NIDHI GRANITES LIMITED

CIN-L51900MH1981PLC025677

16th August, 2023

To,

The Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 512103

Sub: Publication of Un-Audited Financial Results for the first quarter ended on June 30, 2023.

Dear Sir/Madam,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement of Un-Audited Financial Results of the Company for the **First Quarter ended on 30**th **June, 2023** published in "**Financial Express**" (in English) and "**Mumbai Lakshadeep**" (in Marathi) on 15th August, 2023.

Please take this letter on your record.

Thanking you,
Yours faithfully,

For NIDHI GRANITES LIMITED

DARPAN SHAH Digitally signed by DARPAN SHAH Date: 2023.08.16 12:32:21 +05'30'

Darpan Shah (Managing Director) DIN: 07650896

(Rs. In Lakhs)

FINANCIAL EXPRESS

ERACTIVE FINANCIAL SERVICES LIMITED

Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@ifinservices.in; Website: www.ifinservices.in; EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

| | Particulars | ls . | Quarter Ende | d | Year Ended |
|-----|--|------------|--------------|------------|------------|
| Sr. | | 30.06.2023 | 31.03.2023 | 30.06.2022 | 31.03.2023 |
| No. | | Unaudited | Audited | Unaudited | Audited |
| 1. | Total income from operations (net) | 63.968 | 9.923 | 57.950 | 155.773 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 46.104 | (45.272) | 52.180 | 153.418 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 46.104 | (45.272) | 52.180 | 153.418 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 34.504 | (34.641) | 38.610 | 120.099 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 72.217 | (75.218) | (71.190) | 73.094 |
| 6. | Equity Share Capital | 301.310 | 301.310 | 301.310 | 301.310 |
| 7. | Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) | - | _ | - | 559.640 |
| 8. | Earnings Per Equity Share (of Rs. 10 /- each) (for continuing/discontinued operations) - | | 8 | | ū |
| | Basic & Diluted: | 1.145 | (1.150) | 1.281 | 3.986 |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ifinservices.in.

The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2023. For, Interactive Financial Services Limited

Place: Ahmedabad **Date:** 14.08.2023

Pradip Sandhir Director (DIN:06946411)

(Rs.In Lakhs except per share data)

NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking-

Mini Ratna Company) CIN No.U74899DL1963GOI003913 RO: Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091 Ph. 033-2367-1077 / 74,

E-mail: nsc.kolkata.ro@gmail.com सं.:- उत्पादन:- 3/ एन.एस.सी. : कोल/2023-24/ दिनांक : 14-08-2023 नोटिस

Notice Inviting e-Tender for Supply of fresh finished product of CS category of different vegetables crop seeds i.e. Seed Potato, Onion, Garlic Bulb, Chilli, Cumin, Fenugreek, Coriander (2,37,270 Qtls.) For details, please visit NSC's website

www.indiaseeds.com under Public Notice (Tender/ Quotations). Online bids for the above tenders may be submitted separately at NSC e-Portal: https://indiaseeds. enivida.com latest by 14:30 Hrs. of 24-08-2023. Corrigendum / addendum, if any, shall only be published in NSC's website. क्षेत्रीय प्रबंधक एन.एस.सी., कोलकाता

"IMPORTANT

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ARCHIDPLY INDUSTRIES LIMITED

No.

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ARCHIDPLY INDUSTRIES LIMITED

CIN: L85110UR1995PLC008627

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand 263153 Corporate Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015

Ph.: 05944-250270, 011-45642555, Fax: 05944-250269, E-mail: cs@archidply.com, Website: www.archidply.com **EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

| 8/ | | | STAND | ALONE | | CONSOLIDATED | | | |
|--------|--|-------------------------|-------------------------|----------------------|----------------------|-------------------------|-------------------------|----------------------|----------------------|
| 0. | PARTICULARS | Quarter Ended | | | Year Ended | Quarter Ended | | | Year Ended |
| | pathological purchased | Unaudited 30-June-23 | Unaudited 30-June-22 | Audited 31-Mar-23 | Audited 31-Mar-22 | Unaudited 30-June-23 | Unaudited 30-June-22 | Audited 31-Mar-23 | Audited 31-Mar-22 |
| | Total income from operations | 10047.32 | 9510.79 | 11291.27 | 41450.18 | 10047.32 | 9510.79 | 11409.39 | 42174.92 |
| 10.555 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 311.77 | 538.29 | 418.29 | 1651.15 | 311,77 | 527.78 | 410.92 | 1654.690 |
| 888 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 311.77 | 538.29 | 418.29 | 1651.15 | 311.77 | 527.78 | 410.92 | 1654.690 |
| | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 230.82 | 438.61 | 261,42 | 1222.59 | 230.82 | 428.10 | 256.01 | 1225.13 |
| 88 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 248.71 | 442.37 | 181.32 | 1153.75 | 248.71 | 431.86 | 175.91 | 1156.29 |
| 8 | Paid-up Equity Share Capital (Face Value of Re.1/- each) | 1986.50 | 1986.50 | 1986.50 | 1986.50 | 1986.50 | 1986.50 | 1986.50 | 1986.50 |
| | Reserves (excluding Revaluation Reserve) | 3+ | | | * | | | | |
| 38 | Earnings Per Share (Face value of Re.10/- each) - (for continuing and discontinued operations) (not annualised) (amount in Rs.) | (3/29/40) | 1700,000 | 202554 | 9724950 | eyeae. | \$60,0160 | 050600 | Marsie |
| | Basic: | 1.16 | 2.21 | 1.32 | 6.15 | 1.16 | 2.16 | 1.29 | 6.17 |
| | Diluted: | 1.16 | 2.21 | 1.32 | 6.15 | 1.16 | 2.16 | 1.29 | 6.17 |

- The above Standalone & Consolidated un-audited financial results of Archidoly Industries Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on August 12, 2023. Audit Report of these results as required under Regulation 33 of SEBI (LODR) Regulations. 2015, has been completed by the statutory auditors of the Company.
- 2 The above unaudited financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.

4 The full format of the results is available on the websites of the stock exchanges (www.bseindia.com & www.nseindia.com) and on the company website (www.archidply.com).

- 3 Previous year/period figures has been regrouped/reclassified, wherever necessary to conform to those current year classification.

