



Ref: DEL/SEC/2024/07/07

Date: July 28, 2025

To
Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Copy of Unaudited Financial Results for the quarter ended 30th June, 2025 published in Newspapers

Please find enclosed a copy of Unaudited Financial Results for the quarter ended 30th June, 2025 published in Financial Express (English) and Loksatta (Marathi).

You are requested to take the same on your records.

Thanking you,

For Duncan Engineering Limited

Shanu Gupta
Company Secretary & Compliance Officer

Encl: As Above

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

SPP POLYMER LIMITED

Reg. Office : Bearing No. DPT212, DLF Prime Tower, Okhla Industrial Estate,

Okhla Industrial Area, Phase-I, New Delhi, India, 110020

CIN: U15412DL2004PLC128666 | Website www.spppolymer.com

Phone: +91 9560291488 | Email: admin@spppolymer.com

Notice of Annual General Meeting, E-voting Procedure and Final Dividend

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of **SPP POLYMER Limited** ("Company") will be held on Monday, 18th August, 2025 at 11:00 a.m. (IST), at the registered office of the company situated at Bearing No DPT212, DLF Prime Tower, Okhla Industrial Estate, Okhla Industrial Area Phase-I, New Delhi, Delhi, India, 110020, to transact the business set out in the Notice of convening AGM.

The Annual Report along with the Notice to AGM for FY 2024-25 has sent to the Members through e-mail on 26th July, 2025 and the same is also available on the website of the Stock Exchange where the shares of the company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The same is also available on the website of the company at <https://spppolymer.com/>

Further, in compliance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice conveying the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the company as on Monday, August 11, 2025 ("cut-off date").

The remote e-voting period shall commence at 9.00 a.m IST on Thursday, August 14, 2025 and end at 5.00 p.m IST on Sunday, August 17, 2025. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 05.00 p.m IST on Sunday, August 17, 2025. Those members who shall be present in the AGM and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through ballot paper during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change it subsequently.

Members of the company holding shares as on the cut-off date i.e Monday, August 11, 2025 may cast their votes.

Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instruction and process of e-voting / remote e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may temporary register by mailing details at cs@spppolymer.com

In case Member(s) have not registered their e-mail address, they may follow the following instructions: Members holding shares in Demat mode are requested to contact their respective Depository participant for registering the email addresses.

For details related to remote voting, please refer to the notice of the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

The Board of Directors of the Company in their meeting held on May 27, 2025, recommended the Final Dividend of Rs. 0.50/- per equity shares which is subject to approval of Members of the Company. Further, the Board of Directors has fixed the record date August 01, 2025 for eligibility of Members to receive the Final Dividend. Once the Final Dividend is approved by the Members of the Company, the same will be paid on or before September 16, 2025.

For SPP POLYMER LIMITED

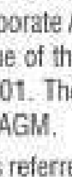
Sd/-

Chetna Shoor

Company Secretary

Date: July 26, 2025

Place: Delhi



INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894

Registered Office: 35-A Civil Lines, Bareilly, Uttar Pradesh-243001

Corporate Office: Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow, Uttar Pradesh- 226004, Telephone: +91 522 2653602/ Fax: +91 522 2653610

Email: investor@indiapesticidlimited.com, [Web: www.indiapesticidlimited.com](http://www.indiapesticidlimited.com)

NOTICE OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the India Pesticides Limited ("the Company") will be held on Tuesday, 19th August, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made there under, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, to transact the ordinary and special businesses as set out in the Notice of the 40th AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company, i.e. 35-A Civil Lines Bareilly Uttar Pradesh -243001. The attendance of members attending through VC/ OAVM will be counted for the purpose of reckoning the quorum for the AGM.

The documents referred to in the Notice of the AGM will be available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investor@indiapesticidlimited.com.

Completion of Dispatch of Notice of 40th AGM and Integrated Annual Report for FY2025 via e-mail: The Company has completed the dispatch of Notice of AGM and Integrated Annual Report for FY ended 31st March, 2025 by 26th July, 2025, in electronic mode to Members holding equity shares of the Company as on Friday, 25th July, 2025, whose email addresses are registered with the Company/ Registrar and Transfer Agent ("RTA")/ depository participant(s). The Annual Report and Notice of 40th AGM is also available on the Company's website at www.indiapesticidlimited.com, and on the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA at <https://evoting.kinfintech.com/>, and on the website of NSDL at www.evoting.nsdl.com. Physical copies of the Notice of the AGM and Integrated Annual Report for FY 2025 will be dispatched to those shareholders who request for the same.

