

Thomas Cook (India) Limited

11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East),
Mumbai - 400 013.
Board No.: +91-22-4242 7000
Fax No. : +91-22-2302 2864



August 13, 2025

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500413
Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: THOMASCOOK
Fax No.: 2659 8237/38

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III Part A, Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed e-copies of Newspaper Advertisements published on even date in Financial Express (English Language) and Loksatta (Marathi Language) *inter-alia* informing about the following:

1. 48th Annual General Meeting (“AGM”) of the company scheduled to be held on Wednesday, September 3, 2025 at 3.30 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).
2. Completion of sending of Notice of 48th AGM along with Integrated Annual Report for FY 2024-25; and
3. Details pertaining to remote e-voting and e-voting facility during the AGM.

The publication copies are also being made available on the website of the Company <https://www.thomascook.in/stock-exchange-intimation>

This is for your information and records

Thank you.

Yours faithfully,
For **Thomas Cook (India) Limited**

Amit J. Parekh
Company Secretary and Compliance Officer

Encl: a/a

Holidays | Foreign Exchange | Business Travel | MICE | Value Added Services | Visas

Registered & Corporate Office:

Thomas Cook (India) Limited, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
Email id: enquiry@thomascook.in CIN No.: L63040MH1978PLC020717
www.thomascook.in

MUMBAI URJA MARG LIMITEDRegd. Office: RMZ Infinity, 5th Floor, Plot No.15, Phase-IV, Udyog Vihar, Gurugram-122015 Haryana
CIN: U40100H2018PLC113474 | Email: info@sebiinfra.com

Ph: +91 124 486 7000 | www.mumbaiurjamarg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

S. No.	Particulars	Quarter Ended			
		June 30, 2025	March 31, 2025	June 30, 2024	Previous year ended March 31, 2025
		Un-audited	Audited	Un-audited	Audited
1.	Total Income from Operations	990.84	855.32	170.44	2092.76
2.	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	280.13	133.51	14.82	-110.86
3.	Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	289.13	133.51	14.82	-110.86
4.	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	220.76	107.57	11.05	-84.93
5.	Total Comprehensive Income for the period (Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	220.76	107.57	11.05	-84.93
6.	Reserves (excluding Revaluation Reserve)	1956.45	1956.45	1876.65	1956.45
7.	Securities Premium Account	-	-	-	128.83
8.	Net Worth	4249.34	4028.40	3962.07	4028.40
9.	Paid up Debt Capital / Outstanding Debt	25320.02	25347.40	22696.97	25347.40
10.	Debt Equity Ratio	5.96	6.31	5.72	6.31
11.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1.	Basic	0.86	0.33	0.03	-0.25
2.	Diluted	0.86	0.33	0.03	-0.25
13.	Capital Redemption Reserve	NA	NA	NA	NA
14.	Debt Redemption Reserve	242.32	21.56	-	21.56
15.	Debt Service Coverage Ratio	1.48	0.76	1.53	0.77
16.	Interest Service Coverage Ratio	1.83	1.61	1.53	0.97

Notes:

- a. The above unaudited financial results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on August 11, 2025.
- b. The above unaudited financial results are an extract of the detailed form of quarterly financial results for the Quarter ended June 30, 2025 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI LODR). The full form of the financial results is available on the Company's website <http://www.mumbaiurjamarg.com> and Stock Exchange website at www.bseindia.com.
- c. For other line items referred in Regulation 52(4) of SEBI LODR, pertinent disclosures related to Stock Exchange are available on the Company's website <http://www.mumbaiurjamarg.com> and Stock Exchange website at www.bseindia.com.

For and on behalf of the Board of Directors of

Mumbai Urja Marg Limited

Sd/-

Raj George

Director

DIN: 1227464

**ASHIKA CREDIT CAPITAL LIMITED**

CIN : L67120WB1994PLC062159

Trinity, 226/1, A.J.C. Bose Road, 7th Floor, Kolkata-700020

Tel: (033) 40102500; Fax: (033) 40102543

Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the **Thirty-second (32nd) Annual General Meeting ("the AGM") of Ashika Credit Capital Limited** is scheduled to be held on **Saturday the 8th day of September, 2025 at 11:30 A.M. (IST) onwards** through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 32nd AGM. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 23, 2020, following by General Circular No. 20/2020 dated May 5, 2020, General Circular No. 09/2023 dated 25th September, 2023, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 18th September, 2024 (collectively referred to as "MCA Circulars"), has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.

Further, towards this, the Securities and Exchange Board of India ("SEBI"), vide its Circular(s) dated May 12, 2020 (SEBI Circulars) and May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ("SEBI Circulars") and other applicable circulars issued in this regard from time to time, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 32nd AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Pursuant to the above-mentioned MCA and SEBI Circulars, and the relevant provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the 32nd AGM alongwith the Annual Report for the Financial Year 2024-2025 has been sent on Tuesday, 12th August, 2025 through electronic mode to those Members whose e-mail addresses are registered are registered with the Company/RTA the Depository Participant(s). The physical copy of the Notice along with Annual Report is also being sent to the Members who have requested for the same in writing to the Company. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has sent a letter to the Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Annual Report for Financial Year 2024-2025 and Notice of 32nd AGM can be accessed on the website of the Company at www.ashikagroup.com.

