

# **RICHFIELD FINANCIAL SERVICES LTD**

CIN: L65999WB1992PLC055224

E-mail: [rfsl.nbfc@gmail.com](mailto:rfsl.nbfc@gmail.com), Website: [www.rfsl.co.in](http://www.rfsl.co.in)

Ph: +91 484 4033100

=====  
**Date:** 16<sup>th</sup> August 2024

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: BSE: 539435**

**Sub: - Newspaper publication of the Unaudited Financial Results of the Company for the quarter ended 30.06.2024.**

Dear Sir/ Madam,

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of advertisement in connection with publication of unaudited financial results for the quarter ended 30th June 2024 in the following newspapers on 15.08.2024:

<b>Name of the Newspaper</b>	<b>Edition</b>
Financial Express	English
Duranta Barta	Bengali

The above copies are attached.

We request you to take the above information and records.

Thanking You,

Yours Faithfully,

For and on behalf of  
**Richfield Financial Services Ltd**

**Vadasseril Chacko Georgekutty**  
**Managing Director**  
**DIN: 09194854**

**Registered Office Address:** 2B, Grant Lane, 2nd Floor, Kolkata Kolkata West Bengal 700012  
**Correspondence Address:** Door No. 53/2320-C, First Floor, Ashiyana Building, Subash Chandra Bose Road, Opp. CKCGHS, Ponnurunni, Vytilla- 682019



**GLITTEK GRANITES LIMITED** Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote, Bangalore-562114. www.glittek.com. E-mail: info@glittek.com. CIN: L1102K1199PLC023497

**Extract of the Audited Financial Results for the Quarter ended June 30, 2024**

(Rs. in Lakhs, except share and per share data, unless otherwise stated)

S. No.	Particulars	Quarter ended		Year ended
		June 30, 2024 (Unaudited)	June 30, 2023 (Audited)	
1	Total Revenue from Operations (including other income)	107.97	198.60	705.90
2	Net Profit for the period (before tax and Exceptional Items)	(305.84)	(65.52)	(614.41)
3	Net Profit for the period before tax (after Exceptional Items)	(314.84)	(65.52)	(614.41)
4	Net Profit for the period after tax (after Extraordinary Items)	(314.84)	(47.83)	(614.41)
5	Total Comprehensive Income (Comprising Profit / Loss) after tax and Other Comprehensive Income (after tax)	1.30	1.89	4.95
6	Equity Share Capital (Face value of share: Rs. 5/-)	259.59	259.59	259.59
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	(223.45)	(223.45)	(223.45)
8	Earnings per share of Rs. 10/- each a) Basic b) Diluted	(1.21)	(0.18)	(2.37)

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and the Company's website [www.glittek.com](http://www.glittek.com).  
Place: Bangalore. Date: 14.08.2024. By Order of the Board For Glittek Granites Ltd. Tushar Agarwal, Managing Director

**Digidrive Distributors Limited**  
Registered Office: 33, Jessore Road, Dum Dum, Kolkata - 700 028  
www.digidriveindia.com. Email: id.digidrive.sec@pspg.in, CIN:LS1909WB2022PC252287

**NOTICE TO THE MEMBERS FOR THE SECOND ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the **Second Annual General Meeting ("AGM")** of members of the Company is scheduled to be held on **Friday, September 06, 2024 at 11.00 a.m., Indian Standard Time ("IST")** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility without the need of any physical presence of the members to transact the business as set out in the Notice of the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with General Circular Nos. General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 9/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (MCA) Government of India and Circular numbers SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/ CMD2/ CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI).

Copy of the Notice convening the AGM including necessary instructions for attending the meeting and e-voting has been sent through email to the members whose e-mail addresses are registered with the Company or Central Depository Securities Limited (CDSL) / National Securities Depository Limited (NSDL) and/or Company's Registrar and Share Transfer Agent. The said Notice is displayed at the Company's website at [www.digidriveindia.com](http://www.digidriveindia.com) and at NSDL's website at [evoting.nsd.com](http://evoting.nsd.com)

In the said e-mail, a link has also been provided for accessing the Annual Report of the Company for the financial year 2023-24, on the Company's website at [www.digidriveindia.com](http://www.digidriveindia.com). A copy of the said Annual Report is also available on the websites of the Stock Exchanges, i.e., the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

The Register of Members and Share Transfer Books of the Company will remain closed from August 30, 2024 to September 06, 2024 (both days inclusive).

