

May 24, 2023

To BSE Limited  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai -400001  
**Ref.:** Scrip Code – 514197

Dear Sir/ Madam,

**Sub- Publication of financial statement for 4<sup>th</sup> quarter and financial year ended on March 31, 2023**

Further to our letter dated May 17, 2023, intimating approval of Financial Statement for the 4<sup>th</sup> quarter and financial year ended March 31, 2023, Please find enclosed newspaper cutting for publication of said Financial Results in May 19, 2023 edition of Active Times (English Newspaper) and Mumbai Lakshadeep(Marathi Newspaper).

Kindly take the same on your records.

Thanking You.  
Yours Faithfully,  
For **S & T Corporation Limited**

DEEPIKA BALU  Digitally signed by  
DEEPIKA BALU JAGDALE  
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Deepika Jagdale  
Company Secretary & Compliance Officer  
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Date : 15-May-2023 Shriram Housing Finance Limited

<b>S &amp; T CORPORATION LIMITED</b>					
CIN L51900MH1984PLC033178					
Registered Office: 195, Walkeshwar Road, Mumbai 400 006					
<b>Statement of Standalone Financial Results for the quarter and Twelve months ended 31st March 2023</b> (₹ in Lakh)					
PARTICULARS	CURRENT	PREVIOUS	CORRESPONDING	Year Ended March 31,	
	quarter	quarter	quarter	YEAR	YEAR
	ended	ended	ended	ended	ended
	March	December	March	March	March
	31, 2023	31, 2022	31, 2022	31, 2023	31, 2022
	Unaudited	Unaudited	Unaudited	Audited	Audited
1 Revenue from operations	0.00	0.00	0.00	61.75	0.00
2 Other Operating Income	-12.64	0.00	98.23	-12.64	98.80
3 Other Income	5.18	0.00	0.12	5.18	0.12
4 Total Income (1 + 2 + 3)	-7.45	0.00	98.35	54.29	98.92
5 Expenses					
a) Employee benefits expense	2.72	2.54	2.10	9.87	8.90
b) Finance costs	0.00	0.00	0.00	0.00	0.00
c) Depreciation and amortisation expense	0.44	0.43	0.44	1.75	2.16
d) Administration and other expenses	11.03	8.51	5.60	29.77	19.85
Total expenses (5a to 5d)	14.19	11.48	8.14	41.39	30.91
6 Profit/Loss before exceptional item and tax	-21.64	-11.48	90.21	12.90	68.01
7 Exceptional item (net)	0.00	0.00	0.00	0.00	0.00
8 Profit / Loss before tax	-21.64	-11.48	90.21	12.90	68.01
9 Tax expense/(Write back)	0.00	0.00	0.00	0.00	0.00
10 Profit / Loss for the period/year	-21.64	-11.48	90.21	12.90	68.01
11 Other comprehensive income (net of taxes)	0.00	0.00	0.00	0.00	0.00
12 Total comprehensive income for the period/year	-21.64	-11.48	90.21	12.90	68.01
13 Paid up equity share capital (face value per share (₹2 Each))	636.62	636.62	636.62	636.62	636.62
14 Other equity	674.85	661.95	661.94	674.85	661.94
15 Earnings per equity share (face value per share (₹2 Each))					
Basic and diluted before exceptional item (₹)	0.04	-0.04	1.42	0.04	1.07
Basic and diluted after exceptional item (%)	0.04	-0.04	1.42	0.04	1.07
EPS Based on face value of Equity Share	2.00	2.00	10.00	2.00	10.00

**NOTE :- Face value per share ₹ 2 Each with effect from 16.12.2022**

**NOTES**

- The above Audited financial results of the Company for the quarter and year ended March 31, 2023 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on May 17, 2023. The Statutory Auditors have issued an Unmodified Opinion on financial results for the quarter and year ended March 31, 2023.
- During the Year, in pursuance of Special Resolution passed on 3rd December 2022, the face value Equity Shares of the Company was Sub-divided from Rs. 10 to Rs. 2 per Share with effect from Record Date of 16th December, 2022. Upon issuance of new ISIN and execution of Corporate Action, 3,18,31,205 Sub-divided Equity shares of Rs. 2 each of the Company were listed on BSE w.e.f. 17th December 2022.
- During the year, your Company had on December 9, 2022 established a Limited Liability Partnership in the name of Saavai-Smart Abodes LLP ("LLP") with initial capital of Rs.1,00,000/-wherein 95% stake will be held by the Company. As at March 31, 2023, since the investment has not been made and the LLP is yet to commence business operations, only Standalone Financial Statement have been presented. The financials for quarter and year ended March 31, 2023 does not include financials of said LLP.
- In line with the amended Object Clause as approved by Shareholders vide Special Resolution passed on August 5, 2022, enabling the Company to engage in construction and infrastructure business, your Board is considering proposals for acquiring land/immovable property(ies) for development / redevelopment.
- The figures for the current quarter and quarter ended March 31, 2022 are the balancing figures between the audited figures for full financial year ended on March 31, 2023 and March 31, 2022, respectively and year to date figures upto third quarter ended on December 31, 2022 and December 31, 2021 respectively, which were subjected to limited review.
- These financial results are available on Company's website www.stcl.co.in and also on website of BSE Limited www.bseindia.com, where the Co. is listed.

For S&T Corporation Limited  
 Ajay Savai  
 Managing Director  
 Date: 19.05.2023

Malad West, Mumbai - 400064.  
 Tel.: 022-49729700 Website: www.parshvaenterprises.co.in  
 E-mail: info@parshvaenterprises.co.in

**NOTICE OF 6<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Saturday, the 10<sup>th</sup> June, 2023 at 1:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means ("VC/OAVM")** to transact the businesses as set out in the Notice of AGM a copy of which is being sent to the all Members of the Company only by email on Thursday, 18<sup>th</sup> May 2023 in compliance with applicable provisions of the Act read with General Circulars issued by Ministry of Corporate Affairs.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by National Securities Depository Limited ("NSDL"). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting: Wednesday, June 7, 2023 at 9:00 a.m. (IST)
- Date and time of end of remote e-voting: Friday, June 9, 2023 at 5:00 p.m. (IST)
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, June 3, 2023, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Friday, June 9, 2023.
- The Members would be able to cast their votes at the meeting through e-voting facility during AGM if they have not availed the remote e-voting facility. To cast e-vote during the AGM please refer the instruction mentioned in note No. 15 in the AGM Notice. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Annual Report, inter alia, containing Notice of the 6<sup>th</sup> AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at [www.parshvaenterprises.co.in](http://www.parshvaenterprises.co.in) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 15 hereunder.
- Mr. Prashant Diwan, Practicing Company Secretary has been appointed as the Scrutinizer, for conducting the e-voting as well as voting at the AGM in a fair and transparent manner.
- The results of E-voting shall be declared not later than two working days from the conclusion of AGM. The results declared along Scrutinizer Report shall be communicated to the Stock Exchange and will be placed on the website of the Company at [www.parshvaenterprises.co.in](http://www.parshvaenterprises.co.in) and on the website of depository.
- The Members who have not registered their email addresses with the company can get the same registered with the Company at [info@parshvaenterprises.co.in](mailto:info@parshvaenterprises.co.in) For any queries / grievances, in relation to e-voting Members may contact the following:  
 All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800 1020 990 and 1800 22 44 30 or contact Mr. Sanjeev Yadav, Assistant Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Parshva Enterprises Limited  
 Sd/-  
 Prashant Vora  
 Managing Director  
 Place: Mumbai  
 Date: 18.05.2023

