



# M/S Nagreeka EXPORTS LIMITED

(STAR TRADING HOUSE RECOGNISED BY GOVT. OF INDIA)

REGD. OFFICE : 18, R. N. MUKHERJEE ROAD, KOLKATA - 700 001, INDIA  
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7167

Ref.: NEL/SE/2023-24

Date - 14/02/2024

To The Deputy General Manager Corporate Relationship Department <b>BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street Fort Mumbai - 400 001 Scrip code : - <b>521109</b>	To The Deputy General Manager Corporate Relationship Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code : <b>NAGREEKEXP</b>
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## Sub: Newspaper advertisement under Regulation 47(1) (B) of the SEBI Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the newspaper clippings of the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2023 as published in the following newspapers: -

1. The Echo of India (English Newspaper) dated 14/02/2024
2. Arthik Lipi (Regional Newspaper) dated 14/02/2024

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For Nagreeka Exports Limited

*Jyoti Sinha Banerjee*

**Jyoti Sinha Banerjee**  
Company Secretary & Compliance Officer

# Man travelling to meet ailing father, families with kids stuck in traffic at Ghazipur border

**NEW DELHI, FEB 13 /--/** Arun Singh from Uttarakhand, on his way to visit his ailing father at a hospital here, was feeling helpless after being stuck for hours in a heavy traffic at the Ghazipur border. "I'm travelling from Uttarakhand to meet my 78-year-old father who has been admitted in the LokNayak Hospital... My family and I have been stuck here since 11 am. It is an extremely frustrating situation for us and we feel angry and helpless," Singh told PTI. Like Singh, hundreds of commuters are stuck at the Ghazipur border which has been fortified with barbed wires, dumpers loaded with sand, and iron spikes to stop protesting farmers from entering the national capital. Families travelling with kids are distressed as children are becoming

restless without food and water. Besides, women commuters are facing difficulty in looking for public restrooms amid the heavy traffic. Kanika, another commuter at the border, is tense that she would miss her flight. "I wasn't aware of the situation. I have to catch a flight for Bengaluru and now I'm stuck in traffic which is moving at a snail's pace," she complained. A family told PTI that they have been waiting in the long traffic since morning. "We now feel frustrated and exhausted. We have small kids with us, they are also hungry. There is no food and water available nearby. What should we do?" said a member of the family. "We are stuck in the middle of the road. There is no public toilet available nearby," a woman commuter travelling with her family said.

The traffic at the Ghazipur border is extended up to two kilometres with the service lane obstructed by barbed wires and trucks, creating a blockade that has hindered the movement. The road heading towards Uttar Pradesh is accessible, providing an alternative route. The affected roads connect Delhi with Bareilly, Meerut, Muzaffarnagar, Rishikesh, Dehradun, Mussoorie, Moradabad, and Nainital. Farmers demanding a law on minimum support price for crops are marching towards Delhi after a meeting with a team of Union ministers over their demands remained inconclusive. The Samyukta Kisan Morcha (Non-Political) and the Kisan Mazdoor Morcha said the farmers will head to Delhi to press the Centre to accept their demands. (PTI)

# Farmers' march: Red Fort temporarily closed for visitors, says ASI official

**NEW DELHI, FEB 13 /--/** The Red Fort complex has been temporarily closed for visitors due to security reasons, a senior ASI official said on Tuesday, amid a massive deployment of police and paramilitary forces in central Delhi in view of the farmers' march. The Mughal-era monument, a UNESCO World Heritage Site in old Delhi, was "suddenly sealed" late Monday night "due to security reasons", the official said. Heavy security has been deployed around the complex since late last night and it has been "closed for visitors", the official of the Archeological Survey India (ASI) told PTI. Asked when the 17th-century monument will reopen, the official said that "it will be the call of security agencies". Security in Delhi has been intensified with multi-layer barricading, concrete blocks, iron nails and walls of containers at border points to stop the 'Delhi Chalo' march of farmers from entering the national capital on Tuesday, after talks between farm leaders and the Centre remained inconclusive.

