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# Upsurge Investment & Finance Ltd.

Date: 09<sup>th</sup> August, 2024

To,  
**The Manager**  
The Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 531390**

**Sub- Intimation on publication of newspaper advertisement pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015.**

Dear Sir/ Madam.

With reference to the above captioned subject please find enclosed newspaper advertisement published in following newspapers on Friday, 09<sup>th</sup> August, 2024 : Business Standard ( English Daily Newspaper) and Mumbai Mitra ( Marathi Daily Newspaper) as required to be given under Regulation 47 in respect of unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2024.

We request you to kindly take the same on your record.

Thanking you

Yours faithfully,

**For Upsurge Investment & Finance Limited**

Jitendra  
Kumar  
Gupta

Digitally signed by Jitendra Kumar Gupta  
DN: cn=Jitendra Kumar Gupta, o=Upsurge Investment & Finance Limited, email=jitendra.kumar.gupta@upsurgeinvestment.com, c=IN  
c=IN, o=Upsurge Investment & Finance Limited, email=jitendra.kumar.gupta@upsurgeinvestment.com, cn=Jitendra Kumar Gupta

**Jitendra Gupta**  
**Company Secretary and Compliance Officer**

**Encl:a/a**

**OFFICE OF THE RECOVERY OFFICER**  
**THE KUNBI SAHAKARI BANK LTD; MUMBAI.**  
 (127, Kunbi Dnyati Griha, St. Xavier Street, Parel, Mumbai-400 012. Ph-8196605982)  
 E-Mail 't' :- recoverycell.kunbibank@gmail.com

**AUCTION CUM SALE NOTICE**  
 (In Recovery Certificate No. 1328/2015 dated 03.09.2015)

Notice is hereby given to the public in general and particular to Borrower & its sureties by the Recovery Officer Mr. Vishnu Baburao Nimbre of The Kunbi Sahakari Bank Ltd; Mumbai, a co-operative bank registered under the M.C.S. Act, 1960 and having its Registered office at above address and having their branch office amongst other place at Parel, Mumbai-400 012 that physical possession of the below described immovable property mortgaged to The Kunbi Sahakari Bank Ltd. Mumbai has been taken over on 27.01.2023 by the Recovery Officer of the Kunbi Sahakari Bank Ltd. Mumbai through Circle Officer, Chowk, Khalapur, Raigad and property will be sold by Public Auction under the provisions of M.C.S. Act, 1960 and Rules 1961 and subject to terms and condition towards recovery of bank dues and further interest, charges and cost of process etc. in the borrower account of Smt. Rekha Maruti Sathe, the property is being sold on. "AS IS WHERE IS AND WHAT IT IS BASIS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. Recovery Officer, invites offer in sealed covers from interested parties in respect of the property described hereunder

Name of owner of property / Borrower :- **Smt. Rekha Maruti Sathe.**  
 Description of property for sale :- Flat No. 202, (admn. about 343 sq. ft. carpet), 2nd Floor, Olive Garden II CHS Ltd., Plot No. 382, Village Chowk, Tal. Khalapur, Dist. Raigad -410 203.

Distress Value is fixed at **Rs. 8,89,056/- (Rupees Eight lacs eighty nine thousand fifty six only)**  
 Bid increment amount **Rs. 1,00,000/- (Rs. One Lakh in multiple)**  
 Date, time & place of auction is **27/08/2024 at 03.00 p.m.** at above address for sale of property.

