

21<sup>st</sup> May, 2025

**BSE Limited (BSE)**

The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 532966**

**National Stock Exchange of India Limited (NSE)**

The Listing Compliance Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**Symbol: TITAGARH**

Madam/Sir,

**Sub: Newspaper Publication - Completion of dispatch of Postal Ballot Notice**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith scanned copies of newspaper advertisements as published today i.e., Wednesday, 21<sup>st</sup> May, 2025 in the following newspapers regarding completion of dispatch of Postal Ballot Notice on Tuesday, 20<sup>th</sup> May, 2025:

1. Financial Express (English), and
2. Ekdin (Bengali)

The Advertisement is also available on the website of the Company at [www.titagarh.in](http://www.titagarh.in)

Please take the above information on record.

Thanking you,  
yours faithfully,  
**for TITAGARH RAIL SYSTEMS LIMITED**

**Dinesh Arya**  
**Company Secretary & Chief Compliance Officer**  
**FCS 3665**

**Encl: as above**

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> Floor, 113 Park Street, Kolkata 700016, India  
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India  
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: [corp@titagarh.in](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://www.titagarh.in)



...continued from previous page.

**AVAILABILITY OF THE RHP:** Investors are advised to refer to the RHP and the section titled **“Risk Factors”** on page 35 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of the Company at [www.theleela.com](http://www.theleela.com) and on the websites of the Book Running Lead Managers (“BRLMs”), i.e. JM Financial Limited, BofA Securities India Limited, Morgan Stanley India Company Private Limited, J.P. Morgan India Private Limited, Kotak Mahindra Capital Company Limited, Axis Capital Limited, Citigroup Global Markets India Private Limited, IIFL Capital Services Limited (Formerly known as IIFL Securities Limited), ICICI Securities Limited, Motilal Oswal Investment Advisors Limited and SBI Capital Markets Limited at [www.jmfi.com](http://www.jmfi.com), [www.business.bofa.com/bofa-india](http://www.business.bofa.com/bofa-india), [www.morganstanley.com](http://www.morganstanley.com), [www.ipmjpl.com](http://www.ipmjpl.com), <http://investmentbank.kotak.com>, [www.axiscapital.co.in](http://www.axiscapital.co.in), [www.online.citibank.co.in/html/citigroupglobalscreen.htm](http://www.online.citibank.co.in/html/citigroupglobalscreen.htm), [www.iiflcap.com](http://www.iiflcap.com), [www.icicisecurities.com](http://www.icicisecurities.com), [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and [www.sbicap.com](http://www.sbicap.com), respectively.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of the abridged prospectus shall be available on the website of the Company, the BRLMs and the Registrar to the Offer at [www.theleela.com](http://www.theleela.com), [www.jmfml.com](http://www.jmfml.com), [www.businessbifac.com/bofas-india](http://www.businessbifac.com/bofas-india), [www.morganstanley.com](http://www.morganstanley.com), [www.jpmpil.com](http://www.jpmpil.com), <https://investmentbank.kotak.com>, [www.axiscapital.co.in](http://www.axiscapital.co.in), [www.online.citibank.co.in/rtrdm/citigroupglobalscreen1.htm](http://www.online.citibank.co.in/rtrdm/citigroupglobalscreen1.htm), [www.ificap.com](http://www.ificap.com), [www.iciicsecurities.com](http://www.iciicsecurities.com), [www.mobitaliaswalgroupp.com](http://www.mobitaliaswalgroupp.com) and [www.sbicaps.com](http://www.sbicaps.com) and [www.kfintech.com](http://www.kfintech.com), respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered and Corporate Office of SCHLOSS BANGALORE LIMITED, Tel.: +91 22 6901 5454; BRLMS: JM Financial Limited, Tel.: +91 22 6630 3030; BofA Securities India Limited, Tel.: +91 22 6632 8000; Morgan Stanley India Company Private Limited, Tel.: +91 22 6118 1000; J.P. Morgan India Private Limited, Tel.: +91 22 6157 3000; Kotak Mahindra Capital Company Limited, Tel.: +91 22 4336 0000; Axis Capital Limited, Tel.: +91 22 4325 2813; Citigroup Global Markets India Private Limited, Tel.: +91 22 6175 9999; IIFL Capital Services Limited (*Formerly known as IIFL Securities Limited*), Tel.: +91 22 4646 4728, ICICI Securities Limited, Tel.: +91 22 6807 7100; Motilal Oswal Investment Advisors Limited, Tel.: +91 22 7193 4380; and SBI Capital Markets Limited, Tel.: +91 22 4006 9807. **Syndicate Members:** JM Financial Services Limited, Tel.: +91 22 6136 3400; Kotak Securities Limited, Tel.: +91 22 6218 5410; Motilal Oswal Financial Services Limited, Tel.: +91 22 7193 4263; +91 22 7193 4263 and SBICAP Securities Limited, Tel.: +91 22 6931 6204, Investec Capital Services (India) Private Limited, Tel.: +91 22 6849 7400 and at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. Bid cum Application Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

