



27th May, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 503229

Sub: Newspaper Advertisement for Audited Financial Results of the Company for quarter and year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in blue ink that reads "Kinjal P Shah". The signature is written in a cursive style and is underlined.

Kinjal P Shah
Company Secretary
and Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922
 Regd. Office: 401/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020
 Website: www.bombaywireropes.com

Extract Of Unaudited Financial Results For The Quarter And Year Ended March 31, 2022

(all figures in Rs. Lakhs)

| Particulars | Quarter ended | | Year ended | |
|--|--------------------|----------------------|--------------------|--------------------|
| | 31.03.2022 Audited | 31.12.2021 Unaudited | 31.03.2022 Audited | 31.03.2021 Audited |
| Total Income from Operations (net) | - | - | - | - |
| Net Profit / (Loss) for the period/year (before tax and exceptional items) | (8.09) | (6.52) | (16.14) | 15.05 |
| Net Profit / (Loss) for the period/year (before tax) (after exceptional items) | (8.09) | (6.52) | (16.14) | 15.05 |
| Net Profit / (Loss) for the period/year after tax (after exceptional items) | (8.09) | (6.52) | (226.18) | 14.67 |
| Total comprehensive income for the period/year (comprising profit/loss for the period/year (after tax) and other comprehensive income (after tax)) | 33.44 | 20.06 | 23.16 | 96.98 |
| Equity Share Capital | 53.40 | 53.40 | 53.40 | 53.40 |
| Other Equity | - | - | 652.93 | 629.78 |
| Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures) | (0.15) | (0.12) | (4.24) | 0.27 |
| Basic | (0.15) | (0.12) | (4.24) | 0.27 |
| Diluted | (0.15) | (0.12) | (4.24) | 0.27 |

The above results have been approved and taken on record by the Board of Directors in their meeting held on 25th May 2022.

The above is an extract of the detailed format of the financial results for the quarter and year ended 31st March 2022, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Ltd
 Raj Kumar Jhunjhunwala
 Whole Time Director
 DIN: 01527573

Place : Mumbai
 Date : 25th May, 2022

HARYANA CAPFIN LIMITED

CIN: L27209MH1998PLC236139
 Regd. Office: Pipe Nagar, Village Sukeli, N.H. - 17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
 Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER / YEAR ENDED 31ST MARCH, 2022

(Rs. in Lakh except EPS)

| Particulars | QUARTER ENDED | | YEAR ENDED | |
|--|--------------------|----------------------|--------------------|--------------------|
| | 31/03/2022 Audited | 31/12/2021 Unaudited | 31/03/2022 Audited | 31/03/2021 Audited |
| Total Income from operations | 26.57 | 27.40 | 25.18 | 174.60 |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 7.96 | 12.19 | 3.37 | 146.27 |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 7.96 | 12.19 | 3.37 | 146.27 |
| Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 5.95 | 9.10 | 0.62 | 109.32 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)) | 544.28 | 4,204.12 | (561.92) | 5,727.03 |
| Paid up Equity Share Capital (Face Value of Rs 10/- each) | 520.87 | 520.87 | 520.87 | 520.87 |
| Reserves Excluding Revaluation Reserves | - | - | - | 14,240.15 |
| Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) | 0.11 | 0.17 | 0.01 | 2.10 |
| Basic | 0.11 | 0.17 | 0.01 | 2.10 |
| Diluted | 0.11 | 0.17 | 0.01 | 2.10 |

Note:

- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's website www.haryanacapfin.com.

