

# BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

Tel.: (022) 22048361-65 • Fax : (022) - 22041855 E-mail : bradys@mtnl.net.in • Website : www.bradys.in

May 24, 2024

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Script Code - 505690

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing the Financials published in newspaper of The Free Press Journal (in English) and Navshakti (in Marathi) for the quarter and year ended March 31, 2024. The same has been made available on the Company's Website www. bradymorris.in.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For BRADY & MORRIS ENGINEERING CO. LTD.

KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/a.





WORKS: Factory: Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,

Village: Kanera, Tal: Matar, Dist: Kheda-387540, • Phone: 9727748933 & 02694 - 304200

### PUBLIC NOTICE

Our Client intends purchasing Gala No.66, 2nd Floor, of Building Jagat Satguru Industrial Premises C.S. Society Ltd. At Vishveshwar Nagar, Off. Aarey Road, Goregaon East, Mumbai - 400 063 situate on land bearing CTS No.124 of Vill. Pahadi Eksar, Taluka Goregaon East, M.S.D. i.e. said Gala, from M/s. Springboard Machine Technologies Ltd. Who are holding Share Certificate No Ltd. While are holding share et militate No. 103 for 5 shares bearing Dist. Nos. 521 to 525 issued by Jagat Satguru Industrial Premises C.S. Ltd. (Regn. No. BOM/WP/GNL/C/1008/87-88 of 25.02.1988) i.e. said Society.

Any one having any Claim, Objection etc. shall send claim/objection etc. in writing, to under-signed, with documentary proof or evidence in support of such claim within 14 days from this Public Notice, failing which claim/s of such person(s), if any, will be deemed to have been waived and/or abandoned. Nandkumar P. Meran

Advocate, High Court, Mumbai. 401, T/39, Sunshine, Shastrinagar, Near Lokhandwala Circle, Andheri (West), Mumbai - 400 053. Ph. 9820026531

## PUBLIC NOTICE

This is to inform the public at large that my client is in the process of purchasing the FLAT Premises mentioned in the schedule from the OWNER - M/S. DRUSHTI REALTORS PVT. LTD.

Any person or persons having any claim, interest in respect of the said FLAT PREMISES by way of charge encumbrance, mortgage, gift, lease maintenance, hypothecation, lien, inheritance, injunction or otherwise is/are hereby required to make the same known to the undersigned at the below mentioned address within 14 days from the date of publication of the notice IN WRITING along with the documentary evidence, IF ANY, failing which my client will proceed to complete all the legal formalities required to be completed to purchase the said FLAT PREMISES mentioned in the schedule below without any reference to any claim/s and any claim/s, if any, arising after 14 days from the date of publication of this notice will be considered as waived, abandoned or given up and of no legal effect and

SCHEDULE OF THE PROPERTY FLAT NO. 1004 ADMEASURING 452 SQ.FT BUILT UP AREA, 10TH FLOOR OF THE

BUILDING NO. B-31 IN BUILDING KNOWN AS MONTREAL TOWER CO-OPERATIVE HOUSING SOCIETY LIMITED SITUATED AT PLOT NO. 31, SHASTRI NAGAR, ANDHER WEST, MUMBAI - 400 053.

Aniket Nerurkar (Advocate 24, Sai Estate, Amboli, Opp. IDBI Bank Ceasar Road, Andheri West, Mumbai - 58

# **BRADY & MORRIS ENGG. COMPANY LIMITED**

CIN No.:- L29150MH1946PLC004729 Registered Office: 'Brady House', 12-14 Veer Nariman Road Fort, Mumbai 400001. Tel.: (022)-22048361-65 Fax : (022)-22041855 E-mail: bradys@mtnl.net.in Website: www.bradys.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER

	AND TEAR E	NDED MAI	лоп э I, Z	(Rs. In Lakhs except EPS)		
		Q	uarter Ende	ed	Year	Ended
Sr. No.	Particulars	31.03.2024	31.03.2023	31.12.2023	31.03.2024	31.03.2023
		Audited	Audited	Unaudited		Audited
1	Total Income from Operation	2610.55	1,573.95	1904.79	7580.67	6,101.93
2	Net Profit/(Loss) for the period					
	(before Tax, Exceptional items)	350.93	213.70	304.57	1,151.18	690.22
3	Net Profit / (Loss) for the period before tax					
	(after Exceptional items)	350.93	213.70	304.57	1,151.18	690.22
4	Net Profit / (Loss) for the period after tax					
	(after Exceptional items)	252.2	151.27	218.97	841.48	505.48
5	Total Comprehensive Income for the period					
	[Comprising Profit /(Loss) for the period					
	(after tax) and Other Comprehensive Income					
	(after tax)]	249.28	149.46	218.97	838.56	503.67
6	Equity Share Capital	225.00	225.00	225.00	225.00	225.00
7	Reserves (excluding revaluation reserve) as					
	shown in the audited balance sheet of the					
	previous year	-	-	-	2,106.77	1,268.22
8	Earning Per Share (of Rs. 10/- each)					
	(for continuing and discontinued operations)					
	Basic (in Rs.)	11.21	6.72	9.73	37.40	22.47
	Diluted (in Rs.)	11.21	6.72	9.73	37.40	22.47
NO	TES:					

The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards Rules, 2015.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors a their meeting held on 23/05/2024. These results have been subjected to audit by Statutory Auditors of the Company and expressed an unqualified opinion thereon.