**Sub-Syndicate Members:** Almondz Global Securities Limited, Anand Rathi Share & Stock Brokers Limited, Anand Share Consultancy, ANS Pvt Limited, Ashwani Dandia & Co., Asit C. Mehta Investment Intermediates Limited, Axis Securities Limited, Centrum Broking Limited, Centrum Wealth Management Ltd, Choice Equity Broking Private Limited, Dalal & Brochoa Stock Broking Private Limited, DB(International) Stock Brokers Ltd, Eureka Stock & Share Broking Services Ltd, Finwizard Technology Private Limited, G Raj & Co. (Consultants) Limited, Globe Capital Markets Ltd, HDFC Securities Limited, ICICI Securities Limited, IDBI Capital Markets & Securities Limited, Innovate Securities Pvt Limited, J.P. Morgan, India Private Limited, Jhaveri Securities, Jobanpura Fiscal Services Private Limited, Kalpataru Multiplier Limited, Kantilal Chhaganlal Securities Pvt.Ltd, Keynote Capitals Limited, KJMC Capital Market Services Limited, Lakshmiresh Investment & Securities Pvt Limited, LKP Securities Limited, Inventure Growth & Securities Ltd, Marwadi Brothers & Finance, Nuvama Wealth and Investment Limited, Patel Wealth Advisors Pvt Limited, Prabhadha Lalladhar Pvt Limited, Pravin Ratilal Share & Stock Brokers Limited, Religare Broking Ltd, RR Equity Brokers Private Limited, Sharekhan Limited, SMC Global Securities Limited, SS Corporate Securities Ltd, Systematix Shares and Stocks Brokers Ltd, Tanna Financial Services, Tradebulls Securities Limited, Viren M Shah and YES Securities (India) Limited

Escrow Collection Bank : Axis Bank Limited  
Public Offer Account Bank : ICICI Bank Limited

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

For SCHLOSS BANGALORE LIMITED

On behalf of the Board of Directors

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**Jyoti Maneshwar**  
Company Secretary and Compliance Officer

Place: Mumbai

Date: May 20, 2025

SCLOSS BANGALORE LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP with RoC on May 20, 2025. The RHP shall be available on the website of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in), the websites of the Stock Exchanges i.e. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, the website of the Company at [www.theleela.com](http://www.theleela.com) and on the websites of the Book Running Lead Managers ("**BRLMs**"), i.e. JM Financial Limited, BofA Securities India Private Limited, Morgan Stanley India Company Private Limited, J.P. Morgan India Private Limited, Axis Capital Limited, Citigroup Global Markets India Private Limited, IFIL Capital Services Limited (Formerly known as **IFIL Securities Limited**), ICICI Securities Limited, Motilal Oswal Investment Advisors Limited and SB Capital Markets Limited at [www.jmfi.com](http://www.jmfi.com), [www.business.bofa.com/bofa-india](http://www.business.bofa.com/bofa-india), [www.morganstanley.com](http://www.morganstanley.com), [www.jpmfi.com](http://www.jpmfi.com), [www.investmentbank.kotak.com](http://www.investmentbank.kotak.com), [www.axiscapital.co.in](http://www.axiscapital.co.in), [www.online.citibank.co.in/rhtml/citigroupglobalscreen1.htm](http://www.online.citibank.co.in/rhtml/citigroupglobalscreen1.htm), [www.ificap.com](http://www.ificap.com), [www.icicisecurities.com](http://www.icicisecurities.com), [www.motilaloswalgroup.com](http://www.motilaloswalgroup.com) and [www.sbcpacs.com](http://www.sbcpacs.com), respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" beginning on page 35 of the RHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, for making any investment decision.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("**U.S. Securities Act**") or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold (a) outside the United States in "offshore transactions" as defined in and in compliance with Regulation S and the applicable laws of the jurisdictions where those offers and sales are made, and (b) in the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act. There will be no public offering in the United States.

