16th 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

Rs. in Lakhs

### Form No. INC-26

[Pursuant to Rule 30 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

In the matter of Suashish Apparels Private Limited having its registered office at 309, Gundecha Industrial Complex, Akurli 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 Guiarat".

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) 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, Akurli Road, Near Big Bazar, Kandivali (East), Mumbai - 400 101 Date: 15th February, 2023

Place: Mumbai

Suashish Apparels Private Limited Pawankumar Agrawal DIN: 02578585

Director

**Trescon Limited** TRESCON CIN: L70100MH1995PLC322341 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 (₹ In lakhs) quarter and nine months ended on December 31, 2022

		,		
Particulars			Nine Months Ended 31.12.2022 Unaudited	Ended 31.03.202
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		000	7.50	
in the Audited Balance Sheet of the previous year		336	7.58	
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 Re	sults filed wit	h the Stock	Exchanges

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

Vilas Kharche Place: Mumbai Whole-time Director Date : February 14, 2023 DIN: 02202006

### 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 - complianceofficeryogi@gmail.com

Statement of unaudited standalone financial results of the Company

PARTICULARS	Quarter Ended 31-Dec-22 (Unaudited)	Quarter Ended 30-Sep-22 (Unaudited)	Year ended 31-Mar-22 (Audited)
Total Income from Operations (Net) Net Profit(Loss) from ordinary	3.92	4.62	14.12
activities after tax Net Profit/(I,oss) for the period after tax	(3.80)	(2.23)	(12.94)
(after extra ordinary items) Total Comprehensive Income for the	(3.86)	(2.23)	(12.94)
period after tax (Comprising Profit/(Loss) for the period	(3.80)	(2.23)	(12.94)
after tax and other	(3.80)	(2.23)	(12.94)
Comprehensive Income after Tax	(3.80)	(2.23)	(12.94)
Equity Share Capital Reserve excluding Revaluation Reserve as per	1,684.58	1,684.58	1,684.58
Balance Sheet of Previous accounting year Earning Per Share of Rs. 10/- each (a) Basic and diluted EPS before	(199.11)	(194.32)	(184.98)
Extraordinary items (b) Basic and diluted EPS after	(0.03)	(0.02)	(0.08)
Extraordinary items	(0.03)	(0.02)	(0.08)

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 and Companies website www.yoqiinfraprojects.co.in

For Yogi Infra Projects Limited

For and on behalf of the Board of Directors of

Sanjay Agarwal Managing Director Place: Mumbai DIN:00462902 Date: 14th February, 2023

### **NEO INFRACON LIMITED** CIN: L65910MH1981PLC248089

Regd. Off.: 52/52-A.Nanubhai Desai Road, 9.Mulii 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 reenactment(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 8th April 2020, 17/2020 dated13th April 2020, 22/2020 dated 15<sup>st</sup> June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23" June 2021 and 20/2021 dated 8" 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"), Regulation44 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 refered 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").

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.

4. the members who have not received notice may write to cs@neoinfraconitd.com 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 evoting. 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

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, Elelction 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

The Board of Directors of the Company have appointed Mr. Vijaykumar Mishra, Practicing 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, 21" 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 Date: 16" February, 2023 Place: Mumbai

Tamanna Rawal



at Kalina, Mumbai requires an Admin & Account Assistant. with Computer Skills including Tally. Apply before 28.2.2023 at airindiascwestern @gmail.com

"IMPORTANT" advertisement,

For Advertising in

JITENDRA PATIL

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@primaplastics.com Website: www.primaplastics.com EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2022

				Standalone		20	Consolidated					
SR.	PARTICULARS	Three Mor	nths Ended	Nine Mo	Nine Months Ended Year Ende		Three Mor	Three Months Ended		Nine Months Ended		
NO.		31-12-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022	31-12-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022	
230		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
L T	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. N	Net Profit / (Loss) for the Period	<u>'</u>		1	1					1		
1	(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	1,050.25	
3. 1	Net Profit / (Loss) for the Period Before Tax			1	/					/		
1	(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	1,050.25	
4. N	Net Profit / (Loss) for the Period After Tax,		0,000,00-0			7107M27M1						
(	(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	900.6	
5. To	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	956.6	
6. E	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	1,100.0	
7. F	Reserves (Excluding Revaluation Reserves as shown in the			1	1					1		
P	Balance Sheet of previous accounting year)	<u></u>	/ E	929	92	5,604.21				4	10,825.7	
8. F	Earnings Per Share (face value of Rs. 10/- each)			1	1					1		
F	Basic & Diluted (not annualised) (in Rs.)	1.41	0.20	0.87	(1.28)	(1.56)	4.73	2.51	8.87	6.27	7.8	

Place: Mumbai

1. The above is an extract of the detailed format of Three Months & Nine Months ended Financial Results filled 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) and on the Company's website (www.primaplastics.com);

The previous period's / year's figures have been regrouped / rearranged wherever considered necessary.