For and on behalf of the Board of Directors Rajiv Daga

Managing Director DIN: 01412917

Date: August 12, 2023

YULE

Place: New Delhi



APL APOLLO TUBES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Identity Number: L74899DL1986PLC023443 Tel.: 91-11-22373437. Fax: 91-11-22373537 Website: www.aplapollo.com . email: investors@aplapollo.com

NOTICE TO THE MEMBERS FOR THE 38™ ANNUAL GENERAL MEETING

Notice is hereby given that 38th AGM of the Company will be held on Saturday. September 9 2023 at 11.00 A.M. through VC facility, as per the provisions of the Companies Act, 2013 ("Act" and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs ("MCA" Circular No. 20/2020 dated May 5, 2020 and Circular No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. In compliance with the relevant SEBI and MCA Circulars, the Notice of the 38th AGM and Annua

Report of the Company for the Financial Year that ended on March 31, 2023, along with login details for joining the 38th AGM through VC facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP" Please note that the requirement of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI

Members can join and participate in the 38th AGM through VC facility only. The instructions fo joining the AGM are provided in the Notice. Members participating through VC facility shall be counted for the purpose of reckoning the guarum under Section 103 of the Act. The Notice of the 38th AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com), Stock Exchanges' websites (www.bseindia.com, and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL" (www.evotingindia.com)

The Dividend for the financial year ended March 31, 2023 of ₹5 per Equity Share having nomina value of ₹2/- each, as recommended by the Board of Directors, if declared at the AGM, will be credited/despatched within 30 days of the date of AGM after deduction of tax as per the provisions of Income-tax Act, 1961, to those Members whose names appear on the Register of Members of the Company on Saturday, September 2, 2023 or to their mandates. In respect of shares held by the Members in dematerialised form, dividend will be credited/despatched on the basis of details of beneficial ownership to be received from the depositories for this purpose.

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facilit to all its Members to cast their votes on all the resolutions set out in the Notice of the 38th AGN Detailed instructions for remote e-voting are provided in the said Notice. The facility of casting the votes by the members ("e-voting") will be provided by CDSL. The remote e-voting perio commences on September 6, 2023 (10:00 A.M.) and ends on September 8, 2023 (05:00 P.M. During this period, members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of Saturday, September 2, 2023, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC / OAVM shall be counted for reckoning the quorum under section 103 of the Act

Members who have not registered their e-mail address with the Company or RTA, can registe their e-mail address for receipt of Notice of 38th AGM, Annual Report and login details for joining the 38th AGM through VC facility including e-voting by sending a request to M/s Abhipra Capita Limited, Registrar and Share Transfer Agent at rta@abhipra.com or to the Company a investors@aplapollo.com, by providing their name, folio number/DPID & Client ID, client maste or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail

details in your demat account, as per the process advised by your Depository Participant. Any person who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 38th AGM and holding shares as on the cut-off date i.e. Saturday

In case of demat holding, please contact your DP and register email address and bank accoun

September 2, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 38th AGM or sending a request at helpdesk evoting@cdslindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available a www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800225533. The Notice of AGM and Annual Report for financial year 2022-23 will be sent to members it

accordance with the applicable laws on their registered email addresses in due course. For and on behalf of

APL Apollo Tubes Limited Deepak C S Date: August 14, 2023 Company Secretary Place: Delhi M.No.: F5060

The Kerala Minerals and Metals Ltd. (A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691 583

Phone: 0476-2651215 to 217, E-mail: contact@kmml.com ENDER NOTICE

For more details please visit the E-Tendering Portal https://etenders.kerala.gov.in or www.kmml. com

| No. | Tender ID | Items |
|-----|--------------------|---|
| 1 | | For the supply of Inconnel Pipe |
| 2 | 2023_KMML_592020_1 | For the supply of Zirconium Ortho Sulphate Solution-15 MT |
| | 2023_KMML_591132_1 | For the gumply of Doop Dieto for Detemy Discotor |

- 4 2023_KMML_591673_1 For the supply of Brick Acid Resistant 5 2023_KMML_591593_1 For the supply of Brick for Spray Roaster Burner
- 6 2023_KMML_593385_1 For the supply of Self Aligning Bearing without Dust Cap and Lid-1 Nos
- Chavara, 14.08.2023 Sd/- Managing Director for The Kerala Minerals and Metals Ltd

BENGAL & ASSAM COMPANY LIMITED INFORMATION REGARDING 76TH ANNUAL GENERAL MEETING

Dear Member(s), The 76th Annual General Meeting ("AGM") of the Members of BENGAL &

ASSAM COMPANY LIMITED will be held on Tuesday, the 12th September 2023 at 3:00 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice convening the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all the applicable Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the aforesaid circulars, electronic copy of the Notice of

AGM and the Financial Statements for the Financial Year 2022-23 along

with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant(s) (DPs). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com, on the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

 The Company is pleased to provide remote e-voting facility to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting before and during the AGM shall form part of the Notice of the AGM.

In order to receive annual reports, notices and other communications/benefits

to the Shareholders in electronic form, we request the Members who have not yet registered their e-mail addresses or bank account details, to register the same in respect of shares held in physical form by writing to the Company's RTA: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055 and in respect of shares held in electronic form through their respective Depository Participants. Members who hold shares in dematerialized form and want to

provide/change/correct their bank account details should send the same immediately to their concerned Depository Participants. Member are also requested to give the MICR Code of their banks to their concerned Depository Participants. Members holding shares in physical form should inform the Company's RTA of any change in their mandate/ bank details.

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates from dividend paid to the Members. The prescribed rates would vary depending upon the residential status of the Shareholders and documents registered with the Company. The Members are requested to update their PAN with the Depository Participants, if shares held in electronic form and with the Company/RTA, if shares held in physical form.



For Bengal & Assam Company Limited

Dillip Kumar Swain Company Secretary

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal Tel.: 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com CIN: L67120WB1947PLC221402, Website: www.bengalassam.com

NIDHI GRANITES LIMITED CIN No. L51900MH1981PLC02567

Registered Office: 503, Madhu Industrial Park, Mogra Cross Road, Next to Apollo Chambers, Andheri East, Mumbai- 400069 Website www.nidhigranites.com EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE. 2023 (Rs. In lakhs)

