

Date: 15th August, 2025

CREMICA AGRO FOODS LTD.

**To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070**

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Subject: Newspaper Publication of notice convening the 36th Annual General Meeting of Cremica Agro Foods Limited

Dear Sir/ Ma'am

In Compliance to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of relevant extracts of newspaper publication of the **Notice of 36th Annual General Meeting** of the company as published in following Newspaper(s):

1. "Financial Express" (English Language) dated 15th August, 2025
2. "Desh Sewak" (Punjabi Language) dated 15th August, 2025

The said copies of newspaper advertisement is also available on website of company i.e. www.cremicaagro.com

Kindly take the same on record.

**Thanking You,
For Cremica Agro Foods Limited**

**Vishakha Rathour
(Company Secretary)
M. No. A73213**

DMI FINANCE PRIVATE LIMITED				
CIN - U64990DL2008PTC182749				
Express Building, 3rd Floor, 9-10 Bahadur Shah Zafar Marg, New Delhi-110002				
Phone: +91-11-41204444, Fax: +91-11-41204000 Website: www.dmfinance.in Email: dmi@dmfinance.in				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
[Regulation 52 (B) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LDR Regulations)] (Rs in Millions)				
S. No.	Particulars	Standalone		
		For the quarter June 30, 2025	For the quarter June 30, 2024	Previous Year ended as on March 31, 2025
1.	Total Income from Operations	4,961.63	8,153.50	30,972.43
	Total revenue from operations	7.96	89.24	169.70
	Other Income	(507.99)	1,044.29	77.26
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(507.99)	1,044.29	77.26
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(507.99)	1,044.29	77.26
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(387.46)	777.00	53.11
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(390.36)	771.17	54.76
6.	Paid up Equity Share Capital	7,426.32	7,426.25	7,426.32
7.	Reserves (excluding Revaluation Reserve)	60,787.89	61,588.29	61,105.87
8.	Securities Premium Account	46,572.72	46,564.13	46,572.72
9.	Net worth	68,214.21	69,014.54	68,531.99
10.	Paid up Debt Capital / Outstanding Debt	34,738.90	75,136.64	43,931.51
11.	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.
12.	Debt Equity Ratio	0.51	1.09	0.64
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	(0.52)	1.05	0.07
	2. Diluted:	(0.52)	1.03	0.07
14.	Capital Redemption Reserve	81.21	81.21	81.21
15.	Debt Redemption Reserve	N.A.	N.A.	N.A.
16.	Debt Service Coverage Ratio	N.A.	N.A.	N.A.
17.	Interest Service Coverage Ratio	N.A.	N.A.	N.A.
Notes to the Financial Results:				
1. The above results are an extract of detailed format of the Quarterly Unaudited Standalone Financial Results filed with the stock exchange for the quarter ended June 30, 2025 under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results are available on the website viz. www.dmfinance.in and on the website of BSE (www.bseindia.com)				
2. For the other items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the per-line disclosures have been made to BSE Limited (BSE) and can be accessed on the website of BSE (www.bseindia.com) and on the Company's website i.e. www.dmfinance.in				
3. There is no Debenture Redemption Reserve created as Non-Banking Finance Companies (NBFC) registered with Reserve Bank of India are not required to create DRR for privately placed debentures.				
4. Reserves include Securities Premium Account and Capital Redemption Reserve also.				
5. Paid up Debt Capital / Outstanding Debt include Debt Securities and Borrowings.				
6. Figures for the prior year / period have been regrouped and / or reclassified wherever considered necessary.				
7. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.				
8. The above results have been approved by the Audit Committee at its meeting held on August 12, 2025, and subsequently approved by the Board of Directors at their respective meeting held on August 13, 2025.				
For DMI Finance Private Limited				
Sd/-				
Shivashish Chatterjee				
Managing Director				
DIN: 02623460				
Date: August 13, 2025				
Place : Noida				

ROYAL CUSHION VINYL PRODUCTS LIMITED				
Regd. Office : 60 CD Shlok Govt.Ind.Estate, Charkop, Kandivali (West), Mumbai-400 067				
CIN: L24110MH1983PLC031395 Website: www.rcvp.in; Email: legaln083@gmail.com				
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2025				
(Amount in lakh Rs.)				
Sr. No.	Particulars	Quarter ended		Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)
1	Total income from operations (net)	1,638.29	2,364.50	1,674.38
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(42.04)	490.51	(17.52)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(42.04)	490.51	(17.52)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(42.04)	481.87	(17.52)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(42.39)	401.70	(63.93)
6	Paid up Equity Share Capital	3,658.85	3,658.85	3,658.85
7	Reserves (excluding Revaluation Reserve as shown in Audited Balance Sheet of previous year)			(9,922.08)
8	Net Worth			(6,263.23)
9	Earnings Per Share (before and After extraordinary items) (of Rs.10/- each) :			
	(a) Basic	(0.11)	1.32	(0.17)
	(b) Diluted	(0.11)	1.32	(0.17)
NOTES :				
1. The above unaudited financial statements have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 14th August, 2025				
2. Figures of the previous periods have been regrouped / reclassified / rearranged wherever considered necessary.				
3. 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 and Other Disclosure Requirements) Regulation, 2015. The full format of quarterly financial results are available on the stock exchange websites i.e. www.bseindia.com and on the Company's website www.rcvp.in.				
For Royal Cushion Vinyl Products Limited				
Sd/-				
Mahesh Shah				
Managing Director				
00054351				
Place : Mumbai				
Date: 14/08/2025				