For Haryana Capfin Limited
 Sd/-
 Shruiti Raghav Jindal
 Whole Time Director
 DIN - 02208891

Place: Gurugram
 Date: May 25, 2022

JINDAL
 D.P. JINDAL GROUP

EVERGREEN TEXTILES LIMITED

CIN NO. : L17120MH1985PLC037652
 Regd. Office : 4th Floor Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001, Maharashtra
 Tel.: 91 22 22040816 / 22821357 | Email: rmb@podarenterprise.com | Web: www.evergreentextiles.in

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Rs. in Lakhs (Except figures of EPS)

| Sr. No. | Particulars | QUARTER ENDED | | YEAR ENDED | |
|---------|---|---------------------|---------------------|---------------------|---------------------|
| | | 3/31/2022 (Audited) | 3/31/2021 (Audited) | 3/31/2022 (Audited) | 3/31/2021 (Audited) |
| 1 | Total Income from Operations (net) | --- | --- | --- | --- |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (2.61) | (3.93) | (11.27) | (13.55) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (2.61) | (3.93) | (11.27) | (13.55) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (2.61) | (3.93) | (11.27) | (13.55) |
| 5 | Total Comprehensive Income for the period (comprising loss for the period (after tax) and Other Comprehensive Income (after tax)) | (2.61) | (3.93) | (11.27) | (13.55) |
| 6 | Paid up Equity Share Capital | 480.00 | 480.00 | 480.00 | 480.00 |
| 7 | Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year) | (1,184.08) | (1,172.81) | (1,184.08) | (1,172.81) |
| 8 | Earnings per share (of Rs.10/- each) (for Continuing & Discontinuing Operations) | --- | --- | --- | --- |
| | (a) Basic (In Rs.) | (0.05) | (0.08) | (0.23) | (0.28) |
| | (b) Diluted (In Rs.) | (0.05) | (0.08) | (0.23) | (0.28) |

NOTES:

- The above results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 24th May, 2022.
- The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results (Standalone) are available on the Stock Exchange websites, www.bseindia.com and on the Company's website www.evergreentextiles.in

For EVERGREEN TEXTILES LIMITED
 Sd/-
 (Rajendra M Bolya)
 DIRECTOR
 DIN - 00086395

Place : Mumbai
 Date : 24th May, 2022

Yaan Enterprises Limited

Formerly Known as 'Crown Tons Limited'
 Regd. Office:- Shop-10, PL-22 Lakhans Dolphin, SEC-13, New Panvel Navi Mumbai, Raigard, Maharashtra-410206
 CIN:L63040MH1989PLC364261, Website: www.crownjaipur.org, e-mail: finance@crowajaipur.org

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(Rs in Lacs except per share data)

| Particulars | Standalone | | Year ended | |
|---|----------------------|------------------------|----------------------|----------------------|
| | 31/03/2022 (Audited) | 31/12/2021 (Unaudited) | 31/03/2022 (Audited) | 31/03/2021 (Audited) |
| Total Income from operations (net) | 49.23 | 37.12 | 72.77 | 121.89 |
| Net Profit / (Loss) for the period (before tax, Exceptional Item) | (5.34) | 6.86 | (16.56) | (11.55) |
| Net Profit / (Loss) for the period After Exceptional Item (before Tax) | (5.34) | 6.86 | (342.96) | (16.77) |
| Net Profit / (Loss) for the period After Tax (after Exceptional items) | (8.90) | 6.69 | (341.47) | (23.17) |
| Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period) | (8.90) | 6.69 | (341.47) | (23.17) |
| Equity Share Capital | 310.00 | 310.00 | 310.00 | 310.00 |
| Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | - | - | - | - |
| Earnings Per Share (of Rs. 10/- each) (for continuing and Discounted operations) | (0.29) | 0.22 | (11.02) | (0.7) |
| Basic | (0.29) | 0.22 | (11.02) | (0.7) |
| Diluted | (0.29) | 0.22 | (11.02) | (0.7) |

Note:

The above is an extract of the detailed format of Quarterly financial results for the quarter and Year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Audited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and Company's website at www.crowajaipur.org

For and on Behalf of the Board of
 Yaan Enterprises Limited
 Formerly Known as 'Crown Tons Limited'
 RANJITH SOMAN
 Managing Director
 DIN: 01714430

Place: NEW PANVEL
 DATE : 24.05.2022

RELIANCE CHEMOTEX INDUSTRIES LIMITED

Regd Office: Post Box No. 73, Village Kanpur, Udaipur- 313 003 Phone: 0294-2490488
 Website: www.reliancechemotex.com CIN: L40102RJ1977PLC001994

