

Date: August 19, 2024

Corporate Relations Department,

BSE Limited,

1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,

Mumbai - 400 001.

The Market Operations Department,

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051.

Ref: Peninsula Land Limited (Scrip Code: 503031, Scrip Symbol: PENINLAND)

Sub:Regulation 30 and 47 of SEBI (LODR) Regulations, 2015 - Submission of Newspaper Advertisement of the Notice of 152nd Annual General Meeting (AGM) E-voting, Cut-off date and other related information

Dear Sir/Madam,

In continuation to our letter dated 12th August, 2024 with respect to intimation of forthcoming 152nd AGM scheduled to be held on Wednesday, September 11, 2024 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). In this regard, please take note that, the Company have already intimated to the shareholders about the new date of the forthcoming AGM by way newspaper advertisement pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Please find below the details of the 152nd Annual General Meeting:

Day and Date of AGM	Wednesday, September 11, 2024
Time of AGM	3:00 p.m.
Venue	Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
Cut-Off Date for E-voting	Wednesday, September 04, 2024
Book Closure Period	Thursday, September 05, 2024 to Wednesday, September 10, 2024 (both days inclusive)
E-voting Start Date	Friday, September 06, 2024 (9:00 a.m.)
E-voting Closing Date	Tuesday, September 10, 2024 (5:00 p.m.)

In view of the above, please find enclosed herewith copies of the newspaper advertisement published in Business Standard - All Editions (English Newspaper) and Mumbai Lakshadeep - Mumbai Edition (Marathi Newspaper).

PENINSULA LAND LIMITED

1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, India.

Phone : +91 22 6622 9300 : info@peninsula.co.in Email URL : www.peninsula .co.in CIN : L17120MH1871PLC000005





Please take the above on record.

Yours Sincerely, For Peninsula Land Limited

Mukesh Gupta Company Secretary & Compliance Officer Membership No. F-6959

Encl.: as above

1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013, India. Phone : +91 22 6622 9300

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(₹ In Lakh, except per share data)

OSBI

Information Security Department, State Bank of India, Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

RFP NO. SBI/GITC/ISD/2024-25/ISO/8 With reference to above RFP for Engaging competent forty-one (41) resources on Application Managed Services to work in bank environment for a period of one year-July 2024 for State bank of India (SBI). For details, please visit 'Procurement News' at https://bank.sbi and https://etender.sbi/SBI/ The last date and time for bid submission is on 20.08.2024 by 12:00 PM Deputy General Manager (Cyber Security) Information Security Department Place: Navi Mumbai Date: 15.08.2024

UVAL

URAVI T AND WEDGE LAMPS LIMITED

CIN: L31500MH2004PLC145760

Address: Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA

Tel. No.: +91 22 2565 1355, Email Id:- info@uravilamps.com, Website:- www.uravilamps.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

_			Quarter Ended				
Sr.	Particulars	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-2		
No.		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited		
1	INCOME	İ					
a.	Revenue from operation	1,109.30	1,107.96	876.38	4,198.9		
b.	Other Income	20.34	25.75	18.12	69.4		
	Total Income	1,129.65	1,133.71	894.50	4,268.3		
2	Total Expenses	1,064.79	1,059.41	841.53	4,019.4		
3	Profit / Loss Before Exceptional Iteams and tax(1-2)	64.86	74.30	52.97	248.9		
	Exceptional Iteams						
4	Profit / (Loss) before tax	64.86	74.30	52.97	248.9		
5	Tax Expense						
	Current Tax	22.07	14.62	16.81	69.5		
	Deferred Tax	(1.82)	4.30	(25.79)	(33.9		
6	Net Profit / (Loss) after tax (4-5)	44.61	55.38	61.96	213.		
7	Other Comprehensive Income	(1.18)	(5.59)	-	(6.0		
	Items that will not be reclassified into Profit or Loss						
8	Total Comprehensive Income for the year (after tax) (5+6)	43.44	49.79	61.96	207.2		
9	Paid-up Equity Share Capital (Face Value of ₹ 10 /- each)	1,100.00	1,100.00	1,100.00	1,100.0		
10	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						
11	Earnings per Equity Share (of ₹ 10/- each)						
	Basic	0.41	0.50	0.56	1.9		
	Restated	0.39	0.50	0.56	1.9		

The above is an extract of the detailed format of 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 Financial Results are available on the websites of the Stock Exchange(s) i. e. https://www.bseindia.com & https://www.nseindia.com and also on the website of the Company a https://www.uravilamps.com/index.html The Statement has been prepared in accordance with the Companies (Ind AS) Rules

2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The above standalone financial results of the company were reviewed and recommended by the Audit committee and subsequently approved by the Board of Directors at its meetin held on the 13th August 2024.

4 The financial results for the quarter ended 30th June 2024 have been subjected to limite review by the statutory auditors of the Company. The statutory auditor has issued ar unqualified review opinion on the financial results

For and on behalf of **Uravi T and Wedge Lamps Limited** Mr. Niraj Gada Managing Director & CEO DIN: 00515932 Date: 14.08.2024 Place: Mumbai

PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005

Office: 1401, 14th Floor, Tower-B. Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013. **Phone**: +91 22 6622 9300; Email: investor@peninsula.co.in; Website: www.peninsula.co.in

REVISED NOTICE OF 152nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER **AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that the 152nd Annual General Meeting ('AGM') of the Members of Peninsula Land Limited ('the Company') will be held on Wednesday, September 11, 2024 at 03.00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM.

In compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the notice of the 152nd Annual General Meeting ('AGM/the Meeting').

In compliance with the aforesaid MCA and SEBI Circulars, the electronic copies of the Notice of the AGM along with the Annual Report for the financial year (FY) 2023-24 will be sent to all the members, whose email addresses are registered with the Company/Depository Participant(s). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during the AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Notice of the AGM and the Annual Report will also be made available on the website of the Company at www.peninsula.co.in Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 152nd AGM along with Annual Report for the FY 2023-24 shall be sent to those Members who request for the same. Necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) at www.evoting.nsdl.com to facilitate Remote e-voting and E-voting during the AGM.

The Company will be providing remote e-voting facility to all its shareholders holding the shares as on the cut-off date i.e. Wednesday, 04th September, 2024 to cast their votes on all resolutions as set forth in the AGM Notice. The remote e voting shall remain open from Friday, 06th September, 2024 (9.00 a.m.) to Tuesday, 10th September, 2024 (5.00 p.m). Further, the Register of Members will remain closed from Thursday, 05th September, 2024 to Wednesday, 11th September, 2024 (both days inclusive).