| Sr | PARTICULARS | | STAND | ALONE | | CONSOLIDATED | | | | |
|-----|--|---------------|---------------|---------------|------------|---------------|---------------|---------------|------------|--|
| No. | | Quarter ended | Quarter ended | Quarter ended | Year ended | Quarter ended | Quarter ended | Quarter ended | Year ended | |
| | | 30/06/2023 | 30/06/2022 | 31/03/2023 | 31/03/2023 | 30/06/2023 | 30/06/2022 | 31/03/2023 | 31/03/2023 | |
| | | (Unaudited) | (Unaudited) | (Audited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) | |
| 1 | Total income from operations (net) | 0.90 | 0.00 | 31.95 | 53.79 | 785.82 | 611.29 | 603.25 | 2,567.59 | |
| 2 | Net Profit / (Loss) for the period (before | | | | | | | | | |
| | Tax, Exceptional and/or | | | | | | | | | |
| | Extraordinary items) | (4.89) | (6.19) | 1.57 | 14.67 | 11.15 | 7.40 | 12.62 | 63.29 | |
| 3 | Net Profit / (Loss) for the period before | | | | | | | | | |
| | tax (after Exceptional and/or | | | | | | | | | |
| . | Extraordinary items) | (4.89) | (6.19) | 1.57 | 14.67 | 11.15 | 7.40 | 12.62 | 63.29 | |
| 4 | Net Profit / (Loss) for the period after | | | | | | | | | |
| | tax (after Exceptional and/or | // // | (2.42) | (2.42) | 40.00 | | | | | |
| _ | Extraordinary items) | (4.99) | (6.19) | (2.12) | 10.98 | 8.39 | 7.55 | 3.66 | 43.69 | |
| 5 | Total comprehensive income for the | // // | (2.42) | (2.42) | 40.00 | | | | | |
| | period (after tax) | (4.99) | (6.19) | (2.12) | 10.98 | 8.39 | 7.55 | 3.66 | 43.69 | |
| 6 | Equity Share Capital | 265.22 | 75.00 | 265.22 | 265.22 | 265.22 | 75.00 | 265.22 | 265.22 | |
| 7 | Reserves (excluding Revaluation Reserve | | | | | | | | | |
| | as shown in the Balance Sheet of | | | | 500.44 | | | | o | |
| , | previous year) | - | | - | 502.11 | | - | - | 572.27 | |
| 8 | Earnings Per Share of Rs. 10 Each | | | | | | | | | |
| | (before extraordinary items) | (0.40) | (0.00) | (0.40) | 4.04 | 0.00 | 4.04 | 0.00 | 4.45 | |
| | Basic: | (0.19) | (0.82) | (0.12) | 1.04 | 0.32 | 1.01 | 0.20 | 4.15 | |
| , | Diluted: | (0.19) | (0.82) | (0.12) | 1.04 | 0.32 | 1.01 | 0.20 | 4.15 | |
| 9 | Earnings Per Share of Rs. 10 Each | | | | | | | | | |
| | (after extraordinary items) | (0.40) | (0.02) | (0.42) | 4.04 | 0.20 | 4.04 | 0.20 | 4.45 | |
| | Basic: | (0.19) | (0.82) | (0.12) | 1.04 | 0.32 | 1.01 | 0.20 | 4.15 | |
| | Diluted: | (0.19) | (0.82) | (0.12) | 1.04 | 0.32 | 1.01 | 0.20 | 4.15 | |

Place: Mumbai

Date: 14.08.2023

- 1. The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August,2023
- 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.nidhigranites.com)
- 3. As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.

ForNidhi Granites Limited Sd/-Darpan Shah **Managing Director** DIN: 07650896

एण्डू यूल एण्ड कम्पनी लिमिटेड **ANDREW YULE & COMPANY LIMITED** (A Government of India Enterprise)

CIN: L63090WB1919GOI003229 Registered Office: "YULE House" 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001

Ph: (033) 2242-8210 / 8550, Fax No.: (033) 2242 - 9770, E-mail: com.sec@andrewyule.com / Website: www.andrewyule.com

Extract of the Unaudited Standalone and Consolidated Financial Results for the guarter ended 30th June, 2023 (Rs. in lakh except as otherwise stated) Consolidated Particulare Standalone

| SI. | Particulars | St | andalone | a la | Consolidated | | | |
|-----|--|------------------------|------------------|--------------|---------------------------------------|------------------|--------------|--|
| No. | Printed World Accepted 5 | Quarter Ended Year End | | Year Ended | Quarter Ended | | Year Ended | |
| | | 30.06.2023 | 30.06.2022 | 31.03.2023 | 30.06.2023 | 30.06.2022 | 31.03.2023 | |
| | 500 March 1960 March 1 | (Unaudited) | (Unaudited) | (Audited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1. | Total income from operations (net) | 6858.41 | 5933.39 | 40578.87 | 6858.41 | 5933.39 | 40578.87 | |
| 2, | Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items) | (1594.96) | (1799.88) | 898.23 | (750.98) | (943.67) | 2045.23 | |
| 3, | Exceptional Items | _ | _ | - | · · · · · · · · · · · · · · · · · · · | - | - | |
| 4. | Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items) | (1594.96) | (1799.88) | 898.23 | (750.98) | (943.67) | 2045.23 | |
| 5. | Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items) | (1594.96) | (1799.88) | 117.47 | (750.98) | (943.67) | 1264.47 | |
| 6. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (1590.96) | (1799.88) | (67.09) | (746.98) | (943.67) | 1079.90 | |
| 7. | Paid-up Equity Share Capital (Face value Rs. 2/- per Equity Share) | 9779.02 | 9779.02 | 9779.02 | 9779.02 | 9779.02 | 9779.02 | |
| 8. | Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year | - | - | 8474.76 | _ | - | 28308.20 | |
| 9. | Earnings per Share (Face value Rs. 2/- per Equity Share) - Basic (Rs.) - Diluted (Rs.) | (0.33) (0.33) | (0.37) (0.37) | 0.02 0.02 | (0.15) (0.15) | (0.19) (0.19) | 0.26 0.26 | |

1) The above standalone and consolidated financial results have been reviewed by the Audit Committee at their meetings held on 10th August, 2023 and 14th August, 2023, respectively and approved by the Board of Directors at their meeting held on 14th August, 2023. 2) The above is an extract of the detailed format of the unaudited standalone and consolidated financial results filed with the Stock Exchange under regulation 33 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2023 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.andrewyule.com).

For and on behalf of Andrew Yule & Company Limited (Sanjoy Bhattacharya) Chairman & Managing Director

Date: 14th August, 2023

Place: Kolkata

SHRIRAM PROPERTIES LIMITED Corporate Identity Number (CIN): L72200TN2000PLC044560

Registered Office: Lakshmi Leela Rite Choice Chamber New No. 9, Bazullah Road, T Nagar, Chennai - 600017

Corporate Office: Shriram House No. 31, 2nd Main Road, T. Chowdaiah Road, Sadashivanagar, Bengaluru - 560080 Homes that live in you Telephone +91-80-40229999 | Fax +91-80-41236222 | Email ID: cs.spl@shriramproperties.com | Website: www.shriramproperties.com

Extract of Consolidated Financial Results for the quarter ended 30 June 2023

(Rs. in Millions) YEAR ENDED

| l | SI. | | | | TEAN ENDED | |
|---|-----|--|-----------------------------|----------------------------|-----------------------------|----------------------------|
| | No. | Particulars | 30 June 2023 [Unaudited] | 31 March 2023 [Audited] | 30 June 2022 [Unaudited] | 31 March 2023 [Audited] |
| l | 1 | Total income | 1,571.70 | 1,709.73 | 1,451.12 | 8,139.27 |
| l | 2 | Net Profit/(Loss) before tax | 243.70 | 137.73 | 173.93 | 715.55 |
| l | 3 | Net Profit/(Loss) after tax | 166.25 | 158.22 | 104.71 | 682.50 |
| l | 4 | Total comprehensive Income/(loss) for the period | 165.25 | 155.33 | 104.89 | 679.64 |
| | 5 | Total comprehensive income/(loss) attributable to: Owners of the Holding Company | 165.22 | 149.39 | 88.16 | 656.85 |
| l | 6 | Equity Share capital (Face value of Rs.10 each) | 1,700.18 | 1,699.64 | 1,699.64 | 1,699.64 |
| l | 7 | Reserves (Other Equity excluding Revaluation Reserves) | | | | 10,295.93 |
| l | 8 | Earnings/(Loss) per share (of Rs.10 each) | | | | |
| | | Basic (Rs.) | 0.98 | 0.90 | 0.52 | 3.88 |
| | | Diluted (Rs.) | 0.98 | 0.90 | 0.52 | 3.88 |
| | | | | | | |

