

HEIL/SE-36/2023-24

August 2, 2023

To, The Manager (Listing), **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code No. : **543600** 

To, The Manager (Listing), **National Stock Exchange of India Limited** "Exchange Plaza", C-l, Block - G, Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : **HARSHA** 

Dear Sir/Madam,

# Sub : Publication of Newspaper Advertisements - Unaudited Financial Results for The Quarter Ended June 30, 2023 Ref : Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on August 1, 2023 has inter alia approved the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended June 30, 2023.

The aforesaid Financial Results were published in the following newspapers on August 2, 2023:

Business Standard (English)
 Jai Hind (Gujarati)

A copy of the results published is attached herewith. These are also being made available on the website of the company at <a href="https://www.harshaengineers.com/InvestorRelations/stockexchange-compliance.php#">https://www.harshaengineers.com/InvestorRelations/stockexchange-compliance.php#</a>

You are requested to take the same on your record.

Yours faithfully,

**FOR HARSHA ENGINEERS INTERNATIONAL LIMITED** (formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited)

**Kiran Mohanty Company Secretary and Chief Compliance Officer** Mem No. : F9907

## Harsha Engineers International Limited

(formerly known as Harsha Engineers International Private Limited and Harsha Abakus Solar Private Limited) CIN : U29307GJ2010PLC063233

Corporate & Registered Office: NH-8A, Sarkhej - Bavla Highway, Changodar, Ahmedabad - 382213, Gujarat (INDIA) Tel.: +91-2717-618200 Fax: +91-2717-618259 E-mail: harsha@harshaengineers.com URL: www.harshaengineers.com

#### **APPENDIX IV** [rule-8(1)] **POSSESSION NOTICE** (for immovable property) (as per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

#### EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED Retail Central & Regd. Office: Edelweiss House. Off CST Road. Kalina. Mumbai 40009

Whereas. The Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upor the borrower(s) to repay the amount mentioned in the notice within 60 days from-the date of receipt of the said notice.

Thereafter. Assignor mentioned herein, has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also as its own/acting in its capacity as trustee of Various Trust (hereinafter referred as "EARC") vide Assignment Agreement dated. Pursuant to the assignment agreement, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The borrower(s) having failed to repay the amount, notice is hereby given to the borrower(s) and the public in general that the undersigned being the Authorised Officer of Edelweiss Asset Reconstruction Company Limited has taken Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act. in respect of time available, t redeem the secured assets

The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for below mentioned amount and interest thereon

Name of	Name	Loan A/c	Borrower Name &	Amount & Date of	Date of	Possession
Assignor	of Trust	Number	Co-Borrower (s) Name	Demand Notice	Possession	Status
HDB Financial Services Ltd.	EARC TRUST SC-415	4932406	1) X Ledies Tailor (Borrower) 2) Gitaben Prafulbhai Gohel 3) Prafulbhai Batukbhai Gohel (Co-Borrower)	29,49,029.03/- (Rupees Twenty Nine Lakhs Forty Nine Thousand Twenty Nine and Three Paisa) up to 05.05.2022 and interest thereon & May 16, 2022	30-07-2023	

Description of Secured Asset - A residential property all that piece and parcel of a Shop No. 6/B Built-up Area Sq. Mtrs. 11-14 & Shop No. 6/c Built-up Area Aq. Mtrs. 11-14 at The Ground Floor "Heena Complex" Constructed on Land Sq. Mtrs. 381-99 of City Survey Block No. 4, City Survey No. 108 Situated At Nr. Old Bus Stand, Junagadh, Within Junagadh Municipal Corporation, State Gujarat, and Bounded as Under : Shop No-6/B : North : Adj. Common Passage, South : Adj. Property, East : Adj. Shop No. 6/A, West : Adj. Shop No. 6/C, Shop No-6/C: North: Adj. Common Passage, South: Adj. Property, East: Adj. Shop No. 6/B, West: Adj. Shop No. 7/A

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AU Small Finance Bank Limited	EARC TRUST SC-379	90010608 13133996	1) Hemanshu Vasanjibhai Sak (Borrower) 2) Prabhaben Vasanjibhai Sak 3) Vasanjibhai Gandalal Sakh 4) Rajeshkumar Vasanjibhai Sak 5) Brinda Himanshubhai Sakl (Co-Borrowers)	hiya iya khiya	Rs. 13,39,412.59/- (Rupees Thirteen Lakhs Thirty Nine Thousand Four Hundred Twelve and Fifty Nine Paisa) up to 05.05.2022 and interest thereon & May 16, 2022	30-07-2023	Physical Possession		
Description of Secured Asset - Schedule Property: A Residential House Construction on the Land of Block No. 15 Land Adm, 57-22 Sq. Mtrs. of "Asha Co. Opp. Housing Society Ltd. Joshipura" Construction on The Land of Plot No. 74 to 77 and 86-90 Total Land Adm. 2021-30 Sq. Mtrs. of R.S. No. 6 Paikee Land Adm. 6-16 Guthas of Joshipura City : Junagadh, State: Gujarat, Pin Code : 362001 and Bounded as Under : North : Others Property, South : Block No. 14, East : Road, West : Others Property									
HDB Financial Services Ltd.	EARC TRUST SC-410	2438239	1) Deepak And Co. (Borrower) 2) Bhavnaben Deepakbhai Karia 3) Deepak Shantilal Karia (Co-Borrowers)	Lakhs I Sixty TI	,09,563.16/- (Rupees Twenty Nine Thousand Five Hundred hree and Sixteen Paisa) up to 2022 and interest thereon & May 17, 2022	30-07-2023	Physical Possession		

Description of Secured Asset - Schedule Property - A Residential Property Flat No.6, 3rd Floor of "Darshan Apartment" Block No.13, City Survey No. 17. Near Santoor Resetaurant. Ranavay Chowk. Off M.G. Road. at Junagadh-362001 and Situated at Flat No. 6 Builtup Area Sq. Mtrs. 75-35 on the 3rd Floor of "Darshan Apartment" Constructed on Land of City Survey Block No.13, City Survey No.17 Situated at Junagadh and Bounded as Under : North : Entry, South : Road, East : Others Property, West : Others Property

HDB Financial Services Ltd.	EARC TRUST SC-415	3955089	(1.) Mr. Dinesh Ashokrao Sonavane (Borrower), (2.) Mrs. Anjanaben Ashokbhai Sonavane, (3.) Mr. Ashokbhai Totaram Sonavane, (4.) Mrs. Pooja Dinesh Sonavane, (5.) Mr. Yogesh Ashok Paradhi (Co-Borrowers)	Rs. 25,98,449/- (Rupees Twenty Five Lacs Ninety Eight Thousand Four Hundred Forty Nine Only) as on 05-05-2022 and interest thereon & 25-05-2022	30-07-2023	Physical Possessior

Description of Secured Asset - Schedule Property - All that piece and parcel of the immovable property bearing Old & Private No. 645/2, Mahadev Nagar 2 Admeasuring 33.20 Sq. Mtrs. Along With 26.57 Sq.mtrs. Low Coast Construction, in Situated at Revenue Survey No. 35212, Block No. 511 Admeasuring 11736 Sq.mtrs., Moje : Dindoli, Ta : Choryasi, Di : Surat. Bounded as Under : East By Plot No. 644, West By : Plot No. 646, North By : 20ft, Road, South By : 4 Ft, Gully

HDB Financial Services Ltd.	EARC TRUST SC-410	2393390	<ol> <li>M/S. Dwarkadhish Less Materials A Proprietorship Firm Through Its Proprietor Mr. Madhbhai K Radadiya (Borrower), (2.) Mr. Madhbhai K Radadiya, (3.) Mrs. Kanchan M Radadiya, (4.) Mr. Janak M Radadiya, (5.) Mrs. Hetal J Radadiya (Co-Borrowers)</li> </ol>	Rs. 57,97,902.44/- (Rupees Fifty Seven Lacs Ninety Seven Thousand Nine Hundred Two and Forty Four Paisa Only ) as on 18-12- 2022 and interest thereon & 20-12-2022	30-07-2023	Physical Possession
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Description of Secured Asset - Schedule Property - All that piece and parcel of the immovable property bearing Plot No. 32, Admeasuring 18 X 36 Feet, i.e. 60.22 Sq. Mtrs., in "Sanskar Row House", Situated at Revenue Survey No. 69712 + 698, 699, Block No. 644 & 666, Totally Admeasuring 23472 Sq. Mtrs., Paiki Sub Plot No. 2, Admeasuring 13960 Sq. Mtrs., of Moje : Mota Varachha, Ta : City of Surat. Di : Surat., Bounded as Under : East By : Road, West By : Adi, Plot, North By : Plot No. 31, South By : Plot No. 33

