



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

14<sup>th</sup> August, 2024

To,  
Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: BSE – 506186**

In terms of Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith newspaper cuttings of the publication of the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2024 approved at the meeting of the Board of Directors held on Monday, 12<sup>th</sup> August, 2024, published in Business Standard and Mumbai Lakshadweep on Wednesday, 14<sup>th</sup> August, 2024 and the same is also being displayed on the website of the Company viz. [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in).

Kindly acknowledge the same.

**For Galaxy Cloud Kitchens Limited**

**Harsh Joshi**  
**Company Secretary & Compliance Officer**

**CIN: L15100MH1981PLC024988**

**Registered Office** Knowledge House, Shyam Nagar Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.  
Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

EASY FINCORP LIMITED					
CIN: L65920WB1984PLC262226					
Regd. Off: Duncan House, 4 <sup>th</sup> floor, 31 Netaji Subhas Road, Kolkata - 700 001					
Tel: 033-6625-1000 Email: rpsg.secretarial@rpsg.in website: www.easyfincorp.com					
Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2024					
Amount in Rs. Lakhs					
Sr. No.	Particulars	Quarter ended		Year Ended	
		30.06.2024 Un-Audited	31.03.2024 Audited	30.06.2023 Un-Audited	31.03.2024 Audited
1	Total Income	211	2.49	2.42	9.74
2	Profit / (Loss) before tax	(4.70)	(4.98)	(4.04)	(18.80)
3	Net Profit/ (Loss) from ordinary activities after tax	(3.79)	(4.13)	(3.19)	(15.41)
4	Total Comprehensive Income / (Loss) net of tax	(3.79)	397.38	(3.19)	461.52
5	Equity Share Capital	2450	2450	2450	2450
6	Reserves (excluding Revaluation Reserves as per balance sheet of previous year)	-	-	-	1,665.22
7	Earnings per Share (for continuing and discontinued operations) - (of Rs. 10/- each)				
	a) Basic :	(1.55)	(1.68)	(1.30)	(6.29)
	b) Diluted :	(1.55)	(1.68)	(1.30)	(6.29)

1. The above results prepared and presented pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee in its meeting held on 13th August, 2024 and were approved by the Board of Directors in its meeting held on even date.

2. The above is an extract of detailed format of quarterly and year end financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the website of BSE i.e. www.bseindia.com and website of the Company i.e. www.easyfincorp.com

3. The figure for the corresponding previous periods have been regrouped/ reclassified wherever considered necessary to conform to the figures presented in the current period.

For Easy Fincorp Limited  
Rajendra Dey  
(Director)  
DIN 07011234

Place: Kolkata  
Date: 13/08/2024

ATCOM TECHNOLOGIES LIMITED					
CIN : L29299MH1983PLC054224					
Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai - 400031. Tel No: 022-35566211					
Email: atcomcs@gmail.com Website : www.atcomtech.co.in					
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
(Rs in Lakhs)					
PARTICULARS	Quarter ended		Year ended		
	30/06/2024	31/03/2024	30/06/2023	31/03/2024	
Revenue from Operations	0.00	0.15	0.00	0.24	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.32)	(4.42)	(8.73)	(23.54)	
Net Profit / (Loss) for the period	(6.32)	(4.42)	(8.73)	(23.54)	
Total Comprehensive Income for the period	(6.32)	(4.42)	(8.73)	(23.54)	
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1534.00	1534.00	1534.00	1534.00	
Other Equity excluding Revaluation Reserves					
Earnings per share (of Rs. 10/- each) (Not Annualised)					
Basic & Diluted	(0.004)	(0.003)	(0.006)	(0.015)	

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs in Lakhs)

PARTICULARS	Quarter ended		Year ended	
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
Revenue from Operations	0.00	0.15	0.00	0.24
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.31)	(4.40)	(8.73)	(23.42)
Net Profit / (Loss) for the period	(6.31)	(4.40)	(8.73)	(23.42)
Total Comprehensive Income for the period	(6.31)	(4.40)	(8.73)	(23.42)
Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1534.00	1534.00	1534.00	1534.00
Other Equity excluding Revaluation Reserves				
Earnings per share (of Rs. 10/- each) (Not Annualised)				
Basic & Diluted	(0.004)	(0.003)	(0.006)	(0.015)

Notes: 1. The Audit Committee has reviewed the above results and the Board of Directors approved the above results at their respective Meetings held on August 13, 2024. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are available on the stock exchanges' website (www.bseindia.com and www.nseindia.com) and the Company's website www.atcomtech.co.in.