Notice is also hereby given that the Company will provide to its members facility to exercise their rights to vote by electronic means on all resolutions included in the Notice of the aforesaid AGM. The members may cast their votes using the electronic voting system of NSDL from anywhere ('remote e-voting'). The facility of electronic voting shall also be made available during the AGM to the members attending the same if they have not cast their vote by remote e-voting facility before the AGM.

The period for remote e-voting facility shall start on Tuesday, September 03, 2024 from 9:00 a.m. (IST) and end on Thursday, September 05, 2024 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date only i.e., Friday, August 30, 2024, shall be entitled to avail the facility of remote e-voting, or, voting at the AGM.

The manner of remote e-voting for members holding shares in electronic mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.

Any person, holding shares in physical form and/or a non-individual shareholder, who acquires share(s) of the Company and becomes Member of the Company after the Notice is sent through email and is holding shares as on the cut-off date i.e., Friday August 30, 2024, may obtain the log in ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in). However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forgets his/her password, he/she can reset his/her password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on <https://www.evoting.nsd.com> or call at 022-4886 7000. In case of individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a member after sending of the Notice and holding shares as of the cut-off date i.e., August 30, 2024 may follow the steps mentioned in the Notice of the AGM. The detailed procedure for obtaining User ID and password is also provided in the Notice of the AGM which is available on Company's website and NSDL's website.

The member who had already cast their vote by remote e-voting may attend the AGM to be held through VC/ OAVM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in electronic mode and who have not registered their e-mail addresses are requested to update/register the same with their respective Depository Participant(s) and members holding physical shares are requested to update/register their e-mail addresses along with Folio Nos., Name of the shareholder, Mobile Nos., E-mail ids and a self-attested copy of PAN card to the Company at [digidrive.sec@pspg.in](mailto:digidrive.sec@pspg.in) or to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited at [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in), for receiving all the communications from the Company electronically.

In terms of SEBI Circular dated December 9, 2020 on e-voting facility by listed companies, individual members holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

In case of any queries / grievances relating to voting by electronic means or technical assistance before or during the AGM, the members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual available for Shareholders at the Download Section of <http://www.evoting.nsd.com> or contact Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 who will address the grievances connected with the electronic voting. Members may also write to the Company at e-mail id [digidrive.sec@pspg.in](mailto:digidrive.sec@pspg.in) or call at 033-25512984.

Place : Kolkata  
Date : August 14, 2024  
For Digidrive Distributors Limited  
Kriti Jain  
Company Secretary and Compliance Officer

**GIC HOUSING FINANCE LTD.**  
YOUR ROAD TO A DREAM HOME

(CIN: L65922MH1989PLC054583)

Reg. Off.: National Insurance Building, 6th Floor, 14, Janshmedji Tala Road, Churchgate, Mumbai - 400020. | Tel No: 022-4304190  
Email: [corporate@gicfh.com](mailto:corporate@gicfh.com), [investors@gicfh.com](mailto:investors@gicfh.com) | Website: [www.gicfhindia.com](http://www.gicfhindia.com)

**POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular") and all other applicable laws, rules and regulations, the Company has on Wednesday, August 14, 2024 completed the dispatch of postal ballot notice through email to all the Members whose e-mail addresses are registered with the company/RTA or with their respective Depository Participants ("DP"), seeking their approval through remote e-voting only in respect of the resolution mentioned in the said Postal Ballot Notice dated August 06, 2024.

The e-Voting facility is provided by M/s. KFin Technologies Ltd. ("KFin"), the Company's Registrar and Transfer Agent for which following are some of the important dates:  
Cut-off date for determining the Members: August 09, 2024 (Friday) entitled to vote.  
Commencement of e-Voting period: August 15, 2024 (Thursday) (at 9:00 a.m.)  
End of e-Voting period: September 13, 2024 (Friday) (at 5:00 p.m.)  
Declaration of Voting Results: On or before Tuesday, September 17, 2024 by 6:00 p.m. (IST) (i.e. within 2 working days of completion of Voting Period)