Edelweis Housing Finance Limited	TRUST	LSURSTH0 000018988	(1.) Mr. Jagdish P Sangani, (2.) Mrs. Shilpaben Sangani (Co-Borrower)	Rs. 13,69,207.86/- (Rupees Thirteen Lacs Sixty Nine Thousand Two Hundred Seven and Eighty Six Paisa Only) as on 01-04-2021 and interest thereon & 09-04-2021	30-07-2023	Physical Possession
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Description of Secured Asset - Schedule Property - All that piece and parcel of property bearing Plot No. 39, (KJP New Block No. 286/a/39), Admeasuring About 62.16 Sq. Yard, i.e. 51.97 Sq. Mtrs. Along With 40.87 Sq. Mtrs., Undivided Share in the Land of Road 8 C.O.P. in "Raghunath Residency", Situated at Revenue Survey No. 207/1, 212, 213, Block No. 286/A, Admeasuring 19654 Sq. Mtrs. of Moje : Mulad, Ta : Olpad, Di : Surat. Bounded as Under : East By : Plot No. 38, West By : Plot No. 40, North By : Society Internal Road South By : Plot No. 46

Services Ltd.	EARC TRUST 11960 SC-410	(4.) Mr. Rajeshbhai Parshottam Virani, (5.) Mrs. Bhanuben Vittha Virani (Co-Borrower)	ai Sixty Èight Lacs Sixty Two Isiklal Thousand Nine Hundred Seventy Seven And Twenty Eight Paisa Only ) as on Ibhai 01-12-2022 and interest thereon & 01-12-2022		Physical 1 Possession 1 Possession P	//www.evoting.r 1800 1020 990 / on our website v	embers available at the Downloads sections nsdl.com or contact NSDL at the following to (1800 224 430. The Notice convening the 30 <sup>th</sup> AGM will www.softrakventure.in. Further, these documents are a registered office of the Company during office hours. For & on behalf of the Board Softrak Venture Investm Sd/- Raghvendra Kulkarni - (DIN:	as "Pramukh Raj Palace-2" Buildi area approx. 36-98 Sq. Meter ac Alpaben kailashbhai Nakum and North :- At that side Property of F East:- At that side Common Pass (Short Address:- "Pramukh Raj Bo970323) Road, Rajkot 360022 Gujarat)	ng Paiki Flat No.20 quired vide Regd. s bounded by as Unc lat No.203 age, Stair, and Lift.	04 on Second Floor sale deed No.1482 der:- South :- . and also Door	2, dated 17/03/202 - At that side Pram West :- At that Village Kothariya	easuring Built-Up 1 in the name of nukhraj Palace-1 t side Road <b>, Kothariya Main</b>
Floor, Admeas " Abhilasha H Plot No. 156,	asuring 1004 Fee leights ", Buildin Of Moje : Kosad	set - Schedule Property - All that piece ar st, i.e. 93.72 Sq. Mtrs., Built Up Area & 933 S g No. B, Situated at Revenue Survey No. I, Ta : City Of Surat, Di : Surat., Bounded as th By : Abhilasha Building No. A.	q. Feet Carpet Area, Along With Undiv 90/2, Block No. 139, T. P. Scheme No.	ided Share in th 27 (Kosad-Uti	he Land of ran), Final	-		Dt. 01/08/2023 Rajkot.		Sahakari Bank Lto	d., H.O., Recover	
Religare Housing Developmen Finance Corporation Limited	EARC TRUST SC-421	HDSRH HDSRH 112736 (1.) Mr. Kailashnarayan Ramk Sharma S/o Ramkumar Umme Sharma, (2.) Mrs. Meena Rami W/o Ramkumar Sharma, (3.) Mr. Anilkumar Sharma, Ramkumar Sharma (Co-Borro et - Schedule Property - All that part and	dsing Nine Lacs Seventy Thousand Nine Hundred Fifty Five And Thirty Six Paisa Only) as on 16-10-2019 and interest thereon & 16-10-2019		Physical Possession	ę	(Form ENGINEERS Ph.:+912	RSHA ENGINEERS erly known as Harsha Engineers Internatior CIN : U293 Regd. Office : NH-8A, Sarkhej - Bavla High 2717 618200 Fax : + 91 2717 618259 Website CONSOLIDATED FINANCIAL RESULTS FO	al Private Limited 07GJ2010PLC063 way, Changodar, : www.harshaen	d and Harsha Aba 3233 Ahmedabad - 382 gineers.com Ema	akus Solar Privat 2213, Gujarat, In ail : sec@harsha	e Limited) dia.
Village Form	No. 7/12 Admea	asuring 50.23 Sq. Mtrs., Along With 16.00 \$	Sq. Mtrs., Undivided Share in the land	of Road & Cop	o in "Dattar		STATEMENT OF UNAUDITED C	CONSOLIDATED FINANCIAL RESULTS FO	IN THE QUARTI	Consol		
		ck No. 198, Of Moje Village : Syadala, Ta. y : Society Common Road, South By : Plot I		er : East By : Pl	ot No. 21,					Quarter Ended		Year Ended
		(4) Ma Kinisi Tealing	Rs. 20.53.339.67/- (Rupees Twenty			SI		rticulars	30-06-2023	31-03-2023	30-06-2022	31-03-2023
HDB Financial Services		(1.) Mr. Kinjal Trading (Borrower ), (2.) Mrs. Vinaben Mitulbhai	Lacs Fifty Three Thousand Three Hundred Thirty Nine And Sixty Seven	30-07-2023	Physical Possession				Unaudited	Audited Refer Note 4	Unaudited	Audited
Limited	SC-415	Patel (Co-Borrower)	Paisa Only ) as on 29-11-2022 and interest thereon & 29-11-2022			1	1 Revenue from Operations		34,796	34,369	39,768	136,402
Description (	of Secured Ass	set - Schedule Property - All that piece ar	d parcel of the immovable property be	aring Office N		2	2 Net Profit / (Loss) for the period (before Tax	and Exceptional items)	3,364	4,491	4,151	16,712
2nd Floor (as	Per Passing Pla	n 3rd Floor) (Carpet Area) Area Admeasuri	ng 347.00 Sq.ft. i.e. 32.24 Sq.Mtrs. Aloi	ng With Undivid	ded Share	3	3 Net Profit / (Loss) for the period before Tax	(after Exceptional Items)	3,364	4,491	4,151	16,712
		at R.S. No. 17/1, Block No. 15, City Survey / (Choryasi), Di : Surat. <b>Bounded as Und</b> e				4	4 Net Profit/(Loss) for the period after tax (af	ter Exceptional items)	2,458	3,262	3,085	12,328
		North By : Surat To Bardoli Road, South By				5	5 Total Comprehensive Income (after tax)	•	2,805	3,493	2,990	11,580
L&T		THL1 (1.) Mr. Mahulkumar Umesh	Rs. 31,92,912.56/- (Rupees Thirty			6			9,104	9,104	7,725	9,104
Housing Finance Ltd.	TRUST SC-396 SR	A     Ramsnehi (Borrower),       &     (2.) Mrs. Alka Mehulkumar       THL1     Ramsnehi (Co Borrowor)	One Lacs Ninety Two Thousand Nine Hundred Twelve And Fifty Six Paisa Only) as on 09-03-2022 and	30-07-2023	Physical Possession	7   8	7 Other Equity (Excluding Revaluation Reserve B Earnings Per Share (EPS) (of ₹ 10 each) (for				.,•	98,073
		set - Schedule Property - All that piece	and parcel of the immovable proper	tv bearing Plo	)t No. 132		(a) Basic		2.70	3.58	3.99	14.59
Admeasuring Sq.mtrs., in "	g 52.00 Sq. Mtre Shubhnandini F	s., Along With 49.54 Sq.mtrs. Undivided Residency Part-3 ", Situated at Revenue B	Share in the land of Road & Cop, To ock No. 254, of Moje Village : Derod,	otal Admeasuri Ta : Kamrej, Ci	ing 10154		(b) Diluted otes:		2.70	3.58	3.99	14.59
Gujarat., BOUI	anded as Under :	East By : Open Plot, West By : Society Roa 1) Rahulbhart Dinubharthi	d, North By : Plot No. 133, South By : Plot Rs. 29,65,778.20/- (Rupees Twenty		—]		<ul> <li>Additional Information of Unaudited Standal</li> </ul>	one Financial Results is as under:	1	Standa	21000	(₹ in Lakhs)
AU Small E		Goswami (Borrower)	Nine Lac Sixty Five Thousand		Physical					Quarter Ended		Year Ended
Finance T Bank Ltd S	IRUSI 002508		i Seven Hundred Seventy Eight and Twenty paisa only) as on 05.05.2022	30-07-2023	Possession	S		rticulars	30-06-2023	31-03-2023	30-06-2022	31-03-2023
							<sup>10</sup> .			Audited	Unaudited	Audited
Description	of Secured Acc	Goswami (Co Borrowers)	and interest thereon & 17-05-2022	anagar Tika Ne	2/5 City				Unaudited	Refer Note 4	Unaudited	
Survey No. 39	9 Paiki, Mu. Se. N	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad	I the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and	0		1	1 Revenue from Operations		Unaudited 25,616	Refer Note 4 24,774	30,830	102,472
Survey No. 39 Bounded as	9 Paiki, Mu. Se. N s <b>under :</b> East : 0	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C	I the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and	0		1	·		25,616	Refer Note 4		
Survey No. 39 Bounded as	9 Paiki, Mu. Se. N	et - Property-1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C f said Property	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38,	0		1 2 3	2 Profit / (Loss) before Tax		25,616 3,889	Refer Note 4 24,774 4,908	30,830 4,067	17,230
Survey No. 39 Bounded as Property, Sou HDB	9 Paiki, Mu. Se. N s <b>under :</b> East : 0	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C f said Property 1) M/s Umiya Sales (Borrower) 2) Mrs. Shantaben Somabhai Pate	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, <b>Rs. 14,11,233.86/-</b> (Rupees I, Fourteen Lac Eleven Thousand	North : Door o	of the said	1 2 3 4	2 Profit / (Loss) before Tax		25,616	Refer Note 4 24,774	30,830	
