

August 13, 2024

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Manager, Exchange Plaza, C - 1, Block G,

Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex,

Dalal Street, Bandra (East),
Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 505509 Stock Symbol: RESPONIND

<u>Sub: Newspaper Publication of Unaudited Financial Results of the Company for the first quarter</u> ended June 30, 2024

Dear Sir/Madam,

In compliance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements of Unaudited Financial Results for the first quarter ended June 30, 2024 published in the following newspapers on Tuesday, August 13, 2024:

- 1. Financial Express (English) dated 13.08.2024; and
- 2. Mumbai Lakshadeep (English) dated 13.08.2024.

Kindly take the same on your record and acknowledge receipt.

Thanking you, Yours sincerely,

For Responsive Industries Limited

Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village, Boisar (East), Tal. Palghar, Dist. Thane 401 501, Maharashtra, India. **FINANCIAL EXPRESS**

PHOENIX TOWNSHIP LIMITED

CIN: L67190GA1993PLC001327

DURGA BHAVAN, HEDE CENTRE TONCA PANAJI, North Goa, GOA, Goa, India, 403001
E-mail: complaince@hbgindia.com Contact No: 022-61590900

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, September 03, 2024 at 03:30 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited ('CDSL') to transact the businesses as set out in the Notice convening the EGM in accordance with the Companies Act, 2013, SEBI (Listing Obligation and Disclosure) Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 2020 read with Circulars dated April 13, 2020, June 15, 2020, September 28, 2020. December 31, 2020 and June 23, 2021, December 28, 2022 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 (collectively referred

In compliance with the above circulars, copy of the Notice of EGM has been sent electronically on Monday, August 12, 2024 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants as on Friday, August 09, 2024. The notice of EGM is available on the website of the Company i.e. (https://www.hbgindia.com//) and on the website of the stock exchange at

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, August 27, 2024, may cast their vote electronically on the business set out in the Notice of EGM. The company has availed facility of Central Securities Depository Limited (CSDL) for providing remote e-voting / e-voting facility at EGM. The detailed procedure/ instructions for remote e-voting/ e-voting during EGM are contained in the Notice of EGM. A person who is not a member as on cut-off date should treat this Notice for

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses. with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of EGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending EGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of EGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. Tuesday, August 27, 2024 may obtain the User ID and password by sending a request at helpdesk evoting@odslindia.com. However, if you are already registered with CDSL for remote evoting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on evoting@cdslindia.com. In this regard, the Members are hereby further notified that:

Remote E-voting period shall commence from Saturday, August 31, 2024 at 09:00 a.m. IST. and ends on Monday, September 02, 2024 at 05:00 p.m. IST.

Voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, September 02, 2024.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the EGM through e-voting for all business specified in the Notice

dated August 12, 2024. The Company has appointed M/s, Kothari H & Associates practicing company secretary, as

scrutinizer for conducting the E-voting & Remote E-Voting process thereto in accordance with the provision of the Act read with the rules in fair and transparent manner. The results of the voting shall be announced within two working days of the conclusion of the EGM. The results declared along with the scrutinizers report shall be placed on the company website for the information of the members besides being communicated to stock exchange. In case of queries/grievances, you may refer to frequently asked questions (FAQ) and e-voting

manual available at helpdesk.evotingindia.com under help section or contact CDSL or write an email to helpdesk.evoting@odslindia.com or contact. Adroit Corporate Services Pvt. Ltd. (RTA) via email on ashayoupta@adroitfinancial.com and mohitsharma@adroitfinancial.com. For Phoenix Township Limited Place: Mumbai

Samit Prafulla Hede Managing Director DIN: 01411689

MEDICO REMEDIES LIMITED

Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Telli Galli, N S Phadke Marg, Andheri East, Mumbai - 400069 CIN: L24230MH1994PLC077187

Tel: 022 - 68943803; Email: secretarialmrl@gmail.com; Website: www.medicoremedies.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 30th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, 5th September, 2024 at 4,00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022 and 09/2023 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 30th AGM and Annual Report for the financial year 2023-24 will also be made available on the Company's website https://medicoremedies.com/annual.html, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information: Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited,

Registrar and Transfer Agent of the Company The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI

Circular(s). The shareholders may contact the Company's Registrar & Transfer Agent at: CAMEO CORPORATE SERVICES LIMITED

304. Sai Sadan 3rd Floor, 76 - 78, Mody Street, Fort, Mumbai - 400001

E-mail-investor@cameoindia.com Ph: 022 22644325 Fax: 022 22644325

Website: www.cameoindia.com

For MEDICO REMEDIES LIMITED

HARESH MEHTA Place: Mumbai CHAIRMAN & WHOLE-TIME DIRECTOR Date: 12th August, 2024



BAL PHARMA LIMITED

Regd Office: 21 & 22, Bommasandra Industrial Complex, Bengaluru- 560099 Phone: 41379500, Fax: 22354057, email: investor@balpharma.com CIN: L85110KA1987PLC008368

