

TWIN ROSES TRADES & AGENCIES LIMITED				
Regd.Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.				
CIN: L51900MH1985PLC035214 • Website: www.ttral.org.in				
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS				
FOR THE QUARTER JUNE 30, 2025				
(₹ in lakh, except per share data)				
Sl. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1.	Total income from operations	0.00	0.00	0.00
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.55	2.58	(0.09)
3.	Net Profit/(Loss) for the period before after (after Exceptional and /or Extraordinary items)	1.55	2.58	(0.09)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.24	(2.73)	(1.34)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.24	(2.73)	(1.34)
6.	Equity Share Capital	224.10	224.10	224.10
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet		63.24	
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations			
	Basic	0.01	(0.12)	(0.06)
	Diluted	0.01	(0.12)	(0.06)

**Notes:**

1. Results of the quarter ended June 30, 2025, are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures of the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.
2. The Audit committee has reviewed the above results. The Board of Directors at its meeting held on July 16, 2025, approved the above results and its release.
3. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2025 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.ttral.org.in](http://www.ttral.org.in)).

For Twin Roses Trades & Agencies Limited  
 Sd/-  
**Miten A. Raja**  
 Director

Place : Mumbai  
 Date : July 16, 2025



**PUBLIC NOTICE**


My client i.e. SMT. NEELAM HARISHCHANDRA SHETH, is present member & legal heir of Late HARISHCHANDRA KHIMJI SHETH, who was member of THE LAVANYA CO-OP. HSG. SOC. LTD., having address at Gurukrupa Nagar, Nahur Village Road, Mulund (West), Mumbai – 400 080 and holding Flat admeasuring about 341 Sq.Ft. Built-up area, Bearing No.B-55 on 3 rd floor of the building of the society (hereinafter referred to as said Flat) and incidental thereto he was holding ten shares of Rs.50/- each of the society, (1) Share Certificate No.55 and Distinctive Nos.271 to 275 & (2) Share Certificate No.148 and Distinctive Nos.721 to 725, has decided to publish public notice to verify title of the said flat together with said shares of said society and therefore I hereby invites claims or objections from the public in general or other claimant/s or objector/s for verifying title of the said flat together with said shares of said society, if No claim/s or objection/s received within a period of Fifteen days from the publication of this notice, then it will be presumed that there is No claim/s or objection/s of anyone against said flat, then after any claims, if any of anyone will be treated as waive.

Any person or persons having any right, title, claim, share & interest whatsoever in respect of the said flat and/or any encumbrances of whatsoever nature like mortgage, inheritance, lien, lease, possession, easement, court decree, maintenance, gift or any other encumbrances of whatsoever nature, they are hereby informed to write to the undersigned enclosing therewith relevant supporting documents within 15 days time from the date of publication of this NOTICE failing which my client shall presume that there are no encumbrances whatsoever in respect of the said flat.

Mumbai : dated : 17<sup>th</sup> day of July, 2025

**Sd/-**  
**Rupali G. Shinde-Deogude**  
**Advocate & Notary**  
Room No. 5, 1<sup>st</sup> floor,  
Saraswati CHS Ltd.,  
Netaji Subhash Road,  
Joshi Wadi, Mulund (W),  
Mumbai - 400 080.

		<b>Tree House Education &amp; Accessories Limited</b> <b>Regd. Office:</b> Shop No.4, Aasha Co-operative Housing Society Ltd, 17th Road, Khar (West), Mumbai - 400052. <b>CIN No.:</b> L81011MH2006PLC163028 <b>Email:</b> <a href="mailto:compliance@treehouseplaygroup.net">compliance@treehouseplaygroup.net</a> • <b>Website:</b> <a href="http://www.treehouseplaygroup.net">www.treehouseplaygroup.net</a>									
<b>Statement of Financial Results for the Quarter ended 30<sup>th</sup> June 2025</b>		(Rs. in Lakhs)									
Sr. No.	Particulars	Standalone			Year Ended	Consolidated			Year Ended		
		Quarter Ended				Quarter Ended					
		30-06-25 Unaudited	31-03-25 Audited	30-06-24 Unaudited		31-03-25 Audited	30-06-24 Unaudited	31-03-25 Audited			
1	Total income from operations (net)	143.72	181.74	217.52	797.47	143.72	181.74	217.52	797.47		
2	Net profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	15.16	(389.04)	49.90	(313.78)	15.16	(389.04)	49.90	(313.78)		
3	Net profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	21.11	(388.05)	57.10	(304.27)	21.11	(388.16)	56.57	(304.38)		
4	Net profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	16.38	(1,536.63)	(34.91)	(1,718.85)	16.38	(1,536.74)	(35.44)	(1,718.97)		
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	16.38	(1,536.63)	(34.91)	(1,718.85)	13.38	(1,536.74)	(35.44)	(1,718.97)		
6	Paid up Equity Share Capital (Face Value of the share Rs.10/- each)	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00		
7	Reserves (excluding revaluation reserves*)		-		15,180				15,511		
8	Earnings per Share (of Rs.10/- each) in Rs. Before exceptional Items										
	a). Basic	0.04	(3.63)	0.04	(4.06)	0.04	(3.63)	(0.08)	(4.06)		
	b). Diluted	0.04	(3.63)	0.04	(4.06)	0.04	(3.63)	(0.08)	(4.06)		
8	Earnings per Share (of Rs.10/- each) in Rs. After exceptional Items										
	a). Basic	0.04	(3.63)	(0.08)	(4.06)	0.04	(3.63)	(0.08)	(4.06)		
	b). Diluted	0.04	(3.63)	(0.29)	(4.06)	0.04	(3.63)	(0.08)	(4.06)		
* Reserves excluding revaluation Reserves. <b>Notes:</b> a) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation 2015. The full format of Quarterly / Annual Financial Results are available on the Stock Exchange(s) and the listed entity websites ( <a href="http://www.bseindia.com">www.bseindia.com</a> / <a href="http://www.nseindia.com">www.nseindia.com</a> / <a href="http://www.mseil.in">www.mseil.in</a> ) as well as on company's website <a href="http://www.treehouseplaygroup.net">www.treehouseplaygroup.net</a> . b) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. c) Exceptional and / or Extraordinary Items adjusted in the statement of Profit and Loss in accordance with Ind-AS-Rules.											
<b>Place: Mumbai</b> <b>Date: 16<sup>th</sup> July 2025</b>					 <div>             For and on behalf of the Board of Directors  <b>sd/-</b>  <b>Rajesh Bhatia</b>  <b>Managing Director &amp; CEO</b>  <b>DIN No: 00074393</b> </div>						



