

SHILCHAR TECHNOLOGIES LIMITED



Date: 15.05.2025

To,
Bse Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001
Security Code: 531201

Sub: Newspaper Publication of the Postal Ballot of the Company.

Dear Sir/Madam,

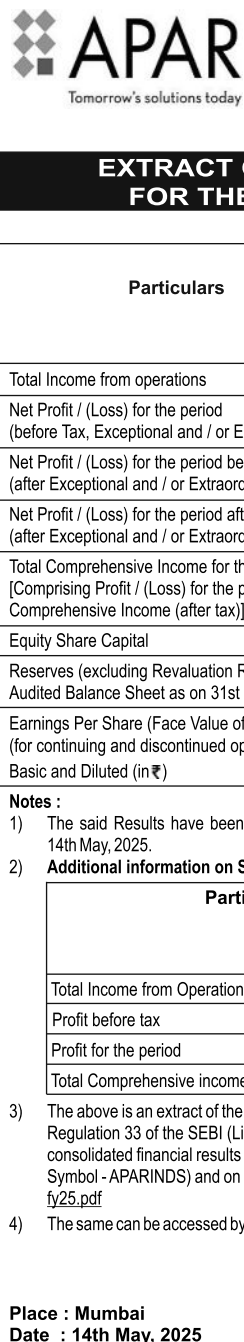
In accordance with Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper publication of Postal Ballot Notice of the Company has been published in the Business Standard Newspaper in English & Vadodara Samachar Newspaper on Thursday, May 15, 2025.

A copy of the said newspaper advertisements are enclosed for your reference & record.

**Thanking you,
For Shilchar Technologies Limited**

**Vishnupriya Civichan
Company Secretary & Compliance Officer**

Encl: As above

 APAR Tomorrow's solutions today	APAR Industries Limited (CIN : L91110GJ1989PLC012802) Registered Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India. Tel. No. : (0265) 6187800, 6187809, 2339906 E-mail : com.sec@apar.com URL : www.apar.com EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 ₹ in crore <table> <tr> <th rowspan="4">Particulars</th><th colspan="4">Consolidated Results</th></tr> <tr> <th colspan="2">Quarter ended</th><th colspan="2">Year ended</th></tr> <tr> <th>31.03.2025</th><th>31.03.2024</th><th>31.03.2025</th><th>31.03.2024</th></tr> <tr> <th>Audited</th><th>Audited</th><th>Audited</th><th>Audited</th></tr> <tr> <td>Total Income from operations</td><td>5,209.76</td><td>4,455.11</td><td>18,581.21</td><td>16,152.98</td></tr> <tr> <td>Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)</td><td>340.09</td><td>321.61</td><td>1,105.76</td><td>1,106.46</td></tr> <tr> <td>Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)</td><td>340.03</td><td>321.62</td><td>1,105.64</td><td>1,105.85</td></tr> <tr> <td>Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)</td><td>249.97</td><td>236.22</td><td>821.30</td><td>825.11</td></tr> <tr> <td>Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]</td><td>263.03</td><td>212.45</td><td>829.47</td><td>806.14</td></tr> <tr> <td>Equity Share Capital</td><td>40.17</td><td>40.17</td><td>40.17</td><td>40.17</td></tr> <tr> <td>Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as on 31st March</td><td>--</td><td>--</td><td>4,463.37</td><td>3,836.26</td></tr> <tr> <td>Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)</td><td>62.23</td><td>60.97</td><td>204.47</td><td>212.10</td></tr> <tr> <td>Basic and Diluted (in ₹)</td><td></td><td></td><td></td><td></td></tr> </table> Notes : - The said Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 14th May, 2025. - Additional information on Standalone financial results is as follows : <table> <tr> <th rowspan="4">Particulars</th><th colspan="2">Quarter ended</th><th colspan="2">Year ended</th></tr> <tr> <th>31.03.2025</th><th>31.03.2024</th><th>31.03.2025</th><th>31.03.2024</th></tr> <tr> <th>Audited</th><th>Audited</th><th>Audited</th><th>Audited</th></tr> <tr> <th></th><th></th><th></th><th></th></tr> <tr> <td>Total Income from Operations</td><td>4,980.63</td><td>4,225.59</td><td>17,552.26</td><td>15,109.28</td></tr> <tr> <td>Profit before tax</td><td>332.47</td><td>322.30</td><td>1,072.82</td><td>1,099.41</td></tr> <tr> <td>Profit for the period</td><td>244.27</td><td>238.44</td><td>793.67</td><td>823.28</td></tr> <tr> <td>Total Comprehensive income (after tax)</td><td>258.05</td><td>214.16</td><td>798.56</td><td>802.33</td></tr> </table> - The above is an extract of the detailed format of Statement of standalone and consolidated financial results filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of standalone and consolidated financial results are available on the Stock Exchange websites www.bseindia.com (Scrip Code - 532259) and www.nseindia.com (Scrip Symbol - APARINDS) and on Company's website at the weblink : https://apar.com/wp-content/uploads/2025/05/Outcome-of-Board-Meeting_Results-fy25.pdf - The same can be accessed by scanning the QR Code provided below.  For APAR Industries Limited Sd/- Kushal N. Desai Chairman & Managing Director DIN : 00008084 Place : Mumbai Date : 14th May, 2025	Particulars	Consolidated Results				Quarter ended		Year ended		31.03.2025	31.03.2024	31.03.2025	31.03.2024	Audited	Audited	Audited	Audited	Total Income from operations	5,209.76	4,455.11	18,581.21	16,152.98	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	340.09	321.61	1,105.76	1,106.46	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	340.03	321.62	1,105.64	1,105.85	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	249.97	236.22	821.30	825.11	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	263.03	212.45	829.47	806.14	Equity Share Capital	40.17	40.17	40.17	40.17	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as on 31st March	--	--	4,463.37	3,836.26	Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)	62.23	60.97	204.47	212.10	Basic and Diluted (in ₹)					Particulars	Quarter ended		Year ended		31.03.2025	31.03.2024	31.03.2025	31.03.2024	Audited	Audited	Audited	Audited					Total Income from Operations	4,980.63	4,225.59	17,552.26	15,109.28	Profit before tax	332.47	322.30	1,072.82	1,099.41	Profit for the period	244.27	238.44	793.67	823.28	Total Comprehensive income (after tax)	258.05	214.16	798.56	802.33
Particulars	Consolidated Results																																																																																																			
	Quarter ended		Year ended																																																																																																	
	31.03.2025		31.03.2024	31.03.2025	31.03.2024																																																																																															
	Audited	Audited	Audited	Audited																																																																																																
Total Income from operations	5,209.76	4,455.11	18,581.21	16,152.98																																																																																																
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	340.09	321.61	1,105.76	1,106.46																																																																																																
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	340.03	321.62	1,105.64	1,105.85																																																																																																
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	249.97	236.22	821.30	825.11																																																																																																
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	263.03	212.45	829.47	806.14																																																																																																
Equity Share Capital	40.17	40.17	40.17	40.17																																																																																																
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as on 31st March	--	--	4,463.37	3,836.26																																																																																																
Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)	62.23	60.97	204.47	212.10																																																																																																
Basic and Diluted (in ₹)																																																																																																				
Particulars	Quarter ended		Year ended																																																																																																	
	31.03.2025	31.03.2024	31.03.2025	31.03.2024																																																																																																
	Audited	Audited	Audited	Audited																																																																																																
Total Income from Operations	4,980.63	4,225.59	17,552.26	15,109.28																																																																																																
Profit before tax	332.47	322.30	1,072.82	1,099.41																																																																																																
Profit for the period	244.27	238.44	793.67	823.28																																																																																																
Total Comprehensive income (after tax)	258.05	214.16	798.56	802.33																																																																																																