Extract of Unaudited Standalone & Consolidated Financial Results for the 1st Quarter Ended 30.06.2024

							(Rs. In Lakh	s except EPS		
		Standa	lone		Consolidated					
Particulars	Quarter ended 30.06.2024 Unaudited	Quarter ended 31.03.2024 Audited	Quarter ended 30.06.2023 Unaudited	Year Ended 31.03.2024 Audited	Quarter ended 30.06.2024 Unaudited	Quarter ended 31.03.2024 Audited	Quarter ended 30.06.2023 Unaudited	Year Ended 31.03.2024 Audited		
Total income from operations	7,394.22	9,681.39	7,061.34	34,189.19	7,517.71	9,708.01	7,054.41	34,206.78		
Net Profit/(Loss) for the period (Before Tax, Exceptional Items and/or Extraordinary Items	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74		
Net Profit/(Loss) for the period before tax (After exceptional and/or extraordinary items)	210.62	666.93	153.11	1,210.58	61.75	575.14	43.07	904.74		
Net profit/(Loss) for the period after tax	174.82	621.85	119.52	1,027.24	25.94	553.25	9.48	744.58		
Total comprehensive Income for the period	174.82	657.22	119.52	1,062.60	25.94	589.33	9.48	780.66		
Equity share capital	1,580.43	1,580.43	1,568.98	1,580.43	1,580.43	1,580.43	1,568.98	1,580.43		
Reserves	2	100			. 15TH	. 1989	55,	32		
Earnings per share of Rs.10 each for continuing and discontinuing activities.	1.11	4.16	0.76	6.72	0.16	3.73	0.06	4.94		
Basic (in Rs)										
Diluted (in Rs)	1.11	4.18	0.76	6.75	0.16	3.74	0.06	4.96		

Note: A). The above financial results, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on August 12, 2024. B). The above is an extract of the detailed format of financial results filed with stock exchanges under Regulation 33 of SEBI(LODR) Regulations, 2015. The unabridged version of the standalone and consolidated financial results are available on the website of the stock exchanges and also on our website i.e www.balpharma.com. By the order of the Board of Directors

For Bal Pharma Ltd Sd/-

Shailesh Siroya Managing Director

Place : Bengaluru

RattanIndia Enterprises Limited

Extract from the Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2024

(Rs. Million)

	E 2007)		Quarter Ende	d	Year Ended
Sr. No	Particulars	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	24,940.35	12,983.40	14,717.83	61,851.55
2	Net profit/ (loss) for the period (before tax and exceptional items)	10,051.74	(813.33)	1,786.91	5,025.29
3	Net profit/ (loss) for the period before tax (after exceptional items)	10,051.74	(813.33)	1,786.91	4,525.05
4	Net profit/ (loss) for the period after tax (after exceptional items)	8,512.47	(815.06)	1,781.31	4,244.54
5	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,512.43	(813.09)	1,781.21	4,249.13
6	Paid-up equity share capital (face value of Rs. 2 per equity share)	2,764.54	2,764.54	2,764.54	2,764.54
7	Other Equity as shown in the audited balance sheet	15-1	83	8	5,629.15
8	Earnings per share (EPS) (face value of Rs. 2 per equity share) -Basic (Rs.) -Diluted (Rs.) *(EPS for the quarter ended are not annualised)	6.17* 6.17*	(0.59)* (0.59)*	1.29* 1.29*	3.09 3.09

Place: New Delhi

Date: August 12, 2024

Date: 12/08/2024

		(0	Quarter Ende	d	Year Ended
Sr. No	Particulars	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Total income from operations	10,247.40	57.70	2,055.08	5,823.66
2	Net profit/ (loss) for the period before tax	10,115.79	(889.51)	1,898.20	5,227.48
3	Net profit/ (loss) for the period after tax	8,630.93	(807.38)	1,898.20	5,108.83
4	Total comprehensive income/ (loss) for the period [Comprising income/ (loss) for the period after tax and other comprehensive income (net of tax)]	8,630.93	(807.88)	1,898.15	5,108.19

(b) The above is an extract of the detailed format of unaudited financial results for the guarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the company's website https://www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com.and.www.nseindia.com.

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity - New Delhi- 110037 CIN: L74110DL2010PLC210263

For RattanIndia Enterprises Limited

On behalf of the Board of Directors

Whole Time director

Rajesh Kumar



RESPONSIVE INDUSTRIES LIMITED CIN No.: L65100MH1982PLC027797

Regd. Office: Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501

Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com | Tel No.: 022-66562821 | Fax No.: 022-66562798 EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

		Stand	lalone	<u>1</u>		Conso	lidated	14	
Particulars	Quarter Ended			Year Ended	Quarter Ended			Year Ended	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
Total Income from operations Net Profit / (Loss) for the period (before Tax.	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81	
Exceptional and/ or Extraordinary items) Net Profit / (Loss) for the period after tax	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54	
(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	732.56	850.14	639.10	3,163.22	4,837.85	4,587,10	3,000.99	16,126.64	
and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09	
Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	
previous year. Earnings per share (before extraordinary items) of Re. 1/- each (not annualised):	19	89,679.78		89,679.78		1,11,040.43		1,11,040.43	
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05	
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05	

Note: The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the first guarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at www.bseindia.com, www.nseindia.com and on the Company's website at www.responsiveindustries.com.

