

13/SEL/MP/2026

February 12, 2026

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051.  
**NSE Symbol: SHEMAROO**

**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
**Mumbai - 400 001.**  
**Scrip Code : 538685**

Dear Sir/Madam,

**Ref: SHEMAROO ENTERTAINMENT LIMITED - ISIN: INE363M01019**

**Sub: Newspaper advertisement regarding Notice of Postal Ballot**

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisement published by the Company in Financial Express - All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper) on February 12, 2026 regarding Notice of Postal Ballot dated February 11, 2026.

Kindly take above information on record and the same is also disseminated on the website of the Company i.e. [www.shemarootent.com](http://www.shemarootent.com).

Yours faithfully,  
**For Shemaroo Entertainment Limited**

**Meenakshi A. Pansari**  
**Company Secretary & Compliance Officer**  
**ICSI membership no. A53927**

*Encl: as above*

# GNA

## G N A AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part – II, Opposite Medical College, Garha Road Jalandhar – 144001 Punjab. Tel No. 0181-4630477; E-mail : gna@gnagroup.com, website : www.gnaaxles.in

## POSTAL BALLOT / REMOTE E-VOTING NOTICE

EVOTING STARTS ON	E-VOTING ENDS ON
12 <sup>th</sup> February, 2026 9:00 AM	13 <sup>th</sup> March, 2026 5:00 PM

Members are hereby informed that pursuant to Section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMDC/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMDC/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") that the Resolutions appended below are proposed to be passed by way of Postal Ballot only through electronic means ("Remote e-voting").

- To re-appoint Mr. Jasvinder Singh (DIN: 01831572), as Executive Vice Chairman of the Company for a period of Five (5) years
- To re-appoint Mr. Ranbir Singh (DIN: 01572708), as Managing Director & CEO of the Company for a period of Five (5) years
- To re-appoint Mr. Maninder Singh (DIN: 01610746), as Wholistic Director of the Company for a period of Two (2) years

In conformity with the regulatory requirements, the Postal Ballot Notice has been sent only through electronic mode to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on 6<sup>th</sup> February, 2026 and who have registered their e-mail addresses with the Company or with the Depositories. The dispatch of the postal ballot notice by electronic mode has been completed on 11<sup>th</sup> February, 2026 though email to the eligible shareholders. Physical copy of this Notice along with postal ballot form and pre-paid business reply envelope are not being sent to members.

The Company has engaged the Services of M/s MUFG Intime India Private Limited to provide E-Voting facility for voting to the Members of the Company to cast their vote. Members may note that the voting shall commence on 12<sup>th</sup> February, 2026 (9:00 AM) and shall end on 13<sup>th</sup> March, 2026 (5:00 PM). The procedure with respect to Remote E- voting has been described in detail in the postal ballot notice issued to the shareholders dated 6<sup>th</sup> February, 2026. The Company has engaged the services of Ms. Harshimaran Kaur (FCS-8174), Practicing Company Secretary, as Scrutinizer for conducting the postal Ballot Process in a fair and transparent manner. In case shareholders/members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: Tel: 022-49186000.

**The result of the voting by Postal Ballot will be declared in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 on or before 15<sup>th</sup> March, 2025 at the Registered Office of the Company, by the Chairman / Company Secretary. The results of the Postal ballot will also be displayed at the Registered office of the Company at GNA House 1-C Chhoti Baradari – II Garha Road Jalandhar 144001 Punjab and shall also be intimated to the Stock Exchanges where the securities of the Company are listed and shall also be hosted on the websites of the Company at [www.gnagroup.com](http://www.gnagroup.com) and Linkintime's website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in).**

By order of the Board of Directors  
For G N A Axles Limited  
Gourav Jain  
Company Secretary

Date : 12th February, 2026

Place : Mehtiana

## RAJPUTANA INVESTMENT &amp; FINANCE LIMITED

CIN : L50100KL1941PLC078267

Regd. Off.: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India ;  
Email Id: [rajputanainvestment@gmail.com](mailto:rajputanainvestment@gmail.com), Website: [www.rajputanainvestment.com](http://www.rajputanainvestment.com)