Survey No. 39 Bounded as Property, Sou HDB Financial Services	9 Paiki, Mu. Se. N <b>under :</b> East : C uth : Back Side of	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C fsaid Property 1) M/s Umiya Sales (Borrower) 2) Mrs. Shantaben Somabhai Pate 3) Mr. Satishbhai Somabhai Pate 4) Mr. Mahendrakumar Somabhai P	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, <b>Rs. 14,11,233.86</b> /- (Rupees I, Fourteen Lac Eleven Thousand Two Hundred Thirty Three and Eighty Six Paisa only) as on	North : Door o		3 4	<ul> <li>2 Profit / (Loss) before Tax</li> <li>3 Profit / (Loss) After Tax</li> <li>4 Total Comprehensive Income (after tax)</li> <li>. The above is an extract of the detailed form</li> </ul>	at of Quarterly Financial Results filed with the	25,616 3,889 2,976 3,323 Stock Exchanges (	Refer Note 4           24,774           4,908           3,680           3,911	30,830 4,067 3,032 2,937 33 of the SEBI (Lis	17,230 12,839 12,091 sting Obligation
Survey No. 39 Bounded as Property, Sou HDB Financial	9 Paiki, Mu. Se. N <b>under :</b> East : C uth : Back Side of EARC TRUST 99386	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C f said Property 1) M/s Umiya Sales (Borrower) 2) Mrs. Shantaben Somabhai Pate 3) Mr. Satishbhai Somabhai Pate	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, <b>Rs. 14,11,233.86</b> /- (Rupees I, Fourteen Lac Eleven Thousand Two Hundred Thirty Three and Eighty Six Paisa only) as on	North : Door o	of the said Physical	3 4	<ul> <li>Profit / (Loss) before Tax</li> <li>Profit / (Loss) After Tax</li> <li>Total Comprehensive Income (after tax)</li> <li>The above is an extract of the detailed form and Disclosure Requirements) Regulations</li> </ul>	s, 2015. The full format of the Quarterly Fi	25,616 3,889 2,976 3,323 Stock Exchanges u nancial Results ar	Refer Note 4           24,774           4,908           3,680           3,911           under Regulation 3           re available on the	30,830 4,067 3,032 2,937 33 of the SEBI (Lis e Stock Exchang	17,230 12,839 12,091 sting Obligation
Survey No. 39 Bounded as Property, Sou HDB Financial Services Ltd Description of	9 Paiki, Mu. Se. N <b>under</b> : East : C uth : Back Side of EARC TRUST SC-410 99386: of Secured Ass	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C fsaid Property 1) M/s Umiya Sales (Borrower) 2) Mrs. Shantaben Somabhai Pate 3) Mr. Satishbhai Somabhai Pate 4) Mr. Mahendrakumar Somabhai P and 5) Mrs. Bhavnaben Mahendrab Patel ("Co-Borrowers") set - Property- 1 : All piece and parcels of I	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, <b>Rs. 14,11,233.86/-</b> (Rupees Fourteen Lac Eleven Thousand Two Hundred Thirty Three and Eighty Six Paisa only) as on 02.08.2021 and interest thereon & 02.08.2021 Property bearing Shop No. B/16 of Upa	North : Door of 30-07-2023	of the said Physical Possession r, Krushna	3 4 2.	<ul> <li>Profit / (Loss) before Tax</li> <li>Profit / (Loss) After Tax</li> <li>Total Comprehensive Income (after tax)</li> <li>The above is an extract of the detailed form and Disclosure Requirements) Regulations www.bseindia.com and www.nseindia.com</li> </ul>	s, 2015. The full format of the Quarterly Fin n. The same are also available on the Company's	25,616 3,889 2,976 3,323 Stock Exchanges u nancial Results ar website viz. www	Refer Note 4         24,774         4,908         3,680         3,911         under Regulation 3         re available on the         charshaengineers.	30,830 4,067 3,032 2,937 33 of the SEBI (Lis e Stock Exchang com.	17,230 12,839 12,091 sting Obligation ge websites viz
Survey No. 39 Bounded as Property, Sou HDB Financial Services Ltd Description of Shopping, wh	9 Paiki, Mu. Se. N <b>under</b> : East : C tht : Back Side of EARC TRUST SC-410 99386: of Secured Ass hich is situated ir	et - Property- 1 : All the piece and parcel o No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad Common Wall With said Property, West : C fsaid Property 2) Mrs. Shantaben Somabhai Pate 3) Mr. Satishbhai Somabhai Pate 4) Mr. Mahendrakumar Somabhai P and 5) Mrs. Bhavnaben Mahendrab Patel ("Co-Borrowers")	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, I, Fourteen Lac Eleven Thousand Two Hundred Thirty Three and Eighty Six Paisa only) as on 02.08.2021 and interest thereon & 02.08.2021 Property bearing Shop No. B/16 of Upa fa. & Dist. Mehsana, admeasuring 14.3	North : Door of 30-07-2023	of the said Physical Possession r, Krushna ity : State :	3 4 2.	<ul> <li>Profit / (Loss) before Tax</li> <li>Profit / (Loss) After Tax</li> <li>Total Comprehensive Income (after tax)</li> <li>The above is an extract of the detailed form and Disclosure Requirements) Regulations www.bseindia.com and www.nseindia.com</li> <li>The above Unaudited Financial Results for t</li> </ul>	s, 2015. The full format of the Quarterly Fin . The same are also available on the Company's he quarter ended 30 <sup>th</sup> June 2023 have been revi	25,616 3,889 2,976 3,323 Stock Exchanges u nancial Results ar website viz. www	Refer Note 4         24,774         4,908         3,680         3,911         under Regulation 3         re available on the         charshaengineers.	30,830 4,067 3,032 2,937 33 of the SEBI (Lis e Stock Exchang com.	17,230 12,839 12,091 sting Obligation ge websites viz
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Survey No. 39 Bounded as Property, Sou HDB Financial Services Ltd Description of Shopping, wh Pincode : 384 Edelweiss Housing Finance Ltd. Description of No. 376, On v Vadodara & S Vadodara & S	9 Paiki, Mu. Se. N under : East : ( uth : Back Side of EARC TRUST SC-410 of Secured Ass hich is situated ir 4001 and Bounde EARC TRUST SC-417 of Secured Ass which scheme C Sub-District Vade Road Unit No. 15 2023	et       Property-1: All the piece and parcel o         No. 2/16/12 Ta. Visnagar, Dist. Mehsana Ad         Common Wall With said Property, West : C         fsaid Property         1) M/s Umiya Sales (Borrower)         2) Mrs. Shantaben Somabhai Pate         3) Mr. Satishbhai Somabhai Pate         4) Mr. Mahendrakumar Somabhai Pate         4) Mr. Mahendrakumar Somabhai Pate         and 5) Mrs. Bhavnaben Mahendrab         Patel ("Co-Borrowers")         set - Property- 1 : All piece and parcels of I         n Survey No. 2004/360P of Mehsana sim,         ad s under : East : Shop No B/17, West : SI         RLAP0         043328         2) Smt. Kokilaben Pravin         Joshi (Borrower) &         20         Soshi (Co-Borrower)         20         set - All the part and parcel of immovable prostructed namely" Shyamal Bunglows" F         podara & Bounded as : By North : Unit No.1	the Property bearing Residential At Vis measuring 25.64 Sq.Mtr and ommon Wall With City Survey No. 38, Fourteen Lac Eleven Thousand Two Hundred Thirty Three and Eighty Six Paisa only) as on 02.08.2021 and interest thereon & 02.08.2021 Property bearing Shop No. B/16 of Upa Ta. & Dist. Mehsana, admeasuring 14.2 op No B/15, North : Shop No B/7, South .52,19,601.69 (Rupees Fifty Two Lac neteen Thousand Six Hundred One a Sixty Nine Paisa Only) as on 19-12- 22 and interest thereon & 02-01-2023 operty being in the mouje Village Dante lot No.14 area admeasuring 91.06 sq. 2, By South : Unit No.15, By East : Sur Edelweiss Asset Reconstru-	North : Door of 30-07-2023 r Ground Floor 21 Sq. Mtrs. Ci 1: Parking Lan 29-07-2023 pshwar, Reven mtr Registratively No. 378/2, Authoris	of the said Physical Possession r, Krushna ity : State : d Physical Possession uue Survey ion District , By West : sed Officer	3 4 2. 3. 4. PI	<ul> <li>Profit / (Loss) before Tax</li> <li>Profit / (Loss) After Tax</li> <li>Total Comprehensive Income (after tax)</li> <li>The above is an extract of the detailed form and Disclosure Requirements) Regulation: www.bseindia.com and www.nseindia.com</li> <li>The above Unaudited Financial Results for t of Directors in their respective meetings hel</li> <li>Figures of the quarter ended 31<sup>st</sup> March 202 third quarter of the relevant financial year. A</li> </ul>	s, 2015. The full format of the Quarterly Fin n. The same are also available on the Company's he quarter ended 30 <sup>th</sup> June 2023 have been revi d on 1 <sup>st</sup> August 2023. 3 is the balancing figures between audited figur lso the figures up to the end of third quarter had	25,616 3,889 2,976 3,323 Stock Exchanges un nancial Results ar website viz. www ewed by the Audit res in respect of the only been reviewe	Refer Note 4 24,774 4,908 3,680 3,911 under Regulation 3 re available on the charshaengineers. Committee and sul e full financial year ed and not subject t	30,830 4,067 3,032 2,937 33 of the SEBI (Lis e Stock Exchang com. bsequently approv r and year to date to audit. <b>By order of B</b> Harsha Engineers In Ltd. and Harsha Abal	17,230 12,839 12,091 sting Obligations ge websites viz. ved by the Board figures up to the <b>Board of Director</b> s aternational Limiter kus Solar Pvt. Ltd. Sd/

