

#### **Empire Industries Limited**

November 14, 2024

To,
The Manager, **BSE Limited**Listing Compliances
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Re Company Scrip Code: 509525

Sub Intimation of newspaper publication of the extract of Unaudited Financial

Results (Standalone) for the quarter & half year ended September 30, 2024

Dear Sir / Madam,

We are submitting herewith, the copy of newspaper cuttings with respect to extract of Unaudited Financial Results (Standalone) for the quarter & half year ended September 30, 2024, published on **Wednesday, November 14, 2024**, in the following Newspapers in compliance with Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015:

- 1. Navshakti (Marathi)
- 2. Free Press Journal (English)

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,

#### For EMPIRE INDUSTRIES LIMITED

S. C. NANDA
Director Finance & Company Secretary

ACS: 13703

Encl.: As Above

CIN: L17120MH1900PLC000176

Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.

Tel.: 66555453 • Fax : 24939143

E-mail: email@empiresecretarial.com • Web: www.empiremumbai.com

• Empire Machine Tools • Vitrum Glass • Empire Industrial Equipment

- Empire Vending (GRABBIT) Empire Foods The Empire Business Centre
- Empire Industrial Centrum

#### एम्पायर इंडस्ट्रीज लिमिटेड

सीआयएन : एल१७१२०एमएच१९००पीएलसी०००१७६ नोंदणीकृत कार्यालय: ४१४, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३.

दु. : ६६५५५४५३, ई-मेल : investor\_relations@empiremumbai.com, वेबसाईट : www.empir

३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही आणि अर्ध वर्षासाठी अलिप्त अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

					(रु. लाखांत,	, प्रति समभाग प्राप्त	ी माहिती सोडून)
अ.	तपशील		संपलेली तिमाही		संपलेले	अर्ध वर्ष	संपलेले वर्ष
क्र.		३०.०९.२०२४ (अलेखापरिक्षित)	३०.०६.२०२४ (अलेखापरिक्षित)	३०.०९.२०२३ (अलेखापरिक्षित)	३०.०९.२०२४ (अलेखापरिक्षित)	३०.०९.२०२३ (अलेखापरिक्षित)	३१.०३.२०२४ (लेखापरिक्षित)
१	प्रवर्तनातून एकूण उत्पन्न	१६,७०५.९७	१५,४७३.४०	१५,६४५.९५	३२,१७९.३७	३०,६१२.७१	६३,०७९.११
?	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/ किंवा अनन्यसाधारण बार्बीपूर्वी)	१,१३०.७८	१,०६८.६८	१,००५.६२	२,१९९.४६	१,८१८.०९	४,५६६.६६
ş	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीनंतर)	१,१३०.७८	१,०६८.६८	१,००५.६२	२,१९९.४६	१,८१८.०९	४,५६६.६६
8	कालावधीसाठी करोत्तर निव्वळ नफा/ (तोटा) (अपवादात्मक आणि/ किंवा अनन्यसाधारण बार्बीनंतर)	90.00	९६८.६८	८०५.६२	१,९४९.४६	१,४१८.०९	३,७००.३४
ų	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी (करोत्तर) नफा/(तोटा) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	१,२१२.७९	23.5\$2	१,१६८.५९	२,०५१.४७	१,६८३.४०	३,१८०.५२
ξ	समभाग भांडवल	६००.००	€00.00	Ę00.00	€00.00	€00.00	€00.00
৬	प्रति समभाग प्राप्ती (प्रत्येकी १०/ – चे) (अखंडित आणि खंडित प्रवर्तनासाठी) प्रति समभाग प्राप्ती (ईपीएस) (अवार्षिक)	१६.३५	१६.१४	१३.४३	<b>३</b> २.४९	23.53	६१.६७
	(रु.मध्ये) मूलभूत आणि सौम्यिकृत ईपीएस, अनन्यसाधारण बार्बीपूर्वी व नंतर	१६.३५	१ <b>६.</b> १४	\$3.83	\$7.8°S	२२.६३ २३.६३	६१.६७ ६१.६७

#### \*\* अवार्षिक

- ३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही आणि अर्ध वर्षासाठी कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आणि १३ नोव्हेंबर,
- २०२४ रोजी झालेल्या बैठकीत कंपनीच्या संचालक मंडळाने मंजुर केले. हे विवरण कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित कंपनीज (इंडियन अकाऊंटिंग स्टॅंडर्डस) रूल्स, २०१५ (इंड एएस) आणि प्रयोज्य असतील त्य प्रमाणांत अन्य मान्यताप्राप्त लेखा पद्धती व धोरणांनुसार बनवले आहे.
- 🤾 कंपनीज (अकाऊंटिंग स्टॅंडर्डस्) रूल्स अंतर्गत अधिसूचित अकाऊंटिंग स्टॅंडर्ड -१०८ ''प्रवर्तनीय विभाग'' ला अनुसरून विभाग निष्कर्ष बनविले आहेत.
- चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्याकरिता आवश्यकतेनुसार मागील कालावधीची आकडेवारी पुनर्गठित/पुनर्रचित केली आहे.