The Outer Ring Road leading towards the Red Fort has also been barricaded as police do not want to take any chance this time around, unlike the last time when a large number of protesting farmers had entered the central part of Delhi on January 26 in 2021 when India had marked the anniversary of its Republic Day. On that day, a section of agitating farmers had entered the Red Fort

# BJP to win all 7 seats in Delhi whether AAP, Cong have alliance or not: BJP's Sachdeva

**NEW DELHI, FEB 13 /--/** The BJP will win all the seven Lok Sabha seats in Delhi with huge margins whether or not the AAP and Congress have an alliance, BNP's city unit president Virendra Sachdeva said on Tuesday. His reaction came as the AAP asserted it will contest six seats in the national capital, leaving just one for senior INDIA bloc ally Congress. The AAP has shown the Congress its reality in Delhi, Sachdeva said. "No matter whether the AAP and Congress have an alliance, we are going to win all the Lok Sabha seats, polling at least 65 per cent votes in the coming elections," claimed the Delhi BJP president. Earlier in the day, AAP general secretary Sandeep Pathak said though the

Congress "does not deserve" even one seat on merit, it was offered one out of respect for the "alliance dharma". Sachdeva said the Congress currently is in a situation where even smaller parties believe there is no benefit in allying with it, rather the grand old party is going to gain from their alliance. (PTI)

# MP: Woman earns Rs 2.5 L in 45 days by forcing children to beg in Indore

**INDORE, FEB 13 /--/** A 40-year-old woman has managed to earn Rs 2.5 lakh in just 45 days by forcing her eight-year-old daughter and two sons to beg on the streets of Indore. The woman's family, who are part of a group of around 150 people involved in begging in the city, owned land and a two-storey house in Rajasthan, an NGO has claimed. "The woman, Indra Bai, was recently found begging at the Luv-Kush intersection on the Indore-Ujjain road. We found cash to the tune of Rs 19,200 in her possession," Rupali Jain, president of Pravech, an organisation working with the administration to make Indore a beggar-free city, told PTI on Tuesday.

The mother of five had forced three of her children, including her eight-year-old daughter, to beg on the city streets. While the girl was placed under the care of the Child Welfare Committee, the woman's sons, aged nine and 10 years, fled after seeing her team, Jain said, adding that her remaining children were in Rajasthan. Indra has informed that she earned Rs 2.5 lakh in alms in the last 45 days, of which she had sent Rs 1 lakh to her in-laws, deposited Rs 50,000 in a bank account, and

invested Rs 50,000 in fixed deposit schemes (FDs), she said. The woman's family also owned land and a two-storey house in Rajasthan, Jain said. "Indra's husband had purchased a motorcycle in her name, and the couple would roam around the city on the two-wheeler," she said. After being caught, Indra allegedly had an altercation with a woman NGO worker, and she was arrested under section 151 (arrest to prevent the commission of the cognisable offence) of the Code of Criminal Procedure (CrPC), sub-inspector Ishwar Chandra Rathod of Banganga police station said. The woman was produced before an assistant commissioner of police (ACP) court, which remanded her judicial custody, he said.

The Union Ministry of Social Justice and Empowerment has launched a pilot project to make 10 cities, including Indore, beggar-free. Indore District Magistrate Ashish Singh said, "We have set a target to rescue children forced to beg in the city. So far, 10 children have been rescued and sent to the government-run children's home." Action is also being taken against gangs involved in forcing children to beg, he said. (PTI)

**khaitan (India) Limited**  
Regd. Off.: 20th Floor, 46C, J.L. Nehru Road, Kolkata-700 071, W. B. India  
(CIN NO. : L10000WB1936PLC00875)  
Phone No. 03340505000, Email: kilsugar@gmail.com, Website: www.khaitansugar.in

Extract of Unaudited Financial Results for the third quarter and nine months ended 31.12.2023 (Rs in Lakhs)

Sl. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
1	Total Revenue	1,379.06	1,504.30	1,637.07	4,263.11	4,822.62	6,506.58	
2	Profit before exceptional items and tax	(43.35)	(58.84)	75.33	(63.41)	(25.77)	67.86	
3	Profit before Tax (PBT)	(43.35)	(58.84)	75.33	(63.41)	(25.77)	67.86	
4	Profit After Tax (PAT)	(43.35)	(58.84)	75.33	(63.41)	(25.77)	67.86	
5	Total Comprehensive Income/Loss	(43.35)	(58.84)	75.33	(63.41)	(25.77)	114.23	
6	Paid-up Equity Share Capital	475.00	475.00	475.00	475.00	475.00	475.00	
7	Reserve & Surplus (Excluding Revaluation Reserve)	-	-	-	(1,441.39)	(1,424.65)	(1,377.98)	
8	Earnings Per Equity Share of Rs. 10 each (Before and after Extraordinary Items) (Not annualised for quarterly figures) Basic & Diluted (Rs)	(0.91)	(1.24)	1.59	(1.33)	(0.54)	1.43	

