



# ASIAN TEA & EXPORTS LTD

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata - 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601 (15 Lines)

Email: [info@asianteaexports.com](mailto:info@asianteaexports.com), Website: [www.asianteaexports.com](http://www.asianteaexports.com)

**Dated- 06-08-2024**

To

<b>Bombay Stock Exchange Limited Phiroze Jeejebhoy Towers Dalal Street, 25<sup>th</sup> Floor Mumbai-400001 Scrip Code:519532</b>	<b>Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Scrip Code:11053</b>
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Dear Sir/Madam,

**Sub: Newspaper Advertisement of Notice of the Board Meeting dated 13-08-2024**

With reference to the captioned subject, please find attached the copies of the newspaper advertisement dated 06-08-2024 of the Notice of the Board Meeting scheduled to be held on 13th August, 2024 at 02:00 P.M. inter-alia to consider, approve and take on record the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2024.

The copy of Newspaper enclosed below for your reference.

Please take the above on record.

Thanking You,

Yours Faithfully,

For **Asian Tea & Exports Ltd**

**Anjali Shaw**  
**Company Secretary and Compliance Officer**

**EAST COAST RAILWAY**

Tender Notice No. 22/ET/SB/ENG/2024-25  
Dated : 29.07.2024

1) e-Tender No. 12-eT-DENE-SBP-24

**NAME OF WORK :** EXECUTION OF P.WAY RELATED WORKS VIZ. 1. JHARSUGUDA ROAD - KEREJANGA - TTR (TWS) - 29 SETS, TTR (CMSC) - 21 SETS, TTR (FS + TWS + WCMS) - 1 SET, 2. JUJOMURA - KEREJANGA - TBR (MAIN / LOOP LINES AND TURNS) - 9.515 TKM UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/RAIRAKHOL IN SAMBALPUR DIVISION.

**Approx. Cost of the Work (₹):** 1,06,80,539.84, EMD(₹): 2,03,500.00

2) e-Tender No. 13-eT-DENE-SBP-24

**NAME OF WORK :** EXECUTION OF P.WAY RELATED WORKS VIZ. 1. JHARSUGUDA ROAD - SARLA - JUJOMURA - TTR (TWS) - 26 SETS, TTR (CMSC) - 32 SETS, SEJ - 14 SETS & GLUED JOINTS - 94 NOS. 2. JHARSUGUDA ROAD - SAMBALPUR - SEJ RENEWAL - 16 SETS UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER/ SAMBALPUR IN SAMBALPUR DIVISION

**Approx. Cost of the Work (₹):** 39,56,357.72, EMD(₹): 79,200.00

3) e-Tender No. 16-eT-DENC-SBP-24

**NAME OF WORK :** EXECUTION OF ZONAL WORKS (FOR BRIDGE REPAIR WORKS) IN SARLA (EX) - DUNGRI PALI (EX) SECTION FOR THE PERIOD ENDING 30.06.2025 UNDER ASSISTANT DIVISIONAL ENGINEER/ BARGARH.

**Approx. Cost of the Work (₹):** 87,88,486.44, EMD(₹): 1,75,800.00

**Completion Period for the work:** 12 (Twelve) Months (For all the tenders)

**Tender Closing Date and Time:** At 15:00 Hrs. on 23.08.2024 (for all the tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website at: <https://www.ireps.gov.in>

**Note :** The prospective tenderers are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes / Corrigenda issued for this tender.

**Divisional Railway Manager (Engg) / PR-383/P/24-25**  
Sambalpur

**ASIAN TEA & EXPORTS LIMITED**

(CIN: L24219WB1987PLC041876)

Regd. Office: Sikkim Commerce House, 5th Floor, 4/1, Middleton Street, Kolkata - 700071

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 13th Day of August 2024 at 02:00 P.M. to consider, approve and take on record the (Standalone and Consolidated) un-audited Financial Results for the first quarter ended on 30th June, 2024.

