

OKP/BSE/2024-25/075 Dated: 16<sup>th</sup> Aug, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

Script Code: 526415

Sub: Publication of Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 in the Newspaper.

Dear Sir,

Please find enclosed herewith the copies of the newspaper cutting of the publication of extract of unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2024 published in "The Financial Express" (English) & "Jansatta" (Hindi) on 15<sup>th</sup> August, 2024.

This is for your information and record.

Yours faithfully,

For OK Play India Limited

MEENU Digitally signed by MEENU GOSWAMI Date: 2024.08.16 16:09:33 +05'30'

Meenu Goswami

**Company Secretary** 

**Tel.:** +91 124 2362335-36 **Fax:** +91 124 2362326 **CIN –** L28219HR1988PLC030347

Website: www.okplay.in Email: info@okplay.in

(Rs.in lacs)

**37** 



## OK PLAY INDIA LIMITED

Regd. Office: Plot No. 17, Roz-Ka-Meo Industrial Estate, Tehsil Nuh, District - Mewat, Haryana -122103, India

CIN: L28219HR1988PLC030347 E-mail: investor.relations@okplay.in, Website: www.okplay.in

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

|          |  |  |                                 | Standalo   | ne   |            |  |                              | Consolida  | ted        | WOW 60     |
|----------|--|--|---------------------------------|--|--|------------|--|------------------------------|--|------------|------------|
|          |  | Quarter Ended                          |                                 | bd   | Year   | ended      | C  | luarter Ende                 | d  | Year       | ended      |
| SI<br>No | Particulars  | The second second second second second | The second second second second | Account Annual Control of the Contro | Annual Control of the | 31.03.2024 | The second secon | and the second second second | Control of the Contro | 31.03.2023 | 31.03.2024 |
| Ě        |  | Unaudited                              | Unaudited                       | Unaudited  | Audited  | Audited    | Unaudited  | Unaudited                    | Audited  | Audited    | Audited    |
| 1        | Total Revenue from operations  | 3,242.18                               | 5,672.90                        | 3,483,39   | 3,242.18   | 15,850.93  | 4,536.67   | 6,032.86                     | 4,325.13   | 4,536.67   | 18,495.53  |
| 2        | Net Profit/(Loss) before Exceptional Items and tax   | 82.07                                  | 768.23                          | 84.40  | 82.07  | 919.30     | 102.47   | 366.56                       | 52.85  | 102,47     | 662.60     |
| 3        | Net Profit/(Loss) for the period before tax ( after Exceptional items)   | 82.06                                  | 592,57                          | 84.74  | 82.06  | 740.59     | 102.46   | 190.91                       | 53.19  | 102.46     | 483.90     |
| 4        | Net Profit/(Loss) for the period after tax ( after Exceptional items)  | 82.06                                  | 426.33                          | 84.74  | 82.06  | 574.35     | 86.81  | (71.26)                      | 36.20  | 86.81      | 113.20     |
| 5        | Total Comprehensive Income / (Loss) for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)] | 82.06                                  | 465.81                          | 84.74  | 82.06  | 613.83     | 86.81  | (31.78)                      | 36.20  | 86.81      | 152.68     |
| 6        | Equity Share Capital   | 2,902.81                               | 2,902.81                        | 2,219.61   | 2,902.81   | 2,902.81   | 2,902.81   | 2,902.81                     | 2,219.61   | 2,902.81   | 2,902.81   |
| 7        | Other Equity ( Reserves excluding revaluation reserve)   | 43                                     | Ξ.                              | 54   | -  | 9,219.29   | 5  | 17                           | -  | 8,485.63   | 8,398.85   |
| 8        | Earning per share (of Rs.10/- each) (for continuing and discontinued operations)   |  |                                 |  |  |            |  |                              |  |            |            |
|          | (a) Basic (in Rs.)   | 0.03                                   | 0.16                            | 0.38   | 0.03   | 0.21       | 0.03   | (0.01)                       | 0.16   | 0.03       | 0.05       |
|          | (b) Diluted ( in Rs.)  | 0.02                                   | 0.13                            | 0.26   | 0.02   | 0.17       | 0.02   | (0.01)                       | 0.11   | 0.02       | 0.04       |

### NOTES:

1 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Wednesday, 14th August, 2024.

2015. The full format of quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.okplay.in).

for OK Play India Limited RAJAN HANDA MANAGING DIRECTOR

DIN - 00194590

Place: New Delhi Dated: 14th August, 2024

GROWINGTON

# **Growington Ventures India Limited**

CIN NO. - L63090MH2010PLC363537

Reg office: Shiv Chamber, 4th Floor, Plot No 21, Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra Tel No.: +91 22 49736901 Email Id: growingtons@gmail.com Website: www.growington.in

Statement of Standalone and Consolidated Un-Audited Financial results for the Quarter Ended 30 June, 2024

/De in Lakhel

|        |   | 5                       | Standalone            |                          |                       | (                       | Consolidate      | d                        |                       |
|--------|---|-------------------------|-----------------------|--------------------------|-----------------------|-------------------------|------------------|--------------------------|-----------------------|
| Sr.    |   | Quarter Ended Year E    |                       |                          | Year Ended            | Quarter Ended           |                  |                          | Year Ended            |
| No.    | Particulars   | 30.06.2024<br>Unaudited | 31.03.2024<br>Audited | 30.06.2023<br>Un Audited | 31.03.2024<br>Audited | 30.06.2024<br>Unaudited |                  | 30.06.2023<br>Un Audited | 31.03.2024<br>Audited |
| 1      | Total Income from Operations from Continuing Operations<br>Net Profit/(Loss) for the period/year ( before Tax, Exceptional<br>and/or Extraordinary items) from Continuing and | 661.64                  | 953.55                | 262.19                   | 3108.57               | 722,77                  | 1131.09          | 262.19                   | 3505.57               |
| 3      | Discontinuing Operations  Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items/Associates) from                                     | 111.77                  | 18,1                  | -37.55                   | 275.83                | 71.84                   | -29.29           | -37.55                   | 214.51                |
| 4      | Continuing and Discontinuing Operations Net Profit/(Loss) for the period/year after tax (after Exceptional and/or Extraordinary items/Associates) from                        | 111.77                  | 18.1                  | -37.55                   | 275.83                | 71.84                   | -29.29           | -37.55                   | 214.51                |
| 5      | Continuing and Discontinuing Operations Total Comprehensive Income for the period/year [Comprising Profit/(Loss) for the period/year (after tax) and Other                    | 82.71                   | -13.61                | -37.7                    | 175.52                | 42.78                   | -61              | -37.7                    | 114.19                |
| 62.    | Comprehensive Income (after tax)]   | 82.71                   | -13.61                | -37.7                    | 175.52                | 42.78                   | -61              | -37.7                    | 114.19                |
| 6<br>7 | Equity Share capital Earnings Per Share ( of Re. 1/- each) (for continuing and discontinued operations)- Basic & Diluted"   | 1605.54                 | 1605.54<br>-0.01      | 1589.74<br>-0.02         | 1605.54               | 1605.54                 | 1605.54<br>-0.04 | 1589.74<br>-0.02         | 1605.54               |

- I. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of the SEBI( Listing and Other Disclosure Requirements) Regulations, 2015 read with SEBI circular 5th July, 2016. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange BSE Limited (www.bseindia.com)) and the Company (www.growington.in)
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2024 The Statutory Auditors of the Company have carried out a Limited Review Report of the above results.