> For Responsive Industries Limited Mehul Vala

Place: Mumbai Whole-Time Director & CEO Date: August 12, 2024 DIN No.: 08361696

H HERANBA

CIN: L24231GJ1992PLC017315 Registered Office: Plot No. 1504/1505/1506/1 GIDC, Phase-III Vapi Valsad-396195, Gujarat, India. Corporate Office: 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Road, Borivali (West), Mumbai-400092, Maharashtra, India Email: compliance@heranba.com Website: www.heranba.co.in Tel No.: +91 22 28987912

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

		ST	ANDALONE	Š.,	-28 - 615 - 627	CONSOLIDATED				
S.	Particulars	C	uarter Ende	ed	Year Ended	Quarte	r Ended	1	Year Ended	
No.	Particulars		31.03.2024 (Reviewed)	30.06.2023 (Reviewed)	31.03.2024 (Audited)			30.06.2023 (Reviewed)	The state of the state of the state of	
1.	Total Income from operations	313.54	271.72	290.30	1305.14	297.39	262.42	281.00	1270.90	
2	Net Profit/(loss) for the Period (before tax, exceptional items)	46.76	18.31	2.03	90.39	23.63	3.68	(6,17)	52.24	
3	Exceptional Items (expenses)							000000		
4	Net profit/(loss)for the period before tax (after exceptional items)	46.76	18.31	2.03	90.39	23.63	3.68	(6.17)	52.24	
5	Net profit/(loss) for the period after tax (after exceptional items)	34.46	13.10	1.51	66.35	16.62	(0.73)	(5.61)	34.50	
6	Total comprehensive income/(loss) for the period	34.46	12.95	1,54	66.33	16.62	(0.87)	(5.58)	34.50	
7	Equity share capital (face value Rs. 10/- each)	40.01	40.01	40.01	40.1	40.01	40.01	40.01	40.01	
8	Other Equity	-	-		837.45	-			803.05	
9	Earnings per share- (face value Rs. 10/- each) Basic (in Rs.) Diluted (in Rs.)	8.61 8.61	3.27 3.27	0.38 0.38	16.58 16.58	4.19 4.19	(0.09)	(1.40) (1.40)	8.72 8.72	

- led format of financial results filed by the company with the stock exchanges under Regulation 33 of the SEBI (Listing Obliga and Disclosure Requirements) Regulation, 2015. The Full format of these results is available on the stock exchanges website i.e. www.bseindia.com & www.nseindia.com and also on the company's website www.heranba.co.in.
- The above results have been reviewed by the Audit Committee and thereafter approved by the board of directors in their respective meetings held on August, 12 2024 The previous financial period figures have been regrouped/rearranged/restated wherever considered necessary.

By Order of the Board For Heranba Industries Limited Raghuram K. Shetty Managing Director

DIN: 00038703

CLASSIFIED CENTRES IN MUMBAI

Beejay Ads, Opera House Phone: 23692926 / 56051035.

Byculla (E), Phone: 23748048 / 23714748.

Antop Hill
Phone: 24159061
Mobile: 9769238274/ 9969408835

Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

FCA Communications Nariman Point, Phone: 40020550 / 51.

Fulrani Advtg. & Mktg.

Ganesh Advertising,

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Sarian Advertising. Phone: 66626983

S. Arts Advtg. Masjid Phone: 23415111

Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371.

Sanjeet Communication

Phone: 40024682/ 40792205.

Date : August 12, 2024

Place: Mumbai

PEOPLES INVESTMENTS LIMITED

Registered Office: New Hind House, 3 N.Morarjee Marg, Ballard Estate, Mumbai - 400 001 CIN: L67120MH1976PLC018836

Tel. No.: 022-22686000 Fax No.: 022-22620052

Email: peoplesinvestments@rediffmail.com Website: www.pplsinvestments.com STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER

Ų,			(₹ in la	khs, excep	t for EPS)
Sr.		- 0	uarter ende	d	Period ended
No.	Particulars	30.06.2024	31,03,2024	30.06.2023	31.03.2024
	THE SEPTEMBER POSTER AND TRANSPORTED THE THE PROPERTY OF THE P	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	5.00	0.05	6.00	6.08
2	Net Profit/(loss) from ordinary activities before tax	3.50	(1.53)	4.55	(0.18)
3	Net Profit/(loss) for the period after tax	2.60	(1.18)	3.35	(0.18)
	(after Extaordinary items)		7.55.55.55		
4	Total Comprehensive Income for the period (Net)	2.61	(1.19)	3.37	(0.16)
5	Reserves as shown in the Audited Balance sheet	- 5	100 M		(15.94)
6	Equity Share Capital (Face value of Rs. 10/- per share)	20.00	20.00	20.00	20.00
7	Earning Per Share (EPS) - (of Rs. 10/-each)			12.74	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(Annualised)			OLIVO SANTA V	
	a) Basic	1,305	(0.590)	1.680	(0.080)
	b) Diluted	1.305	(0.590)	1.680	(0.080)

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 12, 2024.
- 2. The Company is solely engaged in financial consultancy services, which is the only reportable segment as
- Previous year/periods' figures have been regrouped wherever necessary.