The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July, 2016, Ind AS and  $Schedule\ III\ (Division\ II)\ of\ the\ Companies\ Act,\ 2013.$ 

The figures of March 31, 2024 and March 31, 2023 quarters are balancing figures between audited figures in respect of full financial year upto March 31, 2024 and March 31,2023 and unaudited published year to date figures upto December 31, 2023 and December 31, 2022, being the date of end of third quarter for the financial year which were subject to Limited review.

The segment reporting as defined in Ind AS 108 is not applicable.

Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm curren period classification

For Brady & Morris Engineering Company Ltd.

Pavan G Morarka Place: Mumbai Date: 23.05.2024 DIN: 00174796



### **GE Power India Limited**

CIN: L74140MH1992PLC068379

Regd Office: Regus Magnum Business Centers, 11th floor, Platina, Block G. Plot C-59, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India - 400051. Website: https://www.gevernova.com/regions/in/ge-power-india-limited E-Mail ID: in.investor-relations@ge.com

Extract of Statement of Standalone and Consolidated audited Financial Results for the quarter and year ended 31 March 2024 (₹ Millions, except per share data)

SI. No.	PARTICULARS	Quarter ended 31.03.2024	Year ended 31.03.2024	Quarter ended 31.03.2023	Year ended 31.03.2023	Year ended 31.03.2024	Quarter ended 31.03.2023
H			Stand	Consol	idated		
1.	Total income from operations	4,698.9	17,656.5	3,594.1	18,840.0	17,656.5	18,840.3
2.	Net profit / (loss) for the period (before tax,						
	exceptional and/or extraordinary items)	230.9	-1,770.8	-1,281.8	-3,236.0	-1,713.3	-3,205.8
3.	Net profit / (loss) for the period before tax						
	(after exceptional and/or extraordinary items)	230.9	-1,770.8	-1,281.8	-3,342.9	-1,713.3	-3,312.7
4.	Net profit / (loss) for the period after tax						
	(after exceptional and/or extraordinary items)	230.9	-1,770.8	-1,319.3	-4,436.0	-1,713.3	-4,405.8
5.	Total comprehensive income for the period						
	[Comprising Profit / (Loss) for the period (after tax)	327.3	1 607 0	1 747 2	4 461 0	1 677 1	4 477 0
6.	and other Comprehensive Income (after tax)] Equity share capital	672.3	-1,693.8 672.3	-1,343.2 672.3	-4,461.9 672.3	-1,637.1 672.3	-4,433.0 672.3
7.		0/2.3	-98.8	0/2.3	1,595.00	15.8	1,652.9
8.	Reserves excluding revaluation reserve	-	-98.8	-	1,595.00	15.8	1,052.9
8.	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) -						
	(for continuing and discontinued operations) -	3.43	-26.34	-19.62	-65.99	-25.49	-65.54
	Diluted:	3.43	-26.34	-19.62	-65.99	-25.49	-65.54
H	Diluted:	3.45	-26.54	-19.62	-65.99	-25.49	-05.54

a) The above is an extract of the detailed format of Financial Results for Quarter and year ended 31 March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31 March 2024 are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and on the website of the Company https://www gevernova.com/regions/in/ge-power-india-limited.

b) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 May 2024. The results for the current  $quarter \ and \ year \ ended \ 31 \ March \ \ 2024 \ have \ been \ audited \ by \ the \ Statutory \ Auditors \ of the \ Company.$ c) Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable

Place: Noida Date: 22 May 2024

For and on behalf of the Board (PRASHANT CHIRANJIVE JAIN) **Managing Director** DIN 06828019



# **ASHOKA BUILDCON LIMITED**

CIN:L45200MH1993PLC071970

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg, Vadala, Nasik - 422 011

Phone No: 0253-6633705, Fax: +0253 2236704, Email: investors@ashokabuildcon.com, Website: www.ashokabuildcon.com EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