- The successful/highest bidder shall deposit 15% amount of the price of the final bid amount immediately at the time of purchase and in default of such deposit, property shall be re-sold and the defaulting purchaser shall not have any claim whatsoever.
- The remainder of the 85% purchase money and the amount required for the stamp duty on the sale certificate and registration charges and incidental charges thereon shall be paid within 30 (thirty) days from the date of sale of the property.
- In case of default of payment within the prescribed period mentioned in hereinabove the deposit paid by the purchaser may after defraying the expenses of the sale, may, if undersigned think fit be forfeited to the State Govt. and the defaulting purchaser shall forfeit all claims to the property or amount deposited. The property shall be resold after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall or difference between his final bid amount and the price for which it is subsequently sold.
- Sale subject to the prior encumbrances on the property and bidders are advised to get proper details in this regard at their end.
- The prescribed Tender Form and terms & conditions of sale will be available with the Office of the Recovery Officer of the Bank at above address between 11.00 am. to 5.00 pm. on any working day.
- The last date for receiving sealed tenders with interest free earnest money deposit (EMD 10% of Distress Value) i.e. **Rs. 88,906/- (Rupees Eighty eight thousand nine hundred six only)** by Pay Order / Demand Draft / Bankers Cheque payable at Mumbai favoring of "The Kunbi Sahakari Bank Ltd; Mumbai" at above address is **22/08/2024 at up to 04.00 pm.**
- The aforesaid property shall not be sold below Distress Value amount fixed by the District Deputy Registrar, Co-op. Societies, Raigad, Alibaug.
- The sale shall be subject to the final approval / confirmation of the Registrar co-op. societies or Commissioner for co-operation, Pune. If sale is not confirmed by the authority then the amount paid / deposited by the successful bidder / purchaser will be refunded to the successful bidder / purchaser without interest.
- The bidder who submit highest bid (not less than Distress Value) on closure of auction shall be declared as successful bidder / purchaser subject to approval by Registrar. Successful bidder shall bound with the terms & conditions of the Sale.
- Interested parties can inspect the property on the 17th day of August, 2024 between 12.00 pm. to 05.00 pm.
- Recovery Officer or Bank will not be responsible for any charge, lien, encumbrances on the property & taxes and any other dues to Government or any other body or Authority / Society in respect of the property under sale, however the intending Bidder should make their own independent inquiries regarding the encumbrances, title of the property put on auction and claim, rights, due, affecting the property prior to submitting their bid.
- This is also a mandatory notice of 15 days as per the provision of M.C.S. Act-1960 and Rules, 1961 to the Borrowers and sureties, mortgagor of above account informing them about the holding of sale / auction on aforesaid dates, if so desired by them, by paying the fully dues payable by them along with cost, charges, further interest and cost of process before the scheduled auction to the bank.
- This office has already issued auction sale notice by RPAD dated 20.07.2024 to the borrower and sureties for payment of entire dues.

For The Kunbi Sahakari Bank Ltd; Mumbai  
 Sd/-  
**(V. B. Nimbre)**  
 Recovery Officer  
 Date: - 08/08/2024  
 Place: - Mumbai (under MCS Act-1960 & Rule 107 of MCS Rule 1961)

**SANGHVI MOVERS LIMITED**  
 Registered Office: Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA  
 Tel.: +91 20 66744700, 8669674701/2/3/4 • CIN: L29150PN1989PLC054143  
 SANGHVI E-mail: sanghvi@sanghvicranes.com • Website: www.sanghvicranes.com

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the Thirty-fifth Annual General Meeting (AGM) of the Members of Sanghvi Movers Limited will be held on **Tuesday, the 03<sup>rd</sup> day of September 2024, at 11:00 A.M. (IST)**, at the registered office of the Company, through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereof, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI, the Notice of AGM and the Annual Report for the financial year 2023-24 have been sent in electronic mode only to those Shareholders, who have registered their email addresses with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings, Shareholders holding shares in physical or dematerialised mode, as on the cut-off date, i.e. 27<sup>th</sup> August 2024, may cast their vote electronically on the business as set out in the Thirty-fifth AGM Notice through e-voting platform of Central Depository Services (India) Limited (CDSL). The detailed procedure/instructions about e-voting are contained in the Thirty-fifth AGM Notice. The remote E-voting through electronic means shall commence on Saturday, 31<sup>st</sup> August 2024 at 09:00 a.m. (IST) and end on Monday, 02<sup>nd</sup> September 2024 at 05:00 p.m. (IST). The Board of Directors of the Company at its meeting held on 16 May, 2024 has recommended Final Dividend of Rs. 6/- per equity share of Rs. 2/-each (i.e. @300 percent) for the financial year 2023-24, subject to the approval of the Members at the AGM. The Record Date has been revised 20 August 2024 to determine the list of Members entitled to receive the Final Dividend. The dispatch of the Notice of Thirty-fifth AGM along with the Annual Report has been completed by electronic mode on 07<sup>th</sup> August 2024. The Notice and Annual Report is also available on BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.sanghvicranes.com).

The Shareholders holding the shares in physical mode shall send request letter for registration of their e-mail, mentioning their names, folio number, telephone/mobile number, e-mail address and self-certified copy of their PAN Card to [pune@linkintime.co.in](mailto:pune@linkintime.co.in). The Shareholders holding the shares in dematerialised mode shall submit their e-mail address, mobile number to the depository participants for registration / update.