Further in pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company is already closed from 01-07-2024 and reopen after 48 hours of the consideration of Unaudited Financial Results for Quarter ending 30-06-2024 (Both days inclusive), that was submitted to Stock Exchange. Therefore, all the insiders (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

For Asian Tea & Exports Limited  
Sd/-  
Anjali Shaw  
Company Secretary and  
Date: 05-08-2024 Compliance Officer

**ALLIANCE UDYOG LTD.**

CIN: L70100WB1895PLC001021

Regd. Office: 18 Netaji Subhas Road, Kolkata-700001, Ph: 22309095

E-mail: alliance@allianceindia.com

**NOTICE**

In terms of Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Alliance Udyog Limited will be held on Tuesday, 13th August 2024, inter-alia, to consider and approve Unaudited Financial Results for the quarter ended June 2024.

Further to inform that the Trading window for dealing in the securities of the Company is closed for the purpose of finalisation and declaration of Unaudited Financial Results of the Company for the quarter ended 30th June 2024 for all the Directors, officials and Designated Employees of the Company, as declared early and will reopen after 48 hours from Wednesday, 14th day of August 2024, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended on 30th June, 2024.

For Alliance Udyog Ltd.  
Arun Kumar Lohia  
Director  
Date : 05.08.2024  
DIN:000613114

**OMNI HOLDINGS LIMITED**

CIN: L51100WB1979PLC032376

Regd. Office: 18 Netaji Subhas Road, Kolkata-700001, Ph: 22309095

E-mail: omniholdings@omniholdings.com

**NOTICE**

Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Omni Holding Ltd. will be held on Monday, 12th August 2024, inter-alia, to consider and approve the un-audited Financial Results for the Quarter ended on 30th June, 2024.

Further to inform that the Trading window for dealing in the securities of the Company is closed for the purpose of finalisation and declaration of Unaudited Financial Results of the company for the quarter ended 30th June, 2024 for all the Directors, Officers and Designated Employees of the Company, as declared early and will reopen after 48 hours from the conclusion of the Meeting and announcement of the quarterly Results of the Company to the Stock Exchange.

For Omni Holdings Ltd.  
Nikita Chokhankar  
Company Secretary  
Date : 05.08.2024

**YASHMAN DEEPAK LIMITED**

CIN: L67120WB1975PLC029901

Registered Office: 58, Ratan Sarkar Garden Street First Floor Kalakar Street Kolkata-700007 Contact Number: 9839034442

E-mail: yashmandeepak@yashmandeepak.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th day of August 2024 at 4:30 P.M. to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2024.

For and on behalf of the Board  
Yashman Deepak Limited  
Sd/-  
(Supreet Kaur)  
Company Secretary  
Date: 05.08.2024  
Membership No. A46267

**IDFC FIRST Bank Limited**

(erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)  
CIN : L65110T0214PLC097792

Registered Office: KRM Towers, 8 Floor, Harrington Road, Chetpet, Chennai - 600031.  
TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022



**PUBLIC NOTICE  
GOLD AUCTION CUM INVITATION NOTICE**

The Below mentioned borrower has been issued notices to pay the outstanding amount towards the credit facility against Gold ornament savalied by him from IDFC FIRST Bank Limited. Since the borrower has failed to repay the dues under the facility. We are constrained to conduct an auction of the pledged Gold ornaments on 13/08/2024. In the event any surplus amount is realized from this auction, the same will be returned to the concerned borrower and if there is any deficit post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. IDFC FIRST Bank has the authority to remove the following account from the auction without prior intimation. Further IDFC FIRST Bank reserves the right to change the Auction Date without any prior notice.

Loan Account Number	Customer Name	Branch Name
143730598	SAJID HUSSAIN	KOLKATA HOWRAH

Auction will be conducted online through <https://egold.auctiontiger.net> on 13/08/2024 from 12:00 pm to 3:00 pm. By way of this publication the concerned borrower are hereby given final notice and last opportunity to pay the facility recalled amount, with all interest and charges before the schedule auction date failing which the jewellery will be auctioned. Please note that, if the auction does not get completed on the same day due to time limit the bank will re auction the pledged gold ornaments within next 7 days on the same terms and conditions. If the customer is deceased all the conditions pertaining to auction will be applicable to his legal heirs.