Procedure to be followed by those Members whose e-mail addresses are no registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

a. Those Members, who are holding shares in physical form and have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Aadhaar Card Driving License, Voter Identity Card, Passport) in support by email to support@purvashare.com.

 In case shares are held in demat mode, members are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to support@purvashare.com.

c. Alternatively, Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a)

or (b) as the case may be 6. Manner of casting vote through e-Voting:

Date: August 14, 2024

Place: Mumbai

a) The Members attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting, would be eligible to vote through the evoting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to vote again at the AGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020, e-Voting process will also be enabled for all individual dema account holders, by way of single login credentials, through their demand accounts/websites of NSDL and/or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the AGM is

provided as part of the Notice of the 152nd AGM. d) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at https://www.evoting.nsdl.com. The detailed procedure for attending the AGM through VC/OAVM is explained in the Notice of the AGM.

> For Peninsula Land Limited Mukesh Gupta Company Secretary & Compliance Officer

Membership No. F-6959

By Order of Board of Directors

ALPHA GEO (INDIA) LIMITED

802, Babukhan Estate, Basheerbagh, Hyderabad - 500001 fice: Plot No 77 & 78, 2nd Floor,Phase III, Kamalapuri ara Hills, Hyderabad - 500073 Tel: 040-23550502/ 503

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2024

S. No.	Particulars	For the Quarter ended 30.06.2024	For the Year ended 31.03.2024	For the Quarter ended 30.06.2023				
1	Total Income from Operations	2526.48	9866.83	514.61				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	376.59	1176.35	(321.43)				
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	376.59	455.77	(321.43)				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	402.32	104.57	104.57	(323.79)			
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	400.56	138.83	(330.17)				
6	Equity Share Capital (Paid Up)	636.48	636.48	636.48				
7	Reserves (excluding Revaluation Reserve)		27243.87					
	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations):							
8	Basic:	5.89	0.60	(5.08)				
	Diluted:	5.89	0.60	(5.08)				
1. The above is an extract of the detailed Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30								

2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above said detailed format of the Unaudited Consolidated Financial Results for the quarter ended June 30, 2024 is available on the Stock Exchange Websites - www.nseindia.com; www.bseindia.com and also at Company's website: www.alphageoindia.com 2. The abstract of the Unaudited Standalone Financial Results for the Quarter ended June 30, 2024 is as

Particulars	For the Quarter ended 30.06.2024	For the Year ended 31.03.2024	For the Quarter ended 30.06.2023
Total Revenue from Operations	1869.60	7273.71	514.61
Profit before tax from continuing operations	233.39	1111.52	(313.47)
Profit after tax from continuing operations	290.14	834.03	(315.83)
Profit / (Loss) from discontinuing operations	-	-	-
Other Comprehensive Income (Net of Tax)	(5.00)	(19.99)	2.73
Total Comprehensive Income	285.14	814.04	(313.10)

The detailed Statement of Unaudited Standalone Financial Results for the guarter ended June 30, 2024 is available on the Stock Exchange Websites - www.nseindia.com; www.bseindia.com and also at the Company's website: www.alphageoindia.com

For Alphageo (India) Limited Dinesh Alla Hyderabad Chairman and Managing Director 14.08.2024

SecureKloud Technologies Limited

Regd. Off: No 37 & 38, ASV Ramana Towers, 5th Floor, Venkat Narayana Road, T. Nagar, Chennai 600 017
Ph: 044 66028000 | Email: cs@securekloud.com | website: www.securekloud.com | CIN: L72300TN1993PLC101852

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

				(Rs. in lakh	s except EPS)			
		STANDALONE						
Sr. No.	Bullinder		Quarter ended		Year ended			
	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024			
		Unaudited	Audited	Unaudited	Audited			
1	Revenue from operations	1,067.81	1,039.32	1,561.91	5,022.92			
2	Net Profit/ (loss) for the period (before Tax, Exceptional and Extraordinary Items)	41.07	(375.61)	241.08	95.79			
3	Net Profit/ (loss) for the period before Tax (after Exceptional and Extraordinary Items)	41.07	(3,208.22)	241.08	(2,736.82)			
4	Net Profit/ (loss) for the period after Tax (after Exceptional and Extraordinary items)	40.50	(3,150.35)	199.21	(2,781.26)			
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	40.50	(3,140.99)	190.27	(2,769.00)			
6	Equity Share Capital (face value of Rs.5/- each)	1,670.53	1,670.53	1,670.53	1,670.53			
7	Reserves (Excluding Revaluation Reserves)	-	-	-	6,264.60			
8	Earning per share for the period (Face Value Rs.5 per share) for continuing and discontinued operations)							
	Basic (Rs.)	0.12	(9.40)	0.57	(8.29)			
	Diluted (Rs.)	0.12	(9.40)	0.57	(8.29)			
	(Rs. in lakhs except EPS)							

				(Rs. in lakh	s except EPS)		
			CONSOLIDATED				
Sr. No.	Particulars Particulars		Quarter ended		Year ended		
	Particulars	30.06.2024	31.03.2024	30.06.2023	31.03.2024		
			Audited	Unaudited	Audited		
1	Revenue from operations	4,745.17	5,967.32	9,902.44	34,031.58		
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(1,414.87)	(4,988.70)	(1,531.53)	(9,511.29)		
3	Net profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,414.87)	(4,988.70)	(1,531.53)	(9,511.29)		
4	Net profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,415.72)	(4,934.26)	(1,590.97)	(9,582.36)		
5	Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other Comprehensive Income(after tax)	(1,415.72)	(4,924.88)	(1,590.97)	(9,570.09)		
6	Equity Share Capital (face value of Rs. 5/- each)	1,670.53	1,670.53	1,670.53	1,670.53		
7	Reserves (Excluding Revaluation Reserves)				(3,269.63)		
8	Earning per share for the period (Face Value Rs.5 per share) for continuing and discontinued operations)						
	Basic (Rs.)	(1.91)	(5.19)	(2.22)	(10.86)		
	Diluted (Rs.)	(1.91)	(5.19)	(2.22)	(10.86)		

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held or August 14, 2024. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) viz., www.nseindia.com and www.bseindia.com and the Company viz., www.

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.