## PUBLIC NOTICE

Notice is given to public at large that my client M/s. Profectus Capital Pvt. Ltd. having its branch office at Profectus Capital Pvt. Ltd., 707-709, 7th Floor, maving its branch once at Profectus Capital PVL Ltd., 707-709, 7th Floor, "MAJESTIC ", Near Swati Snacks, Law Garden, Ellis bridge, Ahmedabad (Lender) intends grant credit facility to Vedh Colors Pvt. Ltd. and Shikha Ankit Khandelwal & Ankit Subhashchand Khandelwal (Borrower/Co- Borrower/S) to purchase to property described in Schedule below by Vedh Colors Pvt. Ltd. (Mortgagor) from M/s. HMY Textile, a partnership firm (Seller) and create mortgage on said property to secure Loan sanctioned to the (Borrower/Co-Borrower/S). The Mortgagor further confirmed that seller had not handed chain document being (1) Original Notarized Deed of Assignment cum Sale Deed executed by M/s. Multitech Engineers, a Proprietorship Firm through Proprietor Dineshbhai Naranbhai Patel in favour of M/s. HMV Textiles, a Partnership Firm dated 16.09.2004 (2) Original Registered Deed of Assignment cum Sale Deed executed by M/s. Multitech Engineers, a Proprietorship Firm through Proprietor Dineshbhai Naranbhai Patel in favour of M/s. HMV Textiles, a Partnership Firm vide sr. no. 2980 dated 20.09.2004 along with registration receipt (3) Original Transfer order copy dated 10.09.2004 issued by GIDC in favour of M/s. HMV Textiles, a Partnership Firm (4) Original Transfer order copy dated 30.12.2004 issued by GIDC in favour of M/s. HMV Textiles, a Partnership Firm (5) Original Order of Sub-division DAM/ A.D/ALT/UTW Plot6650 dated 13/11/97. n said property to secure Loan sanctioned to the (Borrower/Co-Borrower/s) A.D /ALT/VTW Plot/6650 dated 13/11/97.

The seller, purchaser and borrower have confirmed, declared, and assured to Buyer and the Lender that the said property is not subject to any mortgage, lease, loan, surety, loss, succession, reservation, acquisition, requisition or otherwise howspever and free from all encumbrances and have clean and marketable title

nowsoever and mee from all encurnoratices and have clean and marketable little and exclusive right to mortgage and deal with the said property. Therefore any person(s) having any right, title, interest or claim in the said property of any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, beneficial interest, possession, easement, tenancy, subcharge, lien, trust, beneficial interest, possession, easement, tenancy, sub-tenancy, licence, hypothecation, maintenance, inheritance, power of attorney, order, decree, award attachment or otherwise howsoever are hereby required to make the same known in writing together with supporting documents to the undersigned within 14 days from the date hereof, failing which my client will proceed to disburse the loan, without any reference to such claim and the same, if any, shall be considered deeded to have been waived and or abandoned.

SCHEDULE-(Property Description) All that piece and parcel of the immovable Non - Agricultural Land property being Shed / Plot No. 40/14 having Plot area admeasuring 717 sq. meters, having Built up area admeasuring 30 sq.meters, along with undivided share including constructed thereon in the scheme known as "VATVA GIDC-Phase -1" constructed and situated on the non-agricultural land bearing Survey No. 425 paik (Survey no. 425/1, 425/2, 425/3) at Mouje – Vinzol Taluka :- Vatva in the District of Ahmedabad and Registration Sub District Ahmedabad – 5 (Narol).

SOFTRAK VENTURE INVESTMENT LIMITED Regd. Office: 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad, Gujarat, 380052 CIN: L99999GJ1993PLC020939 Phone: 9824695328 Email id: softrakventure@gmail.com Website: www.softrakventure.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30 $^{\circ}$  (Thirtieth) Annual General Meeting (AGM) (

Softrak Venture Investment Limited will be held on Friday, 25th August, 2023 at 11:00

a.m. at registered office of the company situated at 201, Moon Light Shopping Centre

Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad- 380052 to transact the

usiness specified in the Notice convening the 30 $^{
m h}$  AGM of the company. The dispatch

of the AGM Notice to the member have been completed on Friday, July 28, 2023

The Annual report has been sent electronically to those members, whose ema

addresses were available with the company or the Depository Participant(s) for other

nembers, who have not registered their email addresses, the annual report sent at their

Notice is hereby also given, pursuant to section 91 of the companies Act, 2013 Regulatio

42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI

Listing Regulations), that the register of members and Share Transfer Books of th company will remain closed from Friday, August 18, 2023 to Friday, August 25, 2023

In terms of the section 108 of the act read with rule 20 of the companies (Managemen

and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right

to vote by electronic means on any or all the businesses specified in the Notice

convening the AGM of the company (remote e-voting), through e-voting service

provided by National Securities Depository Limited (NSDL). The details pursuant to the

a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. Friday, August 18, 2023 (eligible members), to exercise their right

b) The remote e-voting will commence on Tuesday, August 22, 2023 (09:00 A.M.) and

end on Thursday, August 24, 2023 (5:00 P.M.) and the remote e-voting module shall

be disabled for voting thereafter and voting through electronic means shall not b

allowed thereafter. Once the vote on resolution is cast by the member, the member

shall not be allowed to change it subsequently. Eligible Members may participate in

the AGM even after exercising his right to vote through remote e-voting but shall not

vote again in the AGM. Only the eligible members shall be entitled to avail the facility

In case a person has become the member of the Company after the dispatch of AGM

Notice but on or before the cut-off, may write to Ms. Arpita Mittal, (Compliance

Officer of the company) at the Registered Office of the Company Situated at 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar

Ahmedabad-380052 at email id softrakventure@gmail.comfor obtaining the

If any member wishes to get printed copy of the Annual Report, the Company will send

the same, free of cost, upon receipt of request from the member. In case of any queries

you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user

to vote by remote e-voting and voting to be held at AGM on any or all of the

(both days inclusive) for the purpose of the ensuing Annual General Meeting

businesses specified in the Notice convening the AGM.

of remote e-voting at the AGM:

credentials for remote e-voting;

through electronic mode.

ict are as under

registered postal address by the permitted mode

Advocate Nisha Pate Address : Office No. 726, 7th floor, Iscon Emporio, Nr. Star Bazaar Jodhpur Cross Road, Satellite, Ahmedabad – 380015

#### रांजाब नैशनल बैंक Ų ρυ∩յის∩ational bank y pup

CIRCLE SASTRA, STOCK EXCHANGE BUILDING, GROUND FLOOR, FORTUNE TOWER SAYAJIGANJ, VADODARA (GUJARAT)-390005. EMAIL: cs8330@pnb.co.in Oriental United Appendix-IV [See Rule 8(1)] **POSSESSION NOTICE** (For immovable Property)

Whereas. The undersigned being the Authorized Officer of the Puniab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13(12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 08.05.2023 calling upon the Borrowers/Guarantor/ Mortgagor Mr. Patel Yogeshkumar, Mrs. Patel Hemaxi Yogeshkumar & Mr. Gautam N Patel to repay the amount mentioned in the notice being Rs. 13.66.258.92 (Rupees Thirteen Lakhs Sixty Six Thousand Two Hundred Fifty Eight and Paisa Ninety Two Only) as on 30-04-2023 pavable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 28th day of July of the year 2023.

The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available o redeem the secured assets.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 13,66,258.92 (Rupees Thirteen Lakhs Sixty Six Thousand Two Hundred Fifty Eight and Paisa Ninety Two Only) as on 30-04-2023 payable with further interest and costs thereon until payments/realization in full Recovery after issuance of 13(2) is NIL

#### DESCRIPTION OF THE IMMOVABLE PROPERTY

House Situated at fourth floor, Flat No. 404, Bilipatra Complex, Opp. Banker's Hospital, New Shiv Watika Party Plot, Harni Warasiya Ring Road, Vadodara - 390019.