By order of Board of Directors For, Growington Ventures India Limited

Place: Navi Mumbai Date: 14/08/2024

Lokesh Patwa Whole Time Director DIN: 06456607

# ANUROOP PACKAGING LIMITED

Address: 607, 6th Floor, Ijmima Complex, Off. Link Road, Malad West, Mumbai -400064. Tel No: 022-49240182/83, Email id:- info@anurooppackaging.com, website:- https://anurooppackaging.com

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

| 4  | 310   | 45           |               |              |            | 5            |               |              | s. in Lakhs) |
|----|---|--------------|---------------|--------------|------------|--------------|---------------|--------------|--------------|
| Sr | Particulars   |              |               | dalone       |            |              |               | lidated      | l.           |
| No |   |              | Quarter Ended |              | Year Ended |              | Quarter Ended |              | Year Ended   |
|    |   | 30-Jun-24    | 31-Mar-24     | 30-Jun-23    | 31-Mar-24  | 30-Jun-24    | 31-Mar-24     | 30-Jun-23    | 31-Mar-24    |
| =  |   | (Un-Audited) | (Audited)     | (Un-Audited) | (Audited)  | (Un-Audited) | (Audited)     | (Un-Audited) | (Audited)    |
| 1  | INCOME  |              |               |              |            |              |               |              |              |
| a. | Revenue from operation                                      | 96.27        | 753.39        | 118.57       | 1,361.58   | 319.46       | 1,488.86      | 225.02       | 2,784.86     |
| b. | Other Income  | 8.31         | 12.72         | 5.15         | 20.37      | 33.07        | 72.88         | 16.67        | 84.47        |
|    | Total Income  | 104.58       | 766.11        | 123.72       | 1,381.95   | 352.53       | 1,561.74      | 241.69       | 2,869.33     |
| 2  | Expenses  |              |               |              |            |              |               | -            |              |
|    | Other Expenses  | 83.61        | 681.65        | 91.64        | 1,180.91   | 270.73       | 1,290.22      | 153.79       | 2,230.40     |
|    | Total Expenses  | 83.61        | 681.65        | 91.64        | 1,180.91   | 270.73       | 1,290.22      | 153.79       | 2,230.40     |
| 3  | Profit/Loss Before Exceptional Iteams and tax(1-2)          | 20.97        | 84.46         | 32.08        | 201.04     | 81.79        | 271.52        | 87.90        | 638.93       |
|    | Exceptional Items   |              |               |              |            |              |               |              | }            |
|    | Finance Cost  | 9.45         | 12.53         | 7.77         | 38.31      | 39.18        | 65.46         | 25.27        | 130.26       |
| 4  | Profit/(Loss)before tax                                     | 11.52        | 71.93         | 24.30        | 162.72     | 42.62        | 206.06        | 62.63        | 508.67       |
|    | Tax Expense   |              |               |              |            |              |               |              |              |
|    | Current Tax   | 4.55         | 13.81         | 5.82         | 40.89      | 7.29         | 24.10         | 5.82         | 104.43       |
|    | Deferred Tax  | 0.71         | 0.44          | 0.80         | 1.19       | 2.28         | -9.44         | 1.98         | -3.63        |
|    | Total Tax Expenses  | 5.26         | 14.25         | 6.62         | 42.07      | 9.57         | 14.66         | 7.80         | 100.80       |
| 6  | Net Profit/(Loss) after tax(4-5)                            | 6.26         | 57.68         | 17.68        | 120.65     | 33.05        | 191.40        | 54.83        | 407.87       |
| 7  | Other Comprehensive Income                                  | -            |               | -            | -          | -            | -             | -            |              |
|    | Items that will not be reclassified into Profit or Loss     | -            | -1.30         | -            | -1.30      | -            | -1.74         | -            | -1.74        |
| 8  | Total Comprehensive Income for the year (after tax) (5+6)   | 6.26         | 56.38         | 17.68        | 119.35     | 33.05        | 189.66        | 54.83        | 409.61       |
| 9  | Paid-up Equity Share Capital (Face Value of Re. 10 /- each) | 1,066.30     | 1,066.30      | 1,066.30     | 1,066.30   | 1,066.30     | 1,066.30      | 1,066.30     | 1,066.30     |
| 10 | Other Equity  | 603.94       | 597.68        | 1,469.77     | 597.67     | 1,538.87     | 1,505.82      | 2,217.34     | 1,505.82     |
| 11 | Earnings per Equity Share (of Rs. 10/- each)                | i i          |               |              |            |              |               |              |              |
|    | Basic   | 0.06         | 0.53          | 0.17         | 1.12       | 0.31         | 1.23          | 0.51         | 3.84         |
|    | Diluted   | 0.06         | 0.53          | 0.17         | 1.12       | 0.31         | 1.23          | 0.51         | 3.84         |
|    |   |              |               |              |            |              |               |              |              |

# Notes:

The above is an extract of the detailed format of Quarterly Standalone & Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2024. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) i.e https://www.bseindia.com/.

For Anuroop Packaging Limited

Date: 14/08/2024 Place: Mumbai

**Akash Sharma** Managing Director DIN: 06389102



# **BROOKS LABORATORIES LIMITED**

0.58

(0.94)

CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101, E-mail: investors@brookslabs.net | Website: www.brookslabs.net

|   |  |   | Stan       | dalone   |   |           | Consolid                                | ated        | VA INTE                                 |
|---|--|---|------------|--|---|-----------|---|-------------|---|
|   | Particulars  |   | Quarter En | ded  | Year ended                              |           | Quarter Ende                            | ed          | Year ended                              |
|   | l î  | 30-Jun-24                               | 31-Mar-24  | 30-Jun-23  | 31-Mar-24                               | 30-Jun-24 | 31-Mar-24                               | 30-Jun-23   | 31-Mar-24                               |
|   |  | Unaudited                               | d Audited  | Unaudited  | Audited                                 | Unaudited | Audited                                 | Unaudited   | Audited                                 |
| 1 | Total income from operations (net)   | 1,800.22                                | 1,837.53   | 1,575.75   | 8,044.16                                | 1,800.22  | 1,837.53                                | 1,575.75    | 8,044.16                                |
| 2 | Net Profit / (Loss) for the period from ordinary activities<br>Before Share of Profit / (Loss) of Associate, tax, Exceptional and /or Extraordinary items) | (21.23)                                 | 30.34      | (53.27)  | 155.46                                  | (21.23)   | 30.34                                   | (53.27)     | 155.46                                  |
| 3 | Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)                       | (21.23)                                 | 30.34      | (53.27)  | 155.46                                  | (241.34)  | (960.60)                                | (447.03)    | (1,956.60)                              |
| 4 | Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate,<br>Exceptional and /or Extraordinary items)                     | (21.23)                                 | 30.34      | (53.27)  | 152.87                                  | (241.34)  | (960.60)                                | (447.03)    | (1,959.19)                              |
| õ | Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]             | (21.23)                                 | 26.01      | (53.27)  | 148.54                                  | (241.34)  | (964.93)                                | (447.03)    | (1,963.52)                              |
| 3 | "Equity Share Capital(Face Value RS. 10/- per share)"  | 2,624.67                                | 2,624.67   | 2,470.28   | 2,624.67                                | 2,624.67  | 2,624.67                                | 2,470.28    | 2,624.67                                |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year.   | 4,328.48                                | 3,207.61   | 3,207.61   | 3,207,61                                | 3,933.86  | 4,925.05                                | 4,925.05    | 4,925.05                                |
| 3 | Earnings per share (of Rs. 10/- each) (not annualised)   |   |            |  |   |           |   |             |   |
|   | (a) Basic  | (0.08)                                  | 0.10       | (0.22)   | 0.58                                    | (0.94)    | (3.77)                                  | (1.81)      | (7.67)                                  |
|   |  | 100000000000000000000000000000000000000 | 100000000  | THE CONTRACT OF THE PARTY OF TH | 17-000000000000000000000000000000000000 | 2000      | 200000000000000000000000000000000000000 | 110 (0.000) | 200000000000000000000000000000000000000 |

EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

Notes: The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the guarter ended 30th June, 2024 filed with the stock exhanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Result for the guarter ended 30th June, 2024 is available on www.bseindia.com. www.nseindia.com and www.brookslabs.net For and on Behalf of the Board