By order of the Board for PRIMA PLASTICS LIMITED

Bhaskar M. Parekh Chairman DIN: 00166520

SUPRA PACIFIC MANAGEMENT CONSULTANCY LIMITED CIN:L74140MH1986PLC039547

Regd. Office: 1/203, Vishal Complex, Narsing Lane, S.V. Road, Malad (West), Mumbai - 400 064

Date: February 14, 2023

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

		9	Quarter ende	d	Half yea	Year ended	
Sr. No.	Particulars	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.03.2022 (Audited)
3	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	51.04
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	51,04
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)	207	613.49 -	(0)	50		222.04
8	Earnings Per Share (of Rs. 10/- each) ( * not annualized) (in Rs.)-				315555		
	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

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) and on Company's website (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 has 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 JOBY GEORGE

Managing Director

### 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.

		( Hs. in lakins except EPS)				
Quarter	ended	Nine Months ended	Year ended			
31.12.2022	30.09.2021	31.12.2022	31.03.2022			
Un-audited	Un-audited	Un-audited	Audited			
72.73	37.63	249.71	247.50			
38.00	-64.17	154.43	40.51			
38.00	-64.17	154.43	40.51			
28.44	-64.17	115.56	30.31			
28.44	-64.17	115.56	30.31			
1005.00	1005.00	1005.00	1005.00			
8	- 80	):(	100			
0.28	-0.64	1.15	-0.30			
0.28	-0.64	1.15	-0.30			
	31,12,2022 Un-sudited 72,73 38,00 38,00 28,44 28,44 1005,00	Un-audited Un-audited 72.73 37.63 38.00 -64.17 38.00 -64.17 28.44 -64.17 28.44 -64.17 1005.00 1005.00	Quarter ended         Nine Months ended           31.12.2022         30.09.2021         31.12.2022           Un-audited         Un-audited         Un-audited           72.73         37.63         249.71           38.00         -64.17         154.43           38.00         -64.17         154.43           28.44         -64.17         115.56           28.44         -64.17         115.56           1005.00         1005.00         1006.00           -         -         -           0.28         -0.64         1.15			

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 and Company's website at www.kamavatifinancelimited.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/-

Place: Mumbai Date: 14th February, 2023 JAY RAMANBHAI MORZARIA Managing Director DIN: 02338864

Date :: February 14, 2023

# R.T. EXPORTS LIMITED

REGD OFFICE: 508, Dalamal House, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021

Tel: - 022 22840000. Email: headoffice@rtexports.com web site: www.rtexports.com

	T T	Quarter	Ended	Nine Months Ended	cept per share da <b>Year Ended</b>
Sr. No.	Particulars	31.12.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.03.2022 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	0.7
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		(40.00)		<b></b>
	Comprehensive Income (after tax)]	23.52	(40.60)	37.20	(5.5
	Equity Share Capital	435.90	435.90	435.90	435.9
·	Reserves (excluding Revaluation Reserve as shown in the				40.4.4
	Audited Balance sheet of previous year)	-	-	-	484.1
3.	Earnings Per Share (EPS) (of Rs.10/- each) (not annualised)	0.54	(0.00)	0.05	(0.4)
	Basic:	0.54	(0.93)	0.85	(0.1
1	Diluted:	0.54	(0.93)	0.85	(0.1

1) The above is an extract of the detailed format of the Unaudited Financial Results for the guarter and nine months ended on 31st December, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Unaudited Financial Results for the guarter and nine months ended on 31st December, 2022 are available on the Stock Exchnage (s) and the Company website (www.rtexports.com).

2) The financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as notified under the Companies (Indian Accounting Standards) rules, 2015 as specified under section 133 of the companies act, 2013.

3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th February, 2023. By order of the Board **R.T. EXPORTS LIMITED** 

Sd/ Bhavik Bhimjyani **Chairman & Managing Director** DIN: 00160121

# **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) Quarter Ended | Nine Month Ended | Quarter Ended 31.12.2022 31.12.2022 31.12.2021 **Particulars** Sr. No. Unaudited Unaudited Unaudited 1 Revenue from operations 1.282.99 4.863.05 5.011.31 Net Profit/(loss) for the period before tax ( before and after (233.77)508.37 (525.13)extraordinary items) 3 Net Profit/(loss) for the period after tax ( after exceptional and 508.37 (233.77)(525.13)extraordinary items) Total comperhensive Income for the period (Net of Tax) (525.13)508.37 (233.77)205.85 2,058.48 5 Paid up Equity Share Capital (Face Value Rs. 5/- each) 205.85 Basic and diluted EPS before & after Extraordinary items (8.52)(19.13)18.52

Sd/-Sd/-Jitendrakumar Chopra Deepak Choudhari Place : Sangawade, Kolhapur Managing Director Chairman Date: 14-02-2023

## **REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM &** PUBLICATION/NOTICE BOARD OF DRT **SALE PROCLAMATION**

OFFICE OF THE RECOVERY OFFICER-I **DEBTS RECOVERY TRIBUNAL - I, MUMBAI** 

MTNL Bhavan, 2<sup>nd</sup> Floor, Strand Road, Apollo Bandar, Badhwar Park, Colaba Market, Colaba, Mumbai 400 005. R.P. No. 137/2017 **EXHIBIT NO. 40** Dated: 14.02.2023

PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961, READ WITH THE RECOVERY OF

**DEBTS AND BANKRUPTCY ACT, 1993.** Canara Bank,.....Applicants/ **Certificate Holders** 

M/s. T. J. Travels Private Limited & Ors......Defendants/ **Certificate Debtors** CD - 1: M/s. T. J. Travels Private Limited, 150, Dheeraj Heritage Shop No. 12 / 13, Next to Santacruz Bus Depot, S. \

CD - 2: Mr. Kirti M. Kanakia, 701/702, Quarter Deck Co-Op. Hsg. Soc. Ltd., J. P. Road, Versova, Andheri (West), Mumbai- 400 061 CD - 3: Mr. Kiran R. Yedery, Director, an adult inhabitant having his address at 49, Parijat, S. V. Road, Andheri (West)

Mumbai - 400 061. CD - 4: Mr. Rajnikant K. Kava, Director, an adult inhabitant having his address at 37, Saroj Sadan, A / 11, 3rd Floor, Road No. 3. Juhu Scheme, Vile Parle (West), Mumbai - 400 049.