E-Voting: The Company has made arrangement for E-voting on the business as stated in AGM Notice using an electronic voting system. The Shareholders may also cast vote during the AGM. The instructions for E-voting are given in the AGM Notice for the Shareholders holding the shares in physical or dematerialised mode and have not registered their e-mail address. This notice is being issued for the information and benefits of the Shareholders and pursuant to the circulars issued by MCA and SEBI. For any additional information / clarification / support, the Shareholders are requested to contact on the following addresses:

**Registrar & Transfer Agents:**  
 Link Intime India Private Limited  
 Unit: Sanghvi Movers Limited  
 Block No. 202, Akshay Complex, Near Ganesh Mandir, Dhole Patil Road, Pune, Maharashtra-411001, INDIA  
 Telephone No: +91 020 26161629 / 26160084  
 Fax No: +91 020 26163503  
 E-mail: pune@linkintime.co.in

**Secretarial Department:**  
 Sanghvi Movers Limited  
 Survey No. 92, Tathawade, Taluka Mulshi, Pune, Maharashtra - 411033, INDIA  
 Telephone No: +91 20 66744700, 8669674701/2/3/4  
 E-mail: cs@sanghvicranes.com

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 4886 7000 and 022 2499 7000.

The Members are requested to carefully read the instructions pertaining to the e-voting as per in the notice of the Annual General Meeting. In case you have further queries you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section. Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

By order of the Board of Directors,  
 For Sanghvi Movers Limited,  
**Rajesh P. Likhite**  
 Company Secretary  
 Membership No. ACS-13151  
 Survey No. 92, Tathawade, Taluka Mulshi, Pune,  
 Maharashtra - 411033, INDIA  
 Place : Pune  
 Date : 08 August 2024

**PUBLIC NOTICE**

Public notice is issued on behalf of my clients (1) MR SUBHAS SINGH TANWAR (2) MR SURESH SINGH MAGAN SINGH TANWAR & (3) MR. SURENDRA SINGH TANWAR, in respect of Flat No.102, on Ground Floor, in the building known as Classic - 8 Wing, CLASSIQUE Co-op Housing Society Limited, Evershine Nagar, Malad (West), Mumbai 400 064, admeasuring 535 Sq. Ft. Super Built Up area, lying & being on plot of land bearing C. T. S. No. 301/109, Survey No. 26, Hissa No. 1 (part) of Village Valanai, Taluka- Borivali, M S D, along with five fully paid up shares of Rs. 50/- each having Distinctive Nos. 41 to 45 (both inclusive), under Share Certificate No. 9 dated 28th May 1989.

That the father of my clients MR. MAGAN SINGH TANWAR was the sole owner of the above said flat and as such owner he was the member of the CLASSIQUE Co-op Housing Society Limited, registered under Maharashtra Co-operative Societies Act, 1960 vide Registration No. BOM/W/P/HSG/(TC)/4161 OF 88-89 dated 07.02.1989.

That the father of my clients, MR. MAGAN SINGH TANWAR died intestate on 10.10.1987 at Mumbai, leaving behind his four sons viz. MR. HEMANT TANWAR, MR SUBHAS SINGH TANWAR, MR SURESH SINGH MAGAN SINGH TANWAR, MR. SURENDRA SINGH TANWAR as his only legal heirs by the personal law by which he was governed.

That out of the abovesaid legal heirs, MR. HEMANT TANWAR, now wants to release 3% of his share of rights inherited by him through the deceased in the said flat, alongwith the abovesaid shares and interest in the capital of the society in favour of my above said clients (1) MR SUBHAS SINGH TANWAR, (2) MR SURESH SINGH MAGAN SINGH TANWAR & (3) MR. SURENDRA SINGH TANWAR (i.e. 1% share to each client).

If any other person/s or financial institution/s has/have any claim by way of inheritance, Maintenance, Release Deed, Gift, Mortgage, Lien, Trust, Lis Pendens or in any other manner in respect of the said flat through the said deceased (Late) MR. MAGAN SINGH TANWAR, may send their claims alongwith necessary documentary proof to the undersigned within 15 days from date hereof at Shop No. 12, Cancer Pisceo C.H.S. Ltd., Behind Fire Brigade, Off. Marve Road, Malad (W), Mumbai 400 095, otherwise their claim/s shall deemed to be waived and my clients shall proceed to execute and register the Release Deed and subsequently the society shall transfer the said flat alongwith shares in favour and in the joint names of my clients (1) MR SUBHAS SINGH TANWAR, (2) MR SURESH SINGH MAGAN SINGH TANWAR & (3) MR. SURENDRA SINGH TANWAR alongwith MR. HEMANT TANWAR.

