



# NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

16<sup>th</sup> February, 2023

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject: Newspaper Advertisements - Postal Ballot Notice / Electronic Voting (e-voting)**


**Ref.: Security Code No. 514332.**

Dear Sir/Madam,

This is further to our letter dated 14<sup>th</sup> February, 2023 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements, regarding Postal Ballot Notice/ e-voting, published in the, Financial Express (English) and Mumbai Lakshadeep (Marathi) Newspapers on 16<sup>th</sup> February, 2023. The same shall also be uploaded on the Company's website.

This is for your information and record.

Yours sincerely  
For Neo Infracon Limited

  
Tamanna Rawal  
Company Secretary  
Encl.: As above.

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518  
Email : anuvinind@gmail.com



**Form No. INC-26**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]  
 Before the Central Government (Regional Director, Western Region)  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and  
 Clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014  
 AND  
 In the matter of **Suashish Apparels Private Limited** having its registered office at  
 309, Gundecha Industrial Complex, Akurdi Road, Near Big Bazar,  
 Kandivali (East), Mumbai - 400 101  
 Notice is hereby given to the General Public that the company proposes to make application  
 to the Central Government (Regional Director) under section 13 of the Companies Act, 2013  
 seeking confirmation of alteration of the Memorandum of Association of the Company in  
 terms of the special resolution passed at the Extra Ordinary General Meeting held on  
 Monday, 13th February, 2023 to enable the company to change its Registered Office from  
 "State of Maharashtra" to "State of Gujarat".  
 Any person whose interest is likely to be affected by the proposed change of the registered  
 office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing  
 investor complaint form or cause to be delivered or send by registered post of his/her  
 objections supported by an affidavit stating the nature of his/her interest and grounds of  
 opposition to the Regional Director, Western Region, at the address **Everest 5th Floor, 100  
 Marine Drive, Mumbai - 400 002**, within fourteen days of the date of publication of this notice  
 with a copy to the applicant company at its registered office at the address mentioned below:  
**Registered Office:** For and on behalf of  
 309, Gundecha Industrial Complex, **Suashish Apparels Private Limited**  
 Akurdi Road, Near Big Bazar, Sd/-  
 Kandivali (East), Mumbai - 400 101 Pawankumar Agrawal  
 Date: 15th February, 2023 DIN: 02578585  
 Place: Mumbai Director

**CLASSIFIEDS**  
**RECRUITMENT**  
**SITUATION**  
**VACANT**  
**A reputed Sports Club**  
**at Kalina, Mumbai**  
**requires an Admin &**  
**Account Assistant.**  
**Qualification: Graduate**  
**with Computer Skills**  
**including Tally. Apply**  
**before 28.2.2023 at**  
**airindiaswester**  
**@gmail.com**  
 0070827756-1

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 advertising copy it is not possible to verify its  
 contents. The Indian Express (P) Limited  
 cannot be held responsible for such contents,  
 nor for any loss or damage incurred as a result  
 of transactions with companies, associations  
 or individuals advertising in its newspapers or  
 Publications. We therefore recommend that  
 readers make necessary inquiries before  
 sending any money or entering into any  
 agreements with advertisers or otherwise  
 acting on an advertisement in any manner  
 whatsoever. Registered letters are not  
 accepted in response to box number  
 advertisement."

For  
**Advertising in**  
**TENDER PAGES**  
 Contact  
**JITENDRA PATIL**  
 Mobile No.:  
 9029012015  
 Landline No.:  
 67440215

**PRIMA PLASTICS LTD.**  
 Regd. Off.: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210.  
 CIN - L25206DD1993PLC001470 Tel.: 0260 - 2220445 Fax: 0260 - 2221845  
 E-mail: investor@primoplastics.com Website: www.primoplastics.com