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever i

For SecureKloud Technologies Limited Srinivas Mahankali Whole-time director and Chief business office

DIN: 01884823

Place: Chennai Date: August 14, 2024

TAAL ENTERPRISES LIMITED

Regd. Office: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area 7th Mile Hosur Road Singasandra, Bangalore South Bangalore, Karnataka 560068 India Phone: +91 44 4350 8393, E-mail: secretarial@taalent.co.in, Website: www.taalent.co.in, CIN: L74110KA2014PLC176836 EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

			CONSOL	DATED		
Sr. No.	Particulars		Quarter en	ded	Year ended	
01.110.	। वा प्रच्याचा ५	30-Jun-24 (Unaudited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)	31-Mar-24 (Audited)	
1	Total Income from operations (Net)	5,075.33	4,939.18	4,922.26	19,830.59	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,520.59	1,238.26	1,241.83	5,026.06	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,520.59	1,238.26	1,241.83	5,026.06	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,076.29	851.48	1,001.07	3,715.2	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.087.60	859.04	1.065.50	3,814.3	
6	Equity share capital	311.63	311.63	311.63	311.63	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				15,915.90	
8	Earnings Per Share (of Rs. 10/- each) (not annualised):					
	(a) Basic earnings / (loss) per share (b) Diluted earnings / (loss) per share	34.54 34.54	27.32 27.32	32.12 32.12	119.2 119.2	

i. Auc	intorial information on standarone infandaric salts is	as ioliows.			
Particulars			Year ended		
	T th trouble	30-Jun-24 (Unaudited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)	31-Mar-24 (Audited)
	Revenue from Operations	-	-	-	-
	Profit / (Loss) before tax	11.92	(17.17)	1.66	224.95
	Profit / (Loss) after tax	5.21	(17.17)	(4.90)	165.78

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ende June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taalent.co.in). This statement has been reviewed by the Audit Committee and approved by the Board of Directors at their respecti

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Regd.Office: HB - 170, Sector-III, Salt Lake, Kolkata - 700 106, E-mail- info@kaushalya.net, Ph.: 033-2334 4148 CIN- L51216WB1992PLC055629

Extract of Financial Results for the Quarter and Year ended June 30, 2024

			Standalone			Consolidated			
SI. No.	Particulars	Quarter Ended 30-06-2024 (Unaudited)	Quarter Ended 31-03-2024 (Audited)	Year Ended 31-03-2024 (Audited)	Quarter Ended 30-06-2024 (Unaudited)	Quarter Ended 31-03-2024 (Audited)	Year Ended 31-03-2024 (Audited)		
1	Total Income from Operations	2.20	4.94	14.43	2.20	4.94	14.43		
2	Net Profit / (Loss) for the period (before Tax								
	Exceptional and/or Extraordinary Items)	(37.21)	1,596.03	1,347.40	(25.97)	1,603.36	1,383.03		
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and/or Extraordinary Items)	(37.21)	1,596.03	1,347.40	(10.98)	1,767.48	1,782.78		
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and/or Extraordinary Items)	(45.42)	1,218.40	1,082.86	(22.09)	1,388.27	1,510.37		
5	Total Comprehensive Income for the period								
	[Comprising Profit / (Loss) for the period (after tax)								
	and Other Comprehensive Income (after tax)]	(45.42)	1,218.40	1,082.86	(22.09)	1,388.27	1,510.37		
6	Equity Share Capital	-	-	3,463.06	-	-	3,463.06		
7	Reserve as shown in the Audited Balance Sheet								
	of the previous year	-	-	1,686.82	-	-	3,741.30		
8	Face value of share of Rs 10 each effective till 12th								
	Jan'24 thereafter it has been changed to Rs. 1,000/-								
	per share vide order of the Hon'ble NCLT	(13.12)	352.00	312.69	(6.38)	400.88	436.14		

The above is an extract of the detailed format of Quarterly 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 Stock Exchanges website (www.bseindia.com, www.nseindia.com) and Company's website (www.kaushalya.net).

2 The above standalone/ consolidated results, reviewed by the Audit Committee, were approved by the Board of Directors at its meeting held on August 14, 2024.

For & on behalf of the Board Place: Kolkata Date: August 14, 2024 Mahesh Mehra

Oriental Rail Infrastructure Limited (Formerly known as Oriental Veneer Products Limi CIN: L35100MH1991PLC060686

Regd. Office: Village Aghai, via Kalyan Railway Station, Thane- 421 601
Tel No.: 022-61389400; Fax No.: 022-61389401 E-mail: compliance@orientalrail.co.in Website: www.orientalrail.com reat of Statement of Un-audited Concellidated Financial Deculte for the guarter ended June 20, 2027

	Extract of Statement of Un-audited Consolidated Financial Results for the quarter ended June 30, 2024						
				Rs. in L	akhs (Except EPS)		
Sr.	Particulars		Quarter ended		Year ended		
No.	T di tiodidio	30-06-2024	31-03-2024	30-06-2023	31-03-2024		
		Unaudited	Audited	Unaudited	Audited		
1.	Revenue from Operations	12305.8	17,203.93	9281.15	52,619.94		
2.	Net Profit/ (Loss) for the period (before tax, Exceptional	790.30	574.40	676.83	3,941.59		
	and/or Extraordinary items)						
3.	Net Profit/ (Loss) for the period before tax (after Exceptional	790.30	574.40	676.83	3,941.59		
	and/or Extraordinary items)						
4.	Net Profit/ (Loss) for the period after tax (after Exceptional	585.68	437.14	543.67	3,000.87		
	and/or Extraordinary items)						
5.	Total Comprenhensive Income for the period [Comprising	585.68	437.14	543.67	3,000.87		
	Profit/ (Loss) for the period (after tax) and other						
	Comprehensive Income (after Tax)]						
6.	Paid-up Equity share capital	614.59	614.59	539.03	614.59		
7.	Other equity				28,038.32		
8.	Earnings Per Share (Face Value Rs. 1/- each)						
	Basic:	1.29	0.71	1.01	5.51		
	Diluted:	1.29	0.71	1.01	5.51		
The Fi	nancial Results on standalone basis are us under			·	(Rs. in Lakhs)		

	The first trout of the first of				
ć.			Year ended		
Sr. No.	Particulars Particulars	30-06-2024	31-03-2024	30-06-2023	31-03-2024
NO.		Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	4104.93	4,895.91	3547.61	17,158.15
2.	Net Profit/ (Loss) for the period before tax (after	360.92	465.87	239.05	1,618.09
	Exceptional and/or Extraordinary items)				·
3.	Net Profit/ (Loss) for the period after tax (after Exceptional	265.45	334.32	178.89	1,201.05
	and/or Extraordinary items)				,
lotoe:					

Votes:

The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on August 14, 2024. The Statutory Auditors have carried out a Limited Review of the above financial results.
The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 2024 are available on the Stock Exchange website www.bseindia.com and the website of the Company

3. The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published. 4. Previous period/year figures have been recast/re-grouped to conform to the current period's/year's presentation