Oswal Minerals Limited				
Regd. Office : # 8/11, Police Station Road, Pallavaram, Chennai-600043				
CIN: L30006TN1996PLC035973 E-Mail: info@oswalminerals.com Website: www.oswalminerals.com				
Extract of Un-Audited Financial Results for the Quarter ended 30 th June, 2025				
(₹ IN CRORES EXCEPT EPS)				
Sl No.	Particulars	Quarter Ended		Year Ended
		30.06.2025 Un-Audited	30.06.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations(Net)	306.72	536.84	2,074.79
2	Net Profit from Ordinary Activities before Tax, Exceptional and / or Extraordinary items	(11.77)	45.35	7.23
3	Net Profit for the period after Tax, Exceptional and / or Extraordinary items	(11.77)	45.35	21.00
	Paid-up Equity Share Capital (Face value of ₹ 10/- each)	7.55	7.55	7.55
	Earnings Per Share (EPS)			
(i)	Basic and diluted EPS before Extraordinary items (not annualised)	(15.60)	60.06	27.81
(ii)	Basic and diluted EPS after Extraordinary items (not annualised)	(15.60)	60.06	27.81
Notes :				
1. The above Un-Audited Financial Results for the Quarter ended 30th June, 2025 have been reviewed by the Audit Committee and there after approved by the Board of Directors at its meeting held on 14th August, 2025.				
2. 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 results are available on the Stock Exchange website (www.mseil.in/index.aspx) and on the Company's website (www.oswalminerals.com)				
FOR AND ON BEHALF OF BOARD				
Sd/-				
MOHANLAL BHARATHI KUMAR JAIN				
WHOLE TIME DIRECTOR				
DIN: 01252633				
Place: Bangalore				
Date: 14th August, 2025				

VINNY OVERSEAS LIMITED				
Registered Office: B/H International Hotel, Narol-Isanpur Road, Narol, Ahmedabad, Gujarat - 382405 India				
Tel. No.: +91 9328804500 - 6300 - 7400 CIN: L51909GJ1992PLC017742				
Email: cs@vinnyoverseas.in, cfo@vinnyoverseas.in				
Website: www.vinnyoverseas.in				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
The Unaudited Financial Results of Vinny Overseas Limited ("the Company") along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meeting held on August 14, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.				
The aforementioned financial results along with the Limited Review Reports of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website at https://www.vinnyoverseas.in/. The same can also be accessed by scanning the QR Code provided below:				
				
For and on behalf of the Board of Directors				
For Vinny Overseas Limited				
Sd/-				
Hiralal Jagdishchand Parekh				
Managing Director				
DIN: 00257758				
Place: Ahmedabad				
Date: 14 th August 2025				

CREMICA AGRO FOODS LIMITED				
Regd off: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418;				
CIN: L15146PB1989PLC009676;				
E-mail: contact@cremicaagro.com; Website: www.cremicaagro.com				
NOTICE TO THE MEMBERS OF THE 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE				
The 36th (Thirty Sixth) Annual General Meeting ("AGM") of the Company will be held on Friday, 12th September, 2025, at 11:00 AM IST through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.				
The Notice of the AGM along with the Annual Report for Financial Year 2024-25 has been sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. And for the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report are also available on the Company's website at www.cremicaagro.com, on the website of the Stock Exchange i.e. www.mseil.in and on the website of MUFG Intime India Private Limited at https://in.mps.mufg.com. Members can attend the AGM through VC / OAVM facility only or view the live webcast at https://instameet.in.mps.mufg.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.				
Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUFG Intime India Private Limited, by visiting the https://web.in.mps.mufg.com or if the shares are in Demat form, they can contact their DP. In case of any queries, Members may write to enotices@in.mps.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mps.mufg.com in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.				
Members are requested to note the following contact details for addressing queries/grievances, if any.				
M/S MUFG Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@in.mps.mufg.com, Phone: 011- 4410592-94, Fax: 011-4410591.				
Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote electronically at the meeting.				
The remote e-voting facility will be available during the following voting period:				
Commencement of remote e-voting: Tuesday, 09th September, 2025 at 09:00A.M				
End of remote e-voting: Thursday, 11th September, 2025 at 05:00 P.M.				
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period.				
A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. 05th September, 2025 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.				
Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday 06th September, 2025 till Friday, 12th September, 2025 (both days inclusive) for the purpose of AGM (Record date: 05th September, 2025)				
Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.				
For Cremica Agro Foods Limited				
Sd/-				
Vishakha Rathour				
Company Secretary				
M. No. A73123				
Date: 14th August, 2025				
Place: Ludhiana				