For Atcom Technologies Limited  
Sd/-  
Vikram Doshi  
Chairperson & Managing Director

Place : Mumbai  
Date : August 13, 2024

VAARAD VENTURES LIMITED					
CIN : L65990MH1993PLC074306					
Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai - 400031. Tel No: 022-35566211					
Email-cs.dept@vaaradventures.com Website : www.vaaradventures.com					
EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
(Rs in Lakhs)					
PARTICULARS	Quarter ended		Year ended		
	30/06/2024	31/03/2024	30/06/2023	31/03/2024	
Revenue from Operations	0.00	0.00	0.00	0.00	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(8.96)	(7.78)	(8.51)	(26.95)	
Net Profit / (Loss) for the period	(8.96)	(7.78)	(8.51)	(26.95)	
Total Comprehensive Income for the period	(8.96)	(7.78)	(8.51)	(26.95)	
Paid up Equity Share Capital (Face Value of Rs. 1/- each)	2499.03	2499.03	2499.03	2499.03	
Other Equity excluding Revaluation Reserves					
Earnings per share (of Rs. 1/- each) (Not Annualised)					
Basic & Diluted	(0.004)	(0.003)	(0.003)	(0.011)	

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs in Lakhs)

PARTICULARS	Quarter ended		Year ended	
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
Revenue from Operations	0.00	0.00	0.00	0.52
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(6.88)	(5.66)	(6.45)	(18.47)
Net Profit / (Loss) for the period	(6.88)	(5.66)	(6.45)	(18.47)
Total Comprehensive Income for the period	(6.88)	(5.66)	(6.45)	(18.47)
Paid up Equity Share Capital (Face Value of Rs. 1/- each)	2499.03	2499.03	2499.03	2499.03
Other Equity excluding Revaluation Reserves				
Earnings per share (of Rs. 1/- each) (Not Annualised)				
Basic & Diluted	(0.003)	(0.002)	(0.003)	(0.007)

Notes: 1. The Audit Committee has reviewed the above results and the Board of Directors approved the above results at their respective Meetings held on August 13, 2024. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.

2. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2024. The detailed consolidated financial results, as well as the detailed standalone financial results for the said period, filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange's website (www.bseindia.com) and the Company's website (www.vaaradventures.com).

For Vaarad Ventures Limited  
Sd/-  
Leena Doshi  
Chairperson & Managing Director

Place : Mumbai  
Date : August 13, 2024

GEMSTONE INVESTMENTS LIMITED				
Reg. Off.: Office No. A/301, Shubham Centre A Building CHS, Cardinal Gracioso Road, Andheri East Mumbai 400093.				
CIN: L65990MH1994PLC081749; Email: gemstoneltd@gmail.com; Website: www.gemstoneltd.com				
Extracts of the statement of Un-audited Financial Results for the quarter ended on 30 <sup>th</sup> June, 2024				
(Amount in 'Lakhs' except EPS)				
Particulars	Standalone			Year ended 31/03/2024 (Audited)
	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)	
Total income from operations (net)	55.106	210.523	50.134	
Net Profit/(Loss) for the period (before tax and exceptional items)	42.701	48.518	31.880	
Net Profit/(Loss) for the period before tax (after exceptional items)	42.701	48.518	31.880	
Net Profit / (Loss) for the period after tax	32.965	35.168	24.580	
Paid-up Equity Share Capital (Share of Re. 1/- each)	747.500	747.500	747.500	
Earning per equity share				
Basic	0.044	0.047	0.033	
Diluted	0.044	0.047	0.033	

Note: The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-audited Financial Results for the quarter ended is available on the website of the Stock Exchange i.e. (www.bseindia.com).

The figures of the previous year have been re-grouped / re-arranged / re-classified wherever considered necessary.

By Order of the Board  
For Gemstone Investments Limited  
Sd/-  
Sudhakar Gandhi  
Managing Director  
DIN: 09210342

Place: Mumbai  
Date: 12/08/2024

"FORM NO. INC-25A"	
Advertisement to be published in the newspaper for conversion of public company into a private company.	
Before the Regional Director, Ministry of Corporate Affairs, Mumbai (Maharashtra) Region.	
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014.	
AND	
In the matter of EQUITY LINK RESEARCH (INDIA) LIMITED (CIN: U65990MH1995PLC089705) having its registered office at 21/168, ANAND NAGAR OM CHS, ANAND NAGAR LANE, OFF. NEHRU ROAD, VAKOLA, SANTACRUZ (EAST), MUMBAI MH 400055 IN., (Applicant).	
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 12 <sup>th</sup> July, 2024 to enable the company to give effect for such conversion.	
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director at Everest, 5th Floor, 100, Marine Drive, Mumbai-400002, Maharashtra within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:	
For and behalf of, EQUITY LINK RESEARCH (INDIA) LIMITED	
DAMANJEET EDWIN ISAAC (Director) (DIN: 00733678)	
Regd. Address of the Company: 21/168, ANAND NAGAR OM CHS, ANAND NAGAR LANE, OFF. NEHRU ROAD, VAKOLA, SANTACRUZ (EAST), MUMBAI MH 400055 IN.	
Date: 14 <sup>th</sup> August, 2024. Place: Mumbai.	