Date: 06/08/2024 Place: KOLKATA HOWRAH

**সেন্ট্রাল ব্যাঙ্ক অফ ইন্ডিয়া**  
**सेन्ट्रल बैंक ऑफ इंडिया**  
**Central Bank of India**

**Regional Office, Kolkata (South)**  
33, N. S. Road, Kolkata- 700001  
E-mail: [rcvkolksro@centralbank.co.in](mailto:rcvkolksro@centralbank.co.in)

**Annexure-IV, [Rule 8(1)] POSSESSION NOTICE (For Immovable Property)**

Whereas, the Authorised officer of the Central Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13(2) and 13(12) read with the Rule 3 of the Security Interest (Enforcement) Rules, 2002 demand notices were issued calling upon the below mentioned borrower to repay the respective due amounts mentioned in the notices plus interest and other charges from the date of demand notice to till date within 60 days from the date of receipt of the said notice.

The Borrower having failed to pay the entire dues of the bank, notice is hereby given to the borrower, the guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said act, read with Rule 8 of the Security Interest (Enforcement) Rule 2002 on the below mentioned dates.

The borrower and the guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealing with the property will be subject to charge of Central Bank of India, for the below mentioned account plus interest and other charges from the below mentioned date of demand notice.

The borrower's attention is invited to provisions of sub section (8) of Section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

Name of the Borrower	a) Name of the Branch b) Date of Demand Notice c) Due Amount as per Demand Notice d) Date of Possession	Description of the Property
<b>Borrower:</b> Mrs. Pampa Ghosh, W/o Shanka Ghosh, Village + P.O. Porabazar, P.S. Dhaniakhali, District- Hooghly- 712305	a) Alipur Branch b) 30.06.2023 c) Rs. 9,45,111.47 d) 01.08.2024	All that piece and parcel of Bastu Land and Building in the name of Pampa Ghosh, W/o Shanka Ghosh, resident of Village- Porabazar, P.O. Porabazar, P.S. Dhaniakhali, District- Hooghly- 712305, Mouza- Nakirapara, J.L. No. 209, Dag No. 112, corresponding to LR Dag No. 96 appertaining to LR Khathian No. 703, measuring 11 Satak, registered at ADSR Dhaniakhali wide Deed No. I-5948. Butted and bounded as follows: On the North: By 6 Feet wide common passage, On the South: By property of LR Dag No. 98, On the East: By property of LR Dag No. 97, On the West: By property of LR Dag No. 95.

Date: 01.08.2024, Place: Kolkata  
Authorised Officer, Central Bank of India

**DIANA TEA COMPANY LIMITED**

CIN : L15495WB1911PLC002275  
Registered Office: Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001  
Phone: (033) - 4066 1590-93; Fax: (033)- 2248 7571  
Email: [contactus@dianatea.in](mailto:contactus@dianatea.in); Website: [www.dianatea.in](http://www.dianatea.in)

**NOTICE OF 113TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 113th (Hundred and Thirteenth) Annual General Meeting (the "AGM" or the "Meeting") of the Members of DIANA TEA COMPANY LIMITED (the "Company") will be held on Wednesday, the 28th day of August, 2024 at 3.00 P.M. (IST) through video conferencing (VC) or other audio-visual means (OAVM) to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). In view of the COVID-19 pandemic, and to ensure social distancing norms, the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and January 13, 2021, General Circular No. 03/2022 dated 5th May, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 respectively (hereinafter, collectively referred as the "MCA Circulars"), read with the SEBI Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/82, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars") has allowed Companies to conduct their Annual General Meeting through VC or OAVM, in compliance with the said circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