For and on behalf of Peoples Investments Limited

Suma Nair Place: Mumbai Director Date: 12.08.2024 DIN: 07100911

P.H. CAPITAL LIMITED

Regd. Office: 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. Email: phcapitalltd@gmail.com,Tel .: 022 -2201 9473 / Fax .: 022- 2201 2105 CIN: L74140MH1973PLC016436

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2024. (₹ in Lacs except per share data)

QUARTER ENDED YEAR ENDED **Particulars** 30.06.2024 30.06.2023 31.03.2024 31.03.2024 (Unaudited) (Unaudited) (Unaudited) (Audited) Total income from operations (Net) 4,729.98 4,372.05 6,491.92 16,142.54 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 161.24 467.71 (93.32)2.724.49 Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items) 342.77 121.41 (51.49)2,012.87 Total Comprehensive Income for the period (comprehensive profit for the period (after Tax and other comprehensive income after tax) 121.41 2,012.87 342.77 (51.49)300.01 300.01 300.01 5 Paid up Equity Share Capital of Rs. 10/-300.01 4,343.29 Reserves Earnings Per Share not annualised (FV of Rs. 10/- each) (1.72)4.05 11.43 67.09 Earnings Per Share (after extraordinary items) (of Rs.10/- each) (1.72)Basic & Diluted 4.05

Place : Mumbai

Date: 12/08/2024

- 1) The above is an Extract of the detailed format of Quaterly Unaudited Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulation, 2015. The full format of the Quarterly / Yearly Audited Financial Results are available on the Stock Exchange Website. (www.bseindia.com)
- The above results were reveiwed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2024. FOR P.H.CAPITAL LTD.

Sd/-Rikeen P. Dalal **Chairman & Whole Time Director**

11.43

DIN: 01723446





Yugarambha Advertising, Girgaon, Phone: 2386 8065. Phone: 022-65881876 Mobile: 9320111876 B. Y. Padhye Publicity Services, Phone: 2422 9241/ 2422 0445. DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/9930949817 Mobile: 8691800888 Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555 Charudatta Advertising, Mahim (W), Phone: 24221461 Jay Publicity, Phone: 24124640 Pallavi Advtg. Dadar (W), Mobile: 9869109765

Dadar (W), Phone: 24440631 Mobile: 9869131962 Stylus Arts. Dadar (W), Phone: 24304897 Time Advertising,

Shree Swami Samarth Advertising.

Matunga (W), Phone : 2446 6191 Vijaya Agencies, Dadar (W), Phone: 2422 5672. Mobile: 9920640689

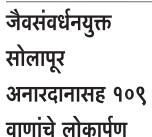
Media Junction Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198 Achievers Media

Bandra (W.), Phone : 22691584 Bandra (W).

Mobile : 9664132358 Reckon

Mobile: 9867445557

financialexp.epapr.in



सोलापूर, दि.१२ : हवामानाशी जुळवून घेणाऱ्या जैवसंवर्धनयुक्त अशा १०९ वाणांचे लोकार्पण पंतप्रधान नरेंद्र मोदी यांच्या हस्ते पूसा कॅम्पसमध्ये करण्यात आले. ६१ पिकांच्या १०९ वाणांचे लोकार्पण करण्यात आल्यानंतर मोदी यांनी शेतकरी आणि कृषी वैज्ञानिकांशी संवाद साधला. लोकार्पण करण्यात आलेल्या वाणांमध्ये सोलापुर येथील राष्ट्रीय डाळिंब

केंद्राने विकसित केलेल्या ङ्गसोलापूर अनारदानाङ्गचाही समावेश आहे.

कंदवर्गीय पिके, भरडधान्ये, गवतवर्गीय पिके, तेलबिया, कडधान्ये, ऊस, कापूस, तंतुमय पिके, मसाला व औषधवर्गीय पिके, फुले, फळे आणि भाजीपाल्यासह अन्य पिकांचे वाण भारतीय कृषी संशोधन परिषदेने (आयसीएआर) विकसित केले आहेत.