Whereas you have failed to pay the sum of Rs. 24,67,464/- (Rupees Twenty Four Lakhs Sixty Seven Thousand Four Hundred and Sixty Four Only) payble by you in respect of Recovery Certificate 137 of 2017 by the presiding officer, Debts Recovery Tribunal - I and the interes

and costs payable as per certificate. And whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in

satisfaction of the said Recovery Certificate. And whereas there will be due there a sum of Rs. 54,21,681.20/- (Rupees Fifty Four Lakhs Twenty One Thousand Six Hundred Eight One and Paise Twenty Only) inclusive of cost and interest thereon.

1. Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 17.03.2023 between 2.00 pm. to 4.00 pm. by e-auction and bidding shall take place through "Online Electronic Bidding" through the website of M/s. C-1 India Pvt. Ltd https://WWW.bankeauctions.com contact Persons - Mr. Haresh Gowda having his Mobile No. 9594597555 / 7738866326 over E-mai harcesh.gowda@clindia.com and further details contact over E-mail support@bankeauctions.com and Name of Bank officer Mrs Seema Somkuwar, Cheif Manager, Mob: 9881365087

The assets shall be auctioned LOT WISE as per the following details:

Road, Santacruz (West), Mumbai - 400 054.

 Sr. No.	Details of the Property to he sold	Date of Inspection	Reserve Price	EMD Amount	Incremental Bid
1.	Plot No. 50 /51 admeasuring 16,900 sq.ft. which includes shed of 8,500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village Nangargaon Lonavala.	13.03.2023	Rs. 2,37,00,000/-	Rs. 23,70,000/-	Rs. 5,00,000/-

2. The highest bidder shall be declared to be the purchaser of any lots Provide that further that the amount bid by him is not less than the reserve price plus one bid incremental amount. It shall be in the direction of the undersigned to decline / acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 3. The public at large is hereby invited to bid in the said E-Auction. The online offers along with EMD as per lots, is payable by way of RTGS

NEFT / Directly in to the EMD shall be deposited by Bidders through online RTGS / NEFT/ Directly in the Account No. 209272434 in the name of CANARA BANK, IFCS Code No. CNRB0002360 of certificate Holder Bank at Mumbai . Attested photocopy of TAN / PAN card and Address Proof shall be uploaded with the online offer. The last date for submission of online offers

along with EMD and the other information / details is 15<sup>th</sup> March, 2023 by 04.30 pm. The physical inspection of Lot may be taken between 11.00 noon - 4:30 p. m. on date 13th March, 2023 at the property site of online. l. The copy of PAN card, Address proof and identity proof, E-mail ID, Mobile No. and declaration if they are bidding on their own behalf or on behalf

of their principals. In the latter case, they shall be required to deposit their authority and in default their bids shall be rejected. In case of the company copy of resolution passed by the board members of the company or any other document confirming representation / attorney of the company and the receipt / counter file of such deposit should reach to the said service provider or Bank by e-mail or otherwise by the said date and hard copy shall be submitted before the Recovery Officer-I, DRT-I, Mumbai on or before 15th March, 2023 by 04.30 pm. failing which bid

5. The successful bidder shall have to deposit 25% of his final bid amount after adjustment of EMD by next bank working day i. e. by 4:30 P. M. in the said account as per detail mentioned In pare - 3 above.

6. The purchaser shall deposit the balance 75% of final bid amount on or before 15th day from the date of sale of the property. If the 15th day is Sunday or other Holiday, then on the first bank working day after the 15th day by prescribed mode as stated in para 3. In addition to the above the purchaser shall also deposit poundage fee with Recovery officer, DRT-I @ 2% upto Rs.1,000/- and @ 1% of the excess of said amount of Rs.1,000/-through DD in favour of Registrar, DRT-I, Mumbai.

7. In case of default of payment within the prescribed period, the deposit after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or the amount deposited. The property shall be resold after the issue of fresh proclamation of sale. Further the purchaser shall also be liable to make good of any shortfall of difference between his final hid amount and the price for which it is subsequently sold.

The property is being sold on "AS IS WHERE IS BASIS "AND "AS IS WHAT IS BASIS". The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning

1	Description of the Property to be sold with the names of the co-owners where the Property belongs to defaulter and any other person as co-owner with the name of owners.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	1 1 1/
which includes shed of 8, 500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village  Not Known the Bank  Not Known the Bank	2	3	4	5
	which includes shed of 8, 500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village	Not available		Not Known
Giver		with the names of the co-owners where the Property belongs to defaulter and any other person as co-owner with the name of owners.  2 Plot No. 50 /51 admeasuring 16,900 sq.ft. which includes shed of 8, 500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village Nangargaon Lonavala.	with the names of the co-owners where the Property belongs to defaulter and any other person as co-owner with the name of owners.  2  Plot No. 50 /51 admeasuring 16,900 sq.ft. which includes shed of 8, 500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village Nangargaon Lonavala.	with the names of the co-owners where the Property belongs to defaulter and any other person as co-owner with the name of owners.  2  Plot No. 50 /51 admeasuring 16,900 sq.ft. which includes shed of 8, 500 sq. ft. in Lonavala Industrial Co-Operative Estate Ltd., Nangargaon, Lonavala situated at Survey No. 1/1 1/2(p) . 2(P), 34(P), 48(P) lying and situated at village  assessed upon the property or any part thereof  3  4  Not Known the Bank

Recovery Officer, Mumbai DRT-

financialexp.epa



Place: Mumbai

Date: 14th February, 2023

# RECRUITMENT SITUATION

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### **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 reenactment(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 Circula Nos. 14/2020 dated 8th April 2020, 17/2020 dated 15\* June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st Decembe 2020, 10/2021 dated 23<sup>rd</sup> June 2021 and 20/2021 dated 8<sup>th</sup> December 2021 and Genera Circular No. 11/2022 dated December 28, 2022 in relation to extension of the framewor 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"), Regulation44 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 refered 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:

- . 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").
- the e-voting period commences on Friday,  $17^{\text{in}}$  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 or cut off date i.e 10th February, 2023.
- . the members who have not received notice may write to <u>cs@neoinfraconltd.com</u> and
- for any query or grievance connected with the voting by electronic means, member may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-votin 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) or evoting@nsdl.co.in who will also address the grievances connected with the remote evoting. Members may also write to the Company Secretary at the email ID cs@neoinfraconItd.com with subject as "Postal Ballot Notice".