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON MARCH 31, 2022

| PARTICULARS | QUARTER ENDED | | | YEAR ENDED | |
|--|--------------------|-----------------------|--------------------|--------------------|--------------------|
| | 31.03.2022 Audited | 31.12.2021 Un-audited | 31.03.2021 Audited | 31.03.2022 Audited | 31.03.2021 Audited |
| Total Income from Operation (Net) | 10734.44 | 8818.03 | 8203.47 | 36835.96 | 26011.75 |
| Net Profit / (Loss) for the period (before Tax and Exceptional item) | 996.34 | 638.38 | 730.08 | 2735.13 | 1036.23 |
| Net Profit / (Loss) for the period (before Tax and after Exceptional item) | 996.34 | 638.38 | 730.08 | 2735.13 | 1036.23 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 636.89 | 430.62 | 577.76 | 1813.22 | 693.13 |
| Total Comprehensive Income (Including the Profit After Tax and Other Comprehensive Income) | 671.74 | 432.72 | 576.94 | 1854.37 | 701.70 |
| Equity Share Capital | 754.36 | 754.36 | 754.36 | 754.36 | 754.36 |
| Reserves Excluding Revaluation Reserves as per Audited balance sheet of previous accounting year | - | - | - | 11386.41 | 9682.91 |
| Earnings Per Share (after extra ordinary items) (of Rs.10/- each) | - | - | - | - | - |
| a) Basic | 8.44 | 5.71 | 7.66 | 24.04 | 9.19 |
| b) Diluted | 8.44 | 5.71 | 7.66 | 24.04 | 9.19 |

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 25, 2022. 2. The above is the extract of the detail financial results format of Quarterly/Yearly financial results filed with Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015. The full format of the Quarterly/Yearly financial results are available on the website of stock exchanges i.e. www.bseindia.com, www.nseindia.com and the website of the Company www.reliancechemotex.com.

For Reliance Chemotex Industries Limited
 Sanjiv Shroff
 Managing Director

Place : Mumbai
 Date : 25.05.2022

MID EAST PORTFOLIO MANAGEMENT LIMITED

CIN:L74140MH1991PLC062925
 Regd. Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai - 400 064 Tel: 022 28240444/ 28217636, Email: info@mideastportfolio.com, Website: www.mideastportfolio.com

EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2022

(Rs. In Lacs)

| Sr. No. | Particulars | Quarter ended | Quarter ended | Year ended |
|---------|--|----------------------|----------------------|----------------------|
| | | 31/03/2022 (Audited) | 31/03/2021 (Audited) | 31/03/2022 (Audited) |
| 1 | Total Income from Operations | 10.62 | 13.69 | 10.62 |
| 2 | Net Profit for the period (before tax and Exceptional items) | 8.09 | 9.22 | 2.79 |
| 3 | Net Profit for the period before tax (after Exceptional items) | 8.09 | 9.22 | 2.79 |
| 4 | Net Profit for the period after tax (after Exceptional items) | 8.09 | 9.22 | 2.79 |
| 5 | Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax] | 8.09 | 9.22 | 2.79 |
| 6 | Equity Share Capital | 503.00 | 503.00 | 503.00 |
| 7 | Reserves excluding Revaluation Reserve as at Balance Sheet date | N.A. | N.A. | N.A. |
| 8 | Earning per share (before extraordinary items) Basic | 0.16 | 0.18 | 0.06 |
| | Diluted | 0.16 | 0.18 | 0.06 |

Note:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
- The above is an extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.mideastportfolio.com)

Mid East Portfolio Management Limited
 Sd/-
 Kishor A. Shah
 Managing Director
 DIN: 00015575

Place: Mumbai
 Date : 25/05/2022

SIMPLEX REALTY LIMITED

30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011
 Tel No: +91 22 2308 2951 Fax No: +91 22 2307 2773
 Website: www.simplex-group.com E-mail: investors@simplex-group.com
 CIN:L17110MH1921PLC00351