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2022**  
 Rs. in Lakhs

SR. NO.	PARTICULARS	Standalone				Consolidated					
		Three Months Ended		Year Ended		Three Months Ended		Year Ended			
		31-12-2022	31-12-2021	31-12-2022	31-12-2021	31-12-2022	31-12-2021	31-12-2022	31-03-2022		
Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited			
1.	Total Income from Operations (Net)	4,335.07	3,407.60	10,240.08	7,806.56	11,122.52	5,703.83	4,395.95	13,769.06	10,185.77	14,781.34
2.	Net Profit / (Loss) for the Period (Before Tax, Exceptional and/or Extraordinary items)	239.39	36.36	117.29	(148.78)	(167.73)	685.36	336.99	1,178.01	790.26	1,050.29
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items)	239.39	36.36	117.29	(148.78)	(167.73)	685.36	336.99	1,178.01	790.26	1,050.29
4.	Net Profit / (Loss) for the Period After Tax, (After Exceptional and/or Extraordinary items)	155.17	22.25	96.12	(140.69)	(171.80)	537.78	286.52	1,018.92	712.68	900.65
5.	Total Comprehensive Income for the Period	155.17	22.25	96.12	(140.69)	(154.09)	565.58	291.40	1,114.46	723.17	956.61
6.	Equity Share Capital	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
7.	Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of previous accounting year)	-	-	-	-	5,604.21	-	-	-	-	10,825.75
8.	Earnings Per Share (face value of Rs. 10/- each) Basic & Diluted (not annualised) (in Rs.)	1.41	0.20	0.87	(1.28)	(1.56)	4.73	2.51	8.87	6.27	7.88

NOTES:  
 1. The above is an extract of the detailed format of Three Months & Nine Months ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.primoplastics.com](http://www.primoplastics.com)).  
 2. The previous period's / year's figures have been regrouped / rearranged wherever considered necessary.

By order of the Board  
 for PRIMA PLASTICS LIMITED  
 Sd/-  
 Bhaskar M. Parekh  
 Chairman  
 DIN: 00166520

**Trescon Limited**  
 CIN: L7100MH1995PLC32344  
 Regd. Office: 203-204, Second Floor, Orbit Plaza, New Prabhadevi Road, Prabhadevi, Mum - 400025  
 Email: cs@trescon.com | Website: www.trescon.com | Tel: 022 - 49153599

**Extract of Standalone Unaudited Financial Results for the quarter and nine months ended on December 31, 2022** (₹ In Lakhs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	31.12.2022	31.12.2021	31.12.2021	31.03.2022
	Unaudited	Unaudited	Unaudited	Audited
Total Revenue	190.97	54.10	313.92	363.53
Total Expenses	26.27	33.60	99.43	199.19
Net Profit before Tax	164.70	20.50	214.49	164.34
Net Profit after Tax	139.92	14.81	166.15	126.78
Other Comprehensive Income	0.00	0.00	0.00	0.00
Total Comprehensive Income for the period (after tax)	139.92	14.81	166.15	126.78
Equity Share Capital (Paid up)	7,077.17	7,077.17	7,077.17	7,077.17
Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3367.58	-
Earnings per Share - Basic and Diluted (Rupees)	0.20	0.02	0.23	0.18

Note: The above is an extract of the detailed format of 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 Financial Results are available on the websites of the Stock Exchange and the Company - <https://www.trescon.com/investors-section/financial-results.html>

For and on behalf of the Board of Directors  
**Trescon Limited**  
 Sd/-  
 Vilas Kharche  
 Whole-time Director  
 DIN: 02202006

**SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED**  
 CIN:L74140MH1986PLC039547  
 Regd. Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai - 400 064  
 Tel: 022 28240444 / 28216736, Email: info@suprapacific.com, Website: www.suprapacific.com

**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022**  
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Half year ended			
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	30.09.2022 (Audited)	31.03.2022 (Audited)
1.	Total Income from Operations	377.03	238.21	159.08	848.01	433.29	625.27
2.	Net Profit / (Loss) for the period (before Exceptional Items and Tax)	57.26	(33.45)	10.53	45.34	47.43	71.93
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items)	57.26	(33.45)	10.53	45.34	47.43	71.93
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items)	29.38	(34.81)	7.81	4.00	35.81	51.94
5.	Total Comprehensive Income for the period comprising profit / (loss) for the period (after Tax) and Other Comprehensive Income (after Tax)	29.38	(34.81)	7.81	4.00	35.81	51.94
6.	Equity Share Capital (face value of Rs. 10 each)	1,128.31	1,128.31	912.02	1,128.31	912.02	912.02
7.	Other Equity (Excluding revaluation reserve)	-	613.49	-	-	-	222.04
8.	Earnings Per Share (of Rs. 10/- each) (* not annualized) (in Rs.)						
1.	Basic	0.27	(0.34)	0.11	0.04	0.52	0.68
2.	Diluted	0.27	(0.34)	0.11	0.04	0.52	0.68

NOTES:  
 1. The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results available on the stock exchange website of BSE ([www.bseindia.com](http://www.bseindia.com)) and on Company's website ([www.suprapacific.com](http://www.suprapacific.com)).  
 2. The above results of Supra Pacific Management Consultancy Limited for the Nine months ended and quarter ended December 31, 2022 were reviewed by the Audit Committee and have been approved by the Board of Directors at its meeting held on February 14, 2023 and have been subject to limited review by the Statutory Auditors of the company. The unaudited Standalone Financial Results are prepared in accordance with Indian Accounting Standards (IndAS) as prescribed under Section 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.