The instructions for remote e-Voting process, manner of registration of email address for non-email cases and manner of requesting / retrieving the login credentials by the members who have not received / forgot the same are provided in Postal Ballot Notice. Members are requested to provide their assent or dissent during voting period through remote e-Voting only. The remote e-Voting module shall be disabled by M/s. KFin Technologies Ltd. thereafter and members will not be allowed to cast their votes subsequently. In case of any queries/grievances in connection with casting vote through remote e-Voting system, Members may contact to Mr. Anil Dahi, Senior Manager / Mr. Nagesh Govu, Officer - KFin Technologies Ltd. by sending an email at [evoting@kfinitech.com](mailto:evoting@kfinitech.com) / [govu.nagesh@kfinitech.com](mailto:govu.nagesh@kfinitech.com) or call at 040-67161503.  
Shri Omkar Dindorkar, falling whom Smt. Deepthi Kulkarni of M/s. MMJB & Associates LLP, Company Secretaries have been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The result of the Postal Ballot will be announced at the Registered Office of the Company and the same will be uploaded on the website of the Company at [www.gicfhindia.com](http://www.gicfhindia.com) besides communicating to the Stock Exchanges.

For GIC Housing Finance Ltd.  
Sd/-  
Nutan Singh  
Group Head & Company Secretary  
Place : Mumbai  
Date : August 15, 2024

**GLOBAL SURFACES LIMITED**  
Registered Office: PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sangareru RJ 302037 IN, Tel. No. 0141-7191000; E-mail: [cs@globalsurfaces.in](mailto:cs@globalsurfaces.in), Website: [www.globalsurfaces.in](http://www.globalsurfaces.in); CIN: L14100RJ1991PLC073860

**Extract of Un-Audited Consolidated Financial Results for the Quarter Ended June 30, 2024**

(Rs. in Millions, except stated)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	
1	Total Income from operation	571.46	1,066.22	2,252.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2.54	114.92	36.78
3	Net Profit / (Loss) for the period Before Tax (after exceptional and/or extraordinary items)	2.54	114.92	36.78
4	Net Profit / (Loss) for the period After Tax (after exceptional and/or extraordinary items)	(12.62)	108.34	21.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after Tax)]	(13.05)	109.51	21.54
6	Equity Share Capital (of Rs. 10/- each)	423.82	423.82	423.82
7	Reserves (including Revaluation Reserve)	-	-	2,881.25
8	Earnings Per Share: Basic (in Rs.) Diluted (in Rs.)	(0.29) (0.29)	2.48 2.48	0.51 0.51
				4.41 4.41

\*Figures of other equity (reserves) are only given as on balance sheet dates.  
Note: Standalone Financial Information of the Company, pursuant to Regulation 47(1)(b) of SEBI (LODR):

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Unaudited)	
1	Revenue from Operations	425.99	444.25	388.22
2	PBIDT	102.18	75.44	96.58
3	Profit before Tax	78.82	47.04	71.08
4	Profit after Tax	63.69	42.89	57.07

The above is an extract of the detailed format of Quarter ended Unaudited 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 Unaudited Standalone and Consolidated Quarterly Financial Results are available on the websites of the Stock Exchanges i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on Company's website at [www.globalsurfaces.in](http://www.globalsurfaces.in)

For and on behalf of the Board of Directors  
Mayank Shah  
Chairman and Managing Director  
DIN: 01850199  
Place: Dubai  
Date: August 14, 2024

**SEKSARIA FOUNDRIES LIMITED**  
CIN: L28112WB1974PLC029617; Registered Office: 219, Chittaranjan Avenue, Kolkata- 700006 Tel. No.: 033 2533 5600; Email: [info@seksariafoundries.com](mailto:info@seksariafoundries.com), Website: [www.sflcasting.in](http://www.sflcasting.in)

