

Date: 16th August, 2024

To, The BSE Limited Corporate Service Department, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 531652

ISIN: INE528C01018

Sub: <u>Submission of newspaper publications of the unaudited financial results for the quarter ended 30th June, 2024.</u>

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the copies of yesterday's newspapers ('The Echo of India' and 'Arthik Lipi') in which the unaudited financial results of the Company for the quarter ended 30th June, 2024, were published.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking you,

Yours Faithfully,

For, Thirdwave Financial Intermediaries Limited.

Utkarsh Vartak (DIN 09306253) Managing Director

Encl.: As above

Regd. Office : Plot No. 62, Tower - II, 12th Floor, Salt Lake, Millennium City Information Technology Park, Sector- V, Block DN, Bidhannagar, Kolkata, West Bengal, 700064.

Corp. Office : Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Tel: 033 -4603-9630/www.twfil.com: <u>investor.thirdwave@gmail.com</u>: CIN:L15100WB1989PLC046886

NEW DELHI, AUG 14 /--/ The Supreme Court verdict on mining royalty case will give a further jolt to the Indian mining industry and will have very large financial implications, as arrears may work out to the tune of more than Rs 1.5 lakh crore to Rs 2 lakh crore. industry players said on Wednesday.

The Supreme Court on Wednesday upheld the power of states to levy tax on mineral rights and mineral-bearing land, and allowed them to seek refund of royalty from April 1, 2005 onwards. According to a senior mines ministry official, the verdict will have a very large financial impact on mining, steel, power and coal companies. The judgement of the Supreme Court of 25th July, 2024 has given unbridled powers to States for imposing various taxes and levies, said B K Bhatia, additional secretary general FIMI. "Now this order of 14th August mandating collecting dues retrospectively with effect from 1st $\,$ April, 2005 will give further jolt to the Indian mining industry as arrears may work out to the tune of more than Rs 1.5

to Rs 2 lakh crores and the mines in the States like Odisha and Jharkhand would be most affected," Bhatia added.

In a majority 8:1 verdict on July 25, the bench had held that legislative power to tax mineral rights vests with states. The verdict had overruled a 1989 judgement, which held that only the Centre has power to impose royalty on minerals and mineral-bearing land.

According to Bhatia, this (the latest SC verdict) is bound to have a crippling impact not only on the mining industry but on the entire value chain and will lead to unprecedented inflationary rise in all the end products. "Considering the severity of the issue and to have a stable tax regime for bolstering the growth of the mining sector, we feel that the union government should take necessary legislative mitigating measures on an urgent basis," Bhatia added.

Wholesale inflation falls to 3-month low of 2.04 per cent in July as food prices ease

NEW DELHI, AUG 14 /--/ Wholesale inflation fell to a three-month low of 2.04 per cent in July on decline in prices of food items vegetables, especially government data released on Wednesday showed.

decline in The wholesale price index (WPI) based inflation in July came after it rose for four months in a row till June, when it was 3.36 per cent. It was (-) 1.23 per cent in July last year. In April wholesale inflation stood at 1.19 per cent.

As per the data, food inflation in July was 3.45 per cent, down from 10.87 per cent in June, mainly due to month-on-month decline in prices of vegetables, cereals, pulses

Particular

a)Revenue From Operations

(a) Cost of materials consume

Income

h)Other Incor

otal Revenue

recorded a deflation of 8.93 per cent in July, against a 38.76 per cent inflation in the previous month. "Positive rate of inflation in July, 2024 is primarily due to increase in prices of food articles, manufacture of food products, mineral oils, crude petroleum & natural gas, other manufacturing etc," the Union Commerce and Industry Ministry said in a statement. The annual rate of inflation of the

manufactured products group increased to 1.58 per cent in July 2024, from 1.43

per cent in June 2024. Inflation in fuel and power basket rose to 1.72 per cent in July, from 1.03 per cent in the previous

THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED

CIN: L15100WB1989PLC046886 Regd. Off.: Plot No 62 Tower II, 12th Floor, Millennium City Information Technology Park, Sector- V, Block DN, Kolkata Bidhan Naga North 24 Parganas, Saltlake, West Bengal, India, 700064 Corp. Off.: Office No 1205 Plot No 14 REMI Commercio, Near Yash Raj Studio Off Versova Road Andheri West, Andheri, Mumbai

Mumbai, Maharashtra, India, 400053 STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

3 month

30.06.2024

1269.02

1270.59

0.00

ended

month. ICRA Senior and onion. Vegetables Economist Rahul Agrawal said the core (non-food manufacturing) WPI continued to inch up for the fifth consecutive month, touching a 17-month high of 1.2 per cent in July 2024, even as the index contracted on a sequential

basis for the second consecutive month. "The near-term outlook for WPI inflation remains benign. As per the data released by the Department of Consumer Affairs, the prices of a majority of food items have dipped on a sequential basis in August 2024 so far, amid a pick-up in the

(₹ in lacs except for earning per share

3 months ended

in the previous

year 30.06.2023

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31.03.2024

122.700

143.840

21 140

ende

Audite

Preceeding Corresponding

months ended

31.03.2024

122.700

122.700

0.00

0.00

monsoon and a healthy progression in khavif sowing. (PTI)

mineral-rich states, the Supreme Wednesday allowed them to seek dues from April 1, 2005 on royalty and tax on

mineral rights and mineralbearing land from the Centre in a staggered А

Echoing similar sentiments, the International Copper Association India managing director Mayur Karmarkar said that these changes coming from the Supreme Court disturbs the business models of the industry. (PTI)

Boost for mineral-rich states as SC allows them to recover from Centre royalty, tax dues since 2005

NEW DELHI, AUG 14 /--/ 70,000 crore according to In a major victory for initial estimates. 'The submission that Court on the Mineral Development Authority Act (MADA July 25 verdict) be prospective effect

period of 12 years. nine-judge Constitution bench headed by Chief Justice DY Chandrachud said the argument for prospective effect of July 25 is rejected. Pronouncing the verdict on behalf of the bench, CJI Chandrachud said by a 8:1 majority, this court had on July 25 answered the questions referred to it and held that legislative power to tax mineral rights vests and with states. He said after conditionalities the pronouncement of the July 25 verdict, the Centre assessees sought companies, prospective effect of the Public decision and the matter was listed on July 31 to decide the effect of verdict. The Centre has opposed the demand of states for refund of royalty levied on mines and law laid down in the minerals since 1989, saying decision of MADA (July 25 it will impact the citizens and the PSUs will have to verdict). The demand of empty their coffers by Rs tax shall not operate on

Rupee rises 2 paise to close at 83.95

MUMBAI, AUG 14 /--/ The rupee traded in a narrow range to settle 2 paise higher at 83.95 (provisional) against the American currency on Wednesday, helped by a sharp decline in the US Dollar against major currencies overseas. Forex traders said a mixed-to-positive tone in the domestic market also supported the rupee. However, foreign fund outflows and geopolitical tensions in the Middle East restricted the rise in the local unit. At the interbank forei at 83.90 b intra-day domesti the Ame close. O note at 83.97 against the US dollar. (PTI)

In 101 eight exchange market, the local unit opened	L
but soon fell into the negative zone and touched an	I
ay low of 83.97 against the American currency. The	
ic unit finally settled at 83.95 (provisional) against	I
erican currency, 2 paise higher from its previous	I
on Tuesday, the rupee settled for the day on a flat	I

HANUMAN PLANTATIONS LIMITED
CIN : L01409 WB 1981 PLC 033909
Registered Office : Nicco House, Block -'C', 5th Floor, 2, Hare Street, Kolkata - 70000

hones : +91-33-2248-0564, Website : www.jiajuriassam.com, E-mail : hanuplantkol@gmail.com NOTICE OF THE ANNUAL GENERAL MEETING

otice's hereby given that the 43rd Annual General Meeting of Hanuman Plantations Ltd will be held o lednessay, 11th September 2024, at 2:30 p.m. to transact businesses as set out in the notice of AGM he venue of the AGM shall be the Registered Office of the Company at Nicco House, 2, Hare Street, 5th or, Kolkata 700001.

