

AAA TECHNOLOGIES LIMITED CIN : L72100MH2000PLC128949 (An ISO 9001:2015 & ISO 27001:2013 Company) 278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA \* +91-22-2857 3815/16 # +91-22-4015 2501 1 to fo@aaatechnologies.co.in # www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 13/08/2024

To, The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051 **SYMBOL: AAATECH** 

**BSE LIMITED** 

(Listing Department) P.J. Towers, 1<sup>st</sup> Floor, Dalal Street, Mumbai-400001. Scrip Code: 543671

### SUB: Release of Notice of 24th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 29, 30, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we are enclosing herewith the published advertisement of Notice of 24<sup>th</sup> Annual General Meeting.

Notice were published in following newspapers:

- 1. Business Standard. (ENGLISH)
- 2. Lakshadeep. (MARATHI)

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

#### FOR AAA TECHNOLOGIES LIMITED

Shah Sagar Digitally signed by Shah Sagar Manoj Manoj Date: 2024.08.13 11:08:56 +05'30'

SAGAR SHAH COMPANY SECRETARY AND COMPLIANCE OFFICER



#### NOTICE

NOTICE is hereby given for the information of public that my client MR. YASH MANISH MHADGUT and MRS. MADHU MANISH MHADGUT are the owners of a residential Flat No. 16 on the Third Floor of the building No. 9 of the MUKAND IRON STAFF ASSOCIATION CO-OP. HSG SCTY. LTD., situated at Gavanpada Mulund (East), Mumbai - 400 081 (hereinafter referred to as 'the said Flat').

The Original Agreement execute between MR. JITENDRA H. SANGHVI as the Seller therein and MRS LAKSHMIBAL N. JADHAV, as the Purchaser therein in respect of the above mentioned Flat, has been lost/misplaced and the same is not traceable even after diligent search. All persons. Government Authorities Bank/s, Financial Institution/s etc having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession inheritance, lease, license, lien exchange, maintenance, charge trust, agreement, share, easement o otherwise howsoever or whatsoeve are required to make the same known in writing to the undersigned at her office at Flat No. 202 Pushkaraj Co-op. Hsg. Soc. Ltd. Navghar Road, Mulund (East) Mumbai - 400 081, within 14 days from the date hereof, failing which i will be presumed and/or deemed that there are no such claims and if any the same have been waived o abandoned.

> (DARSHANA M. DRAVID) Advocate, High Court

PUBLIC NOTICE IN THE BOMBAY CITY CIVIL COURT AT MUMBAI **GUARDIAN PETITION. NO.** 80 OF 2024 PETITION FOR PERMISSION U/S 8 (2) (a) OF HINDU MINORITYAND GUARDIANSHIP ACT, 1956 R.W. SEC 29 OF GUARDIAN AND WARDS ACT, 1890 FOR SALE OF

Date : 13-08-2024

MINOR'S PROPERTY. MRS. PALLAVI DATT W/O MR. GAURAV DATT AGE: 46 YEARS, OCCU: SELF EMPLOYEED

BIOLOGICAL MOTHER AND NATURAL GUARDIAN OF MASTER ARYAMAN DHAWAL DATT

R/O 1202, SHIV KUTIR, S. V. PATEL NAGAR, NEAR JANKI DEVI SCHOOL, ANDHERI WEST

MUMBAI - 400053 .. PETITIONER Notice is hereby given that the above mentioned has filed the above mentioned petition for being appointed as a guardian of the person of the minor child MASTER ARYAMAN DHAWAL DATT. for managing and selling the property in which minor has a share of 33.33% (1/3<sup>rd</sup>). Details of property is as under

HOUSE NO. TVGA 020, DLF GARDEN CITY, GRAM MANGLIA SADAK, INDORE-452001, MADHYAPRADESH

Any party having any objection should inform the undersigned. In writing before HIS LORDSHIF HON'BLE JUDGE SHRI. R. V. BHAKTA IN C.R. NO. 2 ON OR BEFORE 22<sup>nd</sup> August, 2024 with reasons justifying the same after which such objection, if any, be

leemed to have been waived.	
Given under my hand and the sea	1

	(Formerly Regd. Of	Hindustan Le if. Hindustan	ever Limited (H Unilever Limit		(F						
misplaced and course. Any person whether the second secon	Company intend	ls to issue dupl im on the said :	icate certificate shares should k	been reported as lost/ in lieu thereof, in due odge such claim with the							
Name of the Share Holder	Folio No.		Certificate No.	Distinctive Nos.	e-Ten						
Sulaiman Jamal	HLL2871650 1620 Equity 5220384 1066297561- 1066299180 Shares										
Date: 13/08/20	Jamai Shares Dev Bajpai Date: 13/08/2024 Company Secretary										

# BRBLBANK RBL BANK LTD.

REGISTERED OFFICE : 1st Lane, Shahupuri, Kolhapur-416001 National Office: 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai - 400062.

#### **GOLD AUCTION CUM INVITATION NOTICE**

The below mentioned borrower has been served with demand notices to pay outstanding amount towards the loan facility against gold ornaments ("Facility" availed by them from RBL Bank Limited. Since the borrower has failed to repay dues under the Facility, we are constrained to conduct an auction of the pledged gold ornaments on 23-08-2024.

In the event any surplus amount is realised from this auction, the same will be refunde to the concerned borrower and if there is a deficit post the auction, the balance amoun shall be recovered from the borrower through appropriate legal proceedings. RBL Bank has the authority to remove following account from the auction without prior intimation. Further, RBL Bank reserves the right to change the Auction Date without any prior notice.

Sr. No.	Account Number	Borrower's Name	Details of G Ornament (in g	Auction Date and Tim	
1.	809007	VEER	Total_Gross_Wt	9.78	23-08-2024
	709806	DHAN	Total_Impurity	0.03	Time
		SINGH	Total_Stone_Wt	0	02:00 P.M. t
			Total_Net_Wt	9.75	04:00 P.M.
2.	809007	ws	Total_Gross_Wt	7.25	23-08-2024
	748461 RINGYAO		Total_Impurity	0.02	Time
		CHON Total_Stone_Wt		0	02:00 P.M. t
			Total_Net_Wt	7.23	04:00 P.M.

The auction will be conducted in the premises of RBL Bank Branch situated at For Sr. 1 Shop No.1, Ground Floor, Buena Viesta Co-Operative Housing Society Limited Cross Road, I C Colony, Borivali (W), Mumbai - 400103. For Sr. 2- Shop No. 1 Ground Floor, Ratnadeep Building, Plot No. 29 Of Tps II, Juhu Tara Road, Santacru (west), Mumbai 400049.