By order of the Board For Sd/- **khaitan (India) Limited** Ankit Sugandh (Company Secretary)  
Place: Kolkata Dated: 12th February, 2024

manufactured charges just to intimidate and bully him (Soren)...," the CPI(M) politburo member alleged. (PTI)

# Centre denied rights of farmers, betrayed them: Brinda Karat

**RANCHI, FEB 13 /--/** Senior CPI(M) leader Brinda Karat on Tuesday flayed the BJP-led central government, accusing it of betraying farmers and denying their rights. Karat's remarks came on a day thousands of farmers called for a 'Delhi Chalo' protest, as the national capital turned into a virtual fortress with authorities stopping them from entering the city. "The Narendra Modi government has not only denied the rights of farmers and workers, but also betrayed them. Why do they (the Centre) say no to the law to guarantee minimum support price (MSP) for crops?" she said. Karat is in Ranchi to participate in a state committee meeting of the party. The CPI(M) leader also said the Union government was very late in announcing Bharat Ratna for renowned agriculture scientist MS Swaminathan. "Swaminathan stood for the rights of farmers, but his formula to help them has not been implemented by the Centre," she said. Karat also claimed that farmers across the country are calling assurances given by the Prime Minister as "farce and fraud".

Brinda Karat over the arrest of former Chief Minister Hemant Soren, asserting that "there is clearly no case" against him. "These are

alleged. (PTI)

**NAGREEKA EXPORTS LIMITED**  
(THREE STAR EXPORT HOUSE Recognized by Govt. of India)  
Regd. Off.: 18, R. N. Mukherjee Road, 3rd Floor, Kolkata - 700001  
Phone : 2210 8828, 2248 4922/4943, Fax: 91-33-22481693, E-mail: comsect.net@nagreeka.com  
Website: www.nagreeka.com; CIN: L1810WB1989PLC046387

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023 (Rs. in Lakhs)

Sl. No.	PARTICULARS	QUARTER ENDED UN AUDITED			NINE MONTHS ENDED UN AUDITED			YEAR ENDED Audited
		31st Dec' 2023	30th Sep' 2023	31st Dec' 2022	31st Dec' 2023	31st Dec' 2022	31st Mar' 2023	
1.	Total Income From Operations	15,217.63	13,748.13	7,005.42	41,999.60	26,301.59	28,851.25	
2.	Other Income	3.16	3.17	69.33	60.54	152.06	227.87	
3.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra-Ordinary items)	124.19	239.91	36.22	475.68	(426.98)	40.12	
4.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extra-Ordinary items)	124.19	239.91	36.22	475.68	(426.98)	40.12	
5.	Net Profit/(Loss) from Ordinary Activities after Tax (after exceptional and/or Extra-ordinary items)	3.04	211.23	40.74	339.76	(321.46)	303.45	
6.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	84.10	157.89	102.52	390.24	(448.74)	191.71	
7.	Paid-up equity share capital (Face Value of Rs 5/- each)	625.50	625.50	625.50	625.50	625.50	625.50	
8.	Other Equity	-	-	-	-	-	10,479.55	
8.	EPS for the period (Rs. (After Extra-Ordinary Items) - Basic - Diluted	0.02	1.69	0.33	2.72	(2.57)	2.43	

NOTE: 1. The above financial results have been reviewed by Audit Committee at its meeting and approved by the Board of Directors at its meeting held on Tuesday 13th February, 2024. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE - www.bseindia.com and NSE - www.nseindia.com). The same information is also available on the Company Website at www.nagreeka.com.

By order of the Board Sd/- **Sushil Patwari** (Chairman) DIN : 00023960  
Place: Kolkata Date: 13th February 2024

**WESTERN CONGLOMERATE LIMITED**  
CIN: L01132WB1927PLC009456  
Regd. Office: Aashoka House, 3A, Hans Street, Room No. 302, 3rd Floor, Kolkata - 700001  
Website: www.westcong.com, Email: accounts@westcong.com, Ph No: 033 2262-2668

Extract of Statement of Un-Audited Financial Results for the Quarter ended December 31, 2023 (Rs in Lacs)

S. No.	Particulars	Quarter ended		
		31.12.2023 (Un-Audited)	Nine months ended 31.12.2023 (Un-Audited)	Quarter ended 31.12.2022 (Un-Audited)
1	Total income from operations (net)	1,043.89	3,257.49	926.87
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	141.16	210.18	(13.07)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	141.16	210.18	(13.07)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	117.27	178.65	(12.57)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	156.78	289.44	(4.13)
6	Paid-up Equity Share Capital (Face value per share ₹ 10/-)	38.15	38.15	38.15
7	Earnings Per Share (of ₹ 10/- each) (Not annualised) Basic - Diluted :	3.07 3.07	4.68 4.68	(0.33) (0.33)

NOTE: a) The above is an extract of the detailed format of quarter and nine months ended 31.12.2023 Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly Un-Audited Financial Results are available on the websites of the Stock Exchange and the listed entity at www.westcong.com. b) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results for the quarter and nine months ended 31.12.2023 as available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com. The same is also available on the company's website www.westcong.com.