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(₹ in lakhs except earnings per share)

| Sr. No. | Particulars | 31.03.2022 (Audited) | Year ended 31.03.2022 (Audited) | Quarter ended 31.03.2021 (Audited) |
|---------|---|------------------------------|---------------------------------|------------------------------------|
| | | 1 | Total Income from Operations | 20.84 |
| 2 | Net Profit for the period (before tax and exceptional items) | 158.92 | 313.44 | 42.36 |
| 3 | Net Profit for the period before tax (after exceptional items) | 158.92 | 313.44 | 42.36 |
| 4 | Net Profit for the period after tax (after exceptional items) | 129.11 | 246.81 | 49.90 |
| 5 | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 109.84 | 264.95 | 84.10 |
| 6 | Equity Share Capital | 299.14 | 299.14 | 299.14 |
| 7 | Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 11,126.47 (as at 31.03.2022) | 11,126.47 (as at 31.03.2022) | 10,861.52 (as at 31.03.2021) |
| 8 | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised)# Basic & Diluted | 4.32 | 8.25 | 1.67 |

Not annualised for the quarter

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Standalone Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's website www.simplex-group.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

For Simplex Realty Limited
 Sd/-
 Nandan Damani
 Chairman & Managing Director

Place: Mumbai
 Date: 25th May, 2022

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(₹ in lakhs except earnings per share)

| Sr. No. | Particulars | Quarter ended 31.03.2022 (Audited) | Year ended 31.03.2022 (Audited) | Quarter ended 31.03.2021 (Audited) |
|---------|---|------------------------------------|---------------------------------|------------------------------------|
| | | 1 | Total Income from Operations | 20.84 |
| 2 | Net Profit for the period (before share of profit of associates, exceptional items and tax) | 55.06 | 209.58 | 42.36 |
| 3 | Net Profit for the period before tax (after share of profit of associates and exceptional items) | 81.43 | 243.90 | 47.63 |
| 4 | Net Profit for the period after tax (after share of profit of associates and exceptional items) | 51.62 | 177.27 | 55.17 |
| 5 | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 32.35 | 195.41 | 89.37 |
| 6 | Equity Share Capital | 299.14 | 299.14 | 299.14 |
| 7 | Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 10,674.42 (as at 31.03.2022) | 10,674.42 (as at 31.03.2022) | 10,479.01 (31.03.2021) |
| 8 | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised)# Basic & Diluted | 1.73 | 5.93 | 1.84 |

Not annualised for the quarter

Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Yearly Consolidated Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's website www.simplex-group.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- Additional information on Standalone Financial Results is as below:

| Particulars | Quarter ended 31.03.2022 (Audited) | Year ended 31.03.2022 (Audited) | Quarter ended 31.03.2021 (Audited) |
|---------------------------------------|------------------------------------|---------------------------------|------------------------------------|
| Total Income (including other income) | 277.59 | 878.88 | 161.59 |
| Profit/(Loss) before tax | 158.92 | 313.44 | 42.36 |
| Profit/(Loss) after tax | 129.11 | 246.81 | 49.90 |

For Simplex Realty Limited
 Sd/-
 Nandan Damani
 Chairman & Managing Director

Place: Mumbai
 Date: 25th May, 2022

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399
 website: www.canopyfinance.org / email: info@canopyfinance.org
 Reg Office: 301, Corporate Arena Off, Aarey Piralim X Road, Behind Mahindra Gardens, Mumbai- 400062