Place: Baddi

(b) Diluted

Date: 14th August 2024



# PLAZA WIRES LIMITED

CIN: U31300DL2006PLC152344 Regd. Office: A-74, Okhla Industrial Area, Phase-2, New Delhi-110020; Email Id: compliance@plazawires.in , Tel No: 011-66369696; Website: www.plazawires.in

| Extract of the Financial Results  | Quarte   | Year Ended   |   |  |
|---|--|--|---|--|
| in Rs. Millions   | 30.06.2024   | 30.06.2023   | 31.03.2024  |  |
|   | (Un-audited)   | (Un-audited)   | (Audited)   |  |
| Total Income/Revenue from operations  | 476.04   | 482.93   | 1999.06   |  |
| Net profit for the period before tax and exceptional items  | 9.75   | 13.62  | 52.22   |  |
| Net profit for the period before tax and after exceptional items                                      | 9.75   | 13.62  | 52.22   |  |
| Net Profit for the period after tax and after exceptional items                                       | 6.86   | 10.02  | 36.77   |  |
| Total comprehensive Income for the period (after tax) and<br>other comprehensive income (after tax)   | 6.86   | 10.02  | 36.51   |  |
| Paid up Equity share capital  | 437.52   | 305.52   | 437.52  |  |
| Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year end balance sheet) | 1.   |  | 757.65  |  |
| Earnigs per share in Rs. (Per share of Rs. 10 each, Basic and diluted) 0.16 0.33                      |  | - 1  |   |  |
|   | In Rs. Millions  Total Income/Revenue from operations  Net profit for the period before tax and exceptional items  Net profit for the period before tax and after exceptional items  Net Profit for the period after tax and after exceptional items  Total comprehensive Income for the period (after tax) and other comprehensive income (after tax)  Paid up Equity share capital  Reserves, excluding Revaluation Reserves | Extract of the Financial Results in Rs. Millions  30.06.2024 (Un-audited)  Total Income/Revenue from operations  Net profit for the period before tax and exceptional items  9.75  Net profit for the period after tax and after exceptional items  9.75  Net Profit for the period after tax and after exceptional items  6.86  Total comprehensive income for the period (after tax) and other comprehensive income (after tax)  Paid up Equity share capital  Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year end balance sheet) | in Rs. Millions  30.06.2024 30.06.2023 (Un-audited) (Un-audited)  Total Income/Revenue from operations 476.04 482.93  Net profit for the period before tax and exceptional items 9.75 13.62  Net profit for the period before tax and after exceptional items 9.75 13.62  Net Profit for the period after tax and after exceptional items 6.86 10.02  Total comprehensive Income for the period (after tax) and other comprehensive income (after tax)  Paid up Equity share capital 437.52 305.52  Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year end balance sheet) |  |

## Notes:

Place: Delhi

- a) The above is an extract of the detailed format of Quartely Financial Results for the 01st quarter of the Financial Year 2024-25 with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of Quartely Financial Results are available on the website of the company www.plazawires.in/www.plazacables.com and National Stock Exchange Limited (www.nseindia.com) and BSE (www.bseindia.com)
- b) The above financials have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13" August, 2024

For Plaza Wires Limited

Date: August, 13 2024

Sanjay Gupta DIN:00202273 Chairman and Managing Director

# ASSOCIATED **ASSOCIATED ALCOHOLS & BREWERIES LIMITED**

CIN: L15520MP1989PLC049380 Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.)

E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400

## NOTICE

### "CORRIGENDUM"

### FOR NOTICE FOR HOLDING OF THE 1/2024-25 EXTRAORDINARY GENERAL MEETING TO BE HELD ON 23rd AUGUST, 2024

The following corrigendum is being issued for the NOTICE of the 1/2024-25 Extraordinary General Meeting (EGM) of the Member of the Company scheduled to be held on Friday, 23rd August, 2024 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OVAM) to transact the Businesses, as set out in the Notice of 1/2024-25 EGM dated 27th July, 2024.

In the matter of Item No. 1: Explanatory Statement attached with the Notice of the EGM as per the observations raised by the NSE, while scrutiny of the documents for providing in-principle approval for issuances up to 11,00,000 warrants of ₹ 679/- (Rupees Six Hundred Seventy Nine only) each convertible into equity shares of ₹10/- (Rupees Ten only) each at a premium of ₹ 669/- (Rupees Six Hundred Sixty Nine Only) per share for every warrant on preferential basis:

Explanatory Statement to Item No.1: Issue of Convertible Warrants into Equity Shares of ₹10/- each on a preferential basis to Promoter and Other Persons / Non-Promoter:

- 1. Corrigendum for Point No.1 at Page No. 18, in relation to Interim Use of Issue Proceeds: the existing line Our Company, in accordance with the policies formulated by our Board from time to time, will have flexibility to deploy the net proceeds be substituted by "Our company shall deploy the interim use of issue proceeds in compliance with all the applicable laws and regulations".
- Corrigendum for Point No. 17 at Page No. 25 For Proposed Allottee No. 3: In the Table related to the Percentage of Post Preferential Issue capital that may be held by the allottee and change in control, if any, consequent to preferential offer

For Sr. No. 3 of the table be substituted by the following: Co. Name of the Cotanger December to I had been a few at a being a set of control of

| Sr. | Name of the                | Category                             | Pre-p  | referen                   | tial holdii                     | ng              | No. of                        | Holding post   |                               |
|-----|----------------------------|--------------------------------------|--|---------------------------|---------------------------------|-----------------|-------------------------------|--|-------------------------------|
| No. | proposed<br>Allottee       |                                      | Equity S<br>held Pr<br>convers<br>outstar<br>warra | ior to<br>ion of<br>iding | Assuming converse outstar warra | ion of<br>iding | Warrants<br>to be<br>allotted | s issue after convers of warrants (assuming full conversion of curr proposed warrant No. of Shares | ants<br>ng full<br>of current |
|     |                            |                                      | No. of<br>Shares                                   | %                         | No. of<br>Shares                | %               |                               |  | %                             |
| 3.  | Mr. Nishid<br>Babulal Shah | Other<br>Person/<br>Non-<br>Promoter | 89,250   | 0.49                      | 89,250                          | 0.47            | 1,00,000                      | 1,89,250   | 0.94                          |

The Members of the Company are requested to please read the Explanatory Statement for the Item No. 1 as per aforesaid Corrigendum to the notice of the EGM dated 27th July, 2024 which is also being sent to all the members through electronic mode and necessary corrigendum being also published in the newspapers as per requirements of the applicable law / SEBI (LODR) Regulations, 2015.

The aforesaid Corrigendum of the Notice of the Aforesaid Extraordinary General Meeting being also submitted with the BSE Ltd. and NSE and hosted at the website of the Company and available at the Registered Office of the Company for inspection till the date of the Meeting.

For: Associated Alcohols & Breweries Limited

**Sumit Jaitely** 

Company Secretary & Compliance Officer

# Nahar industrial enterprises limited Regd. Office: Focal Point, Ludhiana-141 010, Ph.: 0161-5064200, Fax: 0161-2674072

CIN: L15143PB1983PLC018321 Website: www.owmnahar.com, Email: share@owmnahar.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE

QUARTER ENDED JUNE 30, 2024 (₹ in Lakhs) Sr. Particulars 3 months ended Preceeding Corresponding Previous 3 months ended 30.06.2024 months ended Year ended 31.03.2024 30.06.2023 31.03.2024 (Unaudited) (Audited) (Unaudited) (Audited) 35437.33 Total Income from operations 37271.89 39154.23 147176.18 648.95 1148.54 528.95 3125.96 Other Income 36086.28 38420.43 39683.18 150302.14 Total Income Profit/ (Loss) for the period (before Tax) 2114.85 (577.67)1150.41 64.18 69.48 1967.44 961.68 Net Profit/(Loss) for the period (after tax) (598.29)69.63 2075.88 (597.45)1071.73 Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax) 4320.56 4320.56 4320.56 4320.56 Paid-up Equity Share Capital (Face Value -Other Equity (excluding Revalaution Reserve) 91744.88 as shown in the Audited Balance Sheet of previous year Earnings per share (Face value ₹ 10/- each)

Basic / Diluted (₹)

Date: 14.08.2024

Place: Indore

1. The above financial results were reviewed by the Audit Committee of Directors on 14th August, 2024 and taken on record by the Board of Directors at its meeting held on 14th August, 2024.