For and on behalf of Board of Director of Oriental Rail Infrastructure Limited Sd/-Karim Mithiborwala Managing Director DIN:00171326 Mumbai Date: August 14, 2024

(13

L. Basic: (per shares Rs.)

2. Diluted: (per shares Rs.)

BAJAJ

BAJAJ HEALTHCARE LIMITED

Veiocity Infotech Park, Plot No.B-39, B-39A West, Thane- 400 604 CIN: L99999MH1993PLC072892 Tel.: 022-6617 7400; Fax: 022-6617 7458 w.bajajhealth.com; Email Id: investors@ba

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

(Amount in Lakhs)

Year Ended Particulars **Quarter Ended** 31/03/2024 31/03/2024 30/06/2024 30/06/2023 (Audited) (Audited) 13224.67 13389.90 47341.79 **Total Income from Operations** 12973.68 Net Profit / (Loss) for the period (before Tax, Exceptional and/o 917.8 2765.26 Extraordinary items) from Continuing Operations Net Profit / (Loss) for the period before tax from Continuing 1018.41 (3514.92) 690.47 (1667.55) Net Profit / (Loss) for the period after tax from Continuing 802.63 (3200.05) 702.65 (1432.66)(8718.96) Net Profit / (Loss) before tax from Discontinuing Operations (111.97)(1340.09)(5686.47) Net Profit / (Loss) After tax from Discontinuing Operations 207.61 (5523.81) (6946.65)) (3294.02) (4821.16) (8656.87) Total Comprehensive Income 643.80 1379.92 1379.92 1379.92 1379.92 **Equity Share Capital** Reserves (excluding Revaluation Reserve) as shown in the Audited 26456.17 Balance Sheet of the previous year Earnings Per Share (of Rs. 5/- each) (for continuing an

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on August 14th, 2024.

The financial results for the guarter ended 30th June, 2024 have been subjected to limited review by the auditors of the Company

2.59 2.59

The figures of the previous period have been regrouped whenever necessary.

The above is an extract of the detailed Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unauditer Financial Results are available on the Stock Exchanges' websites i.e. www.bseindia.com & www.nseindia.com and also available or the Company's website i.e. www.baiaihealth.com

FOR BAIAI HEALTHCARE LIMITED Date: 14/08/2024 **Anil Jair**

Precot Limited Precot (CIN: L17111TZ1962PLC001183)

SF No.559/4, D-Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore - 641 028

Tel: 0422-4321100 Email: secretary@precot.com Website: www.precot.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH-JUN-24

	Quarte	r ended	Previous Year Ended	Quarte	ended	Previous Year Ended	
Particulars	30-Jun-24	30-Jun-23	31-Mar-24	30-Jun-24	30-Jun-23	31-Mar-24	
Faiticulais	Unau	dited	Audited	Unau	ıdited	Audited	
		Stand	lalone	Co	nsolidat	dated	
Total income	23,718.38	22,670.32	98,809.70	23,718.38	22,670.32	98,809.70	
Net profit/(Loss) for the period (before exceptional							
items and tax)	1,235.11	(741.70)	1,106.33	1,235.11	(741.70)	1,106.33	
Net profit/(Loss) for the period before tax (after							
exceptional items)	1,235.11	(741.70)	1,729.48	1,235.11	(741.70)	1,729.48	
Net profit/(Loss) for the period after tax (after							
exceptional items)	940.48	(309.22)	1,678.24	940.48	(309.22)	1,678.24	
Total Comprehensive income for the period							
(comprising profit / (loss) for the period (after tax) and							
other Comprehensive income (after tax))	929.26	(322.69)	1,250.01	929.26	(322.69)	1,250.01	
Equity Share Capital	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	
Other Equity	-	-	38,281.26	-	-	40,621.26	
Earnings Per Share of ₹.10/- each (Basic & Diluted)	7.84	(2.58)	13.99	7.84	(2.58)	13.99	

14.08.2024

The above is an extract of the detailed format of the 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 financial results are available on the company's website (www.precot.com) and Stock Exchange website (www.nseindia.com).

> For Precot Limited Ashwin Chandran (DIN: 00001884) Chairman & Managing Director

(17.47) (17.47)

(30.36) (30.36)

Jt. Managing Director

Coimbatore

meetings held on August 14, 2024. Place: Bangalore Date : August 14, 2024

Salil Tanei Whole Time Directo

For TAAL ENTERPRISES LIMITED

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APPENDIX 16 (Under the bye-law no. 35)

The Form of Notice, inviting claims or objections to The transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society **NOTICE**

Shri/Shrimati Late. VASANT KASHIRAM RAUL a Member of the Parijat SRA Co-operative Housing Society Ltd. having, address at R. No. 220, 2nd Floor, Jerbai Wadia Road, Parel Bhoiwada, Mumbai - 400012 and holding flat/ tenement No 1316 in the building of the society died on 19/07/2010 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manne provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society/ with the secretary of the society between 10.00 A.M. to 2.00 P.M. from the date of publication of the notice till the date of expiry of its period.

> For and on behalf of The Parijat SRA. Co-op. Housing Society Ltd

प्रिझमएक्स ग्लोबल व्हेंचर्स लि.

L74110MH1973PLC016243 नोंदणीकृत कार्यालय : २ रा मजला, पूर्वा बिल्डिंग, तेजपाल स्क्रीम रोड ने. ३, विलेपालें (पूर्व), मुंबईग्रहर, महाराष्ट्र – ४०० ०५७. ई-मेल आयडी : <u>infogromo@gmail.com</u> , वेबसाइट : <u>https://kamalakshifinance.wordpress.com</u>

Place: Mumbai

रक्कम रु. ल								
	तपशील	स्थायी			एकत्रित			
अ.		तिमाहीअखेर	तिमाहीअखेर ३१.०३.२०२४	तिमाहीअखेर ३०.०६.२०२३	तिमाहीअखेर ३०.०६२०२४	तिमाहीअखेर ३१.०३.२०२४	तिमाहीअखेर ३०.०६.२०२३	
я т.		३०.०६२०२४						
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षि	
१	परिचालनातून एकूण उत्पन्न	4८८.२८५	६२१.९८	१५९.५०५	५८८.२८५	६२४.१९९	१६६.००	
?	कर व अपवादात्मक बाबीपूर्व कालावधीकरिता निव्वळ नफा/तोटा	१५४.६५७	-३६.१६४	१३८.९४२	१३९.२२५	-89.343	१३५.९६	
ş	अपवादात्मक बाबीपश्चात करपूर्व निव्वळ नफा/(तोटा)	१५४.६५७	-३६.१६४	१३८.९४२	१००.३०१	-87.390	१३५.९६	
γ	कर व अपवादात्मक बाबीपश्चात निव्वळ नफा/(तोटा)	११५.७३३	-२९.२०१	१०३.९७३	१००.३०१	-87.390	१३५.९६	
ų	एकूण सर्वसमावेशक उत्पन्न	-46.048	-47.389	२८८.४३५	४१.६२३	-६५.५०७	३१५.१८	
ξ	प्रदानित समभाग भांडवल	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९	
b	उत्पन्न प्रतिशेअर							
	मूलभूत	०.०२६	-0.000	0.028	0.023	-०.०१०	0.0	
	सौम्यीकृत	०.०२६	-0.006	0.028	0.023	-०.०१०	0.0	