Adfactors 72/25



**CMS** Connecting Commerce

**CMS INFO SYSTEMS LIMITED**

**Regd. Office:** T-151, 5<sup>th</sup> Floor, Tower No. 10, Railway Station Complex, Sector-11, CBD Belapur, Navi Mumbai - 400 614.  
**Tel:** 022-48897400, **CIN:** L45200MH2008PLC180479  
**Email:** [contact@cms.com](mailto:contact@cms.com), **Website:** [www.cms.com](http://www.cms.com)

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE SHAREHOLDERS

**Notice** is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, for the time being in force) and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") as amended, approval of Shareholders of **CMS Info Systems Limited** ("the Company") is being sought by way of voting through Electronic means ("remote e-Voting") in respect of the Business as set out in the Postal Ballot Notice dated May 19, 2025 ("Notice") as mentioned below:

- Appointment of Mr. Vishnu Jerome (DIN: 05325285) as an Independent Director of the Company for a term of 3 (three) years commencing from the effective date of his first appointment i.e. from April 4, 2025 to April 3, 2028.

In compliance with the applicable MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice on May 20, 2025 only through electronic mode i.e. by e-mail to those Shareholders, whose names appear in the Register of Members/Beneficial Owners as on Friday, May 16, 2025 ("Cut-off date") and whose email addresses are registered with the Company or MUGF Intime (India) Private Limited (earlier known as Link Intime (India) Pvt. Ltd., the Registrar and Share Transfer Agents ("RTA") or Depositories.

Shareholders, whose email ID is not registered, are requested to contact their Depositories / Depository Participants ("DP") or register the same with MUGF Intime India Pvt. Ltd. (earlier known as Link Intime India Pvt. Ltd.), our RTA by uploading a request letter along with self-attested copies of their PAN Card and address proof, on the SWAYAM - Self-Service Portal for Investors at [https://hiplweb.linkintime.co.in/rnthelpdesk/Service\\_Request.html](https://hiplweb.linkintime.co.in/rnthelpdesk/Service_Request.html).

The Notice along with the instructions for remote e-Voting is also available on the website of the Company at [www.cms.com](http://www.cms.com), and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the e-voting portal of the e-Voting agency, NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

It is clarified that, all Shareholders of the Company as on the Cut-Off Date (including those Shareholders who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolutions in accordance with the process specified in the Notice.

Shareholders are requested to provide their assent (For) or dissent (Against) for businesses as specified in the Notice through remote e-Voting only. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing remote e-Voting facility to all its Shareholders. The detailed procedure for remote e-Voting is enumerated in Notes to the Notice. The voting right of the Shareholders shall be in proportion to their holdings in the paid-up equity share capital of the Company as on Cut-off date, i.e. Friday, May 16, 2025.

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

Commencement of remote e-Voting	9:00 A.M. (IST) on Thursday, May 22, 2025
End of remote e-Voting	5:00 P.M. (IST) on Friday, June 20, 2025

The remote e-Voting facility will be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time.

The Board of Directors of the Company has appointed CS Mukesh Siroya (ICSI Membership No. FCS 5682, CoP:4157), Proprietor, M/s. M. Siroya & Company, Practising Company Secretaries, Mumbai, failing him CS Bhavyata Raval Acharya (ICSI membership No. ACS: 25734; CoP: 21758), Partner, M/s. Siroya and BA Associates, Company Secretaries, Mumbai, as Scrutinizer for conducting the Postal Ballot process through remote e-Voting in a fair and transparent manner. The Results of the Postal Ballot will be declared by the Chairperson or any other person authorized by the Chairperson/ Board on or before June 24, 2025. The said results along with the Scrutinizer's Report shall be displayed on the website of the Company i.e. [www.cms.com](http://www.cms.com) and websites of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the e-Voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The resolutions, if approved by requisite majority, shall be deemed to have been passed on the last date of e-voting i.e. June 20, 2025.

Shareholders are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through remote e-Voting.