**NOTICE TO SHAREHOLDERS**

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013, the ("Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) as amended from time to time, read with the General Circular No. 14/2020 dated April 08, 2020, and General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of COVID-19 along with the General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No.10/2022 dated September 28, 2022 and General Circular No. 09/23 dated September 25, 2023 in relation to extension of the framework provided in the aforementioned circulars up to December 30, 2024, issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and other applicable laws and Regulation 11 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, the Notice of the Postal Ballot has been sent on Wednesday, August 14, 2024 to all the members whose names appear on the Register of Members / list of Beneficial Owners as on Friday, August 09, 2024 through electronic mail to all those members whose e-mail ids are registered in the records of depository participants in compliance with the General Circulars, for seeking approval of the members of the Company by Postal Ballot (remote e-voting only), for the Special Resolution for obtaining consent for the delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE" / "Stock Exchange"), pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide e-voting facilities to its members. The Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date to cast their vote electronically through e-voting services provided by CDSL. The manner of remote e-voting has been provided in detail in the Notice of the Postal Ballot.  
Members are requested to note that the e-voting through Postal Ballot will open on Thursday, August 15, 2024 at 9:00 A.M. and will close on Friday, September 13, 2024 at 5:00 P.M.  
The Board of Directors of the Company has appointed Mr. Arun Kumar Jaiswal, proprietor of M/s. Jaiswal A & Co., Practicing Company Secretary, Membership No.: 29827, C.P. No.: 12281 as the Scrutinizer for conducting the Postal Ballot through electronic voting in a fair and transparent manner. Members holding shares in physical mode and those members who have not yet registered their email addresses are requested to register the same for procuring user ID and password. The Shareholders whose email addresses are not registered with the Company / Registrar and Transfer Agents / Depository Participants / Depositories, may request for registration of e-mail ids for remote e-voting for resolutions set out in the Notice.  
Members who have not received the Postal Ballot Notice via e-mail may apply to the Company at [info@seksariafoundries.com](mailto:info@seksariafoundries.com) and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website i.e. [www.sflcasting.in](http://www.sflcasting.in) and CDSL's e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).  
The e-voting rights of the Members shall be reckoned on the cut-off date i.e. Friday, August 09, 2024. A person who is not a member as on cut-off date shall treat this notice for information purpose only.  
The Scrutinizer will submit his report to the Company within two working days from the last date of e-voting and the result of Postal Ballot will be announced accordingly. The results would be communicated to the stock exchange and shall also be displayed on the Company's website i.e. [www.sflcasting.in](http://www.sflcasting.in).  
In case of any queries / grievances, the members may contact Ms. Rashmi Bothra, the Company Secretary and Compliance Officer of the Company at the Registered Office of the Company at 033 2533 5600 and email: [info@seksariafoundries.com](mailto:info@seksariafoundries.com). For any queries or issues regarding e-voting you may contact CDSL at Toll Free No. 022-23058738 and 022-23058422-43 or e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board of Directors  
For Seksaria Foundries Limited  
Sd/-  
Suresh Kumar Sharma  
Director  
DIN: 09819158  
Date: 14.08.2024  
Place: Kolkata

**KERALA WATER AUTHORITY e-Tender Notice**  
Tender No. : R/T No.78 to R5/2024-25/SE/Q  
J.M Kulathupuzha, Kulakada, Ponuvayal, Thodiyoor, Thrikarva, Chithara, Pattazhy Vadaakkara, Piravanthor - WTP, providing FHCC, constructing operators room, supply and laying various size of PVC pipe, road restoration, CWMP & TM, gravity main, Boosting pump house, pump sets, well cum pump house, constructing OHSR and allied works EMD: Rs. 200000, 500000 Tender fee: Rs. 11025+1985, 16540+2978 Last Date for submitting Tender : 30-08-2024 02:00 pm Phone : 0474 2745293 Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in)  
**www.tenders.kerala.gov.in**  
Superintending Engineer  
PH Circle Kollam  
KWA-JB-GL-6-434-2024-25

**SANGAMESHWAR COFFEE ESTATES LIMITED**  
Registered Office: Karadykhal Estate, Sangameshwarpet - 577136  
Administrative office: "Vaidyanatha Vijayam", No-1/8, Artillery Road, Ulsoor, Bangalore-560008  
CIN No: U01131KA1957PLC001935 Website: [www.sangameshwarc.com](http://www.sangameshwarc.com)  
Email id: [corporate@sangameshwarc.com](mailto:corporate@sangameshwarc.com) & [finance@sangameshwarc.com](mailto:finance@sangameshwarc.com)  
Ph No: 080-41133729. Mob No: 491 961932828

**NOTICE**  
Notice is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 12<sup>th</sup> September, 2024 at 11.30 A.M. at the Registered office of the company, **Karadykhal Estate, Sangameshwarpet - 577136 Chikmagalur District** to transact the business as set forth in the Notice of the AGM.  
In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2023-2024 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company/Depository Participant(s). The notice of the 67<sup>th</sup> AGM and Annual Report for Financial year 2023-24 is also available on the Company's website at [www.sangameshwarc.com](http://www.sangameshwarc.com). The instructions for attending the AGM is provided in the AGM Notice.  
Place : Bangalore  
Date : 14<sup>th</sup> August 2024  
For Sangameshwarc Coffee Estates Limited  
Managing Director