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(Amt in 000 except eps)

| PARTICULARS | Quarter ended | | Year ended | |
|--|--------------------|--------------------|--------------------|--------------------|
| | 31-03-2022 Audited | 31-03-2022 Audited | 31-03-2021 Audited | 31-03-2021 Audited |
| Total income from operations (net) | 1,336.27 | 34,894.39 | 7,381.18 | 49,367.30 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items) | 463.57 | 5,705.37 | (1,496.62) | 13,500.23 |
| Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items) | 463.57 | 5,705.37 | (1,496.62) | 13,500.23 |
| Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items) | (568.51) | 4,075.94 | (4,029.06) | 8,308.50 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)) | (568.51) | 4,075.94 | (4,029.06) | 8,308.50 |
| Equity Share Capital (Face value Rs 10) | 92,930.00 | 92,930.00 | 92,930.00 | 92,930.00 |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | - | (19,758.50) | - | (24,853.42) |
| Earning Per Share in Rs (of Rs. 10/- each) (for continuing and discontinued operations) | (0.06) | 0.44 | (0.43) | 0.89 |
| Basic | (0.06) | 0.44 | (0.43) | 0.89 |
| Diluted | (0.06) | 0.44 | (0.43) | 0.89 |

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE www.bseindia.com and Company's Websites at www.canopyfinance.org

CANOPY FINANCE LIMITED
 Sd/-
 Lalit Kumar Tapadia
 Managing Director
 DIN No: 08117881

Place: Mumbai
 Date: 25/05/2022

PUNCOM

Regd Office : B-91, Phase VIII, Industrial Area, S A S Nagar (Mohali)-160071
 (CIN:L32202PB1981SGC004616) (Web: www.puncom.com)

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2022

(Taken on record by the Board in their Meeting held on 25th May, 2022)

(Rs. in lacs)

| Sr. No. | Particulars | Quarter Ended 31.03.2022 (Audited) | Year Ended 31.03.2022 (Audited) | Quarter Ended 31.03.2021 (Audited) |
|---------|--|------------------------------------|---------------------------------|------------------------------------|
| | | 1 | Total income from operations | 255.78 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (310.18) | (1,321.95) | (203.28) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (310.18) | (1,321.95) | (203.28) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (310.18) | (1,248.80) | (203.28) |
| 5 | | | | |

राज वाचा दै. 'मुंबई लक्षदीप'

| Shamrock Industrial Company Limited | | | | |
|---|---------------|--------------------|------------------------------|-----------------------------|
| Regd. Off: No. 83-E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai - 400018. E-mail: id-shamrockindustrial@gmail.com, Website: www.shamrockindustrial.wordpress.com CIN: L24239MH1991PLC062298 Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300 | | | | |
| EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022 | | | | |
| Particulars | Quarter Ended | Year to date ended | Corresponding 3 months ended | Corresponding year ended on |
| | 31.03.2022 | 31.03.2022 | 31.03.2021 | 31.03.2021 |
| | (Audited) | (Audited) | (Audited) | (Audited) |
| Total income from operations & other revenue | 0.00 | 9.66 | 0.88 | 0.88 |
| Net Profit / (Loss) (before tax and/or extraordinary items) | -5.27 | -20.74 | -17.62 | -31.39 |
| Net Profit / (Loss) for the period before tax (after Extraordinary items) | -5.27 | -20.74 | -17.62 | -31.39 |
| Net Profit / (Loss) after tax (after extraordinary items) | -5.27 | -20.74 | -17.62 | -31.39 |
| Total Comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)] Equity Share Capital | 542.84 | 542.84 | 542.84 | 542.84 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) Earnings Per Share (of 10/- each) | 0.00 | -352.90 | 0.00 | -332.16 |
| Basic : | -0.10 | -0.38 | -0.32 | -0.58 |
| Diluted: | -0.10 | -0.38 | -0.32 | -0.58 |

Note:

- The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022.
- The above is an extract of the detailed format of year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com).