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

Particulars	(Rs. In Lakhs, except per equity share data)					
	Quarter Ended		Nine Month Ended		Year Ended	
	31-Dec-24	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A Revenue from operations</b>						
a) Net Sales/Income from Operations	114.54	213.42	319.52	418.07	405.89	620.74
<b>Total revenue from operations (A)</b>	<b>114.54</b>	<b>213.42</b>	<b>319.52</b>	<b>418.07</b>	<b>405.89</b>	<b>620.74</b>
<b>B Other income</b>	<b>7.56</b>	<b>7.65</b>	<b>7.67</b>	<b>22.69</b>	<b>23.01</b>	<b>30.08</b>
<b>Total income (A+B)</b>	<b>122.10</b>	<b>221.07</b>	<b>327.19</b>	<b>440.75</b>	<b>428.90</b>	<b>650.82</b>
<b>C Expenses</b>						
a) Purchases of Stock-in-trade	43.63	147.52	217.34	295.86	283.78	494.05
b) Changes in Inventories of Stock-in-Trade	56.68	44.71	63.93	76.29	23.93	(2.34)
c) Employees Benefit Expenses	11.40	13.71	11.98	38.76	38.96	73.40
d) Depreciation & Amortization Expenses	0.01	0.02	0.03	0.05	0.10	0.13
e) Listing Fees / Depository Fees	0.88	0.93	4.42	2.70	7.25	8.17
f) Other Expenses	6.89	6.50	13.48	18.37	32.95	27.52
<b>Total expenses (C)</b>	<b>119.50</b>	<b>213.39</b>	<b>311.18</b>	<b>432.03</b>	<b>386.97</b>	<b>600.93</b>
<b>D Profit/(Loss) before tax (A+B-C)</b>	<b>2.60</b>	<b>7.68</b>	<b>16.01</b>	<b>8.72</b>	<b>41.93</b>	<b>49.89</b>
<b>E Exceptional items</b>	-	-	-	-	-	-
<b>F Tax expense:</b>						
i) Current tax	0.68	1.59	4.16	2.27	10.90	12.97
ii) Deferred tax	-	-	-	-	-	-
<b>G Profit/(Loss) for the period (D+E-F)</b>	<b>1.92</b>	<b>6.09</b>	<b>11.85</b>	<b>6.45</b>	<b>31.03</b>	<b>36.92</b>
<b>H Other comprehensive income</b>						
A) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
<b>Subtotal (A)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
B) Items that will be reclassified to profit or loss:	-	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Subtotal (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total other comprehensive income (A + B) (H)</b>	<b>1.92</b>	<b>6.09</b>	<b>11.85</b>	<b>6.45</b>	<b>31.03</b>	<b>36.92</b>
<b>J Paid-up equity share capital.</b>						
(Face value of Rs. 10/- per share)	308.00	308.00	308.00	308.00	308.00	308.00
K Earnings per equity share (not annualised)	0.06	0.20	0.38	0.21	1.01	1.20
Basic (Rs.)	0.06	0.20	0.38	0.21	1.01	1.20
Diluted (Rs.)	-	-	-	-	-	-

Note: 1. These unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India.

2. The above Standalone financial results for the quarter and nine months ended December 31, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11 February 2026.

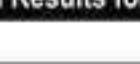
3. In compliance with the Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of unaudited financial results for the quarter and nine months ended December 31, 2025 has been carried out by the statutory auditors, M/s Ayyar & Cheriyan Chartered Accountants and they have issued an unqualified review conclusion thereon.

4. The company operates mainly in the business of Sales, Sourcing and Exchange of finest pre owned luxury cars across the nation. Accordingly, there are no separate reportable segments as per INDAS 108 - Operating Segments.

5. Information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended, is attached as Annexure 1.

6. Previous period figures have been regrouped/reclassified, wherever necessary, to conform with the current period presentation.

By Order of the Board of Directors  
For RAJPUTANA INVESTMENT & FINANCE LTD.  
Sd/- JIJIN C SURENDRA  
Managing Director (DIN : 03305487)

Place : Thrissur  
Date : 11-02-2026



Finquest Financial Solutions Private Limited  
CIN : U74140MH2004PTC146715

Reg. Office : 602, Boston House, 6th Floor, Suren Road, Andheri (East), Mumbai - 400093

Email ID : [ipatel@finquestonline.com](mailto:ipatel@finquestonline.com), Website : [www.finquestfinance.in](http://www.finquestfinance.in)

## Extracts of Statement of Un-audited Financial Results for the Quarter and Nine Months ended December 31, 2025

(Rs. in Lakhs, except per equity share data)

Sr. No.	Particulars	For the Quarter ended Standalone		For the Nine Month ended Standalone		For the Year ended Standalone	
		December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
1	Total Income from Operations	913	3,550	3,750	7,262		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	620	4,893	3,032	5,626		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	620	4,893	3,032	7,492		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	515	4,112	2,232	5,921		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	516	4,112	2,233	5,922		
6	Paid up Equity Share Capital	3,190	3,190	3,190	3,190		
7	Reserves (excluding Revaluation Reserve)	37,547	37,711	37,547	35,315		