Note: After the transfer of the abovesaid flat along with the shares, the ratio of Shares and Rights between the Joint Owners will be as follows:  
 1. Mr. Hemant Tanwar: 22% of 535 Sq.Ft. (i.e. equivalent to 117.70 Sq.Ft)  
 2. Mr Subhas Singh Tanwar: 26% of 535 Sq.Ft. (i.e. equivalent to 139.10 Sq.Ft)  
 3. Mr Suresh Singh Magan Singh Tanwar: 26% of 535 Sq.Ft. (i.e. equivalent to 139.10 Sq.Ft)  
 4. Mr. Surendra Singh Tanwar: 26% of 535 Sq.Ft. (i.e. equivalent to 139.10 Sq.Ft)

Sd/-  
 D. K. Malkani  
 Advocate High Court  
 Date : 09-08-2024

**MRF LIMITED**  
 Regd. Office:114, Greams Road, Chennai 600 006  
 CIN: L25111TN1960PLC004306; Website: www.mrfyres.com, Email: mrfshare@mrfmail.com  
 Ph: 044-28292777, Fax: 28290562 (₹ Crores)

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024**

Sl. No.	PARTICULARS	Quarter ended 30.06.2024		Year ended 31.03.2024	Quarter ended 30.06.2023
		Unaudited	Audited	Unaudited	Unaudited
1	Total Income from operations	7,196.45	25,169.21	6,440.29	
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	762.91	2,787.42	787.06	
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	762.91	2,787.42	787.06	
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	571.02	2,081.23	588.75	
5	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and Other Comprehensive Income (after Tax)]	573.38	2,069.56	609.66	
6	Paid up Equity Share Capital	4.24	4.24	4.24	
7	Other Equity	-	16,698.75	-	
8	Earnings Per Share (of ₹10/- each)				
	1. Basic (₹ Per Share)	1,346.38	4,907.24	1,388.19	
	2. Diluted (₹ Per Share)	1,346.38	4,907.24	1,388.19	

Note: a) The above is an extract of the detailed format of Quarter ended 30th June, 2024 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 Quarter ended 30th June, 2024 Financial Results (Consolidated/Standalone) are available on the websites of The Bombay Stock Exchange ("www.bseindia.com") and National Stock Exchange ("www.nseindia.com") & on the Company's website at [www.mrfyres.com](http://www.mrfyres.com).  
 b) The above financial results for the Quarter ended 30th June, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08th August, 2024.  
 c) Key Unaudited Standalone Financial Information of the Company is as under:-

Sl. No.	PARTICULARS	Quarter ended 30.06.2024	Year ended 31.03.2024	Quarter ended 30.06.2023
		Unaudited	Audited	Unaudited
1	Total Income from operations	7,077.84	24,673.68	6,323.28
2	Net Profit for the period before tax (after Exceptional items)	750.88	2,738.96	778.35
3	Net Profit for the period after tax (after Exceptional items)	562.55	2,040.95	581.45

For MRF LIMITED  
**RAHUL MAMMEN MAPPILLAI**  
 Managing Director  
 DIN: 03325290  
 Place: Chennai  
 Date: 08th August, 2024

**MARGO FINANCE LIMITED**  
 CIN: L65910MH1991PLC080534  
 Regd. Office : Office No. 3, Plot No. 206, Village Alte, Kumbhoj Road, Taluka: Hatkanangale, Dist. Kolhapur 416109 Maharashtra  
 Corporate Office: 2<sup>nd</sup> Floor, 15/76, Old Rajinder Nagar, New Delhi-110060

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2024**

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2024		31-03-2024	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations (net)	32.97	21.38	16.27	81.62
2	Net Profit / (Loss) before Tax	22.87	10.84	7.08	43.56
3	Net Profit / (Loss) after Tax	15.60	2.80	7.12	24.28
4	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	1,366.17	1,875.00	4,143.01	10,964.13
5	Equity Share Capital	457.00	457.00	457.00	457.00
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	16,329.51	-	16,329.51
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)				
	Basic :	0.34	0.06	0.16	0.53
	Diluted :	0.34	0.06	0.16	0.53

Note: The above is an extract of the detailed financial results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results is available on the website of the Company [www.margofinance.com](http://www.margofinance.com) and can also be accessed at the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For MARGO FINANCE LIMITED  
**Anil Kumar Jain**  
 Chairman  
 DIN: 00086106  
 Place : Mumbai  
 Date : 09/08/2024