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

- Members holding shares in physical form may register their email address by sendin 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, Elelction Identity Card. Passport) in support of the address of the member as registered with the Compan by email to <u>cs@neoinfraconItd.com</u>.
- Members holding shares in demat form can update their address with their Depositor

The Board of Directors of the Company have appointed Mr. Vijaykumar Mishra, Practicing 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, 21 March, 2023 and shall be placed along with the Scrutinizer Report on the Company' website <a href="www.neoinfraconltd.com">www.neoinfraconltd.com</a> and shall be communicated to BSE Limited and NSD By order of the Board of Directors Neo Infracon Limited

Date: 16<sup>th</sup> February, 2023 Place: Mumbai

Sd/ Tamanna Rawal

### **PUBLIC NOTICE**

The notice is hereby given to the public that Mr. Bharat Haridas Mehta is the absolute owner of the below mentioned flat which is 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

Agreement for Sale executed in 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) CTS 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

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

## **SWOJAS ENERGY FOODS LIMITED**

Registered Office: 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamka Marg, Mumbai Central, Mumbai - 400008 ČIN: L15201MH1993PLC358584 Extract of Standalone Financial Results for the Quarter ended 31st December, 2022 (Figure 1997)

(Figures are in East)									
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 t	aken on record b	y the Board in its					

meeting held on 14th February, 2023 and also Limited Review Report were carried out by the Statutory Auditors.

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange nder 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.sefl.co.in

Dated: 14.02.2023

and on the website of the Stock Exchange (www.bseindia.com) Place: Mumbai

Vishal Dedhio Director - DIN No.: 00728370

Krishnappa Cheenkra Kanchan, a joint member of the SHRADDHA TOWER Co-Operative Housing Society Limited, having address at Asha Nagar, Thakur Complex, Kandivali East रांज वाचा Mumbai - 400101, and holding Flat No.703, in the building of the society, died on 6th May, 2009 Munipar - 400 for, and holding feat No. 705, in the building of the society, died of our may, 200s 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 daims/objections. If no daims/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 claims/objections, 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

Date: 16.02.2023 Place: Mumbai

### श्रद्धा प्राईम प्रोजेक्टस लिमिटेड

सीआयएन:एल७०१००एमएच१९३३पीएलसी३९४७९३ नोंदणीकृत कार्यालय: ए-३०९, कनारा बिझनेस सेन्टर प्रिमायसेस कोसोलि., लिंक रोड, लक्ष्मी नगर, घाटकोपर पुर्व, मुंबई-४०००७५ दूर.:(९१)२२-२१६४६०००, ई-मेल:shraddhaprimeprojects@gmail.com वेबसाईट:www.shraddhaprimeprojects.in

३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

		,	संपलेली तिमाः	ही	संपलेली न	संपलेले वर्ष	
अ.	तपशील	39.99.99	30.09.77	३१.१२.२१	३१.१२.२२	३१.१२.२१	३१.०३.२२
gh.			अलेखापरिक्षि	त	अलेखाप	रिक्षित	लेखापरिक्षित
٤.	कार्यचलनातून एकूण उत्पन्न	-	-	-	-	६.९७	६.९७
	आणि/किंवा विशेष साधारण बाबपूर्व)	-५.१८	-१२.८५	-६.३३	-४९.७७	-२९.२५	-30.88
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबपूर्व)	-8.04	-१४.५२	-६.३३	-40.38	-२९.२५	-30.98
٤.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबनंतर)	-0.69	-१६.३४	-६.३३	-४८.९८	-२९.२५	-30.98
١.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष						
	नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	-0.69	-१६.३४	-६.३३	-४८.९८	-२९.२५	-30.98
ξ.	समभाग भांडवल	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८
9.	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित						
	ताळेबंद पत्रकात दिल्याप्रमाणे						-449.88
٤.	उत्पन्न प्रतिभाग (अखंडीत व खंडीत कार्यचलनाकरिता)						
	१. मूळ	-0.02	-0.३६	-0.88	-8.0८	-0.58	-0.६८
	२. सौमिकृत	-0.02	-0.३६	-0.88	-8.0८	-0.58	-0.82
	*वार्षिकीकरण नाही						

		,	संपलेली तिमाः	ही	संपलेली न	संपलेले वर्ष	
अ.	तपशील	३१.१२.२२	30.09.77	38.82.28	38.88.88	३१.१२.२१	38.03.22
ял.			अलेखापरिक्षि	त	अलेखाप	रिक्षित	लेखापरिक्षित
٤.	कार्यचलनातून एकूण उत्पन्न	-	-	-	-	६.९७	६.९७
٦.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबपूर्व)	-4.90	-१३.१0	-६.३३	-५०.७४	-२९.२५	-30.98
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबपूर्व)	-8.66	-१४.७७	-६.३३	-५१.२८	-२९.२५	-30.98
٤.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबनंतर)	-१.६१	-१६.५९	-६.३३	-४९.९५	-२९.२५	-30.98
۷.	कंपनीचे मालकांना देय कालावधीकरिता निव्वळ नफा/(तोटा)	-१.६१	-१६.५८	-६.३३	-89.93	-२९.२५	-30.88
ξ.	ना-नियंत्रीत व्याजास देय कालावधीकरिता निव्वळ नफा/(तोटा)	-0.08	-0.08	-	-0.02	-	-
۹.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष						
	नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	-१.६१	-१६.५९	-६.३३	-४९.९५	-२९.२५	-30.98
ξ.	समभाग भांडवल	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८	४५५.४८
g.	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित						
	ताळेबंद पत्रकात दिल्याप्रमाणे						-449.88
٤.	उत्पन्न प्रतिभाग (अखंडीत व खंडीत कार्यचलनाकरिता)						
	१. मूळ	-0.08	-0.3६	-0.88	-१.१0	-0.६४	-0.६८
	२. सौमिकृत	-0.08	-0.३६	-0.88	-8.80	-0.58	-0.६८
	*वार्षिकीकरण नाही						