0.16

4.55

(1.38)

2.23

- 2. The financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
- 3. The figures of last guarter of the previous year were the balancing figures between audited figures in respect of full financial year
- and the published year to date figures upto the third quarter of the previous financial year. Previous period's figures have been regrouped/rearranged wherever considered necessary.
- The Financial results have been subjected to limited review by Statutory Auditors of the company.
- 6. 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 is available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.owmnahar.com.
- The above results have been consolidated in respect of Associate Companies pursuant to the requirement of section 129 (3) of the Companies Act, 2013. 8. Extract of Consolidated Un-audiated Financial Results for the Quarter ended June 30, 2024 are as under:-

(₹ in Lakhs) 3 months ended Previous Preceeding Corresponding Sr. Particulars 30.06.2024 months ended 3 months ended Year ended 31.03.2024 30.06.2023 31.03.2024 (Unaudited) (Audited) (Unaudited) (Audited) Total Income from operations 35437.33 37271.89 39154.23 147176.18 Other Income 648.95 1148.54 528.95 3125.96 Total Income 36086.28 38420.43 39683.18 150302.14 78.55 2043.21 (563.66)1177.50 Profit/ (Loss) for the period (before Tax) Net Profit/(Loss) for the period (after tax) 77,72 1911.88 (588.00)973.16 77.87 2020.32 (587.16)1083.21 Total comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]

> 0.18 4.43 (1.36)For NAHAR INDUSTRIAL ENTERPRISES LIMITED

> > JAWAHAR LAL OSWAL

(Chairman) DIN: 00463866

Earnings per share (Basic / Diluted) (₹)

Place: Ludhiana

Dated: 14th August, 2024

New Delhi

financialexp.epapr.in

**BHUSHAN SINGH RANA** Din: 10289384. Wholetime Director

(1.81)

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# "IMPORTANT"

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### RAKAN STEELS LIMITED CIN: L27320UP1985PLC007582 R/O: NH-2 (1 km from Bara Toll Plaza) Umran, Rania,Kanpur Dehat-209311 Corporate Office: Anand Palace, 10/499, Allen Ganj, Kanpur-208002 E-Mail: support@rakansteels.co.in Ph: Regd. Office: +91-9598668666 WEB: www.rakansteels.co.in UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED ON 30<sup>th</sup> JUNE, 2024 (In Lakhs) Particulars: Year to date Corresponding ended 30th 3 months ended in the June, 2024 2024 Previous 30th 256.49 1.47 Total Income from Operations Net Profit / (Loss) for the period (before) Tax, Exceptional and/or Extraordinary items#) 1.47 2.72 1,47 [Net Profit / (Loss) for the period before tax. (after Exceptional and/or Extraordinary items# 1.47 2:22 1.47 (after Exceptional and/or Extraordinary items# 1.47 1.47 2.22 ing Profit / (Loss) for the period (after tax) and Othe omprehensive Income (after tax)] 324.00 166.87 Equity Share Capital eserves (excluding Revaluation Reserve) 150.96 8. Earnings Per Share of Re. 1/- each (for continuing and discontinued operations) 0.005 0.005 0.007 2. Diluted

Note:

a) 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 Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the ebsites of the Stock Exchange(s) and the listed entity. For RAKAN STEELS LIMITED SD/- KANNAN AGARWAL Place- Kanpur Date- 14/08/2024

Grants from the government are recogmised at their fair value where there is a

reasonable assurance that the grant will be received and the company will comply with all

the attached conditions. All government grants are intially recognised by way of setting up

as deferred income. Government grants relating to income are recognised in the profit &

loss account. Government grants relating to purchase of property, plant & equipment are

subsequently recognised in profit & loss on a systematic basis over the expected life of the related depreciable assets. Grants recognised in Profit & Loss as above are

Inter divisional transcations are eliminated as contra items. Any unrealised profits on unsold

stocks on account of inter divisional transcations is eliminated while valuing the inventory.

The preparation of financial statements requires management to make judgments, estimates and assumptions that affect the reported amounts of revenues, expenses, assets

and liabilities, and the accompanying disclosures, and the disclosure of contingent liabilities. Uncertainty about these assumptions and estimates could result in outcomes that require a

The key assumptions concerning the future and other key sources of estimation

uncertainty at the year end date, that have a significant risk of causing a material

adjustment to the carrying amounts of assets and liabilities within the next financial year,

are described below. The Company based its assumptions and estimates on parameters available when the financial statements were prepared. Existing circumstances and

assumptions about future developments, however, may change due to market changes

or circumstances arising that are beyond the control of the Company. Such changes are

Significant assumptions and judgements are involved in determining the provision for tax

based on tax enactments, relevant judicial pronuncements including an estimation of the

likely outcome of any open tax assements/ litigations. Deferred income tax assets are recognised to the extent that it is probable that future taxable income will be available.

The cost of the defined benefit plans such as gratuity and leave encashment are

determined using actuarial valuations. An actuarial valuation involves making various

assumptions that may differ from actual developments in the future. These include the

determination of the discount rate, future salary increases and mortality rates. Due to the

complexities involved in the valuation and its long-term nature, a defined benefit

obligation is highly sensitive to changes in these assumptions. All assumptions are

Capital Structure

material adjustment to the carrying amount of assets or liabilities affected in future years.

q) Significant accounting judgments, estimates and assumptions

Defined benefit plans (gratuity benefits and leave encashment)

(o) Government grants

presented within other income.

Estimates and assumptions

based on estimates thereof.

reviewed at each year end.

reflected in the assumptions when they occur.

(p) Inter divisional transcations

इाडया लिमिटेड प्ल पंजीकृत कार्यालयः प्लॉट नंबर 17, रोज-का-मेओ इंडस्ट्रियल एस्टेट, तहसील नृंह, जिला - मेवात, हरियाणा -122103, भारत CIN: L28219HR1988PLC030347

> ई-मेलः investor.relations@okplay.in, वेबसाइटः www.okplay.in 30 जून, 2024 को समाप्त तिमाही के लिए स्टैंडअलोन और समेकित अलेखापरीक्षित वित्तीय परिणामों का सारांश

| क्र. |  |            |               | स्टैण्डएलोन |            | ï          |            |               | समेकित     |             |             |  |  |
|------|--|------------|---------------|-------------|------------|------------|------------|---------------|------------|-------------|-------------|--|--|
| सं.  | विवरण  |            | समाप्त तिमाही | - 2         | समाप       | ा टार्घ    |            | समाप्त तिमाही |            | समाप्त वर्ष |             |  |  |
|      |  | 30.06.2024 | 31.12.2022    | 30.06.2023  | 31.03.2023 | 31.03.2024 | 30.06.2024 | 31.12.2022    | 30.06.2023 | 31.03.2023  | 31.03.2024  |  |  |
|      |  | 30.06.2024 | 31.12.2022    | 30.06.2023  | 31.03.2023 | 31.03.2024 | 30.06.2024 | 31.12.2022    | 30.06.2023 | 31.03.2023  | 31.03.2024  |  |  |
| 1    | प्रचालनों से कुल आय  | 3,242.18   | 5,672.90      | 3,483.39    | 3,242.18   | 15,850.93  | 4,536.67   | 6,032.86      | 4,325.13   | 4,536.67    | 18,495.53   |  |  |
| 2    | अपवादित मदों तथा कर से पूर्व निवल लाभ/(हानि)                                   | 82.07      | 768.23        | 84.40       | 82.07      | 919.30     | 102.47     | 366.56        | 52.85      | 102.47      | 662.60      |  |  |
| 3    | कर पूर्व अवधि हेतु निवल लाभ/(हानि) (अपवादित मदों के पश्चात)                    | 82.06      | 592.57        | 84.74       | 82.06      | 740.59     | 102.46     | 190.91        | 53,19      | 102,46      | 483.90      |  |  |
| 4    | कर पश्चात अवधि हेतु निवल लाभ/(हानि) (अपवादित मदों के पश्चात)                   | 82.06      | 426.33        | 84.74       | 82.06      | 574.35     | 86.81      | (71.26)       | 36.20      | 86.81       | 113.20      |  |  |
| 5    | अवधि हेतु कुल व्यापक आय/हानि [अवधि हेतु (कर पश्चात) लाभ/(हानि) तथा अन्य व्यापक | 82.06      | 465.81        | 84.74       | 82.06      | 613.83     | 86.81      | (31.78)       | 36.20      | 86.81       | 152.68      |  |  |
|      | आय (कर पश्चात) शामिल]  | ANTHER     |               |             | 34.00      | 340.0000   | CONTRA     | MINESTANI     |            | 5-5-4-0.    | A-0.57 0.00 |  |  |
| 6    | इक्विटी शेयर पूंजी   | 2,902.81   | 2,902.81      | 2,219.61    | 2,902,81   | 2,902.81   | 2,902.81   | 2,902.81      | 2,219.61   | 2,902.81    | 2,902.81    |  |  |
| 7    | अन्य इक्विटी (पुनर्मूल्यांकन आरक्षिति को छोड़कर आरक्षितियां)                   | 1545       | - F           | 1 Se        | -          | 9,219.29   | 32         | 3.4           | 2          | 8,485.63    | 8,398.85    |  |  |
| 8    | आय प्रति शेयर (रु. 10/- प्रत्येक के) (सतत तथा असतत प्रचालनों के लिए)           |            |               |             |            |            |            |               |            | - Ili-      |             |  |  |
|      | (a) बेसिक (रु. में)  | 0.03       | 0.16          | 0.38        | 0.03       | 0.21       | 0.03       | (0.01)        | 0.16       | 0.03        | 0.05        |  |  |
|      | (b) डाइल्यूटेड (रु. में)   | 0.02       | 0.13          | 0.26        | 0.02       | 0.17       | 0.02       | (0.01)        | 0.11       | 0.02        | 0.04        |  |  |