Interested bidders may visit the above-mentioned Branch of RBL Bank on the Auction Date as per time indicated above. To know about detailed terms and conditions of the auction please get in touch with the Branch Manager - For Sr. 1- Ms. Reshma Rance For Sr. 2- Mr. Keyur Dharia Place · Mumbai Authorized Office

**RBL Bank Ltd.** 

#### AAA TECHNOLOGIES LIMITED CIN: L72100MH2000PLC128949 Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powal, Andheri East Mumbal-400072 ogies.co.in Email: cs@aaatechnologies.co.in Website:

### Tel: +91-22-2857 3815/16

NOTICE OF 24TH ANNUAL GENERAL MEETING Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting of the AAA Technologies Limited (the "company") will be held on Saturday, 14th September, 2024 at 11.00 a.m. (IST) through video conferencing ("vo") facility or other audio-visual means ("cawm") to transact the Business, as se out in the Notice conveying the AGM. The Company has sent the Annual Report along with the Notice Conveying AGM on Monday, 12th August, 2024, through electronic mode to the Members whose email Contemporation of monotality, 12(1) 2006, 2027, 1000gin declaration index to unit monotality monotality manage and addresses are registered with the Company and/or Depositories as on Friday, 19th August, 2024. Pursuant to General Circular Nos.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 202020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 21/2021 dated 14th December 2021 and No. 10/2022 dated 28th December 2022 respectively (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of Listing Regulations, 2015 the 24th Annual General Meeting (YAGM) of the Comparison of Listing Regulations, 2015 the 24th Annual General Meeting (YAGM) of the Company is being hele through VC / 0AVM Facility which does not require physical presence of members at a common venue The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company is. at 278-280, FWing, Sdars 1, Saki Vihar Road, Opp L&T Gate No. 6, Powei, Andheri East, Mumbei 400072, which shall be the deemed Venue of the AGM.

compliance with MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Rep in comparance with MCA Circulars and SEED Circular, Notice of the Meeting along with the Annual Report for FY 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company and/or Depositories. Members may note that the Notice and Annua Report for FY 2023-24 will also be available on the website of the Company, i.e. www.aseindine.com and BSE limited at www.bse.com.

Notice is also given under Section 91 of the Act read with Regulation 42 of Listing Regulations, that th Register of Members and the Share Transfer Book of the Company will remain closed from Sunday 18th September, 2024 to Saturday, 14th September, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company has fixed Saturday, 07th September, 2024 as the Cut-off Date to determine he elicibility to vote by remote e-voting.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member consistent of the second ourposes only.

	Pharmaceuticals & Medical Devices Bureau of India (PMBI) (Set up under the Department of Pharmaceuticals, Govt. of India) B-500, Tower – B, 5 <sup>th</sup> Floor, World Trade Center, Nauroji Nagar, New Delhi – 110029 Telephone: 011-49431800/49431811/49431854/49431829/49431894/49431874 Website: www.janaushadhi.gov.in							
e-TENDER FOR SUPPLY OF DRUGS ON RATE CONTRACT BASIS								
	FOR TWO YEARS							
	and a floor and a floor for some allow the state plant to be a should							

ler for supply of 67 nos. of DRUGS for "Pradhan Mantri Bhartiya Janaushadhi piana (PMBJP)" are invited by PMBI. Last date and time for submission of online bids e-Tender no. PMBI/DRUG/RC-219/2024 dated 06/08/2024 for supply of drugs is 2024 up to 17:00 hours.

tailed eligibility criteria, terms & conditions of the tender, please visit the websites https://eprocure.gov.in/eprocure/app&https://janaushadhi.gov.in.

### Navi Mumbai Municipal Corporation

#### Fire Brigade Department

(1<sup>st</sup> Extension Notice) Tender Notice No.:- NMMC/FIRE/01/2024-25 Name of work- Fabrication & Supply Of High-Rise Building Fire Fighting vehicle for NMMC Fire Brigade Department. Estimated Cost (Rs.):- B2

All the tenderer shall take note of that, details tender of above work is available of Navi Mumbai Municipal Corporation at website https://nmmc.etenders.in Tender submission would be online and the deadline

to submit the proposals is Dt.20/08/2024, 13.00hrs. sign/-

**Chief Fire Officer** 

IMMC PR Adv no./1393/2024 Navi Mumbai Municipal Corporation

# Ecoreco<sup>®</sup>

### **ECO RECYCLING LIMITED**

CIN: L74120MH1994PLC079971 Reg. Offi.: 422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road Andheri( E), Mumbai - 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com INFORMATION REGARDING 30" ANNUAL GENERAL MEETING

The 30<sup>th</sup> Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) w be held through video conferencing (VC) / other audio visual means (OAM) on Tuesda September 10, 2024 at 11:00 AM (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business that will be set forth in the Notice of the Meeting. The Registerer Office of the Company shall be deemed to be venue of the AGM. The process o participation in the AGM will be provided in the Notice of the AGM.

The Notice of the AGM and Integrated Report of the Company for the Financial Year 2023 24, will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www.ecoreco.com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the CDSL website i.e www.cdslindia.com. Members can attend the AGM through VC / OAVM facility or view th live webcast at www.cdslindia.com.

Manner of registering / updating email addresses:

In case you have not registered / updated your email ID with the Registrar & Transfer Agen (RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for evoting and participation through VC / OVAM, etc. in electronic mode from the Company no later than Tuesday, August 27, 2024:

(i) To register email address, please provide Folio No., Name of shareholde Physical copy of the share certificate (front and back), PAN and AADHAR card (sel oÍdina

- attested copy). To undate bank account details, in addition to documents stated in point ( above, please send the following additional documents stated in above, please send the following additional documents / information for the hard copies, along with duly filled IDR-1
- Name of the Bank and branch address
- Type of bank account i.e. savings or current
- Bankaccountnumber
- 9-digit MICR code no. and 11-digit IFSC

Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank

- orresponding details of RTA are:
- igshare Services Private Limited ddress: Office No. S6-2, 6th Floor, Pinnacle Business Park,

extto Ahura Centre, Mahakali Caves Road, Andheri (East)

/umbai-400093, Maharashtra

elephone: 022-6263 8200; Email: investor@bigshareonline.com Updation of KYC details

Updation of XTC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/ 37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Posta address with PIN, Email address, mobile number and bank account details) choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical bank bank account as no dividend will be paid to physical bank bank account as no dividend will be paid to physical bank bank bank account as no dividend will be paid to physical hareholders by way of issuance of physical warrant with effect from April 1, 2024.

SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627
Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507
Website: www.sintercom.co.in Email: investor@sintercom.co.in

CINTEDCOM INDIA LIMITED

	Statement of Unaudited Financial Results for the Quarter ended June 30, 2024													
	(Figures in ₹ 000 except per share data)													
			Year Ended											
Sr. No.	Particulars	June 30, 2024 Unaudited	March 31, 2024 Unaudited	June 30, 2023 Unaudited	Mar 31,2024 Audited									
1.	Revenue from Operations	208,773	234,881	190,084	877,105									
2.	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	2,715	5,970	2,444	18,703									
3.	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	2,715	5,970	2,444	18,703									
4.	Net Profit / (Loss) for the period after Tax and Exceptional Items	794	4,732	216	11,548									
5.	Total Comprehensive Income	934	4,768	307	11,901									
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	653,291									
7.	Paid up Equity Share Capital (Face Value of ₹ 10 each)	275,278	275,278	275,278	275,278									
8.	Earnings Per Share (Rs.) (not annualised)													
	(a) Basic	0.03	0.17	0.01	0.42									
	(b) Diluted	0.03	0.17	0.01	0.42									

Notes:

CEO, PMBI

. The above Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12th August, 2024.

2. The above is an extract of detailed format of Financial Results for quarter and year ended on 30th June 2024 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Results alongwith notes thereto are available on the website of the NSE at www.nseindia.com and the Company's website at www.sintercom.co.in

For and on Behalf of the Board of Directors Sintercom India Limited

Place : Pune	Jignesh Raval	Pankaj Bhatawadekar
Date : 12th August, 2024	Managing Director	Chief Financial Officer

## SYNCOM FORMULATIONS (INDIA) LIMITED 0

Regd. Off. -7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai⊣ Email: finance@afil.inWebsite:www.sfil.in | CiN: L24239MH1988PLC047759

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

		CO	CONSOLIDATED									
Sr.	Particulars	Quarter	Ended	Year Ended	Quarte	er Ended	Year Ended					
•		30-06-2024	30-06-2023	31-03-2024	30-06-2024	30-06-2023	31-03-2024					
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited					
1	Total Income from Operations	8683.09	5936.43	25835.96	8725.54	5983.58	26338.71					
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1009.69	581.34	3178.39	1010.21	611.27	3397.69					
3	Net Profit/ (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	1009.69	581.34	3176.00	1010.21	611.27	3395.30					
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	762.86	424.85	2362.32	763.25	439.63	2531.43					
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other comprehensive Income (after tax)	1038.79	631.62	<b>3043.7</b> 1	1039.18	646.40	3212.8					
6	Equity Share Capital (Face value of Rs.1/-)	9400.00	9400.00	9400.00	9400.00	9400.00	9400.0					
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	19245.18	-	-	19414.2					
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -	0.11	0.07	0.32	0.11	0.07	0.34					
	1. Basic:	0.11	0.07	0.32	0.11	0.07	0.3					
	2. Diluted:											
33 of 1	: The above is an extract of the detailed format ofUnaudited i the SEBI (Listing and Other Disclosure Requirements) Regul er ended 30.06.2024 are available on the website of the Compa	ations, 2015. The	full format of the	Standalone and twww.bseindia.co	Consolidated Una m and https://ww	w.nseindia.com/.	Results for th					
	: Indore	For, SYNCOM FORMULATIONS (INDIA) LIMITED Sd/-										



Notice is hereby given to the public in general and to the Borrower (s) / Guarantor (s) / Mortgagor (s), in particular, that the below and/charged to the Accet Ro netruction Co