Home Loan Centre Valsad (Code 64147),
Ground Floor, Sai Leela Mall, Dharmapur Road,
VALSAD-396 001. Email: sbi.64147@sbi.co.in

POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorised Officer of the State Bank of India RACPC VALSAD (64147) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 05/03/2025 calling upon the Borrower **Mr.Naran Bhojbalai Vankar** to repay the amount mentioned in the notice being **Rs.26,41,247/-** (Rupees Twenty Six Lakh Forty One Thousand Two Hundred Forty Seven Only) and interest from 05/03/2025 within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower/Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with Rule 8 of the said rules on this **9th day of May of the year 2025**.

The Borrower / Guarantor 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 the State Bank of India for an amount of **Rs.26,41,247/-** (Rupees Twenty Six Lakh Forty One Thousand Two Hundred Forty Seven Only) and further interest from 05/03/2025 costs, etc. thereon.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

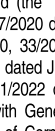
Description of the Property

Property owned by: **Mr. Naran Bhojbalai Vankar**. All this piece and parcel of residential Row House no. 53/B having its Valsad Municipal Property no 823/P53/B admeasuring 86.76 Sq.Mts, Constructed on N.A land bearing SR. No. 26B/253/B admeasuring 64.41 Sq.Ms. Known as Harivan Park Village. Abrama Tal. And dist. Valsad. Bounded: North- Plotno. 53-A, South- Plot no.53-C, East- Plot no.42, West- Internal Road.

Date : 09/05/2025

Place : Surat

Chief Manager & Authorized Officer,
State Bank of India, (RACPC), Valsad.