क्रीस्टल इंटिग्रेटेड सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : क्रीस्टल हाऊस, १५ए/१७, शिवाजी फोर्ट सीएचएस, डंकन कॉजवे रोड, मुंबई - ४०० ०२२ सीआयएन : U74920MH2000PLC129827, दूर. क्र. : ९१२२४३५३ १२३४, +९१२२ २४०३०२२०/२१, वेबसाइट : www.krystal-group.com

दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताचे अलेखापरीक्षित वित्तीय निष्कर्ष

			स्थ	ायी			एक	त्रित	
эт.			तिमाहीअखेर वर्षअखेर				वर्षअखेर		
क्र.	तपशील	३०.०६.२०२४	39.03.7078	३०.०६.२०२३	39.03.2028	३०.०६.२०२४	39.03.7078	३०.०६.२०२३	38.03.2028
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
१	परिचालनातून एकूण उत्पन्न (निव्वळ)	२,४३२.३६	२,७३६.७६	२,१०३.१६	९,८४७.२६	२,५७१.५३	२,९२१.६७	२,१७०.८५	१०,२६८.४९
2	कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)								
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपूर्व)	१६२.५८	१५१.७०	१११.३०	५६१.७५	१६४.७७	१६३.६३	१०८.७१	५७५.५२
3	करपूर्व कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)								
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात)	१६२.५८	१५१.७०	१११.३०	५६१.७५	१६४.७७	१६३.६३	१०८.७१	५७५.५२
8	करपश्चात कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)								
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात)	१५२.९६	१४८.२५	९१.५८	४८२.२९	१५२.९९	१५६.६२	১৩.০১	४९०.६९
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न /तोटा								
	(करपश्चात कालावधीकरिताचा नफा व अन्य सर्वसमावेशक								
	उत्पन्न (करपश्चात) यांचा समावेश)	१५४.८२	१५५.०२	९०.०३	४८६.२२	१५५.०३	१६३.२८	८५.५४	४९४.४३
ξ	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२
હ	राखीव(पुनर्मूल्यांकन वगळता) गत वर्षाच्या लेखापरीक्षित								
	ताळेबंदामध्ये दर्शविल्यानुसार	-	-	-	३,५८४.३३	-	-	-	३,६२२.५०
۷	उत्पन्न प्रतिशेअर (ईपीएस)								
	मूलभूत (अवार्षिकीकृत)	१०.९२	१२.७९	७.९५	४१.६१	१०.९५	१३.५८	७.५६	४२.३०
	सौम्यीकृत (अवार्षिकीकृत)	१०.९२	१२.७९	७.९५	४१.६१	१०.९५	१३.५८	७.५६	४२.३०

टीपा :

दिनांक: १२.०८.२०२४

- वरील विवरण हे सेबी (सूची अनिवार्थता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंअेसकडे दाखल करण्यात आलेल्या वित्तीय वर्ष २०२४-२५ करिताच्य १ ल्या तिमाहीकरिताच्या स्थायी व एकत्रित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. वित्तीय वर्ष २०२४–२५ करिताच्या १ ल्या तिमाहीकरिताचे स्थायी व एकत्रित वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट्स www.bseindia.com व www.nseindia.com वर तसेच कंपनीची वेबसाइट www.krystal-group.com वरही उपलब्ध आहे
- वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये पुनरावलोकन करण्यात आले असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये मंजरी देण्यात आली आहे
- गत कालावधी/वर्षाकरिताची आकडेवारी विद्यमान कालावधीच्या वर्गीकरणास जूळवून घेण्यासाठी आवश्यकतेनुसार पुनर्गठीत/पुन:वर्गीकृत करण्यात आली आहे

(संजय सूर्यकांत दिघे) ठिकाण : मुंबई सीईओ व पूर्णवेळ संचालव



RESPONSIVE INDUSTRIES LIMITED CIN No.: L65100MH1982PLC027797

Regd. Office: Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501

Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com | Tel No.: 022-66562821 | Fax No.: 022-665628798 EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024

							(Rs in lakhs)
		Stand	lalone			Consc	lidated	
Particulars Particulars	Qu	arter Ended	i	Year Ended	Qı	arter Ende	d	Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81
Net Profit / (Loss) for the period (before Tax,								
Exceptional and/ or Extraordinary items)	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54
Net Profit / (Loss) for the period after tax								
(after Exceptional and/or Extraordinary items)	732.56	850.14	639.10	3,163.22	4,837.85	4,587.10	3,000.99	16,126.64
Total Comprehensive Income for the period								
[Comprising Profit / (Loss) for the period (after tax)								
and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09
Equity Share Capital	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09
Reserves (excluding Revaluation Reserve)								
as shown in the Audited Balance Sheet of the								
previous year.	-	89,679.78	-	89,679.78	-	1,11,040.43	-	1,11,040.43
Earnings per share (before extraordinary items)								
of Re. 1/- each (not annualised):								
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05

Note: The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unauditec Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at www.bseindia.com. www.nseindia.com and on the Company's website at www.responsiveindustries.com

Place : Mumbai ate : August 12, 2024 For Responsive Industries Limit Mehul Vala Whole-Time Director & CEO