of this Hon'ble Court	on F	riday, September 13, 2024 at 05.00 p.m. (IST). The remote e-voting	will not be allow	ed beyond the			your Depositor	y Participant	t (DP) and follow th	e process advised	Trustee of various	Arcil Trusts	í ("ARCIL	.") (pursuant to the	e assignmen	t of financial a	asset vide i	egistered As	signment Agre	eements), will
Dated this 13th day of August, 2024		esaid date and time and the e-voting module shall be disabled upor reholders/ Members, who will be present in the Annual General Me				Holding by your DP. 4. Manner of casting vote through electronic means:								t is", "Whatever th						
For the Deputy Registrar	and	have not casted their vote on the Resolutions through remote e-Votil doing so, shall be eligible to vote through e-Voting facility during the n	ng and are otherw	vise not barred	Membersw	9 of the Security Interest (Enforcement) Rules, 2002 ("Rules").														
SEAL City Civil Court		i doing so, snall be eligible to vote through e-voting tacility during the n have voted through Remote e-Voting prior to the Annual General N			in the Notic															
Bombay Adv. Jinal Atul Sanghvi	parti	icipate in the Annual General Meeting through InstaMeet. However,								ode and members	Name of the			Outstanding	<b>.</b>					
+91 9167202036		n during the meeting. ase shareholders/ members holding securities in Demat mode have	any tachnical inc	nuce related to					ided in the Notice o er 6, 2024 (9:00 arr		Borrower /	LAN No.	Trust	amount as per	Possession type	Date of	Type of	Earnest Monev	Reserve	Date &
jinalatulsanghvi@gmail.com		are snareholders memoers holding securities in Demail mode have through Depository i.e. NSDL/ CDSL, they may contact the respe							this period, memb	/	Co-Borrower(s) /	Selling	Name	SARFAESI	and	Inspection	Property	Deposit	Price	Time of
		idual Shareholders holding securities in Demat mode with NSDL					· ·	, ,	t-off date, i.e. Mon	v	Guarantor(s) / Mortgager(s)	Bank		Notice dated on 22-10-2022	date		& Area	(EMD)		E-Auction
		e in login can contact NSDL helpdesk by sending a request at 48867000 or 022- 24997000.	evoting@nsdl.c	o.in or call at			selectronically	. The e-voting	g module will be dis	abled by CDSL for	Borrower:	1199730	Arcil-	Rs.	Physical	09.09.2024	1160	Rs.	Rs.	17.09.2024
	Indiv	idual Shareholders holding securities in Demat mode with CDSL			voting there		a locued for t	na informatic	on and benefit of a	ll momhorn of the	Prakash	0002353	Retail	2,77,15,526.34/-	on	to	Sq Ft		2,12,00,000/-	at 12:00
		e in login can contact CDSL helpdesk by sending a request at help act at toll free no. 1800 22 55 33.					iance with the l				Jayantilal		Loan	as on	06.06.2024	13.09.2024	(Build-up			Noon
		FOR A	ATECHNOLOG							Recycling Limited	Mehta, Since deceased		Portfolio- 029-B-	22-10-2022 + further			area & freehold)			
'FORM 'Z'			Sana	-/Sd Ir Manoj Shah						Sd/- Maneesha Jena	through his	 Federal	Trust	Interest thereon			neenoiu)			
(See sub-rule [11(d-1)] of rule 107)		e: 12th August, 2024 ce: Mumbal Company Secr	-	•	Place: Mumba Date: August				Ca	mpany Secretary	Legal Heirs	Bank		+						
Possession Notice for Immovable Property			<u> </u>								Rekha Prakash			Legal						
Whereas the undersigned being											Mehta, Nirali Vishal Mehta,			Expenses						
the Recovery officer of the Mumbai District Central Co-operative Bank Ltd.											Vishal Prakash									
under the Maharashtra Co-operative	- E										Mehta									
Societies Rules, 1961 issued a demand notice dated 20/07/2021 calling upon		<b>GANESH</b>	4 BI	ENZ	ZOP	LAS	5T I		ІТЕ		Co-Borrower:									
the judgment debtor.											Nirali Vishal Mehta, Rekha									
Shri. Pimple Girish Vasant to repay the amount mentioned in the		Regd. Office : Dina Build	Jing, 1° Fio Militosep	OF, 53, Ma	anarsni Karve 6 <b>Telefax No.</b>	Koad, Ma + ±01 (22)	17100 LINES	(East), M	1umbai 400 00 000	2.	Prakash Mehta,									
notice being Rs.16,90,969/- (Rupees					om web-site :						Vishal Prakash									
Sixteen Lakhs Ninety Thousand Nine Hundred & Sixty Nine Only) with date	11			-		-				TED	Mehta									
of receipt of the said notice and the judgment debtor having failed to repay	- 11				TED STANDALONE AND CONSOLIDATED QUARTER ENDED JUNE 30, 2024								peing auctioned:							
the amount, the undersigned has issued	11	FINANCIAL RESUL	19 10	КППЕ	QUARTE		JED JO	NE SU	V		legal heirs Rekh admeasuring 11									
a notice for attachment dated 01/07/2023 and attached the property described	1.				₹ In Millions (Except EPS)								ated at Thakur Vill							
herein below.	- 11		Overter		DALONE	Vaaa	Orrenter		LIDATED	Maar	- MH , Pincode -				-					
The judgment debtor having failed to repay the amount, notice is		Sr.	Quarter Ended	Quarter Ended	Corresponding three months	Year Ended	Quarter Ended	Quarter Ended	Corresponding three months	Year Ended	Pending Litigati ARCIL	ons knowr	n to	Nil		Encumbrar	ices / Due	s known to A	RCIL	Nil
hereby given to the judgment debtor	- 11	No. Particulars	June 30,		ended in the	March 31,	June 30,	March 31,	ended in the	March								4	the second line the second	
and the public in general that the undersigned has taken possession of	- 11		2024	2024	previous year June 30, 2023	2024	2024	2024	previous year June 30, 2023	31, 2024	Last Date for submission of 8	Sam Sam	e day 2 h	ours before Auctio	n	Bid Increm	ent amour	it: As men BID doo	tioned in the	
the property described herein below in exercise of powers conferred on	- 11		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED			in name	of: Arcil-Retail L	oan Portfoli	n-029-B-Trust			e at Mumbai	
him under rule 107 [11(d-1)] of the	- 11	1 Total Income From Operations	484.83	602.47	512.00	2,267.15	875.25	1.462.64	1,219.35	4,770.77										
Maharashtra Co-operative Societies Rules, 1961 on this 09 Day Aug of	- 11	2 Net Profit for the period	208.65	220.51	186.71	815.73	219.92	208.96	210.15	839.91	RTGS details Account No.: 57500000961251 • Bank Name: HDFC Bank • IFSC Code: HDFC0000 Branch Address: Kamala Mills Compound, Senapati Bapat Marg, Lower Parel • 4000					,				
the year 2024.	11	(before tax and exceptional items)												ad- 9867929121 (						
The judgment debtor in particular and the public in general is hereby		3 Net Profit for the period	208.65	220.51	185.71	815.73	219.92	208.96	209.15	839.91	Person & Numb	<b>er</b> bangera	a@arcil.co	o.in), <b>Monica Rud</b>	ra Das- 981	9802284 (mo	onica.rudra	@arcil.co.in),	Office No. 72	208498890
cautioned not to deal with the property		4 Net Profit for the period	157.40	161.89	137.93	606.25	164.30	142.91	154.92	614.41	Terms and Cond									_
and any dealings with the property will be subject to the charge of the Mumbai		4 Net Profit for the period (after tax and exceptional items)	137.40	101.09	137.93	000.25	104.30	142.91	104.92	014.41				ed through e-aucti			nttps://auct	on.arcil.co.in	and as per th	ne Terms and
District Central Co-operative Bank Ltd., for an amount as on <b>31/07/2024</b>		5 Total Comprehensive Income for the period	156.15	165.37	137.68	609.47	165.74	146.18	154.67	616.86				nd as per the proce CIL shall not be h			not cons-	ntindita constanta	de probleme	water anak
of Rs.20,33,960/- (Rupees Twenty		6 Equity Share Capital	71.99	71.99	65.18	71.99	71.99	71.99	65.18	71.99	<ol> <li>Ine Authorise down, power fr</li> </ol>		AO ∥ AR	oi∟ shail not dê f	neiu respon	sible for inter	net conné	Juvity, networ	k problems, s	system crash
Lakhs Thirty Three Thousand Nine Hundred & Sixty) and interest		(Face value of Re. 1/- each)											n, the AO	may accept/rejec	t/modifv/car	ncel the bid/of	fer or post	pone the Au	ction without a	assigning anv
thereon.		7 Other Equity as shown in the audited balance sheet of the previous year				4,922.80				4,944.17	reason thereof				,			F		
Description of the Immovable Property		8 Earning Per Share (of Re. 1/- each)												shall bear any						
Flat No.403, 4th Floor, A-wing,		(not annualised) (after exceptional items)												tion fees, etc. that	is required	to be paid in	order to ge	t the secured	l asset conve	yed/delivered
Building No.01, Shree Mahakali Co-op. Hsg. Soc. Ltd., Near ST Louis		a) Basic	2.19	2.30	2.11	8.95	2.28	2.03	2.37	9.07	in his/her/its fa	•		cable law. æ their own indep	ondort ora	uirioe/ duo di		arding onco	mbrancaa tit	o of socured
Church, Beduk Bawdi, Dahisar (W),	11	b) Diluted	2.19	2.30	2.08	8.95	2.28	2.03	2.34	9.07				ing the secured as						
Mumbai - 400068.		Note:												and will not constit		· ·			<u>v</u>	
All that part and parcel of the property consisting Flat No.403, 4 <sup>th</sup> Floor,		<ol> <li>The above is an extract of the detailed format of I 33 of the SEBI (Listing and Other Disclosure Re</li> </ol>												n any way for any <sup>.</sup>						
A-wing, Building No.01, Shree Mahakali Co-op. Hsg. Soc. Ltd., Near		Company's website , www.ganeshbenzoplast.co												tion notice publish						mation of the
ST Louis Church, Beduk Bawdi,	:	2 The above financial results have been reviewd a	ind recomme		•					the Board of				I shall not be respo						nation (
Dahisar (W), Mumbai - 400068. Within the registration Tahsil - Mumbai and		Directors at their meeting held on 12 <sup>th</sup> August, 20	24.											gors, who are liable est (Enforcement)						notice under
District - Mumbai.									By Order o	f the Board				hereinabove fails						ured asset by
Date: 09.08.2024 Place: Mumbai (Seal)										Sd/-				sions of Rule 8(5)			· ·			
Sd/-								Chaim	(F nan & Managi	Rishi Pilani)										Sd/-
(G. V. Gajare) Special Recovery & Sales Officer,		Place : Mumbai Date : August 12, 2024						Unalfi	nan o managi (Dil	00901627)	Place: Mumbai								Author	rized Officer,