R.S. No. 384/1 Paiki City Survey No. 57 Paiki South Side land admeasuring 3365 Sq.Mtrs in constructed the scheme in the name and style of Bilipatra Complex, out of which Fourth Floor, Flat No. 404 admeasuring 644 Sq. Feet built up with complete construction. Bounded: East: Flat No. 402. West: Flat No. 405. North: Flat No. 403. South: Margin.

Date: 28.07.2023- Place: Vadodara

#### पंजाब नैशनल बैंक 🕑 คบกาดbnational bank y pup stressed Assets Targeted Resolution Action (SASTRA), CIRCLE - VADODARA (833000)

Appendix-IV [See Rule 8(1)] POSSESSION NOTICE (For immovable Property)

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred inder Section 13(12) read with (Rule-8) the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice Dated 16.05.2019 calling upon the Borrówers/Guarantor/ Mortgagor Mr. Shah Zakir Mkhamedshafi, Mrs. Ashiyana Zakirbhai Shah and Mr. Abdulsamad Mohamedshafi to repay the amount mentioned in the notice being Rs 10.39.942.71 (Ruppes Ten Lakh Thirty Nine Thousand Nine Hundred Forty Two and Paise Seventy One only) as on 30-04-2019 (including interest up to 30.04.2019) and further interest thereon and other charges and expenses withi 60 days from the date of receipt of the said notice.

The Borrowers/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 31th day of July of the year 2023.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 10,39,942.71 (Rupees Ten Lakh Thirty Nine Thousand Nine Hundred Forty Two and Paise Seventy One only) as on 30-04-2019 (including interest up to 30.04.2019) and unapplied interest thereon and other charges and expenses until full payment

The borrower's attention is invited to provision of sub section (8) of the section 13 of the Act, in respect of time available to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the piece and parcel of immovable property bearing Plot No. 61, Aman park, Valiya Road, Revenue Survey No. 365, Kosambdi, Ankleshwar, Bharuch in the name of Mr. Shah Zakir Mohamedshafi, Mrs. Ashiyana Zakirbhai Shah. Bounded: East: Plot No. 62, West: Adji. Society Road, North: Adj.Society Road, South: Adj. Plot No. 74

#### Date:31.07.2023- Place: Ankleshwar

#### Authorised Officer - Punjab National Bank

Authorised Officer - Punjab National Bank



Whereas, The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules 2002 Issued a demand notice dated 22/12/2022 by Regd.A.D. Post calling upon the borrower Nakum Alpaben Kailashbhai to repay the amount mentioned in the notice being Rs.13,32,092.00 (Rupees Thirteen Lacs Thirty Two Thousand Ninety Two Only) and interest thereon due from 01/12/2022 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, guarantors and the public in general that the undersigned has taken possession of Property described herein below on 30/07/2023 through the Court Commissioner, in pursuance of the Order Dt.21/06/2023 issued by the Hon. Chief Judicial Magistrate Rajkot under section 14 of the SARFAESI Act-2002. The borrower in particular, the guarantors and the public in general is hereby cautioned not to deal with the following property and any dealing with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount outstanding as on 30/06/2023, Rs.13,89,397=00 (Rupees Thirteen Lakh Eighty Nine Thousand Three Hundread Ninety Seven Only) + interest thereon due from 01/07/2023.

#### Description of Immovable Property

Immovable Property Situated in Rajkot Dist., Sub-Dist. Rajkot, Included Rajkot Municipal Corporation Village Kothariya Revenue Survey No.1 Paiki 1 Residential Purpose Non-Agri. land and Building Constructed Permittee Land of Plots Paiki Plot No.6 and Plot No.7 land of Sub-Plots Paiki Sub-Plot No.6+7/1 + 2+3/2 total land own of



નવી દિલ્હીઃ ભારતનાં વિવિધ એરપોર્ટ પર સલામતી કર્મચારીઓ દ્રારા પ્રવાસીઓ પાસેથી દરરોજ ૨૫૦૦૦ જેટલી પ્રતિબંધીત છે.ઉક્રયન સલામતી સંસ્થા બ્યુરો મળી આવે છે.' ઓફ સિવિલ એવીએશન

કઢાવવામાં આવે છે. હેન્ડ બેગેજમાં સામેનાં અન્ય જોખમોનો સામનો પ્રતિબંધીત વસ્તુઓમાં લાઈટર (૨૬ કરવામાં થઈ શકે છે. તેમણે જણાવ્યં ટકા), કાતર (૨૨ ટકા), ચપ્પુ (૧૬ કે દેશમાં દરરોજ ૩૩૦૦ ફલાઈટસ ટકા) અને પ્રવાહી પદાર્થો (૧૪ ઓપરેટ થાય છે. અમે રોજ આશરે ટકા)નો સમાવેશ થાય છે. જયારે આઠ લાખ બેગ્સ અને પાંચ લાખ ચેક-ઈન બેગેજમાં પાવર બેન્ક (૪૪ ચીજવસ્તુઓનું સ્ક્રિનીંગ કરીએ ટકા), લુઝ બેટરી (૧૮ ટકા), છીએ. આ મોટો આંક છે. દરરોજ લેપટોપ (૧૧ ટકા)નો સમાવેશ થાય ગ્રમને ૨૫૦૦૦ પ્રતિબંધીત ચીજો

તેમણે જણાવ્યું કે, 'જો સિકયોરીટીના વડા ઝૂલ્ફીકાર હસને પ્રવાસીઓ આ પ્રતિબંધીત ચીજો જણાવ્યું હતું કે, 'ભારતમાં દરરોજ સાથે ન રાખે તો સલામતી ૪.૮ લાખ લોકો વિમાન પ્રવાસ કરે કર્મચારીઓનાં ૧૨૫૦ કલાકની છે. દેશમાં એર ટ્રાફિકમાં સતત વધારો બચત થાય. દરેક પ્રતિબંધીત ચીજને થઈ રહ્યો છે ત્યારે આ પ્રકારની હેન્ડલ કરવામાં આશરે ત્રણ મીનીટનો પ્રતિબંધીત ચીજોને અલગ કરવામાં સમય લાગે છે. જો તમે ૨૫૦૦૦ SOFTRAK VENTURE INVESTMENT LIMITED Regd. Office: 201, Moon Light Shopping Centre, Nr. Maruti Tow Drive in Road, Memnagar, Ahmedabad, Gujarat, 380052 CIN: 199999GJ1993PLC020939 Phone: 8824695328

site: www.softrakventure.ir

ભારતમાં દરરોજ ૩૩૦૦ ફલાઈટમાં ૪.૮ લાખ લોકો વિમાની <sup>લાઇટરથી માંડીને કાતર સહિતની</sup> પ્રવાસ કરે છેઃ ૬ માસમાં એરટ્રાફિકમાં ૩૩ ટકાનો વધારો ચીજવસ્તુઓ બેગેજમાંથી બહાર લાગતા સમયનો ઉપયોગ સલામતી મીનીટ એટલે કે ૧૨૫૦ કલાક થાય. આ સમયનો ઉપયોગ અમે અન્ય

સલામતી જોખમોનો સામનો કરવા કરી શકીએ. પ્રવાસીઓમાં પ્રતિબંધીત વસ્તુઓ અંગે જાગૃતિ ન હોવાથી આમ બને છે અને તેને કારણે એરપોર્ટ સિક્યોરિટી ચેકસમાં વિલંબ થાય છે.'



In order to impart an insight on mutual fund, to educate and create awareness among the investors about the financial market, Mirae Asset Mutual Fund undertakes numerous events and activities at various places across the country and in number of ways such as conducting Investor Awareness Programs (IAPs) / seminars, contents on investor awareness in print media (newspapers, magazines etc.) and programs on Mutual Funds in electronic media (TVs, radios etc.).

In this regard, please see below schedule of upcoming IAP:

Date	Time	Address			
August 04, 2023	06:45 P.M.	Hotel - H, Anand - Vidyanagar Road, Vivekanand Wadi, Anand, Gujarat.			

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited. CIN - U65990MH2019PTC324625) Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098.