Ecoreco

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Regd. Office: 422, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road, Andheri (E), Mumbai - 400093

www.ecoreco.com info@ecoreco.com

CONSOLIDATED FINANCIALS (QOQ) Total Inco up by 75% 211% 119% 61% 255% 391%

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

									(< in Lacs)
			STANE	ALONE			CONSO	LIDATED	
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
NO.		30.06.2023	31.03.2024	30.06.2023	31.03.2024	30.06.2023	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total Income	1253	856	672	3263	1344	767	793	3528
2.	Profit/(Loss) for the period								
	(before Tax and Exceptional Items)	893	421	403	1960	982	320	522	2220
3.	Profit/(Loss) for the period								
	(before Tax and after Exceptional Itmes)	893	421	403	1960	982	320	522	2220
4.	Profit/(Loss) for the period								
	(after Tax and Exceptional Items)	741	268	373	1619	815	165	471	1822
5.	Total Compherensive Income for the Period								
	[Comprising Profit for the period (after Tax) and								
	Other Compherensive Income (after Tax)]	780	673	459	1747	854	(48)	557	1950
6.	Equity Share Capital	1930	1930	1930	1930	1930	1930	1930	1930
7.	Reserve (excluding Revaluation Reserve as								
	shown in the Balance Sheet)	-	-	-	4607	-	-	-	4653
8.	Earning per Share								
	(Rs. 10/- per share fully paid-up)								
	(a) Basic	3.84	1.38	1.93	8.39	4.23	1.38	2.44	9.44
	(b) Diluted	3.84	1.38	1.93	8.39	4.23	1.38	2.44	9.44

Note:

- . The above is an extract of the detailed quarterly financial results filled with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of quarterly standalone and consolidated financial results for the quarter ended June 30, 2024 along with the notes, are available on the website of Bombay Stock Exchange (BSE) at www.bseindia.com and also on the Company' website at www.ecoreco.com.
- 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereafter, and other recognised accounting practices and policies to the extent applicable
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on August 12, 2024.

4. The Statutory Auditors has reviewed the results for the qaurter ended June 30, 2024 and has issued an unqualified Limited Review Report. For Eco Recycling limited

Shashank Soni Directo DIN: 06572759

Date: 12th August, 2024

Mumbai, August 13, 2024







SARASWATI COMMERCIAL (INDIA) LIMITED CIN: L51909MH1983PLC166605

Regd. Office: 209-210, ARCADIA BUILDING, 195, NARIMAN POINT, MUMBAI - 400 021

Tel.: 022-40198600, Fax: 022-40198650; Website: www.saraswaticommercial.com; Email: saraswati.investor@gcvl.in

Statement of Unaudited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2024 (Rs. In Lakhs except Sr.no. 7

					,		toopt of his 7
Sr.			Standalone			Consolidated	
No.	Particulars	Quarte	r ended	Year ended	Quartei	Year ended	
		June 30,2024 (UnAudited)	June 30,2023 (UnAudited)	March 31,2024 (Audited)	June 30,2024 (UnAudited)	June 30,2023 (UnAudited)	March 31,2024 (Audited)
1)	Total Income	6,821.38	2,953.17	12,833.57	6,821.57	2,953.34	12,834.29
2)	Net profit for the period before Tax #	6,681.93	2,837.28	12,347.06	6,681.86	2,837.22	12,346.80
3)	Net profit for the period after Tax #	5,244.66	2,441.86	10,390.61	5,244.57	2,441.78	10,390.30
4)	Total Comprehensive income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	7,848.50	3,884.36	25,684.71	7,810.97	3,884.28	26,047.70
5)	Equity Share Capital (Face value of Rs 10/- each)	102.99	102.99	102.99	102.99	102.99	102.99
6)	Reserves (excluding Revaluation Reserves as per Balance sheet of previous year)			68,928.01			69,615.58
7)	Earnings per Share (of Rs 10/- each) (a) Basic (not annualised) (b) Diluted (not annualised)	509.23 509.23	237.09 237.09	1008.87* 1008.87*	509.22 509.22	237.09 237.09	1008.85* 1008.85*

Annualised

The Company does not have Exceptional items to report for the above periods.

Notes:

- 1) The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit committee and on its recommendation have been approved by the Board of directors at its meeting held on August 12, 2024.
- 2) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended. The full format of the said 'Financial Results' are available on the website of Stock Exchange "www.bseindia.com." and on Company's website "www.saraswaticommercial.com."

For and on behalf of the Board of Directors

Ritesh Zaveri

Dated : August 12, 2024 Place : Mumbai

GANESH BENZOPLAST LIMITED Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines (East), Mumbai 400 002.

