

#### NITCO/SE/2024-25/81

February 16, 2025

To,

Corporate Service Department

BSE Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Script code: 532722

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E),
Mumbai - 400 051
Script code: NITCO

Subject: Newspaper Advertisement regarding Notice of the Extraordinary General Meeting and e-Voting information

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III Para A Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has given Newspaper Advertisement on Saturday, February 15, 2025 in respect of Notice of Extra-Ordinary General Meeting of the Company made to the shareholders along with the details of e-voting. The advertisement was published in the following newspapers:

- i. Financial Express (English);
- ii. Mumbai Lakshadeep (Marathi)

Kindly take the above information on your records.

Thanking You,

Yours Faithfully, For **NITCO Limited** 

Vivek Talwar Chairman & Managing Director DIN: 00043180

Encl: As above

Registered Office: NITCO Limited, 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400 030. Tel.: 91-22-25772800 | 25772790. CIN: L26920MH1966PLC016547.

Email: investorgrievances@nitco.in Website: www. nitco.in

(INR in Lakhs)

### **FINANCIAL EXPRESS**

### VADILAL DAIRY INTERNATIONAL LTD.

Registered Office: Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401506 Unaudited Financial Results for the Quarter ended on 31/12/2024

			(unaudited)	an a	220000000000000000000000000000000000000
Sr. No.	Particulars	Quarter ended	Quarter ended	Nine Months Ended	Year Ended (Audited)
		31/12/2023	31/12/2023	31/12/2024	31/03/2024
1	Total Income from Operations	459.10	368.03	1762.40	2545.98
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items )	-134,36	-90.46	-252.63	-175.29
3	Profit before Extraordinary items and Tax	-134.36	-90.46	-252.36	-175.29
4	Net Profit for the period after tax (after Exceptional and Extraordinary items.)	-110.41	-57,44	-207.98	-178.05
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-107.03	-46.16	-200.62	-183.46
6	Paid -Up Equity Share Capital (Face Value Rs. 10 Each)	319.42	319.42	319.42	319.42
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	8	923	2	321.76
XIX	Earnings Per Equity Share:			4	
	(1) Basic	-3.46	-1.80	-6.51	-5.57
	(2) Diluted	-3.46	-1,80	-6.51	-5.57

Place: Mumbai

Date: 14-02-2025

 The above financial results have been reviewed by the Audit Committee at it's meeting held on 14th February, 2025 and the same have been approved and taken on record by the Board of Directors at their meeting held on the same date and have been subjected to the limited review by the statutory auditors of the company,

Considering the seasonal nature of business i.e. Ice cream whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the results for the year. The Company operates within a single business segment which constitutes manufacture & sell of ice cream

and frozen desserts. As such company's business falls under the single business segment in context of Ind AS 108t) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make

For Vadilal Dairy International Limited

Shailesh R. Gandhi Managing Director DIN:01963172

### Esaar (India) Ltd.

Regd. Off: Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad (East), Mumbai - 400097.

PLC222871 Co

### Corp Off: 101, First Floor, Western Edge I, Western Express Highway,

Borivali (East) Mumbai - 400066.
ontact No.: +91 8104417080   cs@esaar.in   www.esaar.in   L67120MH1951P

IAL RESULTS FOR THE MBER 31, 2024

EXTRACT OF UN-AUDITED FINA	ANC
QUARTER ENDED DE	CE

		Quarter Ende	d	Year ended
Particulars	31.12.2024	30.09.2024	31.12.2023	31.03.2024
	Un-Audited	Un-Audited	Un-Audited	Audited
Total income from operations	146.55	474.41	73.26	652.28
Net Profit / (Loss ) (before tax and/or extraordinary items)	(48.16)	(89.14)	(305.59)	82.74
Net Profit / (Loss) Before tax (after extraordinary items)	(57.03)	(89.14)	(305.59)	82.74
Net Profit / (Loss) for the period after tax (after Extraordinary items)	(123.47)	(87.43)	(317.66)	(48.28)
Equity Share Capital (Face Value of the shares Rs 10/-)	2,044.25	2,044.25	2,044.25	2,044.25
Earnings Per Share (of Rs 10/- each)	(0.28)	(0.43)	1.55	(0.24)
Basic and Diluted	(0.28)	(0.43)	1.55	(0.24)

- The above is an extract of the detailed format of Unaudited financial results for the quarter ended 31.12.2024 have been reviewed by Audit Committee in their meeting held on February 13, 2025 and have been approved by the Board of Directors in their meeting held on February 13, 2025. 2. The above extract has been filed with the Stock Exchanges under Regulation 33 of the SEBI
- (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended December 31, 2024. Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.esaar.in).
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016. For Esaar (India) Ltd.

Date: 13.02.2025 Place: Mumbai

**Independent Director** (DIN: 07148169)

Dipti Shashank Yelve **Bipin D Varma** (Whole- Time Director) (DIN:05353685)

### **AADI INDUSTRIES LIMITED**

Regd Off.: 421, 4th Floor, Kailash Plaza, Near R-Odeon Mall, Ghatkopar (East), Mumbai-400077 CIN: L25203MH1994PLC206053 Email Id: aadi.industries@hotmail.com, Phone No: 9869441118

### **EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR** THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

		Q	uarter Ende	ed	Nine-mon	ths ended	Year- ended
Sr. No.	Particulars	December 31, 2024 (Un- audited)	September 30, 2024 (Un- audited)	December 31, 2023 (Un- audited)	December 31, 2024 (Un- audited)	December 31, 2023 (Un- audited)	March 31, 2024 (Audited)
1.	Total Income from operations	0.00	0.00	0.00	1.58	0.00	11.84
2.	Net Profit/ Loss for the period before Tax, Exceptional and/or Extraordinary items	(04.48)	(04.95)	(04.77)	(12.14)	(17.05)	(09.18)
3	Net profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(04.48)	(04.95)	(04.77)	(12.14)	(17.05)	(09.18)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(04.48)	(04.95)	(04.77)	(12.14)	(17.05)	(09.18)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(04.48)	(04.95)	(04.77)	(12.14)	(17.05)	(09.18)
6	Equity Share Capital	1000	1000	1000	1000	1000	1000
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	_	-	-	-	(1669.18)
8	Earnings Per Share (of Rs 10/- each) (for continuing and discounted operations) 1. Basic: 2. Diluted:	(0.04) (0.04)	(0.05) (0.05)	(0.05) (0.05)	(0.12) (0.12)	(0.17) (0.17)	(0.09) (0.09)

### Notes:

The above is an extract of the detailed format of Standalone Unaudited Financial Results for the guarter and nine months ended as on December 31, 2024, filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months Financial Results are available on the websites of the Stock Exchange i.e. http://www. bseindia.com and on the website of the Company at www.aadiindustries.co

AADI INDUSTRIES LIMITED

Rushabh Shah

(DIN: 01944390)

**Managing Director** 

Place: Mumbai Date: 14/02/2025

**SUMUKA AGRO INDUSTRIES LIMITED** 

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) Regd Off: Shanti Bihar Building No. C 5, Shop no. 6, Mira Road E Thane: 401105, Maharashtra

CIN: L74110MH1989PLC289950 Website: www.sumukagro.com Email: sumukaagro@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2024

					(R	s. In Lakhs)
,	Particulars	Quarter Ended 31/12/2024 Unaudited	Quarter Ended 30/09/2024 Unaudited	Quarter Ended 31/12/2023 Unaudited	Nine Months Ended on 31/12/2024 Unaudited	Year Ended 31/03/2024 Audited
	Total Income from Operations (Net)	1,702	1,489	1,312	4,479	5,496
	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	95	64	79	276	687
	Net Profit/(Loss) for the period before Tax (After exceptional and/or Extraordinary items)	95	64	79	276	538
	Net Profit/(Loss) for the period after Tax (After exceptional and/or Extraordinary items)	71	19	79	207	426
	Total Comprehensive income for the period [Comprising Profit /(loss) for the period (after tax) and other Comprehensive Income (after tax)]	71	19	79	207	426
	Paid up equity Share Capital	710	710	710	710	710

1.00 0.26 6.00 Notes: 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on February 14, 2025. 2) Staturoty Auditors of the Company have carried out Limited Review for the quarter ended Dec 31, 2024. 3) The Financial Results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013. 4) Figures of the previous periods are regrouped, wherever necessary, to correspond with current periods. 5) During the quarter ended Dec 31, 2024 the Company operates only in one segment Hence Segment Reporting is not required.