🖀 1800 2090 777 (Toll free). 🖂 customercare@miraeasset.com 🖓 www.miraeassetmf.co.in

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## ગુજરાત ટર્સ લેબોરેટરીઝ લિમિટેડ

રજી. ઓફીસા ૧૨૨/૨, રવિ એસ્ટેટ, બીલેશ્વરપુરા, છત્રાલ, જીલ્લો: ગાંધીનગર (ગુજરાત) อาศ: 02858-266084 / 086-34200800. CIN: L24100GJ1985PLC007753 ઇ–મેલ: gtll.factory@gmail.com / ho@gujaratterce.com વેબસાઇટ: www.gujaratterce.in

## ૩૮મી વાર્ષિક સામાન્ય સભા, ઇ-વોટિંગ અને ચોપડા બંધ અંગેની માહિતીની નોટીસ

આથી નોટિસ આપવામાં આવે છે કે એજીએમ બોલાવવાની નોટિસમાં જણાવ્યા મુજબના કામકાજ હાથ ધરવા માટે ગુજરાત ટર્સ લેબોરેટરીઝ લિમિટેડ ના સભ્યોની ૩૮મી વાર્ષિક સાધારણ સભા (એજીએમ) વિડિયો કોન્કરન્સ (વીસી) /અન્ય ઓડિયો વિઝયુઅલ મીન્સ (ઓએવીએમ) દ્વારા ૨૫ ઓગસ્ટ, ૨૦૨૩ને શુક્રવારે બપોરે ૧૨:૦૦ વાગ્યે યોજાશે કંપનીએ કોર્પોરેટ મંત્રાલયના તારીખ ૫, મે ૨૦૨૦, ૮, એપ્રિલ ૨૦૨૦, ૧૩, એપ્રિલ ૨૦૨૦, ૧૩, જાન્યુઆરી ૨૦૨૧, ૫, મે ૨૦૨૨ અને ૨૮ ડીસેમ્બર, ૨૦૨૨ના પરિપત્ર સાથે વંચાણમાં લઈને અને સિક્યોરિટીઝ એન્ડ એસચેન્જ બોર્ડ ઓર્ફ ઈન્ડિયા તારીખ ૧૨, મે ૨૦૨૦, ૧૩, મે ૨૦૨૨ અને જાન્યુઆરી, ૫,૨૦૨૩ ના પરિપત્ર અનુસાર એજીએમ બોલાવતી નોટિસ સાથે વાર્ષિક અહેવાલ જેમના ઈ–મેલ સરનામાં કંપની અને / અથવા ડિપોઝીટરીઝ સાથે રજીસ્ટર્ડ થયેલા એવા સભ્યોને ઈલેક્ટ્રોનિક માધ્યમ દ્વારા ઓગસ્ટ ૦૧, ૨૦૨૩ના રોજ મોકલી આપેલ છે. એજીએમ બોલાવતી નોટિસ સાથે વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.gujaratterce.in અને નેશનલ સીક્યોરીટી ડીપોઝીટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઈટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ છે.

આથી એ નોટિસ પણ આપવામાં આવે છે કે કંપનીઝ એક્ટ ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ અને તેના હેઠળ ઘડવામાં આવેલા લાગુ પડતા નિયમો અન્વયે કંપનીના ૨જીસ્ટ૨ ઓફ મેમ્બર્સ અને શે૨ ટ્રાન્સફ૨ બુક્સ કંપનીની ૩૮મી એજીએમના હેતુસર શનિવાર, ઓગસ્ટ ૧૯, ૨૦૨૩ થી શુક્રવાર, ઓગસ્ટ ૨૫, ૨૦૨૩ (બંને દિવસો સમાવિસ્ટ) દરમિયાન બંધ રહેશે.

એક્ટની કલમ ૧૦૮ની જોગવાઈઓ અને સુધારેલા કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૮ના રૂલ–૨૦ અને સિક્યોરિટીઝ એન્ડ એસચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડીસ્ક્લોઝર રીકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૪૪ અન્વયે એજીએમ બોલાવતી નોટિસમાં જણાવ્યા મુજબ સભ્યોને એનએસડીએલ દ્વારા પુરી પાડવામાં આવેલ ઈલેક્ટ્રોનિક વોટિંગ સિસ્ટમ (ઈ–વોટિંગ) નો ઉપયોગ કરીને તમામ ઠરાવો પર તેમનો મત આપવા માટે સુવિધા પૂરી પાડવામાં આવે છે. સભ્યો ના મતાધિકારો શુક્રવારે ૧૮ ઓગસ્ટ, ૨૦૨૩ના રોજ (કટ ઓફ તારીખ) કંપની પેઈડ–અપ ઈક્વિટી શેર કેપિટલમાં તેમના દ્વારા ધરાવવામાં આવતા ઈક્વિટી શેરોના સપ્રમાણમાં હશે.

રીમોટ ઈ–વોટિંગ માટેનો સમયગાળો મંગળવાર, ઓગસ્ટ ૨૨, ૨૦૨૩ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ગુરૂવાર ઓગસ્ટ ૨૪, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ર થશે, ત્યારબાદ રીમોટ ઈ–વોટીંગ મોડ્યલ એનએસડીએલ દ્વારા બંધ કરવામાં આવશે. આ સમય ગાળા દરમ્યાન સભાસદો ઈલેક્ટ્રોનિક માધ્યમ દ્વારા તેમનો મત આપી શકશે. જે સભ્યો વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજર રહેશે અને રીમોટ ઈ–વોટિંગ દ્વારા ઠરાવો પર તેમનો મત આપ્યા નહીં હોય અને અન્ય કોઈરીતે મત આપવા માટે તેમને પ્રતિબંધિત નહીં કરયા હોય તેઓ એજીએમ દરમિયાન ઈ–વોટિંગ સિસ્ટમ મારકતે મત આપવા માટે પાત્ર રહેશે.

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ–વોટિંગ મારફતે પોતાનાં મત આપ્યા હશે તેઓ વીસી/ઓએવીએમ દ્વારા એજીએમમાં હાજરી આપી શક્શે/ભાગ લઈ શક્શે, પરંતુ તેઓ ફરીથી તેમના મત આપવા હક્કદાર રહેશે નહીં.

કંપની દ્વારા ઇલેક્ટ્રોનિક માધ્યમ મારફતે આ નોટિસ મોકલી દીધા બાદ જે કોઇ વ્યક્તિ કંપનીના સભ્ય બનશે તેમજ કટ–ઓફ તારીખે શેર ધરાવતા હશે એવી વ્યક્તિ evoting@nsdl.co.in ને વિનંતી મોકલીને તેમના લોગઈન આઈડી ਅનੇ ਪਾਲਕਤ ਸੇਯਕੀ શકશે. જો કે તે/તેણી રીમોટ ઇ-વોટિંગ માટે એનએસડીએલમાં રજ્ઞસ્ટર્ડ હોય તો તે/તેણી મત આપવા માટે પોતાનો હાલનું ચુઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકશે.

જો આપને એજીએમમાં હાજરી આપવા અને ઈ–વોટિંગ સિસ્ટમ મારફતે ઈ–વોટિંગ સંબંધિત કોઈ પ્રશ્ન કે મુદ્દા હોય તો તમે હેલ્પ સેક્શન હેઠળ www.evoting.nsdl.com પર ફ્રીક્વન્ટલી આસ્કડ કવેશ્વન્સ (એફએક્યુએસ)અને ઈ–વોટિંગ મેન્યુઅલ રીફર કરી શકો છો અથવા evoting@nsdl.co.in પર ઈ–મેઈલ અથવા ટોલ ફ્રી નં. ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ નો સંપર્ક કરી શકો છો.

ગજરાત ટર્સ લેબોરેટરીઝ લિમિટેડ વતી.



રાજસ્થાનમાં ભારે વરસાદના જારી એલર્ટ વચ્ચે અજમેર અને આસપાસના વિસ્તારોમાં પડેલા ધોધમાર વરસાદના કારણે નેશનલ હાઈવે-૮ ઉપર ભરાયેલા પાણીમાંથી ધીમી ગતિએ પસાર થઈ રહેલા વાહનો આગળ કેટલાક લોકો હોડીમાં બેસીને પસાર થઈ રહ્યા છે.

## મોદી-પવાર એક મંચ પરઃ ઉષ્માભેર 'હાથ મિલાવ્યા'



મુંબઈ તા.૧ સાથે આવ્યા હતા.

વડાપ્રધાન મોદી આજે પૂણેનાં પ્રવાસે હતા ત્યારે તેમને લોકમાન્ય પોશીત કરે છેઃ મોદી તિલક રાષ્ટ્રીય પુરસ્કારથી સન્માનીત કરવામાં આવ્યા હતા. આ સમારોહમાં એનસીપી નેતા શરદ પવાર અને વડાપ્રધાન મોદી જે ઉષ્માથી એકબીજાને મળ્યા તેનાંથી વિપક્ષી દળોનાં ગઠબંધન ઈન્ડીયાની બેચેની જાણે વધી ગઈ હતી.! આ સમારોહમાં અનોખા દ્રશ્યો સર્જાયા હતા. જેમાં એકબીજાનાં વિરોધીઓ કે તિલકજીએ આઝાદીનાં અવાજને મોદી-શરદ પવાર-અજીત પવાર

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ભારત જોડવા તિલકે પરંપરાને

આ તકે વડાપ્રધાને જણાવ્યું હતું પુણેમાં વડાપ્રધાન મોદી લોકમાન્ય તિલક રાષ્ટ્રીય પુરસ્કારથી સન્માનિતઃ

તિલકજીએ આઝાદીનાં અવાજને બુલંદ કરવા પત્રકારત્વ અને પરંપરાઓને પોષિત કરી હતીઃવડાપ્રધાન

બુલંદ કરવા માટે પત્રકારત્વ અને એકનાથ શિંદે વગેરે એક મંચ પર અખબારનાં મહત્વને સમજયુ હતું. ગઈ હશે.