For Shamrock Industrial Company Ltd
Sd/-
Kamesh Khokhani
Managing Director

Date: 26.05.2022
Place: Mumbai

| बॉम्बे वायर रोपर्स लिमिटेड | | | | |
|---|----------------|----------------|--------------|--------------|
| सीआयएन: एल२४१०एमएच१९६९पीएलसी०१११२२ वेबसाइट: www.bombaywiroperes.com | | | | |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल | | | | |
| (रु. लाखाने) | | | | |
| तपशील | संपलेली तिमाही | संपलेली तिमाही | संपलेली वर्ष | संपलेली वर्ष |
| | ३१.०३.२०२२ | ३१.०३.२०२१ | ३१.०३.२०२२ | ३१.०३.२०२१ |
| | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत |
| कार्यचलनातून एकूण उत्पन्न (निव्वळ) | - | - | - | - |
| कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (कर, अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| कर्मचारी कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| कर्मचारी कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| कर्मचारी कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| कर्मचारी कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| कर्मचारी कालावधी/वर्षाकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक आणि/किंवा विशेष साधारण बाबतून) | (८.०९) | (६.५२) | (१६.५४) | १५.०५ |
| सममान मांडवळ | ३३.४४ | २०.०६ | २३.९६ | १६.९८ |
| इतर सममान | ५३.४० | ५३.४० | ५३.४० | ५३.४० |
| इतर सममान | ६५२.९३ | ६५२.९३ | ६५२.९३ | ६५२.९३ |
| उत्पन्न प्रतिभाग (रु.१/- प्रत्येकी) | (०.१५) | (०.१२) | (०.२४) | ०.२७ |
| (त्रैमासिक आकडेवारीची वार्षिकीकरण नाही) | (०.१५) | (०.१२) | (०.२४) | ०.२७ |
| मूळ | (०.१५) | (०.१२) | (०.२४) | ०.२७ |
| सौमिक | (०.१५) | (०.१२) | (०.२४) | ०.२७ |

वरिल वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

सोबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आले. २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. सार्वजनिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.bombaywiroperes.com वेबसाइटवर उपलब्ध आहे.

बॉम्बे वायर रोपर्स लिमिटेडकरिता
राज कुमार बुधनगुप्त
पुणेकरिता संचालक
डीआयएन:०१५२७५९३

दिनांक: मुंबई
२५.०५.२०२२

| सिमप्लेक्स रियल्टी लिमिटेड | | | | |
|--|-----------------|-----------------|-----------------|-----------------|
| ३० केशवराव खाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११. दूर: ९१-२२-२३०८२९५५ फॅक्स: ९१-२२-२३०८२७३३ वेबसाइट: www.simplex-group.com; ई-मेल: investors@simplex-group.com | | | | |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित लेखापरिशीत वित्तीय निष्कर्षांचा अहवाल | | | | |
| (रु. लाखाने, इंग्रिस व्यतिरिक्त) | | | | |
| तपशील | संपलेली तिमाही | संपलेली वर्ष | संपलेली तिमाही | संपलेली वर्ष |
| | ३१.०३.२०२२ | ३१.०३.२०२१ | ३१.०३.२०२२ | ३१.०३.२०२१ |
| | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत |
| कार्यचलनातून एकूण उत्पन्न | २०.८४ | १९.८४ | १९.५५ | १९.५५ |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| सममान मांडवळ | २९९.५४ | २९९.५४ | २९९.५४ | २९९.५४ |
| इतर सममान (पुनर्मुल्यांकित राखीव गवजून) मागील वर्षाच्या लेखापरिशीत तालेबंदनात्मक दिल्यानुसार | १११२.४० | १११२.४० | १११२.४० | १११२.४० |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक | ३१.०३.२०२२ रोजी | ३१.०३.२०२१ रोजी | ३१.०३.२०२२ रोजी | ३१.०३.२०२१ रोजी |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक | ४.३२ | ८.२५ | ४.३२ | ४.३२ |

तिमाहीकरिता वार्षिकीकरण नाही.

