

Date: 06<sup>th</sup> February, 2023

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051	2) The Manager, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

**Sub: Submission of Newspaper Advertisements published for Un-Audited Financial Results for the quarter and nine months ended 31.12.2022**

Dear Sir/Madam,

Please find enclosed herewith the Newspaper Advertisements published for the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 in the newspapers, Financial Express (English Edition) and Jansatta (Hindi Edition) on 05<sup>th</sup> February, 2023.

**You are requested to take the same on records.**

Thanking you.

Yours faithfully,

For Archies Limited



Hitesh Kumar  
(Company Secretary)

Encl: A/a

**ARCHIES LIMITED**

C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175  
TEL.: 91-11-41410000, 41412222, Fax : 91-11-41410060, Email : archies@archiesonline.com, Website : www.archiesonline.com  
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

[www.archiesinvestors.in](http://www.archiesinvestors.in)



<b>PHF LEASING LIMITED</b>							
Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab Corporate Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab CIN No. L65110PB1992PLC012488 Ph.No.0181-463993-04, Website: www.phfleasing.com Email id: phf_leasingtd@yahoo.co.in							
Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2022 (In Lakhs)							
S. No.	PARTICULARS	Quarter Ended		Nine Months ended		Year Ended	
		31/12/2022 Unaudited	30/09/2022 Unaudited	31/12/2021 Unaudited	31/12/2022 Unaudited	31/12/2021 Unaudited	31/03/2022 Audited
1	Total Income from Operations	386.49	382.25	241.20	1,118.11	586.35	863.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	(45.37)	45.97	(13.66)	57.44	8.14	16.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) #	(45.37)	45.97	(13.66)	57.44	8.14	16.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(18.00)	29.83	(15.05)	58.48	74.84	70.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.17)	(0.17)	4.66	6.97	(4.07)	4.90
6	Equity Share Capital	550.00	550.00	395.00	550.00	395.00	550.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	590.53	359.49	525.07
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)						
	Basic (Rs.)				1.06	1.89	2.04
	Diluted (Rs.)				1.06	1.89	2.04

**Notes :-**

- The above results of PHF Leasing Ltd. ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors in the meetings held on February 03, 2023.
- The above is an extract of the detailed format of unaudited financial results for the quarter ended Dec 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange www.mse.in and on Company's website www.phfleasing.com.

By order of the Board of Directors  
PHF Leasing Limited

Place : Jalandhar  
Dated: February 03, 2023

SD/-  
Vijay Kumar Sareen  
Whole Time Director, DIN: 07978240

## NURECA LIMITED

Extract of Unaudited Financial Results for the Quarter & Nine months ended 31.12.2022 (INR million)							
Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	Nine Months Ended 31-12-2022 (Unaudited)	Quarter Ended 31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	Nine Months Ended 31-12-2022 (Unaudited)
1	Total Income from Operations	278.36	480.77	906.82	277.88	480.77	900.97
2	Net Profit / (Loss) for the period (before Tax; Exceptional and/or Extraordinary items)	0.05	64.21	(86.61)	2.70	63.20	(87.69)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.05	64.21	(86.61)	2.70	63.20	(87.69)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.28	48.36	(66.23)	3.01	47.34	(67.20)
5	Total Comprehensive Income / (Expenses) for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income(after tax)]	0.64	48.40	(65.15)	3.34	47.38	(66.18)
6	Equity Share Capital	100.00	100.00	100.00	100.00	100.00	100.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet						
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic:	0.03	4.84	(6.62)	0.30	4.73	(6.72)
	2. Diluted:	0.03	4.84	(6.62)	0.30	4.73	(6.72)

**Notes:**

- The above is an extract of the detailed format of quarterly and nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results (including standalone results) are available on the Company's website i.e. <https://www.nureca.com/investor-relations/> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Board of Directors hereby declare that limited review reports does not have any modified opinion.

By order of the Board of Directors  
Nureca Limited

Dated: 03.02.2023  
Place: Chandigarh

Saurabh Goyal  
Managing Director  
DIN: 00136037

Regd. Office: Office Number 101, 1st Floor Udyog Bhavan Sonawala Lane, Goregaon E Mumbai City MH 400063  
CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email : cs@nureca.com, Website : www.nureca.com



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<b>GLAND PHARMA LIMITED</b>		
Corporate Identification Number (CIN) - L24239TG1978PLC002276		
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'Y' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-Nalgajjra District, Hyderabad - 500 043, Telangana, India. Tel: +91 84556 99999; E-mail id: investors@glanpharma.com, Website: www.glanpharma.com		

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated February 03, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses.

Item No	Resolution	Description of the resolution
1.	Ordinary Resolution	To approve commission on profits as remuneration to Mr. Yu Kwan Stanley Lau (DIN: 08455325).