. उपरोक्त सेबी (सचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल किए गए अलेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक अंश है। तिमाही वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और कंपनी की वेबसाइट (www.okplay.in) पर उपलब्ध है।

2. उपरोक्त स्टैंडअलोन और समेकित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है और बुधवार, 14 अगस्त, 2024 को आयोजित निदेशक मंडल की बैठक में अनुमोदित किया गया है।

ओके प्ले इंडिया लिमिटेड के लिए

स्थानः नई दिल्ली दिनांक: 14 अगस्त, 2024

हस्ता./- राजनहंडा प्रबंध निदेशव डीआईएन - 00194590

## (m) Employee Benefits

(I) Short-term obligations Liabilities for wages and salaries, including non-monetary benefits that are expected to be settled wholly within 12 months after the end of the year in which the employees render the related service are recognized in respect of employees' services up to the end of the year and are measured at the amounts expected to be paid when the liabilities are settled.

### (II) Other long-term employee benefit obligations (i) Defined contribution plan

Provident Fund: Contribution towards provident fund is made to the regulatory authorities, where the Company has no further obligations, apart from the contributions made on a monthly basis which are charged to the Statement of Profit and Loss.

Employee's State Insurance Scheme: Contribution towards employees' state insurance scheme is made to the regulatory authorities, where the Company has no further obligations apart from the contributions made on a monthly basis which are charged to the Statement of Profit and Loss.

### (ii) Defined benefit plans

Gratuity: The Company provides for gratuity, a defined benefit plan (the 'Gratuity Plan') covering eligible employees in accordance with the Payment of Gratuity Act, 1972. The Gratuity Plan provides a lump sum payment to vested employees at retirement, death, incapacitation or termination of employment, of an amount based on the respective employee's salary. The Company's liability is actuarially at the end of each year. Actuarial losses/gains are recognized in the other comprehensive income in the year in which they arise.

### n) Earnings Per Share

(B. M. JAIN)

Proprietor

Note:-

Membership No.: 034943

AHMEDABAD: 30" May , 2024.

Basic earnings per share is calculated by dividing the net profit or loss for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year. Earnings considered in ascertaining the Company's earnings per share is the net profit or loss for the year after deducting preference dividends and any attributable tax thereto for the year, if any. The weighted average number of equity shares outstanding during the year and for all the years presented is adjusted for events, such as bonus shares, other than the conversion of potential equity shares, that have changed the number of equity shares outstanding, without a corresponding change in resources.

For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and the weighted average number of shares outstanding during the year is adjusted for the effects of all dilutive potential equity shares.

Summary of significant accounting policies

The accompanying notes are an integral part of the financial statements.

As per our report of even date For BHANWAR JAIN & CO. For and on behalf of Board of Directors of Globale Tessile Limited

Chartered Accountants. Firm Registration No.: 117340W Jeetmal B. Parekh Managing Director

(DIN 00512415)

Details

Anand J. Parekh Director (DIN 00500384)

Director (DIN 06999605) Chief Financial Officer

Sd/-Sd/-Director (DIN 00020062)

Director (DIN 07054136) Company Secretary

AHMEDABAD: 30° May, 2024.

 GTL has ceased to be the Wholly Owned Subsidiary Company of MRT due to cancellation of the entire issued, subscribed and paid-up Share Capital of Globale Tessile Private Limited. 2. There is no Audit Qualification given in the Auditors Report, for the F.Y. 2023-24, F.Y. 2022-23 and F.Y. 2021-22. For Auditors Report, Kindly refer Page No.:- 55 for the F.Y. 2023-24, Page No.:- 103 for the F.Y. 2022-23 and Page No.:- 139 for the F.Y. 2021-22, of the Information Memorandum available on the website of the Company i.e. www.mahalaxmigroup.net/GTL L CHANGE IN ACCOUNTING POLICIES IN THE LAST THREE YEARS AND THEIR EFFECT ON PROFITS AND RESERVES:

There has been no change in Accounting Policies in the last three years and their effect on Profits and Reserves. For detailed information on Accounting Policies, Kindly refer to Note No. 39 of Point No. K as mentioned herein above. M. SUMMARY TABLE OF CONTINGENT LIABILITIES:-

Kindly refer to Note No. 29 of Point No. K as mentioned herein above N. SUMMARY TABLE OF RELATED PARTY TRANSACTIONS:-