In accordance with the said Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the financial year ended March 31, 2024 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (RTA). E. Ms Maheshwari Datamatics Pvt Ltd and holding equity shares of the Company. The Notice and Annual Report are also available on the Company's website [www.dianatea.in](http://www.dianatea.in) under the head 'Investor Relations' and of the Stock Exchanges where the equity shares of the Company are listed viz [www.bseindia.com](http://www.bseindia.com). Members, who do not receive the same, may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at [contactus@dianatea.in](mailto:contactus@dianatea.in) or the Company's RTA at [mpidc@yahoo.com](mailto:mpidc@yahoo.com). The Notice shall also be available on CDSL website [www.evotingindia.com](http://www.evotingindia.com).

Members are also informed hereby that:

- Pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members facility of voting by electronic means in respect of businesses to be transacted at the AGM. The Company has engaged the services of CDSL for facilitating voting by electronic means. The manner and instructions to cast votes through remote e-voting as well as through e-voting system during the Meeting have been provided along with the Notice.
- The businesses set out in the Notice shall be transacted through e-voting only. The Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by Depositories as on Wednesday, 21st August, 2024 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting period commences on Sunday 25th August, 2024 (9.00 A.M. IST) and ends on Tuesday, 27th August, 2024 (5.00 P.M. IST). The remote e-voting module will be disabled by CDSL for voting thereafter. A person who is not a Member as on the cut-off date, i.e. Wednesday, 21st August, 2024, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via [www.evotingindia.com](http://www.evotingindia.com). Members who have exercised their voting rights by remote e-voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during AGM.
- Persons who have acquired shares and became Members of the Company after the dispatch of notice but before the cut-off date of 21st August, 2024 may obtain their user ID and password for e-voting by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Members who are already registered with CDSL for remote e-voting using their existing User Id and Password for e-voting.
- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company without payment of any fees upto and including the date of AGM. Members desirous of inspection may send their requests at [contactus@dianatea.in](mailto:contactus@dianatea.in) from their registered e-mail addresses mentioning their name and folio numbers/demat account numbers.
- If case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), J Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 22nd August, 2024 to Wednesday, 28th August, 2024 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

For DIANA TEA COMPANY LIMITED  
Sd/-  
Namrata Saraf  
Company Secretary & Compliance Officer  
M. No. A40824

**HOWRAH MUNICIPAL CORPORATION**

4, MAHATMA GANDHI ROAD, HOWRAH-711011  
☎ 033 2638 3211/12/13 ☎ 033 2641 0830 [www.myhmc.in](http://www.myhmc.in)  
WB-HMC/NIT/ED/05/EE-11/24-25 Dated: 03.08.2024

e-Tender Notice  
e-Tender in prescribed form are being invited by Executive Engineer (Roads), HMC for Improvement of different roads by Cement Concrete, Paver Block & Bituminous work under Howrah Municipal Corporation area from reputed, resourceful & bonafide contractors having sufficient experience in similar nature of work. Related information in detail will be available from the e-Tender Notice & the Department of EE-III (<https://www.tenders.gov.in> Bid submission (online) closing date: 20.08.2024 up to 6.00 P.M. Tender ID 2024\_MAD\_727790. HMC Authority reserves the right to accept or reject any application without any reason.

23(3) 24-25  
05.08.24  
Secretary  
Howrah Municipal Corporation

**PRIMAX FISCAL SERVICES LIMITED**

CIN: L67120WB1991PLC051791  
Regd. Office : 33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-2  
Chatterjee International Centre, Kolkata-700071

Telephone: +91 33 4012-3123, Fax No. +91 33 2288 7591  
Email: [primaxfiscal@gmail.com](mailto:primaxfiscal@gmail.com) Website: [www.primaxfiscal.com](http://www.primaxfiscal.com)

**NOTICE**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held at 33A, Jawaharlal Nehru Road, Chatterjee International Centre, 6th Floor, Room No. A-10, Kolkata-700071 on Tuesday, 27th August 2024 at 11:00 A.M., to transact the business as set out in the Notice dated Thursday, 25th July 2024 convening the AGM.

