

**DIGIFLEX (INDIA) LIMITED**

Corporate Identity No. (CIN): U25199DL1988PLC032935  
 Regd. Office: B-2, Nizamuddin East, New Delhi  
 Phone No. 011 - 41613670, E-Mail: digiflextd@gmail.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given, in accordance with the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("the Rules") and other applicable laws and regulations, that the approval of members of Digiflex India Limited ("the Company") is being sought for Special Resolution for the purpose of "Ratification of Sale of Land under Section 180(1)(a) of the Companies Act, 2013 and Sale of Land under Section 180(1)(a) of the Companies Act, 2013" by way of Postal Ballot through e-voting which is set out in detail in the Postal Ballot Notice of the Company.

General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 and 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June 2021 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars"). Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company on 08th August, 2025 has completed the dispatch of the Postal Ballot Notice to those members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories respectively as at close of business hours on Friday, August 1, 2025 by electronic mode to members whose e-mail addresses are registered with the Company/Depository Participant (s), and said Notice is also available on the website of National Securities Depository Limited (NSDL) - www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 and as per applicable rules, the Company is pleased to provide its Members the facility to cast their votes by electronic means for the resolution set forth in the Notice. The Company has engaged the Services of SKYLINE FINANCIAL SERVICES PVT. LTD for the purpose of providing e-voting facility to all its members. Members are requested to note that the e-voting shall commence from 9.00 a.m. (IST) on Friday, 8th August, 2025, and ends at 5.00 p.m. (IST) on Sunday, 7th September, 2025. The voting shall not be allowed beyond said date and time.

Members who have not updated their email ID's are requested to register the same in respect of shares in electronic form with the Depositories through Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA") - eSKYLINE FINANCIAL SERVICES PVT. LTD, at email id admin@skylinert.com.

The Board of Directors of the Company (the "Board"), has appointed Mr. Mukun Arora (M.No. 12894, CP No. 4786), Practising Company Secretary, as scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by him after completion of the scrutiny of Postal Ballots (through remote e-voting). The result on the resolution proposed to be passed through Postal Ballots (through remote e-voting) shall be announced on or before Monday, 8th September, 2025.

Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting Login method for Individual Shareholders holding securities in Demat mode/physical mode are provided in the Postal Ballot Notice.

Members who have not received the Postal Ballot Notice may send an email to digiflextd@gmail.com and obtain a copy of Postal Ballot Notice. The Postal Ballot Notice can also be downloaded from the website of National Securities Depository Limited (NSDL) - www.evoting.nsdl.com.

The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date of Postal Ballot (e-voting) i.e. Sunday, 7th September, 2025 as if it has been passed at a duly convened General Meeting of the Members.

Helpdesk for Individual Shareholders holding securities in demat mode: In case shareholders' members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-48867000
Individual Shareholders holding securities in demat mode with CDCL	Members facing any technical issue in login can contact CDCL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

Helpdesk for Shareholders holding securities in physical mode/ Institutional shareholders: Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact SKYLINE FINANCIAL SERVICES PVT. LTD, at email id admin@skylinert.com.

For Digiflex India Limited  
 Sd/-  
 Arun Khanna  
 Director

Date: 09/08/2025  
 Place: Delhi

**COMPUCOM SOFTWARE LIMITED**

IT: 14-15 EPIP, Sitapura, Jaipur-302022  
 (Rajasthan) (India) • Tel. 91-141-4867353  
 Email: investor@compucom.co.in • Website: www.compucom.co.in  
 CIN: L72200RJ1995PLC009798

**Software Limited**

**INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 31<sup>st</sup> (Thirty-first) Annual General Meeting ("AGM") of the members of Compucum Software Limited will be held on Saturday, September 27, 2025 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice convening the 31<sup>st</sup> AGM in accordance with applicable provisions of Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular No 09/2024 dated September 19, 2024 and earlier circulars in this regard issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-POD-2/PICIR/2024/133 dated October 03, 2024 by the Securities and Exchange Board of India ("SEBI Circular"), which allows the companies to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue. Facility to attend the AGM through electronic platform will be provided by Central Depository Services (India) Limited (CDSL).

In Compliance with the aforementioned MCA Circulars and SEBI Circulars, the Notice of AGM along with the Annual Report for the F.Y. 2024-25 will be sent only through electronic mode to those members whose name appear in the Register of Members/ List of Beneficial Owners as on Friday, August 22, 2025 i.e. the cut-off date and whose e-mail id is already registered with the Company/Depository Participant(s) and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available will be sent to those shareholders who have not registered their e-mail id with the Company/Depository Participant(s) and hard copy of full annual report will be provided to those shareholders, who requested for the same.

Members may note that the Notice and the said documents will also be available at the company's website at [www.compucum.co.in](http://www.compucum.co.in) and website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The voting rights on the resolutions set out in the Notice of 31<sup>st</sup> AGM will be in proportion to shares held by the members of the paid-up equity share capital of the Company as on the Cut-off Date i.e. Saturday, September 20, 2025. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members holding shares as on the Cut-off date (including those who hold the shares in physical mode and those who have not registered their e-mail addresses). The detailed procedure in this regard will be available in the Notice.