**GOENKA BUSINESS & FINANCE LIMITED**  
CIN: L67120WB1987PLC042960  
REGD OFF:- 18, Ranindra sarani, Paddar Court, Gate no.4, Room no.17, goenka-700001 West Bengal  
EMAIL : [goenkabusiness1987@gmail.com](mailto:goenkabusiness1987@gmail.com)

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

All figures in Rs. Lakh

PARTICULARS	Quarter ending (30/06/2023)	Quarter ending (31/03/2024)	Quarter ending (30/06/2023)	Year ended (31/03/2024)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations(net)	1,224.00	1,829.48	1,862.91	8,596.07
Net Profit / (Loss) before exceptional items & tax	(78.17)	166.96	(31.29)	338.77
Net Profit / (Loss) for the period after exceptional items & tax	(50.13)	102.63	(22.29)	232.90
Equity Share Capital	1,300.01	1,300.01	1,300.01	1,300.01
Earning Per Share (of Rs. 10/-each) (Before Extraordinary Items)				
Basic	-0.39	0.79	-0.17	1.79
Diluted	-0.39	0.79	-0.17	1.79
Earning Per Share (of Rs. 10/-each) (After Extraordinary Items)				
Basic	-0.39	0.79	-0.17	1.79
Diluted	-0.39	0.79	-0.17	1.79

**NOTES:-**

- The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August, 2024.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- Previous period figures have been reclassified / regrouped wherever considered necessary to conform to the current period figures.

GOENKA BUSINESS & FINANCE LIMITED  
Sd/-  
Mr. Yasin Gori  
Whole time Director  
DIN: 08221979  
Place : Ahmedabad  
Date : 14.08.2024

**RDB REALTY & INFRASTRUCTURE LTD.**  
CIN: L16003WB2006PLC110039  
Regd. Office : Bikaner Building, 8/1, Lal Bazar Street, 1st Floor Room No- 10 Kolkata-700001, Ph No (033) 44500500, Fax: 033-22420588; Email id: [secretarial@rdbindia.com](mailto:secretarial@rdbindia.com); Website: [www.rdbindia.com](http://www.rdbindia.com)

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 3 0TH JUNE, 2024**

(Rs. In Lakhs)

Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
	Total income from operations (net)	3078.86	865.38
Net Profit before Tax and exceptional items	126.66	141.31	360.22
Net Profit before Tax after exceptional items	126.66	141.31	360.22
Net Profit/loss after Tax	94.80	105.91	270.17
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	94.80	105.91	270.17
Paid-up Equity Share Capital	-	-	-
Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet of previous year)	-	-	2014.23
			(as on 31/03/24)
Basic and Diluted Earning Per Share for the period	0.55	0.61	1.56

**Notes:**

- The above results were reviewed by the Audit Committee on 14th August, 2024 and approved by the Board of Directors of the Company at its meeting held on 14th August, 2024.
- 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 the website of the Stock Exchange(s) and on the company's website ([www.rdbindia.com](http://www.rdbindia.com)).

FOR AND ON BEHALF OF THE BOARD  
Sd/-  
Rajeev Kumar  
DIN: 07003686  
Chairman & Whole-time Director  
Place: Kolkata  
Date: 14.08.2024

**GRIL G R INFRAPROJECTS LIMITED**  
CIN: L45201GJ1995PLC098652  
Registered Office: Revenue Block No. 223, Old Survey No. 384/1, 384/2 Paiki and 384/3, Khata No. 464, Kacharia, Ahmedabad, Gujarat- 382220, India Ph: +91 294 2487370, E-mail: [cs@grinfra.com](mailto:cs@grinfra.com), Website: [www.grinfra.com](http://www.grinfra.com)

**NOTICE REGARDING 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of G R Infraprojects Limited ("Company") will be held on Tuesday, 10<sup>th</sup> September 2024 at 2:00PM (IST) through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 ("SEBI Circular") and SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("SEBI Listing Regulations"), to transact the business set forth in the Notice of 28<sup>th</sup> AGM of the Company.  
In compliance with the MCA circulars & SEBI Circular, the AGM Notice and the Annual Report for Financial Year 2023-24 will be sent by electronic mode to those members whose e-mail address is registered with the Depositories/ Company's Registrar & Share Transfer Agent viz. KFin Technologies Limited. The AGM Notice and the Annual Report for Financial Year 2023-24 will also be available on the Company's website at <https://www.grinfra.com/annual-report-and-results/>; website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited at <https://evoting.kfinitech.com>. Members participating through VC/OAVM facility shall be reckoned for the purpose of