**UPSURGE INVESTMENT AND FINANCE LTD.**  
 CIN: L67120MH1994PLC079254  
 Regd. Office: 303, Morja Landmark I, Behind Crystal Plaza, Off. New Link Road, Andheri (W), Mumbai-400 053.  
 Extract of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2024 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended (Unaudited)		Year Ended
		30.06.2024	31.03.2024	31.03.2024 (Audited)
1.	Total Income from Operations	1,947.24	2,053.80	1,099.95
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	569.14	328.53	370.79
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	569.14	328.53	370.79
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	449.42	274.18	341.61
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	449.42	274.18	341.61
6.	Equity Share Capital	1,515.24	1,515.24	1,515.24
7.	Reserves (excluding Revaluation Reserve)	-	-	3,254.54
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	2.97	1.81	2.25
	2. Diluted:	2.97	1.81	2.25

**The Schedule of the Shares and the Flat herein above Referred To:**  
 5 (Five) fully paid - up shares of Rs. 50 each aggregating to Rs.250/- bearing distinctive nos. 1351 to 1355 evidenced by the share certificate no.262 issued by the Poonam Property Co-operative Housing Society Limited ("said Society") AND Flat No.406 admeasuring 610 square feet (Built - up - Area) on the 4th Floor of Block "D" of the building known as the Poonam Apartment in the said Society constructed on all that piece and parcel of land bearing Cadastral Survey Nos H2 and H3 of Worli Division, being, lying and situate at Dr. Annie Besant Road opp. Nehru Planetarium, Worli, Mumbai -400 018. Dated this 9<sup>th</sup> day of August, 2024.  
**Advocate Satyaprakash B. Yadav**  
 903, Kinjal Tower, 1st Cross Lane, N. M. Joshi Marg, Byculla (West), Mumbai - 400011

Notes:  
 1. The above unaudited financial results have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 08th August 2024 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).  
 2. The above results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).  
 3. The Board of Directors declared an interim dividend @ 5% (Rs. 0.50 per Equity Shares of Rs. 10/- each) for the FY 2024-25. Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Record date for determining the entitlement of the shareholders for the payment of aforesaid Interim Dividend shall be Friday, 23rd August, 2024.  
 4. The above is an extract of the detailed format of Quarterly financial results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015. The full format of Quarterly results are available on the website of the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company i.e. [www.upsurgeinvestments.com](http://www.upsurgeinvestments.com)

By order of the Board  
**For Upsurge Investment & Finance Limited**  
 Sd/-  
**Dayakrishna Goyal**  
 Managing Director  
 DIN:00398539  
 Place: Mumbai  
 Date: 08th August, 2024

**FILATEX INDIA LIMITED**  
 Regd Office: S.No.274, Demni Road, Dadra-396 193 (UT of Dadra & Nagar Haveli)  
 Corporate Identification Number (CIN)- L17119DN1990PLC000091  
**Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2024**

Sl. No.	Particulars	Quarter Ended				Consolidated
		30.06.2024		31.03.2024		30.06.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations	1,05,434	1,02,584	1,06,927	4,28,590	1,05,434
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	4,390	4,722	2,396	15,043	4,389
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	4,390	4,722	2,396	15,043	4,389
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	3,229	3,484	1,762	11,066	3,228
5	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	3,235	3,381	1,769	10,986	3,234
6	Paid up Equity Share Capital (Face value of Rs. 1/- each)	4,439	4,439	4,439	4,439	4,439
7	Earnings Per Share (Face value of Rs. 1/- each) (Not Annualised)					
	Basic :	0.73	0.79	0.40	2.49	0.73
	Diluted :	0.73	0.78	0.40	2.49	0.73

Notes:  
 a) The above is an extract of the detailed format of results for Quarter ended June 30, 2024 filed with the stock exchanges under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website [www.filatex.com](http://www.filatex.com) and on the website of the Stock Exchanges [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 08, 2024 and have undergone "Limited Review" by the Statutory Auditor/s of the Company. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

On behalf of the Board of Directors  
 Sd/-  
**MADHU SUDHAN BHAGERIA**  
 CHAIRMAN & MANAGING DIRECTOR  
 DIN: 00021934  
 Place: New Delhi  
 Dated: August 08, 2024

**TIMEX GROUP INDIA LIMITED**  
 (CIN: L33301DL1988PLC033434)  
 Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar-Ill, New Delhi - 110024  
 Phone No.: 011-41021297; Website: www.timexindia.com; Email: investor.relations@timex.com

**Notice of the 36th Annual General Meeting**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, September 4, 2024, at 4:00 PM (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) only, to transact the business as detailed in the Notice dated May 28, 2024 which has been sent to the members of the Company. In accordance with the General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, and September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Annual Report 2023-24 along with the Notice of 36th AGM on Wednesday, August 7, 2024, through electronic mode only to those Members whose e