For Supra Pacific Management Consultancy Limited  
 Sd/-  
 JOY GEORGE  
 Managing Director

**GIRNAR SPINTEX INDUSTRIES LIMITED**  
 (Formerly Known As Amit Spinning Industries Limited)

Regd. Off & Works : Gat No. 47 & 48, Sangawade Village, Kolhapur-Hupari Road, Tal. Karveer, Dist. Kolhapur - 416202.

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2022**  
 (Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended	Nine Month Ended	Quarter Ended
		31.12.2022 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited
1	Revenue from operations	1,282.99	4,863.05	5,011.31
2	Net Profit/(loss) for the period before tax ( before and after extraordinary items)	(233.77)	(525.13)	508.37
3	Net Profit/(loss) for the period after tax ( after exceptional and extraordinary items)	(233.77)	(525.13)	508.37
4	Total comprehensive Income for the period (Net of Tax)	(233.77)	(525.13)	508.37
5	Paid up Equity Share Capital (Face Value Rs. 5/- each)	205.85	205.85	2,058.48
6	Basic and diluted EPS before & after Extraordinary items	(8.52)	(19.13)	18.52

Sd/-  
 Jitendrakumar Chopra  
 Managing Director

Sd/-  
 Deepak Choudhari  
 Chairman

Place : Sangawade, Kolhapur  
 Date : 14-02-2023

**YOGI INFRA PROJECTS LIMITED**  
 (Formerly known as Yogi Sung-Won (India) Limited)  
 Regd. Off.: 205, Raigad Darshan, Opp. Indian Oil Colony, J.P. Road, Andheri (West), Mumbai - 400 052  
 CIN : L32201MH1993PLC392082  
 TEL: 022-26358290 FAX: 022-26358291, E-MAIL: complianceofficer@yogiinfra.com

**Statement of unaudited standalone financial results for the quarter and nine months ended 31st December 2022**  
 (Rs. In Lakhs)

PARTICULARS	Quarter Ended	Quarter Ended	Year ended
	31-Dec-22 (Unaudited)	30-Sep-22 (Unaudited)	31-Mar-22 (Audited)
Total Income from Operations (Net)	3.92	4.62	14.12
Net Profit/(Loss) from ordinary activities after tax	(3.80)	(2.23)	(12.94)
Net Profit/(Loss) for the period after tax (after extraordinary items)	(3.80)	(2.23)	(12.94)
Total Comprehensive Income for the period after tax	(3.80)	(2.23)	(12.94)
(Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after Tax	(3.80)	(2.23)	(12.94)
Equity Share Capital	1,684.58	1,684.58	1,684.58
Reserve excluding Revaluation Reserve as per Balance Sheet of previous accounting year	(199.11)	(194.32)	(184.98)
Earning Per Share of Rs. 10/- each			
(a) Basic and diluted EPS before Extraordinary items	(0.03)	(0.02)	(0.08)
(b) Basic and diluted EPS after Extraordinary items	(0.03)	(0.02)	(0.08)

Note:  
 1. 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 the Quarterly financial results are available on the Stock Exchanges Website. [www.bseindia.com](http://www.bseindia.com) and Companies website [www.yogiinfra.com](http://www.yogiinfra.com)

For and on behalf of the Board of Directors of  
**Yogi Infra Projects Limited**  
 Sd/-  
 Sanjay Agarwal  
 Managing Director  
 DIN: 00462902

**KARNAVATI FINANCE LIMITED**  
 (CIN: L65910MH1984PLC034724)

Regd. Office: 705, Palm Spring Centre, Above Croma, Nr. New Infinity Mall, Link Road, Malad (West), Mumbai - 400064, Maharashtra.  
 Corporate Office : Vraj, 5th Floor, Opp. President Hotel, Near Bhumi Press, Limda Lane, Jamnagar - 361001, Gujarat.  
 Phone: 02882673759; Fax: 02882663042; Email: karnavatifinance@gmail.com; Website: www.karnavatifinancelimited.com

**Extract of Standalone Unaudited Financial Results for the quarter and half year ended on December 31, 2022.**  
 (Rs. in lakhs Except EPS)