CIN: L24200MH1986PLC039836 Telefax No.: +91 (22) 22001928 / 61406000 e-mail: investors@gblinfra.com web-site: www.ganeshbenzoplast.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 ₹ in Millions (Except EPS)

Chairperson DIN: 00054741

			STAN	DALONE			CONSO	LIDATED	
Sr. No.	Particulars	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months ended in the previous year June 30, 2023	Ended March 31, 2024	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months	Year Ended March 31, 2024
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1	Total Income From Operations	484.83	602.47	512.00	2,267.15	875.25	1,462.64	1,219.35	4,770.77
2	Net Profit for the period (before tax and exceptional items)	208.65	220.51	186.71	815.73	219.92	208.96	210.15	839.91
3	Net Profit for the period (before tax and after exceptional items)	208.65	220.51	185.71	815.73	219.92	208.96	209.15	839.91
4	Net Profit for the period (after tax and exceptional items)	157.40	161.89	137.93	606.25	164.30	142.91	154.92	614.41
5	Total Comprehensive Income for the period	156.15	165.37	137.68	609.47	165.74	146.18	154.67	616.86
6	Equity Share Capital (Face value of Re. 1/- each)	71.99	71.99	65.18	71.99	71.99	71.99	65.18	71.99
7	Other Equity as shown in the audited balance sheet of the previous year				4,922.80				4,944.17
8	Earning Per Share (of Re. 1/- each) (not annualised) (after exceptional items)								
	a) Basic	2.19	2.30	2.11	8.95	2.28	2.03	2.37	9.07
	b) Diluted	2.19	2.30	2.08	8.95	2.28	2.03	2.34	9.07
Note	·								

डीआयएन : ०२०४२६०३

- 1 The above is an extract of the detailed format of Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the un-Audited Financial Results are available on the Company's website, www.ganeshbenzoplast.com and and Stock Exchanges website. www.bseindia.com and www.nseindia.com.
- 2 The above financial results have been reviewd and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at their meeting held on 12th August, 2024.

By Order of the Board Sd/-

Place: Mumbai Date : August 12, 2024

(Rishi Pilani) Chairman & Managing Director (DIN 00901627)

जाहीर नोटीस

श्रीमती विजया मच्छिंद्रनाथ रेळे, राहणार-७३, समती रेळे निवास, टाटा नगर समोर, व्ही. एन.पुरव मार्ग, चुनाभट्टी, मंबई- ४०० ०२२, यांचे दिनांक : १०.०८.२०२३ रोजी निधन झाल्यामळे त्यांच्या पश्चात त्यांच्या वारसांनी दाखला मिळणेकामी मा. तहसिलदार कुर्ला, मुलुंड येथे अर्ज केला आहे. तरी सदर वारस दाखल्या संबंधी कोणाची काही हरकत असल्यास १५ दिवसांच्या आत मा. तहसिलदार कुर्ला, मुलुंड यांचे कार्यालयात येऊन लेखी कळवावे.

कै. श्रीमती विजया मच्छिंद्रनाथ रेळे यांचे खालीलप्रमाणे वारसदार दोनच आहेत वारसाचे नाव खालीलप्रमाणे

अ.क्र.	नाव	वय	नाते
9.	श्री. प्रशांत मच्छिंद्रनाथ रेळे	५८ वर्षे	मुलगा
5	सौ. अनिता सुधीर राजे	४७ वर्षे	मुलगी

वरील वारसा व्यतिरिक्त अन्य कोणीही वारस नाहीत. १५ दिवसानंतर कार्यालयात याबाबत हरकत आल्यास आपले नाव ग्राह्य धरण्यात येणार नाही, असे समजून श्री. प्रशांत मच्छिंद्रनाथ रेळे यांच्या नावाने वारस दाखला देण्यात येईल.

अर्जदार : श्री. प्रशांत मच्छिंद्रनाथ रेळे दिनांक : १३.०८.२०२४

७३. सुमती रेळे निवास, टाटा नगर समोर, व्ही. एन. पुरव मार्ग, सायन, चुनाभट्टी, मुंबई-४०० ०२२

AAA TECHNOLOGIES LIMITED

CIN: L72100MH2000PLC128949 Registered Office: 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East Mumbai-400072 nologies.co.in Email: cs@aaatechnologies.co.in Tel: +91-22-2857 3815/16

NOTICE OF 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting of the AAA Technologi Limited (the "company") will be held on Saturday, 14th September, 2024 at 11.00 a.m. (IST) through video conferencing ("vc") facility or other audio-visual means ("oavm") to transact the Business, as set out in the Notice conveying the AGM. The Company has sent the Annual Report along with the Notice Conveying AGM on Monday, 12th August, 2024, through electronic mode to the Members whose emaddresses are registered with the Company and/or Depositories as on Friday, 09th August, 2024.