. वरील निष्कर्षाचे लेखा समितीद्वारे पुनर्विलोकन करण्यात आले आणि तद्नंतर १४ फेब्रुवारी, २०२३ रोजी झालेल्या कंपनीच्या संचालक मंडळाच्या सभेत मान्य कर नोंद पटावर घेण्यात आले आणि वैधानिक लेखापरिक्षकांनी मर्यादित पुनर्विलोकन केले आहे.

सदर अहवाल कंपनी कायदा २०१३ च्या कलम १३३ आणि लागू मर्यादेत मान्यताप्राप्त लेखा योजना व सरावा अंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियर

उपरोक्त एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षात श्रद्धा प्राईम प्रोजेक्टस् (लिमिटेड (धारण कंपनी) आणि त्यांचे उपकंपन्या परागृह हाईटस् (भागीदारी संस्था), श्र कृष्णा राहुल डेव्हलपर्स (भागीदारी संस्था) व श्री मंगेश कन्स्ट्रक्शन्स (भागीदारी संस्था) यांचे निष्कर्ष समाविष्ट आहेत

मागील कालावधीचे आकडे चालु कालावधीकरिता तुलनायोग्य करण्यासाठी पुनर्रचना/पुनर्गठित केले गेले आहेत.

३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्षाचे संपर्ण नमना कंपनीच्या www.shraddhaprimeprojects.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर सेबी (लिस्टिंग ऑब्लिगेशन्स अँण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ नुसार उपलब्ध आहे.

श्रद्धा प्राईम प्रोजेक्टस् लिमिटेडकरि

ठेकाण: मुंबई

ठिकाण: मंबर्ड

देनांक: १४.०२.२०२३

देनांक: १४.०२.२०२३

सधिर मेहत व्यवस्थापकीय संचालक डीआयएन:0२२१५४५२

### बाल फोर्ज इंडस्टीज लिमिटेड

५०६, ५वा मजला, इम्पीरीयल पॅलेस ४५, टेलिपार्क रोड, अथेरी (पूर्व), मुंबई-४०००६९. दुर.: ८६५५७५५५७८, **ई-मेल:compliance@baluindustries.com**, **वेबसाईट:www.**baluindustries.com, **सीआयएन**:एल२९१०एमएब१९८९पीएलसी२५५९३३ २९ ९२ २०२२ मेर्न मंग्लेक्स निमानी न रा

	३१.१२.२०२२ राजा संपलल्या तिमाहा व नऊमा	हाकराता एक	गत्रत अलख				
				एकि	त्रेत (रु.लाखात	)	
			संपलेली तिमाह	री	संपलेली न	ऊमाही	संपलेले वर्ष
अ.	तपशील	३१.१२.२२	३०.०९.२२	३१.१२.२१	३१.१२.२२	३१.१२.२१	38.03.88
क्र.			अलेखापरिक्षित	ī	अलेखाप	रिक्षित	लेखापरिक्षित
۶.	कार्यचलनातून एकूण उत्पन्न	९२०१.४६	६७१३.४७	८१४८.६१	२१४९५.५५	२०६३४.०२	२९४६०.५४
٦.	कालावधीकरिता निञ्वळ नफा/(तोटा) (कर, अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबपूर्व#)	१७०५.६१	১४.४६७	११२७.२७	३३२९.८३	२५८१.४३	३९२९.0१
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबपूर्व#)	१७०५.६१	১४.४६७	११२७.२७	३३२९.८३	२५८१.४३	३९०८.५१
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक						
	आणि/किंवा विशेष साधारण बाबनंतर#)	११४५.२०	४८२.५४	८३०.१७	२३६७.४७	१९२१.१०	२९८४.४३
ч.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष						
	नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	११४३.५९	8८९.३0	८३३.७१	२३७२.७१	१९३९.४८	3008.66
ξ.	समभाग भांडवल	८३३६.४९	८३३६.४९	७४१६.४९	८३३६.४९	७४१६.४९	८२३१.४९
<b>6</b> .	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित						
	ताळेबंद पत्रकात दिल्याप्रमाणे						७६३१.२५
८.	उत्पन्न प्रतिभाग (अखंडीत व खंडीत कार्यचलनाकरिता)						
	१. मूळ	१.३७	0.4८	१.१२	2.68	२.६१	8.04
	२. सौमिकृत	१.३७	0.4८	१.00	2.68	२.३२	३.६१

टीप: १. रजि.४७(१)(ब) नुसार एकमेव वित्तीय निष्कर्षावरील अतिरिक्त माहिती:

1,777								
१	कार्यचलनातून एकूण उत्पन्न	७७११.५२	६१५३.३४	८१२४.१५	१९८१८.५१	२०६०९.५६	२९३५८.४२	
2	करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)	१३९०.५५	६९६.२९	११५९.२६	३००३.१२	२६१३.४२	३९६७.९९	
з	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	८३०.१४	४४४.३५	८६२.१६	२०४०.७६	१९५३.०९	३०४३.९१	

<mark>टेप: अ.</mark> संबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्ती नेष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.baluindustries.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.hseindia.com वेबसाईटवर उपलब्ध आहे.