Notes

Bengaluru

14 August 2023

1) Brief of Standalone Financial Results for the guarter ended 30 June 2023 is as follows:

(Rs.in Millions)

| | | QUARTER ENDED | | YEAR ENDED |
|---|-----------------------------|----------------------------|-----------------------------|----------------------------|
| Particulars | 30 June 2023 [Unaudited] | 31 March 2023 [Audited] | 30 June 2022 [Unaudited] | 31 March 2023 [Audited] |
| Total income from operations | 496.62 | 911.52 | 568.89 | 2,903.96 |
| Profit before impairment, exceptional items and taxes | 42.79 | 288.67 | 92.19 | 730.95 |
| Impairment/write-off | 0.03 | 188.60 | 15.68 | 205.17 |
| Net profit/(loss) after tax | 34.36 | 76.70 | 73.59 | 503.39 |

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 website of the Stock exchange(s) viz. www.bseindia.com, www.nseindia.com and the same is also available on Company's website viz. www.shriramproperties.com

For and behalf of the Board of Directors of Shriram Properties Limited

OLIARTER ENDED

Murali M

Chairman & Managing Director DIN: 00030096



financiale r.in

रोज वाचा दै. 'मुंबई लक्षदीप'

नमुना क्र.आयएनसी-२६ (कंपनी (स्थापना) अधिनियम, २०१४ चे केंद्र शासन, क्षेत्रिय संचालक, पश्चिम क्षेत्र, मुंबई यांच्या समक्ष

. फंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात

मोरवॉल फॅब्रिक्स प्रायव्हेट लिमिटेड (सीआयएन:यु६७१९०एमएच१९९५पीटीसी०८९५४४) नोंदणीकृत कार्यालय: ४ नवयुग इंडस्ट्रीयल इस्टेट वझिर ग्लोस लेन, सर व्ही.एम. रोड, अंधेरी (पुर्व) मुंबई, महाराष्ट्र-४०००५९.

..अर्जदार कंपनी/याचिकाकत प्तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **शुक्रवार, ११ ऑगस्ट, २०२३** रोजी झालेल्य विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसा कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून दमण व दिव संघ राज्यात स्थलांतरी करण्याकरिता कंपनीचे मेमोरॅण्डम ऑप अमोमिएशनचे बदलण्याच्या निश्चितीमाठी कंपनीटा केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्य कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाध येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रा नमना भरून **एमसीए-२१ पोर्ट**ल (www.mca.gov.in) वर सदर सूचन प्रकाशन तारखेपासून १४ दिवसांच्या आत **क्षेत्रिय** संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला १००, मरीन ड्राईव्ह, मुंबई-४००००२ येथे पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावे. ४ नवयुग इंडस्ट्रीयल इस्टेट, विझर ग्लोस लेन, स व्ही.एम. रोड, अंधेरी (पुर्व), मुंबई, महाराष्ट्र-

> च्या वतीने व करिता मोरवॉल फॅब्रिक्स प्रायव्हेट लिमिटेड सुधीर द्वारकाप्रसाद मोरवाल (संचालक डीआयएन:0३५११४५

> > जाहीर नोटीस

ह्या नोटीसीद्वारे तमाम जनतेला कळविले जात

आहे की पूर्वी सौ.अमिता राजरोशन पडवळ या

नावाने ओळेखल्या जाणाऱ्या व्यक्ती, ज्यांचा श्री

राजरोशन रवींद्र पडवळ यांच्याशी दिनांक

परंत् त्या दोघांनी तडजोडीने कौटुंबिक न्यायालय

ठाणे यांचे न्यायालयातून दिनाक ०६.०४.२०२३

रोजी कायदेशीर घटरस्फोट घेतला आहे. सौ

अमिता राजरोशन पडवळ) यांनी आता त्यांचे नाव

कायदेशीरिरत्या बदलले आहे. त्या व्यक्तीने

अधिकृतपणे तिचे नाव बदलून आता मिस.अमित

आनंद खटावकर असे केले आहे आणि यापुढे

त्यांना त्यांच्या सर्व वैयक्तिक आणि कायदेशीर

कागदपत्रांमध्ये मिस अमिता आनंद खटावकर

म्हणून ओळखले जाईल. सर्व संबंधित पक्षांना

विनंती आहे की त्यांनी या नावातील बदलाची नोंद

घ्यावी आणि त्यानसार त्यांचे रेकॉर्ड अद्ययावत

करावे. कोणताही संवाद किंवा पत्रव्यवहार मिस.

अमिता आनंद खटावकर यांना त्यांचे अपडेट

केलेले नाव वापरून संबोधित केले जावे. कपया

लक्षात ठेवा की आधीच्या नावाचा, म्हणजेच सौ

अमिता राजरोशन पडवळ या नावाचा वापर यापुढे

कोणत्याही संदर्भात लागू होणार नाही. मिस

भ्रमिता आनंद खटावकर यांनी त्यांच्या म्हणजेच

सौ अमिता राजरोशन पडवळ या नावाचा पर्णत:

त्याग केला आहे आणि त्या नावाचा पर्णतः वापर

अथवा उपयोग सोडला आहे. याची सर्वे संबंधितांनी

पत्ता. फ्लॅट नंबर १२०२, वास्त्, द रेसिडेन्सी

कॉम्प्लेक्स, एल.बी.एस मार्ग, टीप टॉप प्लाझा

सही/

अमिता आनंद खटावकर

च्या मागे, ठाणे (प) ४००६०४

कपया नोंद घ्यावी.

दिनांक १५.०८.२०२३

२६.१२.२०१३ रोजी विवाह झाला होता.

दिनांक: १४.०८.२०२३ ठिकाण: मुंबई

४०००५९.

जाहीर सूचना

की. स्वर्गीय श्री. हेमेश आय. दवे हे कांदिवली

रक्षा को-ऑपरेटिव्ह हौसिंग सोसायटी लि. अंतर्गत नोंद.क्र.एचएसजी/बीओएम/५००१/ १९७६) पत्ता: अशोक चक्रवर्ती क्रॉस रोड. कांदिवली (पुर्व), मुंबई-४००१०१ या सोसायटीचे सदस्य असून त्यांच्या नावे रु.२५०/- (रुपये दोनशे पन्नास फक्त) मुल्याचे रु.५०/- प्रत्येकीचे ५ (पाच) शेअर्स असलेले अनुक्रमांक ७६ ते ८० (दोन्हीसह) चे सदस्य नोंद क्र.१६ चे मुळ भागप्रमाणपत्र क्र.१६ आहे ते हरवले आहे. जयवंदा हेमेश दवे यांनी त्यांचे पती स्वर्गीय हेमेश आय. दवे यांचे २२.०७.२०२३ रोजी निधन झाल्यानंतर सोसायटीकडे दय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे त्रीसायटी याद्वारे दुय्यम भागप्रमाणपत्र वितरणासार्ठ सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांच्या** आत कांदिवली रक्षा को-ऑपरेटिव्ह हौसिंग सोसायटी लि. चे सचिव यांच्याकडे त्यांचे रावा/आक्षेपबाबत योग्य व दस्तावेजी पुराव्यांसह लेखी स्वरुपात दावा व आक्षेप मागवित आहेत. जर १४ दिवसात दावा किंवा आक्षेप प्राप्त न झाल्यास प-विधीमध्ये तरतुदीनुसार दुय्यम भागप्रमाणपत्र वितरणास सोसायटी मुक्त असेल.