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेखुलेशन, २०१५ च्या रेखुलेशन ३३ अंतर्गत ३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही साठी वित्ती निष्कर्षाचे मर्यादित पुनर्विलोकन वैधानिक लेखापरीक्षकांनी केले आहे आणि अर्हता नसलेले मत व्यक्त केले आहे

> एम्पायर इंडस्टीज लिमिटेडसाठी एस. सी. मल्होत्रा

ठिकाण : मुंबई दिनांक : १३.११.२०२४ डीआयएन : ०००२६७०४

## KILITCH DRUGS (INDIA) LIMITED Regd. Office:- C-301/2, MIDC, TTC Industrial Area, Pawane Village, Navi Mumbai-400701 Tel No: 022- 61214100, Email id: info@klitich.com, Website: www.klilitch.com | CIN:L24239MH1992PLC066718

**Extract of the Statement of Cosolidated Unaudited Financial Results** 

r, 2024		(INS. III LAKIIS)	
CONSOLIDATED			
Three Month En	nded	Year Ended	
4 30-06-2024	30-09-2023	31-03-2024	
d Unaudited	Unaudited	Audited	
1 3,602.54	4,169.13	15,885.14	
165.01	678.31	1,935.45	
165.01	678.31	1,935.45	
3 11.19	509.36	1,357.52	
9 127.21	631.61	1,913.65	
3 1,608.23	1,608.23	1,608.23	
		16,020.89	
	2.93 2.93	9.17 9.17	

	STANDALONE								
ep.		Th	ree Month End	ded	Year Ended				
SR. NO.	PARTICULARS	30-09-2024	30-06-2024	30-09-2023	31-03-2024				
L		Unaudited	Unaudited	Unaudited	Audited				
1.	Income from operation	4534.84	3,342.16	3,157.37	13,159.90				
2.	Profit / (Loss) before tax	1058.04	559.17	593.38	2,335.30				
3.	Profit after tax	884.59	405.40	424.35	1,757.37				
4.	Total Comprehensive income for the period	<u>871.4</u>	<u>521.42</u>	546.61	2,313.50				

1 The above unaudited results as reviewed by the Audit Committee have been taken on record by the Board of Directors at thei meeting held on 12th November, 2024 2 The above is an extract of the detailed format of Quarter ended Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results is available BSE website www.bseindia.com and NSE website www.nseindia.com.

Place: Mumbai | Date: 12th November, 2024

#### **PUBLIC NOTICE**

NOTICE is hereby given that our client Mrs Nisha Bhogin Patel, the sole owner of Flat No.1102, 11th Floor in Kailas Mansarovar Co-op Hsg Soc Ltd situate at Harbhanji Lane, Opp. Pooja Hotel, M.G. Road, Ghatkopar (East), Mumbai 400 077 AND **Flat No.1204 12<sup>th</sup> Floor** in the building known as Kailas Nagar No.02 ( now known as Kailas Building no : 01) situated at M.G. Road , Ghatkopar East 400077 has lost the original Agreement registered at Mumbai and the original Share Certificate more particularly described in the SCHEDULE hereunder. Mrs Nisha Bhogin Patel has lodged missing complaint at Ghatkopar Police station vide (1 Lost Report No.95705-2024 dated 18-08-2024 (2) Lost Report No.: 109735-2024 dated 17-09-2024.

All persons including Banks/Financial Institutions having any right, title, claim or interest in respect of the said Flat No. 1102 in Kailas Mansarovar Co-op Hsg Soc Ltd and Shares issued by the said Society AND Flat No.1204 in Kailas Nagar No 02 (now known as Kailas Building no: 01) or any part thereof as described in the SCHEDULE hereunder written by way of sale, exchange, let, lease, license mortgage, inheritance, gift, lien, charge, maintenance, easement, trust, possession or otherwise of whatsoever nature are hereby required to make the same known in writing, alongwith documentary evidence to the undersigned at: 17 Maharashtra Bhavan, Mezzanine Floor, 14, Bora Masjid Street, Fort, Mumbai400 001. within 14 (Fourteen) days from the date hereof, failing which they shall be deemed to have given up or waived of such claim or claims, if any, and no claim of whatsoeve nature will be entertained by our client thereafter.

#### **SCHEDULE**

1) Agreement dated 31.03.2012 between (1) Patel Builders And Developers Ltd. (2) M/S C. J. Enterprises (3) Mr Krishnakumar Chatrabhuj AND Mrs Nisha Bhogin Patel, Registered at Sr No:BDR13-2464 dated 31-03-2012 for the in respect of Fla No.1102, 11th Floor with Car Parking Nos.10 & 15, in Kailas Mansarovar Co-op Hsg. Soc. Ltd., situate at: Harbhanji Lane, Opp. Pooja hotel, M G Road, Ghatkopar East 400 077 (at CTS No. 5481, 5501 & 5502A ("the said Society) and Original Share Certificate No.22 with DISTINCTIVE NO.221 to 230 (both inclusive) for 10 fully paid up shares of Rs.50/- each aggregating to Rs.500/- issued by the said Society. AND (2) Agreement dated 31-03-2021 between DKP Designers And Creators Pvt. Ltd AND Mrs Nisha Bhogin Patel, registered at Sr. No.KRL4/13369/2021 dated 26-07-2021 in respect of Flat No.1204, 12th Floor with 5 covered parking on 5th and 6th podium level in the building known as Kailas Nagar No 02, ( now known as Kailas Building no : 01) ,M, G. Road, Ghatkopar (East), Mumbai.400 077 being and lying in CTS No 5955 Final Plot No 23, Taluka Kurla, Registration Sub-District of

for CM JURIS.