PARTICULARS	Quarter ended		Nine Months ended		Year ended
	31.12.2022	30.09.2021	31.12.2022	31.03.2022	31.03.2022
	Un-audited	Un-audited	Un-audited	Audited	Audited
Total Income from Operations	72.73	37.63	249.71	247.50	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38.00	-64.17	154.43	40.51	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	38.00	-64.17	154.43	40.51	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28.44	-64.17	115.56	30.31	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28.44	-64.17	115.56	30.31	
Equity Share Capital	1005.00	1005.00	1005.00	1005.00	
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	-	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
Basic: (not annualized for the quarter ended)	0.28	-0.64	1.15	-0.30	
Diluted: (not annualized for the quarter ended)	0.28	-0.64	1.15	-0.30	

NOTES:  
 1. The above financial is extract of the detailed format of Unaudited Financial Results for quarter ended on December 31, 2022 filed with the BSE Ltd under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the BSE website at [www.bseindia.com](http://www.bseindia.com) and Company's website at [www.karnavatifinancelimited.com](http://www.karnavatifinancelimited.com)  
 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 14, 2023.

For KARNAVATI FINANCE LIMITED  
 Sd/-  
 JAY RAMANBHAI MORZARIA  
 Managing Director  
 DIN: 02338864

Place: Mumbai  
 Date: 14th February, 2023

**NEO INFRACON LIMITED**  
 CIN: L65910MH1981PLC248089  
 Regd. Off.: 52/52-A, Nanubhai Desai Road, 9, Muiji Thakarsi Building, Sindhi Lane Mumbai - 400004  
 Email: niteshah@gmail.com Phone: 022-66393527  
 Website: <http://www.neoinfraconltd.com>

**NOTICE OF POSTAL BALLOT/ E-VOTING**  
 Members are hereby informed that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated 6th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Postal Ballot Notice dated 9th February, 2023 along with Explanatory Statement on 15th February, 2023 only through electronic mode to all those members of the Company whose email addresses are registered with the Company/ Depositories as on 10th February, 2023 ("cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot form has been dispensed with under above referred MCA circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

Members are hereby informed that:  
 1. The Special Resolution pertaining to the Re-appointment of Mr. Nitesh Jain (DIN: 08077578) and Re-appointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to retire by rotation for a second term of 5 (Five) consecutive years from the date of 26/03/2023 to 25/03/2028. The remote e-voting platform is provided by National Securities Depositories Limited ("NSDL").  
 2. The e-voting period commences on Friday, 17th February, 2023 at 9:00 A.M. (IST) and ends on Saturday, 18th March, 2023 at 5:00 P.M. (IST), thereafter the remote e-voting module shall be blocked by NSDL and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 3. Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e. 10th February, 2023.  
 4. Members who have not received notice may write to [cs@neoinfraconltd.com](mailto:cs@neoinfraconltd.com) and obtain the same and  
 5. For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800 222 390 or contact Ms. Pallavi Mhatre (Senior Manager) on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) who will also address the grievances connected with the remote e-voting. Members may also write to the Company Secretary at the email ID: [cs@neoinfraconltd.com](mailto:cs@neoinfraconltd.com) with subject as "Postal Ballot Notice".  
 Members who have not registered their e-mail address with the Company or their Depository Participant, are required to register by completing the process for registration of email address as under:  
 - Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, self-attested scanned copy of the PAN card and self attested scanned copy of any document (such as AADHAR card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to [cs@neoinfraconltd.com](mailto:cs@neoinfraconltd.com).  
 - Members holding shares in demat form can update their address with their Depository Participant.  
 The Board of Directors of the Company have appointed Mr. Vijaykumar Mishra, Practising Company Secretary as scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.  
 The Notice is available on the Company's website [www.neoinfraconltd.com](http://www.neoinfraconltd.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and also on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).  
 Results of Postal Ballot shall be declared on or before 5.00 p.m. (IST) on Tuesday, 21st March, 2023 and shall be placed along with the Scrutinizer Report on the Company's website [www.neoinfraconltd.com](http://www.neoinfraconltd.com) and shall be communicated to BSE Limited and NSDL.  
 By order of the Board of Directors  
**Neo Infracon Limited**  
 Sd/-  
 Date: 16th February, 2023  
 Place: Mumbai Tamanna Rawal  
 CS

**RT EXPORTS**  
**R.T. EXPORTS LIMITED**  
 CIN - L51900MH1980PLC022582,  
 REGD OFFICE: 508, Dalamal House, Jannalal Bajaj Road, Nariman Point, Mumbai - 400021  
 Tel : 022 22840000, Email : headoffice@rtexports.com web site : www.rtexports.com