Kindly refer to Note No. 32 of Point No. K as mentioned herein above

O. DETAILS OF GROUP COMPANIES:-

Sr. Name of Group

Company

| NU. | Company  |  |  |  |  |  | ange of products arout atom           |  | \$ \$ \text{\$\text{\$\pi_1\$} \text{\$\pi_2\$} \text{\$\pi_3\$} \text{\$\pi_4\$}              |                        |     |  |  |  |
|-----|--|--|--|--|--|--|---------------------------------------|--|--|------------------------|-----|--|--|--|
| 1   | Mahalaxmi Rubtech<br>Limited   | Company incorporated on 25" September, 1991, under the   | Particulars  | Amount<br>(In Rupees)                          |  | ss will depend greatly or                      | our ability to implement ou           | r business strategies et   | ay adversely affect our busir<br>ffectively. Even if we have su<br>estimated budget, or that w | ucce                   |     |  |  |  |
|     |  | Companies Act, 1956, with the Registrar of Companies,  | Authorized Share Capital:-   |  |  |  |                                       |  | es and require us to continue  |                        |     |  |  |  |
|     |  | Ahmedabad. The Registered Office of the Company is<br>situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav  | 1,10,00,000 Equity Shares of ₹ 10/- each   | 11,00,00,000                                   |  |  |                                       |  | ct on our business, financial  |                        |     |  |  |  |
|     |  | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-  | Total  | 11,00,00,000                                   | Q. OUTSTANDING LITIGATION  |  |                                       | And the second state of the second second second second second second  |  |                        |     |  |  |  |
|     |  | 380 015. It is engaged, inter alia, in manufacturing and   | Issued, Subscribed and Paid-up Share Capital:-   |  |  |  |                                       |  |  | 200                    |     |  |  |  |
|     |  | trading of Rubber/Technical Textiles products. The Company   | 1,06,20,275 Equity Shares of ₹ 10/- each   | 10,62,02,750                                   |  | r .  | 1                                     |  |  |                        |     |  |  |  |
|     |  | is listed on the BSE and NSE.  | Total  | 10,62,02,750                                   |  | THE PROPERTY OF                                |                                       | Statutory or   | Disciplinary actions   |                        |     |  |  |  |
|     |  |  |  |  | Name of Entity   | Criminal                                       | Tax Proceedings                       | Regulatory   | by SEBI or Stock   |                        |     |  |  |  |
|     | Mahalaxmi Fabric   | Mahalaxmi Fabric Mills Limited (MFML) is an Unlisted Public  | Particulars  | Amount   |  | Proceedings                                    | 88                                    | Proceedings  | Exchanges against<br>Promoters   | ,                      |     |  |  |  |
|     | Mills Limited  | Company incorporated on 04" April, 1991, under the   | r droculors  | (In Rupees)                                    | Commont  |  | 1                                     | ERCOCONT NECESCO SPECIE  | Promoters  | <del></del>            |     |  |  |  |
|     |  | Companies Act, 1956, with the Registrar of Companies,<br>Ahmedabad. The Registered Office of the Company is  | Authorized Share Capital:-   |  | Company  | T Ker  | I Am I                                | 4.00   | T KIN  | -                      |     |  |  |  |
|     |  | situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav  | 1,10,00,000 Equity Shares of ₹ 10/- each   | 11,00,00,000                                   | ByGTL  | Nit  | Nil                                   | Nil  | Nil  |                        |     |  |  |  |
|     |  | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-  | Total , , ,  | 11,00,00,000                                   | Against GTL  | Nil  | Nil                                   | Nil  | Nil  |                        |     |  |  |  |
|     |  | 380 015. It is engaged, inter alia, in manufacturing and   | Issued, Subscribed and Paid-up Share Capital:-   |  | Directors  |  |                                       |  |  | _                      |     |  |  |  |
|     |  | trading of Textiles products. The Company is going to be   | 1,06,20,275 Equity Shares of ₹ 10/- each   | 10,62,02,750                                   | By Directors   | Nil  | Nil                                   | .Nii:  | Nil  |                        |     |  |  |  |
|     |  | listed on the BSE and NSE.   | Total  | 10,62,02,750                                   | Against Directors  | 1*   | Nil                                   | Nil  | Nil  |                        |     |  |  |  |
|     | CONTROL CONTRO |  | Li sacona saco   |  | Promoters  | 78)  | 24                                    |  |  |                        |     |  |  |  |
|     | Globale Tessile  | Globale Tessile Limited (GTL) is an Unlisted Public Company  | Particulars  | Amount   | By Promoters   | Nil  | Nil                                   | Nil  | Nil  |                        |     |  |  |  |
|     | Limited  | incorporated on 01" August, 2017, under the Companies Act,   | VS-42 (ASSERTED  | (In Rupees)                                    | Against Promoters  | 1.   | Nil                                   | Nil  | Nil  |                        |     |  |  |  |
|     |  | 2013, with the Registrar of Companies, Ahmedabad. The  | Authorized Share Capital:-   |  | Group  |  |                                       | ement.   |  |                        |     |  |  |  |
|     |  | Registered Office of the Company is situated at "Mahalaxmi   House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic   | 1,10,00,000 Equity Shares of ₹ 10/- each   | 11,00,00,000                                   | By Group   | Nii  | 2**                                   | Nil  | Nil  |                        |     |  |  |  |
|     |  | Road, Ambawadi, Ahmedabad–380 015. It is engaged, inter  | Total,   | 11,00,00,000                                   | Against Group  | Nil  | 8***                                  | 22*****  | Nii Nii  |                        |     |  |  |  |
|     |  | alia, in trading of Textiles products. The Company is going to   | Issued, Subscribed and Paid-up Share Capital:-   |  | V. 3055 7.1 3.574174.742   | TOTAL SEPTEMBER 1997                           | PRINCE BEG. 10                        | 7000 N 7000 Ex   | 100  | 0                      |     |  |  |  |
|     |  | be listed on the BSE and NSE.  | 1,06,20,275 Equity Shares of ₹ 10/- each   | 10,62,02,750                                   | + Amount are provided to the   |  |                                       |  |  |                        |     |  |  |  |
|     |  |  | Total  | 10,62,02,750                                   | * The case is pertaining to Shi  |  |                                       |  |  |                        |     |  |  |  |
|     |  |  | Carried Control of Con |  | ** Out of these 2 cases, one c   |  |                                       |  |  |                        |     |  |  |  |
|     | Mahalaxmi Exports  |  | Particulars  | Amount   | *** Out of these 8 cases, 3 cas  |  |                                       |  |  |                        |     |  |  |  |
|     | Private Limited  | Private Company incorporated on 05" November, 2019,  | T ut troubut 8   | (In Rupees)                                    | "" Out of these 4 cases, 3 ca  | TO DESCRIPTION OF STREET AND STREET AND STREET | I and 1 case is pertaining to         | Mahalaxmi Exports in v   | which Directors of GTL are Pa  | amn                    |     |  |  |  |
|     |  | under the Companies Act, 2013, with the Registrar of   | Authorized Share Capital:-   |  | ***** Both the cases are perta   |  |                                       |  |  |                        |     |  |  |  |
|     |  | Companies, Ahmedabad. It is a Wholly Owned Subsidiary<br>Company of Mahalaxmi Fabric Mills Limited. The Registered   | 60,00,000 Equity Shares of ₹ 10/-each  | 6,00,00,000                                    | ****** All the cases are pertain   |  |                                       | 1011719-022001 300000 320000000  |  |                        |     |  |  |  |
|     |  | Office of the Company is situated at "Mahalaxmi House",<br>YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road,<br>Ambawadi, Ahmedabad–380 015. It is engaged, inter alia, in<br>manufacturing and trading of textiles products.  | Total  | 6,00,00,000                                    | For further details, kindly refe   |  |                                       |  |  |                        |     |  |  |  |
|     |  |  | YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road,<br>Ambawadi, Ahmedabad–380 015. It is engaged, inter alia, in  | Issued, Subscribed and Paid-up Share Capital:- |  | R. REGULATORYACTION-DI                         | SCIPLINARY ACTION T                   | AKEN BY SEBI OR STOCK  | (EXCHANGES AGAIN   | IST THE PROMOTERS IN L | AS. |  |  |  |
|     |  |  |  | 30,00,000 Equity Shares of ₹ 10/- each         | 3,00,00,000  | NIL  |                                       |  |  |                        |     |  |  |  |
|     |  |  |  | Total  | 3,00,00,000  | S. OUTSTANDING CRIMINAL                        | PROCEEDINGS AGAIN                     | ST THE PROMOTERS:-   |  |                        |     |  |  |  |
|     | CONTRACTOR OF V  |  | Ly, messacross   |  | For details, kindly refer Inform   | nation Memorandum avai                         | lable on the website of the C         | ompany i.e. www.maha   | alaxmigroup.net/GTL,   |                        |     |  |  |  |
|     | 1 a 100 to 100 t | Anand Chem Industries Pvt Ltd (ACI) is an Unlisted Private   | Particulars  | Amount   | T. PARTICULARS OF HIGH, L  | OW AND AVERAGE PRI                             | CES OF THE SHARES OF                  | MRT DURING THE PR  | ECEDING THREE YEARS:   | 2                      |     |  |  |  |
|     | Industries Pvt Ltd   | Company incorporated on 17" December, 1980, under the<br>Companies Act, 1956, with the Registrar of Companies,   | (1000000000000000000000000000000000000   | (In Rupees)                                    |  |  |                                       | niver i letti visi ne substituti visi  |  |                        |     |  |  |  |
|     |  | Ahmedabad. The Registered Office of the Company is   | Authorized Share Capital:-   |  |  |  | BSE                                   |  | .1   | _                      |     |  |  |  |
|     |  | situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav  | 2,700 Equity Shares of ₹ 1000/- each   | 27,00,000                                      | Financial Year   | 70.152.55                                      |                                       | n www.welsen   | 4 4000000000000000000000000000000000000  | 1                      |     |  |  |  |
|     |  | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-  | 3,000 12% Cumulative Redeemable Preference Shares of ₹ 100/- each  | 3,00,000                                       | CHIPPENSWOODLASTO  | High Price                                     | Low Price                             | Average Price  | High Price   |                        |     |  |  |  |
|     |  | 380 015. It is engaged, inter alia, in the textile auxiliaries &   |  | 30,00,000                                      | 2023-24  | 335.00   | 142.70                                | 236.26   | 334.95   |                        |     |  |  |  |
|     |  | speciality chemicals business.   | Issued, Subscribed and Paid-up Share Capital:-   |  | 2022-23  | 308.40   | 104.00                                | 189.98   | 306.85   |                        |     |  |  |  |
|     |  | The state of the s | 2,600 Equity Shares of ₹ 1000/- each   | 26,00,000                                      | 2021-22  | 170.40   | 32.00                                 | 70.46  | 170.60   |                        |     |  |  |  |
|     |  |  | Total  | 26,00,000                                      | Notes:-  | H. H. STOPPEN                                  |                                       | un Jacobskill  |  | _                      |     |  |  |  |
| i   | Ashita Massaudila  | Ashita Massaulia Pakata Limbad (Ashita) is as Utalistad  |  | 1 2 1 1  |  | version of Meighted Avers                      | na Drice of the EV for BSE :          | and Averson of Volume  | Weighted Average Price of the  | no I                   |     |  |  |  |
|     | Ashita Mercantile<br>Private Limited   | Ashita Mercantile Private Limited (Ashita) is an Unlisted<br>Private Company incorporated on 19° September, 1991.  | Particulars  | Amount   | Before the Buy-Back, 1,3   |  |                                       |  |  |                        |     |  |  |  |
|     | Private Limiteu  | under the Companies Act, 1956, with the Registrar of   | (i) (interest westverse  | (In Rupees)                                    |  |  | ,275 number of Equity Shar            |  |  | 911                    |     |  |  |  |
|     |  | Companies, Ahmedabad. The Registered Office of the   | Authorized Share Capital:-   |  | MRT has been listed on th  |  | 100                                   | ca are rigion or the bot   | (6.)   |                        |     |  |  |  |
|     |  | Company is situated at "Mahalaxmi House", YSL Avenue,  | 1,000 Equity Shares of ₹ 100/- each  | 1,00,000                                       |  |  | 35500                                 |  |  |                        |     |  |  |  |
|     |  | Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi,  | Total  | 1,00,000                                       | U. MATERIAL DEVELOPMENT  |  |                                       | H SANGRASS   |  |                        |     |  |  |  |
|     |  | Ahmedabad-380 015. Presently, the Company does not   | Issued, Subscribed and Paid-up Share Capital:-   |  |  |  | the Appointed Date 01"Apr             | A CONTRACTOR OF THE PARTY OF TH | 121 P21 2 2  | .53                    |     |  |  |  |
|     |  | have any active business operations.   | 1,000 Equity Shares of ₹ 100/- each  | 1,00,000                                       | The Board of Directors, in   |  |                                       | ed and allotted 1,06,20  | ,275 new Equity Shares Cap   | pita                   |     |  |  |  |
|     |  | and the state of t | Total  | 1,00,000                                       | Shareholders of MRT, as  |  |                                       |  |  | gena                   |     |  |  |  |
|     | PARTICIPATION OF THE PARTICIPA |  | F. State of the st |  | The Board of Directors we  |  |                                       |  |  | ly t                   |     |  |  |  |
|     | Heena Agriculture  | Heena Agriculture Private Limited (Heena) is an Unlisted   | Particulars  | Amount   | <ul> <li>International accuracy of the property of the pro</li></ul> |  | d in the Board Meeting of the         |  |  | 3000                   |     |  |  |  |
|     | Private Limited  | Private Company incorporated on 06" June, 1983, under the  | 00000000000000000000000000000000000000   | (In Rupees)                                    | The Company received In     Its Letter dated 12* August  |  |                                       |  | July, 2024, Further, the Co  | en P                   |     |  |  |  |
|     |  | Companies Act, 1956, with the Registrar of Companies,<br>Ahmedabad. The Registered Office of the Company is  | Authorized Share Capital:-   |  | its Letter dated 12. Augus   | r, zuz4, from the applica!                     | ion of Rule 19(2)(b) of the St        | Jr.K.  |  |                        |     |  |  |  |
| 1   |  | situated at 'Mahalaxmi House', YSL Avenue, Opp. Ketav  | 1,000 Equity Shares of ₹ 100/- each  | 1,00,000                                       | For further details, kindly refer Int  | formation Memorandum:                          | available on the website of th        | ne Company i.e. www.n  | nahalaxmigroup.net/GTL.  |                        |     |  |  |  |
|     |  | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-  | Total  | 1,00,000                                       | The state of the s       |  | and the control of the last last last |  |  |                        |     |  |  |  |
|     |  | 380 015. Presently, the Company does not have any active   | Issued, Subscribed and Paid-up Share Capital:-   |  |  |  |                                       |  |  |                        |     |  |  |  |
|     |  | business operations.   | 1,000 Equity Shares of ₹ 100/- each  | 1,00,000                                       |  |  |                                       |  |  |                        |     |  |  |  |
|     |  | ousiness operations. 1   | Total  | 1,00,000                                       | DATE:- 15" AUGUST, 2024  |  |                                       |  |  |                        |     |  |  |  |

