



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

31.05.2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai, Maharashtra – 400001 Email id: corp.relations@bseindia.com	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai, Maharashtra-400070 Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject: Newspaper Advertisement – Regulation 30 & 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: Audited Financial Results (AFRs) for the quarter and financial year ended on 31st March, 2025

Dear Sir/ Madam,

Please find enclosed herewith copy of relevant page of “Financial Express” (English) and “Jansatta” (Hindi) newspapers dated 31st May, 2025, publishing extract of AFRs of the Company for the quarter and financial year ended 31st March, 2025, upon approval by the Board of Directors at its meeting held on 30th May, 2025.

This is for your information and records.

Thanking You,

Yours faithfully

For Kotia Enterprises Limited


Ankit Bhatnagar
(Company Secretary & Compliance officer)



Encl.: As above

KOTIA ENTERPRISES LIMITED

Regd. Off.: 905, New Delhi House, 27, Barakhamba Road, New Delhi-110001,

CIN: L74110DL1980PLC010678 Tel:- 91-11 -40045955

E mail: compliance@kotiaenterprises.com, Website: www.kotiaenterprises.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2025

(Rs. In Lakhs)

S. No.	Particulars	For Quarter ended			Year Ended	
		March 31st, 2025	December 31st, 2024	March 31st, 2024	March 31st, 2025	March 31st, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations (net)	10.42	11.34	50.10	88.72	85.76
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(5.26)	1.24	(4.59)	(5.08)	(1.14)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(5.26)	1.24	(4.59)	(5.08)	(1.14)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(5.16)	1.19	(4.59)	(4.93)	(1.47)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (tax) and other Comprehensive Income (after tax)]	2912.92	1.19	(4.59)	2913.15	(1.47)
6	Equity Share Capital	702.05	702.05	702.05	702.05	702.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	3165.57	252.42
8	Earnings Per Share (after extraordinary items) (of ₹ 10/- each)					
	Basic :	(0.07)	0.02	(0.07)	(0.07)	(0.02)
	Diluted :	(0.07)	0.02	(0.07)	(0.07)	(0.02)

Notes:

- (1) These Financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- (2) The above audited financial results for the quarter and year ended on March 31, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meeting held on May 30, 2025.
- (3) These financial results shall be filed with the BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEI") and shall be available on the Company's website <https://www.kotiaenterprises.com> and on the website of BSE (www.bseindia.com) or MSEI (www.msei.in).
- (4) The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- (5) Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of the current period.
- (6) Company earlier used to have 2 segments, namely (i) Trading of Goods (ii) Construction and civil work services. As now the Company has seized to operate in construction and civil work services, so all activities of the Company now fall under 1 segment i.e. trading of goods. Hence, segment wise results as per regulation 33 has not been given.

For Kotia Enterprises Limited

Sd/-

Ankit Bhatnagar
(Company Secretary & Compliance officer)

Place: New Delhi

Date: May 30, 2025

**SURANCE COMPANY LIMITED**

[2000PLC129408]

Veer Savarkar Marg, Near Siddhivinayak Temple,

0 025, Tel: 022-61961100

Email: investors@icicilombard.com**15TH (25th) ANNUAL GENERAL MEETING FOR FINAL DIVIDEND**

Annual General Meeting ("AGM") of ICICI Lombard General held on Monday, June 30, 2025 at 3:00 p.m. (IST) through "OAVM", to transact the business that will be set forth in

ar dated April 8, 2020, April 13, 2020, May 5, 2020 and circular dated September 19, 2024 ("MCA Circulars") has in accordance with the applicable provisions of the Companies Act, 2013, the AGM of the Company will be held through VC / web venue.

Related Annual Report:

Exchange Board of India ("SEBI") circular dated October 3, 2020 ("SEBI Circulars"), the Notice of the AGM along with the Annual Report will be sent by electronic mode to those Members of the Company or its Registrar and Transfer Agent viz. KFintech ("DPs").

Members with the Company/KFintech/DPs, a letter containing the Integrated Annual Report of the Company for FY2025 will be sent to the Members by KFintech/DPs.

Annual Report of the Company for FY2025 shall also be made available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (www.nsdl.com). Members can join or participate in the AGM through www.nsdl.com. The detailed instructions for joining the AGM will be sent to the Members by KFintech/DPs.

AGM through electronic means. The Company will provide remote resolutions as would be set forth in the Notice of the AGM. For members attending the AGM and who have not opted for remote e-voting and e-voting will be provided in the Notice of the AGM.

For members attending the AGM and who have not opted for remote e-voting and e-voting shall be made available to the Members in the Notice of the AGM.

The Board of Directors has recommended a final dividend of ₹ 7/- (70%) per share of ₹ 10/- of the Company. The Company has fixed Friday, June 27, 2025 as the date for payment of final dividend, for the financial year ended 2024-25.

Dividend shall be paid electronically, subject to the receipt of the dividend by the Members on or before the Record Date and who have not opted for electronic means. For Members who have not opted for electronic means, the dividend shall be paid by cash to the Members at their registered address. The dividend details will be sent to the Members by KFintech/DPs.

Members can also check the dividend details with the respective DP with whom they have opened their demat account.