Notice of the AGM and the Annual Report of the Company including Financial Statements for the e notice of the Advance and the Anthrane Report of the Company including inflational Statements for the ancial year 2023-24 along with Board's Report, Auditor's Report and other documents required to b ached hereto have been sent to the members. The aforesaid documents are also available on th ompany's website at www.jiajuriassam.com.

bice is further given that pursuant to the provisions of section 91 of the Companies Act. 2013. Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR, 2015, ne Register of Members and Share Transfer Books of the Company will remain closed from 4th teptember, 2024 to 11th September 2024 (both days inclusive) for the purpose of AGM of the Company. ursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Compani (anagement and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, 2015, the Company is roviding its members holding shares in physical form or dematerialized form as on 4th September, 2022 'cut-off date") a facility to exercise their right to vote on all resolutions proposed to be passed at the AGN y electronic means (remote e-voting). The Company has engaged the services of National Securities epository Limited (NSDL) as the authorized agency to provide remote e-voting facility. Members are quested to follow the instructions comprising manner of e-voting, which has been given in details in the otice of AGM, for casting vote. Caturday, 07th Castershar 2004 (40,00 & M, ICT) and an

April 1, 2005," the bench said. Entry 49 of List II deals with taxes on lands and buildings while Entry 50 deals with taxes on mineral rights subject to any limitations imposed by



Area

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is

rejected," the bench said Parliament by law relating to mineral development. down for The bench also comprising payment of dues by the justices Hrishikesh Roy, mining Abhay S Oka, Pardiwala, Manoj Misra, including Ujjal Bhuyan, Satish Sector Undertakings, to the states. Chandra Sharma and "While the states may levy Augustine George Masih, or renew demands of tax, if said: "The time for payment any pertaining to Entries of demand of tax (by 49 and 50 of List II of states) shall be staggered in seventh schedule of the instalments over a period Constitution, in terms of of 12 years commencing

from April 1, 2026". The apex court directed that the levy of interest and penalty on demands of

transactions made prior to taxes by states from the Centre and mining companies made before the period of July 25, 2024 shall stand waived for all CJI the assessee. Chandrachud said this verdict will be signed by eight-judges of the bench who by majority decided the July 25 judgement giving the state's power to levy taxes on mineral rights. He said Justice Nagarathna will not sign Wednesday's verdict as she had given a dissenting view in the July 25 verdict. Senior advocate Rakesh Dwivedi, appearing for Jharkhand, said there still remains one issue that the state's Act to collect royalty on minerals and mineralbearing land, which was set aside needs to be upheld. "Unless the Act is

JB declared valid, we cannot collect taxes on minerals and mineral-bearing land. Please list it expeditiously before the appropriate bench," Diwvedi, who appeared along with senior advocate Tapesh Kumar Singh for Jharkhand, said. Dwivedi was referring to the decision of Ranchi bench of the Patna High Court that had struck down Section 89 of the Mineral

Mineral Area Development Authority Act empowered the state government of then undivided Bihar to levy tax on not only mineral-bearing land but also land used for commercial or industrial purposes. CJI Chandrachud assured Dwivedi that he will issue directions on the administrative side for urgent listing of the matter. During the hearing on July 31, the Centre and mining companies have opposed the demand of states for refund of royalty collected since 1989. The July 25 verdict had overruled a 1989 judgement and subsequent decisions of the apex court, which held that only the Centre has power to impose royalty on minerals and mineral bearing land. Some **Opposition-ruled mineral** rich states then sought refund of rovalty levied by the Centre and taxes from the mining companies since the 1989 verdict. The matter of refund was heard on July 31 and order was

reserved. (PTI)