In compliance with the above mentioned provisions and MCA circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of how to be sent on Saturday, February 04, 2023, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on January 27, 2023 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered with the RTA/Company/Depositories. A person who is not a member as on the Cut-off Date shall treat this notice for information purpose only.

The hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for their assent or dissent through the remote e-voting system only.

In compliance with Section 108, 110 and other applicable provisions of the Act and Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide remote e-voting facility to the members, to enable them to cast their vote electronically. The Company has engaged Services of Link Intime India Private Limited (LINK INTIME) to provide remote e-voting facility. The detailed instructions of e-voting are provided as part of the notice which the members are requested to read carefully before casting their vote. The Members may please note the following:

<b>Cut-off date</b>	Friday, January 27, 2023
<b>Commencement of remote e-voting</b>	Sunday, February 05, 2023 (10.00 AM IST)
<b>End of remote e-voting</b>	Monday, March 06, 2023 (5.00 PM IST)
<b>URL for remote e-voting</b>	<a href="http://www.instavote.linkintime.co.in">www.instavote.linkintime.co.in</a>

Members are requested to note that the e-voting module will be disabled by LINK INTIME forthwith at 5.00 PM IST on Monday, March 06, 2023. Once the vote(s) is/are cast, the members will not be allowed to modify it subsequently.

In case of any query/grievance in connection with the Postal Ballot through the remote e-voting process, members may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINK INTIME at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or the Company at [investors@glanpharma.com](mailto:investors@glanpharma.com)

The Notice of Postal Ballot along with Explanatory Statement and e-voting instructions is available on the Company's website, [www.glanpharma.com](http://www.glanpharma.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of LINK INTIME, <https://instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mr. Ravi Kumar GVS, Practising Company Secretary, (Membership No. F8529, CP No.17178), RVR & Associates, Company Secretaries, Hyderabad as the Scrutinizer for conducting the Postal Ballot through the remote e-voting process in a fair and transparent manner.

The voting result of the Postal Ballot shall be declared by the Company on or before March 08, 2023. The voting results along with Scrutinizer's report would be published on the website of the Company i.e., [www.glanpharma.com](http://www.glanpharma.com) and will be communicated to the Stock Exchanges where the Company's shares are listed i.e., NSE and BSE. The voting results along with the Scrutinizer's report will also be posted on the Website of LINK INTIME i.e., <https://instavote.linkintime.co.in>

In accordance with the MCA Circulars, members who have not registered their e-mail addresses so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants and members who hold shares in physical form are requested to provide their email addresses to Link Intime India Private Limited, the Company's Registrar & Transfer Agent ("RTA"), by sending an e-mail at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [investors@glanpharma.com](mailto:investors@glanpharma.com) along with Folio No. and valid e-mail address.

For Gland Pharma Limited  
Sd/-  
Sampath Kumar Palleramudi  
Company Secretary

Place: Hyderabad  
Date: 04.02.2023



The most special way to say you care

## ARCHIES LIMITED

Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175 Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archies@archiesonline.com](mailto:archies@archiesonline.com), Tel: +91 124 4966666, Fax: +91 124 4966650

Extract of Unaudited financial results for the Quarter and Nine Months ended 31 December 2022 (₹ in Lakhs)

Particulars	Quarter Ended		Nine Months Ended		Year Ended	
	31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.03.2022 Audited	
1 Total income from Operations	2342.59	2279.75	2572.63	6536.48	5391.05	7718.57
2 Net Profit/(Loss) for the period before Tax (before Exceptional and/or Extraordinary Items)	47.23	99.68	(4.22)	(28.21)	(339.05)	(405.84)
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	47.23	99.68	(4.22)	(28.21)	(339.05)	(405.84)
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	35.05	69.60	(3.32)	(3.70)	(221.27)	(262.83)
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24.18	67.18	(6.47)	(19.41)	(227.56)	(280.20)
6 Paid up Equity Share Capital (Face value of ₹ 2/- each)	675.62	675.62	675.62	675.62	675.62	675.62
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	8,517.23
8 Earning Per Equity Share (of ₹ 2/- each)						
(a) Basic (₹)	0.10	0.21	(0.01)	(0.01)	(0.66)	(0.78)
(b) Diluted (₹)	0.10	0.21	(0.01)	(0.01)	(0.66)	(0.78)

**Note:** The above is an extract of the detailed format of Quarterly and Nine Months Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months Unaudited Financial Results are available on the Stock Exchange websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.archiesinvestors.com](http://www.archiesinvestors.com)

For and on behalf of the Board  
Sd/-  
Jagdish Moolchandani  
(Executive Director and CFO)  
DIN- 00016718