Pursuant to General Circular Nos 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. Pulsual to General circular invs. 142220 dated of hybrid 2020, No. 172220 dated 5th May 2020, No. 02/2021 dated 13th April 2020, No. 02/2021 dated 13th April 2020, No. 21/2021 dated 14th December 2021 and No. 10/2022 dated 28th December 2022 respectively (collectively referred to as "MC tirculars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions Listing Regulations, 2015 the 24th Annual General Meeting ("AGM") of the Company is being he hrough VC / OAVM Facility which does not require physical presence of members at a common venue The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Compar e. at 278-280, F Wing, Solaris 1, Saki Vihar Road, Opp L&T Gate No. 6, Powai, Andheri East, Mumb: 100072, which shall be the deemed Venue of the AGM.

compliance with MCA Circulars and SEBI Circular, Notice of the Meeting along with the Annual Rep or FY 2023-24 is being sent only through electronic mode to those Members whose email addresse are registered with the Company and/or Depositories. Members may note that the Notice and Annual Report for FY 2023-24 will also be available on the website of the Company, i.e. www.aaatechnologies.co.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited

at www.nseindia.com and BSE limited at www.bse.com Notice is also given under Section 91 of the Act read with Regulation 42 of Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will remain closed from Sunda 08th September, 2024 to Saturday, 14th September, 2024 (both days inclusive).

Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company has fixed Saturday, 07th September, 2024 as the Cut-off Date to determine the eligibility to vote by remote e-voting. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member

beneficial owner (in case of electronic shareholding) as on the cut-off date, i.e., Saturday, 07th Septemb 2024. A person who is not a Member as on the cut-off date should treat this Notice for information The Remote e-voting period begins on Wednesday, September 11, 2024 at 09.00 a.m. (IST) and end

on Friday, September 13, 2024 at 05.00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry of the aforesaid period Shareholders/ Members, who will be present in the Annual General Meeting through InstaMeet facilit and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barrer from doing so, shall be eligible to vote through e-Voting facility during the meeting. Shareholders/ Member who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to atten participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vo again during the meeting.

In case shareholders/ members holding securities in Demat mode have any technical issues related login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below: 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 evoting@nsdl.co.in or call a 022-48867000 or 022-24997000.

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 helpdesk.evoting@cds contact at toll free no. 1800 22 55 33. FOR AAA TECHNOLOGIES LIMITED

Ecoreco°

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971

Reg. Offi.: 422, 4th Floor, The Sumiti Business Bay, Near WEIN Metro Station, Andheri-Kurla Road, Andheri(E), Mumbai - 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

ear Members.

The 30th Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) will be held through video conferencing (VC) / other audio visual means (OAVM) on Tuesday September 10, 2024 at 11:00 AM (IST) in compliance with all the statutory provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Board of India (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 to transact the business that will be set forth in the Notice of the Meeting. The Registered Office of the Company shall be deemed to be venue of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.

The Notice of the AGM and Integrated Report of the Company for the Financial Year 2023 24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar & Transfer Agent in accordance with MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on the website of the Company at www ecoreco com and on the website of the Stock Exchange viz. www.bseindia.com. AGM Notice will also be available on the CDSL website i.e www.cdslindia.com. Members can attend the AGM through VC / OAVM facility or view the live webcast at www.cdslindia.com. Manner of registering / updating email addresses:

(RTA) / Company / Depositories, please follow below instructions to register your email ID for receiving all communications including integrated report, notices, instruction for evoting and participation through VC / OVAM, etc. in electronic mode from the Company not later than Tuesday, August 27, 2024:

In case you have not registered / updated your email ID with the Registrar & Transfer Agent

Physical (i) To register email address, please provide Folio No., Name of shareholder copy of the share certificate (front and back), PAN and AADHAR card (self attested copy).

To update bank account details, in addition to documents stated in point (I above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1

a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current

(c) Bank account number (d) 9-digit MICR code no. and 11-digit IFSC

(e) Original cancelled cheque bearing the name of the first shareholder, or copy o bank passbook/statement attested by the bank Corresponding details of RTA are:

Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093. Maharashtra

Telephone: 022-6263 8200; Email: investor@bigshareonline.com Updation of KYC details

Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/ 37 dated May 7, 2024, we request you to furnish PAN, KYC details (including Posta address with PIN, Email address, mobile number and bank account details) choice of nomination and specimen signature in respect of physical folios. Kindly ensure these details are updated with Registrar to avail uninterrupted service request and dividend credit in bank account as no dividend will be paid to physica shareholders by way of issuance of physical warrant with effect from April 1, 2024.

Demat Please Contact your Depository Participant (DP) and follow the process advise Holding by your DP.

. Manner of casting vote through electronic means:

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The detailed procedure of remote e voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting period commences from Friday, September 6, 2024 (9:00 am IST) and ends on Monday, September 9, 2024 (5:00 pm IST). During this period, members holding shares either in physical or dematerilaised mode, as on cut-off date, i.e. Monday, September 2 2024 may cast their votes electronically. The e-voting module will be disabled by CDSL for voting thereafter.

The above notice is being issued for the information and benefit of all members of th Company and is in compliance with the MCA and SEBI Circulars.

For Eco Recycling Limite Sd/

Maneesha Jena

Sagar Manoj Shah Company Secretary and Compliance Officer

Place: Mumba Date: August 13, 2024 Company Secretary