For and on behalf of the Board of Directors Sd/- **Richa Mohita** Managing Director DIN: 02330609  
Date : 14.02.2024 Place : Kolkata

**ORIENT STEEL & INDUSTRIES LTD**  
CIN : L27109WB1956PLC023119  
Regd Office: 2, Brabourne Road, 5th Floor, Kolkata, West Bengal-700 001  
Company's website: www.orientsteel.com

Extract of Statement of Un-Audited Financial Results for the Quarter ended December 31, 2023 (Amount in lakhs except EPS)

S. No.	Particulars	Quarter ended		
		31.12.2023 (Un-Audited)	Nine Months ended 31.12.2023 (Un-Audited)	Quarter ended 31.12.2022 (Un-Audited)
1	Total income from operations (net)	2,637.33	7,850.26	2,672.66
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	595.15	1,453.07	375.97
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	595.15	1,453.07	375.97
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	433.76	1,087.19	283.57
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	433.76	1,087.19	283.57
6	Equity Share Capital	294.28	294.28	294.28
7	Earnings Per Share (of ₹ 10/- each) (Not annualised) Basic - Diluted :	14.74 14.74	36.94 36.94	9.64 9.64

NOTE: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity viz. www.orientsteel.com. b) Financial results for the quarter ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 13 February, 2024.

For and on behalf of the Board of Directors Sd/- **Nilesh Raigarhia** Wholetime Director DIN: 00439715  
Date : 14.02.2024 Place : Kolkata

"Farmers all over India are going to observe Gramin Bandh on February 16. This is the big struggle of the labour class," she said. The Samyukta Kisan Morcha (Non-Political) and the Kisan Mazdoor Morcha had announced that farmers would head to Delhi on Tuesday to press for their demands, including the enactment of a law to guarantee an MSP for crops. Besides a legal guarantee for MSP, the farmers are also demanding implementation of the Swaminathan Commission's recommendations, pensions for farmers and farm labourers, farm debt waiver and withdrawal of police cases. Karat also slammed the

Centre denied rights of farmers, betrayed them: Brinda Karat

Centre denied rights of farmers, betrayed them: Brinda Karat

**N R INTERNATIONAL LIMITED**  
REGD OFFICE : 3RD FLOOR, DRAUPADI MANSION, 11, BRABOURNE ROAD, KOLKATA-700001, WEST BENGAL  
CIN NO. : L74999WB1991PLC051738

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER 2023 (Rs in Lakhs)

Sl.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited	
1	Income from Operations	-	-	-	-	-	-	
a.	Revenue from Operations	24.95	25.04	26.71	75.17	80.49	106.06	
b.	Other Income	-	-	-	-	-	-	
	Total income	24.95	25.04	26.71	75.17	80.49	106.06	
2	Expenses	-	-	-	-	-	-	
a.	Cost of Materials Consumed	-	-	-	-	-	-	
b.	Purchase of Stock in Trade	-	-	-	-	-	-	
c.	Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-	
d.	Employee Benefit Expenses	5.24	7.35	7.34	17.77	19.89	22.87	
e.	Finance Cost	-	0.00	0.01	0.01	0.01	0.27	
f.	Depreciation and Amortisation Expense	0.40	0.40	0.50	1.20	1.50	1.92	
g.	Other Expenses	2.20	6.50	17.26	47.45	33.02	60.45	
	Total Expenses	7.84	14.25	25.11	66.43	54.42	85.52	
3	Profit/(Loss) before exceptional items and tax (1-2)	17.11	10.79	1.60	8.74	26.07	20.53	
4	Exceptional Items	-	-	-	-	-	-	
5	Profit/(Loss) before tax (3-4)	17.11	10.79	1.60	8.74	26.07	20.53	
6	Tax Expense	-	-	-	-	-	-	
	- Current (including previous years)	-	-	-	-	-	3.23	
	- MAT Credit	-	-	-	-	-	-	
	- Deferred	-	-	-	-	-	9.42	
7	Net Profit for the period (5-6)	17.11	10.79	1.60	8.74	26.07	7.88	
8	Other Comprehensive Income	-	-	-	-	-	-	
(i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
(ii)	Tax relating to other comprehensive income	-	-	-	-	-	-	
(iii)	Other comprehensive income (net of tax)	-	-	-	-	-	-	
9	Total Comprehensive Income for the period (7+8)	17.11	10.79	1.60	8.74	26.07	7.88	
10	Paid-up Equity Share Capital (Face Value ₹ 10/-)	1,067.44	1,067.44	1,067.44	1,067.44	1,067.44	1,067.44	
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	1,087.95	1,087.71	1,112.41	1,087.95	1,112.41	-	
12	Basic Earnings per Share (in ₹)	0.02	0.01	0.00	0.01	0.02	0.07	
13	Diluted Earnings per Share (in ₹)	0.02	0.01	0.00	0.01	0.02	0.07	