तिमाही व वार्षिक लेखापरीक्षित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. संपूर्ण वित्तीय निष्कर्ष स्टॉक एक्सचेंज वेबसाइट तसेच कंपनीची वेबसाइत

प्रिडामएक्स ग्लोबल व्हेंचर्स लिमिटेड करित रवींद्र देशमुख ठिकाण : मुंबई दिनांक : १४.०८.२०२४ डीआयएन : ००२९०९७३

iStreet Network Limited CIN L51900MH1986PLC040232

Regd. Add.: 107, New Sonal Link Ind Estate, Link Road, Malad West Mumbai 400064 Website: www.istreetnetwork.com Email: info@istreetnetwork.com Contact: +91 79720 34739 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2024

	Hs. In lacs except EPS					
Sr.	Quarter ended					
No.	Particulars	30.06.2024 Un-Audited	31.03.2024 Audited (Refer Note 4)	30.06.2023 Un-Audited		
1	Total Income from operations	-	-	0.07	0.09	
2	Net Profit / (Loss) for the period (before Tax,Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	()	(===,	(=::=)	(12112)	
6	and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital	(3.33) 852.00	(3.35) 852.00	(2.18) 852.00	(12.92) 852.00	
7	Earnings per Share (Par Value Rs. 4 each) (Not annualised) Basic and Diluted	(0.016)	(0.016)	(0.010)	(0.061)	

- The above Un-Audited Financial Result has been reviewed by the Audit Committee and approved by the Boa of Directors in their meeting held on 14th August, 2024
- The Statutory Auditors of the company have carried out the limited review of the results of the company an issued a Limited Review Report, now attached herewith.
- The company is actively pursuing several business and services opportunities including that of in the are of Artificial Intellegence(AI). Substantial work is in progress and company is hopeful to launch it service during soon and accordingly it is continued to be a 'going concern'.
- The Figures for the quarter ended March 31, 2024 are the balancing figures between audit figures in respec of the full financial year and the limited review published year to the date figures up to the third quarter of the financial year ended March 31, 2024.
- The financial results have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India and is of the Complaines Act, 2015 (the Act) and other accounting principles generally accepted in India and is a compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligatio and Disclosure Requirements) Regulation, 2015 (as amended).
- Previous period/year figures have been regrouped re-arranged, wherever necessary, to confirm to current

Dated: 14th August, 2024

By Order of the Board Meenu Malu Managing Director DIN:00444932



३ आय इन्फोटेक लिमिटेड

(सीआयएन: L67120MH1993PLC074411) नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटररेशनाल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, वी मुंबई – ४०० ७०३, महाराष्ट्र, भारत. ई-मेल : investors@3i-infotech.com वेबसाइट : www.3i-infotech.com

दूर.क्र. : ०२२-७१२३ ८०००

दि. ३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा सारांश (रु. लाखांन

अ. क्र.	तपशील	तिमाही अखेर ३०.०६.२०२४	तिमाही अखेर ३०.०६.२०२३	वर्ष अखेर ३१.०३.२०२४
я,		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
٩	परिचालनातून महसूल	90,904	98,836	۷۹,३८८
2	कालावधीकरिता निव्बळ नफा/(तोटा) अपवादात्मक उत्पन्न वगळून आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) वगळता	(६०७)	(9,99९)	(\$\$0,8)
ર	कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक उत्पन्न आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) विचारात घेतल्यानंतर)	(६०७)	(9,809)	(२८,३९६)
8	करपश्चात कालावधीकरिता निव्वळ नफा/तोटा (अपवादात्मक उत्पन्न व खंडित परिचालनाचा समावेश)	(८५३)	(१,५५९)	(२९,८२७)
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (करपश्चात कालावधीकरिताचा नफा/तोटा व करपश्चात अन्य सर्वसमावेशक उत्पन्न समाविष्ट)	(९०९)	(१,६९१)	(38,98८)
દ્દ	प्रदानित समभाग भांडवल	१६,९२४	9६,८४७	१६,९२३
19	प्रतिशेअर मूलभूत उत्पन्न (रु. १०/ – प्रत्येकीचे) अखंडित परिचालनाकरिता	(0,40)	(0.93)	(१७.६९)
	प्रतिशेअर सौम्यीकृत उत्पन्न (रु. १०/ - प्रत्येकीचे) अखंडित परिचालनाकरिता	(0.40)	(6,93)	(१७.६९)

दि. ३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित स्थायी वित्तीय निष्कर्षांचा सारांश

				(
अ.		तिमाही अखेर	तिमाही अखेर	वर्ष अखेर
	तपशील	३०.०६.२०२४	३०.०६.२०२३	३१.०३.२०२४
क्र.		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
٩	परिचालनातून महसूल	۷,900	८,२७८	34,033
२	कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक उत्पन्न आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) विचारात घेतल्यानंतर)	(९००)	(१,५३०)	(८१,८६३)
3	करपश्चात कालावधीकरिता निव्वळ नफा/ (तोटा) (अथवादात्मक जत्पन्न व खंडित परिचालनांसमवेत)	(९००)	(१,५३०)	(८१,८६३)

वरील तपशील हा सेबी (सूचिबद्धता अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक् एक्सचेंजेसकडे दाखल करण्यात आलेल्या दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताच्या एकत्रित व स्थायी वित्तीय निष्कर्षांच्य विस्तत प्रारूपाचा सारांश आहे. एकत्रित व स्थायी वित्तीय निष्कर्षांच्या अहवालाचे संपर्ण प्रारूप स्टॉक एक्सचेंजेसच्या वेबसाइट्स (www.nseindia.com/www.bseindia.com) वर तसेच कंपनीची वेबसाइट (www.3i-infotech.com) वरही उपलब्ध आहे.