**Wim Plast Ltd.**

**Regd. Office:** Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.  
**Tel. No.:** 022 69970010/ 9377283454; **CIN:** L25209DD1988PLC001544  
**Email:** [wimplast@celloworld.com](mailto:wimplast@celloworld.com); **Website:** [www.cellowimplast.com](http://www.cellowimplast.com)

## NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **37<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Wim Plast Limited ("the Company") will be held on **Friday, 8<sup>th</sup> August, 2025** at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI (hereinafter collectively referred to as "SEBI Circulars") and other circulars issued in this regard, which permit the holding of AGM through electronic mode on or before 30<sup>th</sup> September, 2025, without the physical presence of the Members at a common venue. Members will be able to attend and participate in the ensuing AGM through electronic mode and the facility of appointment of proxy will not be available. Members attending the AGM through electronic mode will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA and SEBI circulars, electronic copies of the Notice of the AGM along with Explanatory Statement and Annual Report of the Company for the financial year 2024-25 including Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 have been sent to all the Members whose email address is registered with the Company/Depository Participant(s) ("DP") and/or MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") ("RTA") on **16<sup>th</sup> July, 2025**. A letter containing web-link showing the exact path of Annual Report is being sent to those Members who have not registered their e-mail address. The same is also available on the Company's website [www.cellowimplast.com](http://www.cellowimplast.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of the Company's RTA at <https://instavote.linkintime.co.in>, on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer its Members (holding shares either in physical form or in demat form) the facility to exercise their vote by electronic means i.e. through remote e-voting as well as e-voting during the AGM on all the resolutions set forth in the Notice of the AGM. The Company has engaged the services of its RTA to provide e-voting facility. Mr. Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the entire e-voting procedure in a fair and transparent manner.

The remote e-voting period commences on **Tuesday, 5<sup>th</sup> August, 2025 at 9.00 a.m. (IST)** and ends on **Thursday, 7<sup>th</sup> August, 2025 at 5.00p.m. (IST)**. Thereafter, the remote e-voting module shall be disabled by RTA for voting and shall not be allowed beyond the said date and time.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on **1<sup>st</sup> August, 2025** ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only is eligible to cast vote on all the resolutions set forth in the Notice of the AGM using facility of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. **1<sup>st</sup> August, 2025**, may obtain the login ID and password by following the instructions as mentioned in the Notice of the AGM.

Members who are present at the AGM through electronic mode and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to Meeting may also attend the Meeting through electronic mode but shall not be entitled to cast/modify their vote again in the Meeting.

In case the Member has not registered their email address with the Company/ RTA/Depositories, the following instructions are to be followed:

(i) In the case of Shares held in physical mode:  
The Members may please email to RTA at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com) or the Company at [investor.grievances@celloworld.com](mailto:investor.grievances@celloworld.com).

(ii) In the case of Shares held in Demat mode:  
The Members may please contact their DP and register their email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under help section or write an email to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or call at :- +91-022-4918 6000 Extn : 2505/ 81081 16767.

**Dividend**  
The Board of Directors at their meeting held on Friday, 23<sup>rd</sup> May, 2025, have approved and recommended a Final Dividend of ₹ 10/- (Rupees Ten Only) per share i.e. 100% on 1,20,03,360 Equity Shares of ₹ 10/- each for the financial year 2024-25. The Dividend if sanctioned will be payable to those equity shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, 1<sup>st</sup> August, 2025 and will be paid on or after 13<sup>th</sup> August, 2025.

Members are also informed that pursuant to the amendments introduced in the Income Tax Act, 1961 vide Finance Act, 2020, w.e.f. 1<sup>st</sup> April, 2020, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. Detailed communication in this regard is provided in the Notice of the AGM.

**Book Closure**  
Register of Members and Share Transfer Books will remain closed from Saturday, 2<sup>nd</sup> August, 2025 to Friday, 8<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend.

**For Wim Plast Ltd.**  
**Sd/-**  
**Darsha Adodra**  
**Company Secretary &**  
**Compliance Officer**  
**(Mem. No.: F12831)**

**Date : 16<sup>th</sup> July, 2025**  
**Place : Mumbai**