Place: Mumbai (CHACKO JOSEPH) Date: 14th November 2024 Advocate, High Court

# **TOTAL INSURANCE SOLUTIONS**

## **Future Generali India Insurance Company Limited**

(IRDAI Regn. No. 132 • CIN: U66030MH2006PLC165287)

Registered Office & Corporate Office: Unit 801 and 802, 8th floor, Tower C, Embassy 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083.

## **UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024**

FORM NL-2-B-PL

Operating Profit/(Loss) (a) Fire Insurance

(c) Miscellaneous Insurance

Income from investments (a) Interest, Dividend & Rent – Gross

(b) Profit on sale of investments

(c) (Loss on sale/ redemption of investments)

(a) For diminution in the value of investments

(a) Expenses other than those related to

(d) Amortization of Premium/Discount on

(a) Bad debts/balances written back

Provisions (other than taxation)

(b) Interest on Tax Refund

(b) For doubtful debts

(c) Others (to be specified) Other Expenses

Insurance Business (b) Bad debts written off

(i) Investments written off

Profit Before Tax (A-B)

Profit / (Loss) after tax

(b) Final dividend paid

(to be specified)

Provision for Taxation / MAT

(c) Interest on subordinated debt

(d) Expenses towards CSR activities

(f) Contribution to Policyholders' A/c

(i) Towards Excess Expenses of Management

(a) Interim dividends paid during the year

(c) Transfer to any Reserves or Other Accounts

Issue of bonus shares through accumulated

Balance carried forward to Balance Sheet

Balance of profit / loss brought forward

(b) Marine Insurance

Investments 3 Other Income

TOTAL (A)

(g) Others

TOTAL (B)

Deferred Tax

reserves

**Appropriations** 

**Particulars** 

Profit and Loss Account for the half year ended **September 30, 2024** 

(₹lakhs)

Sep 30, 2023

3,675.42

2,190.29

6,479.73

133.02

(0.02)

9.33

4.60

(3.37)

6.24

356.50

1.21

1,897.78

161.63

1,204.76

3,624.75

9,559.88

2,564.49

(112.88)

7,108.27

43,829.45

50,937.72

13,184.63

692.25

For the half year | For the half yea

Sep 30, 2024

(2,004.31)

3,356.65

6,772.79

652.74

(25.07)

160.49

13.42

220.44

24.71

394.92

2,378.27

1,209.56

4,170.96

5,018.04

1,367.98

3,735.27

27,000.54

30,735.81

(85.21)

160.99

2.52

9,189.00

41.85

FORM NL-3-B-BS

Form B - BS

**FORM NL-20** 

Balance Sheet as at Septemb	oer 30, 20	24	(₹lakhs)	AN	ALYTICAL RATIOS SCHEDULE		
Particulars	Schedule Ref. Form	As at September 30, 2024	As at September 30, 2023	Sr. No.	Particulars	For the half year ended September 30, 2024	For the half year ended September 30, 2023
Source of Funds				1	Gross Direct Premium Growth Rate	20%	18%
Share Capital	NL-8	1,20,640.49	90,480.37	2	Gross Direct Premium to Net Worth	1.79	1.61
Share Application Money Pending Allotment		-	-	3	Growth rate of Net Worth	7%	9%
Stock Options Outstanding		-	4,051.20	4	Net Retention Ratio	80%	73%
Reserves and Surplus	NL-10	30,735.81	50,937.72	5	Net Commission Ratio	13%	17%
Fair Value Change Account				6	Expense of Management to Gross Direct Premium	27%	31%
Shareholders' Funds		(49.68)	77.63	7	Expense of Management to Net Written Premium	34%	41%
Policyholders' Funds		(142.24)	28.04	8	Net Incurred Claims to Net Earned Premium	84%	71%
Borrowings	NL-11	51,700.00	45,200.00	9			
TOTAL		2,02,884.38	1,90,774.96		Claims paid to claims provisions  Combined Ratio	44%	34%
Application of Funds				10		109%	104%
INVESTMENTS-Shareholders	NL-12	1,96,750.11	1,85,514.51	11	Investment income ratio	4%	4%
INVESTMENTS-Policyholders	NL-12A	5,63,303.52	5,13,642.72	12	Technical Reserves to Net Premium Ratio	2.42	2.80
Loans	NL-13	_	-	13	Underwriting Balance Ratio	(0.12)	(80.0)
Fixed Assets	NL-14	9,792.65	7,935.77	14		0.10%	4.31%
DEFERRED TAX ASSET (Net)		2,239.28	2,246.19	15	•	0.03	0.06
Current Assets				16	Net Earning Ratio	2%	4%
Cash and Bank Balances	NL-15	5,061.40	8,413.85	17	Return on Net Worth Ratio\	2%	5%
Advances and Other Assets	NL-16	79,726.41	68,259.28	18	Available Solvency argin Ratio to Required	1.98	2.25
Sub-Total (A)		84,787.80	76,673.13		Solvency Margin Ratio		
Current Liabilities	NL-17	4,32,753.43	4,10,958.50	19	NPA Ratio		
Provisions	NL-18	2,21,235.55	1,84,278.86		Gross NPA Ratio	0.37%	0.42%
Sub-Total (B)		6,53,988.97	5,95,237.36		Net NPA Ratio	-	-
NET CURRENT ASSETS (C) = (A - B)		(5,69,201.17)	(5,18,564.23)	20	Debt Equity Ratio	0.34	0.32
Miscellaneous Expenditure				21	Debt Service Coverage Ratio	3.11	5.49
(to the extent not written off or adjusted)	NL-19	_	_	22	Interest Service Coverage Ratio	3.11	5.49
Debit balance in Profit and Loss Account		_	-	23	Earnings per share	0.31	0.79
TOTAL		2,02,884.38	1,90,774.96	24	Book value per share	12.55	15.63
DEVENUE ACCOUNT FOR T		VEAD FAIRE		 DEP	2024		(₹ lakhe