1.00

0.26

1.11

Reserves (Excluding Revluation Reserve as shown in

the Balance Sheet of Previous year

Earning Per Share (of Rs. 10/-each)

Basic

Date: 14/02/2025

Place: Mumbai

(for continuing and discontinued operations)-

For Sumuka Agro Industries Limited

(Shaili Patel) Director Date: February 14, 2025 Place: Mumbai DIN: 07836396

631

6.00

**WAAREE**®

Waaree Energies Limited

CIN: L29248MH1990PLC059463 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

NOTICE OF POSTAL BALLOT AND VOTING INFORMATION

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: investorrelations@waaree.com, Website: www.waaree.com

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India and Circular - SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and any other applicable

law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking the approval of the Members of the Company to transact the Business as set out below and as contained in the Postal Ballot Notice dated January 30, 2025 by passing the said resolutions through Postal Ballot, only by way of remote e-voting process. Sr. No Description of Resolution Appointment of Mr. Amit Ashok Paithankar (DIN: 02435057) as a

Ordinary Resolution

Ordinary Resolution

Director of the Company

Ratification Of The "Waaree-Employee Stock Option Plan 2021" ("ESOP 2021"/ "Plan"). In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Friday, February 14, 2025 through electronic mode to those members whose e-mail addresses are registered with Company / Depositories and whose names appeared in the Register of Members / List of Beneficial owners maintained by the Company/ Depositories as on Friday, February 07, 2025, i.e. the Cut-Off Date. A copy of the Notice is available on the Company's website, i.e. www.waaree.com in the investors section, on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseinida.com

Appointment of Mr. Amit Ashok Paithankar (DIN: 02435057) as a

Whole-Time Director of the Company and the Remuneration

respectively and on the website of the e-voting agency i.e. MUFG Intime India Private Limited (RTA) at https://instavote.linkintime.co.in. The voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date i.e. Friday, February 07, 2025. Members who have acquired the shares after the cut-off date, should consider this notice for information purpose only,

The Company has engaged the service of "MUFG Intime India Private Limited" (RTA) for providing e-voting facilities to the members. The members may please note the following e-voting period:

Cut-off date for eligibility to vote Friday, February 07, 2025 Monday, February 17, 2025, at 09:00 A.M. (IST) Commencement of e-voting period Conclusion of e-voting period Tuesday, March 18, 2025, at 05: 00 P.M. (IST)

Members are requested to cast their vote through e-voting not later than 05:00 P.M. IST on Tuesday, March 18, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by RTA upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant. The Board has appointed Omkar Dindorkar (Certificate of Practice No. 24580) failing to which Mr. Saurabh Agrawal (Certificate of Practice No. 20907), Designated Partners of M/s, MMJB & Associates LLP, Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot Fe-voting process in a fair and transparent manner,

The Scrutinizer will submit his report to the Chairman of the Company ("the Chairman") or any other person authorized by the Chairman and the result will be announced within two working days i.e. on or before Thursday, March 20, 2025 and shall be placed on the website of the Company at www.waaree.com and shall be communicated to BSE, NSE and RTA for publishing on their respective

For details relating to e-voting, please refer to the Notice of postal ballot dated January 30, 2025. In case of any queries or grievances regarding e-voting, please refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of InstaVote website i.e. https://instavote.linkintime.co.in/ or call on +91 22 4918 6000 or write at enotices@in.mpms.mufg.com. For Waaree Energies Limited

Date: February 14, 2025 Place: Mumbai

Rajesh Ghanshyam Gaur Company Secretary & Compliance Officer M.No-A34629

## NITCO

#### NITCO LIMITED CIN: L26920MH1966PLC016547

Registered Office: 3/A. Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030. **Tel:** +91-22 25772800 / 25772790

Email: investorgrievances@nitco.in Website: www.nitco.in

#### NOTICE OF THE (2/2024-25) EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION In compliance with applicable provisions of the Companies Act. 2013 ("the

Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and various applicable Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (Circulars), NOTICE is hereby given that the (2/2024-25) Extraordinary General Meeting ("EGM") of the Members of NITCO Limited ("the Company" is schedule to be held on Tuesday, March 11, 2025 at 12:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), without physical presence of the Members at the common venue, to transact the business as set out in the EGM Notice. Members attending the EGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, EGM Notice has been sent through the electronic mode to all the Members whose email ids are registered with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant ("DP"). The dispatch of EGM Notice to all members has been completed on Friday, February 14, 2025 through electronic mode. The aforesaid notice is also available on the Company's website at (https://www.nitco.in/corporate/investors/PDFFiles/Nitco-NoticeofEGM-11032025.pdf) websites of the Stock Exchanges i.e. BSE Limited at (www.bseindia.com), National Stock Exchange of India Limited at (www. nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at (www.evoting.nsdl.com). Members whose email ids are already registered with the Company/RTA/DP,

may follow the instructions for remote e-Voting as well as e-Voting at EGM as Members may send a request to NSDL at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> for procuring user id and password for e-Voting by providing documents as mentioned in the EGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the EGM) and e-Voting facility (at the EGM), on all the resolutions set forth in EGM Notice. The facility to cast votes will be provided by NSDL. Facility for e-Voting at the EGM will be made available to those Members who are present in the EGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-Voting.

### All the Members are informed that:

- 1. the business as set forth in the EGM Notice will be transacted through voting by electronic means
- The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, March 04, 2025. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, March 04, 2025 only shall be entitled to vote through remote e-Voting/e-Voting at the EGM.
- Any person who acquire shares of the Company and becomes member of the Company after sending the Notice of the EGM and holding shares as on cut-off date i.e. Tuesday, March 04, 2025, may obtain the User id and password by sending an email to evoting@nsdl.com or investorgrievances@nitco.in by mentioning their DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting
- then existing user ID and password can be used for casting the votes. The remote e-Voting facility will be available during the following voting

Commencement of remote e-Voting From 9:00 A.M. (IST) on Friday, March 07, 2025 Upto 5:00 P.M. (IST) on Monday, **End of remote e-Voting** March 10, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

- During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the
- The Members will be provided with the facility for e-Voting at the EGM and those Members participating in the EGM & who have not already cast their vote by remote e-Voting before the EGM, will be eligible to vote at the The Members who have casted their vote by remote e-Voting prior to the

not be eligible to vote again at the EGM.

transparent manner.

