

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2<sup>nd</sup> Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 01/06/2024

**To**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Sub: Publication of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024  
in the Newspapers**

Dear Sir/ Madam,

We are enclosing herewith the copies of Newspaper Publication of the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024 as published in Business Standard (English Newspaper) and Ek Din (Bengali Newspaper) on 1<sup>st</sup> June, 2024 in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For **Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary and Compliance Officer**

**Encl: As Above**

**NOTICE FOR INVITING TENDER**  
 Sir Sorabji Pochkhanawala Bankers' Training College invites proposals as per Tenders Ref No.: SPBT/CS/Catering/2024/01 dated 01 June 2024 "TENDER FOR CATERING CONTRACT FOR 3 YEARS" and Ref No.: SPBT/HK/Housekeeping/2024/02 dated 01 June 2024 "TENDER FOR HOUSEKEEPING SERVICES FOR 3 YEARS".  
 Details are available at websites [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) and [www.bankofbaroda.in](http://www.bankofbaroda.in).  
 Last Date for submission of bids is **21 June 2024, 03:00 pm (IST)**.  
**Warden, SPBT College**  
 Place: Mumbai  
 Date: 01 June 2024

**EIH Limited**  
 A MEMBER OF THE OBEROI GROUP  
 Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001, West Bengal  
 Telephone: 033-48129430  
 Corporate Office: 7, Sham Nath Marg, Delhi - 110054  
 Telephone: 91-11-2389 0505  
 Website: [www.eihltd.com](http://www.eihltd.com), Email: [isdo@oberoigroup.com](mailto:isdo@oberoigroup.com)  
 CIN: L55101WB1949PLC017981

**POSTAL BALLOT NOTICE**  
 The members of the Company are hereby informed that pursuant to the Section 108, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 09/2023 dated 25th September 2023 (hereinafter collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), EIH Limited ("the Company") is seeking your approval on the Special Businesses as mentioned in the Notice of the Postal Ballot dated 28th May 2024 by way of remote e-voting process.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on Friday, 31st May 2024 through electronic mode to those members whose name appear in the Register of members or in the Register of Beneficial Owners provided by the Depositories as on the cut-off date i.e., Friday, 24th May 2024 on their E-mail IDs registered with the Company or with the Depositories. Copy of the Notice is also available on the website of the Company, BSE, NSE and CDSL viz. <https://www.eihltd.com/investors/disclosure/>, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.evotingindia.com](http://www.evotingindia.com). Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to all the members of the Company. The Company has appointed, Mr. Arun Kumar Gupta, Practicing Company Secretary, (M No. A21227 and CP No. 8003) M/s Arun Gupta & Associates as a Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The communication of assent or dissent of the members would take place through the process of remote e-voting only. Any person who is not a shareholder of the Company as on the Cut-Off date shall treat the notice for information purposes only. The remote e-voting period will commence at 10.00 A.M. (IST) on Saturday, 01st June 2024 and will end at 5.00 P.M. (IST) on Sunday, 30th June 2024. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed after said date and time. The members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Notice. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") or shareholders are requested to contact at CDSL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or toll free no. 1800 22 55 33 or contact Mr. Lalit Kumar Sharma, Senior Vice President and Company Secretary at Investor Service Division, 7, Sham Nath Marg, Delhi-110054, phone: 011-23890505, E-mail: [isdo@oberoigroup.com](mailto:isdo@oberoigroup.com). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. (i) Member who have not registered their email address are requested to register with Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at [www.eihltd.com](http://www.eihltd.com)) duly filled and signed along with requisite supporting documents to RTA viz. Link Intime India Pvt. Ltd., at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

All existing demat account holders shall provide choice of nomination through their Depository Participant on or before 30th June 2024 failing which their demat accounts shall be frozen for debits.

The results of the postal ballot vote / remote e-voting will be declared within timeline prescribed under the Law. The results alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the Company at N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata-700001, West Bengal. The results shall also be placed on the Company's website <https://www.eihltd.com/investors/disclosure/> and communicated to the stock exchanges where the Company's shares are listed.