St					
Authorized Office					
Asset Reconstruction Company (India) Lt					

Date: 13.08.2024

(G. V. Gajare) Special Recovery & Sales Officer, Co-op Societies, Maharashtra State Place : Mumbai Date : August 12, 2024

# जैवसंवर्धनयुक्त सोलापूर

अनारदानासह १०९ वाणांचे लोकार्पण

सोलापूर, दि.१२ : हवामानाशी जुळवून घेणाऱ्या जैवसंवर्धनयुक्त अशा १०९ वाणांचे लोकार्पण पंतप्रधान नरेंद्र मोदी यांच्या हरते पूसा कॅम्पसमध्ये करण्यात आले. ६१ पिकांच्या १०९ वाणांचे लोकार्पण करण्यात आल्यानंतर मोदी यांनी शेतकरी आणि कृषी वैज्ञानिकांशी संवाद साधला. लोकार्पण करण्यात आलेल्या वाणांमध्ये सोलापुर येथील राष्ट्रीय डाळिंब

विकसित ङ्गरनोलापूर केंद्राने केलेल्या अनारदानाङ्गचाही समावेश आहे.

कंदवर्गीय पिके, भरडधान्ये, गवतवर्गीय पिके, तेलबिया, कडधान्ये, उञ्स, कापूस, तंतमय पिके. मराला व औषधवर्गीय पिके. फुले, फळे आणि भाजीपाल्यासह अन्य पिकांचे वाण भारतीय कृषी संशोधन परिषदेने (आयसीएआर) विकसित केले आहेत.

एकत्रित

अलेखापरीक्षित

(रु. दशलक्षांमध्ये

वर्षअखेर

39.03.7078

लेखापरीक्षित

#### क्रीस्टल इंटिग्रेटेड सर्व्हिसेस लिमिटेड **नोंदणीकृत कार्यालय :** क्रीस्टल हाऊस, १५ए/१७, शिवाजी फोर्ट सीएचएस, डंकन कॉजवे रोड, मुंबई - ४०० ०२२. सीआयएन : U74920MH2000PLC129827, दूर. क्र. : ९१२२४३५३ १२३४, +९१२२ २४०३०२२०/२१, वेबसाइट : www.krystal-group.com दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताचे अलेखापरीक्षित वित्तीय निष्कर्ष स्थाची तिमाहीअखेर वर्षअखेर तिमाहीअखे तपशील 30.05.7073 30.05.7078 38.03.2028 39.03.2028 30.05.7078 38.03.2028 30.05.2023 अलेखापरीक्षित लेखापरीक्षित अलेखापरीक्षित लेखापरीक्षित लेखापरीक्षित अलेखापरीक्षित 2,832.31 2.638.61 2.203.28 9.686.2 २.५७१.५३

परिचालनातून एकुण उत्पन्न (निव्वळ) २.९२१.६७ 2.260.6 30,756.8 कालावधीकरिता निष्वळ नफा (+)/(तोटा) (-) (कर, अपवादात्मक व /वा अतिविशेष बाबीपूर्व) શ્દર.५ 848.6 १११.३ 488.6 શ્દપ્ર.હહ १६३.६३ 806.68 **હાહ**લ.લ करपूर्व कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-) (कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात) १६२.५ 848.6 १११.३0 488.6 શ્દપ્ર.७७ १६३.६३ 806.68 464.4 करपश्चात कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-(कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात) 842.8 886.24 88.46 865.5 ૧५૨.૬૬ १५६.६ 69.00 880.58 कालावधीकरिता एकण सर्वसमावेशक उत्पन्न /तोटा (करपश्चात कालावधीकरिताचा नफा व अन्य सर्वसमावेशव उत्पन्न (करपश्चात) यांचा समावेश) 848.6 844.0 80.03 865.5 ૧૫૫.૦૩ १६३.२ 64.4 888.83 प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-) 838.68 १३९.७२ १३९.७२ १३९.७२ 838.68 १३९.७२ १३९.७२ १३९.७२ राखीव(पुनर्मूल्यांकन वगळता) गत वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दर्शविल्यानुसार ३,६२२.५ 3.468.33 उत्पन्न प्रतिशेअर (ईपीएस) मलभत (अवार्षिकीकत) 80.8 82.61 19.80 88.5 80.84 શ્રર, ધ હ.૬ 82.3 . सौम्यीकृत (अवार्षिकीकृत) 80.8 82.6 19.81 88.5 80.80 ₹₹.4 હ.૬૬ 82.3

१. वरील विवरण हे सेची (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या वित्तीय वर्ष २०२४-२५ करिताच्या १ ल्या तिमाहीकरिताच्या स्थायी व एकत्रित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. वित्तीय वर्ष २०२४-२५ करिताच्या १ ल्या तिमाहीकरिताचे स्थायी व एकत्रित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट्स www.bseindia.com व www.nseindia.com वर तसेच कंपनीची वेबसाइट www.krystal-group.com वरही उपलब्ध आहे.

वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये पुनरावलोकन करण्यात आले असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये मंजरी देण्यात आली आहे

३. गत कालावधी/वर्षाकरिताची आकडेवारी विद्यमान कालावधीच्या वर्गीकरणास जुळवून घेण्यासाठी आवश्यकतेनुसार पुनर्गठीत/पुन:वर्गीकृत करण्यात आली आहे.

संचालक मंडळाकरिता व त्यांच्या वतीन सही/

(संजय सूर्यकांत दिघे)

सीईओ व पूर्णवेळ संचालव

डीआयएन : ०२०४२६०३

(Rs in lakh)

Mehul Vala

ठिकाण : मुंबई दिनांक : १२.०८.२०२४

रीपा :

# RESPONSIVE

We listen. We're res

#### **RESPONSIVE INDUSTRIES LIMITED** CIN No. : L65100MH1982PLC027797

Regd. Office : Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501

Ernail Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com | Tel No. : 022-66562821 | Fax No. : 022-66562798 EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

n)											
		Stand	alone			Conso	lidated				
Particulars	Qu	arter Endec	l	Year Ended	Qu	Year Ended					
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024			
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)			
Total Income from operations	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81			
Net Profit / (Loss) for the period (before Tax,											
Exceptional and/ or Extraordinary items)	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54			
Net Profit / (Loss) for the period after tax											
(after Exceptional and/or Extraordinary items)	732.56	850.14	639.10	3,163.22	4,837.85	4,587.10	3,000.99	16,126.64			
Total Comprehensive Income for the period											
[Comprising Profit / (Loss) for the period (after tax)											
and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09			
Equity Share Capital	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09			
Reserves (excluding Revaluation Reserve)											
as shown in the Audited Balance Sheet of the											
previous year.		89,679.78	-	89,679.78	-	1,11,040.43	-	1,11,040.43			
Earnings per share (before extraordinary items)											
of Re. 1/- each (not annualised):											
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13				
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05			
Note: The above is an extract of the detailed format of	Unaudited Sta	andalone and	Consolidate	d Financial R	lesults for the	first quarter	ended June 3	0, 2024, filed			

with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at www.bseindia.com www.nseindia.com and on the Company's website at www.responsiveindustries.com.

For Responsive Industries Limit Place : Mumbal

# **SARASWATI COMMERCIAL (INDIA) LIMITED**

CIN: L51909MH1983PLC166605

Regd. Office : 209-210, ARCADIA BUILDING, 195, NARIMAN POINT, MUMBAI - 400 021 Tel. : 022-40198600, Fax : 022-40198650; Website: www.saraswaticommercial.com; Email: saraswati.investor@gcvl.in

Statement of Unaudited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2024

					(Rs	s. In Lakhs ex	(xcept Sr.no 7	
Sr.			Standalone		Consolidated			
No.	Particulars	Quarte	r ended	Year ended	Quarte	Year ended		
		June 30,2024 (UnAudited)	June 30,2023 (UnAudited)	March 31,2024 (Audited)	June 30,2024 (UnAudited)	June 30,2023 (UnAudited)	March 31,2024 (Audited)	
1)	Total Income	6,821.38	2,953.17	12,833.57	6,821.57	2,953.34	12,834.29	
2)	Net profit for the period before Tax #	6,681.93	2,837.28	12,347.06	6,681.86	2,837.22	12,346.80	
3)	Net profit for the period after Tax #	5,244.66	2,441.86	10,390.61	5,244.57	2,441.78	10,390.30	
4)	Total Comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	7,848.50	3,884.36	25,684.71	7,810.97	3,884.28	26,047.70	
5)	Equity Share Capital (Face value of Rs 10/- each)	102.99	102.99	102.99	102.99	102.99	102.99	
6)	Reserves (excluding Revaluation Reserves as per Balance sheet of previous year)			68,928.01			69,615.58	
7)	Earnings per Share (of Rs 10/- each) (a) Basic ( not annualised) (b) Diluted ( not annualised)	509.23 509.23	237.09 237.09	1008.87* 1008.87*	509.22 509.22	237.09 237.09	1008.85* 1008.85*	

#### Annualised

# The Company does not have Exceptional items to report for the above periods.

Notes:

1) The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit committee and on its recommendation have been approved by the Board of directors at its meeting held on August 12, 2024.

2) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended. The full format of the said 'Financial Results' are available on the website of Stock Exchange "www.bseindia.com." and on Company's website "www.saraswaticommercial.com."

For and on behalf of the Board of Directors

Sd/-

**Ritesh Zaveri** 

Chairperson DIN: 00054741

Dated : August 12, 2024 Place : Mumbal



e-mail : investors@gblinfra.com web-site : www.ganeshbenzoplast.com

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

								₹ in Millions (E	xcept EPS)	
			STAN	DALONE		CONSOLIDATED				
Sr. No.	Particulars	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months ended in the previous year June 30, 2023	Year Ended March 31, 2024	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months ended in the previous year June 30, 2023	Year Ended March 31, 2024	
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	
1	Total Income From Operations	484.83	602.47	512.00	2,267.15	875.25	1,462.64	1,219.35	4,770.77	
2	Net Profit for the period (before tax and exceptional items)	208.65	220.51	186.71	815.73	219.92	208.96	210.15	839.91	
3	Net Profit for the period (before tax and after exceptional items)	208.65	220.51	185.71	815.73	219.92	208.96	209.15	839.91	
4	Net Profit for the period (after tax and exceptional items)	157.40	161.89	137.93	606.25	164.30	142.91	154.92	614.41	
5	Total Comprehensive Income for the period	156.15	165.37	137.68	609.47	165.74	146.18	154.67	616.86	
6	Equity Share Capital (Face value of Re. 1/- each)	71.99	71.99	65.18	71.99	71.99	71.99	65.18	71.99	
7	Other Equity as shown in the audited balance sheet of the previous year				4,922.80				4,944.17	
8	Earning Per Share (of Re. 1/- each) (not annualised) (after exceptional items)									
	a) Basic	2.19	2.30	2.11	8.95	2.28	2.03	2.37	9.07	
	b) Diluted	2.19	2.30	2.08	8.95	2.28	2.03	2.34	9.07	

Note:

1 The above is an extract of the detailed format of Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 3 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the un-Audited Financial Results are available on the Company's website, www.ganeshbenzoplast.com and and Stock Exchanges website. www.bseindia.com and www.nseindia.com.