> संचालक मंडळाच्याआदेशादा ३ आय इन्फोटेक लिमिटेड करित

(रु. लाखांत

स्थळ ः नवी मुंबई सीए उत्तम प्रकाश अग्रवा चेयरमॅन व स्वतंत्र संचालव दिनांक : ऑगस्ट १४. २०२४



Diluted

Hon. Secretary

PRIYA INTERNATIONAL LIMITED

CIN: L99999MH1983PLC086840 Regd. office: 501, 5th Floor, Kimatrai Building, 77-79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. Tel.: 022-4220 3100, Fax.: 022-4220 3197.

Website: www.priyagroup.com, E-mail: cs@priyagroup.c

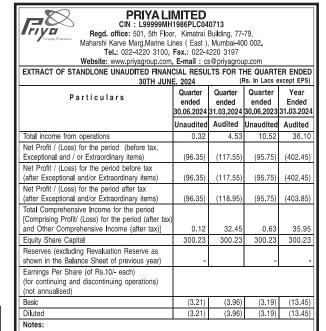
EXTRACT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDEL 30TH JUNE, 2024 (Rs. In Lacs except EPS					
Particulars	Quarter ended 30.06.2024	Quarter ended 31.03.2024	Quarter ended 30.06.2023	Year Ended 31.03.2024	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	10.08	(56.30)	137.87	248.16	
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(26.07)	(58.60)	12.69	(36.72)	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(62.68)	(1142.85)	12.69	(1120.97)	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(62.68)	(1188.96)	7.35	(1181.22)	
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.59)	27.87	(18.05)	16.29	
Equity Share Capital	99.60	99.60	99.60	99.60	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	
Earnings Per Share (of Rs.10/- each) (for continuing and discontinuing operations) (not annualised)					
Basic	(6.29)	(119.37)	0.74	(118.60)	

- The above unaudited financial results were reviewed by the Audit Committee and approthe Board of Directors at it's meeting held on 14th August, 2024 and are in accordance with the applicable Accounting Standards
- The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2024 are available on the Stock Exchange website (www.msei.in and Company's website (www.priyagroup.com).

For and on behalf of the Board of Directors

(6.29) (119.37) 0.74 (118.60)

Aditya Bhuwani Place : Mumbai Date : 14th August, 2024



- The above unaudited financial results were reviewed by the Audit Committee and approve by the Board of Directors in it's meeting held on 14th August, 2024 and are in accordance with the applicable Accounting Standards.
- The above is an extract of the detailed format of financial results for the guarter ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2024 are available on the Stock Exchange website www.bseindia.com) and Company's website (www.priyagroup.com).

For and on behalf of the Board of Directors Aditya Bhuwania Whole Time Director DIN: 00018911 Place : Mumbai Date : 14th August, 2024

पेनिन्सुला लॅंड लिमिटेड

सीआयएन: एल१७१२०एमएच१८७१पीएलसी०००००५ नोंद.कार्यालय : १४०१, १४वा मजला, टॉवर-बी, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई – ४०० ०१३. दूरध्वनी - ०२२ ६६२२ ९३००, investor@peninsula.co.in, वेबसाईट: www.peninsula.co.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या १५२व्या वार्षिक सर्वसाधारण सभेची सुधारित सूचना

- येथे सूचना देण्यात येत आहे की, पेनिन्सुला लॅंड लिमिटेड ('कंपनी') च्या सदस्यांची १५२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, ११ सप्टेंबर, २०२४ रोजी दुपारी ०३.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे ('व्हीसी')/अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सुचनेमध्ये नमुद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल
- कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या सर्व लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२०. आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनतम सहकार मंत्रालयाने (एमसीए) जारी केलेले दिनांक २५ सप्टेंबर २०२३ चे सामान्य परिपत्रक क्रमांक ०९/२०२३ आहे, सेबी परिपत्रक क. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ०५ जानेवारी २०२३ आणि परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ रोजी सेबीने जारी केले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके. १५२ व्या वार्षिक सर्वसाधारण सभेच्या ('एजीएम/सभा') नोटिसमध्ये नमूद केलेल्या व्यवसायाव विचारविमर्श करण्याकरिता.
- उपरोक्त एमसीए आणि सेबी परिपत्रकांचे पालन करून, एजीएम च्या नोटिसच्या इलेक्टॉनिक प्रती आणि आर्थिक वर्ष (एफवाय) २०२३-२४ च्या वार्षिक अहवालासह सर्व सदस्यांना पाठवले जातील, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगमध्ये सहभागी होण्याची किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या उद्देशाने केली जाईल. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.peninsula.co.in, स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com या वेबसाईटवर उपलब्ध करून दिली जाईल. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह १५२ व्या एजीएमच्या सचनेच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठवल्या जातील जे त्याची विनंती करतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविधा देण्यासाठी www.evoting.nsdl.com वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सह कंपनीने आवश्यक व्यवस्था केली आहे.
- एजीएम सूचनेमध्ये नमूद केल्याप्रमाणे सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी कट ऑफ तारखेला म्हणजेच बुधवार, ०४ सप्टेंबर २०२४ रोजी शेअर्स धारण केलेल्या सर्व भागधारकांना रिमोट ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-मतदान शुक्रवार, ०६ सप्टेंबर, २०२४ (सकाळी ९.०० वा.) ते मंगळवार १० सप्टेंबर, २०२४ (संध्याकाळी ५.००) पर्यंत खुले राहील. पुढे, सदस्य नोंदणी गुरुवार, ०५ सप्टेंबर, २०२४ ते बुधवार, ११ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) बंद राहील.

ज्या सदस्यांचे ई-मेल पत्ते युजर आयडी आणि पासवर्ड मिळविण्यासाठी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत आणि एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-

- मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया: अ. ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत आणि त्यांनी कंपनीसोबत त्यांचे ई-मेल आयडी अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी पॅन कार्डच्या स्वयं-साक्षांकित प्रतसह रीतसर भरलेला आणि स्वाक्षरी केलेला फॉर्म आयएसआर-१ सबमिट करून ते अपडेट करावे आणि कोणत्याही दस्तऐवजाची स्वयं-साक्षांकित प्रत (उदा.: आधार कार्ड, ड्रायव्हिंग
- लायसन्स, मतदार ओळखपत्र, पासपोर्ट) support@purvashare.com वर ईमेलद्वारे. ब. शेअर्स डिमॅट स्वरूपात असल्यास, सदस्यांना झखू-उङखू (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) आणि आधार (स्वयं-साक्षांकित प्रत)
- support@purvashare.com वर प्रदान करण्याची विनंती केली जाते. क. वैकल्पिकरित्या, सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील प्रदान करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू

६. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

- अ) व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणारे सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही. ते एजीएम दरम्यान प्रदान केलेल्या ई-व्होटिंग सविधेद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- ब) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांक ० डिसेंबर, २०२० च्या दृष्टीने, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी, सिंगल लॉगिन क्रेडेंशियलद्वा ई-व्होटिंग प्रक्रिया देखील सक्षम केली जाईल, एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागीदाराच्या त्यांच्या डीमॅट खात्यांद्वारे/वेबसाइट्सद्वारे
- क) १५२ व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्या आहेत. ड) सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील किंवा https:/
- www.evoting.nsdl.com वर एजीएमचे थेट वेबकास्ट पाह शकतील. व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सचनेमध्ये स्पष्ट

संचालक मंडळाच्या आदेशानुसा पेनिन्सूला लैंड लिमिटेडकरिता

चंद्रपुरात तीन दिवस एमएच ३४ हमारा चांदाची चित्र प्रदर्शनी

येथील भारतरत्न लता मंगेशकर कला दालन येथे चित्रकार प्रविण कावेरी यांच्या मएमएच ३४ हमारा चांदाफ चित्र प्रदर्शनी चे आयोजन परीषदेत दिली. कावेरी यांनी सांगितले की, मागील आठ वर्षापासून प्रदर्शनीचे चे आयोजन

चंद्रपूर, दि.१४ : चंद्रपूर जिल्ह्याचा चंद्रपुर शहरात केल्या जाते आहे. यावेळी या ऐतिहासिक वारसा जपणे व प्रदर्शनीच्या म चित्र प्रदर्शनी मध्ये नवे चित्र व नवी थीम राहणार ाध्यमात्न ऐतिहासिक ठेव्याची जनजागृती आहे. जे चंद्रपरवासियांना सरप्राईज राहणार करण्याच्या उद्धेशाने १५, १६ व १७ ऑगस्टला आहे. या प्रदर्शनी मध्ये ३ नवीन पेटींग राहणार प्रियदर्शनी इंदिरा गांधी सांस्कृतिक सभागृह असल्याची माहिती दीली. यापूर्वी संगीतकार ए आर रहमान, गायिका भारतरत्न लता मंगेशकर यांचेवर थीम बनविण्यात आली होती.

पॉप आर्ट या वैशिष्टयपूर्ण शैलीतील केले असल्याची माहिती चित्रकार प्रविण कावेरी चित्र प्रदर्शनी चे उद्घाटन १५ ऑगस्ट रोजी यांनी श्रमिक पत्रकार संघात आयोजित पत्रकार राज्याचे सांस्कृतिक कार्य मंत्री तथा जिल्ह्याचे पालकमंत्री सुधीर मुनगंटीवार यांचे हस्ते होणार आहे.

WAGEND INFRA VENTURE LIMITED

Sr.	Particulars (Refer Notes Below)		Year ended		
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024
	,	(Unaudited)	(Audited)	(Unaudited)	Audited
1.	Total income from operations	-	101.14	6.16	116.28
2.	Net Profit / (Loss) for the period	0.66	(20.32)	(9.41)	0.11
	(before Tax, Exceptional and/or Extraordinary Items)				
3.	Net Profit / (Loss) for the period before Tax	0.66	(20.32)	(9.41)	0.11
	(after Exceptional and/or Extraordinary Items)				
4.	Net Profit / (Loss) for the period after Tax	0.66	(20.98)	(9.41)	(0.56)
	(after Exceptional and/or Extraordinary Items)				
5.	Total Comprehensive Income for the period	-	-	-	-
	[Comprising Profit / (Loss) for the period (after tax) and				
	other Comprehensive Income (after tax)]				
6.	Equity Share capital	942.50	942.50	942.50	942.50
7.	Reserve (excluding Revaluation Reserve) as shown in the	-	-	-	-
	Audited Balance Sheet of Previous Year				
8.	Earning per share (of Rs. 10/- each)	-	-	-	-
	(for continuing and discontinued operations)-				
	a) Basic	0.01	(0.05)	(0.02)	(0.00)
	b) Diluted	0.01	(0.05)	(0.02)	(0.00)

The above is an extract of the detailed format of the First Quarterly and Yearly Audited Financial Results filed with the Bombay Stock Exchangi The above is an extract of the detailed format of the rist dualiterly and really Addited Financial results into with the Bornaty Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the First Quarterly and Yearly Audited Financial Results are available on the website of the Bombay Stock Exchange (www.bseindia.com) and on Company's website (https://wagendinfra.in/)

By order of the Board For Wagend Infra Venture Limited Munnalal Jain (DIN: 10478345)

Earning per equity share

(1) Basic

(2) Diluted

Date: August 14, 2024

LIBAS CONSUMER PRODUCTS LIMITED (Formerlly known as Libas Designs Limited

CIN NO. L18101MH2004PLC149489 401, 4th Floor, Crescent Royale,Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053

0.09

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Libas Consumer Products Limited

Joint Managing Director - DIN: 02236203

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0.04

Standalone unaudited Statement of Profit & Loss Account for the quarter ended June 30, 2024 Amount (INR) (in lakh) Quarter Ended Year Ended Particulars March March 30.2024 31.2024 30.2023 31.2024 4.743.0 Total Income from Operations 953.0 2,068.60 800.88 Profit/(Loss) before exceptional and extraordinary items and tax 32.57 267.63 -398.07 14.15 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items# 24.37 263.24 -398.15 10.12 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and 24.37 Other Comprehensive Income (after tax)] 263.24 10.1 2,634.46 Equity Share Capital 2,634.46 2,634.46 2,634.46

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of director

The adoresaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on August 14, 2024.

The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the disclosure for the same given seperately under AS 17 - Segment Reporting. The figures of current quarter period ended 30th June 2024 is balancing figures between the unaudited figures in respect of the period ended "30th June 2024 and published figures up to year ended March 31,2024 which were subjected to Audit. Pursuant to The Taxation Laws (Amendment) Ordinance 2019, promulgated on September 20, 2019, the Company has exercised the option" vis 115 BAA of the Income Tax Act, 1961 to compute income tax at the revised rate (i.e. @ 25.17% inclusive of surcharge & cess). Accordingly, "the Company has recognized Provision for Income tax for the period ended June 30,2024 and re-measured its Deferred tax assets/ liabilities "has the said revised rate

Deferred tax assets/ liabilities"basis the said revised rate. Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 31st March, 2024 Rs. 2.91 Lakhs The undisputed tax liability relation to Profession Tax not paid by company for the FY 2018-19 and 2019-20 and 2022-23 amounting

The undisputed tax liability relation GST, not paid by company for the FY 2019-20 and FY 2022-23 amounting Rs. 2.79 Lakhs. The undisputed tax liability relation TCS Collected from parties, not paid by company for the FY 2020-21 and 2021-22 amounting Rs. 1.50 Lakhs
The Company is not maintaining relevent information of creditors about micro and small enterprises and hence the MSME creditors
are clubbed with others.