कोटिया एंटरप्राइजेज लिमिटेड

पंजी. कार्या: 905, न्यू दिल्ली हाउस, 27, बाराखंबा रोड, नई दिल्ली-110001
CIN: L74110DL1989PLC010678 फोन: 91-11-40045955

ई मेल: compliance@kotiaenterprises.com, वेबसाइट: www.kotiaenterprises.com

31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए अंकेषित वित्तीय परिणाम

(₹ लाखों में)

क्र. सं.	विवरण	समाप्त तिमाही			समाप्त वर्ष	
		31 मार्च, 2025	31 दिसंबर, 2024	31 मार्च, 2024	31 मार्च, 2025	31 मार्च, 2024
		अंकेषित	अंकेषित	अंकेषित	अंकेषित	अंकेषित
1	प्रचालनों से कुल आय (शुद्ध)	10.42	11.34	50.10	88.72	85.76
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर, अपवादालम और / व असाधारण मदों से पूर्व)	(5.26)	1.24	(4.59)	(5.08)	(1.14)
3	कर से पूर्व अवधि के लिए शुद्ध लाभ / (हानि) (अपवादालम और / व असाधारण मदों के बाद)	(5.26)	1.24	(4.59)	(5.08)	(1.14)
4	कर के बाद अवधि के लिए शुद्ध लाभ / (हानि) (अपवादालम और / व असाधारण मदों के बाद)	(5.16)	1.19	(4.59)	(4.93)	(1.47)
5	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ / (हानि) (कर) और अन्य व्यापक आय (कर के बाद) शामिल)	2912.92	1.19	(4.59)	2913.15	(1.47)
6	इक्विटी शेयर पूंजी	702.05	702.05	702.05	702.05	702.05
7	रिजर्व्स (पुनर्मुल्यांकन रिजर्व को छोड़कर) पिछले वर्ष की अंकेषित बैलेंस शीट में दिखाए अनुसार				3185.57	252.42
8	प्रति शेयर आय (असाधारण मदों के बाद) (प्रत्येक ₹ 10/-)	(0.07)	0.02	(0.07)	(0.07)	(0.02)
	वैसिक :	(0.07)	0.02	(0.07)	(0.07)	(0.02)
	आयल्यूटिड:	(0.07)	0.02	(0.07)	(0.07)	(0.02)

नोट्स:

- ये वित्तीय परिणाम भारतीय लेखांकन मानक (जिसे 'इंड एएस' कहा जाता है) 34 - कंपनी अधिनियम, 2013 की धारा 133 के साथ पठित कंपनी (भारतीय लेखांकन मानक) नियम, 2015, समय-समय पर यथासंशोधित के तहत निर्धारित अंतरिम वित्तीय रिपोर्टिंग के अनुसार तैयार किए गए हैं।
- 30 मई, 2025 को आयोजित बैठक में 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए उभरोक्त अंकेषित वित्तीय परिणामों की समीक्षा लेखा परीक्षा समिति द्वारा की गई है और फिर निर्देशक मंडल द्वारा अनुमोदित किया गया।
- ये वित्तीय परिणाम, बीएसई लिमिटेड ("बीएसई") और मेट्रोपॉलिटन स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ("एमएसईआई") के साथ दर्ज किए जाएंगे और कंपनी की वेबसाइट <https://www.kotiaenterprises.com> और बीएसई (www.bseindia.com) और एमएसईआई (www.mseil.in) की वेबसाइट पर उपलब्ध है।
- पिछली तिमाही के आंकड़े पूरे वित्तीय वर्ष के संबंध में लेखापरीक्षित आंकड़ों और चालू वित्तीय वर्ष की तीसरी तिमाही तक प्रकाशित वर्ष-दर-वर्ष के आंकड़ों के बीच संतुलन के आंकड़े हैं।
- वर्तमान अवधि के वर्गीकरण की पुष्टि के लिए जहां कोई आवश्यक हुआ, पिछली अवधि के आंकड़ों को पुनः समूहित किया गया है।
- कंपनी के पास पहले 2 खंड नामक: (i) माल का व्यापार (पह) निर्माण और सिविल कार्य सेवारत हुआ करते थे। वृत्ति जब कंपनी ने निर्माण और सिविल कार्य सेवारत में काम करना बंद कर दिया है, इसलिए कंपनी के सभी कार्यकलाप अब एक खंड अर्थात् माल का व्यापार के अंतर्गत आते हैं। इसलिए, विनियमन 33 के अनुसार खंडवार परिणाम नहीं दिए गए हैं।

कृते कोटिया एंटरप्राइजेज लिमिटेड

हस्ता. / -

अंकित गटनागर

(कंपनी सचिव एवं अनुपालन अधिकारी)

स्थान: नई दिल्ली
तिथि: 30 मई, 2025



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EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE

SN	Particulars	QUARTER	
		31.03.25 (Audited)	31 (Unaudited)
1	Total Revenue from operations (net)	63,942.43	59,907.41
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	7,357.08	7,586.24
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	7,732.03	5,769.42
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	5,884.64	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5,837.85	
6	Equity Share Capital	2,631.97	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		
8	Earnings Per Share (of Rs. 10/- each)		
1. Basic:		22.36	
2. Diluted:		22.36	

Note:

- a) Key Information on Standalone financial result are as under :-

SN	Particulars	QUARTER	
		31.03.25 (Audited)	31 (Unaudited)
1	Total Revenue from operations (net)	63,907.41	59,907.41
2	Profit / (Loss) before tax	7,586.24	7,586.24
3	Net Profit / (Loss) after tax	5,769.42	5,769.42

- b) The above is an extract of the detailed format of Financial Results of the Quarter and year ended March 31, 2025 in the format of Financial Results of the Quarter and year ended March 31, 2025 as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is available on the website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and NSE Limited (www.nseindia.com).



Place: Gurugram

Dated: May 30, 2025



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REGISTERED OFFICE : D-5, Mansarovar

Tel. : +91-11-25101002/03/04/05

Website : www.fieminidustries.com