	UNAUDITED FINANCIAL RESULTS FOR TI	IE QUARTE	R ENDE	D 301	TH JUNE 2	2024 Rs	. In Lacs For the
	Dertieulere	Months	Mont		Months	Year	Year
	Particulars	ended 30.06.24	ende 31.03		ended 30.06.23	ended 31.03.24	ended 31.03.23
		Unaudited	Audit	ed	Unaudited	Audited	Audited
	a. Net Sales/Income from Operations	-		-	0.5		-
	 Other operating Income Total Income 	0.03		6.63 6.63	0.5		2.76 2.76
	Expenditure	0.00		0.00	0.0		2
l	a. Increase/decrease in stock in trade and work in progress b. Consumption of raw materials	-		-			-
	c. Purchase of traded goods d. Employees cost	- 1.80		- 2.52	1.5		- 6.50
	e. Depreciation & amortization Finance Cost	- 4.13		3.25		6.58	_
ļ	g. Other expenditure	5.02		1.99	29.9		11.25
	 Extra ordinary items * Investments written off 					248.72	
	** Loans & advanaces written off . Total	10.95	,).72) 7.03	31.4	98.00 B 404.33	17.75
	Profit (+)/ Loss (-) before tax	(10.92)		0.40	(30.92		-14.99
	Tax expense (including deferred tax and net of MAT credit entitlement)	-	2	0.68		- 353.52	-
I	Net Profit (+)/ Loss (-) after tax Other Comprehensive Income	(10.92)	(21	1.08)	(30.92) (750.66)	(14.99)
ŝ	a. Remeasurement of Expenses	-		-			-
	 Adjustments of actuarial gain/Losses Total Other Comprehensive Income 	-		-			-
	Total Comprehensive Income	(10.92)	(21	1.08)	(30.92) (750.66)	(14.99)
	. Earning per Share(EPS) Basic and Diluted (not to be annualized)						
	a. before extra ordinary items b. after extra ordinary items	(0.08) (0.08)).15)).15)	(0.21 (0.21		(1.04) (1.04)
I	Paid up Equity share Capital - No. of shares	144.00		4.00	144.0		14.40
	- Amount	144.00		4.00	144.0		144.00
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na	DHANASHREE EL Registered Office: Block EP & GP, Plot No.X il : info@rashmilighting.com, Website : www.rashmilighting	-16, Sect com, Phon	or V, S e no. : (0	alt L)33) 23	ake. Ko	lkata – 700	091) 4022 4036
na	Registered Office: Block EP & GP. Plot No.X	-16, Sect com, Phon 1987PLC	or V, S e no. : (0)42594	alt L)33) 23	ake, Ko 357 3617,	Ikata – 700 Fax No. : (033) 4022 4036 2024
na	Registered Office: Block EP & GP, Plot No.X il : info@rashmilighting.com, Website : www.rashmilighting CIN NO. L31103WB	-16, Sect com, Phon 1987PLC	or V, S e no. : (0)42594 e Qua	alt L 133) 23 I rter	ake, Ko 357 3617,	Ikata – 700 Fax No. : (033) 4022 4036
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	Registered Office: Block EP & GP, Plot No.XI il : info@rashmilighting.com, Website : www.rashmilighting CIN NO. L31103WB Statement of Unaudited Financial Result Particulars Revenue From Operations Other Income	-16, Sect. com, Phone 1987PLCC s for the 3 m er 30.0 (Unau 1,	or V, S e no. : (()42594 e Qua onths nded 6.2024 udited) 404.26 1.49	alt L 33) 23 arter Quart Prec 3 m en 31.0 (Auc 2,	ended ended eer Ended ceding (onths ided 3.2024 dited) (973.40 43.57	Ikata – 700 Fax No. : (033 June 30, Corresponding 3 months ended in the orevious year 30.06.2023 Unaudited) 1,498.89 0.97) 4022 4036 2024 (Rs. in Lacs) Year Ended Year Ended 31.03.2024 (Audited) 8,242.52 848.95