તેમણે પરંપરાઓને પણ પોશીત કરી હતી. તેમણે છત્રપતિ શિવાજી મહારાજનાં સાહસ અને આદર્શોની ઉર્જાને જન માનસમાં ભરવા શિવાજી જયંતી ઉજવવાનું શરૂ કર્યુ હતું. સમાજને જોડવા તેમણે સાર્વજનીક ગણેશ મહોત્સવનો પાયો નાંખ્યો હતો.

પીએમે પુરસ્કારની રકમ નમામી ગંગે પ્રોજેકટને સમર્પિત

વડાપ્રધાને જાહેરાત કરી હતી તેઓ આ એવોર્ડ સમર્પિત કરશે અને એવોર્ડની રકમ નમામિ ગંગે પ્રોજેકટને દાન કરશે.

ઉષ્માભેર મળ્યા શરદ પવાર અને મોદીઃ

આ સમારોહમાં વિરોધી વિચારધારાવાળા બે દિગ્ગજ નેતા વડાપ્રધાન મોદી અને એનસીપી નેતા શરદ પવાર હસીખુશીથી મળ્યા હતા. પવારે પીએમની પીઠ પર હાથ પણ ફેરવ્યો હતો,.જોકે આ દ્રશ્યથી વિપક્ષી ગઠબંધન ઈન્ડીયાના દિલની ધડકનો વધી

આવકવેરાનું રિટર્ન ફાઈલ કરવાનું રહી ગયું હોય તો પણ તક મળે લેટ ફી સાથે રિટર્ન ફાઈલ કરતા સમયે નવી-જૂની સિસ્ટમનું ધ્યાન જરૂરી નવી દિલ્હી, તા.૧ ખરેખર, જો લોકોએ નાણાકીય વર્ષ સબમિટ કરી શકશે. જો કે, આવી Date : પગારદાર ૨૦૨૨-૨૩ માટે તેમની કમાણી કાઇલિગ ઈનકમ ટેક્સ રિટર્ન ફાઈલ કર્મચારીઓ કે જેમની ચોખ્ખી જાહેર કરી નથી, તો લોકો હવે લેટ કરવાનું રહી ગયું છે, તો ફિકર કરપાત્ર આવક વાર્ષિક રૂ. પ ફી ભરીને આવકવેરા રિટર્ન ફાઇલ નોટ...અહીં અમે તમારા માટે લાખથી વધુ છે, તેમની પાસેથી રૂ. કરી શકે છે. જો કે, લોકો પાસે આ લઈને આવ્યાં છીએ ખાસ કામની ૫૦૦૦ સુધીની લેટ ફી વસૂલવામાં વાત. કોઈ કામકાજમાં અટવાયેલાં નાણાકીય વર્ષ ૨૦૨૨-૨૩ માટે આવશે. આ સિવાય ૫ લાખ હોવાને કારણે જો તમારે પણ તેમની કમાણી જાહેર કરી નથી, તો રૂપિયાથી ઓછી ટેક્સેબલ આવક આઈટીઆરફાઈલ કરવાનું રહી ધરાવતા લોકો ૧૦૦૦ રૂપિયાના દંડ ગયું છે તો નિરાશ થવાની જરૂર લોકો હવે લેટ ફી ભરીને આવકવેરા સાથે આઈટીઆરફાઈલ કરી શકે છે નથી. હજુ પણ તમારી પાસે સમય જો કરપાત્ર આવક વાર્ષિક પ રિટર્ન ફાઇલ કરી શકે છે છે. જાણો વિગતવાર. વ્યક્તિગત માટે એક નિશ્ચિત તારીખ પણ છે. લાખથી ઓછી હોય તો આવકવેરા કરદાતાઓ માટે આવકવેરા રિટર્ન કાયદામાં છૂટ મળે છે. જો કે, જે કરદાતાઓ ૩૧ જુલાઈ ફાઇલ કરવાની છેલ્લી તારીખ ૩૧ કરદાતાઓએ સંબંધિત વિભાગો સુધીમાં આઈટીઆરફાઈલ કરવામાં જુલાઈ ૨૦૨૩ હતી. અને હવે આ હેઠળ મુક્તિનો દાવો કરવા માટે નિષ્ફળ ગયા છે તેઓ પણ હવે તારીખ ગઈ છે. જો કે લોકો હજ્ તેમની આઈટીઆરફાઇલ કરવી ઈક્રમ ટેક્સ રિટર્ન ફાઈલ કરી શકે પણ તેમના આવકવેરા રિટર્ન ફાઇલ પડશે. દંડ વિના આઈટીઆરફાઈલ છે. આ કરદાતાઓ ૩૧ ડિસેમ્બર કરી શકે છે. આ માટે લોકોએ એક કરવાની છેલ્લી તારીખ સોમવાર, પ્રક્રિયાને પણ અનુસરવી પડશે. ૨૦૨૩ સુધીમાં તેમના રિટર્ન ૩૧ જુલાઈ હતી. જો કે, જો ચોખ્ખી તાજિયા જુલુસ દરમિયાન તિરંગા કરપાત્ર આવક ૫ લાખ રૂપિયાથી ઓછી હોય, તો વ્યક્તિ ૧૦૦૦ રૂપિયાની પેનલ્ટીની ૨કમ સાથે સાથે છેડછાંડ બદલ ૧૮ની ધરપકડ ડિસેમ્બર સુધી આઈટીઆરફાઇલ કરી શકે છે. બીજી તરફ, જ્યારે પણ તમે મેદીનીનગર (ઝારખંડ), તા. ૧ અધિનીયમ નીચે તે અઢારે અઢારની વિલંબિત ફી સાથે આવકવેરા રિટર્ન ઝારખંડના પલામુ જિલ્લામાં ધરપકડ કરવામાં આવી હતી અને ફાઇલ કરો છો, ત્યારે ધ્યાનમાં રાખો તાજીયાના સરઘસ દરમિયાન તેમની વિરુદ્ધ એફઆઈઆર પણ કે તમારે કઇ કર વ્યવસ્થા પસંદ રાષ્ટ્રધ્વજ સાથે છેડછાડ કરવાની દાખલ કરવામાં આવી હતી. કરવી પડશે. હકીકત બહાર આવી છે. તે બાબતે ૧૮ લોકોની ધરપકડ કરાઈ છે. જાહેર નોટીસ આથી જાહેર જનતાને જણાવવાનું કે, જત ડીસ્ટ્રીક્ટ સબ તેઓની વિરુદ્ધ એફ.આઈ.આર. ડીસ્ટ્રીક્ટ અમદાવાદ-૫ (નારોલ)ના તાલુકે મણીનગર (જુનો તાલુકો સીટી)ના મોજે પશ દાખલ થઈ છે.આ માહિતી દાણીલીમડાની સીમના ટી.પી. સ્કીમ નં. ૩૭ના કાઇનલ પ્લોટ નં. ૪૬ના જુના સર્વે નં. ૬૫/ આપતાં એડીશનલ સુપ્રિન્ટેન્ડન્ટ ઓફ રની જમીન ઉપર શ્રી રંગ આશીષ કો.ઓ.હા.સો.લિ. (રજીસ્ટર્ડ નંબર ઘ-૭૨૦૮ તા, ૧૨ પ-૧૯૭૮)માં આવેલ ટેનામેન્ટ નં. ઇ-૧૦૭નો સમાવેશ સીટી સર્વે વોડં∶ દાણીલીમડા, સેક્ટર-પના સીટી સર્વે નં. ૦૦૧૭૦૧∉૨ની પપ.૯૬ ચો.મી. જમીન ઉપર આવેલ ૩૧.૭૭ પોલીસ ઋષભ ગર્ગે પત્રકારોને જણાવ્યું હતું કે આ ઘટના શનિવારે ચો.મી. બાંધકામના ક્ષેત્રફળ વાળી મિલકત (જુનો ફાઇનલ પ્લોટ નં. ૪૦૮/૨ તથા ૪૧૦/૨ સાંજે તે સમયે બની હતી કે જયારે પૈકી ક્ષેત્રફળ ૪૩ ચો.વાર યાને ૩૫.૯૬.૩૬) તથા તેના સદરહું સોસાયટીના શેર સર્ટીફીકેટ મહોરમનો જુલુસ ચેનપુર થાણાના, અને સભાસદ તરીકેના તમામ હક્કો સહીતની મિલકત પ્રથમ હર્ષાંગી ધીરજલાલ ચોકસી (એચ.ડી. ચોકસી) સોસાયટીમાં સભાસદ થતા તા. ૧૫-૮-૧૯૮૬નું શેર સર્ટીફીકેટના શેર સર્ટીફીકેટ નં્૧૦૭થી રૂપિયા પ્ચાસના એવા પાંચ શેર નુંબર પ૩૧ થી પ૩૫નું આપી સદરહું શાહપુર, કલ્યાં પુર અને કંકારી જેવા વિસ્તારમાંથી પસાર થઇ રહ્યો હતો. મિલકત એલોટ કરી તેનો કબ્જો સોંપવામાં આવેલ અને ત્યારબાદ તેઓની પાસેથી સદરહું તે દરમ્યાન સંગીત વગાડવામાં ઉપરોક્ત જણાવેલ મિલકત અમારા અસીલ નવનિતલાલ ગૌરીશંકર જાનીએ રજી. વેચાણે દસ્તાવેજ અનુ. નં. ૧૧૫૫૦, ૬-૭-૧૯૮૭ના રોજ નોંધાવી ખરીદ કરેલ ત્યારથી ઉપરોક્ત જણાવેલ મિલકત અમારા અસીલ નવનિતલાલ ગૌરીશંકર જાનીની કુલ સ્વતંત્ર માલિકીપણાની આવતું હતું અને ત્રિરંગો ધ્વજ ફરકતો હતો. પરંતુ તે અંગે વધુ તપાસ કરતાં અને કબ્જા ભોગવટાની આવેલી છે. અને હાલમાં પણ સદરહું મિલકતના તમામ રેકર્ડમાં તથા જાણવા મળ્યું કે ધ્વજના ત્રણે રંગો અને કબ્જ ભાગવટાના આપલા છે. અને હાલમાં પક્ષ સરહુ ામલેકતના તમામ સ્ટેડમાં તથા સોસાયટીમાં તેઓના નામે ચાલે છે. સદર સોસાયટીએ ઇસ્યુ કરેલ અસલ શેર સર્ટીફીટેટ ગુમ થયેલ છે/ ખોવાઇ ગયેલ છે તેવું જણાવી અમારા અસીલે તે અંગેની જાહેર નોટીસ આપવા તથા કાર્યવાહી કરવા અમોને જણાવેલ, જેથી સદરહું મિલકતમાં કોઇનો કોઇપણ પ્રકારનો લાગભાગ, હકક, હિત, હિસ્સો, સંબંધ કે બોજો, તકરાર, સરકારી કે અન્ય લેણું કે કોઇ લખાણો વિગેરે હોય તો તેની જાણ આધાર પુરાવાની પ્રમાણિત નકલ સાથે અમોને નીચેના સરનામે કેસરી, સફેદ અને લીલા જ હતા. પરંતુ તેમાં અશોક ચક્ર ન હતું. પોલીસ અધિકારીએ વધુમાં જણાવ્યું હતું કે, તેમાં અશોક ચર્કના દિન-૭ (સાત)માં રજી. એ.ડી.થી કરવી જો મુદ્દતમાં જાણ કરવામાં નહી આવે તો ડુપ્લીકેટ શેર સ્ટીફીકેટ મેળવવાની કાર્યવાહી સોસાયટીમાં અમારા અસીલ પૂર્ણ કરશે જેની જાહેર જનતાએ સ્થાને ઊર્દૂમાં કેટલાક શબ્દો લખવામાં આવ્યા હતા અને નીચે તલવારનું નોંધ લેવી. અમદાવાદ તા. ૧-૮-૨૦૨૩ ભાવિન કે. રાવલ | રહે.: ડી-૧૦૩, શ્રી રંગ આશિષ સોસાયટી, રાજેશ્વર કોલોની ચિન્હ હતું. તેથી ૧૩ નામચીન તોફાનીઓ સહિત ૧૮ લોકો વિરુદ્ધ પાસે, ઇસનપુર રોડ, મણીનગર, અમદાવાદ. મો.૯૮૨૫૫૮૮૯૨૦ (એડવોકેટ)