In case of any queries, you may refer the Postal Ballot Notice and/or the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on telephone no. 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**For CMS Info Systems Limited**  
**Sd/-**  
**Debashis Dey**  
**Company Secretary & Compliance Officer**

**Place:** Mumbai

**Date:** May 20, 2025

<b>INNOVA CAPTAB LIMITED</b>											
CIN: L24246MH2005PLC150371											
Regd. Office: 601, Proxima, Plot no.19, Sector 30 A, Vashi, Navi Mumbai,Thane, Maharashtra - 400 705.											
Website: www.innovacaptab.com, Email id: investors@innovacaptab.com, T: +91-22-67944000											
<b>EXTRACT OF AUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025</b>											
(₹ in million, except for share data unless otherwise stated)											
Sr. No.	Particulars	CONSOLIDATED					STANDALONE				
		Quarter ended		Year ended			Quarter ended		Year ended		
		31-Mar-2025 (Refer note 2)	31-Dec-2024 Unaudited	31-Mar-2024 (Refer note 2)	31-Mar-2025 Audited	31-Mar-2024 Audited	31-Mar-2025 (Refer note 2)	31-Dec-2024 Unaudited	31-Mar-2024 (Refer note 2)	31-Mar-2025 Audited	31-Mar-2024 Audited
1	Total income	3,181.21	3,207.87	2,683.19	12,557.21	10,937.94	2,468.78	2,520.19	2,041.10	9,748.36	8,756.47
2	Net profit for the period/ year (before tax and exceptional and/or extraordinary items)	393.11	455.88	395.45	1,710.16	1,295.29	228.55	327.73	263.48	1,198.91	936.98
3	Net profit for the period/ year before tax (after exceptional and/or extraordinary items)	393.11	455.88	395.45	1,710.16	1,295.29	228.55	327.73	263.48	1,198.91	936.98
4	Net profit for the period/ year after tax (after exceptional and/or extraordinary items)	295.73	342.04	287.21	1,282.58	943.45	171.25	244.02	197.20	894.70	681.61
5	Total comprehensive income for the period/ year [comprising Profit for the period/year (after tax) and Other Comprehensive Income/(loss) (after tax)]	299.45	341.74	302.74	1,285.23	962.34	171.83	242.77	196.79	892.48	684.38
6	Equity share capital	572.25	572.25	572.25	572.25	572.25	572.25	572.25	572.25	572.25	572.25
7	Other equity	-	-	-	9,021.92	7,736.69	-	-	-	7,557.40	6,664.92
8	Earnings per equity share (of ₹ 10/- each) (not annualised for the quarters)										
	1. Basic (₹) :	5.17	5.97	5.02	22.41	18.66	2.99	4.26	3.45	15.63	13.48
	2. Diluted (₹) :	5.17	5.97	5.02	22.41	18.66	2.99	4.26	3.45	15.63	13.48

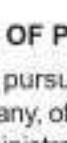
Note:

- The above consolidated and standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 19 May 2025. The Board of Directors at their meeting held on 19 May 2025 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the consolidated and standalone financial results for the quarter and year ended 31 March 2025.
- The figures of the last quarter of the year ended 31 March 2025 and the corresponding quarter ended in the previous year are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the financial year.
- The above is an extract of the detailed format of quarterly and annual financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of consolidated and standalone financial results are available on the stock exchanges website, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on Company's website i.e. [www.innovacaptab.com](http://www.innovacaptab.com).

For and on behalf of the Board of Directors of  
**Innova Captab Limited**

Sd/- Sd/-  
**Vinay Lokeshwari Bhatnagar** **Lokesh Bhushan**  
Managing Director Chief Financial Officer

Place : Panchkula Date : 19-May-2025


**TITAGARH RAIL SYSTEMS LIMITED**  
formerly Titagarh Wagons Limited  
 CIN: L27320WB1997PLC084819

Regd. Office: Poddar Plot, 10th Floor, 113 Park Street, Kolkata-700016  
 Phone: (033) 40190800, Fax: (033) 40190823  
 Email: corp@titagarh.in; Website: www.titagarh.in

**NOTICE OF POSTAL BALLOT AND E-VOTING**

Notice is hereby given pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended from time to time relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, that Titagarh Rail Systems Limited ("the Company") seeks approval of the Members for the passing the Resolutions set out in the **Postal Ballot Notice dated 20th May, 2025** through remote e-voting only.

Members are further hereby informed that the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and e-voting information on **Tuesday, 20th May, 2025** in electronic mode to those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants as on **Friday, May 16th 2025** ('Cut-off Date'). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA and SEBI Circulars.