	Registered Office: Block EP & GP, Plot No.XI il : info@rashmilighting.com, Website : www.rashmilighting CIN NO. L31103WB Statement of Unaudited Financial Result Particulars Particulars Revenue From Operations Other Income Total Income (I+II) Expenses	-16, Sect. com, Phone 1987PLCC is for the 3 m er 30.0 (Unau 1, 1,	or V, S e no. : (0 042594 e Qua onths nded 6.2024 udited) 404.26 1.49 405.75	alt L)33) 23 arter Prec 31.0 (Auc 2, 3,	ake, Ko 357 3617, ended eding (onths ided 3.2024 dited) (973.40 43.57 016.98	Ikata - 700 Fax No. : (033 June 30, Corresponding 3 months ended in the previous year 30.06.2023 Unaudited) 1,498.89 0.97 1,499.86) 4022 4036 2024 (Rs. in Lacs) Year Ended 31.03.2024 (Audited) 8,242.52 848.95 9,091.47
	Registered Office: Block EP & GP, Plot No.XI il : info@rashmilighting.com, Website : www.rashmilighting CIN NO. L31103WB Statement of Unaudited Financial Result Particulars Revenue From Operations Other Income Total Income (I+II) Expenses Cost of Materials Consumed	-16, Sect. com, Phone 1987PLCC is for the 3 m er 30.0 (Unau 1, 1,	or V, S e no. : (()42594 e Qua onths nded 6.2024 udited) 404.26 1.49	alt L)33) 23 arter Prec 31.0 (Auc 2, 3,	ended ended eer Ended ceding (onths ided 3.2024 dited) (973.40 43.57	Ikata – 700 Fax No. : (033 June 30, Corresponding 3 months ended in the orevious year 30.06.2023 Unaudited) 1,498.89 0.97) 4022 4036 2024 (Rs. in Lacs) Year Ended Year Ended 31.03.2024 (Audited) 8,242.52 848.95
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	Registered Office: Block EP & GP, Plot No.XI il : info@rashmilighting.com, Website : www.rashmilighting CIN NO. L31103WB Statement of Unaudited Financial Result Particulars Revenue From Operations Other Income Total Income (I+II) Expenses Cost of Materials Consumed Changes in inventories of finished goods, Stock-in-Trade and work-in progress Employee benefits expense Finance Costs Depreciation and amortisation expenses Other Expenses Other Expenses Total Expenses (IV) Profit/(Ioss) before exceptional items and tax (I-IV)	-16, Sect. com, Phonn 1987PLCC is for the 3 m er 30.0 (Unau 1, 1,	or V, S e no. : (0) 42594 e Qua onths ded 6.2024 udited) 404.26 1.49 405.75 927.84 174.63 66.37 55.31 17.19 118.42	alt L 33) 2: rter Quart Prec 3 m er 31.0: (Auu 2, 3, 1, 1, 1, 2, 2,	ake, Ko 357 3617, ended refined ref	Ikata - 700 Fax No. : (033 June 30, Corresponding 3 months ended in the previous year 30.06.2023 Unaudited) 1,498.89 0.97 1,499.86 1,262.07 -183.32 68.76 102.53 14.14 166.06) 4022 4036 2024 (Rs. in Lacs) Year Ended 31.03.2024 (Audited) 8,242.52 848.95 9,091.47 6,255.09 732.59 284.25 643.42 61.12 582.95
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Authority Act of 1992 vide