Softrak Venture Investment Limited will be held on Friday, 25th August, 2023 at 11:00 a.m. at registered office of the company situated at 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad- 380052 to transact the business specified in the Notice convening the 30" AGM of the company. The disc of the AGM Notice to the member have been completed on Friday, July 28, 2023 The Annual report has been sent electronically to those members, whose email addresses were available with the company or the Depository Participant(s) for other members, who have not registered their email addresses, the annual report sent at their registered postal address by the permitted mode ereby also given, pursuant to section 91 of the companies Act, 2013 Rep 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), that the register of members and Share Transfer Books of the

Email id: softrakventure@omail.com We

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 30" (Thirtieth) Annual General Meeting (AGM) of

company will remain closed from Friday, August 18, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of the ensuing Annual General Me In terms of the section 108 of the act read with rule 20 of the companies (Ma and Administration) Rules, 2014, as amended and regulation 44 of the SEBI Listing Regulations, the company is providing the facility to its members to exercise their right to vote by electronic means on any or all the businesses specified in the Notice

convening the AGM of the company (remote e-voting), through e-voting service provided by National Securities Depository Limited (NSDL). The details pursuant to the act are as under: a) Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, i.e. Friday, August 18, 2023 (eligible members), to exercise their right

to vote by remote e-voting and voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM. b) The remote e-voting will commence on Tuesday, August 22, 2023 (09:00 A.M.) and

end on Thursday, August 24, 2023 (5:00 P.M.) and the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on resolution is cast by the member, the member shall not be allowed to change it subsequently. Eligible Members may participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM. Only the eligible members shall be entitled to avail the facility of remote e-voting at the AGM;

c) In case a person has become the member of the Company after the dispatch of AGM Notice but on or before the cut-off, may write to Ms. Arpita Mittal, (Complia Officer of the company) at the Registered Office of the Company Situated at 201, Moon Light Shopping Centre, Nr. Maruti Towers, Drive in Road, Memnagar, Ahmedabad-380052 at email id softrakventure@gmail.comfor obtaining the credentials for remote e-voting;

If any member wishes to get printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the member. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https: //www.evoting.nsdl.com or contact NSDL at the following toll-free no.. 1800 1020 990 /1800 224 430. The Notice convening the 30° AGM will be available on our website www.softrakventure.in. Further, these documents are available for inspection at the registered office of the Company during office hours.

V-2023 Softra	half of the Board of Director k Venture Investment Limited a Kulkarni - (DIN: 06970323)	તારીખઃ ઓગસ્ટ ૦૧, ૨૦૨૩ સ્થળઃ અમદાવાદ			રિપ	સહી/- લ સુખડીયા 1ને કમ્પલાયન્સ ઓ	
	(Formerly known as H Regd. Office : I h. : + 91 2717 618200 Fax	NH-8A, Sarkhej - Bavla Highw : + 91 2717 618259 Website :	I Private Limited 7GJ2010PLC063 yay, Changodar, J www.harshaeng	l and Harsha Aba 233 Ahmedabad - 382 gineers.com Ema	kus Solar Privat 2213, Gujarat, In ill : sec@harsha	te Limited) idia. iengineers.com	
STATEMENT OF UNAU	DITED CONSOLIDATED	FINANCIAL RESULTS FO	R THE QUARTE			(₹ in Lakhs)	
			Consolidated Quarter Ended				
	Particulars		30-06-2023	31-03-2023	30-06-2022	Year Ended 31-03-2023	
<b>N</b>			Unaudited	Audited Refer Note 4	Unaudited	Audited	
Revenue from Operations			34,796	34,369	39,768	136,402	
Net Profit / (Loss) for the period (	before Tax and Exceptional i	tems)	3,364	4,491	4,151	16,712	
Net Profit / (Loss) for the period b	efore Tax (after Exceptional	Items)	3,364	4,491	4,151	16,712	
Net Profit/(Loss) for the period af	ter tax (after Exceptional ite	ims)	2,458	3,262	3,085	12,328	
Total Comprehensive Income (after	er tax)		2,805	3,493	2,990	11,580	
Equity Share Capital (Paid-up)			9,104	9,104	7,725	9,104	
Other Equity (Excluding Revaluati	on Reserve) as per the Audit	ed Balance Sheet				98,073	
Earnings Per Share (EPS) (of ₹ 10	each) (for discontinued and	continued operations)					
(a) Basic			2.70	3.58	3.99	14.59	
(b) Diluted			2.70	3.58	3.99	14.59	

#### 1. Additional Information of Unaudited Standalone Financial Results is as under:

Sr. No.

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Place : Ahmedabad

Date : 1" August 2023

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(₹ in Lakhs)

					(			
r. 0.		Standalone						
			Quarter Ended		Year Ended			
	Particulars	30-06-2023	31-03-2023	30-06-2022	31-03-2023			
		Unaudited	Audited Refer Note 4	Unaudited	Audited			
Ĩ	Revenue from Operations	25,616	24,774	30,830	102,472			
1997 C 1997	Profit / (Loss) before Tax	3,889	4,908	4,067	17,230			
N.	Profit / (Loss) After Tax	2,976	3,680	3,032	12,839			
1	Total Comprehensive Income (after tax)	3,323	3,911	2,937	12,091			

2. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same are also available on the Company's website viz. www.harshaengineers.com.

3. The above Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meetings held on 1" August 2023.

4. Figures of the quarter ended 31" March 2023 is the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year. Also the figures up to the end of third quarter had only been reviewed and not subject to audit.

By order of Board of Directors

For Harsha Engineers International Limited

(Formerly known as Harsha Engineers International Pvt. Ltd. and Harsha Abakus Solar Pvt. Ltd.)

Sd

**Rajendra Shah** 

Chairman & Whole-time Directo

DIN: 00061922