MUKAT PIPES LIMITED					
CIN: L27200MH1987PLC044407					
Regd. Office : Flat No. 39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West), Mumbai - 400061.					
Correspondence Address: Rajpura-Patalia Road, Rajpura - 140 401, Punjab					
Phone: +91 1762-225040 Fax: +91 1762-222990 Email: mukatpipes@gmail.com Website: www.mukatpipes.com					
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024					
(Rs. In Lacs)					
Particulars	Quarter ended		Previous year ended		
	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)	
Total income from operations (net)	104.87	206.06	129.65	629.70	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2.89)	4.09	14.66	29.70	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(2.89)	4.09	14.66	29.70	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2.89)	4.09	14.66	29.70	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.89)	4.09	14.66	29.70	
Paid up Equity Share Capital (Face Value Rs. 5/- each per Share)	591.50	591.50	591.50	591.50	
Reserves (excluding Revaluation Reserve)	-	-	-	(1275.18)	
Earnings Per Share (Face Value Rs.5/-) (for continuing and discontinued operations)					
Basic	(0.02)	0.03	0.12	0.25	
Diluted	(0.02)	0.03	0.12	0.25	

Notes: 1) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Company's website www.mukatpipes.com and on the website of BSE i.e. www.bseindia.com.

2) The Unaudited Financial Results for the quarter ended on 30.06.2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2024.

3) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For MUKAT PIPES LIMITED  
Sd/-  
(MANDEEP AHLUWALIA PAHWIA)  
CHAIRPERSON OF MEETING  
DIN - 01355511

Date: 13-08-2024  
Place: Rajpura

RAMCHANDRA LEASING AND FINANCE LIMITED					
CIN: L65910GJ1993PLC018912					
R/O: 201/1, RUDRA PLAZA, OPP. VMC GAS OFFICE, DANDIA BAZAR MAIN ROAD, VADODARA, GUJARAT 390 001.					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL STATEMENT RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
Rs. (in lakhs) except for Earning Per Share					
Sr. No.	Particulars	For the Quarter Ended			Year ended 31/03/2024 Audited
		30/06/2024 Unaudited	30/06/2023 Unaudited	31/03/2024 Unaudited	
1.	Total Income from Operations	10.88	2.95	36.10	46.27
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	0.23	0.03	1.52	1.75
3.	Net Profit / (Loss) for the period before tax (After Exceptional and/or extraordinary items)	0.23	0.03	1.52	1.75
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	0.17	0.03	1.42	1.62
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.17	0.03	1.42	1.62
6.	Equity Share Capital	511.62	511.62	511.62	511.62
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	36.13
8.	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)				
	1. Basic:	0.00	0.00	0.00	0.00
	2. Diluted:	0.00	0.00	0.00	0.00

Note: a) The Standalone Audited Financial Results of the Company for the Quarter ended on 30th June, 2024 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13/08/2024.

b) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity website ramchandrafinance.in

c) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of  
Ramchandra Leasing and Finance Limited  
Sd/-  
Pradeep Saremal Jain  
Director  
DIN: 03363790