		Quarter ended		Year ended		
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	
	Audited	Unaudited	Audited	Audited	Audited	
Total Income from operations	305,186.98	265,712.01	244,842.14	979,846.22	810,048.19	
Profit / (loss) for the period before tax, exceptional / Extra-ordinary items	31,036.99	18,887.73	21,105.26	76,304.39	66,018.83	
Net profit / (loss) for the period after tax, exceptional / Extra-ordinary items	25,430.74	9,876.10	(4,475.18)	52,122.50	29,394.40	
Net profit / (loss) for the period after tax and share of profit / (loss) of associates	24,519.22	8,917.53	(4,447.64)	50,296.26	29,561.77	
Net profit / (loss) for the period attributable to shareholders of the company	24,963.10	9,624.22	(4,189.54)	50,307.95	29,242.18	
Total comprehensive income / (loss) for the period comprising profit / (loss) for the period (after tax) and other comprehensive income/(loss) (after tax)	25,468.82	9,868.57	(4,296.37)	52,137.98	29,634.82	
Total comprehensive income / (loss) attributable to shareholders of the Company	25,004.10	9,615.94	(4,014.22)	50,324.09	29,477.64	
Paid-up equity share capital (Face value of Rs.5/- each)	14,036.16	14,036.16	14,036.16	14,036.16	14,036.16	
Earnings per equity share # (Face value of of Rs.5/- each)						
a) With Exceptional Items						
Basic & Diluted	8.89	3.43	(1.49)	17.92	10.42	
b) Without Exceptional Items						
Basic & Diluted	5.08	3.43	1.07	14.11	12.98	

## Notes:

1. The above is an extract of the detailed format of audited consolidated financial results for the quarter and year ended 31st March. 2024 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2024 is available on the Company's website i.e. www.ashokabuildcon.com under Investor Information section and on the stock exchange websites i.e.

### www.bseindia.com and www.nseindia.com 2. THE KEY STANDALONE FINANCIAL INFORMATION IS AS UNDER:

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		Quarter ended		Year ended			
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023		
	Audited	Unaudited	Audited	Audited	Audited		
Total revenue from operations	249,981.98	213,350.67	204,353.45	772,666.34	637,234.90		
Profit before tax	34,322.50	11,539.11	45,780.53	57,546.81	77,329.58		
Profit after tax	26,846.20	8,665.39	43,476.36	44,275.55	67,127.36		

- 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 their respective meetings held on May 22, 2024. These results have been subjected to audit by Statutory auditors who have expressed an unqualified opinion.
- 4. The figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.

For and on behalf of Board of Directors of **Ashoka Buidcon Limited** Sd/-

Place: Nashik Date: May 22, 2024

(Satish D. Parakh) Managing Director DIN: 00112324

GARBI FINVEST LIMITED (Formerly Golden Properties & Traders Itd

CIN: L65100MH1982PLC295894

Regd. Off.: Office No. Shubham Centre 1 A Wing, Office No. 502, 5th Floor, Chakala, Andheri East, Mumbai,

Maharashtra-400 099 Email: garbifinvest@gmail.com website: www.gptl.in (M)-9830012564

Sub: Notice of Board Meeting for reviev of Audited Financial Statements for the quarter and year ended March 31, 2024 This is pursuant to the requirement unde Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Please note that the Board Meeting for the purpose of review of audited financial statements fo the quarter and year ended March 31, 2024 shall be held on May 30, 2024.

For Garbi Finvest Ltd Kripa Shankar Mahawai Date: 23.05.2024 Managing Directo Place: Mumbai (DIN:01158668) **APRIGLOBAL** 

nterest thereon

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Sena, Circle Office :- 9B, 2nd Floor, Pusa Road, New Delhi – 110060 APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Capri Global Capital Limited (CGCL) under the Securitisatio and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Sectior (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower attention is invited to provisions of sub -section (8) of section 13 of the Act, in respect of time available, to redeemthe secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the propert and any dealings with the property will be subject to the charge of CGCL for an amount as mentioned herein under with

S. Name of the Borrower(s) / Guarantor(s) Description of Secured Asset Demand Notice Date of (Immovable Property) Date & Amount Possession All Piece and Parcel of Plot No. 17 Survey No. 11-07-2022 19-05-2024 (Physical) 108/1C, admeasuring 267 sq. Mtrs situated at Mouje – Daryapur, Village Gayawadi- Dayapur, District Amravati, Maharashtra – 444803 Bounded as :- East :- Road , West:- House of Chavan, North:- House of Ghuse, South:-Road LNMEAMR000017913 of our Amravati Branch) Career Academy (Borrower) Ravindra Bhaurao Sarkar, Pallavi

Ravindra Sarkar, M/s Career & Competition Academy (Co-Borrower) Place: AMRAVATI Date: 24-MAY-2024 Sd/- (Authorised Officer) For Capri Global Capital Limited (CGCL)

**Projects** 

### FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

(Rs. In Lakhs except per share data)

				,		
			Quarter Ended		Year Ended	Period Ended
Sr. No.	PARTICULARS	31-Mar-24 (Audited)	31-Dec-23 (Unaudited)	31-Mar-23 (Restated)	31-Mar-24 (Audited)	31-Mar-23 (Restated)**
1	Total income from operations	48,916	27,508	19,777	116,921	66,369
2	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary Items*)	1,409	469	(67)	1,136	(28)
3	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary Items*)	641	469	(67)	368	(28)
4	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary Items*)	707	336	(78)	429	(158)
5	Total comprehensive Income for the period [comprising profit / (loss) for the period (after tax) & other comprehensive income (after tax)]	757	350	(70)	521	(126)
6	Equity share capital				2,306	2,302
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year				54,311	53,434
8	Earnings per share (of Rs. 2/- each) (for continuing and discontinued operations)					
	Basic:	0.61	0.29	(0.07)	0.37	(0.14)
	Diluted:	0.61	0.29	(0.07)	0.37	(0.14)

\* Exceptional and/or Extraordinary items are adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable

\*\*Figures reported for March-23 are for the period from 19th January 2022 to 31st March 2023 and accordingly not comparable with the current year.