YUKEN

YUKEN INDIA LIMITED

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

CIN : L29150KA1976PLC003017

(₹ in lakhs, except per share data)

Sl.No.	Description	CONSOLIDATED				STANDALONE			
		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	30.06.2024	31.03.2025
		UNAUDITED	UNAUDITED	UNAUDITED	AUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	10,537.05	12,559.14	11,093.39	46,109.38	8,795.13	10,346.96	9,884.71	39,693.03
2	Net Profit for the period (Before Tax)	573.53	912.91	758.06	3,166.91	413.15	534.88	466.45	1,796.90
3	Net Profit for the period (After Tax)	404.85	784.66	524.07	2,460.16	309.44	504.73	327.26	1,384.00
4	Total Comprehensive Income for the period (comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)	403.49	682.31	524.07	2,357.81	309.44	410.34	327.26	1,289.61
5	Paid up equity share capital (Face value Rs.10/- per share)	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
6	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	3.12	6.03	4.04	18.94	2.38	3.88	2.52	10.65

NOTE:

The above is an extract of the detailed format of Financial results for the quarter ended 30 June, 2025 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 website www.bseindia.com,www.nseindia.com and on Company's website www.yukenindia.com

The above unaudited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13 August 2025. The Statutory Auditors of the Company have carried out limited review of the above financial results.

Place: Bengaluru

Date : 15.08.2025

By Order of the

Board of Directors: Managing Director

CP RANGACHAR

SCAN QR CODE FOR DETAILS

ਐਡ ਬੋਰਡਰਪਟਸੀ ਬੋਰਡ ਆਫ ਇਡੀਅਸ (ਵਲੰਟਰੀ ਲਿਕਵੀਡੇਸ਼ਨ ਪ੍ਰਕਿਰਿਆ) ਰੇਗੂਲੇਸ਼ਨ 2017 ਤਹਿਤ ਫਾਰਮ ਫਿਲਮ ਰਾਹੀਂ ਜਨਤਕ ਐਲਾਨ ਦਾ ਹਵਾਲਾ ਲਓ। ਕ੍ਰਿਪਾ ਸਹੀ ਈਮੇਲ apcosvolliq@gmail.com ਪਤ੍ਰਿਕਾ ਜਾਵੇ ਅਤੇ apcosvolliq@yahoo.com ਨੂੰ ਨਜ਼ਰ ਅੰਦਾਜ਼ ਕਰੋ।

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ਸੈਕਸ਼ਨ 133 ਜਿਸ ਨੂੰ ਜਾਰੀ ਸੰਬੰਧਤ ਨਿਯਮਾਂ ਨਾਲ ਪੜਿਆ ਜਾਵੇ
 ("ਆਈਐਨਡੀ ਏਸ") ਮੁਤਾਬਕ ਤਿਆਰ ਕੀਤੇ ਗਏ ਹਨ।
 ਹੋਈ ਮੀਟਿੰਗ ਵਿਖੇ ਆਡਿਟ ਕਮੇਟੀ ਜਾਂਚੇ ਗਏ ਅਤੇ ਮਿਤੀ 13.08.20
 ਆਫ ਡਾਇਰੈਕਟਰਾਂ ਦੁਆਰਾ ਵਿਖੇ ਮੌਜੂਰ ਕੀਤੇ ਗਏ ਅਤੇ ਰਿਕਾਰਡ ਵਿਖੇ
 ਸਤਤਾਲੇ ਵਿੱਤੀ ਨਤੀਜਿਆਂ ਦੇ ਸੋਧੀ (ਐਲਟਰੇਡੀਆਰ) ਰੇਗੂਲੇਸ਼ਨ 20
 ਗਏ) ਤਹਿਤ ਲਿਮਟਿਡ ਰਿਵੀਊ ਕੀਤਾ ਹੈ।
 ਤੇ ਗਏ ਹਨ।
<https://asianlacto.com> 'ਤੇ ਦੇਖੇ ਜਾ ਸਕਦੇ ਹਨ।

ਲਈ ਏਸ਼ੀਅਨ ਲੈਕਟੋ ਇਡਸਟਰੀਜ਼ ਲਿਮਿਟਡ

ਸਹੀ/
 ਨੀਰਜ ਪੱਤਰ
 (ਮਨੋਜਿਗ ਡਾਇਰੈਕਟਰ
 ਆਫ ਆਪਰੇਸ਼ਨਜ਼)