The Contingent liability includes the results of outcome of following cases filed against Company: -1) - '-Case No. ESI No. 28 of 2013 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for recovery of Rs. 7,84,838/-. Company got the recovery stayed through Hon'ble Employees Insurance Court. Employees State Insurance Corporation filed the case alleging that the stay orders are obtained by suppressing or misrepresenting the material facts to obtain orders and hence to award punishment in accordance with law. Application is rejected and proceedings are closed. "- Case No. ESI No. 23 of 2012 filed in the Hon'ble Employees Insurance Court, Numbai by ESIC for contempt case against the company and Director Riyaz Ganji. Order against the case is partly allowed. The dispute is remanded back to decide afresh liability of contributions on Libas Fashionsand its properitor. *2). ESI Cases filed against Company. *1-Case No. 267/SW/2012 filed for non-payment of contribution for the period February 2007 to December 2011 of Rs. 11,59,373/-. *1-Case No. 2512447/2012 filed for non-submission of Return of contribution from April 2006 to September 2011 in due dates i.e. within 42 days from the expiry of contribution period. *Both the cases were filed on October 10, 2012 in Sewree Court.

dates i.e. within 42 days from the expiry of contribution period. "Both the cases were filled on October 10, 2012 in Sewree Court, Company has attending the case. The Said cases are also pending in E.I. Court Bandfa, Mumbai at final stage. 3) - The Company has filed Revision Appeal U/s 34 before Bombay Highcourt against the Arbitration order. The arbitration order dated "09/08/2021 received by the Company. The arbitrator has given order to pay INR 1,48,48,593/- to respondent. The company has not "recorded the said liability in the books of account. Petition against the order is filed at Bombay High Court." 4) Managing Director Mrs Reshma Ganji has filed case in NCLT against the company. Company has filed petition in June 2023 in NCLT. Case is not yet admitted in NCLT." The Statutory auditor of the Company have carried out "Limited review" on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016. No compliants has been receive by the company as on June 30, 2024.

For and on behalf of the Board of Directors of For and on behalf of the Board of Directors of

LIBAS CONSUMER PRODUCTS LIMITED

rmerlly known as Libas Designs Limited CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053

				Amount (I	NR) (in lakh)
			Year Ended		
Sr. No.	Particulars	June 30, 2024 Unaudited	March 31, 2024 Unaudited	June 30, 2023 Unaudited	March 31, 2024 Audited
1	Total Income from Operations	1,874.22	2,947.45	1,790.05	8,134.05
2	Profit/(Loss) before exceptional and extraordinary items and tax	173.86	413.19	-230.27	525.24
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	164.38	408.80	-230.34	521.22
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	162.61	414.37	-230.34	556.29
5	Equity Share Capital	2,634.46	2,634.46	2,634.46	2,634.46
6	Earning per equity share:		,		
	(1) Basic	0.62	1.57	(0.87)	2.11
	(2) Diluted	0.62	1.57	(0.87)	2.11

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors

The Company at their meeting held on August 14, 2024.

The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the disclosure for the same given seperately under AS 17 - Segment Reporting.

The figures of current quarter period ended 30th June 2024 is balancing figures between the unaudited figures in respect of the period

ended "30th June 2024 and published figures up to year ended March 31,2024 which were subjected to Audit.

The undisputed tax liability relation to TDS on Purchase, not paid by company for the FY 2022-23 amounting Rs. 1.32 Lakhs. Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 31st March 2024 Rs. 2.91 Lakhs The undisputed tax liability relation to Profession Tax not paid by company for the FY 2018-19 and 2019-20 and 2022-23 amounting

The undisputed tax liability relation GST, not paid by company for the FY 2019-20 and FY 2022-23 amounting Rs. 2.79 Lakhs.

The undisputed tax liability relation TCS Collected from parties, not paid by company for the FY 2020-21 and 2021-22 amounting Rs. 1.50 Lakhs The Company is not maintaining relevent information of creditors about micro and small enterprises and hence the MSME creditors

The Contingent liability includes the results of outcome of following cases filed against Company:- 1) - '-Case No. ESI No. 28 of 2013 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for recovery of Rs. 7,84,838/-. Company got the recovery stayed through Hon'ble Employees Insurance Court. Employees State Insurance Corporation filed the case alleging that the stay orders are obtained by suppressing or misrepresenting the material facts to obtain orders and hence to award punishment in accordance with aw. Application is rejected and proceedings are closed. "'- Case No. ESI No. 23 of 2012 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for contempt case against the company and Director Riyaz Ganji. Order against the case is partly allowed. The dispute is remanded back to decide afresh liability of contributions on Libas Fashionsand its properitor. 2). ESI Cases filed against Company. "'-Case No. 267/SW/2012 filed for non-payment of contribution for the period February 2007 to December 2011 of Rs. 11,59,373/-."-Case No. 2512447/2012 filed for non-submission of Return of contribution from April 2006 to September 2011 in due dates i.e. within 42 days from the expiry of contribution period."Both the cases were filed on October 10, 2012 in Sewree Court, Company has attending the case. The said cases are also pending in E.I. Court Bandra, Mumbai at final stage, 3) - The Company has filed Revision Appeal U/s 34 before Bombay Highcourt against the Arbitration order. The arbitration order dated "09/08/2021 received by the Company. The arbitrator has given order to pay INR 1,48,48,593/- to respondent. The company has not "recorded the said liability in the books of account. Petition against the order is filed at Bombay High Court. 4) Managing Director Mrs Reshma Ganji has filed case in NCLT against the company. Company has filed petition in June 2023 in NCLT. Case is not yet admitted in NCLT.

The Statutory auditor of the Company have carried out "Limited review" on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016. No compliants has been receive by the company as on 31st March, 2024. For and on behalf of the Board of Directors of

Libas Consumer ProductsLimited

Joint Managing Director - DIN: 02236203

दिनांक: १४ ऑगस्ट २०२४ ठिकाण: मुंबई

मुकेश गुप्ता कंपनी सचिव आणि अनुपालन अधिकारी

सदस्यत्व क्रमांक एफ-६९५९ Place: Mumbai

Date: August 14, 2024