The above financial results have been reviewd and recommended by the Audit Committee and have been approved and taken on record by the Board of 2 Directors at their meeting held on 12th August, 2024.

By Order of the Board

Sd/-(Rishi Pilani) Chairman & Managing Director (DIN 00901627)

Place : Mumbai Date : August 12, 2024

जाहीर नोटीस

श्रीमती विजया मच्छिंद्रनाथ रेळे, राहणार–७३, सुमती रेळे निवास, टाटा नगर समोर, व्ही. एन.पुरव मार्ग, चुनाभड़ी, मंबई– ४०० ०२२, यांचे दिनांक : १०.०८.२०२३ रोजी निधन झाल्यामुळे त्यांच्या पश्चात त्यांच्या वारसांनी दाखला मिळणेकामी मा. तहसिलदार कुर्ला, मुलुंड येथे अर्ज केला आहे. तरी सदर वारस दाखल्या संबंधी कोणाची काही हरकत असल्यास १५ दिवसांच्या आत मा. तहसिलदार कुर्ला, मुलुंड यांचे कार्यालयात येऊन लेखी कळवावे.

Ecoreco<sup>®</sup>

	Place : Date : A	Mumbal August 12, 2024						W	hole-Time Din DIN No	ector & CEO 5. : 08361696					
										<b>(</b> )	अ.क्र.	नाव	वय	नाते	
									ECO		٩.	श्री. प्रशांत मच्छिंद्रनाथ रेळे	५८ वर्षे	मुलगा	
									Eco Recyclin	ng Limited	ş	सी. अनिता सुधीर राजे	৬৩ বর্ষ	मुलगी	
		ECO RE Regd. Office: 4 Andhe ( +91224005295	<b>CIN : L</b> 7 22, The Su ri Kurla Ro	74120MH mmit Bus bad, Andhe info@ecor	<b>1994PLC</b> iness Bay, eri (E), Mu	0 <b>79971</b> Near Cind umbai - 40	e Max The	eater,			याबाबत ह मच्छिंद्रनाः	ल वारसा व्यतिरिक्त अन्य कोणीही व रकत आल्यास आपले नाव ग्राह्य धर थ रेळे यांच्या नावाने वारस द्राष्ठला दे १३.०८.२०२४	रण्यात येणार नाही, असे	रामजून श्री. प्रशांत चिछेंद्रनाथ रेळे , एन. पुरव मार्ग,	
Total	I Income	EBITDA	EBITDA		PAT up by	(QOQ)	PAT Margin			s. 4.23		AAA TECHNOL	OGIES LIMI	TED	
up b		up by	Margin	н.		н.	-		up by			CIN: L72100MH Registered Office: 278-280, F W	l2000PLC128949 /ing, Solaris 1, Saki Vi	ihar Road,	
7	75%	211%	1199	6	61%		25	5%	39	1%	We	, Opp L&T Gate No. 6, Powai, ebsite: www.aaatechnologies.co.i بناها: +91-22.			
E	EXTRACT OF ST	ANDALONE AND CONSOL	IDATED UNA	UDITED FIN	IANCIAL RE	SULTS FOR	THE QUAR	TER ENDED	JUNE 30, 2	024 (₹ in Lacs)	Matina in Law	NOTICE OF 24 <sup>TH</sup> ANNU/	AL GENERAL MEETING		
Γ				STAND	ALONE			CONSO	LIDATED	. ,	Limited (the	eby given that the Twenty Fourth (24th "company") will be held on Saturday,	14th September, 2024 at	11.00 a.m. (IST) throug	
c.	Particulars		Quarter	Quarter	Quarter	Year	Quarter	Quarter	Quarter	Year		encing ("vc") facility or other audio-visu tice conveying the AGM. The Compan			
».			ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	Conveying A	GM on Monday, 12th August, 2024, thr re registered with the Company and/or	rough electronic mode to	the Members whose en	
			Unaudited	Audited	Unaudited		Unaudited	Audited	Unaudited	Audited	Pursuant to C	General Circular Nos. 14/2020 dated 8tt	h April 2020, No. 17/2020	dated 13th April 2020, N	
	I Income it/(Loss) for the p	period	1253	856	672	3263	1344	767	793	3528	20/2020 date	d 5th May 2020, No. 02/2021 dated 13 o. 10/2022 dated 28th December 20	th January 2021, No. 21/2	2021 dated 14th Decemb	
(befo	ore Tax and Exce it/(Loss) for the p	eptional Items)	893	421	403	1960	982	320	522	2220	Circulars") is Listing Regu	sued by the Ministry of Corporate Affai lations, 2015 the 24th Annual Genera	irs ("MCA") and in compli al Meeting ("AGM") of th	ance with the provisions ne Company is being he	
	· · ·	Exceptional Itmes)	893	421	403	1960	982	320	522	2220	through VC / The proceedi	OAVM Facility which does not require ings of the AGM will be deemed to be	physical presence of mer conducted at the Registe	mbers at a common venu red Office of the Compa	
Prof	fit/(Loss) for the p	period									i.e. at 278-28	0, F Wing, Solaris 1, Saki Vihar Road, th shall be the deemed Venue of the A	Opp L&T Gate No. 6, Pow		
Tota		e Income for the Period	741	268	373	1619	815	165	471	1822	In compliance	a shall be the deemed venue of the A e with MCA Circulars and SEBI Circular 24 is being sent only through electron	r, Notice of the Meeting al		
		• the period (after Tax) and /e Income (after Tax)]	780	673	459	1747	854	(48)	557	1950	are registere	d with the Company and/or Depositori FY 2023-24 will also be avail	ies. Members may note t	hat the Notice and Annu	
	ity Share Capital		1930	1930	1930	1930	1930	1930	1930	1930	www.aaatech	mologies.co.in, website of the Stock Ex	changes i.e. National Stoc		
Res	erve (excluding F	Revaluation Reserve as										ndia.com and BSE limited at www.bse. o given under Section 91 of the Act rea		isting Regulations, that t	
Earn	wn in the Balance ning per Share	,	-	-	-	4607	-	-	-	4653	Register of M 08th Septem	Members and the Share Transfer Boo ber, 2024 to Saturday, 14th Septembe	ek of the Company will re er, 2024 (both days inclus	main closed from Sundative).	
1	. 10/- per share fi Basic	ully paid-up)	3.84	1.38	1.93	8.39	4.23	1.38	2.44	9.44		the provisions of Section 108 and other Management and Administration) Rules			
	Diluted		3.84	1.38	1.93	8.39	4.23	1.38	2.44	9.44	Regulations,	the Company has fixed Saturday, 07th			
ote:		t of the detailed quarterly f	inonoicl recu	to fillod with	the Steel E	abones us -	or Dogulati-	- 22 - 40	/Liotin ~ Ot "	actions and	Voting rights	to vote by remote e-voting. shall be reckoned on the paid-up valu	e of shares registered in	the name of the Membe	
		ents) Regulations, 2015. T										ner (in case of electronic shareholding) a on who is not a Member as on the c			
	•	ne notes, are available on	the website	of Bombay S	Stock Exchar	nge (BSE) a	t www.bsein	dia.com and	also on the	Company's	purposes on	ly.			
	site at www.ecore statement has b	eco.com. een prepared in accorda	nce with the	Companies	(Indian Acc	ountina Sta	ndards) Rul	es, 2015 (In	d AS) prescr	ribed under	on Friday, Se	e-voting period begins on Wednesday, ptember 13, 2024 at 05.00 p.m. (IST).	. The remote e-voting will	not be allowed beyond the	
		mpanies Act, 2013 read w				-	,				aforesaid dat	e and time and the e-voting module si / Members, who will be present in the	hall be disabled upon exp	iry of the aforesaid perio	
	nt applicable.	e reviewed and recomme	nded hy the A	udit Commit	tee and appr	oved by the	Board of Dir	ectors at the	meeting hel	d on August	and have not	casted their vote on the Resolutions th	nrough remote e-Voting an	d are otherwise not barra	
12,20		e revieweu anu recommen	iaca by the A	aan oommil	ahhi	oved by the	Doard OF DI	colors at the	meeting neit	a on August		a shall be eligible to vote through e-Votin ted through Remote e-Voting prior to the through Remote e-Voting prior to the state of t			
The S	Statutory Auditors	has reviewed the results f	or the qaurte	r ended June	e 30, 2024 an	id has issued	d an unqualif					the Annual General Meeting through I			
								For	Eco Recycl Shas	ing limited shank Soni	in case share	sholders/ members holding securities i			
lumbe	i August 12,000	24								Director		Depository i.e. NSDL/ CDSL, they many	• •		
umbai	i, August 13, 202	24			-				DIN	: 06572759	issue in logi	areholders holding securities in Dema n can contact NSDL helpdesk by se 00 or 022- 24997000.			
		BOOK	D		DE) E	ND	Alter -				Individual Sh issue in login	areholders holding securities in Dema a can contact CDSL helpdesk by sendi I free no. 1800 22 55 33.	ling a request at helpdesk		
		JUNK	_				EBUCHT					•	FURAAAT	Sd	
		Nature Builds Nation	D	ELETE D	EGAUSS	DESTROY	OH.	MPLOYABILITY, ENVIRON			Date: 12 <sup>th</sup> Au		C	Sagar Manoj Sha	
											Place: Mum	Dai	Company Secretary	and Compliance Office	

# ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971 Offi.: 422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 40093, Phone: 91 22 4005 2951, Website: www.ecoreco.com

# INFORMATION REGARDING 30" ANNUAL GENERAL MEETING

1. The 30*	iners, Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will						
Septen Compa (SEBI) applica to trans Office	I through video conferencing (VC) / other audio visual means (QAVM) on Tuesday, nber 10, 2024 at 11:00 AM (IST) in compliance with all the statutory provisions of the nices Act, 2013 and the Rules made thereunder and the Securities Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all ble circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI sact the business that will be set forth in the Notice of the Meeting. The Registered of the Company shall be deemed to be venue of the AGM. The process of ation in the AGM will be provided in the Notice of the AGM.						
	tice of the AGM and Integrated Report of the Company for the Financial Year 2023-						
24, will register MCAC website viz. ww www.co	be sent only by electronic mode to those Members whose email addresses are red with the Company/Depositories/Registrar & Transfer Agent in accordance with irculars and SEBI Circulars. The aforesaid documents will also be available on the of the Company at www.ecoreco.com and on the website of the Stock Exchange wbseindia.com. AGM Notice will also be available on the CDSL website i.e. islindia.com. Members can attend the AGM through VC / OAVM facility or view the ocast at www.cdslindia.com.						
	of registering / updating email addresses:						
(RTA)/ for received	you have not registered / updated your email ID with the Registrar & TransferAgent Company / Depositories, please follow below instructions to register your email ID eiving all communications including integrated report, notices, instruction for e- and participation through VC / OVAM, etc. in electronic mode from the Company not an Tuesday, August 27, 2024:						
Physical Holding	(i) To register email address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self- atiosted copu)						
	attested copy). (ii) To update back account details, in addition to documents stated in point (I) above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1						
	(a) Name of the Bank and branch address						
	(b) Type of bank account i.e. savings or current (c) Bank account number						
	(d) 9-digit MICR code no. and 11-digit IFSC						
	(e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank Corresponding details of RTA are:						
	Bigshare Services Private Limited						
	Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,						
	Nextto Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093, Maharashtra						
	Telephone: 022-6263 8200; Email: investor@bigshareonline.com						
	Updation of KYC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/ 37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Postal						
	address with PIN, Email address, mobile number and bank account details), choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physical shareholders by way of issuance of physical warrant with effect from April 1, 2024.						
Demat Holding	Please Contact your Depository Participant (DP) and follow the process advised by your DP.						
	r of casting vote through electronic means:						
	rs will have an opportunity to cast their vote(s) remotely on the business as set forth lotice of the AGM through remote e-voting. The detailed procedure of remote e-						
	or members holding shares in dematerialised mode, physical mode and members						
who ha	ve not registered their email addresses is provided in the Notice of AGM. The remote						
	e-voting period commences from Friday, September 6, 2024 (9:00 am IST) and ends on						
Monday, September 9, 2024 (5:00 pm IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. Monday, September 2,							
2024 m	are cast their votes electronically. The e-voting module will be disabled by CDSL for hereafter.						
The ab	ove notice is being issued for the information and benefit of all members of the iny and is in compliance with the MCA and SEBI Circulars.						
	For Eco Recycling Limited						
Place: Mu	-Maneesha Jena Maneesha Jena						
1. 1000.1910							

Company Secretary

August 13, 2024