**EXTRACT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022**  
 (Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2022	31.12.2021	31.12.2022	31.03.2022	31.03.2022
		Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total income from operations (net)	99.98	-	317.17	528.63	
2.	Net Profit / (Loss) for the period (before Tax and Exceptional items)	23.52	(40.60)	37.20	0.79	
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	23.52	(40.60)	37.20	0.79	
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	23.52	(40.60)	37.20	(5.51)	
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	23.52	(40.60)	37.20	(5.51)	
6.	Equity Share Capital	435.90	435.90	435.90	435.90	
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)	-	-	-	484.11	



**NEO INFRACON LIMITED**  
 CIN: L65910MH1981PLC248089  
 Regd. Off. : 52/52-A, Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindhi Lane Mumbai - 400004  
 Email: nileshah@gmail.com, Phone: 022-66393527  
 Website : http://www.neoinfraconltd.com/

**NOTICE OF POSTAL BALLOT/E-VOTING**

Members are hereby informed that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act"), including any statutory modification(s) or re-enactment(s) thereon for the time being in force and other applicable provisions, if any, of the Act and Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars up to September 30, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended, the Company has completed dispatch of Postal Ballot Notice dated 9th February, 2023 along with Explanatory Statement on 15th February, 2023 only through electronic mode to all those members of the Company whose email addresses are registered with the Company/Depositories as on 10th February, 2023 ("cut-off date"). The requirement for sending physical copy of the Notice and Postal Ballot form has been dispensed with under referred MCA Circulars. The communication of the assent or dissent of the members would be made through the remote e-voting system only.

Members are hereby informed that:

- The Special Resolution pertaining to the Re-appointment of Mr. Nitesh Jain (DIN: 08077578) and Re-appointment of Mr. Rahul Kanungo (DIN: 08117162) as Non-executive, Independent Director of the company not liable to rotate for rotation for a second term of 5 (Five) consecutive years from the date of 26/03/2023 to 25/03/2028. The remote e-voting platform is provided by National Securities Depositories Limited ("NSDL").
- The e-voting period commences on Friday, 17th February, 2023 at 9.00 A.M (IST) and ends on Saturday, 18th March, 2023 at 5.00 P.M. (IST), thereafter the remote e-voting module shall be blocked by NSDL and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date i.e 10th February, 2023.
- The members who have not received notice may write to cs@neoinfraconltd.com and obtain the same and
- For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders at the download section of www.evoting.nsdl.com or call on toll free no. 1800 222 990 or contact Ms. Pallavi Mhatre (Senior Manager) on evoting@nsdl.co.in who will also address the grievances connected with the remote voting. Members may also write to the Company Secretary at the email ID: cs@neoinfraconltd.com with subject as "Postal Ballot Notice".

Members who have not registered their e-mail address with the Company or their Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in physical form may register their email address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, self-attested scanned copy of the PAN card and self attested scanned copy of any document such as AADHAR card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, by email to cs@neoinfraconltd.com.
- Members holding shares in demat form can update their address with their Depository Participant.

The Board of Directors of the Company have appointed Mr. Vijaykumar Mishra, Practising Company Secretary as scrutinizer to ensure that the postal ballot process is conducted in a fair and transparent manner.

The Notice is available on the Company's website www.neoinfraconltd.com, website of BSE Limited at www.bseindia.com and also on website of NSDL at www.evoting.nsdl.com. Results of Postal Ballot shall be declared on or before 5.00 p.m (IST) on Tuesday, 21st March, 2023 and shall be placed along with the Scrutinizer Report on the Company's website www.neoinfraconltd.com and shall be communicated to BSE Limited and NSDL.

By order of the Board of Directors  
 Neo Infracon Limited  
 Sd/-  
 Tamanna Rawal  
 Date: 16th February, 2023  
 Place: Mumbai

**PUBLIC NOTICE**

Krishnappa Cheekra Kanchan, a joint member of the SHRADDHA TOWER Co-Operative Housing Society Limited, having address at Asha Nagar, Thakur Complex, Kandivli East, Mumbai - 400101, and holding Flat No.703, in the building of the society, died on 6th May, 2009. Mr. Vinod Krishnappa Kanchan, son of the deceased, has made an application for transfer of the shares of the deceased member to his name.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claimants/objectors, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors, in the office of the Society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of SHRADDHA TOWER CHS Ltd.,  
 Sd/  
 Hon. Secretary

Date : 16.02.2023  
 Place : Mumbai

**श्रद्धा प्राईम प्रोजेक्ट्स लिमिटेड**  
 सीआयएन:एल०१००एमएच१२३३पीएलसी३९४७९३  
 नोंदणीकृत कार्यालय: ए-३०२, कानात विल्हेल्म सेन्टर विलासनेस कोमॅन्सि., लिंक रोड, लक्षदीप नगर, घाटकोपर पूर्व, मुंबई-४०००५५.  
 दूर.: (९१)२२-२२६६५०००, ई-मेल:shradhdhapimeprojects@gmail.com वेबसाईट:www.shradhdhapimeprojects.in