च्या वतीने व करित कांदिवली रक्षा को-ऑपरेटिव्ह हौसिंग सोसायटी लि सही/- (सचिव)

जाहीर सूचना

येथे सुचित करण्यात येत आहे की, आमचे अशिलांन औद्योगिक गाळा क्र.६९ए, तळमजला, न्यु सत्गुरू नानिक इंडस्ट्रीयल प्रिमायसेस को–ऑप. सोसायर्ट ले., ४९८, पश्चिम द्रुतगती महामार्ग, गोरेगाव (पर्व). मंबई-४०००६३ ही जागा विद्यमान मालक **श्री. शिवम भुपेंद्र मेहता** यांच्याकडून आमच्य अशिलांना खरेदी करण्याची इच्छा आहे.

जर कोणा व्यक्तीस उपरोक्त मालमत्तेवर वारसाहक्ष

तारण, ताबा, विक्री, बक्षीस, भाडेपट्टा, मालकी हक्क, अधिभार, न्यास, परिरक्षा, कायदेशीर हक्क इस्तांतर, परवाना, सामंजस्य, करारनामा, कोणतेही नवाद किंवा इतर प्रकारे किंवा अन्य हिताच कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्ताकडे सदर सूचना प्रकाश-तारखेपासून **१४ (चौदा)** दिवसांत कळवावे. उपरोक्त प्रमाणे कोणताही दावा प्राप्त न झाल्यार आमचे अशिलास असे दावा, अधिकार किंवा हितबाबत कोणत्याही संदर्भाशिवाय सदर प्रस्तावाबाबत व्यवहार पुर्ण करण्याची मोकळीक असेल आणि असे दावा सर्व उद्देश व हिताकरिता

आणि आमचे अशिलांवर बंधनकारक असणा मुंबई, आज दिनांकीत १५ ऑगस्ट, २०२३ लिगल रेमेडिज वकील उच्च न्यायालय कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१.

ऱ्याग/स्थगित केले आहेत असे समजले जाईल

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, **श्री. नोशिर नानेकशॉ भडा** हे फ्लॅट क्र.५०५, एसबीआय एम्प्लॉईज अल्का कोहौसोलि., सिझर रोड . आंबिवली, अंधेरी (प.), मुंबई-४०००५८ या जागेचे मालक आहेत, यांचे **१ जानेवारी, २०२०** रोजी निधन झाले. आता **श्री. बर्झिन नोशिर भडा** यांनी मालमत्तेव द्मवा आणि सोसायटीच्या सदस्यत्वाकरिता अर्ज केल

आम्ही याव्दारे, सोसायटीच्या भांडवल/ मिळकतीमधील, मयत सभासदाच्या सद्र शेअर्स व हेतसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन (विदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा भाक्षेप असल्यास ते ह्या सूचनेच्या प्रसिध्दीपासून **१**९ (पंधरा) दिवसांत सोसायटीच्या भांडवल . मेळकतीमधील मयत सभासदाच्या शेअर्स हेतसंबंधाच्या हस्तांतरणासाठी त्याच्या/तिच्या/त्यांच्य द्मवा/आक्षेपांच्या पष्ट्यर्थ अशी कागदपत्रे आणि अन्य रावाच्या प्रतींसह मार्गावण्यात येत आहेत. वर देलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झार गहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्सव हितसंबंधार्श गोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने यवहार करण्यास सोसायटी मोकळी असेल.

आज दिनांकीत १५ ऑगस्ट, २०२३, मुंबई लिंगल रेमेडिय वकील उच्च न्यायाल कार्यालय क्र.२, तळमजला, शांती निवास कोहौसोलि., इमारत क्र.१, सी.पी. रोड, कांदिवली (पुर्व), मुंबई-४००१०१

जाहीर सूचना

पेथे सूचना देण्यात येत आहे की, **स्वर्गीय श्री शामराव अनाजी हाटे** हे खोली क्र.सी/३१ वारकोप(१) गोदावरी कोहौसोलि. (नोंद.क्र.: बीओएम डब्ल्युआर/एचएसजी/टीओ/३९१८/१९८८-८९ दिनांक ०८.०१.१९८९), भागप्रमाणपत्र क्र.३१, प्लॉत क्र.५२०, आरएससी-४९, सेक्टर-५, चारकोप कांदिवली (पश्चिम), मुंबई-४०००६७, क्षेत्रफळ ३८ चौ.मी. बिल्टअप, गाव कांदिवली, तालुका बोरिवली मुंबई उपनगर जिल्हा वांद्रे येथील जागेचे मालक आहेत -. यांचे २७.०५.२००२ रोजी निधन झाले आणि **श्रीमती प्रेमा शामराव हाटे** (मृत्यु दिनांक ०५.११.२००२) अशील (१) श्री. मनोज शामराव हाटे. (२) श्री मिलींद शामराव हाटे. (३) श्री. मनिष शामराव हाटे (मूले) आणि (४) श्रीमती मुनालीनी भिमराव **सोनावणे** (विवाहीत मुलगी) यांच्या वतीने खालील ऱ्याक्षरीकर्ता वकील याद्वारे सदर खोलीमधील मयत पदस्याचे शेअर्स व हित हस्तांतरणासाठी दावेदार, आक्षेपकर्ता यांच्याकडून त्यांचे दावा/आक्षेपबाबत रुाव्यांच्या प्रतींसह सदर सूचना प्रकाशनापासून १४ **देवसात** दावा किंवा आक्षेप मागवित आहेत. विहित nलावधीत दावा/आक्षेप प्राप्त न झाल्यास योग्य असेल याप्रमाणे मयत सदस्याचे शेअर्स व हित यासह व्यवहार करण्यास माझे अशील मुक्त असतील.