FORM NI 4 D DA

DEVENUE ACCOUNT FOR THE HALE VEAR ENDED 20TH CERTEMBER 2024

(Flakha)

_	FORM NL-1-B-RA		REVENUE ACCOUNT	FOR THE HALF YEA	R ENDED 30TH SEPT	EMBER, 2024			(₹ lakns)	
٥		Fi	re	Ma	rine	Miscella	neous	Tot	tal	
	ir. Particulars	For the half year ended Sept 30, 2024	For the half year ended Sept 30, 2023	For the half year ended Sept 30, 2024	For the half year ended Sept 30, 2023	For the half year ended Sept 30, 2024	For the half year ended Sept 30, 2023	For the half year ended Sept 30, 2024	For the half year ended Sept 30, 2023	
1	1 Premiums Earned (Net)	9,371.53	7,439.25	4,232.69	3,875.39	1,80,517.69	1,40,666.02	1,94,121.91	1,51,980.65	
2	Profit/Loss on sale/redemption of Investments	250.70	56.30	48.53	9.90	1,607.82	313.96	1,907.05	380.17	
3	3 Interest, Dividend & Rent - Gross (Refer Note 1)	3,242.20	2,921.53	536.03	483.05	17,827.14	15,345.28	21,605.37	18,749.86	
4	4 Others	-	-	-	-	-	-	-	,	
	(a)Other Income	-	-	-	-	-	-	-	-	
	(i)Miscellaneous Income	0.75	0.64	0.40	0.34	23.16	37.85	24.32	38.83	
	(b)Contribution from Shareholders Fund	-	-	-	-	-	-	-	<u>-</u>	
	(i)Towards Excess Expenses of Management	159.01	178.43	30.78	31.38	1,019.77	994.95	1,209.56	1,204.76	
	TOTAL (A)	13,024.20	10,596.16	4,848.42	4,400.05	2,00,995.59	1,57,358.06	2,18,868.21	1,72,354.26	
5	Claims Incurred (Net)	11,820.52	6,023.84	3,007.04	2,020.33	1,48,044.64	99,446.01	1,62,872.20	1,07,490.18	
6	6 Commission	(424.47)	(3,138.89)	1,119.62	988.85	28,602.01	30,710.17	29,297.16	28,560.12	
7	7 Operating Expenses related to Insurance Business	3,632.45	4,035.79	679.91	698.61	20,992.29	25,011.60	25,304.65	29,746.00	
8	B Premium deficiency	-	-	-	-	-	-	-	_ !	
	TOTAL (B)	15,028.51	6,920.74	4,806.57	3,707.79	1,97,638.94	1,55,167.78	2,17,474.02	1,65,796.30	
9	Operating Profit/(Loss) C= (A - B)	(2,004.31)	3,675.42	41.85	692.25	3,356.65	2,190.29	1,394.19	6,557.96	
1	10 APPROPRIATIONS	-	-	-	-	-	-	-	_ !	
	Transfer to Shareholders' Funds	(2,004.31)	3,675.42	41.85	692.25	3,356.65	2,190.29	1,394.19	6,557.96	
	Transfer to Catastrophe Reserve	-	-	-	-	-	-	-	-	
	Transfer to Other Reserves	-	-	-	-	-	-	-	_	
	TOTAL (C)	(2,004.31)	3,675.42	41.85	692.25	3,356.65	2,190.29	1,394.19	6,557.96	

Insurance is the subject matter of solicitation.

Notes: 1) This disclosure is made in accordance with and as per the definition given in IRDAI Circular No. IRDAI/F&A/CIR/MISC/256/09/2021 dated September 30<sup>th</sup> 2021 2) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 13, 2024 and have been subject to limited

3) Previous year figures have been regrouped wherever necessary to make them comparable with those of the current year. Trade Logo displayed above belongs to M/S Assicurazioni Generali – Societa Per Azioni and used by Future Generali India Insurance Co Ltd. under license.