**३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकमेव अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल**

(रु.लाखात इपीएस व्यतिरिक्त)

अ. तपशील	संपलेली तिमाही			संपलेली नऊमाही			संपलेले वर्ष
	३१.१२.२२	३०.०९.२२	३१.१२.२१	३१.१२.२२	३१.१२.२१	३१.०३.२२	
क्र.	अलेखापरिहित						लेखापरिहित
१. कार्यचलनातून एकूण उत्पन्न	-	-	-	-	६.१७	६.१७	
आणि/किंवा विशेष साधारण बाबपुर्व	-५.१८	-१२.८५	-६.३३	-४९.७७	-२९.२५	-३०.९४	
३. कर्पुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	-४.०५	-१४.५२	-६.३३	-५०.३९	-२९.२५	-३०.९४	
आणि/किंवा विशेष साधारण बाबपुर्व							
४. कानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	-०.८९	-१६.३४	-६.३३	-४८.९८	-२९.२५	-३०.९४	
आणि/किंवा विशेष साधारण बाबपुर्व							
५. कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष	-०.८९	-१६.३४	-६.३३	-४८.९८	-२९.२५	-३०.९४	
नफा/(तोटा) (कानंतर) आणि इतर सर्वंकष उत्पन्न (कानंतर)							
६. समगण भांडवल	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	
७. राखीव (पुनर्मूल्यांकित राखीव वाळूत) मागील वर्षाच्या लेखापरिहित							
लाठेबंद पत्रकात दिल्याप्रमाणे							५५९.१४
८. उत्पन्न प्रतिभाग (अखंडित व खंडित कार्यचलनाकरिता)							
१. मूळ	-०.०२	-०.३६	-०.१४	-१.०८	-०.६४	-०.६८	
२. सोमिकृत	-०.०२	-०.३६	-०.१४	-१.०८	-०.६४	-०.६८	
*वार्शिकीकरण नाही							

**३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकत्रित अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल**

(रु.लाखात इपीएस व्यतिरिक्त)

अ. तपशील	संपलेली तिमाही			संपलेली नऊमाही			संपलेले वर्ष
	३१.१२.२२	३०.०९.२२	३१.१२.२१	३१.१२.२२	३१.१२.२१	३१.०३.२२	
क्र.	अलेखापरिहित						लेखापरिहित
१. कार्यचलनातून एकूण उत्पन्न	-	-	-	-	६.१७	६.१७	
२. कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवाददात्मक	-५.१०	-१३.१०	-६.३३	-५०.७४	-२९.२५	-३०.९४	
आणि/किंवा विशेष साधारण बाबपुर्व							
३. कर्पुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	-४.७७	-१४.७७	-६.३३	-४९.३८	-२९.२५	-३०.९४	
आणि/किंवा विशेष साधारण बाबपुर्व							
४. कानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	-१.६९	-१६.५९	-६.३३	-४९.९४	-२९.२५	-३०.९४	
आणि/किंवा विशेष साधारण बाबपुर्व							
५. नानिर्वहित व्याजस देव कालावधीकरिता निव्वळ नफा/(तोटा)	-०.०१	-०.०१	-	-०.०२	-	-	
५. कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष	-१.६९	-१६.५९	-६.३३	-४९.९४	-२९.२५	-३०.९४	
नफा/(तोटा) (कानंतर) आणि इतर सर्वंकष उत्पन्न (कानंतर)							
६. समगण भांडवल	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	
७. राखीव (पुनर्मूल्यांकित राखीव वाळूत) मागील वर्षाच्या लेखापरिहित							
लाठेबंद पत्रकात दिल्याप्रमाणे							५५९.१४
८. उत्पन्न प्रतिभाग (अखंडित व खंडित कार्यचलनाकरिता)							
१. मूळ	-०.०४	-०.३६	-०.१४	-१.१०	-०.६४	-०.६८	
२. सोमिकृत	-०.०४	-०.३६	-०.१४	-१.१०	-०.६४	-०.६८	
*वार्शिकीकरण नाही							

**PUBLIC NOTICE**

The notice is hereby given to the public that Mr. Bharat Haridas Mehta is the absolute owner of the below mentioned flat more particularly described in the schedule hereunder written. Bharat H. Mehta has lost or misplaced the following original Share Certificate with respect to his below mentioned flat :-

Agreement for Sale executed on 08.12.1985 executed by and between Mrs. E. Mendonza, therein referred to as "the Vendor" and Bharat Mehta therein referred to as "the Purchaser" with respect to Flat No.2, on 1st Floor admeasuring about 800 sq.ft. in the building known as 'Rose Apartments' in the LOVELY ROSE CO-OPERATIVE HOUSING SOCIETY LTD. situate at Near Hare Krishna Temple, Juhu Road, Juhu, Mumbai - 400 049.