विकास नाना ताम्बवेकर (वकील) मिश्रा नगर, विजय स्टोअरच्या मागे, एम.डी केणी मार्ग, भांडूप गाव, भांडूप पुर्व, मुंबई

ठिकाण: मंबई दिनांक: ०८.०८.२०२३

ANUPAM FINSERV LIMITED

(CIN - L74140MH1991PLC061715)
Reg Off: 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104

Tel: 67830020 Email: info@anupamfinserv.com Website: www.anupamfinserv.com Extract of Standalone Unaudited Financial Results for Quarter ended 30th June, 2023

| | | | (F | Rs. In Lacs) |
|--|--------------------------------|--------------------------------|--------------------------------|-----------------------------|
| Particulars | Quarter ended 30/06/2023 | Quarter ended 31/03/2023 | Quarter ended 30/06/2022 | Year ended 31/03/2023 |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| Total income from operations (net) | 75.88 | 68.65 | 59.60 | 253.04 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 21.67 | 28.70 | 22.18 | 102.85 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 21.67 | 28.70 | 22.18 | 102.85 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 15.10 | 17.44 | 16.44 | 77.34 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 15.10 | 17.44 | 16.44 | 77.34 |
| Equity Share Capital | 1,156.38 | 1,156.38 | 1,156.38 | 1,156.38 |
| Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) | | | | |
| Basic: Diluted: | 0.01 0.01 | 0.02 0.02 | 0.01 0.01 | 0.07 0.07 |
| Dilutou. | 0.01 | 0.02 | 0.01 | 0.07 |

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The fu he Quarterly Financial Results are available on the Stock Exchange website and on the website of the Compani

By order of the Board Date: 14th August, 2023 Place: Mumbai Director & CFO

फिरुचर केमिक लिमिटेड

१०४, १ला मजला, रघुलीला मेघा मॉल, पोईसर आगाराच्या मागे, कांदिवली (पश्चिम), मुंबई-४०००६७. दूर.:८६५५५५०२०९, **ई-मेल**:fischerchemicItd@gmail.com, वेबसाईट:www.fischerchemic.com, सीआयएन:एल२४२३१एमएच १९९३पीएलसी२८८३७१ ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्ष

| | | मागाल वषात | |
|---|--------------------|----------------|--------------|
| | संपलेली | संपलेली | संपलेले |
| | तिमाही | संबंधित तिमाही | वर्ष |
| तपशील | ξο.οξ. 2023 | ३०.०६.२०२२ | 39.03.7073 |
| | अलेखापरिक्षात | अलेखापरिक्षित | लेखापरिक्षित |
| कार्यचलनातून एकूण उत्पन्न | - | - | 90.84 |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व $\#$ | (99.9८) | (33.8) | (0.93) |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#) | (99.9८) | (8,8,8) | (0.93) |
| करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर#) | (२१.७५) | (4.48) | (3.54) |
| कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर | | | |
| सर्वकष उत्पन्न (करानंतर)) | (२१.७५) | (4.48) | (३.६५) |
| समभाग भांडवल | 240.00 | 90.20 | 90.20 |
| राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून) | - | - | (83.60) |
| उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(खंडीत व अखंडीत कार्यचलनासाठी) | | | |
| अ. मूळ (रू.) | (१२.६४) | (३.२२) | (२.१२) |
| ब. सौमिकृत (रू.) | (१२.६४) | (३.२२) | (२.१२) |
| | | | |

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वितीय निष्कर्षाचे सविश्तर नमुन्यातील उतारा आहे. त्रैमासिक वितीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या आणि सूचिबध्द संस्थेच्या www.bseindia.com ा कंपनीच्या www.fischerchemic.com वेबसाईटवर उपलब्ध आहे.

फिस्चर केमिक लिमिटेड दिलीप जैन संचालक व सीएफअ डीआयएन:०९८२९५२

विकाण : मुंबई दिनांक : १२.०८.२०२३

दै. 'मुंबई लक्षदीप'

रोज वाचा

र्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील **सबीया कमल वर्मा** या त्यांचे पती स्वर्गीय श्री. कमल वर्मा यांच्यासह फ्लॅट क्र.ए/१०३ १ला मजला, इमारत क्र.४, किरण टॉवर को-ऑप हौसोलि., राजनपाडा, पन्नालाल घोष मार्ग, लिंक रोड, मालाड (पश्चिम), मुंबई-४०००६४ या जागेचे संयुत्त मालक आहेत. त्यांचे पती स्वर्गीय श्री. कमल वर्मा श्यामलाल वर्मा यांचे पुत्र, यांचे २६.०२.२०२१ रोजी निधन झाले, त्यांच्या पश्चात माझे अशील सबीया कमल वर्मा (पत्नी) आणि तमैरा, कमल वर्मा यांची मुलगी (अज्ञान) (मुलगी) हे फ्लॅट जागेचे वारसदार आहेत. जर कोणा व्यक्तीस सदर फ्लॅटबाबत काही

दावा. अधिकार. हक किंवा हित असल्यास त्यांनी

खालील स्वाक्षरीकर्त्यांकडे योग्य पुराव्यांसह लेखी स्वरुपात सदर सूचना प्रकाशनापासून १४ दिवसात कळवावे. अन्यथा असे कोणतेही दावा पुढे विचारात

जाहीर सूचना

ठिकाण: मुंबई दिनांक: १५.०८.२०२३ अशिलांची स्वाक्षरी

घेतले जाणार नाही.

जे.पी. त्रिपाठी (वकील उच्च न्यायालय, मुंबई) कार्यालयः अब्दुल अझिझ चाळ, २४, खोली क्र.४, एल.बी.एस. मार्ग, नवपाडा,

कुर्ला (प.), मुंबई-४०००७०

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन:एल४०१०२एमएच१९७९पीएलसी०२१६१४ नोंदणीकृत कार्यालय: ३१७, मेकर चेंबर ५, २२१, नरीमन पॉईंट, मुंबई-४०००२१

द्र.:९१-२२-२२८२३८५२/५३, ई-मेलः dvfl@rediffmail.com ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

मुंबई लक्षदीप

| | | | | (रु.लाखात) |
|--|-----------------------------|----------------------------|-----------------------------|----------------------------|
| | | संपलेली तिमा | ही | संपलेले वर्ष |
| तपशील | ३०.०६.२०२३ अलेखापरिक्षित | ३१.०३.२०२३ लेखापरिक्षित | ३०.०६.२०२२ अलेखापरिक्षित | ३१.०३.२०२३ लेखापरिक्षित |
| कार्यचलनातून एकूण उत्पन्न (निञ्चळ) | - | - | 0.60 | ११.४0 |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा | | | | |
| विशेष साधारण बाबपूर्व) | -१३.९३ | -2.33 | -६.८५ | -१६.२६ |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक | | | | |
| आणि/किंवा विशेष साधारण बाबपूर्व) | -१३.९३ | -2.33 | -६.८५ | -१६.२६ |
| करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक | | | | |
| आणि/किंवा विशेष साधारण बाबनंतर) | -83.83 | -२.५१ | -६.८५ | -१५.९६ |
| एकूण सर्वकष उत्पन्न (करानंतर) | -१३.९३ | -२.५१ | -६.८५ | -१५.९६ |
| समभाग भांडवल | १००.०० | १००.०० | १००.०० | १००.०० |
| राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंदपत्रकात दिल्यानुसार | | | | |
| पुनर्मुल्यांकित राखीव वगळून) | - | - | - | ४२१.५८ |
| उत्पन्न प्रतिभाग (रु.१०/- प्रती) | | | | |
| १) मूळ | -8.38 | -0.74 | -0.59 | -8.40 |
| २) सौमिकृत | -9.39 | -0.74 | -0.89 | -१.६0 |
| l | | | | |

टिप: सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

क्रेटोस एनर्जी ॲण्ड इन्फ्रास्ट्रक्चर लिमिटेडकरित

राजेश पवा ठिकाण : मुंबई दिनांक : १४.०८.२०२३ पूर्णवेळ संचालक डीआयएन:००२३२५३३

CEENIK EXPORTS (INDIA) LTD.