EGM may also attend/participate in the EGM through VC /OAVM, but shall

Detailed process and manner of remote e-Voting, e-Voting at the EGM and instructions for attending the EGM through VC/OAVM are

Questions (FAQs) for Shareholders and e-Voting user manual for

process of remote e-Voting and e-Voting at the EGM in a fair and

- being provided in the EGM Notice and also available on the Company's website at (https://www.nitco.in/corporate/investors/PDFFiles/Nitco-NoticeofEGM11032025.pdf) and on the website of NSDL at (www.evoting. nsdl.com). In case of any queries, Members may refer the Frequently Asked
- Shareholders available at the download section of (www.evoting.nsdl. com) or call on: 022-4886 7000 or send a request to Mr. Suketh Shetty at (evoting@nsdl.com). 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practicing Company Secretary, as scrutinizer to scrutinize the
- 11. The voting results shall be declared within stipulated time period and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Nitco Limited **Geeta Shah** 

Company Secretary & Compliance Officer Membership No: A5728

INDIA HOME LOAN LIMITED

CIN NO. L65910MH1990PLC059499

Regd. Office: 504/504A,5th Floor,Nirmal Ecstasy, Jatashankar Dosa Road, Mulund (W) Mumbai - 400080 Tel No. 022 - 25683353/54/55 Email Id: ihll@ymail.com Website: www.indiahomeloan.co.in UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Year to date Correspond-Quarter Ended ing 3 months figures for Previous (3 months ended in **Particulars** current No. year ending ended) period ended previous year 31.12.2024 31.03.2024 31.12.2024 31.12.2023 331.47 994.81 Income from operations 296.32 1,211.23 Net Profit /(loss) for the period before tax (after Exceptional and /or Extra ordinary items) 7.57 29.39 (118.03)(336.92)Net Profit /(loss) for the period after tax (after Exceptional and /or Extra ordinary items \ 7.96 27,04 (115.45)(344.47)Total Comprehensive Income for the period (comprising profit for the (341.72)period (after tax ) and other comprehensive income (after tax) 7.26 26.56 (114.95)1,428.18 1,428.18 Paid Up Equity Share capital 1428.18 1428.18 Earnings Per share (of Rs 10/- each) 0.06 Basic 0.19 -0.81-2.41

0.06 Diluted 0.19 -0.81-2.41 Note: The above is the extract of the detailed format of quarterly Un-audited Financial Results filed with BSE Ltd. under Regulation 33 of SEBI (Listing and other Disclosure Requirements.) Regulations, 2015. The full format of results for the quarter ended December 31, 2024 are available on website of BSE Ltd. viz., www.bseindia.com and on company website viz., www.indiahomeloan.co.in



FOR INDIA HOME LOAN LIMITED Mahesh N. Pujara

Managing Director

MT EDUCARE

Date: 13/02/2025

Place : Mumbai

INDIA HOME

LOAN LTD

### **MT Educare Limited**

CIN: L80903MH2006PLC163888 Regd Office: 220, "FLYING COLORS", Pandit Dindayal Upadhyay Marg, L.B.S. Cross Marg,

Mulund (west), Mumbai 400 080. Website: www.mteducare.com; email: info@mteducare.com; Tel: 91-22-25937700

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

Particulars		Stand	alone			Consoli	dated	
	Quarter ended 31 December 2024	Quarter ended 30 September 2024	Quarter ended 31 December 2023	Year ended March 31, 2024	Quarter ended 31 December 2024	Quarter ended 30 September 2024	Quarter ended 31 December 2023	Year ended March 31, 2024
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total Revenue	571.38	614.18	-209.29	2,884.16	1,283.94	1,193.11	296.53	5,136.90
Net Profit before Tax	-365.94	-619.91	-383.71	-1,533.04	-539.88	-902.18	-712.42	-2,631.19
Net Profit after Tax	-335.08	-586.48	-357.14	-1,474.62	-531.84	-908.52	-741.96	-2,765.26
Other Comprehensive Income	_	-0.16	<u>-</u>	23.49	_	-0.26	_	24.43
Total Comprehensive Income for the period (after tax)	-335.08	-586.64	-357.14	-1451.13	-531.84	-908.78	-741.96	-2740.83
Paid up Equity Share Capital (face value Rs.10 per share)	7,222.81	7,222.81	7,222.81	7,222.81	7,222.81	7,222.81	7,222.81	7,222.81
Earnings per Share - Basic (₹)	-0.46	-0.81	-0.49	-2.04	-0.74	-1.26	-1.03	-3.83
Earnings per Share - Diluted (₹)	-0.46	-0.81	-0.49	-2.04	-0.74	-1.26	-1.03	-3.83
Notes :								

- 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13 February 2024
- 2. The above is an extract of the detailed format of audited Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website (www.mteducare.com).
- The Unaudited Financial Results along with the Limited review report of the Statutory Auditors have been placed on the Website of the Company i.e https://www.mteducare.com/mt-educare-admin/public/storage//1739457517report.pdf and may also be accessed by scanning the QR Code.



For MT Educare Limited (In CIRP) (Arihant Nenawati) Resolution Professional IP Reg. No: IBBI/IPA-001/IP-P00456/2017-2018/10799

Email ID: mteducare.cirp@gmail.com

Date: 13 February 2024 = 5 70 8 10 71

## **Asian Star Company Limited**

Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021. ASIAN STAR

Email Id- secretarial@asianstargroup.com, Website- www.asianstargroup.com

Tel No: +91 2262444111, Fax: +91 2222842427 CIN: L36910MH1995PLC086017

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

(₹ In Lacs)

				Conso	lidated		
Sr. No.	Particulars	Q	uarter ende	rd	Nine mon	ths ended	Year ended
NO.	ĺ	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	69,191.56	66,409.15	70,172.51	2,12,287.52	2,55,768.87	3,55,202.33
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	1,570,46	2,461,65	2,497.25	6,177.79	7,388.09	9,710.53
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	1,570.46	2,204.25	2,497.25	5,920.39	7,388.09	9,710.53
4	Net Profit / (Loss) for the period After Tax (after Exceptional and / or Extraordinary Items and /or Minority Interest)	1,202.91	1,717.39	1,803.07	4,767.28	5,856.83	7,723.15
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	1,189.96	1,690.41	1,749.54	4,726.15	5.818.96	7,607.45
	Face value of share	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-
6	Equity Share Capital	1,600.68	1,600.68	1,600,68	1,600.68	1150000	1,600.68
7	Reserves (excluding Revaluation Reserve) as per Balance sheet date	00380000	\$2000-1910	340.0ma 2	in teams of	689911000	1,49,321.63
8	Earnings Per Share (EPS) (of Rs. 10/-each) before Extraordinary Items (not annualised)						
	a) Basic	7.51	10.73	11.26	29.78	36.59	48.25
	b) Diluted	7.51	10.73	11.26	29.78	36,59	48.25
9	Earning per share (EPS) (of Rs. 10/- each) after extraordinary items (not annualised)	20190	Tractice.	30.24		50000	Citi-
	a) Basic	7.51	10.73	11.26	29.78	36.59	48.25
	b) Diluted	7.51	10.73	11.26	29.78	36.59	48.25

				Stand	alone		47
Sr. No.	Particulars	Q	uarter ende	ed	Nine mon	ths ended	Year ended
		31.12.2024	30.09,2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
9 3		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	54,889.07	55,981.01	59,571.53	1,71,382.68	2,04,070.07	2,72,846.2
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	1,408.97	2,080.38	2,152.03	5,482.40	6,362.66	8,448.6
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	1,408.97	1,822.98	2,152.03	5,225.00	6,362.66	8,448.6
4	Net Profit / (Loss) for the period After Tax (after Exceptional and / or Extraordinary Items and /or Minority Interest)	934.13	1,419.96	1,492,34	4,077.62	4,902.70	6,554.3
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after Tax)	934.13	1,419.96	1,492.34	4,077.62	4,902.70	6,554.9
	Face value of share	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10/-	Rs.10
6	Paid up Equity Share Capital	1,600,68	1,600.68	1,600.68	1,600.68	1,600.68	1,600.6
7	Reserves (excluding Revaluation Reserve) as per Balance sheet date	00,40,0000	Parales states	500000000	ON CONTRACT		97,865.9
8	Earnings Per Share (EPS) (of Rs. 10/- each) before Extraordinary Items (not annualised)						
	a) Basic	5.84	8.87	9.32	25.47	30.63	40.9
	b) Diluted	5.84	8.87	9.32	25.47	30.63	40.9
9	Earning per share (EPS) (of Rs. 10/- each) after extraordinary items (not annualised)						
	a) Basic	5.84	8.87	9.32	25.47	30.63	40.9
	b) Diluted	5,84	8.87	9.32	25.47	30.63	40.9

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 websites of the Company i.e. www.asianstargroup.com and the Stock Exchange i.e www.bseindia.com. Other Comprehensive Income is mainly comprising of foreign currency transalation income / (loss) arising on consolidation of foreign subsidiaries which hitherto was under Foreign Currency Transalation Reserve as per the earlier accounting standards, now routed through the "Other Comprehensive Income /(loss) as per the IND AS. The same is not to be considered as part of the net profit / (loss) and for computatio of Earning Per Share as per the IND AS.

