresses:

Members may register / update their email id with the Company/ RTA/ Depository by making a request at [correlations@ramsonsprojects.com](mailto:correlations@ramsonsprojects.com). While sending the request, Members are requested to keep the subject as 'Update/ Register the Email ID – (mention DP Id/Client ID/Folio No.)' and also requested to send their self-certified copy of Pan Card. Shareholders/ Members are requested to send the request for the same before the book closure to allow the company/ RTA to do the needful.

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from June 13, 2025, to June 19, 2025 (both days inclusive) for the purpose of 31<sup>st</sup> AGM of the Company for the financial year 2024-25.

By the order of the Board of Directors Ramsons Projects Limited Sd/- Ashwarya Maheshwari

Date: May 22, 2025 Place: Gurugram, Haryana Company Secretary & Compliance Officer

Mahindra FINANCE

Registered Office: at Gateway Building, Appollo Bunder, Mumbai- 400 001. Corporate Office: at B Wing, 3rd Floor, Agastya Corporate Park, Piramali Aarti Building, Sunder Baug Lane, Karamani Junction, Kurla West Mumbai- 400 070 .

DEMAND NOTICE UNDER SECTION 13 (2) OF SARFAESI ACT, 2002

Whereas you the below mentioned Borrower's, Co-Borrower's, Guarantor's and Mortgagees have availed loans from Mahindra and Mahindra Financial Services Ltd by mortgaging your immovable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Mahindra and Mahindra Financial Services Ltd being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand notice calling upon the Borrower's/Co-Borrower's/Guarantor's/Mortgagees as mentioned in column No.1 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice.

Name of Borrower/ Co-Borrower/ Guarantor/Mortgagor	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice date	Amount Due in Rs. As on
1. M/s. Trilok Chand & Company Proprietorship of Mr. Trilok Chand Goyal. (Borrower)	Sanction Letter bearing Ref. No. 9397161 Dated 23.06.2022. Loan No. /Contract No. ISBLFLO22313216. Loan amount Rs.1,31,26,285/- (Rupees One Crore Thirty One Lakh Twenty Six Thousand Two Hundred and Eighty Five Only)	Mortgaged Immovable Property details: ITEM NO-1 – All that piece and parcel of Commercial Property having House Tax of Commercial Shop No. 2832, Property ID – RW14U00603AA, area measuring 92.00 Sq. Yd, Situated at Katla bazaar, Rewari, District- Rewari, Haryana - 123106. Bounded as Follows: On or towards East by : Passage/Gali, On or towards West by : Road/Rasta, On or towards North by : Gali/Rasta, On or towards South by : Prop/Shop of Kedar Nath Kanihya Lal.	Date of NPA: 16.05.2025 Demand Notice date: 23.05.2025	Rs. 1,30,10,668.81/- (Rupees One Crore Thirty Lakh Ten Thousand Eight Hundred Sixty Eight and Eighty One Paise Only) As on 22.05.2025

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagor as mentioned in Column No.1, calling upon them to make payment of the aggregate amount as shown in column No.5, against all the respective Borrower/ Co-Borrower within 60 days of Publication of this notice as the said amount is found payable in relation to the respective loan account as on the date shown in Column No.5. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Mahindra and Mahindra Financial Services Ltd shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.3. Please note that this publication is made without prejudice to such rights and remedies as are available to Mahindra and Mahindra Financial Services Ltd against the Borrower's/ Co-Borrower's/ Guarantor's/ Mortgagees of the said financials under the law, you are further requested to note that as per section 13(13) of the said act, you are restrained/ prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of the secured asset without prior consent of Secured Creditor.

Date: 27.05.2025 Place: Rewari, Haryana. Sd/- Authorised Officer, Mahindra and Mahindra Financial Services Ltd.

Before Central Government Registrar of companies, NCT of Delhi & Haryana

In the matter of the LLP Act, 2008, Section 13(3) of LLP Act, 2008, and Rule 17 of the LLP Rules, 2009

AND

In the matter of RUNGTA MANAGEMENT CONSULTANTS LLP having its registered office situated at 5-B/4, Basement Block No. 4, Plot No. 5-B, Near Old Rajinder Nagar, Ganga Ram Hospital Marg, Rajinder Nagar, Central Delhi, New Delhi - 110060, Delhi, India, (LLPIN : ACI-4801)

.....Petitioner

NOTICE

Notice is hereby given to the General Public that the LLP proposes to make an Application to the Registrar of the Company NCT of Delhi & Haryana under Section 13(3) of LLP Act, 2008 seeking permission of change its registered office from "NCT of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change/ shifting of the registered office of the LLP may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the office of the Registrar of Companies NCT of Delhi & Haryana and a copy of the same to the LLP at its registered office at the address mentioned above within twenty one days from the date of publication of this Notice.

On behalf of the Board For Rungta Management Consultants LLP Sd/- Sunita Rungta

Date : 26<sup>th</sup> May, 2025 Designated Partner

ACE

ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Haryana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133, Website: [www.ace-cranes.com](http://www.ace-cranes.com), Email Id: [cs@ace-cranes.com](mailto:cs@ace-cranes.com)

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2025.

(Rs.in lakhs, except per share data)

S. No.	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)		31.03.2024 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)	
1.	Total Income from Operations	95925	87310	83579	332032	291154	96099	87511	83584	332705	291380
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary items)	16050	14493	13283	54311	43323	16089	14949	13319	54912	43394
3.	Net Profit for the period before tax (After Exceptional and Extraordinary items)	16050	14493	13283	54311	43323	16089	14949	13319	54912	43394
4.	Net Profit for the period (After tax, Exceptional and Extraordinary items)	11841	10715	9815	40364	32764	11856	11168	9845	40924	32820
5.	Total Comprehensive Income (after tax)	11814	10715	9777	40337	32726	11816	11168	9788	40922	32796
6.	Equity Share Capital (Face value of Rs. 2/- each)	2382	2382	2382	2382	2382	2382	2382	2382	2382	2382
7.	Earnings Per Share (Face value of Rs. 2/- each)										
1. Basic:		9.95	9.01	8.25	33.92	27.52	9.97	9.38	8.27	34.39	27.56
2. Diluted:		9.95	9.00	8.25	33.91	27.52	9.96	9.38	8.27	34.37	27.56

Notes:

(a) The above is an extract of the detailed format for the quarter and year ended on 31<sup>st</sup> March, 2025 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and financial year Results are available on the websites of the Stock Exchange(s) ([www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com)) and on the Company's website [www.ace-cranes.com](http://www.ace-cranes.com).

(b) The audited financial results for the quarter and year ended March 31, 2025 are reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 26<sup>th</sup> May, 2025. The statutory auditors have expressed an unmodified audit opinion.

(c) The Board at its meeting held on 26<sup>th</sup> May, 2025 has recommended subject to approval of shareholders a dividend of Rs. 2.00 (100%) per share on fully paid up equity share of Rs.2/- each for the year ended March 31, 2025.

(d) Earnings per share is not annualized for the quarter ended 31st March, 2025, 31<sup>st</sup> December, 2024 and 31<sup>st</sup> March, 2024.



For Action Construction Equipment Limited Sd/- Vijay Agarwal Chairman & Managing Director

Place : Faridabad Date : 26<sup>th</sup> May, 2025

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New Delhi