Registered Office: D-396/2 TTC Industrial Area, Turbhe MIDC, Juinagar, Navi Mumbai - 400705 CIN: L51311MM1995PLC300U7, FINDIE, 02-01-700500 Web: www.ceenikexport.in / Email: ceenikexports@gmail.com

Extract of the Standalone Un Audited Financial Results for the Quarter Ended on 30th , June 2023

(Amount in Lacs) CIN: L51311MH1995PLC58007, Phone: 022-61439600

Year Ended Quarter Ended 30.06.2023 31.03.2023 30.06.2022 **Particulars** 31.03.2023 30.03.2022 Unaudited Audited Unaudited Audited Audited 1 Total Income from Operations
2 Net Profit/(Loss) for the period (before Tax Exceptional 66.47 61.99 294.54 219.91 75.7 and/or Extraordinary Items#) (12.58)6.97 (20.51 (48.54)(82.94) Net Profit/(Loss) for the period before tax (12.58)6.97 (20.51) (48.54) (82.94) (after Exceptional and/or Extraordinary Items#) Net Profit/(Loss) for the period after tax (12.58 (after Exceptional and/or Extraordinary Items#) 0.15 (20.51 (55.36)(91.08) Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax) Paid-up Equity Share Capital 335 335 33 335 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (for continuing and discontinued operations)

ii) Diluted

- a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of
- b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- 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.

For and on behalf of Board of Directors s/d Narain Hingorani Chairman & Managing Director DIN:00275453

Quarter ended on

Year ended

(0.04)

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156 Registered Office : Industry House, 159, Churchgate Reclaimation, Mumbai - 400020 Tel.:022 22026340, E-mail:info@birlainternational.net STANDALONE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

Particulars 30.06.2023 31.03.2023 30.06.2022 31.03.2023 Revenue from Operations Other Operating Income 4.00 12.00 Other Income 8.90 Total Income (a+b) 4.00 6.43 8.90 16.16 Expenditure Employees benefits expenses 0 14 0.14 0.01 Finance Costs 0.01 Depreciation, Amortization & Depletion Expenses 0.26 4.40 Other Expenses 4.95 4.25 13.32 4.51 Total Expenditure (a to d) 4.95 4.97 14.53 Profit / (Loss) before exceptional items and tax(1-2) (0.95)4.39 1.63 Exceptional items (0.95)1.46 4.39 1.63 Profit / (Loss) after exceptional items and tax (3-4) Tax Expense: (0.28)Current Tax Deferred Tax (0.28)Earlier year Tax Adjustments Profit / (Loss) for the period (5-6) 4.39 1.91 (0.95)Profit/(Loss) from discontinued operations Tax expenses of discontinuing operations Net profit (loss) from discontin ued operation after tax (8-9) 4.39 1.91 Profit/ (Loss) for the period (7+10) (0.95)1.46 Other Comprehensive Income (i) Items that will not be reclassified to profit or loss. (ii) Income tax relating to items that will not be reclass profit or loss (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss Total other comprehensive income net of taxes Total Comprehensive Income for the period/year (7+12) Comprising Profit (Loss) and Other comprehensive 4.39 (0.95)1.91 Paid up Equity Share Capital (face value Rs.10 each, fully paid) 938.3 938.31 938.31 938.31 Other Equity (917.61) Earning per equity share of Rs 10/- each (2) Diluted 0.00 0.01 0.00

See accompanying note to the financial results:

- 1 The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable. The above statement of financial results has been reviewed by the Audit Committee and approved by the Board
- of Directors at its meeting held on 14th August,2023. The company operates mainly in the business of lending finance, accordingly there are no separate reportable
- segment as per Ind AS-108- Operating Segment. Income Tax including deferred tax will be determined and provided for at the end of the financial year.
- Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period. Investors can view the Financial Results of the Company at the Company's website: www.birlacaps.com or at the websites of BSE(www.bseindia.com).
- The statement includes the result for the quarters ended June 30, 2023 and June 30, 2022 being balancing figure of the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the respective financial year.

For BIRLA CAPITAL & FINANCIAL SERVICES LTD

Minal Umesh Pote Director

PUBLIC NOTICE

LAKSHMI RAMLINGAM IYER a member of RINKU Co-operative Housing Society Ltd. having address at CTS No.37,C-Survey-9 Village mandpeshwar, Dahisar, Mumbai-400068 and holding Flat No. 401 in the building of the society, died on 12-06-2007 without making any nomination.

The society hereby invites claims and objection from the heir or other claimants/objector or objections to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 days from the publication of this notice, with copies of such document and other proofs in support of his/her/their claim/objections for transfer of shares and interest of the deceased member in the capital/property of the society. if no claim/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the decease member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society, The claims/objections, is any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society is available for office of the society/with the Secretary of the Society between 11.00 A.M to 6.00 P.M. from the date of publication of this notice till the date of expiry of its period.

For and on behalf of The Rinku Co-operative Housing Society Ltd. Place:Mumbai Hon. Secretary date: 13-08.2023

Trio

ठिकाण : मुंबई

दिनांक : १४.०८.२०२३

द्रिओ मर्कंटाईल ॲण्ड ट्रेडिंग लि. सीआयएन: एल५१९०९एमएच२००२पीएलसी१३६९७५

६१३/बी, मंगल आरंभ, मॅक डॉनल्डस्जवळ, कोरा केंद्र, एस.व्ही. रोड, बोरिवली (प.), मुंबई-४०००९२. दूरध्वनीः २८३३५९९९, ई-मेलःtriomtl@gmail.com, वेबसाइट:www.triomercantile.com

२० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

| | | | (रू.लाखात) |
|---|-------------------------------|-----------------------------|-----------------------------|
| तपशील | संपलेली तिमाही ३०.०६.२३ | संपलेले वर्ष ३०.०६.२२ | संपलेले वर्ष ३१.०३.२३ |
| (raelio) | ३०.०६.२३ अलेखापरिक्षित | ३०.०५.२२ अलेखापरिक्षित | रू १.०२.२२ लेखापरिक्षित |
| कार्यचलनातून एकूण उत्पन्न | ११६.९८५ | ८१.४१७ | ४५९.४२७ |
| कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपुर्व) | ८.८८९ | (0.383) | (९.९४९) |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | ८.८८९ | (0.383) | (९.९४९) |
| करानंतर कालावधीकरिता नफा/(तोटा)(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) | ८.८८९ | (0.383) | (१०.०२१) |
| कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर) | - | - | - |
| समभाग भांडवल | 934८.७३२ | 934८.७३२ | 934८.03२ |
| राखीव (पुनर्मुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्यानुसार | - | - | १०६०.९१६ |
| उत्पन्न प्रतिभाग (रु.२ प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता) | | | |
| १. मूळ | 0.093 | (0.009) | (0.094) |
| २. सौमिकृत | 0.093 | (0.009) | (0.094) |