1800-220-233, 1860-500-3333, 022-6783 7800

general.futuregenerali.in

For and on behalf of the Board of Directors Managing Director and Chief Executive Officer

Follow us on Facebook / Twitter

PUBLIC NOTICE Subject: Legal Heirship

Certificate Application This is to inform the general public that Mrs. Gool Phiroze Madon, who resided & passed away on 26/11/2019. The undersigned, at 1201, Breezy Heights Apts, Sherly Rajan Road, Bandra West) Mumbai - 400050. Neville Phiroze Madon, son of Mrs. Gool Phiroze Madon, residing a above address, is the legal heir of he deceased. And deletion of joint name in share certificate bearing no. 28 (271-280).

Any person, institution, or organization with objections to the rightful heirship, or claims of any other legal heirs, is requested to ubmit their objections within 15 days from the date of this notice to the undersigned at the above mentioned address. Issued by:

Mr. Neville Phiroze Madon. Place: Mumbai Date:14.11.2024

#### PUBLIC NOTICE

NOTICE is hereby given that my Clients are negotiating for purchase of Flat No. A-301 admeasuring 83.08 sq. mtrs, built up area on the 3rd floor building of the Society known as Elizabeth Home Co-operative Housing Society Ltd., situated on Plot No.27, 28-A & B bearing C.T.S.No. H/460 and H/461 of /illage Bandra, St. Francis Avenue Santacruz (West), Mumbai - 400 054 from Mr. Joseph David Samuel & Mrs. Zimra Raymond Israel who are currently holding Share Certificate lo.22 for 100 (Hundred) fully paid up shares of Rs. 50/- each bearing distinctive numbers from 401 to 500 (both inclusive) in respect of the said

Any person(s) having any claim(s) in espect of the said Flat and the said shares by way of sale, exchange, nortgage, charge, gift, trust, nheritance, possession, lease, lien, eave and license or otherwise owsoever, are hereby requested to nake the same known in writing along with documentary proof by Registered Post to the undersigned ereof at 3/41, Vishnu Prasad B' C.H.S. Ltd., M.G. Road, Vile Parle (East), Mumbai - 400 057, within a period of 15 (Fifteen) days from the date of publication of this notice, failing which the purchase will be completed by my Clients without any eference to the claim of any such erson/s who might have any right, title and interest of any kind in the said Flat and the said shares and the laim will be deemed to have been vaived and/or abandoned. No claim shall be entertained on expiry of the notice period. Place: Mumba Date: 14/11/2024

Sd/-NARAYANI A. SATWICK ADVOCATE HIGH COURT

#### **Centrum Capital Limited** C-NTRUM

CIN: L65990MH1977PLC019986

legistered and Corporate Office: Level 9, Centrum House, C.S.T. Road Vidyanagari Marg, Kalina, Santacruz (East), Mumbai - 400 098 Phone: 022 4215 9000; Email: secretarial@centrum.co.in; Website: www.centrum.co.i

#### POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108, 110 and all other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companie Management and Administration) Rules, 2014 ("Rules"), General Circular No. 09/2024 date September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA" om time to time ("MCA Circulars"), the Secretarial Standard - 2 on General Meetings issue y the Institute of Company Secretaries of India ("SS-2"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the tim ing in force), the Company has completed the dispatch of the Postal Ballot Notice on Tuesday November 12, 2024 through electronic mode only, to those members whose e-mail addresse are registered with the Company/Depositories and whose names are recorded in the Register c Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, November 8, 2024, seeking approval of the Shareholders of the Company by Postal Ballot through electronic means for the following matter:

ı		
I	Type of Resolution	Resolution
	Special	Alteration in Object Clause of the Memorandum of Association of the Company
I	The Company has engaged	the services of Central Depository Services (India) Limited ('CDSL')

for providing remote e-voting facility to its members. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice

Cut-off date for eligibility of remote e-voting	Friday, November 8, 2024					
Commencement of remote e-voting period	09:00 a.m. IST Thursday, November 14, 2024					
Conclusion of remote e-voting period	05:00 p.m. IST Friday, December 13, 2024					
Please note that communication of assent or dissent of the members would only take place						
through the remote e-voting system. The voting	rights of the members shall be in proportion to the					

A person who is not a member as on the cut-off date should treat this notice for informatic purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it

shares held by them in paid -up equity share capital of the Company as on cut-off date.

The remote e-voting shall not be allowed beyond 05:00 p.m. (IST) on Friday, December 13, 2024 and the remote e-voting module shall be disabled by the CDSL thereafter

The Board of Directors of the Company have appointed Mr. Umesh P. Maskeri, Practicing Compan ecretary, (COP No 12704, FCS No 4831), and in his absence, Mr. Shivam Sharma, Practicing Company Secretary, (COP No. 16558, ACS 35727), and in his absence Ms. Purnima Shetty Practicing Company Secretary (COP No. 14933), as the Scrutinizer for conducting e-voting proces for Postal Ballot in a fair and transparent manner

The Postal Ballot Notice is also available on the website of the Company i.e. <u>www.centrum.co.ir</u> on the website of CDSL i.e. <u>www.evotingindia.com</u> and website of the Stock Exchanges were the equity shares of the Company are listed, BSE Limited ('BSE') i.e. www.bseindia.com and National Stock Exchange of India Limited ('NSE') www.nseindia.com.

Shareholders holding shares held in electronic form and who have not updated their email o KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant. Shareholders holding shares held in physica form who have not updated their email or KYC details are requested to register/update the said details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent of the Company Link Intime India Private Limited ('Link Intime').