NOTE: 1. The above results for the quarter ended 31 December, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 February 2024. Limited Review of these results, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been completed by the Statutory Auditors of the Company. 2. Figures of the previous periods are regrouped, wherever necessary, to correspond with the current period's classification/disclosure. 3. This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors For N R INTERNATIONAL Limited Chairman  
Place: Cuttack Date : 14 February 2024

**MERRYGOLD MERCANTILES LTD**  
CIN: L51433WB1982PLC035598  
Regd. Off: 2, Lal Bazar Street, 1st Floor, Lalbazar, Kolkata-700001, West Bengal, India  
Website: www.merrygoldmercantiles.com

Extract of Statement of Un-audited Financial Results for the Quarter ended December 31, 2023 (Amount in lakhs except EPS)

S. No.	Particulars	Quarter ended		
		31.12.2023 (Unaudited)	Nine months ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)
1	Total income from operations (net)	0.18	0.60	-
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.92)	(2.51)	(0.54)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(0.92)	(2.51)	(0.54)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(0.92)	(2.51)	(0.54)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.92)	(2.51)	(0.54)
6	Equity Share Capital	24.50	24.50	24.50
7	Earnings Per Share (of ₹ 10/- each) (Not annualised) Basic - Diluted :	(0.38) (0.38)	(1.03) (1.03)	(0.22) (0.22)

NOTE: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity viz. www.merrygoldmercantiles.com. b) Financial results for the quarter ended December 31, 2023 were reviewed and approved by the Board of Directors of the Company at their respective meetings held on 13th February, 2024.

For and on behalf of the Board of Directors Sd/- **ANKIT TROY** DIRECTOR DIN: 01771130  
Date : 14.02.2024 Place : Kolkata

**MAURYA TRADING COMPANY LTD.**  
CIN: L51433WB1984PLC038149  
5, Gorky Terrace, 2nd Floor, Kolkata-700 017  
Phone: 033-66133300, Fax: 033-66133303, E-mail: mauryat17@gmail.com, Website: mauryatd.com

RESULT OF POSTAL BALLOT AND E-VOTING

It is hereby informed that pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended), the Company has sent Notice of Postal Ballot dated 05th January, 2024 for seeking approval of the Shareholders by passing Special Resolution through Postal Ballot and Remote e-Voting for Special Business listed therein on 10th January, 2024. Based on the Scrutinizer's Report dated 13th February, 2024, the Chairman has declared the Results of Postal Ballot as under:

Item No.	Brief Preparation of Special Resolution	Total no. of Valid Votes	Mode	Total Votes Cast in favour		Total Votes Caste Against	
				No. of Shares	% of Votes	No. of Shares	% of Votes
1	Special Resolution pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended for the voluntary delisting of the equity shares of the Company from The Calcutta Stock Exchange Limited where the shares of the company are listed.	14	Physical Electronic	11,92,308	68.13%	NIL	NIL
				11,92,308	68.13%	NIL	NIL

Accordingly, the above Special Resolution has been passed with requisite majority. The date of declaration of results of Postal Ballot and e-Voting, i.e., 13th February, 2024 up to 10th February, 2024 will be considered to be the date of passing of the Resolution. The result of Postal ballot and e-voting have been displayed on the website of the CDSL and have also been posted on the Company's website www.mauryatd.com along with the Scrutinizer's Report and communicated to the Stock Exchange where the shares of the Company are listed.

By Order of the Board of Directors For MAURYA TRADING CO. LTD Sd/- **RAUNAK RUNGTA** WHOLE-TIME DIRECTOR DIN: 07748169  
Date : 14.02.2024 Place : Kolkata