The above unaudited financial results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on February 14, 2025. The results have also been subjected to limited review by the statutory auditors of the company. The figures for the previous periods/year have been regrouped/reclassified to make them comparable with those of current period/

By order of the Board For ASIAN STAR CO. LTD.

(7 In Lacs)

ARVIND T. SHAH CHAIRMAN, CFO & WHOLETIME DIRECTOR (DIN - 00004720)

financialexp.epapr.in

Date:February 14, 2025

Place: Mumbai

## रोज वाचा दै. 'मुंबई लक्षदीप'

### एचसीकेके वेन्चर्स लिमिटेड

सीआयएन: एल४५१००एमएच१९८३पीएलसी२६३३६१ **नोंदणीकृत कार्यालय:** ५१४, रुंगटा बिझनेस सेन्टर, ५वा मजला, गोविंद नगर, नाशिक-४२२००९. **दर.:**+९१-८९७६७०७६८३, ई-मेल: info@hckkventures.com, वेबसाईट: http://www.hckkventures.com

३१ डिसेंबर, २०२४ रोजी संपलेल्या तृतीय तिमा	ही व नऊमार्ह	किरीता अले	खापरिक्षित ए	कमेव वित्ती	य निष्कर्षाच	गा अहवाल		
	(*)							
	संपलेली तिमाही संपलेली चालु कालावधीकरिता							
				वर्ष ते ता	रीख आकडे			
तपशील	38.82.28	30.09.28	३१.१२.२३	39.97.78	39.99.73	38.03.28		
	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित		
कार्यचलनातून एकूण उत्पन्न	२१.00	१६.८५	१९.२४	४८.१०	७६.०७	८३.२०		
करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा								
विशेष साधारण बाबपूर्व)	७.३0	७.२७	८.२७	१८.२९	३१.२५	३२.६२		
करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा								
विशेष साधारण बाबनंतर)	७.३0	७.२७	८.२७	१८.२९	३१.२५	३२.६२		
करानंतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	4.87	4.86	٧,३४	१३.६४	२५.३१	२५.८८		
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता								

२) सौमिक टिप:

उत्पन्न (करानंतर))

उत्पन्न प्रतिभाग (रु.१०/- प्रती)

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये आणि सेबी परिपत्रक क्र.सीआयआर, सीएफडी/एफएसी/२०१६ दिनांक ५ जुलै, २०१६ नुसार स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षाचे अहवालाचे संपूर्ण नम्ना कंपनीच्या www.hckkventures.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

4.80

३७१.00

0.84

2.38

३७१.00

0.0€

१३.६४

३७१.00

0.36

0.36

4.82

३७१.00

0.84

दिनांक: १२ फेब्रुवारी, २०२५ ठिकाण: मुंबई

सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष



एचसीकेके वेन्चर्स लिमिटेडकरिता सही / अपूर्वा भार्गव व्यवस्थापकीय संचालक

२५.3१

३७१.00

0.56

24.66

३७१.00

0.60

#### किरण प्रिन्ट-पॅक लिमिटेड

(सीआयएन: एल२१०१०एमएच१९८९पीएलसी०५१२७४) कॉपोरेट कार्यालय: डब्ल्यु-१६६ई, टीटीसी कॉम्प्लेक्स, एमआयडीसी पावणे, नवी मुंबई-४००७०९. ई-मेल:kiranprintpack.wix.com/kiran, वेबसाईट:www.kiranprintpack@gmail.com

३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

							(रु. लाखात)
			संपलेली तिमाही		संपलेली न	ऊमाही	संपलेले वर्ष
अ.	तपशिल	३१.१२.२४	३०.०९.२४	39.92.23	३१.१२.२४	39.92.23	३१.०३.२४
क्र.		अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	३७.३४	४०.७९	47.70	११३.९४	१५१.०२	१७७.४८
٦.	करपूर्व निञ्चळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२.६८	₹.0३	(६.८९)	७.५१	२७.५५	3.32
η.	करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२.६८	₹.0३	(६.८९)	७.५१	२७.५५	<b>३.</b> ३२
٧.	करानंतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२.६८	₹.0३	(६.८९)	७.५१	રહ.५५	3.32
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	२.६८	₹.0३	(६.८९)	७.५१	રહ.५५	#.# <i>?</i>
ξ.	समभाग भांडवल	400.28	400.78	400.79	५००.२९	400.78	५००.२९
७.	मागील वर्षाच्या ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून राखीव	-	-	-	-	-	(२२१.३१)
८.	मूळ व सौमिकृत उत्पन्न प्रतिभाग (रु.१० प्रत्येकी) १) मुळ २) सौम्यकृत	0.04 0.04	0.08	(0.88) (0.88)	0.84 0.84	0.५५ 0.५५	0.0b 0.0b

- वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १३ फेब्रुवारी, २०२५ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- ३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाहीकरिता निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे पुनर्विलोकन करण्यात आले. कंपनी एकमेव निष्कर्ष योग्य विभाग अर्थात व्यापार व्यवसायात कार्यरत आहे. म्हणून इंडएएस १०८ विभागीय माहिती निवारण लागू नाही.
- मागील कालावधीचे आकडे चालु कालावधीसह तुलनायोग्य करण्यासाठी जेथे आवश्यक आहे तेथे पुर्नगठीत/पुर्ननमुद करण्यात आले