बालु फोर्ज इंडस्ट्रीज लिमिटेडकरित जसपालसिंग चांडोव व्यवस्थापकीय संचालव डीआयएन:00८१३२१८

दिनांक: १४.०२.२०२३

क्रिधान इन्फ्रा लिमिटेड

नोंद. कार्या.: २०३, जोशी चेंबर्स, अहमदाबाद स्ट्रीट, कर्नाक बंदर, मस्जिद (पुर्व), मुंबई-४००००९ ३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षीत एकमेव व एकत्रित वित्तीय निष्कर्षाचा अहवाल

								(रु.लाखात)
	एक मे व			एकत्रित				
तपशील	संपलेली तिमाही ३१.१२.२२ अलेखापरिक्षित	संपलेली नऊमाही ३१.१२.२२ अलेखापरिक्षित	संपलेली तिमाही ३१.१२.२१ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२२ लेखापरिक्षित	संपलेली तिमाही ३१.१२.२२ अलेखापरिक्षित	संपलेली नऊमाही ३१.१२.२२ अलेखापरिक्षित	संपलेली तिमाही ३१.१२.२१ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२२ लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न	-	988	3८4	१६७५	-	348	३८५	9024
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	3	(85)	(949)	(४७२)	(8)	(85)	(948)	(400)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) सहकारी कंपनीतील नफा/(तोटा) समाविष्ट	(3865)	(३५०९)	(३३१३)	(४०५२३)	(3866)	(३५७२)	(३२२१)	(३९९५५)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर) सहकारी कंपनीतील नफा/(तोटा) समाविष्ट	(३४८५)	(३५३४)	(\$308)	(80847)	(३६०१)	(४४६८)	(४१८२)	(४१३३०)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	(३४८५)	(३५३४)	(3308)	(४०४१८)	(३६०१)	(४४६८)	(४१८२)	(89330)
समभाग भांडवल	१८९६	१८९६	१८९६	१८९६	१८९६	१८९६	१८९६	१८९६
उत्पन्न प्रतिभाग (रू.२/ – प्रती) (अखंडीत व खंडीत कार्यचलनाकरिता) १. मृळ	0.00	-3.03	-3.89	-0.40	0.00	-0.08	-3.39	-83.59
२. सौमिकृत	0.00	-3.03	-3.89	-0.40	0.00	-0.08	-3.39	-83.६٩

.. वरील आर्थिक निकालांचे लेखापरीक्षण समितीने पुनरावलोकन केले आहे आणि संचालक मंडळाने १४ फेब्रुवारी २०२३ रोजी झालेल्या बैठकीत मान्यता दिली आहे. सेबीच्य नियमावली ३३ (सूची आणि इतर प्रकटीकरण आवश्यकता) विनियम, २०१५ च्या दृष्टीने कंपनीच्या वैधानिक लेखापरीक्षकांनी ३१ डिसेंबर, २०२२ रोजी संपलेल्या तिमा आर्थिक निकालाचे पुनरावलोकन केले आहे.

व पंजनात्वया आर्थण गंगिताच पुरास्तावया जात जाते. आधी महिती दिल्याप्रमाणे, सिंगापूर येथील उपकंपनी उदा. रेडीमेड स्टील सिंगापूर सिंगापूर प्रा.लि., लिक्किडेशन प्रक्रियेत आहे आणि त्यामुळे तिची आर्थिक माहिती उपलब्ध नसल्यामुळे, वरील एकत्रित आर्थिक निकालांमध्ये त्याचा विचार केला गेला नाही. कंपनीने, रेडीमेड स्टील सिंगापूर पीटीई या उपकंपनीमधील तिची गुंतवणूक आणि थकबाकी असलेली कर्जे आधीच खराब केली आहेत. लि., त्याच्या स्वतंत्र आर्थिक बाबतीत. हे लक्षात घेता, कंपनीच्या आर्थिक स्थितीवर उक्त लिक्किडेशनचा कोणताही मौतिक परिणाम

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्रायरमेंट्स) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षा सिन्दार नाम प्राप्त के किया आहे. त्रैमासिक वित्तीय निक्कांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वे आणि कंपनीच्या www.kridhan.com वेबसाईटवर उपलब्ध आहे.

सध्याच्या कालावधीच्या सादरीकरणाशी सुसंगत राहण्यासाठी आवश्यक वाटेल तेथे मागील कालावधीचे आकडे पुनर्रचना / पुनर्गठित केले गेले आहेत. आर्थिक परिणामां सर्व आकडे जवळच्या लाख रुपयांपर्यंत पूर्ण केले गेले आहेत.

संचालक मंडळाच्या वतीने व करित

डीआयएन:०६६८३३६७

इक्रीटास स्मॉल फायनान्स बँक लि.

विपारिये विराप्त पायनान्स ति.) कॉर्पोरेट कार्यालयः क्र.७६९, स्पेन्सर प्लाझा, ४था मजला, फेझ-२, अझा सलाई, केन्नई, तामिळनाडू-६००००२ द्रः:०४४-४२९९५०००, ०४४-४२९९५०५०

स्थावर मालमत्तेच्या विक्रीकरिता विक्री सचना

सरफायदी कायदा २००२ सहवाचिता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) अधिनियम, २००२ च्या नियम ८(६) अन्वये स्थावर मालमत्तेच्या विक्रीकरिता ई-लिलाव विक्री सूचना.