For EIH Limited  
 Lalit Kumar Sharma  
 Company Secretary  
 Place: Delhi  
 Date : 31.05.2024

**ENERGY FOR EVER**  
**IREDA**  
 ONCE IREDA ALWAYS IREDA  
 (A Navratna CPSE)

**Indian Renewable Energy Development Agency Limited**  
 (A Government of India Enterprise)  
 Registered Office: India Habitat Centre, 1<sup>st</sup> Floor, East Court, Core 4-A, Lodhi Road, New Delhi-110003, Website: [www.ireda.in](http://www.ireda.in), Email id: [equityinvestor2023@ireda.in](mailto:equityinvestor2023@ireda.in)  
 Phone: +91-11-24682206-19, Fax: +91-11-24682202, CIN: L65100DL1987GOI027265

**Notice of 37<sup>th</sup> Annual General Meeting through VC/OAVM and E-Voting information**

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of members of Indian Renewable Energy Development Agency Limited ("Company") will be held on **Monday, June 24, 2024 at 3:30 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 37<sup>th</sup> AGM dated May 31, 2024, in compliance with provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with applicable circulars issued by SEBI and MCA.

The Notice of 37<sup>th</sup> AGM and 37<sup>th</sup> Annual Report have been sent through e-mail on May 31, 2024 to all the members as on closing of **May 24, 2024**, whose e-mail IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/Depositories participant. The Notice of AGM and Annual Report for FY 24 are also available on website of the Company [www.ireda.in](http://www.ireda.in), website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also at the website of the e-voting agency i.e. NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com).

Further, the Company has engaged National Securities Depository Service Limited (NSDL) as the e-voting agency to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the Businesses to be transacted at AGM of the Company. Members holding shares either in physical form or dematerialized mode as on **June 17, 2024 i.e. cut-off date**, are entitled to cast their vote electronically. The Remote e-voting period will be open at **9:00 AM (IST) on Friday, June 21, 2024 and will end at 5:00 PM (IST) on Sunday, June 23, 2024**. Remote e-voting shall not be allowed beyond the said date and time. Those Members, who will be attending AGM through VC/OAVM facility, if not cast their votes on the business to be transacted at AGM through remote e-voting and are otherwise not barred from voting, shall be eligible to vote through e-voting system during the AGM.

Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to change it subsequently or vote again at the AGM. Any person whose email ID is not registered with the Company or who become the member of Company after the dispatch of notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) with a copy marked to [equityinvestor2023@ireda.in](mailto:equityinvestor2023@ireda.in). Further, the company has appointed Mr. P.C. Jain (F4103 & COP 3349), Managing Partner, M/s P.C. Jain & Co., Company Secretaries as Scrutinizer to scrutinize the e-voting/remotely e-voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries regarding participation in AGM and e-voting, members may refer the Frequently Asked Questions for Shareholder and e-voting user manual for Shareholders available at the download section of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or refer the instructions as mentioned in notice of AGM or call at **022-48867000** or send a request to **Ms. Pallavi Mahatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)**.

For Indian Renewable Energy Development Agency Limited  
 Sd/-  
 Ektta Madan  
 Company Secretary & Compliance Officer  
 Place: New Delhi  
 Date: May 31, 2024

**INTERNATIONAL COMBUSTION (INDIA) LIMITED**  
 CIN: L36912WB1936PLC008588  
 Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091  
 Phone: +91(33) 4080 3000  
 e-mail: [info@internationalcombustion.in](mailto:info@internationalcombustion.in); Website : [www.internationalcombustion.in](http://www.internationalcombustion.in)

**Extract of Audited Financial Results (Standalone) for the Financial Year ended 31st March, 2024**  
 (Rs. in lakhs except EPS)