किरण प्रिन्ट-पॅक लिमिटेडकरिता सही/-

करण मोहटा संचालक

डीआयएन:0२१३८५९०

ठिकाण: मुंबई दिनांक: १४.०२.२०२५

**MEGHNA INFRACON INFRASTRUCTURE LIMITED** CIN No. L68100MH2007PLC175208

Regd. Office: 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400062

Web: https://meghnarealty.com • Email: info@meghnarealty.com • Tel: 022-42660803

	onsolidated Unaudited Financial Results for th								
$\neg$	Rs. in lakhs except per Quarter Ended Period Ended								
-	Particulars		30.09.2024			31.12.2023	Year End 31.03.20		
	1 diddidio					(Unaudited)			
1	Income from operations								
-	(a) Net sales/income from operations								
-	(Net of excise duty)	996.75	328.64	N.A.	2775.52	N.A.	5352		
	(b) Other income	3.98	2.32	N.A.	9.95	N.A.	215		
╛	Total income from operations	1,000.73	330.96	-	2,785.47	N.A.	5,567		
2	Expenses								
١	(a) Construction Cost	212.88	203.77		1056.15	N.A.	45		
-	(b) Purchases of stock-in-trade and Investment	-	1.25	N.A.	171.37	N.A.	4,084		
1	<ul><li>(c) Changes in inventories of finished goods,</li></ul>								
-	work-in-progress and Share & Securities	62.77	(1.25)	N.A.	408.06	N.A.	945		
١	(d) Employee benefits expense	17.14	10.47	N.A.	37.78	N.A.	31		
١	(e) Finance Cost	1.16	27.67	N.A.	29.94	N.A.	25		
	(f) Depreciation and amortisation expense	6.95	1.14	N.A.	8.93	N.A.	5		
	(g) Other expenses	210.41	61.59	N.A.	346.43	N.A.	102		
J	Total expenses	511.31	304.64	-	2,058.66	N.A.	5,241		
3	Profit / (Loss) before Extraordinary Items and Tax	489.42	26.32	-	726.81	N.A.	326		
4	Extraordinary items	-	-	-	-	N.A.			
5	Profit / (Loss) before tax	489.42	26.32	-	726.81	N.A.	326		
3	Current Tax	120.32	2.25	N.A.	156.00	N.A.	9		
7	Minimum Alternate Tax Credit Entitlement	-			-	-			
3	Taxation Of Earlier Years	7.29	-	N.A.	7.29	-			
9	Deffered Tax	(0.35)	0.25	N.A.	0.01	N.A.	(0		
0	Net Profit / (Loss) after tax	362.16	23.82	N.A.	563.51	N.A.	317		
1	Minority Interest	(21.75)	6.25		(32.20)	N.A.	(0		
┪	Net Profit/(Loss) after tax and Minority Interest	340.41	30.07		531.31	N.A.	317		
1	Other Comprehensive Income								
2	a) Item that will not be reclassified to profit & loss	(5.41)		N.A.	(5.41)	N.A.	0		
3		(0.11/		1100	(0.11)	14.74.			
٦	reclassified to profit & loss	1.36		N.A.	1.36	N.A.			
4	Total other Comrehensive Income (12-13)	(4.05)		11.73.	(4.05)	N.A.	0		
5		336.36	30.07	N.A.	527.26	N.A.	317		
6	Net Profit Attributable to :	000.00	00.07	14.74	021.20	11.74.	011		
٦	a) Owner of the Company	159.72	14.11	N.A.	249.29	N.A.	148		
	b) Non Controlling Interest	180.69	15.96	N.A.	282.02	N.A.	168		
7	Other Comprehensive Income Attributable to:		10.00		202.02	.,,,,,			
	a) Owner of the Company	(1.90)	-	N.A.	(1.90)	-			
	b) Non Controlling Interest	(2.15)		N.A.	(2.15)	N.A.	0		
18		-	-	N.A.	-				
	a) Owner of the Company	157.82	14.11	N.A.	247.39	N.A.	148		
╛	b) Non Controlling Interest	178.54	15.96	N.A.	279.87	N.A.	168		
8	Paid-up equity share capital								
	(Face Value per share 10/- )	1086.19	1086.19	N.A.	1086.19	N.A.	1086		
9						N.A.	641		
20	Earnings per share ( Rs.10/-)								
	(before Extraordinary Items) (not Annualised)								
	(a) Basic	3.13	0.28	N.A.	4.89	N.A.	2		
	(b) Diluted	3.13	0.28	N.A.	4.89	N.A.	2		
1									
	(after Extraordinary Items)(not Annualised)			l	4.0-	l l	_		
	(a) Basic	3.13	0.28	N.A.	4.89	N.A.	2		
- 1	(b) Diluted	3.13	0.28	N.A.	4.89	N.A.	2		

Navkhanda Infracon LLP

The Financial Results of the Company for the Quarter and Nine Month endedDecember 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2025. The Proceeding Statutory Auditors of the Company has carried Limited Review of the result for the quarter 30th june 2024 and current

Statutory auditor has carried out Limited review of the result for the quarter and Nine Month ended 31st December, 2024 Parent Company has entered into partnership with Meghna Akar Construction on 25 th January 2024. Hence the figures of corresponding guarter and Nine Month ended on 31st December 2023 is not applicable

ment include the financial results of following entities:
una Infracon infrastructure Limited
Holding Company
na Akar Construction
Partnership firm Meghna Infracon infrastructure Limited
Meghna Akar Construction
Meghna Developers AOP

Meghna Infracon LLP Operating Segment has been identified on the basis of the business activities carried out by the Company. The Company is operating by the segments i.e. Investmenting & other Financial Activity and Real Estate segment. Hence as per accounting standard 108, the company has made "segment reporting" for operating segment as per annexure.

Figures of previous year /period have been regroupedre classified wherever necessary, to make them comparable.

For Meghna Infracon Infrastructure I imited

MR. VIKRAM J. LODHA Whole Time Director (Din No. 01773529)

Dated: February 13, 2025

### महाराष्ट्र सिमलेस लिमिटेड

सीआयएन: एल९९९९एमएच१९८८पीएलसी०८०५४५ नोंदणीकृत कार्यालय: पिपे नगर, गाव सुकेली, एन.एच. १७, बी.के.जी. रोड, तालुका रोहा, जिल्हा रायगड-४०९१२६ (महाराष्ट्र). ई-मेल:secretarial@mahaseam.com, वेबसाईट:www.jindal.com

सूचना येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले भागप्रमाणपत्र हरवले/गहाळ झाले आहेत आणि

नोंदप	नोंदणीकृत भागधारक/दावेदारांनी त्याऐवजी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे.										
अ.	प्रमाणपत्र अनुक्रमांक		फोलिओ द.मु.		भाग	भागधारकाचे					
क्र.	क्र.	पासून – पर्यंत	क्र.	(रु.)		नाव					
१	७२५३	२३३८०७०१-२३३८११००	७२५१	ų	800	अतुल मल्होत्रा					
2	१३६३५	७०९०६९६३-७०९०७३६२	७२५१	ų	800	अतुल मल्होत्रा					
3	१४४०	३०५१०१-३०५३००	१४३९	ų	200	अतुल मल्होत्रा					
Х	१२१३९	७०५७०५२३-७०५७०७२२	१४३९	ų	200	अतुल मल्होत्रा					

जर कोणा व्यक्तीस उपरोक्त भागप्रमाणपत्राबाबत काही दावा/आक्षेप असल्यास त्यांनी त्यांचे दावा कंपनीचे अंति कॉर्पोरेट कार्यालय-प्लॉट क्र.१०६, इन्स्टिट्युशनल सेक्टर ४४, गुरूग्राम-१२२००३ येथे सदर सूचना प्रकाशनापासून १५ **दिवसांत** सादर करावेत. तदनंतर कोणताही दावा विचारात घेतला जाणार नाही आणि कोणत्याही दायित्वाशिवाय उपरो गधारक व दावेदारांना दुय्यम/वेगवेगळे भागप्रमाणपत्र वितरीत करण्याची प्रक्रिया कंपनी सुरू करेल.

महाराष्ट्र सिमलेस लिमिटेडकरित

कंपनी सचिव

IINDAL

दिनांक: १४.०२.२०२५

ठिकाण: गुरगाव

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नोंदणीकृत कार्यालय : ३/ ए, रेकाँडो कंपाउंड, सुदाम काळू अहिरे मार्ग, ग्लॅक्सो, बरळी कॉलनी, मुंबई महाराष्ट्र भारत ४०० ०३० **दरध्वनी क्रमांक :** + ९१ २२ २५७७ २८००/२५७७ २७९० ई-मेल: investorgrievances@nitco.in संकेतस्थळ: www.nitco.in

