



Mirza International Limited

A-7, Mohan Coop. Indl. Estate,
Mathura Road, New Delhi - 110044
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

October 30, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAIN
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Dear Sir/Madam,

Sub.: Newspaper advertisement pertaining to Unaudited Financial Results for the quarter and half year ended September 30, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement pertaining to Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024. The advertisements were published in English and Hindi newspapers today.

This information will also be hosted on the Company's website, at www.mirza.co.in

This is for your information and records.

Yours faithfully,

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer

Encl.: As above.

NAPEROL INVESTMENTS LIMITED
(Formerly known as National Parade Limited)
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001
CIN: L66309MH1954PLC00254
Tel No: (022) 66620000 Website: www.naperolinvestments.com Email: secretarial@naperol.com

14 COMPANIES

MUMBAI | WEDNESDAY, 30 OCTOBER 2024 **Business Standard**

'SIM consolidation to

CURBING SPAM CALLS

MIRZA INTERNATIONAL LIMITED
CIN: L19129UP1979PLC004821
Regd. Off.: 14/6, Civil Lines, Kanpur - 208001 website: www.mirza.co.in; e-mail: compliance@mirzaindia.com; Tel.: +91 512 2530775

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2024
(Rs. in Lakh except earning per share data)

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter ended 30.09.2024 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)	Half Year ended 30.09.2024 (Unaudited)	Half Year ended 30.09.2023 (Unaudited)	Year ended 31.03.2024 (Audited)	Quarter ended 30.09.2024 (Unaudited)	Quarter ended 30.09.2023 (Unaudited)	Half Year ended 30.09.2024 (Unaudited)	Half Year ended 30.09.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	19826.40	20106.77	33575.44	32797.01	60985.48	20170.03	21188.56	34542.56	34220.27	63837.13
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	459.96	865.88	641.98	1109.53	1876.89	731.83	646.65	842.07	932.89	1659.61
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	459.96	865.88	641.98	1109.53	1876.89	731.83	646.65	842.07	932.89	1659.61
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	311.96	604.88	447.98	822.53	1397.89	589.73	401.11	653.91	645.37	1203.83
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	(655.60)	924.52	(465.36)	1051.52	1418.41	(391.77)	678.94	(255.73)	876.71	1247.52
6	Equity Share Capital	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year		43771.12	43912.28	44260.57			52516.74	51897.70		52497.10
8	Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations)										
	1. Basic:	0.23	0.44	0.32	0.60	1.01	0.43	0.29	0.47	0.47	0.87
	2. Diluted:	0.23	0.44	0.32	0.60	1.01	0.43	0.29	0.47	0.47	0.87

Notes: a) The above is an extract of the detailed format of the quarterly and year ended Standalone and Consolidated Financial Results Filed with the Stock Exchange(s) under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in.
b) The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS) i.e. TNS Hotels And Resorts Private Limited and RTS Fashion Ltd. are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.
c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 29, 2024. The auditors of the Company have carried out a Limited Review Report on the Un-audited Financial Results for the quarter and half year ended 30.09.2024.
d) Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

For Mirza International Limited
Sd/-
Tauseef Ahmad Mirza
Managing Director
(DIN : 00049037)

Date : 29.10.2024
Place : New Delhi

Combatore-641002.
Phone: 0422-2544955, Website: www.shivatex.in,
e-mail:sharas@shivatex.co.in, CIN: L65921T1980PLC000945

NOTICE
(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more (from the financial year 2016-17) in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 25.10.2024 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2024-2025 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.shivatex.in. Shareholders are requested to verify the same.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their names will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice to the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Link Infinito India Private Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Combatore - 641028, Phone: 91422 485895/2538035-635, Email: combatore@linkinfinito.co.in.

For Shiva Tezayam Limited
Sd/-
R.Srinivasan
Company Secretary

Place: Combatore
Date: 29.10.2024

बिज़नेस स्टैंडर्ड नई दिल्ली बुधवार, 30 अक्टूबर 2024

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Opinion,
Monday to Saturday

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For Mirza International Limited
Sd/-
Tauseef Ahmad Mirza
Managing Director
(DIN : 00049037)

Date : 29.10.2024
Place : New Delhi