Mr. Bharat H. Mehta has also made police complaint with Juhu Police Station, Mumbai for loss of original Share Certificate title document. The said complaint is registered at Serial No. 7841/2023 Dated 07.02.2023.

Bharat H. Mehta hereby invite claims from any person having or claiming to have any share right, title, interest to or in the under mentioned flat or in any part thereof or any claim by way of or under or in the nature of any agreement sale, license, mortgage, lien, charge, gift, trust inheritance, sub-lease under lease, exchange, easement, restrictive or other covenants or conditions, encumbrances or otherwise howsoever or any objection against ownership of the said flat. The claimant is required to make his/her claim known in willing with supporting proofs to the undersigned within 14 days from the date of the publication of this notice with evidence of his claim. The claims or objections if any is not received within 14 days, then it will be presumed that no such claim exists and the title of Mr. Bharat Haridas Mehta to the said flat is free from all the encumbrances and charges.

**SCHEDULE OF THE PROPERTY**

That Flat No.2 on 1st Floor admeasuring about 800 sq.ft. Carpet in the building known as 'Rose Apartment' in the LOVELY ROSE CO-OPERATIVE HOUSING SOCIETY LTD. situate at Near Hare Krishna Temple, Juhu Road, Juhu, Mumbai - 400 049 along with five fully paid up shares of Rs. 50/- each bearing distinctive Nos. from 11 To 15 (both inclusive) under Share Certificate No.3, Dt. 01.04.1977. The structure of the said building is lying and being part of Sub divided, Sub Plot No. 'C' of Survey No. 42, H. No. 2B (part) and H. No. 2A (part) CS No. 3 190A admeasuring 1260 Sq. Yards (equivalent to 800 Sq. Meters) at Juhu Church Road, Juhu, Mumbai - 400 049. Dated this 11th February, 2023

Sd/-  
 (Bharat H. Mehta)  
 2, Rose Apartments, Opp. Hare Krishna Temple, Juhu, Mumbai - 400 049.

**बालु फोर्ज इंडस्ट्रीज लिमिटेड**  
 ५०६, ५१३ नक्का, इन्फोटेक सिटी, डी.पी.सी. रोड, अर्जेडी (पूर्व), मुंबई-४०००५९. दूर.: ०२२-२२६६५०००, ई-मेल:compliance@baluindustries.com, वेबसाईट: www.baluindustries.com, सीआयएन:एल२२२२२२एमएच१२३३पीएलसी३९४७९३  
 ३१.१२.२०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता एकत्रित अलेखापरिहित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

अ. तपशील	संपलेली तिमाही			संपलेली नऊमाही			संपलेले वर्ष
	३१.१२.२२	३०.०९.२२	३१.१२.२१	३१.१२.२२	३१.१२.२१	३१.०३.२२	
क्र.	अलेखापरिहित						लेखापरिहित
१. कार्यचलनातून एकूण उत्पन्न	१२०१.४६	६७३३.७७	८१४८.६९	२१४५५.५५	२०६३५.०२	२१४५०.५४	
२. कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवाददात्मक	१७७५.६९	७४४.४८	११२७.२७	३३२९.८३	२५८१.४३	३३२९.०१	
३. कर्पुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	१७७५.६९	७४४.४८	११२७.२७	३३२९.८३	२५८१.४३	३३२९.०१	
आणि/किंवा विशेष साधारण बाबपुर्व							
४. कानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	११२५.२०	४८२.५४	८३०.९७	२१७७.७७	१९२९.९०	१९८८.४३	
आणि/किंवा विशेष साधारण बाबपुर्व							
५. कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष	११२५.२९	४८२.३०	८३३.७७	२१७७.७९	१९३१.४८	१९८८.४८	
नफा/(तोटा) (कानंतर) आणि इतर सर्वंकष उत्पन्न (कानंतर)	८३३.४९	८३३.४९	७४९.४९	८३३.४९	७४९.४९	८३३.४९	
६. समगण भांडवल	४६३२.२५	४६३२.२५	४६३२.२५	४६३२.२५	४६३२.२५	४६३२.२५	
७. राखीव (पुनर्मूल्यांकित राखीव वाळूत) मागील वर्षाच्या लेखापरिहित							
लाठेबंद पत्रकात दिल्याप्रमाणे							७६३२.२५
८. उत्पन्न प्रतिभाग (अखंडित व खंडित कार्यचलनाकरिता)							
१. मूळ	१.७७	०.५८	१.१२	२.८४	२.६९	४.०५	
२. सोमिकृत	१.७७	०.५८	१.१०	२.८४	२.६९	३.६९	
टीप: १. रजि.४७(१)(ब) नुसार एकमेव वित्तीय निष्कर्षांचील अनितिक माहिती:							
१. कार्यचलनातून एकूण उत्पन्न	७४९१.५२	६९५३.३६	८१४८.६९	१९८६५.५९	२०६३५.०२	२१४५०.५४	
२. कर्पुर्व कालावधीकरिता निव्वळ नफा/(तोटा)	१३५०.५५	६९६.२९	११२७.२७	३३३३.२२	२६९३.४३	३३२९.०१	
३. कानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	१३५०.५५	६९६.२९	११२७.२७	३३३३.२२	२६९३.४३	३३२९.०१	