| Sr.<br>No. | Name of Group<br>Company             | Details   | Capital Structure   |                       |  |  |
|------------|--------------------------------------|---|---|-----------------------|--|--|
| 8          | Mahalaxmi Calchem<br>Private Limited | Mahalaxmi Calchem Private Limited (MCC) is an Unlisted<br>Private Company incorporated on 21" March, 1983, under  | Particulars   | Amount<br>(In Rupees) |  |  |
|            |                                      | the Companies Act, 1956, with the Registrar of Companies,   | Authorized Share Capital:-  |                       |  |  |
|            |                                      | Ahmedabad. The Registered Office of the Company is<br>situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav   | 22,000 Equity Shares of ₹ 100/- each                                | 22,00,000             |  |  |
|            |                                      | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-   | 8,000 13.5% Cumulative Redeemable Preference Shares of ₹ 100/- each | 8,00,000              |  |  |
|            |                                      | 380 015. It is engaged, inter alia, in the organic pigment  | Total,  | 30,00,000             |  |  |
|            |                                      | powders/emulsions & vat pastes business.  | Issued, Subscribed and Paid-up Share Capital:-                      |                       |  |  |
|            |                                      | Personal variables and the second residence of the second | 11,410 Equity Shares of ₹ 100/- each                                | 11,41,000             |  |  |
|            |                                      |   | Total   | 11,41,000             |  |  |
| 9          | Rahul Calchem<br>Pvt.Ltd             | Rahul Calchem Pvt Ltd (RCC) is an Unlisted Private Company incorporated on 25th May, 1987, under the  | Particulars   | Amount<br>(In Rupees) |  |  |
|            |                                      | Companies Act, 1956, with the Registrar of Companies,   | Authorized Share Capital:-  |                       |  |  |
|            |                                      | Ahmedabad. The Registered Office of the Company is<br>situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav   | 11,000 Equity Shares of ₹ 100/- each                                | 11,00,000             |  |  |
|            |                                      | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-   |   |                       |  |  |
|            |                                      | 380 015. Presently, the Company does not have any active  | Total   | 15,00,000             |  |  |
|            |                                      | business operations. Issued, Subscribed and Paid-up Share Capital -   |   |                       |  |  |
|            |                                      |   | 10,010 Equity Shares of ₹ 100/- each                                | 10,01,000             |  |  |
|            |                                      |   | Total   | 10,01,000             |  |  |
| 10         | Rainbow Exports<br>Pvt Ltd           | Rainbow Exports Pvt Ltd (Rainbow) is an Unlisted Private Company incorporated on 01" June, 1989, under the  | Particulars   | Amount<br>(In Rupees) |  |  |
|            |                                      | Companies Act, 1956, with the Registrar of Companies,   | Authorized Share Capital:-  | 100                   |  |  |
|            |                                      | Ahmedabad. The Registered Office of the Company is<br>situated at "Mahalaxmi House", YSL Avenue, Opp. Ketav   | 12,000 Equity Shares of ₹ 100/- each                                | 12,00,000             |  |  |
|            |                                      | Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-   | 3,000 12% Cumulative Redeemable Preference Shares of ₹ 100/- each   | 3,00,000              |  |  |
|            |                                      | 380 015. Presently, the Company does not have any active  | Total   | 15,00,000             |  |  |
|            |                                      | business operations.  | Issued, Subscribed and Paid-up Share Capital:-                      |                       |  |  |
|            |                                      | 90  | 2,000 Equity Shares of ₹ 100/- each                                 | 2,00,000              |  |  |
|            |                                      |   | Total   | 2,00,000              |  |  |

### Financial Information as per the Financial Statement for the F.Y. 2023-24:-

|  |         |         |         |         |         |        | (Rupees in | Lakhs, unle | ss otherwi | ise provided |
|--|---------|---------|---------|---------|---------|--------|------------|-------------|------------|--------------|
| Particulars  | MRT     | MFML    | GTL     | MEPL    | ACI     | Ashita | Heena      | MCC         | RCC        | Rainbow      |
| Equity Capital                                       | 1062.03 | 1062.03 | 1062.03 | 300.00  | 26.00   | 1.00   | 1.00       | 11,41       | 10.01      | 2.00         |
| Reserves and Surplus (Excluding Revaluation Reserve) | 4223.36 | 8278.15 | 1173.61 | 989.47  | 227.34  | 15.52  | 11.07      | 289.91      | 68.72      | 43.50        |
| Sales  | 7689.64 | 8750.51 | 5427.26 | 7894.47 | 651.62  | 0.83   | 0.13       | 967.74      | 0.70       | 0.90         |
| Other Income   | 167.09  | 274.51  | 46.40   | 8011.75 | 10.90   | 0.00   | 0.00       | 3.59        | 0.00       | 0.00         |
| Profit after Tax                                     | 1103.45 | -234.59 | 73.99   | 447.86  | 31.42   | 0.53   | -0.02      | 50.59       | 0.57       | 0.69         |
| Earnings per Share                                   | 10.39   | -1.81   | 0.47    | 111.37  | 1208.44 | 53.30  | -1.92      | 443.35      | 4.81       | 34.50        |
| Diluted Earnings per Share                           | 10.39   | -1.81   | 0.47    | 111.37  | 1208,44 | 53.30  | -1.92      | 443.35      | 4.81       | 34.50        |
| Net Asset Value                                      | 4.98    | 7.79    | 1.11    | 3.30    | 9.74    | 16.53  | 12,07      | 26.41       | 7.87       | 22.75        |