Alternatively, you may register your email address with Link Intime on temporarily basis to ensur the receipt of the Postal ballot Notice by visiting the link: https://linkintime.co.in/emailreg/ email register.html on or before Tuesday, December 3, 2024 and completing the registratio rocess as guided therein.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries relating to voting by electronic means, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section o write an e-mail to helpdesk.evoting@cdslindia.com.

The Scrutinizer will submit his report to the Executive Chairman or any person authorized by hi in writing, after the completion of the scrutiny of the e-voting, and the results will be announced or or before Tuesday, December 17, 2024. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.centrum.co.in and CDSL i.e www.evotingindia.com and shall also be forwarded to the Stock Exchanges on which shares o the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited

> By order of the Board For Centrum Capital Limited Balakrishna Kuma Company Secretary & Compliance Office

> > Membership No. A51901

## **Empire Industries Limited**

Place: Mumbai

CIN: L17120MH1900PLC000176
Registered Office: 414 Senapati Bapat Marg, Lower Parel, Mumbai 400013 Ph: 66555453 Email: investor\_relations@empiremumbai.com Website: www.empiremumbai.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF-YEAR ENDED 30TH SEPTEMBER, 2024

					1,	III Ianiis Cacc	pi Lr o ualaj
S.	Particulars		Quarter Ende	ed	Half Yea	r Ended	Year ended
No.		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	16,705.97	15,473.40	15,645.95	32,179.37	30,612.71	63,079.11
2	Net Profit / (Loss) for the period (before Tax,						
	Exceptional and/or Extraordinary items)	1,130.78	1,068.68	1,005.62	2,199.46	1,818.09	4,566.66
3	Net Profit / (loss) for the period before tax						
	(after Exceptional and/or Extraordinary items)	1,130.78	1,068.68	1,005.62	2,199.46	1,818.09	4,566.66
4	Net Profit / (loss) for the period after tax						
	(after Exceptional and/or Extraordinary items)	980.78	968.68	805.62	1,949.46	1,418.09	3,700.34
5	Total Comprehensive Income for the period						
	[Comprising Profit /(Loss) for the period (after tax)						
	and other Comprehensive Income (after tax)]	1,212.79	838.68	1,168.59	2,051.47	1,683.40	3,180.52
6	Equity Share Capital	600.00	600.00	600.00	600.00	600.00	600.00
7	Earnings Per Share (of Rs.10/- each)						
	(for continuing and discontinued operations) -						
	Earnings per Share (EPS) (not annualised) (in Rs)	16.35	16.14	13.43	32.49	23.63	61.67
	Basic and Diluted EPS before and after						
	extraordinary items	16.35	16 14	13 43	32 49	23 63	61 67

\* Not annualised NOTES:

Place: Mumbai Date: 13.11.2024

- The Unaudited Financial Results of the Company for the guarter and half year ended 30th September, 2024 have been reviewed by the Audit Committee and approved by the Board of the Company in the meeting held on 13th November, 2024.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribe under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable
- The Segment result is prepared in accordance with the Accounting Standard-108 "Operating Segment" as notified in the Companie (Accounting Standard) Rules.
- The figures for the previous periods have been regrouped/rearranged wherever necessary to conform current period's classification.

Statutory Auditors have conducted a limited review of the financial results for the quarter ended 30th September 2024 under th Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and have expressed an unqualified opinion and Disclosure Requirements.

For EMPIRE INDUSTRIES LIMITED

Union Bank () यूनियन बैंक () యునియన్ బ్యాంక్ of India ACovernment of India Undartaking प्राप्त सम्मार का उपाध्य

Union Bank of India, Manipal Branch, Near Tiger Circle, Manipal- 576128, Udupi Taluk & District, Karnataka.

## E-Auction Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of Union Bank of India will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Name and address of the Borrower: M/s. Shri Mahalaxmi Constructions, Prop: Sunil Hirachand Bobade, B1 Green View Apartments, Laxmindra Nagar, Manipal- 576104, Mr. Sunil Hirachand Bobade, S/o. Hirachand S Bobade, B 1 Green View Apartments, Laxmindra Nagar, Manipal- 576104. Co-Applicant: Mrs. Sunitha S. Bobade, W/o. Sunil H. Bobade, B1, Green View Apartments, Laxmindra Nagar, Manipal-576104

Mr. D. Bhaskar Shetty, Durga Towers, Opp.: MIT Ladies Hostel, Manipal-576104. Amount due: Rs. 1,61,87,995/- as on 06.08.2015 with further interest, cost and expenses.

**DESCRIPTION OF THE PROPERTY:** All that piece and parcel of,

I) Flat No. 201, admeasuring 250 Sq ft Built up area on the 2nd Floor in the building known as "EXIM LINK" Building, situated at Survey No. 37, H No. 37, H No. 1 (Pt) & CTS No. 783, of revenue Village Nahur, Mulund Goregaon Link Road, Nahur (West), Mumbai - 400078. Bounded by: On the North: Open Plot, On the South: Open Plot, On the East: Mulund Goregaon Link Road, On the West: Runwal Greens.

ii) Flat No. 201 admeasuring 545 Sq ft Carpet Area, on the 2nd Floor in the Building known as Prasad Apartments, at Sy No. 66, H No. 17 & CTS No. 822, 826 situated at Chaphekar Bandhu Marg, Mulund (East), Mumbai - 400081. Bounded by: On the North: Hutatma Chapekar Bandhu Marg, On the South: Internal Road, On the East: Road, On the West: Om Shri Sai Dham Building.