विशेष सर्वसाधारण सभा (०२/२०२४-२५) ची सूचना आणि ई-मतदान माहिती

कंपनी कायदा २०१३ (''कायदा'') च्या लागू असलेल्या सर्व तरतुर्दीना अनुसरून आणि त्यानंतर त्या अंतर्गत बनविण्या आलेल्या विविध नियमांना अनुसरून, तसेच सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स् अंदि डिसक्तोजर रिक्वायरमेंट) अधिनियम २०१५ (''दि लिस्टिंग रेगुलेगन्त'') आणि विविध परिपन्नके जो कॉर्पो रेट डिसक्तोजर रिक्वायरमेंट) अधिनियम २०१५ (''दि लिस्टिंग रेगुलेगन्त'') आणि विविध परिपन्नके जो कॉर्पो रेट व्यवहार मंत्रालय (''एमसीए'') आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (''सेबी'') यांनी जारी केली आहेत (''परिपत्रके'') यांच्या अनुसार याद्वारे सूचित करण्यात येते की नीटको लिमिटेड (''कंपनी'') यांच्या सभासदांची वेशेष सर्वसाधारण सभा (''ईजीएम'') (०२/२०२४-२५) मंगळवार, दिनांक ११ मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार दुपारी १२.०० वाजाता व्हिडिओ कॉन्फरिन्सिंग/तर दुकशाव्य माध्यमे (''व्हीसी'/''ओएव्हीएम'') यांच्या माध्यमातृन सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीच्या शिवाय तसेच विशेष सर्वसाधारण सभेचे सूचनेत नमूद त्रण्यात आलेल्या विषयांच्या अनरूप घेण्यात येणार आहे. कायद्याच्या कलम १०३ च्या अनसार विशेष सर्वसाधार तभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या गणसंख्या निर्धारित करण्यासा गृहीत घरण्यात येणार आहे. परिपत्रकाच्या अनुसार विशेष सर्वसाधारण सभेची सूचना इलेक्ट्रॉनिक माध्यमातून अशा सर्व सभासदांना पाठविण्यात आली आहे ज्या सभासदांचे ई-मेल तपशील कंपनी/रजिस्टर आणि ट्रान्सफर एजंट (''आरटीए'')/डिपॉझिटरी पार्टीसिपन्ट्स (''डीपी'') यांच्याकडे नोंदणीकृत आहेत. विशेष सर्वसाधारण सभेची सूचना निर्गमित करण्याची प्रक्रिया कंपनीने शुक्रवार, दिनांक १४ फेब्रुवारी २०२५ रोजी इलेक्ट्रॉनिक माध्यमातून पूर्ण केली आहे. वरील प्रमाणे नमूद करण्यात आलेली विशेष सर्वसाधारण सभेची सूचना कंपनीचे संकेतस्थळ (<u>https://</u> www.nitco.in/corporate/investors/PDFFiles/Nitco-NoticeofEGM-11032025.pdf) थेथे तसेच मांडवली बाजारांची संकेतस्थळे म्हणजेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia.com तसेच नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ (<u>www.nseindia.com</u>) येथे आपि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''एनएसडीएल'') यांचे संकेतस्थळ (<u>www.evoting.nsdl.com</u>) येथे उपलब्ध करून देण्यात येत आहे.

असे सभासद ज्यांचे ई-मेल तपशील कंपनी/आरटीए/ डीपी यांच्याकडे या आधीच नोंदणीकत आहेत असे सभास दुरस्त ई-मतदान पद्धतीच्या माध्यमातून होणारे मतदान आणि विशेष सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदा . यांच्या संदर्भातील सूचना विशेष सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे अवलंबू शकतात.

ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करण्यासाठी सभासद एनएसडीएल यांना evoting@nsdl.com या तपशीलावर विशेष सर्वसाधारण सभेच्या सूचने नमूद करण्यात आलेली प्रपत्रे सोबत जोडून विनंती पाठवू शकतात.

नायद्याचे कलम १०८ च्या तरतुर्दीच्या अनुसार आणि कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्ट्रेशन) नियम २०१४ चा नियम २० आणि त्यात वेळोवेळी करण्यात आलेल्या सुधारणा तसेच लिस्टिंग रेगुलेशन्स चा नियम ४४ यांच्या अनुसार विशेष सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व त्या विषयावर इलेक्ट्रॉनिक मतदान पद्धतीने विशेष सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान पद्धतीने आणि विशेष सर्वसाधारण सभेच्या दरम्यान ई-मतदान पद्धतीने मतदान करण्याची संधी सभासदाना उपलब्ध करून देण्यात येत आहे. ई-मतदान सुविधा एनएसडीएल यांच्याकडून उपलब्ध करून देण्यात येत आहे. विशेष सर्वसाधारण संभेच्या सूचनेत नमूद करण्यात आलेल्या विषयावर संभेच्या पूर्व दूरस्थ ई-मतदान पद्धतीने ज्या सभासदांनी मतदान केलेले नाही तसेच जे सभासद विशेष सर्वसाधारण सभेला व्हीसी . 'ओएव्हीएम यांच्या माध्यमातून उपस्थित आहेत अशा सभासदांना विशेष सर्वसाधारण सभेच्या दरम्यान ई-मतदान मुविधा उपलब्ध करून देण्यात येत आहे. सर्व सभासदांना कळविण्यात येते की:

विशेष सर्वसाधारण सभेच्या सूचनेत नमूद करण्यात आलेल्या सर्व विषयावर इलेक्टॉनिक पद्धतीने कामकाउ

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच **मंगळवार, दिनांक ४ मार्च २०२५** रोजी कंपनीच्या एकूर पेड अप इक्रिटी शेअर कॅपिटल भांडवलात सभासदांकडे उपलब्ध असलेल्या भांडवलाच्या प्रमाणावर अवलंबून असतील कट ऑफ तारीख म्हणजेच **मंगळवार, दिनांक ४ मार्च २**०२५ रोजी ज्यांची नावे डिपॉझिटरी यांनी तयार केलेल्या सभासद नोंद पुस्तके तसेच लाभार्थी मालकांच्या यादीत नोंदणीकृत असतील असे सभासद दुस्स्त ई-मतदान पद्धतीने तसेच विशेष सर्वसाधारण सभेच्या दरम्यान मतदान ई-पद्धतीने मतदान करण्यासाठी पात्र असतील

अशी कोणतीही व्यक्ती जी विशेष सर्वसाधारण सभेची सचना निर्गमित करण्यात आल्याची प्रक्रिया पण झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख म्हणजेच मंगळवार, दिनांक ४ मार्च २०२५ रोजी तिच्याकडे कंपनीचे समभाग उपलब्ध असतील तर अशी व्यक्ती ई-च्या माध्यमातून <u>evoting@nsdl.com</u> किंवा <u>investorgrievances@nitco.in</u> या पत्त्यावर संपर्क साधून आणि आपला डीपी आयडी तसेच क्लायंट आयडी नमृद् करून युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र संबंधित व्यक्ती एनएसडीएल यांच्याकडे दुस्त ई-मतदानासाठी या आधीच नोंदणीकृत असेल तर ती व्यक्ती मतदानाचा हक्क बजावण्यासाठी सध्याचा युजर आयडी आणि पासवर्ड यांचा वापर करू शकते.

दुस्त ई–मतदान सुविधा खालील प्रमाणे नमूद करण्यात आलेल्या कालावधीच्या दरम्यान उपलब्ध करून देण्यार यणार आहे

शुक्रवार, दिनांक ७ मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार सकाळी ९.०० वाजल्यापासून
सोमवार, दिनांक १० मार्च २०२५ रोजी भारतीय प्रमाण वेळेनुसार संध्याकाळी ५.०० वाजेपर्यंत

त्यानंतर दुरस्थ ई-मतदान प्रारूप दुरस्थ ई-मतदानासाठी एनएसडीएल यांच्याकडून बंद करण्यात येईल सभासदांनी एखाद्या प्रस्तावावर एकदा मतदान केले असेल तर त्यांना त्यात बदल करण्यास अनुमती दिली