टीप: अ. सेवी (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर रिक्झायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षांचा अहवाल नमुन्यातील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपलब्ध आहे.

बालु फोर्ज इंडस्ट्रीज लिमिटेडकरिता सही/- सुप्रिय मेहता व्यवस्थापकीय संचालक डीआयएन:०२२२२२३३

दिकान: मुंबई दिनांक: १४.०२.२०२३

**SWOJAS ENERGY FOODS LIMITED**  
 Registered Office: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008  
 CIN: L15201MH1993PLC358584  
 Extract of Standalone Financial Results for the Quarter ended 31st December, 2022 (Figures are in Lacs)

Sr. No.	Particulars	Current Quarter ending	Year to Date	Corresponding 3 months ended in the previous year
		31-Dec-22	31-Dec-22	31-Dec-21
1	Total Income from Operations	4.09	12.16	4.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	3.30	7.78	3.39
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	3.30	7.78	3.39
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	2.44	5.76	2.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.44	5.76	2.55
6	Equity Share Capital	3096.27	3096.27	3096.27
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-2746.56	
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1) Basic;	0.01	0.02	0.01
	2) Diluted;	0.01	0.02	0.01

The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 14th February, 2023 and also Limited Review Report were carried out by the Statutory Auditors.

Note: a) 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 the Quarterly Financial Results are available on the Company's Website i.e (www.sefi.co.in) and on the website of the Stock Exchange (www.bseindia.com)

For Swojas Energy Foods Limited Sd/  
 Vishal Dedhia  
 Director - DIN No.: 00728370  
 Place: Mumbai  
 Dated: 14.02.2023

**क्रिधान इन्फ्रा लिमिटेड**  
 नोंद. कार्या: २०३, जोशी चौक, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मल्जिंद (पूर्व), मुंबई-४००००९.  
 ३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिहित एकमेव व एकत्रित वित्तीय निष्कर्षांचा अहवाल (रु.लाखात)

(रु.लाखात)

तपशील	एकमेव		एकत्रित	
	संपलेली तिमाही ३१.१२.२२ अलेखापरिहित	संपलेली नऊमाही ३१.१२.२२ अलेखापरिहित	संपलेली तिमाही ३१.१२.२१ अलेखापरिहित	संपलेली नऊमाही ३१.१२.२१ अलेखापरिहित
कार्यचलनातून एकूण उत्पन्न	-	१४४	२८५	२४९
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवाददात्मक	३	(४२)	(१५)	(१५)
आणि/किंवा विशेष साधारण बाबपुर्व				
कर्पुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	(३५८)	(३७९)	(३४३)	(३५८)
आणि/किंवा विशेष साधारण बाबपुर्व				
कानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवाददात्मक	(३५५)	(३४७)	(३५८)	(३५८)
आणि/किंवा विशेष साधारण बाबपुर्व				
समगण भांडवल	१८९५	१८९५	१८९५	१८९५
उत्पन्न प्रतिभाग (रु.२/- प्रति) (अखंडित व खंडित कार्यचलनाकरिता)				
१. मूळ	०.००	-३.४३	-३.४९	-३.४९
२. सोमिकृत	०.००	-३.४३	-३.४९	-३.४९

टीप: १. सेवी (लिस्टिंग ऑफिशियल अॅण्ड डिस्कलोजर रिक्झायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली वित्तीय निष्कर्षांचा अहवाल नमुन्यातील उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या वेबसाईटवर आणि स्टॉक एक्सचेंजच्या वेबसाईट