The Company requests all the members who have not yet registered or updated their email addresses to register the same by following the below instructions:

- Physical Holding:** Send a request to register/update their Email ID with the prescribed Form-ISR 1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/137 dated 7<sup>th</sup> May 2024 as amended time to time to Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited, Unit: Compucum Software Limited, 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, India at email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com).
- Demat Holding:** Please contact your Depository Participant (DP) and register/update your e-mail address as per the process advised by DP.

Further SEBI vide its Circular dated November 3, 2021 (as amended by Circular dated December 14, 2021, March 16, 2023, November 17, 2023 followed by Master Circular No. SEBI/HO/MIRSD/POD-1/PICIR/2024/137 dated May 7, 2024) has mandated that with effect from April 1, 2024 dividend to security holders (holding securities in physical form) shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.

In case of any queries about the registration process of email address, the members may send an email to investor@compucum.co.in.

For Compucum Software Limited  
 Sd/-  
 Varsha Rane Choudhary  
 (Company Secretary & Compliance Officer)  
 M. No.: ACS 39034

Place: Jaipur  
 Date: 07.08.2025

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**

AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY  
 Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.  
 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.  
 Web: [www.cmrlindia.com](http://www.cmrlindia.com) E-mail: [cmrlxmi@cmrlindia.com](mailto:cmrlxmi@cmrlindia.com), [info@cmrlindia.com](mailto:info@cmrlindia.com)  
 CIN: L24299KL1989PLC005452

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025**

Sl. No.	Particulars	(Rs. in lakhs)		
		Quarter ended 30.06.2025	Year ended 31.03.2025	Quarter ended 30.06.2024
		Unaudited	Audited	Unaudited
1	Total Income from Operations (net)	7756.90	32741.02	8894.65
2	Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	507.42	3773.97	900.27
3	Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	507.42	3773.97	900.27
4	Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	326.66	2355.91	594.98
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	330.61	2321.64	597.35
6	Equity share capital	783.00	783.00	783.00
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	15756.54	-
8	Earnings per share (of Rs. 10/- each) for continuing and discontinued operations -			
	1. Basic: (In Rupees)	4.17	30.09	7.60
	2. Diluted: (In Rupees)	4.17	30.09	7.60

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and on the company's website, [www.cmrlindia.com](http://www.cmrlindia.com)

On behalf of the Board  
 For COCHIN MINERALS AND RUTILE LIMITED  
 Sd/-  
 Saran S Kartha,  
 Managing Director

Place: Aluva  
 Date: 08.08.2025

**PANACHE DIGILIFE LIMITED**

CIN : L72200MH2007PLC169415  
 Regd Office : Building No. A3, Unit No. 102 To 108, 201 To 208, Babosa Industrial Park, Saravali Village, Bhiwandi, Thane - 421302  
 Corporate Office : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West, Mumbai 400086, MH, India, Tel.: +91-22-2500 7002, Website : [www.panachedigilife.com](http://www.panachedigilife.com)  
 Email : [info@panachedigilife.com](mailto:info@panachedigilife.com)

**Extract of Unaudited Financial results for Quarter ended 30th June, 2025**

Sl. No.	Particulars	Rs. in Lakhs except data per share					
		Standalone			Consolidated		
		Current Quarter ending 30-Jun-25 (Un-Audited)	Previous Quarter ending 30-Jun-24 (Un-Audited)	Corresponding Quarter ending 30-Jun-25 (Revised)	Current Quarter ending 30-Jun-25 (Un-Audited)	Previous Quarter ending 30-Jun-24 (Un-Audited)	Corresponding Quarter ending 30-Jun-25 (Revised)
1	Total Income from Operations	2,954.04	6,002.40	1,174.09	2,953.78	6,008.11	1,175.99
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	126.07	299.30	13.79	119.54	298.27	3.00
3	Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary Items#)	126.07	299.30	13.79	119.54	298.27	3.00
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	95.66	220.37	11.15	90.83	219.46	0.79
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	95.66	217.70	11.15	83.55	222.99	41.09
6	Equity Share Capital	1,522.80	1,522.80	1,200.00	1,522.80	1,522.80	1,200.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	5,299.30	5,299.30	2,478.50	4,879.63	4,879.63	1,957.70
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
	1) Basic:	0.63	1.57	0.09	0.55	1.61	0.34
	2) Diluted:	0.61	1.52	0.09	0.53	1.56	0.34

Note: a) The above is an extract of the standalone and consolidated financial results for the quarter ended 30th June, 2025 filed with NSE under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the said results is available on websites of NSE and the listed entity i.e. at [www.nseindia.com](http://www.nseindia.com) and [www.panachedigilife.com](http://www.panachedigilife.com) respectively.  
 b) Previous period figures have been regrouped/rearranged wherever considered necessary.