दिनांक: मुंबई
२५.०५.२०२२

| सिमप्लेक्स रियल्टी लिमिटेडकरिता | | | | |
|--|-----------------|-----------------|-----------------|-----------------|
| (रु. लाखाने, इंग्रिस व्यतिरिक्त) | | | | |
| तपशील | संपलेली तिमाही | संपलेली वर्ष | संपलेली तिमाही | संपलेली वर्ष |
| | ३१.०३.२०२२ | ३१.०३.२०२१ | ३१.०३.२०२२ | ३१.०३.२०२१ |
| | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत | लेखापरिशीत |
| कार्यचलनातून एकूण उत्पन्न | २०.८४ | १९.८४ | १९.५५ | १९.५५ |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर व अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| कर्मचारी कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादनात्मक बाबतून) | १५.८२ | १५.८२ | १५.८२ | १५.८२ |
| सममान मांडवळ | २९९.५४ | २९९.५४ | २९९.५४ | २९९.५४ |
| इतर सममान (पुनर्मुल्यांकित राखीव गवजून) मागील वर्षाच्या लेखापरिशीत तालेबंदनात्मक दिल्यानुसार | १११२.४० | १११२.४० | १११२.४० | १११२.४० |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक | ३१.०३.२०२२ रोजी | ३१.०३.२०२१ रोजी | ३१.०३.२०२२ रोजी | ३१.०३.२०२१ रोजी |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिक | ४.३२ | ८.२५ | ४.३२ | ४.३२ |

तिमाहीकरिता वार्षिकीकरण नाही.

दिनांक: मुंबई
२५.०५.२०२२

Sd/-
नंदन दामनी
अध्यक्ष व व्यवस्थापकीय संचालक

| गोदरेज इंडस्ट्रीज लिमिटेड | | | | |
|--|--|---------------------------|-------------------------|---------------------|
| सीआयएन: एल२४१०एमएच१९६९पीएलसी०१७७८१ नोंदणीकृत कार्यालय: गोदरेज वन, विरोधशानगर, इस्टर्न एक्सप्रेस हावे, विकोळी (पूर्व), मुंबई-४०००७९, महाराष्ट्र. दूर: ०२२-२५१८८०१०, फॅक्स: ०२२-२५१८८०६६. वेबसाइट: www.godrejindustries.com, ई-मेल: investor@godrejind.com | | | | |
| येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरिसि गेले आहेत आणि नोंदणीकृत धारक/दावेदारीनी दुय्य भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे: | | | | |
| पोलिओ क्र. | भागधारकाचे नाव | भागांची संख्या (द.मु.१/-) | अनुक्रमांक पासून पर्यंत | भाग प्रमाणपत्र क्र. |
| ०१०२७५ | खलील अहमद साहू अन्सारी अमिना खलील अहमद | १३२ | ००५०१६८७८१ | ००५०१६८९२ |

जर कोणा व्यक्तीस वर नमूद सदर् शेअर्ससंदर्भात दावा/कर नमूद अर्जादारांच्या नवे सदर् दुय्य भागप्रमाणपत्र वितरण कोणताही आक्षेप असल्यास त्यांनी त्यांचे दावा किंवा आक्षेप सदर् सूचना प्रकथन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर् भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त झाल्यास दुय्य भागप्रमाणपत्र वितरित केले जाईल. सर्वसाध्या जनेतस येथे सावध करण्यात येत आहे की, वर नमूद प्रमाणपत्रास कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता
सही /-
तेजल जरीवाल
कंपनी सचिव व अनुपालन अधिकारी
(एफसीएस १८१७)

दिनांक: मुंबई
२५.०५.२०२२

| TATA POWER COMPANY LIMITED | | | |
|--|----------------------|-----------------------------------|------------------------|
| Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001 | | | |
| NOTICE | | | |
| NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. | | | |
| Name of the Shareholders | No of the Securities | Kind of Securities and face value | Distinctive Number (s) |
| Havabu Yusuf Nana Khijar Hanif Lunat | 2100 | | 30171021 to 30173120 |
| Havaboo Yusuf Nana Khijar M Hanif Lunat | 880 | | 30198321 to 30199200 |
| Havaboo Yusuf Nana Khizar Mahmedhanif Lunat | 600 | Equity Shares Rs. 1/- | 30173121 to 30173720 |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat | 320 | | 30196321 to 30196640 |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat | 1680 | | 30196641 to 30198320 |