- या कालावधीत असे सभासद ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत किंवा डिमॅट स्वरूपा आहेत असे सभासद विशेष सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक्क बजाव शकतात. जे सभासद विशेष सर्वसाधारण सभेला उपस्थित आहेत आणि ज्यांनी विशेष सर्वसाधारण सभेच्या पूर्वी दरस्थ ई-मतदान पद्धतीने मतदानाचा हक बजावलेला नाही अशा सभासदांकरिता विशेष सर्व साधारण सभेच्या ठिकाणी ई-मतदान सुविधा उपलब्ध करून देण्यात येत आहे.
- ज्या सभासदांनी विशेष सर्वसाधारण सभेच्या पूर्वी दरस्थ ई असे सभासद विशेष सर्वसाधारण सभेला व्हीसी/ओएव्हीएम यांच्या माध्यमातून उपस्थित राहू शकतात मात्र त्यांना विशेष सर्वसाधारण सभेच्या दरम्यान पुन्हा मतदान करता येणार नाही.
- दूरस्थ ई-मतदान तसेच विशेष सर्वसाधारण सभेच्या दरम्यान होणारे ई-मतदान यांच्या सविस्तर प्रक्रियेचा विस्तृत तपशील आणि विशेष सर्वसाधारण सभेला व्हीसी तसेच ओएव्हीएम यांच्या माध्यमातन उपस्थि च्या प्रक्रियेचा तपशील विशेष सर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे आणि ही सूचना कंपनीचे संकेतस्थळ (https://www.nitco.in/corporate/investors/PDFFiles/Nitco-NoticeofEGM11032025.pdf) येथे उपलब्ध करून देण्यात आली आहे आणि ती एनएसडीएल संकेतस्थळ (www.evoting.nsdl.com) येथे उपलब्ध करून देण्यात येत आहे.
- कोणत्याही स्वरूपाच्या शंका असतील तर समभाग धारक (<u>www.evoting.nsdl.com</u>) संकेतस्थळावर डाउनलोड विभागात उपलब्ध असलेले सभासदांकरिता फ्रिक्केन्टली आस्क्ड क्रेश्चन तसेच सभासदांसाठी उपलब्ध असलेली ई-मतदान युजर मॅन्युअल यांचा संदर्भ घेऊ शकतात किंवा दूरध्वनी क्रमांक ०२२ - ४८८६ ७००० येथे संपर्क साधू शकतात किंवा श्री. सुकेत शेट्टी यांच्याशी (<u>evoting@nsdl.</u>
- दूरस्थ ई-मतदान प्रक्रिया तसेच विशेष सर्वसाधारण सभेच्या दरम्यान होणारी ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने व्हावी याची छाननी करण्यासाठी कंपनीने छाननी अधिकारी म्हणून श्री. अंकित सेठी (प्रोप्रायटर अंकित सेठी अँड असोसिएट्स) प्रॅक्टिसिंग कंपनी सेक्रेटरी यांची नियुक्ती केली आहे.
- ११. मतदानाचे निकाल विहित करून देण्यात आलेल्या कालावधीत जाहीर करण्यात येतील आणि ते छाननी अधिकारी यांच्या एकत्रित अहवालासह कंपनीचे संकेतस्थळ (<u>www.nitco.in</u>) येथे तसेच एनएसडीएल यांचे संकेतस्थळ (www.evoting.nsdl.com) येथे प्रसिद्ध करण्यात येतील आणि त्यांची माहिती बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड यांना कळविण्यात येईल

नीटको लिमिटेड करित गीता शाह कंपनी मेकेररी थाणि कमलायन थशिकार्र दिनांक : १४ फेब्रुवारी २०२५ सभासद क्रमांक : ए ५७२८८

# रोज वाचा दै. 'मुंबई लक्षदीप'



### दि डेक्कन मर्चन्टस् को-ऑप. बॅंक लि.

मुख्य कार्यालय : २१७, राजा राममोहन रॉय रोड, गिरगाव, मुंबई - ४०० ००४ दूरध्वनी क. ०२२-२३८९१२३३ ई मेल - legal@deccanbank.com वेबसाईट - www.deccanbank.com

स्थावर मालमत्तेच्या विक्रीची उदधोषणा (Proclamation of Sale

नियम १०७(११) इ महाराष्ट्र सहकारी संस्था नियम १९६१

महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १५६ व नियम १०७ (११) इ अन्वये मला मिळालेल्या अधिकारान्वये स्थावर मालमत्तेच्या विक्रीकरिता लिलाव विक्री सूचना. सर्वसामान्य जनता आणि विशेषतः कर्जदार आणि जामीनदार यांना याद्वारे सूचना देण्यात येते की, खालील वर्णिलेली स्थावर मिळकत ही तारण धनकोंकडे गहाण/ प्रभारित आहेत. जिचा **प्रत्यक्ष कब्जा** दि डेक्कन मर्चेट्स को-ऑप बँक लि., मुंबई, तारण धनकोंच्या वसुली अधिका-यांनी घेतला आहे. त्याखालील विनिर्देशानुसार संबंधितकर्जदार आणि जामीनदारांकडून दि डेक्कन मर्चेट्स को-ऑप. बँक लि., मुंबई (तारण धनको) ला थकीत संबंधित रकमेच्या वसुलीसाठी **दि. २६.०३.२०२५ रोजी स.११:३० वा जे आहे जेथे आहे" "जे आहे जसे आहे" आणि "जे काही आहे तेथे आहे"** तत्वाने विकण्यात येणार आहे. इच्छुक खरेदीदारांनी आपली टेक्नीकल बीड व फायनान्शियल बीड दोन वेगवेगळ्या पाकीटात द्यावीत. ही दोन्ही पाकीटे एकत्रित एका पाकिटात घालून मोहोरबंद लिफाप-यातील देकार, बँकेच्या **मुख्य कार्यालयात दि.२५-०३-२०२५** रोजी किंवा त्यापुर्वी कामकाजाच्या दिवशी सकाळी १०.०० ते ५.००वा. वेळेत दाखळ करावेत

गहाण ज्थातज्ञ सालसन्तेने वर्णन

ગહાંગ સ્થાવેશ મોદામદદાવે વેગળ											
कर्जदार/	गहाण मालमत्तेचा तपशील	्आरक्षित मूल्य,	इसारा अनामत	मालमत्ता पाहण्याची							
हमीदाराचे नाव		यापेक्षा कमी मूल्याने	रक्कम(विक्री	तारीख व वेळ							
		मालमत्तेची विक्री	किंमतीच्या१५%)								
		केली जाणार नाही	रू लाखात <sup>'</sup>								
मालक :- श्री. शंकर	टेनामेंट नं १९७/२९३६, ग्रुप नं ८ बी, टागोर नगर	रू.३२.०७	₹. ४.८٩/-	दि. १३.०३.२०२५							
कुंचिकोर्वे.	पोस्ट ऑफिस जवळ, हरियाली व्हिलेज, विकोळी			आणि							
	(पुर्व), मुंबई- ४०००८३			दि. २०.०३.२०२५							
	मालक :- श्री. शंकर कृंचिकोर्वे.			सकाळी.११.३०							
	एकूण क्षेत्रफळ २३४. ९१ चौ. फुट कारपेट			वाजता							
1	1 "	I	I								

लिलावाच्या अटी व शर्ती खालीलप्रमाणे

a) निविदा अर्ज बँकेच्या मुख्यालयात किंवा कोणत्याही शाखेतून रक्कम रूपये ३,०००/- (विना परतावा) भरणा करून **दि.२५.०३.२०२५** . गर्यंत उपलब्ध आहेत. इसारा रक्कम ही दि डेक्कन मर्चंट्स को-ऑप. बँक लि. च्या नावाने मुंबई येथे´ देय असलेल्या डिमांड ड्राप-ट किंवा RTGS/NEFT च्या रुपाने जमा करताना आपल्या ऑफर सोबत जमा करणे. जर इच्छूकदार सदर लिलावात यशस्वी झाला नाही तर सदर रक्कम विना व्याजासह परत केली जाईल.

२) आलेल्या निविदा **दि डेक्कन मर्चट्स को-ऑप. बँक लि., मुंबई**च्या मुख्य कार्यालयात **दि.२६.०३.२०२५ रोजी सकाळी ११.३० नंतर** उघडण्यात येतील. इच्छूकदार निविदा उघडल्यानंतर आपली ऑफर रक्कम वाढवू शकतात. इच्छूकदार हे स्वतः उपस्थित असले पाहीजेत. प्रशस्वी इच्छूकदार यांनी खरेदी रकमेच्या **२५ टक्के रक्कम (१५ टक्के इसारा रक्कम पकडून)** त्वरीत बँकेत भरणा केली पाहीजे. उर्वरीत ७५<sup>ें</sup>टक्के रक्कम ही बँकेचे ऑफर पत्र मिळाले पासून ३० दिवसांचे आत भरणा केली पाहीजे. अन्यथा इच्छूक खरेदीदाराने ारलेली पूर्ण रक्कम ही कोणतेही कारण न देता बँक खाती जमा केली जाईल.

बँकेने विक्री व्यवहाराकरीता कोणत्याही एजंटची नेमणूक केलेली नाही. चौकशी तसेच खरेदी संबंधीअटी व नियमांची माहिती खाली सही orvuir यांचेकडे मिळेल. बँकेला कोणतीही निविदा किंवा सर्व निविदाकोणतेही कारण न देता नाकारण्याचा अधिकार आहे. कर्जदार/जामीनदार यांना वैज्ञानिक सूचना आपण वरील रक्कम ही लिलावापूर्वी भरावी. अन्यथा सदर माल मत्तेची विक्री करणेत येईल

काही रक्कम येणे असल्यास ती आपणाकडून व्याज व खर्चासोबत वसूल केली जाईल.