its judgment dated March

22, 1993. Section 89 of the

Area

Development

	(b) Purchases of stock-in-trade	348.21	0.00	118.99	118.990
	(c) Changes in inventories of finished goods, work-in-				
	progress and stock-in-trade	-12.43	126.31	-94.08	0.000
	(d) Finance Cost	0.01	0.000	0.52	0.520
	(e) Employee Benefits Expenses	375.94	0.000	3.820	4.760
	(f) Depreciation and amortisation expense	16.32	0.00	0.00	0.000
	(g) Other expenses (Any item exceeding 10% of the total				
	expenses relating to continuing operations to be				
	shown separately)	394.32	8,160	5.290	15.540
	Total Expenses	1122.37	134.470	34.540	139.810
3	Profit / (Loss) before exceptional and extraordinary	1122.07	104.470	01.010	100.010
ľ	items and tax (1-2)	148.21	(11.770)	(32.890)	4.030
4	Exceptional Items	0.00	0.00	0.00	0.000
5	Profit / (Loss) before extraordinary items and tax (3-4)	148.21	(11.770)	(32.890)	4.030
6	Extraordinary Items	84.05	0.00	(32.890)	0.000
11	Profit/ (Loss) before Tax (5-6)	64.16	(11.770)	(32.890)	4.030
	Tax Expenses				
	(a) Current Tax	0.00	0.000	0.000	0.000
	(b) Deferred Tax	0.00	0.00	0.00	0.000
8	Total Tax Expenses	0.000	0.000	0.000	0.000
9	Profit/ (Loss) from continuing operations (7-8)	64.16	(11.770)	(32.890)	4.030
	Profit/ (Loss) for a period from dis -continuing operations	0.00	0.00	0.00	0.000
	Tax Expenses of discountined operations	0.00	0.00	0.00	0.000
	Profit/ (Loss) from dis -continuing operations (after tax) (10-11) 0.00	0.00	0.00	0.000
13	Net Profit/(Loss) (9+12)	64.162	(11.770)	(32.890)	4.030
14	Other Comprehensive Income/(Loss)			. ,	
	(A.)(i)Amount of Items that will not to be reclassified to				
	profit or loss	0.00	0.00	0.00	0.000
	(ii) Income tax relating to items that will not be reclassified				
	to profit or loss	0.00	0.00	0.00	0.000
	(B.)(i) Amount of Items that will be reclassified to Profit or Loss	0.00	0.00	0.00	0.000
	(ii) Income tax relating to items that will be reclassified	0.00	0.00	0.00	0.000
	to profit or loss	0.00	0.00	0.00	0.000
15	Total Comprehensive income for the period (comprising profit/	0.00	0.00	0.00	0.000
	(Loss) and other comprehensive income for the period) (13+14)	64,162	(11.770)	(32.890)	4.030
	Profit/(Loss) for the year attributable to:	04.102	(11.770)	(32.030)	4.000
	Owner of the Company	64.16	(11.770)	(32.890)	4.030
	Non- Controlling Interest	0.00	0.00	(32.890)	0.00
		0.00	0.00	0.00	0.00
	Other Comprehensive Income/(Loss) for the year attributable to:	0.00	0.00	0.00	0.00
	Owner of the Company	0.00	0.00	0.00	0.00
	Non- Controlling Interest	0.00	0.00	0.00	0.00
	Total Comprehensive Income/(Loss) for the year attributable to:			(00.000)	
1	Owner of the Company	64.16	(11.770)	(32.890)	4.030
	Non- Controlling Interest	0.00	0.00	0.00	0.00
16	Paid up Equity Share Capital (Face Value of Rs 10/- each)	3581.260	220.760	220.760	220.760
17	Earning Per Share (For continuing operations)				
1	(a) Basic	0.179	(0.533)	1.490	0.183
	Key Numbers of Standa	Ione Financ	ial Results		
1	Total Income from Operations	12.060	122,700	1.650	143.840
	Total Income from Operations Net Profit/ (Loss) for the period before Tax	(154.080)	(11.770)	(32.890)	4.030
2					
13	Net Profit/ (Loss) for the period after Tax	(154.080)	(11.770)	(32.890)	4.030
1					

Notes

The above Consolidated statements were reviewed and recommended by the Audit Committee and approved by the Board of

The above Consolidated statements were reviewed and recommended by time dubit Committee and approved by the board of Directors at their respective meetings held on 13th August 2024. There are no qualifications in the review report issued for the quarter 30 June 2024. This Consolidated Statement has been prepared in accordance with the recognition and measurement principles laid down in India Accounting Standard 34, Interim Financial Reporting (Ind As 34') notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), as prescribed under Section 133 of the Companies Act, 2013.