Sd/-
MOHAMEDKHIZAR MOHMADHANIF LUNAT
Date : 26/05/22
(Name of holder(s) / Applicant(s)]

| Kaya Limited | |
|---|--|
| CIN: L85190MH2003PLC139763 Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbo Lane, Andheri (East), Mumbai - 400093. Tel no.: 022-66195000, Fax No.: 022-66195050 Website: www.kaya.in Email: investorrelations@kayaindia.net | |
| NOTICE OF POSTAL BALLOT | |
| Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA/Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("Postal Ballot/E-Voting") | |
| Special Resolution : 1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22 2) To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22 Ordinary Resolution : 3) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him. 4) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him. 5) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him. 6) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him. | |
| In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only. In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only. The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in , on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in . The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows: i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (fronted and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorrelations@kayaindia.net. ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorrelations@kayaindia.net. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode. iii) Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. iv) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is given in the Postal Ballot Notice. The details are also made available on the website of the Company. Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9:00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5:00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022. To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query Members may write to the Company Secretary at the registered email id investorrelations@kayaindia.net or can reach out NSDL on evoting@nsdl.co.in , contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: Sanita.M@nsdl.co.in or Soni Singh, Assistant Manager at - 91 22 24994559 email id: SonS@nsdl.co.in The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company www.kaya.in besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent. | |
| Place : Mumbai Date : May 25, 2022 | |
| By Order of the Board Sd/- Nitika Dalmia Company Secretary & Compliance Officer | |

| PUBLIC NOTICE | |
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| Public in General hereby informed that my client Mr. Vinay Kanchan Kothari, residing at Flat No. B/605, 6 th Floor, Versova Raj Mahal Co. operative Housing Society Ltd., Raheja Complex, Off. Yari Road, Versova, Andheri (West), Mumbai- 400 061, adm. area 541 Sq. Ft. Built-up area i.e. 50.26 Sq. Mtrs. Built-up alongwith 1 closed car parking Garage No. 5, in the compound of Versva Raj Mahal Co. operative Housing Society, bearing C.T.S. No. 12/10/2 (part) of Village- Versova, Taluka- Andheri, Mumbai Suburban District. That the Allotment dated 28/08/1988 made and executed between M/s. RAHEJA CONSTRUCTION LTD., the Builder / Developer, and 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P. SHAH. That Agreement dated 09/02/1990 between 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH & 4. MRS. SUDHA P. SHAH, the Vendors therein of the one part and MRS. POONAM VISHNU BHATIA, the Purchaser therein of the other part, has been lost / misplaced and same was not traceable by me. That the said aforementioned agreement has been lost / misplaced and same was not traceable by me. That my client has lodged N.C. complaint bearing No. 687/2022 dated 17/05/2022 before the Versova Police Station for misplace of above original documents. If any person's claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with relevant documents pertaining to the said flat, within 14 days of publication of this Public Notice, failing which it will be presumed that there is no right, or claim by anyone and the same has been waived. Dated this 26 th day of May, 2022 Ramsagar K Kanolija (Advocate High Court) M M Court, Andheri (East), Mumbai 400069. Mobile no.9867681070 | |

| पी.एच. कॅपिटल लिमिटेड | | | | |
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| सीआयएन: एल२४१०एमएच१९७३पीएलसी०१६४३६ नोंदणीकृत कार्यालय: प.डी, काकड हाऊस, ए. विंग, न्यू मीन लाईन, लिवर्टी सिनेमा समोर, मुंबई-४०००२०. दूर: ०२२-२२०१९७७३/०२२-२२०१२१०५, ई-मेल: phcapitaltd@gmail.com , | | | | |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिशीत वित्तीय निष्कर्षांचा अहवाल | | | | |
| (रु. लाखाने - उत्पन्न प्रतिभाग व्यतिरिक्त) | | | | |
| तपशील | संपलेली तिमाही | संपलेली वर्ष | संपलेली तिमाही | संपलेली वर्ष |