The above information is extracted from the detailed Audited Financial Results for the quarter and year ended 31st March 2024, which have been reviewed by the Audit Committee, approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the company's website www.bajelprojects.com

> By order of the Board of Directors For Bajel Projects Limited

Place: Mumbai Date: May 23, 2024 Rajesh Ganesh MD & CEO

CIN: U31900MH2022PLC375133 | Regd. Office - Rustomjee Aspiree, 8th Floor, Bhanu Shankar Yagnik Marg, Off Eastern Express Highway, Sion (E), Mumbai 400022 | Tel. +91 22 68267300 | Website: http://bajelprojects.com | Email: legal@bajelprojects.com





Regd. Office: 2nd Floor, A & B wing, Vilco Centre, Subhash Road, Opp Garware, Vile Parle (E), Mumbai- 400057 (India). Tel: 91-27-67266688 Email: investor@cineline.co.in Website: www.moviemax.co.in Corporate Identity Number (CIN): L92142MH2002PLC135964

## EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2024.

STANDALONE

(₹ in lakhs, except per share data)

CONSOLIDATED

		JIANDALONE		CONSOLIDATED			
PARTICULARS	QUARTE	R ENDED	YEAR Ended	QUARTE	QUARTER ENDED		
	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	
Total Income from Operations	3829.96	5457.37	19637.61	5489.35	7120.88	25416.0	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(716.68)	191.62	(89.69)	(614.85)	250.44	(374.67	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(716.68)	191.62	(89.69)	(614.85)	250.44	(374.67	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(704.11)	140.62	(155.47)	(649.72)	163.41	(453.95	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(701.84)	145.51	(137.52)	(655.33)	171.93	(433.02	
Equity Share Capital	1713.32	1713.32	1713.32	1713.32	1713.32	1713.3	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	17535.72	-	-	13233.5	
Earnings Per Share(of Rs. 5/-each) (Non Annualised)  1. Basic for continuing operations (Non Annualised): 2. Diluted for continuing operations (Non Annualised):	(2.05) (2.05)	0.44 0.44	(0.48) (0.48)	(1.90) (1.90)	0.50 0.50	(1.40 (1.40	
	Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))  Equity Share Capital  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share(of Rs. 5/-each) (Non Annualised):  1. Basic for continuing operations (Non Annualised):	Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share(of Rs. 5/-each) (Non Annualised): (2.05)	PARTICULARS    31.03.2024 (Audited)   31.12.2023 (Unaudited)	PARTICULARS    QUARTER ENDED   YEAR ENDED     31.03.2024 (Audited)   (31.12.2023 (Unaudited) (Unaudited)     13.03.2024 (Audited)   (1.03.2024 (Audited) (Unaudited) (Unaudited)     19.62 (1.03.61     Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)     Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)     Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)     Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (Inter ax) and Other Comprehensive Income (after tax)     (701.84)	Net Profit / (Loss) for the period differ tax (after Exceptional and/or Extraordinary items)   Total Comprehensive Income for the period (coffer tax) and Other Comprehensive Income (after tax) as shown in the Audited Balance Sheet of the previous year   Earnings Per Share(of Rs. 5/-each) (Non Annualised):   (2.05)   0.44 (0.48)   (0.48)   (1.90)	Net Profit / (Loss) for the period differ tax (after Exceptional and/or Extraordinary items)   (704.11)   140.62   (155.47)   (649.72)   163.41     Total Comprehensive Income for the period (Icomprising Profit / (Loss) for the period (Icomprising Profit / (Loss) for the period (Icomprising Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)   (704.11)   140.62   (155.47)   (649.72)   163.41     Total Comprehensive Income for the period (Icomprising Profit / (Loss)	

## Notes:

- 1. The above results for the quarter and year ended 31 March 2024 were subject to audit by Statutory Auditors, recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 22 May 2024.
- 2. The convertible warrant holders to whom 27,00,000 warrants of the Company were allotted on 19 July 2022 on preferential basis at issue price of ₹130 each warrant had exercised the option by paying the warrant exercise price of ₹55 per warrant totalling to ₹1,485.00 lakhs during the quarter and accordingly warrants were converted into equal number of equity shares on 23 October 2023 and 11 December 2023.
- 3. Other income includes ₹131.77 for the quarter ended 31 December 2023 & ₹142.72 lakhs for year ended 31 March 2024 pertaining to modification of leases in accordance with Ind AS-116 pursuant to rebates received against lease payments for operational properties.
- 4. The Company intends selling its entire investment in R&H Spaces Private Limited, a material wholly owned subsidiary of the Company, to prospective buyers as may be identified and approved by the Board or its duly appointed committee, at enterprise value of not less than ₹270,00,00,000/- (Indian Rupees Two Hundred and Seventy Crores Only), subject to approval of shareholders and other requisite applicable approvals. The Board aims to complete the process of identifying the buyer and complete the sale process by 30 September 2024 subject to condition precedents if any.