3

The Group is primarily engagged only in the business of restaurant and bar. There is no separate reportable segment as per Ind AS 108- Operating Segments. The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/1 5/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule II [Division II] to the Companyies Act 2013. 4 to the Companies Act, 2013

The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per Regulation 33 of the

- The Statutory Auditors of the Company nave carried out a Limited Review of the above results as per Regulation so of the SEBI [Listing Obligation and Disclosure Requirements] Regulations, 2015. On 15th May, 2024, All Mr. Utkarsh Vartak, Mr. Kiran Prakash Hurkadli and Mr. Sachin Dilip Nanche collectively transferred 100% shares of UVS Investment Management PTY Ltd to Thirdwave Financial Intermediaries Limited subject to terms and conditions of the share purchase agreement executed amongst the parties thereto. The company alloted 2,51,50,000 shares to Mr. Utkarsh Vartak, Mr. Kiran Prakash Hurkadli and Mr. Sachin Nanche towards the discharge of consideration for the aforesaid transfer on share swap basis.

- aforesaid transfer on share swap basis.
 Accordingly M/s. UVS Investment Management PTY Ltd became wholly owned subsidiary of the Company on 15th May 2024.
 Figures of the previous period / year have been regrouped/rearranged, wherever considered necessary.
 The figure of the quarter ended on 30th June 2024 for the purpose of consolidation has been taken from the 01.04.2024 to
 The exchange rate of the conversion of the financials of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and and an area in 2004 to the transfer of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and area in 2004 to the transfer of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and area in 2004 to the transfer of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and area in 2004 to the transfer of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and an area in 2004 to the transfer of the subsidiary has been taken at RBI average rate of exchange of Avertage Restrict and Rest Australian \$ for the period from april 2024 to june 2024.