दिनांक: १५-०२-२०२५ ठिकाण : मुंबई

सही/-वसुली अधिकारी दि डेक्कन मर्चेन्टस को-ऑप. बॅंक लि.

### Accedere

#### ACCEDERE LIMITED

Regd Off: Unit 119 1st Floor, Andheri Industrial Premises, Near Janaki Centre, Off Veera Desai Road, Andheri West, Mumbai, MH - 400053, India. Website: https://accedere.io/ • Email: info@accedere.io

Statement of Consolidated Unaudited Financial Results for the

	Quarter and Nine Months ended 31st December, 2024  Ouarter Ended Nine Months Ended Year Ended									
			Quarter Ended		Nine Mon	iths Ended	Year Ended			
Sr.	Particulars	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024			
No.		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
1.	Income									
'-	(a) Revenue from Operations	72.77	105.55	97.91	275.28	176.40	255.89			
	(b) Other Income	0.82	0.02	(0.16)	0.84	0.12	14.73			
	Total Income	73.59	105.57	97.76	276.12	176.52	270.61			
2.	Expenses									
	(a) Purchases of Stock-in-trade	_	_	-	-	-	4.52			
	(b) Change in inventories of finished goods	_	_	-	-	-	(4.52)			
	work-in-progress and stock-in-trade									
	(c) Employee Benefits Expense	35.00	39.44	27.92	111.74	67.83	95.01			
	(d) Financial Expenses	0.04	0.05	0.30	0.30731	0.31	0.58			
	(e) Depreciation and amortisation expense	4.37	4.07	5.06	12.83	14.49	20.59			
	(f) Other Expense	25.65	48.16	62.05	130.99	100.94	161.78			
	Total Expenses	65.06	91.73	95.33	255.87	183.57	282.48			
3.	Profit / (Loss) from Operations before exceptional	8.53	13.84	2.43	20.25	(7.05)	(7.35)			
	and extraordinary items and tax (1-2)									
4.	Exceptional Items	<del></del>	<del></del>	<del>-</del>	<del>-</del>		0			
5.	Profit / (Loss) before extraordinary items and	8.53	13.84	2.43	20.25	(7.05)	(7.35)			
١.	tax (3-4)									
6.	Extraordinary Items	-			00.05	(7.05)	(7.05)			
7.		8.53	13.84	2.43	20,25	(7.05)	(7.35)			
8.	Tax Expense:	5.97	0.05		5.97	0				
	(a) Current Tax (b) Deferred Tax	5.97	3.25	_	5.97	0	3.33 (1.25)			
9.	Profit / (Loss) for the period/year (7±8)	2.56	10.60	2.43	14.29	(7.05)	(9.42)			
10.		2.00	10.00	2.40	14.23	(7.00)	(5.42)			
10.	A. Items that will not be reclassified to profit or loss									
	(i) Fair valuation of Equity Instrument through Other	(3.84)	0.68	_	(3.84)		0.01			
	Comprehensive Income	(5.04)	0.00	_	(5.04)	_	0.01			
	· ·	0.07	(0.47)		0.07					
	(ii) Income Tax on above	0.97	(0.17)	_	0.97	_	-0.00			
١	Total Other Comprehensive Income	(2.87)	0.51		(2.87)		0.01			
11.		(0.30)	11.10	2.43	11.42	(7.05)	(9.43)			
	Minority Interest	_	0.46	(3.56)	(1.69)	(6.98)	(2.33)			
	Other Comprehensive Income (OCI)	(0.00)	40.04	0.13	40.44	-0.00	(7.00)			
	Profit / (Loss) for the period/year after Minority	(0.30)	10.64	5.99	13.11	(0.06)	(7.08)			
	Interest i.e. available for shareholders	440 ==			440.==					
12.		448.77	448.77	475.74	448.77	475.74	448.77			
12	Rs. 10 each									
13.	1 ( )									
	(not annualised)	0.04			0.00	0.00				
	(a) Basic	-0.01	0.24	0.13	0.29	-0.00	-0.16			

(b) Diluted

Notes 1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13th February 2025 and also Limited Review were carried out by the Statutory Auditors.

0.24

0.13

2) This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

-0.01

3) The figures for the quarter ended 31st December 2024 are balancing figures between the unaudited figures in respect of Nine Months ended and

upto the half year ended 30th September 2024, which were subjected to limited review 4) The company has not carried on more than one activity and therefore "Ind AS 108 - Operating Segment" is not applicable to the Company. 5) Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For and on behalf of the Board of Directors of

0.29

Place: Mumbai Date: 13.02.2025

Ashwin Chaudhary Managing Director

-0.00

### **VALIANT ORGANICS LIMITED**

Registered Office: 109, Udyog Kshetra, 1st Floor, Mulund Goregoan Link Road, Mulund West- 400080 Maharashtra CIN: L24230MH2005PLC151348 Email ID: investor@valiantorganics.com Website: www.valiantorganics.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2024 (Rs. in lakhs except EPS)

ᆫ								(No. III lakilo except Li O)						
ı		Standalone						Consolidated						
1	Particulars	Quarter ended		Nine Month Ended Year ended		Quarter ended			Nine Month Ended		Year ended			
1	Fatuculais	31-Dec-24		31-Dec-23		31-Dec-23			30-Sep-24					
L		Unaudited	Unaudited	Audited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited	
1	Total Income from Operations (Net)	19,190.05	16,219.61	14,175.66	52,239.52	50,129.26	68,011.75	19,190.44	16,270.80	14,175.66	52,291.10	55,354.50	73,236.01	
2	Net Profit /(Loss) for the period (before Tax,													
1	Exceptional and/or Extraordinary items)	555.11	(1,265.40)	(860.68)	(469.47)	469.64	(1,088.94)	555.20	(1,214.48)	(861.10)	(418.82)	1,188.74	(371.78)	
3	Exceptional items/Share of Profit) or Associates	-	-	-	-	575.00	575.00	80.34	(162.42)	(120.02)	(99.53)	454.98	(497.55)	
4	Net Profit /(Loss) for the period after tax													
1	(after Exceptional and/or Extraordinary items)	464.60	(1,115.85)	(668.96)	(695.44)	759.45	(304.34)	546.41	(1,246.88)	(789.40)	(762.46)	1,178.60	(839.65)	
5	Total Comprehensive Income for the period													
1	[Comprising Profit/(Loss) for the period (after tax)													
1	and Other Comprehensive Income (after tax)]	423.33	(1,141.32)	(623.99)	(744.97)	760.95	(233.60)	503.76	(1,272.62)	(744.44)	(813.65)	1,180.10	(768.91)	
6	Paid-up Equity Share Capital													
1	(Face Value of Rs. 10/- each)	2,759.90	2,759.90	2,757.50	2,759.90	2,757.50	2,757.50	2,759.90	2,759.90	2,757.50	2,759.90	2,757.50	2,757.50	
7	Reserves (excluding Revaluation Reserve)						63,730.40						70,171.78	
8	Net Worth													
9	Earnings Per Share (of Rs. 10/- each)													
1	(for continuing and discontinued operations)													
1	1. Basic:	1.18	(4.37)	(2.45)	(3.35)	2.79	(1.12)	1.08	(4.52)	(2.90)	(3.67)	3.24	(3.07)	
	2. Diluted:	1.12	(4.30)	(2.42)	(3.35)	2.74	(1.09)	1.01	(4.45)	(2.85)	(3.67)	3.19	(3.00)	
Nation														

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and website of the Company i.e. www.valiantorganics.com
- The above results for the quarter ended ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2025. The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).



For Valiant Organics Limited Sd/-

Mr. Mahek Chheda Director & CFO DIN:06763870