सर्वसामान्य जनतेस आणि विशेषतः कर्जदार, सह-कर्जदार व जामिनदार यांना येथे सूचना देण्यात येत आहे की, **इकीटास स्मॉल फायनान्स बँक लि.**च्या प्राधिकृत अधिकाऱ्याकडे वास्तविक ताबा असलेल्या खालील तारण स्थावर मालमत्तेची **इकीटास स्मॉल फायनान्स बँक लि.**ची देय रकमेंच्या वसुलीकरिता **जसे आहे जेथे आहे, जसे ज्या स्थितीत आहे** त्यानुसार **०६.०३.२०२३** रोजी विक्री केली जाईल

कर्जदार/जमीनदाराचे नाव व पत्ता एकूण देय रक्कम + व्याज श्रीमती रबिया सागीर शेख, २. श्री. फैसल शेख

दोघांचा निवासी पत्ता: खोली क्र.२०१, इमारत क्र.२८८, बैतुल नगर कानेरी, हुंडा मस्जिदजवळ, समद नगर, भिवंडी, ठाणे-४२१३०५). दसरा पत्ता: श्री. फैसल शेख. मे. नॅशनल फार्मासी

क्र.१२५, कनेरी भिवंडी, सिटी हॉस्पिटलजवळ, भिवंडी, मुंबई-४२१३०२. श्रीमती रबिया सागीर शेख. श्रीमती फैसल शेख

(गाळा क्र.२. महापालिका घर क्र.१२५. गाव कानेरी, तालका भिवंडी, जिल्हा ठाणे-४२१३०२)

तारीख: १६.०२.२०२३

कर्ज खाते क्र.:VLPHDADR0001838, देय दावा रक्कम: २१.१२.२०१६ रोजी देय दावा रक्कम रु.१०,२८,८१७/- तसेच २२.१२.२०१६ पासून उर्वरित मासिकासह हजार फक्त)

प्रतिभुत मालमत्ता (स्थावर मालमत्तेचे वर्णन) आर.सी.सी. गाळा क्र.२, क्षेत्रफळ २३९ चौ.फु. कार्पेट क्षेत्र, महापालिका घर क्र.१२५, जमीन सी.एस. क्र.६१२२, ६१२३, ६१२४, ६१२५, ६१२६, ६१२७ व ६१२८, गाव

सर्व भाग व खंड. तसेच विद्यमान व भावी असे दोन्ही जमिनीला स्थायी जोडलेले किंवा जमिनीस संलग्न सर्व इमारती व संरचन यासह एकत्रित आणि सर्व मृत्युपत्र/मामुल अधिकार यासह. आरक्षित मुल्य रु.६५१०००/- (रुपये सहा हजार एकावन्न

इकीटास स्मॉल फायनान्स बँक लि.

कानेरी, तालुका भिवंडी, जिल्हा ठाणे येथील मालमत्तेचे

पुढील व्याज. (एकूण थकवाकी दिनांक ०८.०२.२०२३ रोजी रु.३३,३१,४०६/-) इरठे रु.६५१००/- (रुपये पासष्ट हजार शंभर फक्त).

लिलाव दिनांक: ०६.०३.२०२३ विक्रीच्या तपशीलवार अटी व शर्तींसाठी, कृपया www.equitasbank.com व https://sarfaesi.auctiontiger.net

वर दिलेल्या लिंकचा संदर्भ घ्या. प्राधिकृत अधिकारी ठिकाण: चेन्नई

**LIBAS CONSUMER PRODUCTS LIMITED** 

(Formerlly known as Libas Designs Limited)
CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale,Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053
Consolidated unaudited Statement of Profit & Loss Account for the quarter and nine months ended December 31, 2022

	Amount (mr) (m Eakil)								
			Quarter ended			Nine months ended			
	Particulars	December 31, 2022 Unaudited	September 30, 2022 Unaudited	December 31, 2021 Unaudited	December 31, 2022 Unaudited	December 31, 2021 Unaudited	March 31, 2022 Audited		
1	Total Income from Operations	1,668.40	2,814.28	2,903.33	5,896.35	6,082.41	8,558.61		
2	Profit/(Loss) before exceptional and extraordinary items and tax	67.04	405.05	406.51	610.54	913.64	975.37		
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	95.27	384.10	373.98	603.88	828.65	874.32		
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income	05.07	401.61	272.00	000.00	000 05	914.15		
_	(after tax)]	95.27	491.61	373.98	603.88	828.65			
5	Equity Share Capital	2,634.46	1,764.00	1,764.00	2,634.46	1,764.00	1,764.00		
6	Earning per equity share:								
	(1) Basic	0.43	2.60	1.98	2.74	4.38	4.83		
	(2) Diluted	0.43	2.60	1.98	2.74	4.38	4.83		
Note:									

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors

of the Company at their meeting held on February 14, 2023.

The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the disclosure for the same given seperately under AS 17 - Segment Reporting.

The figures of current quarter ended December 31, 2022 is balancing figures between the unaudited figures in respect of the nine months ended December 31, 2022 and published figures up to three months ended September 30, 2022 which were subjected to

Pursuant to The Taxation Laws (Amendment) Ordinance 2019, promulgated on September 20, 2019, the Company has exercised the option u/s 115 BAA of the Income Tax Act, 1961 to compute income tax at the revised rate (i.e. @ 25.17% inclusive of surcharge & cess). Accordingly, the Company has recognized Provision for Income tax for the year ended March 31, 2022 and re-measured its Deferred tax assets/liabilities basis the said revised rate.

Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 12th August, 2022 Rs. 2.91 Lakhs plus interest as applicable and for FY 2018-19 is outstanding of Rs 76.76 Lakhs. The undisputed tax liability relation profession not paid by company for the FY 2018-19 and 2019-20 and March amounting Rs. 2.39

The Company is not maintaining relevent information of creditors about micro and small enterprises and hence the MSME creditors

are clubbed with others. There was one investor complains received and resolved during quarter ended December 31, 2022.