For Cineline India Limited Sd/-Rasesh B. Kanakia Chairman (DIN: 00015857)

Place: Mumbai Date: 22 May 2024

## ब्रॅडी ॲण्ड मॉरिस इंजिनियरींग कंपनी लिमिटेड

नोंदणीकृत कार्यालय : 'ब्रॅडी हाऊस', १२-१४, वीर निरमन रोड, फोर्ट, मुंबई-४००००१.

फोन : (०२२) २२०४८३६१-६५, फॅक्स : (०२२) २२०४१८५५, ई-मेल : bradys@mtnl.net.in, वेबसाईट : www.bradys.in

### ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांचा उतारा

(ईपीएस सोडन रु. लाखात)

अ.			संपलेली तिमाही		संपलेले वर्ष		
क्र.	तपशील	39.03.7078	३१.०३.२०२३	३१.१२.२०२३	39.03.7078	३१.०३.२०२३	
		लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	
१	प्रवर्तनातून एकूण उत्पन्न	२६१०.५५	१,५७३.९५	१९०४.७९	७५८०.६७	६,१०१.९३	
?	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबीपूर्व)	३५०.९३	२१३.७०	३०४.५७	१,१५१.१८	<b>६९०.</b> २३	
3	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबीपश्चात)	३५०.९३	२१३.७०	३०४.५७	१,१५१.१८	<b>६९०.</b> २३	
γ	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबीपश्चात)	२५२.२	१५१.२७	२१८.९७	८४१.४८	५०५.४,	
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्व समावेशक उत्पन्न (करपश्चात) समाविष्ट)	385.36	१४९.४६	२१८.९७	८३८.५६	५०३.६।	
ξ	समभाग भांडवल	224.00	224.00	224.00	224.00		
9	समाग भाडवल मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकीत राखीव वगळून)	774.00	774.00	774.00	२,१० <b>६</b> .७७	१,२६८.२ <sup>;</sup>	
۷	प्रति भाग प्राप्ती (प्रत्येकी रु. १०/- च्या) (अखंडित आणि खंडित परिचालनाकरिता)						
	मूलभूत (रु.)	११.२१	६.७२	९.७३	३७.४०	22.81	
	सौम्यिकृत (रु.)	११.२१	६.७२	९.७३	३७.४०	२२.४।	

- वरील निष्कर्ष कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस्) रूल्स, २०१५ सह एकत्र वाचत कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित इंडियन अकाऊंटिंग स्टॅंडर्डस् ('इंड एएस') नुसार बनवले आहेत.
- २३.०५.२०२४ रोजी झालेल्या बैठकीत वरील निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीच्या वैधानिक लेखापरीक्षकांनी हे निष्कर्ष लेखापरीक्षण करून त्यावर सुधारणा न सुचवणारे मत व्यक्त केले.
- वरील निष्कर्षाचा मसुदा हा दिनांक ३० नोव्हेंबर, २०१५ रोजीच्या सेबी सर्क्युलर सीआयआर/सीएफडी/सीएमडी/ १५/२०१५ मध्ये विहित केल्यानुसार आहे, जे दिनांक ५ जुलै, २०१६ रोजीचे सेबी सर्क्युलर, इंड एएस आणि कंपनी अधिनियम, २०१३ च्या परिशिष्ट III (डिन्हिजन II) च्या आवश्यकतेच्या अनुपालनात सुधारण्यात आला आहे.
- ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ तिमाहीची आकडेवारी ही ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ पर्यंत संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरीक्षित आकडेवारी आणि मर्यादित पुनर्विलोकना अधीन असणाऱ्या आर्थिक वर्षाच्या तिसऱ्या तिमाही अखेरची तारीख असणाऱ्या ३१ डिसेंबर, २०२३ आणि ३१ डिसेंबर, २०२२ पर्यंत अलेखापरिक्षित प्रकाशित तारखेपर्यंत वर्षाच्या आकडेवारी दरम्यानची तौलानिक
- इंड एएस १०८ मधील व्याख्येनुसार विभागवार अहवाल लागू नाही.
- चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्यासाठी आवश्यकतेनुसार मागील कालावधीची आकडेवारी पुनर्गठीत/पुनरीचत केली आहे