F	For	THIRDWAVE	FINANCIAL	INTERMEDIARIES	LIMITED
					sd/-

Place	:	Kolkata
Date	:	14.08.2024

0.00	0.000	The remote e-voting commences Saturday, 07th September 2024 (10.00 A.M. IST) and ends on Tuesday, 10th September 2024 (5.00 P.M. IST). During this period, the members may cast their vote electronically.								10th September 2024 (5.00 P.M. IST). During this period, the members may cast their vote electronically.							2
118.99	118.990	The remote e-voting module will not be allowed beyond 05:00 p.m. on Tuesday, 10th September 2024 and shall be disabled thereafter. The members, who have cast their remote e-voting, prior to the meeting, can															
-94.08	0.000	attend the AGM but are not entitled to cast their vote again.															
0.52 3.820	0.520 4.760	The Board of Directors have appointed Mr. Vivek Gupta, Chartered Accountant in Practice, as a scrutinizer															
0.00	0.000	to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM, i.e., 11th															
				vtember 2024.	be deemed to	be passed on th	e date of the A	GM, I.e., 11th	5								
F 000	45 540			any queries or issues regarding the e-voti	ng system, the	e members may	refer e-voting	g instructions									
5.290 34.540	15.540 139.810		give	en in the notice of the AGM.		-	By Order	of the Board									
01.010	100.010					For	Hanuman Pla										
(32.890)	4.030							Sd/-									
0.00 (32.890)	0.000 4.030							Kiran Shaw									
0.00	0.000			ce : Kolkata e : 13.08.2024				ny Secretary No.: A46323									
(32.890)	4.030	l '	Dat	. 10.00.2024				110 140020									
0.000	0.000			SAGAR INTER	NATION		D										
0.00	0.000				4WB1993PL		-										
0.000	0.000			Godrej Genesis, Saltlake City, Sector	- V, 11th Floo	or, Unit No - 1	107, Kolkata	- 700091	'								
(32.890)	4.030			Phone : +91 33 400824	-	•											
0.00 0.00	0.000 0.000			Statement of unaudited Financial	Results for t												
0.00	0.000		⊢				Rupees in lace										
(32.890)	4.030				30th June	Quarter ended 31st March	30th June	Year ended 31st March									
				Particulars	2024	2024	2023	2024									
0.00	0.000				(Unaudited)	(Audited)	(Unaudited)	(Audited)	s								
				Revenue from operations					N								
0.00	0.000			i) Interest Income	0.20		4.83	16.45									
0.00	0.000			ii) Sale of Shares iii) Dividend Income	100.63 1.35	289.10 0.48	20.05	364.63 1.24									
0.00	0.000			iv) Fees and commission Income	124.26		42.48	146.96	1								
				v) Net gain on foreign exchange	121.20	LUILL	12.10	110.00	1								
(32.890)	4.030			transaction	-	-	-	-									
(32.890)	4.030			Total Revenue from operations	226.43	312.24	67.36	529.28	N								
0.00	0.00			Other Income Total Income (I+II)	2.19 228.62	1.17 313.41	0.35	2.78 532.05									
0.00	0.00		I	Expenses	220.02	515.41	01.11	332.03									
0.00	0.00			i) Finance costs	-	0.04	-	0.04									
(22.000)	4.020			ii) Purchase of Shares	275.10	206.01	49.89	490.77									
(32.890) 0.00	4.030 0.00			iii) Change in Inventory	-166.98	51.72	-30.03	-158.46									
220.760	220.760			 iv) Impairment on financial instruments v) Employee benefits expenses 	- 14.92	- 16.36	- 15.55	- 62.16									
4 400	0.400			vi) Depreciation, amortization and	14.32	10.50	10.00	02.10									
1.490	0.183			impairment	8.26	8.12	8.04	32.75									
				vii) Other expenses	50.14	14.81	12.95	58.38	ĺľv								
1.650	143.840			Total expenses	181.43	297.06	56.40	485.64	l li								
(32.890) (32.890)	4.030 4.030		v	Profit before exceptional items and	47.40	40.05	44.04	40.40	[.]								
(02:000)			l vi	tax (III - IV) Exceptional item	47.19	16.35	11.31	46.42									
				Profit before tax (V - VI)	47.19	16.35	11.31	46.42									
	by the Board of port issued for		VIII	Tax expense :													
				i) Current tax	12.00	-4.50	3.00	7.50									
	ples laid down an Accounting			ii) Deferred tax	12.00	5.44 0.94	3.00	5.44 12.94	Â								
2013.	an Accounting		l ıx	Profit for the period/year (VII - VIII)	35.19		8.31	33.49									
	le segment as			Other Comprehensive Income (OCI)		10/10	0.01	00110	X								
Oth Novem	ber. 2015 has			A) (i) Items that will not be reclassified													
	e II [Division II]			to profit or loss													
				- Net gain on equity instruments	71.00	7.60	-10.93	15.07									
s per Regul	ation 33 of the			through OCI (ii) Income tax relating to the above	71.23	7.62	-10.95	15.87									
ne collective	ely transferred			items	-19.26	-2.06	2.96	-4.29									
	ct to terms and			Subtotal (A)	51.97	5.56	-7.98	11.58	x								
	50,000 shares eration for the		XI	Total Comprehensive Income for													
010011310				the period/year (IX + X)	87.16	20.95	0.33	45.06									
	5th May 2024.		^II	Paid up Equity Share Capital - Face Value Rs. 10/- each	350.00	350.00	350.00	350.00	X								
essary. n from the	01.04.2024 to		XIII	Other equity	-	-	-	492.82									
	of exchange of			Earnings per equity share of					$ $								
				Rs. 10/- each (Not Annualised)	4.04		0.04										
MEDIARI	ES LIMITED			Basic (Rupees) Diluted (Rupees)	1.01 1.01	0.44 0.44	0.24 0.24	0.96 0.96									
	sd/-		No	tes : As per "Annexure A" attached	1.01	0.44	By Order o										
UTKAR	SH VARTAK					For Sagar	Internation										
Managii	ng Director	r	/			. o. ougu		h Jhanwar									
-	N: 9306253			te : 14th August, 2024 ice : Kolkata			Rames	Director									
				UCE . NUIRALA				Director									
	/ /																