Date: 13/08/2024  
Place: Vadodara

Public Notice in Form XIII of MOFA (Rule 11(9) (e))	
District Deputy Registrar, Co-operative Societies, Mumbai City (4)	
Bhandari Co-op. Bank Building, 2 <sup>nd</sup> floor, P. L. Kale Guruji Marg, Dadar (W), Mumbai-400028.	
No.DDR-4/Mum./deemed conveyance/Notice/2160/2024 Date: 12/08/2024	
Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963	
Public Notice	
Application No. 154 of 2024	
Ashok - Villa Row Houses Co-op. Hsg. Society Ltd., Survey No. 194, Survey No. 191, Hissa No. 2, CTS No. 2334/A, Village Dahisar, in the housing scheme of Ashok Van, Shivvallabh Road, Borivali (E), Mumbai - 400066, Applicant, Versus, 1. M/s. Survin Development Corporation, Having its last known address at 120, Jansud Bhavan Road No. 24A, Sion (W), Mumbai - 400022, 2. Jaisukhlal Govindji Shah, Having last known address at Grand Paradi Apartment, C Building, 9th August Kranti Marg, Cumbala Hill, Mumbai - 400036, 3. a) B/1 Pushpagandha CHSL, b) B/2 Bakul CHSL, c) B/3 Blue Bell CHSL, d) B/4 Prajakta CHSL, e) B/5 Nishigandha CHSL, f) B/6 Shanti Shree CHSL, g) B/10 Sonchafa CHSL, h) C/7 Seven Seas CHSL, i) C/8 Cosmos CHSL, j) C/9 Gulmohar CHSL, k) C/11 Pankaj CHSL, l) 11/A Vanashree CHSL, m) The Owner of Bungalow No. 12/E/D, n) The Owner of Bungalow No. 12/F/D, o) The Owner of Bungalow No. 12/G/D, p) The Owner of Bungalow No. 12/H/D, q) 14/E Dhavalgiri CHSL, r) 15/C Sunrise CHSL, s) 17/3A Shiv Kankan CHSL, t) 19/B Swarup Niketan CHSL, u) Bhuvangiri CHSL, v) The Owner of Bungalow No. 20/C, w) No. 22/C Kalyani Kendra Building, s) 18-Shiv Darshan CHSL, y) The Owner of Bungalow No. 12H, z) Shivali CHSL, aa) Manji Deopura bh) Suresh Deopura, Having the last known address of Oppo. No. 3a to 3bb at Ashokvan, Shivvallabh Road, Borivali (E), Mumbai - 400066, Opponents, and those, whose interests have been vested in the said property may submit their say at the time of hearing at the venue mentioned above. Failure to submit any say shall be presumed that nobody has any objection in this regard and further action will be taken accordingly.	
Description of the Property :-	
Claimed Area	
Unilateral Conveyance of land admeasuring 1555.77 Sq. Mtrs. plus 340.93 Sq. Mtrs. total 1896.70 Sq. Mtrs. out of 2886.66 Sq. Mtrs. as specifically set out in the Property Registration Card CTS No. 2334/A & the copy of the Agreement for sale along with building standing thereon at Survey No. 194, Hissa No. 2, CTS No. 2334/A, Village Dahisar, Taluka Borivali, District Mumbai Suburban, in the housing scheme of Ashok Van, Shivvallabh Road, Borivali (E), Mumbai - 400066, alongwith proportionate right in the common amenities admeasuring 340.93 Sq. Mtrs. out of 926.66 Sq. Mtrs. benefits in Road Setback admeasuring 242.01 Sq. Mtrs. out of 6578.33 Sq. Mtrs. in favour of the Applicant Society.	
The hearing in the above case has been fixed on 26/08/2024 at 02:00 p.m.	
Sd/- District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.	

APT PACKAGING LIMITED					
Regd Off: Gut No 76, Vill Pangara, Tq. Paithan, Dist. Aurangabad (M.S.)-431 106					
CIN: L24100MH1980PLC022746					
Website: www.aptpackaging.in Cont:- +91-9960100449 e-mail:- complianceexecuti ve@aptpackaging.in					
(Rs. In Lakhs)					
Sl. No	Particulars	Quarter Ending/ Current year ending 30.06.2024		Corresponding 3 months ended in the previous year 30.06.2023	
		30.06.2024 (Unaudited)	30.06.2023 (Unaudited)	30.06.2023 (Unaudited)	31.03.2024 (Unaudited)
1.	Total Income from Operations	316.52	237.61	1371.85	
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	16.40	(136.31)	(253.47)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	16.40	(136.31)	(253.47)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	16.40	(136.31)	(252.40)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.63	(138.03)	(233.27)	
6.	Equity Share Capital	526.00	526.00	526.00	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1081.85)	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	Basic:	0.99	(02.62)	(04.43)	
	Diluted:	0.99	(02.62)	(04.43)	

Notes:-

1. The above results have been prepared as per IND AS which have been approved by Audit Committee at the meeting held on 09/08/2024 and taken on record and approved by the Board of directors at the meeting held on 12/08/2024 at Aurangabad.

2. In the absence of virtual certainty of having taxable income in predictable future, as a matter of prudence, no deferred tax assets has been recognized as envisaged in Ind AS 12 on Income Taxes.

3. The Company is engaged in the business of manufacturing Co-extruded Tubes which in the context of Ind AS 108 "Operating Segments".

4. There was no investor complaints pending/received during the period.

5. The figures have been regrouped/rearranged wherever necessary.

For Apt Packaging Ltd  
SD/-  
Shri. Arvind Machhar  
Managing Director  
Din:- 00251843

Dt. 12.08.2024  
Place:-