बॅडी ॲण्ड मॉरिस इंजिनियरिंग कंपनी लिमिटेड साठी

पवन जी. मोरारक अध्यक्ष

ठिकाणः मुंबई दिनांक : २३.०५.२०२४ डीआयएन : ००१७४७९६

# दी बाईक हॉस्पिटॅलिटी लिमिटेड

नों. कार्यालय : सुनिल पटोदिया टॉवर, प्लॉट क्र. १५६-१५८, जे. बी. नगर, अंधेरी (पूर्व), मुंबई - ४०००९९. **सीआयएन क्र.**ः एल६७१९०एमएच१९९०पीएलसी०५६००९ । **दू.क्र.**ः +९१-२२-६७०७ ९६६६, **फॅक्सः** + ९१-२२-६७०७ ९९५९; वेबसाईट : www.thebyke.com । ईमेल आयडी : investors.care@thebyke.con

					रु. लाखां	त (ईपीएस सोडून)
अ.	तपशिल		संपलेले तिमाही		संपले	ले वर्ष
姷.		३१ मार्च,	३१ डिसेंबर,	३१ मार्च,	३१ मार्च,	३१ मार्च,
		२०२४ (लेखापरिक्षित)	२०२३ (अलेखापरिक्षित)	२०२३ (लेखापरिक्षित)	२०२४ (लेखापरिक्षित)	२०२३ (लेखापरिक्षित)
?	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	२३२८.७७	२१४०.७२	२७०६.९०	८५१२.७०	११५४५.२१
?	कालावधीसाठी निव्वळ नफा (कर, आणि अपवादात्मक बाबी आणि अनन्यसाधारण बाबींपूर्वी)	१९०.८२	४५.०१	२६८.२९	39.98	१२०.७४
3	कालावधीसाठी करोत्तर निव्वळ नफा	२२४.५०	१०१.३०	२१२.०६	५६४.६८	२२८.८६
8	इतर सर्वसमावेशक उत्पन्न (आयकराच्या निव्वळ)	-0.09	-	४.५७	-0.09	४.५७
4	एकूण सर्वसमावेशक उत्पन्न	२२४.४२	१०१.३०	२१६.६३	५६४.६१	२३३.४३
Ę	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. १०/-)	४६८९.७८	४००९.७८	४००९.७८	४६८९.७८	४००९.७८
9	(१) प्रती समभाग प्राप्ती (ईपीएस) (दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्षिक)					
	ए) मुलभूत	0.48	0.24	0.43	१.३९	0.40
	बी) सौम्यिकृत	0.48	0.24	0.43	8.39	0.40

१. ३१ मार्च, २०२४ रोजी संपलेली तिमाही व वर्षासाठीचे वरील लेखापरिक्षित वित्तीय निष्कर्ष २२ मे, २०२४ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण . समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीचे वैधानिक लेखापरीक्षक, बिलीमोरीया मेहता अँड कं.; चार्टर्ड अकाऊंटंटस यांनी ३९ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठीच्या वरील वित्तीय निष्कर्षांचे लेखापरीक्षण केले आहे. वैधानिक लेखापरीक्षकांनी जारी केलेल्या अहवालांत कोणतेर्ह ताशेरे मारलेले नाहीत

२. वरील निष्कर्षांना कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रुल्स, २०१५ (सुधारित) अंतर्गत निगम व्यवहार मंत्रालयाने अधिसुचित केलेल्या आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टॅंडर्डस (इंड एएस) आणि भारतात सर्वसाधारणपणे स्वीकृत अन्य लेखा तत्वांच्या अनुपालनांत बनवले आहे

3. कंपनीच्या सहस्र्यांनी ७ दिसेंबर, २०२३ गोजीस होतलेल्या विशेष सर्व साधारण सभै मध्ये एक विशेष त्याव पारित करून होन्ही पर्वतक आणि गैर प्रवर्तक गर (सेवी (आयसीडीआर) रेग्युलेशन्स मधील व्याख्यानुसार) (''प्रस्तावित वाटपग्राही'') चे भाग बनलेले व्यक्ति / हक्कदार कडे प्रति वारट रु. ४५ जारी किंमतीवर रोख रक्कम करिता समभागाच्या समतुल्य संख्या मध्ये परिवर्तनिय १२४.०० लाख शेअर वारंटस् जारी करण्यासाठी मंजुरी दिली. त्यानंतर, २१ डिसेंबर, २०२३ रोजीस कंपनीला सर्व स्टॉक एक्सचेंजम् कडून तत्वतः मंजूरी प्राप्त झाले. १२३.०० लाख शेअर वारंटम् च्या वाटप सापेक्ष एकूण मोबदल्याच्या २५% साठी ०२ जानेवारी, २०२४ रोजीस रु. १.३८३.७५ लाखाची रक्कम प्राप्त झाल्यानंतर ०४ जानेवारी. २०२४ रोजीस त्यांचे मंडळाचे सभे मध्ये संचालक मंडळाने आशा वाटपग्राहींना. ज्यांनी प्रस्ताव फेब्रुवारी, २०२४ रोजी, कंपनीला वरील नमूद वारंटस् च्या अर्जदारांकडून ६८.०० लाख वारंटस् च्या परिवर्तन नंतर ०१ मार्च, २०२४ रोजी बनविलेले ६८.०० लाख समभागाच्या वाटप सापेक्ष उर्वरित रकमेसाठी रु. २,२९५,०० लाख (म्हणजेच, मोबदल्याच्या ७५%) प्राप्त झाल्या. त्यानुसार, कंपनी ने दोन्ही प्रर्वतक आणिक गैर पवर्तक गराकदे ०१ मार्च २०२४ गोजीस ह्या समभाग वारप केल्या हिपॉबिरगीज सह आवश्यक कॉप्पेरिर कार्यवाही प्रकियेत आहे आणि स्टॉक एक्सचेंजस कहन सूचीबद्धता मंजूरी प्रलंबित आहे. समतुल्य समभागाच्या वारंटस् (वाटप च्या परिवर्तनाच्या परिणामी ५५.०० लाख वारंटस् परिवर्तनासाठी प्रलंबित आहे आणि ह्या वारंट धारक वारट वाटपाच्या तारखेपासून १८ महिन्यात उर्वरित ७५%, म्हणजेच प्रति वारट रु. ३३.७५ प्रदान करन कंपनीच्या समभागामध्ये त्यांचे वारटस् परिवर्तन करन अर्टीनमार परिणामी रक्षम जप्र केले जार्दल