Reserve Price for Property No. 1: Rs. 36,45,000/-Reserve Price for Property No. 2: Rs. 81,00,000/-**Total Reserve Price:** Rs. 1,17,45,000/-

EMD: Rs. 3,64,500/-EMD: Rs. 8,10,000/-Total EMD: 11,74,500/-

Date of Demand Notice: 06.08.2015

Date of Possession: 10.12.2015

Date & Time of E-Auction: 29.11.2024, 12.00 PM to 5.00 PM

(with 10 min unlimited auto extensions) For detailed terms and condition of the sale, refer <code>website: https://ebkray@psballiance.com</code>

and https://www.unionbankofindia.co.in/auction-property/view-auction-property.aspx Place: Udupi Sd/- Authorized Officer Date: 12.11.2024 **Union Bank of India** 

#### प्रपत्र सी - २

(संकेतस्थळ, वर्तमानपत्र, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी राजकीय पक्षांकरिता)

पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्व चारित्राबद्दलचे घोषणापत्र :

(माननीय सर्वोच्च न्यायालयाने रिट विनंती अर्ज (नागरी) क्रमांक २०११ या ५३६ (पब्लिक इंटरेस्ट फाऊंडेशन व इतर विरुद्ध यूनियन ऑफ इंडिया व इतर ) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी दिलेल्या न्यायनिर्णयानुसार)

राजकीय पक्षाचे नाव : **नॅशनॅलिस्ट काँग्रेस पार्टी – शरदचंद्र पवार** 

निवडणुकीचे नाव : **सार्वत्रिक निवडणूक विधानसभा २०२४** 

राज्याचे /संघराज्य क्षेत्राचे नाव : महाराष्ट्र राज्य

अ. क्र. (१)	मतदारसंघाचे नाव (२)	उमेदवाराचे नाव (३)	प्रलंबित फौजदा (४)	री प्रकरणे		धांकरिता दोषसिव रणांबद्दलचा तपशी (५)	
			न्यायालयाचे नाव प्रकरण क्रमांक व प्रकरणाची (प्रकरणांची ) सद्य:स्थिती	संबंधित अधिनियमांची कलमे व अपराधाचे (अपराधांचे) संक्षिप्त वर्णन	न्यायालयाचे नाव व आदेशाचा (आदेशांचे) संक्षिप्त वर्णन	अपराधाचे (अपराधांचे) संक्षिप्त वर्णन व ठोठावलेली शिक्षा	जास्तीत जास्त ठोठावलेली शिक्षा
٩.	२१९ - कोपरगाव	संदीप गोरक्षनाथ वर्षे	मा. प्रथम वर्ग न्यायदंडाधिकारी SSC 1074/2022	कलम 37(1) व 135 मा. पो. ॲक्ट	लागू नाही	लागू नाही	लागू नाही



राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी

Wohle

(अदिती नलावडे)

सरचिटणीस, नॅशनॅलिस्ट काँग्रेस पार्टी -शरदचंद्र पवार

#### प्रपत्र सी - २

(संकेतस्थळ, वर्तमानपत्र, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी राजकीय पक्षांकरिता)

#### पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्व चारित्राबद्दलचे घोषणापत्र :

(माननीय सर्वोच्च न्यायालयाने रिट विनंती अर्ज (नागरी) क्रमांक २०११ या ५३६ (पब्लिक इंटरेस्ट फाऊंडेशन व इतर विरुद्ध यूनियन ऑफ इंडिया व इतर ) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी दिलेल्या न्यायनिर्णयानुसार)

राजकीय पक्षाचे नाव : नॅशनॅलिस्ट काँग्रेस पार्टी – शरदचंद्र पवार

निवडणुकीचे नाव : सार्वत्रिक निवडणूक विधानसभा २०२४

राज्याचे /संघराज्य क्षेत्राचे नाव : महाराष्ट्र राज्य

अ. क्र. (१)	मतदारसंघाचे नाव (२)	उमेदवाराचे नाव (३)		नदारी प्रकरणे ४)		धांकरिता दोषसिद रणांबद्दलचा तपशी (५)	-
			न्यायालयाचे नाव प्रकरण क्रमांक व प्रकरणाची (प्रकरणांची ) सद्य:स्थिती	संबंधित अधिनियमांची कलमे व अपराधाचे (अपराधांचे) संक्षिप्त वर्णन	न्यायालयाचे नाव व आदेशाचा (आदेशांचे) संक्षिप्त वर्णन	अपराधाचे (अपराधांचे) संक्षिप्त वर्णन व ठोठावलेली शिक्षा	जास्तीत जास्त ठोठावलेली शिक्षा
	११६ - बागलाण	चव्हाण दिपिका संजय	मे. ज्युडी. मॅजी. सो. वर्ग १ सटाणा क्रमांक स. क्री. के. नं. ४३७/२०२२	महाराष्ट्र पो. ॲक्ट कलम ३७ (१) (३) १३५ जमाबंदी आदेशाचे उल्लंघन	लागू नाही	लागू नाही	लागू नाही



राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी

(अदिती नलावडे)

सरचिटणीस, नॅशनॅलिस्ट काँग्रेस पार्टी -शरदचंद्र पवार महाराष्ट्र

फौजदारी अपराधांकरिता दोषसिद्ध ठरविलेल्या

### प्रपत्र सी - २

(संकेतस्थळ, वर्तमानपत्र, दूरदर्शन यामध्ये प्रसिद्ध करण्यासाठी राजकीय पक्षांकरिता)

पक्षाने उभ्या केलेल्या उमेदवारांच्या गुन्हेगारी पूर्वचरित्राबद्दलचे घोषणापत्र :

(माननीय सर्वोच्च न्यायालयाने रिट विनंती अर्ज (नागरी) क्रमांक २०११ या ५३६ (पब्लिक इंटरेस्ट फाउंडेशन व इतर विरुद्ध युनियन ऑफ इंडिया व इतर) या प्रकरणी दिनांक २५ सप्टेंबर २०१८ रोजी दिलेल्या न्यायनिर्णयानुसार)

प्रलंबित फौजदारी प्रकरणे

राजकीय पक्षाचे नाव : राष्ट्रवादी कॉॅंग्रेस पक्ष – शरदचंद्र पवार निवडणुकीचे नाव : सार्वत्रिक निवडणूक महाराष्ट्र विधानसभा -२०२४

उमेदवाराचे

राज्याचे/संघराज्य क्षेत्राचे नाव : **महाराष्ट्र राज्य** 

मतदारसंघाचे

(9)	नाव (२)	नाव (३)	(8)		प्रक	रणांबद्दलचा तपर्श (५)	ोल
			न्यायालयाचे नाव प्रकरण क्रमांक व प्रकरणाची (प्रकरणांची सद्यस्थिती)	संबंधित अधिनियमांची कलमे व अपराधाचे (अपराधांचे) संक्षिप्त वर्ण	न्यायालयाचे नाव व आदेशाचा (आदेशांचे) संक्षिप्त वर्णन	अपराधाचे (अपराधांचे) संक्षिप्त वर्णन व ठोठावलेली शिक्षा	जास्तीत जास्त ठोठावलेली शिक्षा
٩.	२१३ - हडपसर	प्रशांत सुदाम जगताप	मा. प्रथमवर्ग न्यायदंडाधिकारी सो . शिवाजीनगर कोर्ट,पुणे कोंढवा पोलिस ठाणे गुन्हा नोंद क्रमांक ६८५/२०१८	फोजदारी गुन्हा (भा. द. वि कलम १४३.१४८,म .पो.अधि ३७ (१) (३) सह १३५ प्रमाणे)	निरंक	निरंक	निरंक
			मा. प्रथमवर्ग न्यायदंडाधिकारी सो . शिवाजीनगर कोर्ट,पुणे शिवाजीनगर पोलिस ठाणे गुन्हा नोंद क्रमांक २३/२०२२	फौजदारी गुन्हा (भा. द. वि कलम १४३.१४५,१४९, १८८ ,म .पो.अधि ३७(१)(३)सह १३५ प्रमाणे)	निरंक	निरंक	निरंक
			मा. प्रथमवर्ग न्यायदंडाधिकारी सो . शिवाजीनगर कोर्ट,पुणे फरासखाना पोलिस ठाणे गुन्हा नोंद क्रमांक २७१/२०१६	फौजदारी गुन्हा (भा. द. वि कलम १८८ ,म .पो.अधि ३७(१)(३)सह १३५ प्रमाणे)	निरंक	निरंक	निरंक
			मा. प्रथमवर्ग न्यायदंडाधिकारी सो . शिवाजीनगर कोर्ट,पुणे पर्वती पोलिस ठाणे गुन्हा नोंद क्रमांक ८५/२०२४	फौजदारी गुन्हा (भा. द. वि कलम १४३.१४५, १८८, म.पो.अधि ३७(३) सह १३५ प्रमाणे)	निरंक	निरंक	निरंक
			मा. प्रथमवर्ग न्यायदंडाधिकारी सो . शिवाजीनगर कोर्ट,पुणे विश्रामबाग पोलिस ठाणे गुन्हा नोंद क्र३०९३/२०१५	फौजदारी गुन्हा (भा. द. वि कलम १८८, म.पो.अधि ३७ (१) (३) सह १३५ प्रमाणे)	निरंक	निरंक	निरंक
			मा .अति. मुख्य न्यायदंडाधिकारी सो. शिवाजीनगर पुणे. शिवाजीनगर पोलिस ठाणे गुन्हा नोंद क्रमांक २३/२०२२	फोजदारी गुन्हा (भा. द. वि कलम १४३.१४५,१४९,१८८, म.पो. अधि ३७ (१) (३) सह १३५ प्रमाणे)	निरंक	निरंक	निरंक



राजकीय पक्षाच्या पदाधिकारीची स्वाक्षरी

(अदिती नलावडे) सरचिटणीस, नॅशनॅलिस्ट काँग्रेस पार्टी -शरदचंद्र पवार