The Postal Ballot Notice is also available on the Company's website at [www.titagarh.in](http://www.titagarh.in) and also on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and at the relevant sections of the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) on which the shares of the Company are listed.

Members are hereby informed that:



- The Board of Directors have engaged NSDL for providing e-voting services.
- Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
- The e-voting period has commenced on **Wednesday, 21st May, 2025 at 9.00 AM (IST)** and shall end on **Thursday, 19th June 2025 at 5.00 AM (IST)**, thereafter the e-voting shall be disabled by NSDL.
- In accordance with the MCA Circulars, the Company has made arrangements for the members to register their e-mail addresses. Members who have not registered their e-mail addresses are requested to register the same:
  - (i) For shares held in electronic form: with the Depository Participant(s);
  - (ii) For shares held in physical form: to the Company/ RTA in prescribed Form ISR-1 and other forms, if any pursuant to SEBI Master Circular No. SEBI/HO/ MIRSD/SECFAF/P/ CIR/2023/169 dated October 12, 2023.
- Members who have not received Postal Ballot Notice may write to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining the same.
- In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors has, at its meeting held on April, 7, 2025 appointed Shri Sushil Goyal of Sushil Goyal & Co; Company Secretaries, having Certificate of Practice No. 8289, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before **Saturday, 21st June 2025** and the same along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and will also be uploaded on the Company's website [www.titagarh.in](http://www.titagarh.in), and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Titagarh Rail Systems Limited  
 Sd/-  
**Dinesh Arya**  
 Company Secretary  
 M No. FCS 3665

Place: Kolkata  
 Date : 20th May, 2025

<div> <div>IT'S NOT A BURGER IT'S A WHOPPER</div> <div> <div>rba</div> <div>restaurant brands asia</div> </div> <div> <div>restaurant brands asia limited</div> <div>(Formerly known as Burger King India Limited)</div> <div>CIN: L55204MH2013FLC249986</div> </div> </div>					
<div>EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025</div>					
		(Figures-Rs. in million except per share data)			
Sr. No.	Particulars	Consolidated Financial Results			
		For the Quarter ended		For the Year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Audited	Audited	Audited
1	Total Income from Operations	6,325.49	5,971.44	25,507.20	24,370.58
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(604.41)	(920.99)	(2,327.94)	(2,367.38)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(604.41)	(920.99)	(2,327.94)	(2,367.38)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(604.41)	(920.99)	(2,327.94)	(2,367.38)
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period after tax and Other Comprehensive Income after tax)	(577.85)	(892.84)	(2,350.38)	(2,421.19)
6	Paid-up Equity Share Capital	5,820.68	4,963.69	5,820.68	4,963.69
7	Other Equity	-	-	3,265.03	1,302.05
8	Earnings per share (not annualised for the quarter) (Face value of Rs. 10/- each)				
	a) Basic (In Rs.)	(1.13)	(1.72)	(4.33)	(4.40)
	b) Diluted (In Rs.)	(1.13)	(1.72)	(4.33)	(4.40)
NOTES:					
a) The above financial results, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on May 19, 2025.					
b) In terms of the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the key items of Standalone Financial Results are given below:					
(Figures Rs. in Million)					
Sr. No.	Particulars	For the Quarter ended		For the Year ended	
		March 31, 2025	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Audited	Audited	Audited
1	Turnover	4,897.74	4,390.62	19,677.59	17,600.72
2	Loss Before Tax	(254.24)	(310.43)	(875.78)	(689.43)
3	Loss After Tax	(254.24)	(310.43)	(875.78)	(689.43)
c) The above is an extract of the detailed format of Annual Audited Consolidated Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Annual Audited Consolidated and Standalone Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and (www.nseindia.com) and of the Company (www.burgerking.in).					
		<div> <div>  </div> <div> <div>For Restaurant Brands Asia Limited</div> <div>(Formerly known as Burger King India Limited)</div> <div>Sd/-</div> <div>Rajeev Varman</div> <div>Whole-time Director and Group Chief Executive Officer</div> </div> </div>			
<div> <div>Date: May 19, 2025</div> <div>Place: Mumbai</div> </div>		<div> <div>Registered Office: 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400093</div> <div>Website: www.burgerking.in   Tel No.: +91 22 7193 3000   E-mail: investor@burgerking.in</div> </div>			
<div>Adaptors 6</div>					

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