Remote e-voting and e-voting during AGM: The Company is providing to its members the facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode and for members who have not registered their email address such information has been provided in the Notice of the AGM. The persons who become members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. 12th August, 2025 will also be eligible to cast their vote. Members who have forgotten their User ID and Password, can obtain/generate the same as has been provided in the Notice of the AGM.

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

Commencement of remote e-voting : Saturday, 16th August, 2025 at 09:00 AM
End of remote e-voting : Monday, 18th August, 2025 at 05:00PM

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Any person who acquires equity shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the User ID and password by following the instructions provided in the AGM Notice. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote through remote e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off date, Tuesday, 12th August, 2025, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Mr. Saket Sharma (FCS: 4229), Partner, M/s GSK & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, alongwith the Scrutinizer's Report shall be placed on the Company's website i.e. www.indiapesticidlimited.com and on the website of NSDL at www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

RECORD DATE FOR DIVIDEND AND PAYMENT THERE OF Shareholders may note that the Board of Directors in their meeting held on 26th May, 2025 has recommended a final dividend of Rs.0.75/- per equity share subject to approval of shareholders at the AGM.

a. The Company has fixed Tuesday, 12th August, 2025 as the "Record Date" for determining the entitlement of Members to receive final dividend as recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025.

b. The dividend will be paid within 30 days from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record date and in respect of the shares held in dematerialized mode to the Members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on the Record Date.

c. Payment of dividend shall be made through electronic mode to the members who have registered their bank account details with the Company. Dividend warrants will be dispatched to the registered address of the Members who have not recorded their bank account details.

Manner of registering mandate for receiving Dividend: Members are requested to register/update their complete bank details with their Depository Participant(s) with whom they maintain their demat account, if shares are held in dematerialized mode by submitting forms and documents as may be required by the Depository Participant(s).

Manner of registering/ updating e-mailing address: Members holding shares in dematerialized mode, who have not registered/updated their e-mail address are requested to register/update their email address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the Frequently Asked Questions "FAQs" section and e-voting user manual available through a dropdown menu in the 'Downloads' section of e-voting website of NSDL viz. <https://www.evoting.nsdl.com>.

Members may also call on KFin toll-free Number 1800-309-4001.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Narendra Ojha, Company Secretary & Compliance Officer, India Pesticides Limited,
 Water Works Road, Swarup Cold Storage Compound, Aishbagh, Lucknow-226004.
 Telephone: +91-522-2653602/03 | Email: investor@indiapesticidlimited.com | Web: www.indiapesticidlimited.com

Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM, via NSDL WebLink <https://www.evoting.nsdl.com>. The information about login credentials is to be used and the steps to be followed for attending the AGM are explained in the Notice of AGM. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

Tax on Dividend: In terms of the provisions of the Income-tax Act, 1961, Members may note that with effect from April 1, 2020 dividend income is taxable in the hands of the Shareholders. Hence Members are requested to update the details of their residential status, PAN & Category as per Income tax Act, 1961 with the RTA/ Company by providing the same on enward_ris@kinfintech.com or investor@indiapesticidlimited.com Dividend shall be subject to deduction of tax at source ("TDS") at the prescribed rates.

By Order of the Board of Directors

Sd/-

Narendra Ojha

Company Secretary & Compliance Officer

Place: Lucknow

Date : 26.07.2025


DUNCAN
DUNCAN ENGINEERING LIMITED

Regd. Office : F-33, Rajangaon, MIDC, Karegaon, Tal-Shirur, Dist. Pune - 412220, CIN: L28991PN1961PLC139151
Tel : + 91-2138-660066, Website: www.duncanengg.com, Email ID: complianceofficer@duncanengg.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of Duncan Engineering Limited ("the Company") at its meeting dated July 25, 2025, has approved the Un-audited Financial Results for the quarter ended June 30, 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

The aforesaid Financial Results along with the Limited Review Report of the Statutory Auditors of the Company (S S Kothari Mehta & Co. LLP) thereon are available at https://duncanengg.com/investors_details/financial-results and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results
on the Website of the Company

Date: 25.07.2025
Place: Noida

For Duncan Engineering Limited
Akshat Goenka
Managing Director
DIN: 07131982

"IMPORTANT"

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HOWARD HOTELS LIMITED

Regd. Off: 20, Marwa Complex, B-22, Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corporate Off: 20, Marwa Complex, B-22, Subhash Chowk, Laxmi Nagar, New Delhi-110092
CIN: L1489DL1989PLC038522 **PIN:** 5562-04-04 **Phone:** 5562-04-04 **5562-04-05**
Email: cs@howardhotelsltd.com **Website:** www.howardhotelsltd.com

NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th August, 2025 at 11:30 A.M. (IST) through Video Conferencing (V/C)/ Other Audio Visual Means (OAVM) to transact the business as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the related Securities and Exchange Board of India (SEBI) (Listing Regulations and Disclosure Requirements) Regulations, 2015 provided with applicable Circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2024-25 have been emailed to all the shareholders/members of the Company through electronic means, whose email addresses are registered with the Company's Depository Participant(s) (DP)/Registrar and Transfer Agent (RTA) in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2024-25 of the Company inter alia, containing the details of the AGM, is available on the website of the Company at www.howardhotelsltd.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. Link Intime India Private Limited at www.intimevotinglinkintime.co.in.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday 17/08/2025 to Saturday 23/08/2025 (both days inclusive) for the purpose of AGM.

E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Regulations, the Company has appointed the Registrar and Transfer Agent as Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is empowered to offer the members of the Company an opportunity to exercise their right to vote during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed 'InstaVote' for facilitating voting through electronic means. The details of e-voting are given herein below:

- **Remote E-voting:**
 The remote e-voting will commence on Wednesday 20/08/2025 at 09:00 A.M. and will end on Friday 22/08/2025 at 05:00 P.M. The e-voting module shall be disabled by InstaVote for voting thereafter.
- **Voting rights of the members** shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Saturday 16/08/2025.
- **Members** who have cast their votes through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum; however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the cut-off date of Notice and vote at once as on the Cut-off Date i.e. Saturday 16/08/2025 may follow the procedure for remote e-voting as enumerated in the Notice of the 36th AGM. However, if shareholders who have already registered for CDSL's Easi / Easit / Easit facility or NSDL's DeES facility, can login through their existing user id and password.
- **E-voting at the AGM:**
 In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No:

Shareholders who wish to register their email address/mobile no., are requested to follow the below instructions:

- For shares held in electronic form: Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form: Register/update the details in the prescribed form ISR-1 and the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) of the Company.


Contact Details:

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they may contact with the Company's RTA at: Link Intime India Private Limited / Delhi office. Linkintime India Private Limited, 20, Marwa Complex, B-22, Subhash Chowk, Laxmi Nagar, New Delhi-110092. e-voting user manual as available at www.intimevotinglinkintime.com in under help section or write an email to encl@linkintime.co.in or contact on 022-4918-6000.

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For: Howard Hotels Limited

Sd/-
 Niranjan Nath Mittal
 Chairman & Managing Director
 DIN: 0153331



WHIRLPOOL OF INDIA LIMITED


CIN: L29191PN1960PLC020063, website: www.whirlpoolindia.com, email: investor_contact@whirlpool.com
 REGD OFFICE: A-4, MIDC, RANJANGAON, TALUKA - SHIRUR, DIST. PUNE, MAHARASHTRA, PIN - 412220.
 CORPORATE OFFICE : PLOT NO. 40, SECTOR 44, GURUGRAM - 122 002.

Extract of Statement of Unaudited Results for the Quarter ended 30 June 2025

(₹ in Lacs except earning per share)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Quarter ended	Quarter ended	Financial Year ended	Quarter ended	Quarter ended	Quarter ended	Financial 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)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,31,747	1,89,007	2,38,370	7,42,080	2,43,232	2,00,467	2,49,686	7,91,937
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,157	14,289	18,085	41,762	19,644	15,465	19,591	48,312
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,157	14,989	18,085	42,462	19,644	16,165	19,591	49,012
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	13,507	11,086	13,403	31,337	14,608	11,947	14,525	36,278
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13,565	10,929	13,588	31,484	14,663	11,774	14,715	36,418
6	Equity Share Capital (Face value of Rs. 10/- each)	12,687	12,687	12,687	12,687	12,687	12,687	12,687	12,687
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				3,36,168				3,82,291
8	Earnings Per Share (of Rs. 10/- each) (for continuing operations) -								
	Basic:	10.65	8.74	10.56	24.70	11.49	9.40	11.34	28.30
	Diluted:	10.65	8.74	10.56	24.70	11.49	9.40	11.34	28.30

Notes: The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com) and on the Company's website (www.whirlpoolindia.com). The same can be accessed by scanning the QR code provided.



For and on behalf of the Board
 Sd/-
 Narasimhan Eswar
 Managing Director

Place : Gurugram
 Date : 26.07.2025