# P. INTERNAL RISK FACTORS:-

- 1. We do not currently have long term contracts or exclusive supply arrangements with any of our suppliers.:- We do not currently have long term contracts, or exclusive supply arrangements with any of our suppliers. It is possible that some of our existing suppliers may choose to discontinue operations, or offer more viable terms or enter into exclusive arrangements with our competitors. A major disruption to the timely and adequate supplies of our raw materials or deterioration in the quality of raw materials could adversely affect our business, results of operations and financial condition.
- 2. We face competition from both domestic and international competitors,... We operate in a highly competitive environment. Players in this market generally compete with each other on key attributes such as technical competence, quality of products and services, pricing and track record. Some of our competitors may be able to price their products more attractively or may be able to distribute their products more effectively through establishing better distribution networks, or may have greater access to capital, superior manufacturing techniques, research and development, marketing and other resources. Our inability to remain sufficiently competitive will adversely and materially affect our business and operating results.

3. Our business, results of operations and financial condition may be adversely affected if operations at the facilities of our suppliers are disrupted. - Our Business is mainly of trading of

- traditional textiles apparels fabric for which job work for processing of fabrics (bleaching, dying, printing, and finishing etc.) are dependent upon certain specific suppliers, mainly Mahalaxmi Fabric Mills Limited (First Resulting Company). Thus, the facilities of our suppliers including Mahalaxmi Fabric Mills Limited (First Resulting Company) are subject to various environmental and operating risks, including some of which are beyond their control, such as the breakdown and failure of equipment, industrial accidents, employee unrest, severe weather conditions and natural disasters. Further, since a significant majority of the facilities of our raw materials suppliers are located in a particular region in India, any significant disruption, including due to social, political or economic factors or natural calamities or civil disruptions, impacting this region may adversely affect operations at our raw materials suppliers' facilities. Further, if our suppliers fail to comply with applicable Laws, including environmental Laws, they risk having their facilities shut down, which may adversely affect our operations. The occurrence of any such event may adversely affect our business, results of operations and financial condition. Any inability on our part to arrange for alternate sources for suppliers, on commercially acceptable terms, may have an adverse effect on our business, results of operations and financial condition
- 4. Our inability to identify customer demand accurately and maintain an optimal level of inventory in our stores may impact our operations adversely.:- The success of our business depends upon our ability to anticipate and forecast customer demand and trends. Any error in our forecast could result in either surplus stock, which we may not be able to sell in a timely manner, or at all, or under stocking, which could affect our ability to meet customer demand. An optimal level of inventory is important to our business as it allows us to respond to customer demand effectively and to maintain a full range of products at our stores.
- We may not be able to implement our business strategies or sustain and manage our growth, which may adversely affect our business, results of operations and financial condition. The success of our business will depend greatly on our ability to implement our business strategies effectively. Even if we have successfully executed our business strategies in the past, there can be no assurance that we will continue to execute our strategies on time and within the estimated budget, or that we will meet the expectations of our customers and clients. We expect our strategies to place significant demands on our Management and other resources and require us to continue developing and improving our financial, operation

### and other internal controls. Our inability to manage our business strategies could have an adverse effect on our business, financial condition and profitability. Q. OUTSTANDING LITIGATIONS AND DEFAULTS OF THE RESULTING COMPANIES, PROMOTERS, DIRECTORS OR ANY OF THE GROUP COMPANIES:-

|                   |                         |                 |   |  | (Rupees in Lakhs,             | unless otherwise state     |
|-------------------|-------------------------|-----------------|---|--|-------------------------------|----------------------------|
| Name of Entity    | Criminal<br>Proceedings | Tax Proceedings | Statutory or<br>Regulatory<br>Proceedings | Disciplinary actions<br>by SEBI or Stock<br>Exchanges against<br>Promoters | Material Civil<br>Litigations | Aggregate amount involved+ |
| Company           | 70°C                    | 30 2000 311     | 2440000                                   | - DE   |                               | NA. (1994)                 |
| ByGTL             | Nil                     | Nil             | Nit                                       | Nil  | Nil                           | Nil                        |
| Against GTL       | Nil                     | Nil             | Nil                                       | Nil  | Nil                           | Nil                        |
| Directors         | 70.                     | 72              |   | -12 W  |                               | 67                         |
| By Directors      | Nil                     | Nil             | .Nil                                      | Nil  | Nil                           | Nil                        |
| Against Directors | 1.                      | Nil             | Nil                                       | Nil  | Nil                           | Nil                        |
| Promoters         | AN NO.                  | 33              |   | TOTAL TOTAL TOTAL  |                               | 300                        |
| By Promoters      | Nil                     | Nil             | Nil                                       | Nil  | Nil                           | Nil                        |
| Against Promoters | 1.5                     | Nil             | Nil                                       | Nil  | Nil                           | Nil                        |
| Group             |                         |                 |   | 7.77   |                               | 10.                        |
| By Group          | Nil                     | 2**             | Nil                                       | Nil  | 4 ****                        | 126.71                     |
| Against Group     | Nii                     | 8***            | 22*****                                   | Nil  | 2****                         | 128.72                     |

\*The case is pertaining to Shri Rahul Jeetmal Parekh, Promoter Director of GTL. Hence, disclosed twice under both Director and Promoter. "Out of these 2 cases, one case is pertaining to MRT and another case is pertaining to Mahalaxmi Exports in which Directors of GTL are Partners.

R. REGULATORY ACTION - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS:-

|                |            |           |               |            |           | (In Rupees    |
|----------------|------------|-----------|---------------|------------|-----------|---------------|
| ev             |            | BSE       |               |            | NSE       |               |
| Financial Year | High Price | Low Price | Average Price | High Price | Low Price | Average Price |
| 2023-24        | 335.00     | 142.70    | 236.26        | 334.95     | 175.10    | 246.16        |
| 2022-23        | 308.40     | 104.00    | 189.98        | 306.85     | 103.25    | 190.12        |
| 2021-22        | 170.40     | 32.00     | 70.46         | 170.60     | 65.20     | 120,73        |

 Average Price denotes Average of Weighted Average Price of the F.Y. for BSE and Average of Volume Weighted Average Price of the F.Y. for NSE. 2. Before the Buy-Back, 1,33,20,275 number of Equity Shares were listed on the BSE, 27,00,000 number of Equity Shares have been extinguished on 27th October, 2021, due to Buy-

 Effective Date of the Scheme is 01" April, 2024 with the Appointed Date 01" April, 2022. The Board of Directors, in its Board Meeting held on 29<sup>th</sup> April, 2024, has issued and allotted 1,06,20,275 new Equity Shares Capital of ₹ 10/- each, credited as fully paid-up, to the

Shareholders of MRT, as on the Record Date i.e. Friday, 19th April, 2024. 3. The Board of Directors were reconstituted and Independent Directors & CFO were appointed in the Board Meeting of the Company held on 18" April, 2024. Board Committees were constituted and Company Secretary was appointed in the Board Meeting of the Company held on 29" April, 2024.

4. The Company received In-Principal Approval from the NSE on 02" July, 2024 and from the BSE on 03" July, 2024. Further, the Company was granted an exemption by the SEBI vide its Letter dated 12" August, 2024, from the application of Rule 19(2)(b) of the SCRR.

FOR, GLOBALE TESSILE LIMITED

1,00,000 DATE:- 15" AUGUST, 2024 PLACE:- AHMEDABAD

www.readwhere.com

SHRI JEETMAL B. PAREKH MANAGING DIRECTOR (DIN:- 00512415)