टिप: सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात गलेली. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय वित्तीय निष्कर्षाचे संपर्ण कंपनीच्या www.triomercantile.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

टिओ मर्कंटाईल ॲण्ड टेडिंग लि.करित (दीपक मेहता)

डीआयएन:०००४६६९६

निधी ग्रेनाईटस लिमिटेड

सीआयएन: एल५१९००एमएच१९८१पीएलसी०२५६७७ नोंदणीकृत कार्यालय: ५०३, मधु इंडस्ट्रीयल पार्क, मोगरा क्रॉस रोड, अपोलो चेंबर्सच्या पुढे, अंधेरी पुर्व, मुंबई-४०००६९. वेबसाइट:www.nidhigranites.com

३० जून, २०२३ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्षाचा अहवाल

| | | | एकमेव एकत्रित | | | | | | |
|------------|---|--|--|---|---|--|--|---|---|
| अ. क्र. | तपशिल | संपलेली तिमाही ३०.०६.२३ अलेखापरिक्षित | संपलेली तिमाही ३०.०६.२२ अलेखापरिक्षित | संपलेली तिमाही ३१.०३.२३ लेखापरिक्षित | संपलेले वर्ष ३१.०३.२३ लेखापरिक्षित | संपलेली तिमाही ३०.०६.२३ अलेखापरिक्षित | संपलेली तिमाही ३०.०६.२२ अलेखापरिक्षित | संपलेली तिमाही ३१.०३.२३ लेखापरिक्षित | संपलेले वर्ष ३१.०३.२३ लेखापरिक्षित |
| ۶. | कार्यचलनातून एकूण उत्पन्न (निव्वळ) | 0.90 | 0.00 | ३१.९५ | ५३.७९ | ७८५.८२ | ६११.२९ | ६ 0३.२५ | २५६७.५९ |
| ? | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा | | | | | | | | |
| | विशेष साधारण बाबपूर्व) | (%.८%) | (६.१९) | १.५७ | १४.६७ | ११.१५ | ७.४० | १२.६२ | ६३.२९ |
| 3 | करपूर्व कालावधीकरिता निव्वळ नफा/ (तोटा) (अपवादात्मक आणि/किंवा | | | | | | | | |
| | विशेष साधारण बाबनंतर) | (%.८%) | (६.१९) | १.५७ | १४.६७ | ११.१५ | ७.४० | १२.६२ | ६३.२९ |
| γ | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/ | | | | | | | | |
| | किंवा विशेष साधारण बाबनंतर) | (४.९९) | (६.१९) | (२.१२) | १०.९८ | ८.३९ | હ.५५ | ३.६६ | ४३.६९ |
| ų | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) आणि इतर सर्वकष | | | | | | | | |
| | उत्पन्न (करानंतर)) | (8.88) | (६.१९) | (२.१२) | १०.९८ | ۷.३९ | હ.५५ | ३.६६ | ४३.६९ |
| દ્દ્ હ | भरणा केलेले समभाग भांडवल राखीव (मागील वर्षाच्या ताळेबंदपत्रकात | २६५.२२ | હ્ય.00 | २६५.२२ | २६५.२२ | २६५.२२ | હ્વ.00 | २६५.२२ | २६५.२२ |
| 6 | दिखाव (मागाल वषाच्या ताळबदपत्रकात दिल्यानुसार पुर्नमुल्यांकीत राखीव वगळून) उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) | - | - | - | ५०२.११ | - | - | - | ५७२.२७ |
| C | (विशेष साधारण बाबपुर्व) | | | | | | | | |
| | १. मूळ | (0.88) | (53.0) | (0.82) | १.0४ | 0.32 | १.0१ | 0.20 | ४.१५ |
| ٩ | २. सौमिकृत उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) | (0.88) | (9.८२) | (0.१२) | १.0४ | 0.37 | १.0१ | 0.70 | ४.१५ |
| | (विशेष साधारण बाबनंतर) १. मूळ | (0.88) | (0.८२) | (0.83) | १.०४ | 0.32 | १.0१ | 0.70 | ४.१५ |
| | ९. मूळ २. सौमिकृत | (0.55) | (0.23) | (0.53) | १.0४ १.0४ | 0.37 | १.0 <i>९</i> १.0१ | 0.20 | 8.54 8.84 |

१) उपरोक्त वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि १४ ऑगस्ट, २०२३ रोजी झालेल्या सभेत कंपनीच्या संचालक मंडळाद्वारे मान्य करण्यात आले. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे स्रविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.nidhigranites.com वेबसाईटवर आणि बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनी एकमेव व्यवसाय विभागात कार्यरत असल्याने भारतीय सनदीलेखापाल संस्थेद्वारे वितरीत कार्यचलीत विभागावरील भारतीय लेखाप्रमाण १०८ अन्वये निवारण कंपनीला लागू नाही निधी ग्रेनाईटस लिमिटेडकरित

सही/-दर्पण शाः व्यवस्थापकीय संचालव

डीआयएन:०७६५०८९६

Place: Mumbai

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, N Tel: 022 - 62992121 Fax: 022 - 62992111 Website: www.gratex.in E-mail id: investor@gratex.in INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING

GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248

The 39th Annual General Meeting ("AGM") of the company will be held on Tuesday 26th September, 2023 at 1.00 p.m. via Video Conferencing/Other Audio Visual Mean "VC/OAVM") facility to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 Issued by the Ministry of Corporate Affairs ('MCA") (collectively referred to as 'MCA Circulars") read with Circular Nos. SEBVHO CFD/CMD1/CIR/P/2020/79, SEBVHO/CFO/CMD2/CIR/P/2021/11 and SEBVHO/CFD, CMD2/CIR/P/2021/11 and SEBVHO/CFD, CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by SEBI (collectively referred to as 'SEBI Circulars') without the physical presence of the members at the common venue. The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, for the financial year ended 31st March, 2023 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA), Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2022-23 will also be available on the website of the Company at <u>www.gratex.in</u> and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical mode, members are requested to please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Car) as per the process advised by your DP.

Manner of casting vote through e-voting:

The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e voting facility during the AGM by the members holding shares in dematerialized/physica mode and having registered email addresses/not having registered email addresses wil be provided in the Notice of AGM which will be sent by email shortly.

Member's are requested to carefully read all the Notes set out in the Notice of the AGM and instruction for joining the AGM, manner of castling vote through remote e-voting/e voting during the AGM.

Karan Baldevkrishan Sharma Place : Mumbai **Managing Director** (DIN: 00117188) Date: 14th August, 2023

ठिकाण: मंबर्ड दिनांक: १४.०८.२०२३

For Gratex Industries Limited