४. कंपनी हॉस्पिटींलटी व्यवसायात कार्य करते, परिणामी ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठी कंपनीकडे वेगळे कोणतेही अहवालयोग्य व्यवसाय

५. चालू कालावधी त्यांना तुलनायोग्य करण्याकरिता आवश्यकतेनुसार मागील कालावधी/वर्षाशी संबंधित आकडेवारी पुनर्गठित/पुनर्रचित केली आहे ६. ह्या वित्तीय निष्कर्षांमध्ये कळवलेल्या ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही साठीच्या आकडेवारी ह्या संपर्ण आर्थिक वर्षाच्य संबंधातील लेखापरिक्षित आकडेवारी आणि संबंधित आर्थिक वर्षाच्या तिसऱ्या तिमाही अखेरपर्यंत तारखेपर्यंत वर्षाच्या प्रकाशित आकडेवारी दरम्यानच्या तौलानिक

७. कंपनीचे वरील निष्कर्ष कंपनीची वेबसाईट www.thebyke.com वर आणि त्याचे प्रमाणे बीएसई, एनएसई आणि एमएसई ची वेबसाईटस्वर सुध्दा उपलब्ध आहेत. सही/-

दिनांक : २२ मे. २०२४

(अनिल पटोदिया) अध्यक्ष व व्यवस्थापकीय संचालक - डीआयएन : ०००७३९९३

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# X. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- 1. All the Public Shareholders, holding the Equity Shares in dematerialized form or physical form are eligible to participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST)
- Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- 4. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details
- available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
- 7. The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below:

Name: Choice Equity Broking Private Limited

Contact Person: Mr. Jeetender Joshi (Senior Manager); Tel. No.: +91 22-67079857;

Website: www.choiceindia.com

Investor Grievance Email id: ig@choiceindia.com SEBI Registration No: INZ000160131

# everest

# एव्हरेस्ट इंडस्ट्रीज लिमिटेड

सीआयएन: एल74999एमएच1934पीएलसी002093

नोंदणीकृत कार्यालय: गट क्र. 152, लखमापूर, तालुका दिंडोरी, नाशिक - 422202 (महाराष्ट्र)

दूरध्वनी: +91 2557 250375/462, फॅक्स: +91 2557 250376; <u>compofficer@everestind.com, www.everestind.com</u>

#### 31 मार्च, 2024 रोजी संपलेल्या तिमाही आणि वर्षअखेरसाठी लेखापरीक्षित आर्थिक परिणामांच्या उतारा

(रू. लाखांत)

			स्वर	नंत्र	एकत्रित				
अ. क्र.	तपशील	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षित)	(लेखापरीक्षात)
1.	कार्यवाहीपासूनचा एकूण महसूल	43,294.93	44,590.96	158,876.01	164,502.98	43,210.68	44,630.15	157,545.21	164,763.36
2.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बाबींपूर्व	646.21	(442.87)	2,052.33	4,367.95	347.66	(449.90)	1,359.48	4,283.88
3.	अपवादात्मक वस्तू	-	-	760.00	-	-	-	760.00	-
4.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बाबी पश्चात	646.21	(442.87)	2,812.33	4,367.95	347.66	(449.90)	2,119.48	4,283.88
5.	करपश्चात कालावधीसाठी निव्वळ नफा/(तोटा) आणि अपवादात्मक बाबी पश्चात	817.91	1,302.55	2,387.06	4,320.02	543.91	1,295.52	1,799.83	4,235.95
6.	कालावधीसाठी एकूण व्यापक उत्पन्न (करपश्चात)	874.10	1,313.05	2,423.16	4,293.25	601.92	1,308.19	1,833.95	4,194.01
7.	समभाग भांडवल	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61
8.	राखीव (मागील वर्षाच्या ताळेबंदात दर्शवल्याप्रमाणे पुनर्मुल्यांकित राजीव निधी वगळून)			59,011.87	56,832.14			58,162.48	56,571.97
9.	प्रति समभाग प्राप्ती – मूलभूत (रु.) (वार्षिकीकरण न केलेले)	5.18	8.28	15.14	27.52	3.45	8.23	11.42	26.98
10.	प्रति समभाग प्राप्ती – सौम्यिकृत (रु.) (वार्षिकीकरण न केलेले)	5.13	8.24	15.03	27.43	3.41	8.20	11.33	26.90