In compliance with the applicable MCA circulars and SEBI circulars, copies of Notice of 33rd AGM and Annual Report for F.Y. 2023-24 have been sent electronically to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). For members who have not registered their email address, physical copies of the same have been sent through the permitted mode.

The aforesaid documents will also be available on the website of the Company at [www.primaxfiscal.com](http://www.primaxfiscal.com), on the website of The Calcutta Stock Exchange Limited at [www.cse-india.com](http://www.cse-india.com) and the AGM Notice will also be available at the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for F.Y. 2023-24 and login details for e-voting shall be sent to your registered email address. In case any member has not registered the email address and/or not updated the bank account details with the Company/Depository Participant, please follow the instructions below:

<b>Physical Shareholding</b>	Please submit Form ISR-1 duly filled and signed to Company's Registrar and Share Transfer Agent's (RTA), Niche Technologies Pvt. Ltd., email id at <a href="mailto:nichetechnologies@nichechep.com">nichetechnologies@nichechep.com</a> . Form ISR-1 is available for download on the website of RTA at <a href="http://www.nichetechnologies.com">www.nichetechnologies.com</a> .
<b>Demat Shareholding</b>	Please contact your Depository Participants (DP) and follow the process advised by your DP.

Notice is also hereby given the Register of Members and Share Transfer Register of the Company will remain closed from Wednesday, 21st August 2024 to Tuesday, 27th August 2024 (both days inclusive). (both days inclusive).

Notice is also hereby given that the business set out in the Notice dated 25th July 2024 may be transacted through remote e-voting. The remote e-voting period shall commence on Saturday, 24th August 2024 (9:00 a.m.) and end on Monday, 26th August 2024 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e. Tuesday, 20th August 2024 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at [primaxfiscal@gmail.com](mailto:primaxfiscal@gmail.com) by mentioning their Folio No./DP ID and Client ID.

The facility to voting through ballot paper shall be made available at the AGM venue and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to cast through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call Mr. Rakesh Dalvi on 022-23058738 or 022-23058543/42.

Place: Kolkata  
Dated: 05.08.2024  
Sd/-  
Swati Bajaj  
Company Secretary

**KABIRDAS INVESTMENTS LIMITED**

(CIN : L65993WB1974PLC157598)  
Regd. Office: Azimganj House, 7, Camac Street, Unit No. 3B, 5th Floor, Kolkata - 700 017.  
Phone No. : (033) 2282-5513,  
E-Mail : [kigrp2010@gmail.com](mailto:kigrp2010@gmail.com),  
Website : [www.kabirdasinvestmentslimited.com](http://www.kabirdasinvestmentslimited.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

Sl. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Unaudited	Audited
1	Revenue From Operation	3.14	7.11	2.55	33.72
2	Other Income	-	-	0.00	-
3	Total Income	7.11	8.15	3.80	33.72
4	Total Operating Expenses	45.38	43.83	17.28	127.45
5	Net Profit for the period (before Tax, Exceptional and / or Extra-ordinary items #)	(42.25)	(36.72)	(14.73)	(93.74)
6	Net Profit for the period after tax (after Exceptional and / or Extra-ordinary items#)	(42.28)	(55.31)	(14.73)	(112.36)
7	Total Comprehensive income for the period /year (Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	89.64	89.09	284.53	1,122.13
8	Equity Share Capital (of Rs. 1/- each)	39.57	39.57	39.57	39.57
9	Other Equity				2,521.66
10	Earning Per Share (of Rs. 1/- each) (not annualised)				
	Basic	(1.40)	(0.96)	(0.76)	(2.84)
	Diluted	(1.40)	(0.96)	(0.76)	(2.84)

# The Company does not have any Exceptional and Extra-ordinary items.

**Key Numbers of Standalone Financial Results**

Sl. No.	Particulars	Quarter Ended	
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