Sl. No.	Particulars	Standalone			
		Quarter Ended		Financial Year Ended	
		31.03.2024 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Unaudited)	31.03.2023 (Audited)
1.	Total Income from Operations	8237.45	6502.25	29863.25	22353.91
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra-ordinary Items)	688.11	524.31	3206.88	1209.54
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extra-ordinary Items)	688.11	524.31	3206.88	1209.54
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extra-ordinary Items)	370.46	348.31	1995.41	830.91
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	381.84	278.07	1980.35	795.66
6.	Equity Share Capital	239.03	239.03	239.03	239.03
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			11,816.85	9,905.32
8.	Earnings per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic	15.50	14.57	83.48	34.76
	2. Diluted	15.50	14.57	83.48	34.76

**Note :**  
 a) The above is an extract of the detailed format of the Yearly Audited Financial Results (Standalone) of the Company for the Financial Year ended 31st March, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the websites of the Stock Exchange, BSE Ltd. at <https://www.bseindia.com> and of the Company at <https://www.internationalcombustion.in>

For & on behalf of the Board of Directors of International Combustion (India) Limited  
 Sd/- Indrajit Sen  
 Managing Director (DIN-00216190)  
 Place : Kolkata  
 Dated: 30th May, 2024

Visit us at : [www.internationalcombustion.in](http://www.internationalcombustion.in)

**ACKNOWLEDGED LEADERSHIP IN TECHNOLOGY**

**LACTOSE (INDIA) LIMITED**  
 CIN: L15201GJ1991PLC015186  
 Registered Office : Survey No.5, 6 & 7A, Village Poicha (Rania), Taluka Savli, District Vadodara, Gujarat - 391780 website :- [www.lactoseindia.com](http://www.lactoseindia.com)  
 Email ID: [il@lactoseindialimited.com](mailto:il@lactoseindialimited.com) Telephone/ Fax No : 02667-244308

**Extracts of Statement of Audited Financial Results for the Quarter & Year ended 31st March 2024**  
 (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2023 (Audited)
1	Total income from operations (net)	2,939.86	3,259.90	2,598.94	11,388.98
2	Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and/or Extraordinary items)	362.23	359.44	111.69	966.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	362.23	359.44	111.69	966.40
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	239.83	262.82	88.98	678.90
5	Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	214.75	262.82	100.98	653.82
6	Paidup Equity Share Capital (Face Value RS. 10/- per share)	1,258.90	1,258.90	1,258.90	1,258.90
7	Reserves(excluding revaluation reserve)	-	-	-	3,451.04
8	Earnings per share (Basic and Diluted) (of Rs. 10/- each) (not annualised for the quarters)	1.91	2.09	0.71	5.39

**Notes:**  
 1. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Financial Result for the quarter and year ended 31<sup>st</sup> March, 2024 is available on [www.bseindia.com](http://www.bseindia.com) and [www.lactoseindia.com](http://www.lactoseindia.com).  
 2. The above audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 has been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its meeting held on 30<sup>th</sup> May, 2024  
 3. The figures for quarter ended 31<sup>st</sup> March, 2024 and 31<sup>st</sup> March, 2023 are arrived at as difference between audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year, which were subject to limited review.  
 4. The above results are in compliance with Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs

For and Behalf of the Board  
 Sd/-  
 Atul Maheshwari  
 Managing Director  
 DIN : 00255202  
 Place : Mumbai  
 Date : 30th May, 2024

**MPS INFOTECNICS LIMITED**  
 Regd. Off.: 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001  
 CIN:L30007DL1989PLC131190, Ph: 011-43571044, Fax:011-43571047; Email: [info@mpsinfotec.com](mailto:info@mpsinfotec.com)

**AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Consolidated) (INR In Lacs)**

S. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-24 Audited	31-Dec-23 Un-audited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
1	Total Income from operations (net)	10.63	12.28	114.70	54.58	153.99
2	Net Profit / (Loss) from ordinary activities before tax	(121.41)	(94.43)	(131.03)	(401.97)	(504.50)
3	Net Profit / (Loss) from ordinary activities after tax	(110.20)	(82.81)	(113.63)	(355.88)	(440.38)
4	Total Comprehensive Income for the Period (Net of Taxes)	(107.27)	(81.93)	(123.98)	(342.71)	(373.71)
4	Equity Share Capital (Face Value Rs.1/- per share)	37744.37	37744.37	37744.37	37744.37	37744.37
5	Reserves excluding Revaluation reserves (i.e. Other equity)				5384.27	5726.98
6	Earning Per Share (Basic)	(0.003)	(0.002)	(0.003)	(0.009)	(0.12)
7	Earning Per Share (Diluted)	(0.003)	(0.002)	(0.003)	(0.009)	(0.12)

**Note:**  
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.mpsinfotec.com](http://www.mpsinfotec.com).  
 2. The key standalone financial information are as under:

Particulars	Quarter Ended			Year Ended	
	31-Mar-24 Audited	31-Dec-23 Un-audited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
Total Income	10.63	12.28	114.70	54.58	153.99
Profit before tax	(121.41)	(94.43)	(131.03)	(401.97)	(504.50)
Profit after tax	(110.20)	(82.81)	(113.63)	(355.88)	(440.38)

3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 30, 2024.

For MPS Infotecnics Limited  
 Sd/-  
 Peeyush Kumar Aggarwal  
 Chairman  
 DIN:00090423  
 Place : New Delhi  
 Date : 30/05/2024

**SASTASUNDAR VENTURES LIMITED**  
 Corporate Identity No. (CIN) - L65993WB1989PLC047002  
 Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (formerly Camac Street), Kolkata - 700 017  
 Phone - 033-2282 9331, Fax - 033-2282 9335  
 Email: [investors@sastasundar.com](mailto:investors@sastasundar.com) • Website: [www.sastasundarventures.com](http://www.sastasundarventures.com)

**EXTRACT OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024**  
 (Rs. In Lacs except for EPS)

Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)	31-Mar-24 (Audited)	31-Mar-23 (Unaudited)	31-Mar-23 (Audited)	31-Mar-24 (Audited)
Total Income from Operations (Net)	-	0.25	-	0.25	-	30,667.03	37,449.71	31,315.10
Net Profit / (Loss) for the period before Tax and exceptional and extraordinary items and share of profit/(loss) of associate	(7.24)	(23.78)	105.66	(89.29)	64.98	501.11	2,100.30	(553.21)
Net Profit / (Loss) for the period before tax and share of profit/(loss) of associate	(7.24)	(23.78)	105.66	(89.29)	64.98	501.11	2,100.30	(553.21)
Net Profit / (Loss) for the period after tax and share of profit/(loss) of associate	(7.24)	(23.78)	105.66	(89.29)	64.98	2,157.17	(322.96)	(4,800.10)
Total Comprehensive Income/ (Loss)	(3.07)	(24.89)	103.78	(88.45)	60.55	2,174.52	(325.48)	(4,932.69)
Paid up Equity Share Capital (Face Value per share Rs.10)	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05	3,181.05
Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of the previous year)	-	-	-	24,072.46	24,160.91	-	-	-
Earnings per share (Basic)	(0.02)*	(0.08)*	0.33*	(0.28)	0.20	5.17*	(0.23)*	(10.75)*
Earnings per share (Diluted)	(0.02)*	(0.08)*	0.33*	(0.28)	0.20	5.17*	(0.23)*	(10.75)*

\* Not annualised

**Notes:**  
 1. The above is an extract of the detailed format of Standalone and Consolidated Audited Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual Financial Results are available on the website of the Stock Exchange(s) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of the Company [www.sastasundarventures.com](http://www.sastasundarventures.com)  
 2. Exceptional items adjusted in the statement of Profit and Loss are in accordance with INDAS Rule.

For and on behalf of the Board  
 Sastasundar Ventures Limited  
 Banwari Lal Mittal  
 Chairman & Managing Director  
 DIN: 00365809  
 Date : 30th May, 2024  
 Place : Kolkata