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजसह भरलेल्या तिमाही आर्थिक परिणामांच्या तपशीलवार स्वरूपाचे वरील सार आहे. तिमाही परिणामांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या BSE आणि NSE संकेतस्थळ <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> अन्क्रमे आणि त्याचबरोबर कंपनीचे संकेतस्थळ <u>www.everestind.com</u> येथे उपलब्ध आहे.

> संचालक मंडळासाठी आणि वतीने राजेश जोशी

> > व्यवस्थापकीय संचालक आणि सीर्दओ

दिनांकः २२ मे, २०२४

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS

## FSN E-COMMERCE VENTURES LIMITED

CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Email ID: investor-relation@nykaa.com

#### **EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. in million, except per share data)

			Quarter ended		Year e	ended
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income	16,750.43	17,963.82	13,114.62	64,155.68	51,740.13
2	Profit before tax	195.62	264.89	86.29	690.27	383.95
3	Profit after tax	97.37	182.34	42.75	437.16	248.21
4	Share in loss of associate	(6.66)	(7.80)	(20.00)	(39.67)	(38.60)
5	Profit for the period	90.71	174.54	22.75	397.49	209.61
6	Total Comprehensive Income	98.54	174.13	19.91	401.92	211.18
7	Paid-up equity share capital	2,855.99	2,854.96	2,852.45	2,855.99	2,852.45
	Face value (In Re)	1.00	1.00	1.00	1.00	1.00
8	Other Equity as shown in the Audited Balance sheet of previous year			9,766.34	10,927.65	
9	Earnings per equity share of face value of Re 1/- each (not annualised)					
	Basic (In Re)	0.02	0.06	0.01	0.11	0.07
	Diluted (In Re)	0.02	0.06	0.01	0.11	0.07

1 The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com)

2 Financial results of FSN E-Commerce Ventures Limited (standalone):

(Re in Million)

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			Quarter ended		Year ended		
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
		(Unaudited)	(Unaudited)*	(Unaudited)*	(Audited)	(Audited)*	
1	Total Income	1,550.28	1,085.88	1,243.74	4,425.63	4,042.29	
2	Profit before tax	552.93	200.81	324.10	899.83	764.00	
3	Profit after tax	886.71	158.77	245.31	1,170.90	570.82	

\* Restated (Refer note 2 of the Standalone Financial results)

3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 22, 2024

4 The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the quarter and year ended March 31, 2024

> For and on Behalf of Board of Directors of **FSN E-Commerce Ventures Limited**

Place: Mumbai

Date: May 22, 2024

Falguni Nayar Executive Chairperson, CEO & Managing Director

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- 2. Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public
- 3. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares
- 5. The Open Offer will be implemented by the Target Company through Stock Exchange Mechanism made
- BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India:

E-mail Id: jeetender.joshi@choiceindia.com;

- 8. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- 9. All the Public Shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The Public Shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Brokers shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- 10. A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- 11. In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 12. In the event the Selling Broker of a Public Shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- 13. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (<u>www.bseindia.com</u>) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period. 14. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- 15. Public Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided 16. Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.

  XI. THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE
- AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY THE SHAREHOLDERS XII. OTHER INFORMATION

1. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility

- for the information contained in the Public Announcement and this Detailed Public Statement and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer.
- 2. All the information pertaining to the Target Company and/or the Sellers contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers.
- In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s). Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or
- Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof. The Public Announcement, this DPS and the Letter of Offer is expected to be available on SEBI website:
- www.sebi.gov.in. Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirer has appointed Saffron Capital

Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below MANAGER TO THE OFFER REGISTRAR TO THE OFFER

SAFFRON

Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059;

Tel No.: +91 22 49730394: Email id: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com; Investor Grievance:

nvestorgrievance@saffronadvisor.com SEBI Registration Number: INM000011211 Validity: Permanent

**Contact Person:** Ms. Pooja Jain / Mr. Saurabh Gaikwad

CAMEO Cameo Corporate Services Limited Subramanian Building", No.1 Club House Road, Chennai - 600 002. Tamil Nadu, India Tel. No.: +91 44 4002 0700; Email id: priya@cameoindia.com Website: www.cameoindia.com Investor Grievance: investor@cameoindia.com SEBI Registration: INR000003753 Validity: Permanent Contact Person: Ms. Sreepriya K

## ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

For and on behalf of Oilmax Energy Private Limited

Authorised Signatory

Place: Mumbai Date: May 23, 2024

CONCEPT