



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A



August 14, 2024

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

**Sub: Copy of Public Notice of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 advertised in Newspapers**

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Please find enclosed herewith a copy of public notice advertised in newspapers with respect to the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

We request to kindly take the same on record.

Thanking You !

Yours truly,

For **Genus Paper & Boards Limited**

**Kunal Nayar**  
Company Secretary

MEDICO INTERCONTINENTAL LIMITED
CIN: L24100G1984PLC111413
Regd. Office: 1-5th Floor, Aditi Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015
Phone: 079 2674 2739 Email: mail@medicointercontinental.com Website: www.medicointercontinental.com
Extracts of unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024

Genus energizing lives
GENUS PAPER & BOARDS LIMITED
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph.: 0591-2511242, E-mail: cs@genuspaper.com, Website: www.genuspaper.com, CIN: L21098UP2012PLC048300
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED
Regd. Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092
Phone: 91-11-49901667 Web: www.maryadainvestment.in (CIN: L65993DL1982PLC013738)
STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

ELIXIR CAPITAL LIMITED
58, Mittal Chambers, 5th Floor, 228, Nariman Point, Mumbai - 400 021
CIN - L67190MH1994PLC083361
Extract of Standalone and Consolidated Unaudited Results for the Quarter ended 30th June, 2024

DEEPAK SPINNERS LIMITED
Regd. Office: 121, Indl Area, Badii, Distt. Solan, H.P.-173205.
CIN: L1711HP1982PLC019465
Phone No. 0172-2850973, 2850974; Email: usha@ds-india.com ; Website: www.ds-india.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

SHIVA CEMENT LTD
Regd Off: Shiva Cement Limited, Telighana, PO: Birangatoli, Tehsil-Kutra, District-Sundargarh Odisha- 770018
CIN : L26942OR1985PLC001557
Website: www.shivacement.com E-mail: cs@shivacement.com
Statement of Unaudited Financial Results for the Quarter ended June 30, 2024

UNITED BREWERIES LIMITED
Regd. Office: 'UB Tower', UB City, #24 Vital Malviya Road, Bengaluru - 560 001
Phone: +91-80-4565 5000; Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195; Website: www.unitedbreweries.com; Email: ubinvestor@ubmail.com
NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

MPS PHARMAA LIMITED
Formerly Advik Laboratories Limited
Regd. Off: 138, Roc Ka Meo Indl. Area, Sohna, Distt. Meowt, Haryana - 122103
CIN : L74899HR1994PLC038300 Tele no.: 011-42424854, fax no.: 911-43571047, Website : www.mpspharma.com, email: info@mpspharma.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

ARUNA HOTELS LIMITED
CIN: L15421TN1960PLC004255
Regd Off: Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai 600034, Ph: 044- 4588 4580
Email: cs@arunahotels.com; Website: www.arunahotels.com
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS
Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules') (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('Secretarial Standard -2'), each as amended, read with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars'), the Company has sent the Notice of Postal Ballot on Tuesday, August 13, 2024, for seeking the consent on the Ordinary Resolutions enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/ Registrar and Transfer Agent/ Depositories as on Thursday, August 08, 2024 ('Cut-off Date').

ACCENT MICROCELL LIMITED
CIN: L24230GJ2012PLC069799
314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD, ANAND NAGAR ROAD, SATELLITE, (GJ)-380015
Office (M): +91 7940042367 / +91 79 40094907
E-mail id: info@accentmicrocell.com; www.accentmicrocell.com
NOTICE FOR 12th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

MUTHOOT FINCORP LTD. सोने की नीलामी सूचना
Regd. Office: Muthoot Centre, TC No 27/3022, Punnen Road, Thiruvananthapuram, Kerala, India - 695001.
CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

A F ENTERPRISES LIMITED
Regd. Off: H 15/18, Basement B Portion, West Patel Nagar, New Delhi-110008, Corp Office: Plot No. 8, Sector-5, Main Mathura Road, Faridabad, Haryana-121006
Email Id: info.aterprises@gmail.com Website: www.aterprisesltd.in CIN: L18100DL1983PLC016354
EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024

GENUS PAPER & BOARDS LIMITED
Regd. Office : VIII, Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110020
Ph.: 0591-2511242, E-mail: cs@genuspaper.com, Website: www.genuspaper.com, CIN: L21098UP2012PLC048300

अग्रवाल डुप्लेक्स बोर्ड लिमिटेड
CIN: L99999DL1984PLC019052
पंजी कार्यालय: 217, अग्रवाल प्रेस्टीज मॉल, प्लॉट नंबर 2 कम्प्लेक्स सेंटर, रोड नंबर 44 के साथ, पीतमपुरा, दिल्ली - 110034
बोर्ड: +91 11 47527700, फेक्स: +91 11 47527777, ई-मेल: agarwalduplex1984@gmail.com, वेबसाइट: www.agarwalduplex.net

अल्केमिस्ट कॉर्पोरेशन लिमिटेड
सीआईएन: L74899DL1993PLC055768
रजि. कार्यालय: आर-4, युनिट नंबर-103, पहली मंजिल, खिखी एक्सटेंशन मेन रोड, मालवी नगर, नई दिल्ली-110017
ईमेल: info@alchemist-corp.com, फोन: 011-28644474

IndiaShelter Home Loans
इंडिया होमलोन फाइनेंस कॉर्पोरेशन लिमिटेड
पंजीकृत कार्यालय: प्लॉट-15, एनॉ सिटी, सेक्टर-44, इंदिरा नगर, हरियाणा-122002, अचल संपत्ति के लिए कब्जा-सुरक्षा

TRITON CORP LIMITED
CIN: L74899DL1990PLC039989
Regd. Office: R-4, Unit No-102, 1st Floor, Khirki Extension Main Road, Malviya Nagar, New Delhi-110017
Email: cs@tritoncorp.in, Phone: 011-49096562

VIKALP SECURITIES LIMITED
Regd. Office:- 25/38, KARACHI KHANA, KANPUR, UTTAR PRADESH - 208001
CIN:- L68200UP1986PLC007727, Contact No:- 0512-2372665
Email id : vikalpsecuritieslimited@gmail.com
Website : www.vikalpsecurities.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2024
(Sr. No., Particulars, Standalone, Consolidated)
1. Total Income from Operations: 0.947, 4.830, 9.773, 26.445
2. Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items): -4.352, -1.458, 3.831, 1.971