Place: New Delhi  
Date: 04 February 2023



## JK AGRICULTURAL GENETICS LTD.

Regd. Office : 7, Council House Street, Kolkata - 700 001  
Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016  
CIN : L01400WB2000PLC091286  
Website : [www.jkagri.com](http://www.jkagri.com), E-mail : [info@jkagri.com](mailto:info@jkagri.com), Ph. : 040-66316858, Fax : 040-27764943

### Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022 (₹ in Lacs)

PARTICULARS	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)	
	31.12.2022	31.12.2021	31.12.2022	31.12.2021
Total Income from Operations (Net)	2,337.23	4,128.24	15,657.98	18,032.72
Profit before Interest, Depreciation & Taxes (PBITD)	(1,094.03)	(375.73)	(1,119.11)	1,165.24
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	(1,348.39)	(605.85)	(1,845.04)	481.17
Net Profit / (Loss) for the period before tax (after Exceptional Items)	(1,348.39)	(605.85)	(1,845.04)	481.17
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	(957.04)	(435.50)	(1,313.69)	342.54
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(967.68)	(439.75)	(1,345.59)	329.78
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70	463.70
Earning Per Share (of ₹ 10/- each)				
- Basic & Diluted (₹)	(20.64)	(9.39)	(28.33)	7.39

Notes :

- 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 results and Nine Months are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.jkagri.com](http://www.jkagri.com))
- The Company's business is of seasonal nature, therefore results of the current Quarter are not representative of full year's performance.



## JK seeds

For JK Agri Genetics Limited

Place : New Delhi  
Date : 4th February, 2023

Bharat Hari Singhania  
Chairman

## ETHOS WATCH BOUTIQUES

Registered Office: Plot No. 3, Sector - III, Panwaroo, District Solan (Himachal Pradesh) 173 220  
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009. Tel.: +91 172 2548223/24  
Fax: +91 172 2548302, website: [www.ethoswatches.com](http://www.ethoswatches.com), email id: [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com)

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that Ethos Limited ("the Company") is seeking approval of the Members of the Company on the following resolutions, through postal ballot:

Sr. No	Resolutions Description	Type of Resolution-Ordinary/Special
1	Re-appointment of Mr. Yashovardhan Saboo (DIN - 00012158) as the Chairman and Managing Director of the Company	Ordinary
2	Appointment of Mrs. Munisha Gandhi (DIN - 09684474) as a Director of the Company, liable to retire by rotation	Ordinary
3	Appointment of Mr. Patrik Paul Hoffmann (DIN - 09206027) as an Independent Director of the Company	Special
4	Appointment of Mr. Charu Sharma (DIN - 02276310) as an Independent Director of the Company	Special

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, General Circular Nos. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated September 28, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively the "MCA Circulars"), the Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, January 27, 2023 ("Cut-off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the members for this Postal Ballot. The communication of the assent or dissent of the Members would take place only through the remote e-voting system.

It is informed that the date of completion of dispatch of the Notice is February 4, 2023. The Notice is also available on the website of the Company [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

In compliance with Regulation 44 of the SEBI Listing Regulations, SEBI circular No. SEBI/HO/CFD/PoD-2/PICR/2023/4 dated January 5, 2023 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice.

In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular No. SEBI/HO/CFD/CMDI/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by KFin Technologies Limited ("KFin"). The details as required pursuant to the aforementioned Act and Rules are as under:

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, January 27, 2023. The e-voting shall commence at 9.00 a.m. (IST) on Sunday, February 5, 2023 and end at 5.00 p.m. (IST) on Sunday, March 5, 2023 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice No. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before Tuesday, March 7, 2023. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at [www.ethoswatches.com](http://www.ethoswatches.com) and on the website of Company's RTA at <https://evoting.kfintech.com> on or before Tuesday, March 7, 2023.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>

Members are requested to address all correspondences, including queries, to the following:-

Particulars	Registrar and Share Transfer Agent KFin Technologies Limited	Company Ethos Limited
<b>Address</b>	Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Bangalore 500 032, Telangana	Plot No. 3, Sector - III, Panwaroo, District Solan, Himachal Pradesh - 173 220
<b>Name &amp; Designation</b>	Mr. S.V. Raju, DGM 1-800-309-4001 (toll free)	Mr. Anil Kumar Company Secretary & Compliance Officer 0172-2548223/24
<b>Tel.</b>	Mr. Balaji Reddy, Senior Manager +91-90309-4001 (toll free)	investor.communication@ethoswatches.com
<b>Email id.</b>	<a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:balajireddy.sk@kfintech.com">balajireddy.sk@kfintech.com</a> <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>	

For and on behalf of the Board of Directors of  
Ethos Limited  
Sd/-  
Anil Kumar  
Company Secretary  
C.N.C.E.P.T