Members may note that the Notice of the 32nd AGM and the Annual Report for the Financial Year 2024-2025 is also available on the Company's website at www.ashikagroup.com, websites of the Stock Exchanges where the company shares are listed viz., www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during the AGM:

As per the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), Ashika Credit Capital Limited is pleased to provide its Members the right to vote at the AGM through electronic means. National Securities Depository Limited (NSDL) will provide remote e-voting facility and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the ensuing AGM.

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

Commencement of remote e-voting **Wednesday, the 3rd day of September, 2025 (9:00 A.M. IST)**
End of remote e-voting **Friday, the 5th day of September, 2025, 05:00 P.M. IST**

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the above date and time.

All the members are hereby informed that:

- A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, the 30th day of August, 2025** (cut-off date) shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e-voting during the AGM.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Saturday, the 30th day of August, 2025**, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at evoting@nsdl.com or mpidic@syao.com.
- The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the AGM.
- Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates, Practising Company Secretary, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM. In a fair and transparent manner, and he has communicated his willingness to be appointed.
- In case of any queries, you 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 or call on: 022-4886 7000 or send a request to Mr. Pratik Dutta, Assistant Manager at pratikd@nsdl.com or evoting@nsdl.com.

The details of the person who may be contacted for any grievances connected with the facility for e-voting on the date of the AGM shall be the same person mentioned for Remote e-Voting.

7. In accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the results will be declared within two working days of conclusion of AGM, in the prescribed format along with the report of the Scrutinizer and the same shall be placed on the website of the Company www.ashikagroup.com and on the website of NSDL <http://www.evoting.nsdl.com> immediately after the declaration of result. The results shall also be forwarded to the exchanges where the shares of the company are listed. The results shall also be displayed on the notice board at the registered office of the company.

Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. **Saturday, the 6th day of September, 2025**, subject to receipt of the requisite number of votes in favour of the Resolutions.

For Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Company Secretary and Compliance Officer
Date: 12.08.2025
Place: Kolkata
FCS: 686

**RACL Geartech Limited**Registered Office: 15th Floor, One Corporate Tower, Nehru Place, New Delhi - 110019

Phone No: 011-45885001; Fax No: 011-4588513

E-mail: investor@racleartech.com; Website: www.racleartech.com**NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAIL IDS TO RECEIVE THE ANNUAL REPORT, AGM NOTICE AND OTHER INFORMATION**

Pursuant to General Circular 14/2020, 17/2020, 20/2020, 02/2021, 15/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 13, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/GM1/CFR/2020/79, SEBI/HO/CFD/GM2/CFR/2020/171, and SEBI/HO/CFD/GM2/CFR/2022/064 and SEBI/HO/CFD/GM2/CFR/2023/4 and SEBI/HO/CFD/GM2/CFD/2023/133 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "SEBI Circulars"), the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 32nd AGM of the Company will be held on **Friday, 26th September, 2025 at 11:00 a.m. (IST)** through VC/OAVM. Hence, members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circulars, the Notice of 32nd AGM along with the Annual Report for FY 2024-2025 will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant ("DP") Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices. If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/Depository, please follow below instructions to register your email address for obtaining Notice, Annual Report for FY 2024-2025 and login details for e-voting.

Registration/creation of e-mail address & bank account details:
Send a request to RTA of the Company i.e. MAS Securities Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.racleartech.com under Investors tab as well as RTA's website i.e. www.massec.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@massec.com under copy merged to company as investor@racleartech.com.

Physical Holding: Send a request to RTA of the Company i.e. MAS Securities Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.racleartech.com under Investors tab as well as RTA's website i.e. www.massec.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@massec.com under copy merged to company as investor@racleartech.com.

Demat Holding: Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information: The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website www.racleartech.com. The full form of the financial results is available on the Company's website www.racleartech.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, the Members may contact or write RTA at address & E-mail id as mentioned above under copy merged to the Company.

By Order of the Board

For RACL Geartech Limited

(Neha Bhatnagar)

Company Secretary

ACS: 40272

QUADRANT TELEVENTURES LIMITED

CIN : L00000MH1946PLC197474

Regd Office : Flat no. 8, B-Type, Sadaful Building, Tripathi Park, Gurusahani Nagar, N-4, CIDCO,

Aurangabad - 431001 (Maharashtra)

Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel: 0172-5090000

Email: secretarial@infoconnect.com; Website: www.connectbroadband.in**Statement of Unaudited Financial Results for the Quarter ended June 30, 2025**

Particulars	Quarter ended			Previous Financial Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	5,440.62	5,599.95	6,309.92	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(1,382.37)	(4,894.80)	(3,009.71)	(14,103.55)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,382.37)	(4,899.11)	(3,009.71)	(27,629.68)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,382.37)	(4,899.11)	(3,009.71)	(27,629.68)
Total Comprehensive Income for the period (Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,372.68)	(4,888.29)	(3,019.68)	(27,629.07)
Equity Share Capital (Face value of Rs. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	-
Basic and Diluted Earnings Per Share (in Rs.)				
* Basic and Diluted Earnings Per Share (EPS) is not audited for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024.	(0.23)	(0.80)	(0.49)	(4.51)

NOTES: The above is an extract of the detailed form of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full form of the Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

By Order of the Board
For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Date : August 12, 2025

Place of Signing : Aurangabad