By Order of the Board  
 For Panache Digilife Limited  
 Sd/-  
 Amit Rambhia  
 Managing Director

Date : 8th August, 2025  
 Place : Mumbai



**AXISCADES Technologies Limited**

CIN : L72200KA1990PLC084435

Regd. Office : Block C, Second Floor, Kirtoskar Business Park, Bengaluru - 560024, Karnataka, India

Website: [www.axiscades.com](http://www.axiscades.com) | Email: [info@axiscades.com](mailto:info@axiscades.com) | Tel : +91 80 4193 9000 | Fax : +91 80 4193 9099

**Statement of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025**

(₹ in Lacs)

Particulars	Quarter Ended		Year Ended	
	30 June 2025 (Unaudited)	31 Mar. 2025 (Audited)	30 June 2024 (Unaudited)	31 Mar. 2025 (Audited)
Total income	25,430.04	27,186.22	23,377.91	1,05,157.27
EBITDA*	3,406.17	3,745.38	3,129.69	14,244.49
Finance Costs	731.71	836.54	806.79	3,229.70
Depreciation and Amortisation expense	936.01	955.98	928.13	3,959.88
Net Profit for the period (before tax, Exceptional and /or Extraordinary items)	2,797.92	2,341.82	2,422.02	9,139.81
Share in net loss of associate	(0.08)	(0.77)	(0.74)	(2.37)
Exceptional items, net	-	(199.28)	-	(385.87)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	2,797.84	2,141.77	2,421.28	8,751.57
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	2,086.00	3,149.61	1,677.23	7,528.40
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,849.44	2,878.38	1,645.11	7,202.80
Equity Share Capital	2,126.41	2,126.41	2,098.94	2,126.41
Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	62,779.30
Earnings Per Share (of Rs. 5/- each) (For continuing and discontinued operations) -				
1. Basic:	4.88	7.24	4.07	17.76
2. Diluted:	4.85	7.16	3.77	17.22

1. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid Statement of unaudited consolidated financial results for the quarter ended June 30, 2025 of AXISCADES Technologies Limited (the "Holding Company" or the "Company"), its subsidiaries (the Holding Company and its subsidiaries together hereinafter referred to as "the Group") and its associate has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 7, 2025. The aforesaid unaudited consolidated financial results for the quarter ended June 30, 2025 have been reviewed by statutory auditors of the Company.

2. The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

3. The previous period / year figures have been regrouped / rearranged wherever necessary to conform with the current period presentation.

4. Additional information on Standalone Financial Results is as follows:

(₹ in Lacs)

Particulars	Quarter Ended		Year Ended	
	30 June 2025 (Unaudited)	31 Mar. 2025 (Audited)	30 June 2024 (Unaudited)	31 Mar. 2025 (Audited)
Total revenue (including other income)	10,896.59	10,184.05	10,633.43	41,210.99
EBITDA*	1,315.44	1,250.34	2,231.84	6,697.53
Profit before tax	725.32	286.67	1,929.97	3,117.52
Profit after tax	655.83	1,902.23	1,525.13	4,059.41
Total comprehensive income	278.37	1,785.56	1,518.83	3,813.24

\* Excluding other income.

5. The above unaudited consolidated financial results of the Group are available on the Company's website ([www.axiscades.com](http://www.axiscades.com)) and also on the website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)), where the shares of the Company are listed.

For AXISCADES Technologies Limited

Sd/-  
 Dr. Sampath Ravinarayanan  
 Chairman

Place : Bengaluru  
 Dated : August 7, 2025

**MAMATA MACHINERY** **MAMATA MACHINERY LIMITED**

CIN : L29259GJ1979PLC003363  
 Regd. Office: Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad, Gujarat - 382213  
 email: [cs@mamata.com](mailto:cs@mamata.com) • website: [www.mamata.com](http://www.mamata.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025**

The Board of Directors of the Company, at their Meeting held on August 08, 2025 approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter Ended on June 30, 2025

The results, along with the Auditors' Limited Review Report, have been posted on the Company's website at <https://www.mamata.com/investors> and can be accessed by Scanning the QR Code.

Place : Ahmedabad  
 Date : August 08, 2025

Note : The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.



By Order of the Board  
 For, MAMATA MACHINERY LIMITED  
 Sd/-  
 Mahendra N. Patel  
 Chairman & Managing Director

**Lemon Tree Hotels Limited**

(CIN:L74899DL1992PLC049022)  
 Regd. Off.: Asset No. 6, Aerocity Hospitality District  
 New Delhi -110037 | Tel.: +91-11-4605 0101  
 Fax: +91-11-4605 0110 | Email: [sectdept@lemontreehotels.com](mailto:sectdept@lemontreehotels.com)  
 Website: [www.lemontreehotels.com](http://www.lemontreehotels.com)



**STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**

The unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 ("Financial Results") have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 08, 2025.

The full format of the above Financial Results are available on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.lemontreehotels.com](http://www.lemontreehotels.com). The same can also be accessed by scanning the QR Code.



Place: New Delhi  
 Date : August 08, 2025

By order of the Board  
 for Lemon Tree Hotels Limited  
 Sd/-  
 Patanjali G. Keswani  
 (Chairman & Managing Director)  
 DIN: 00002974

**N. K. Industries Limited**

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 38