For and on behalf of the Board of Directors of Libas Consumer ProductsLimited

Date: February 14, 2023 Place: Mumbai

आर.टी.एक्सपोर्ट्स लिमिटेड RT EXPORTS \$ **सीआयएन:**एल५१९००एमएच१९८०पीएलसी०२२५८२

नोंदणीकत कार्यालय: ५०८, दालामल हाऊस, जमनालाल बजाज रोड, नरीमन पॉईंट, मुंबई-४०००२१. दर.क्र.:९१-२२-४०८१३०००

ई-मेल:headoffice@neelkanthrealty.com, वेबसाईट:www.rtexports.com ३१.१२.२०२२ रोजी संप्रलेल्या तिमाही व नऊमाहीकरीता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

संपलेली तिमाही संपलेली तिमाही संपलेली नऊमाही संपलेले वर्ष तपशील 39.92.22 39.92.29 39.92.22 39.03.22 कार्यचलनातून एकूण उत्पन्न (निव्वळ) 99.90 ५२८.६३ 390.90 काळावधीकरिता नित्वळ नफा /(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व) 23.42 (80.80) 30,20 0.09 . ज्यर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि / किंवा विशेष साधारण बाबनंतर) 23.42 (80.50) 30.20 0.09 करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि / किंवा विशेष साधारण बाबनंतर) २३.५२ (80.80) 30.20 कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर)) (80.80) 30.20 0.08 प्तमभाग भांडवल ४३५.९० 834.90 रारबीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंद पत्रकात दिल्यानसार पुर्नमुल्यांकित राखीव वगळून) 828.99 पन्न प्रतिभाग (रू.१०/ – प्रत्येकी) (वार्षिकीकरण नाही) अ. मूळ (रू) 0.48 (0.93) 0.64 (0.93)

ब. सौमिकृत (रू)

टिप: .. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये मुंबई स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१.१२.२०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३१.१२.२०२२ रोजी संपलेल्या तिमाही व नऊमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.besindia.com आणि कंपनीच्या www.rtexports.com वेबसाईटवर उपलब्ध आहे.

कंपनी कायटा २०१३ च्या कलम १३३ अन्वये विहितप्रमाणे कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ अंतर्गत सुचितप्रमाणे भारतीय लेखाप्रमाण (इंडएएस) नुसार सदर वित्तीय निष्कर्ष तयार केले आहेत.

वरील निष्कर्षाचे लेखासमितीद्वारे पनर्विलोकन करण्यात आले आणि १४.०२.२०२३ रोजी झालेल्या त्यांच्या सभेत संचालक मंडळाने मान्यता दिली

0.48

(0.93)

मंडळाच्या आदेशान्वये आर.टी.एक्सपोर्ट्स लिमिटेड

(0.93)

Sd/

Mr. Riyaz Ganji Wholetime Director - DIN: 02236203

दिनांक : १४.०२.२०२३

ठिकाण : मुंबई

(2) Diluted

Date: February 14, 2023

भाविक भिमज्यार्न अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:००१६०१२१

## **LIBAS CONSUMER PRODUCTS LIMITED**

CIN NO. I 18101MH2004PI C149489

401, 4th Floor, Crescent Royale,Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053 Standalone unaudited Statement of Profit & Loss Account for the quarter and half year ended December 31, 2022

Amount (INR) (in Lakh Year ende Quarter ende Nine months ended September March December December Decembe Particulars 31. 2022 30. 2022 31, 2021 31. 2022 31, 2021 31. 2022 Audited Unaudited Total Income from Operations 1.598.54 1.308.17 3.050.1 2.914.37 4.672.09 800.12 Profit/(Loss) before exceptional and extraordinary items and tax 13.24 82.73 116.12 165.23 337.66 356.79 Net Profit / (Loss) for the period after tax after Exceptional and/or Extraordinary items 41.47 61.78 83.59 158.56 252.67 255.74 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax) and Other Comprehensive Income 67.78 83.59 158.56 252.67 255.74 Equity Share Capital 2,634.46 1,764.00 1,764.00 2,634.46 1,764.00 1,764.00 Earning per equity share: (1) Basic 0.19 0.33 0.44 0.72 1.34 1.35 1.34

Note: The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors

0.33

0.44

0.72

1.35

of the Company at their meeting held on February 14, 2023 The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the

0.19

disclosure for the same given seperately under AS 17 - Segment Reporting. The figures of current quarter ended December 31, 2022 is balancing figures between the unaudited figures in respect of the nine months ended December 31, 2022 and published figures up to three months ended September 30, 2022 which were subjected to

Pursuant to The Taxation Laws (Amendment) Ordinance 2019, promulgated on September 20, 2019, the Company has exercised the option u/s 115 BAA of the Income Tax Act, 1961 to compute income tax at the revised rate (i.e. @ 25.17% inclusive of surcharge

& cess). Accordingly, the Company has recognized Provision for Income tax for the year ended March 31, 2022 and re-measured its Deferred tax assets/liabilities basis the said revised rate. "Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 12th August, 2022 Rs. 2.91 Lakhs plus interest as applicable

and for FY 2018-19 is outstanding of Rs 76.76 Lakhs." The undisputed tax liability relation profession not paid by company for the FY 2018-19 and 2019-20 and March amounting Rs. 2.39

The Company is not maintaining relevent information of creditors about micro and small enterprises and hence the MSME creditors

The Statutory auditor of the Company have carried out "Limited review" on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016.

There was one investor complains received and resolved during quarter ended December 31, 2022.

Libas Consumer ProductsLimited

Mr. Riyaz Ganji Wholetime Director - DIN: 02236203

For and on behalf of the Board of Directors of

0.64