SHILCHAR

SHILCHAR TECHNOLOGIES LIMITED
 Regd. Office : Near Muvul Sub Station, Padma Jamnagar Highway,
 Gavasad, Vadodra - 391340, Phone No +91 7624090901/2,
 Email : info@shilchar.com Website : shilchar.com
 CIN : L29308GJ1986PLC00837

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, and 09/2023 dated September 25, 2023 along with General Circular No. 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Shilchar Technologies Limited (the "Company") is sought for the following special resolutions by way of remote e-voting ("e-voting") process:

Sr. No.	Description of Special Resolution
1.	To consider and approve Re-Appointment of Mr. Rajesh Varma (DIN: 01034325) as a Non-Executive Independent Director of the Company.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on May 12, 2025, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on May 09, 2025 (Cut-off Date).

The said Notice is also available on the website of the Company: www.shilchar.com, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and on the website of Central Depository Services (India) Limited: www.evotingindia.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing e-voting facility to all its Members. The e-voting facility will be available during the following period:

Commencement of E-voting period	Thursday, May 15 2025, at 9:00 A.M. (IST)
Conclusion of E-voting period	Friday, June 13, 2025 at 5:00 P.M (IST)
Cut-off date eligibility to vote	Friday, May 09, 2025

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Friday, June 13, 2025.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd either by email to mcsldbaroda@yahoo.com or by post to 10 Aram Apartment 12 Sampatnagar Colony B/H Laxmi Hall Alkapuri, Vadodra, Gujarat, 390007.

The Board has appointed CS Kadhyaap Shah (ICSI Membership No. FCS 7662) of M/s. Kadhyaap Shah & Co., Practicing Company Secretaries, Vadodra as the Scrutinizer for conducting the Postal Ballot voting process through e-voting in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced within 48 hours from the conclusion of e-voting i.e. 5.00 PM IST on Friday, June 13, 2025, and will also be displayed on the Company's website (<https://shilchar.com/en/investors-desk>) and on the website of CDSL (<https://www.evotingindia.com>), and communicated to the stock exchanges, depository, registrar and share transfer agent.

In case you have any queries or issues regarding e-voting, may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Sr. Manager at 25th Floor, A wing, marathon Futrex, mafatal Mills compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Contact Details 022-23058542/43 during working hours on all working days.

For Shilchar Technologies Limited
Sd/-
Alay Jitendra Shah
 Managing Director

Place : Gavasad, Vadodra
 Date : 15th May, 2025

Excel Industries Limited

CIN: L24200MH1960PLC011807

Regd. & Head Office: 184-87, S.V. Road, Jogeshwari (West), Mumbai-400102. Tel.: +91-22-6646-4200

Email: investors@excelind.co.in, Website: http://www.excelind.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total income from operations	24,784.22	19,640.99	23,353.79	97,806.77	82,613.99
2	Net Profit from ordinary activities (before Tax, Exceptional items)	1,629.01	840.84	890.23	11,294.14	2,265.04
3	Net Profit from ordinary activities before Tax (After Exceptional items)	1,629.01	840.84	890.23	11,294.14	2,265.04
4	Net Profit for the period after Tax (after Exceptional items)	1,240.66	620.21	667.38	8,531.34	1,701.00
5	Total Comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)	(4,363.46)	4,172.72	(1,500.86)	16,857.28	19,945.31
6	Paid-up Equity Share Capital (Face value per share Rs.5/-)	628.53	628.53	628.53	628.53	628.53
7	Earnings per share in Rs.(Face Value Rs. 5/- each) (not annualised) Basic & Diluted	9.87	4.93	5.31	67.87	13.53

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total income from operations	24,784.22	19,640.99	23,353.71	97,806.77	82,613.91
2	Net Profit from ordinary activities (before Tax, Exceptional items)	1,528.21	865.30	953.81	11,090.70	2,019.49
3	Net Profit from ordinary activities before Tax (After Exceptional items)	1,528.21	865.30	953.81	11,090.70	2,019.49
4	Net Profit for the period after Tax (after Exceptional items)	1,137.41	639.62	730.53	8,349.82	1,510.71
5	Total Comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)	(3,548.67)	(3,271.14)	3,701.43	10,839.04	9,813.95
6	Paid-up Equity Share Capital (Face value per share Rs.5/-)	628.53	628.53	628.53	628.53	628.53
7	Earnings per share in Rs.(Face Value Rs. 5/- each) (not annualised) Basic & Diluted	9.05	5.09	5.81	66.42	12.02

Note : The above is an extract of detailed format of the audited financial results for the Quarter and Year Ended March 31, 2025, filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the audited financial results for the Quarter and Year Ended March 31, 2025, is available on the Stock Exchanges websites www.bseindia.com and www.nseindia.com. The same is also available on the company's website www.excelind.co.in.

FOR EXCEL INDUSTRIES LIMITED

(ASHWIN C. SHROFF)
EXECUTIVE CHAIRMAN
DIN : 00019952

Place : Mumbai
Date : May 14, 2025

