



# DHARANI FINANCE LIMITED

Regd. & Admn. Office :

"PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel. : 044-28254176, 28254609, 28311313, 28207482, Fax : 044-28232074

Email : [pgp\\_dfl@yahoo.com](mailto:pgp_dfl@yahoo.com) / [secretarial@dharanifinance.in](mailto:secretarial@dharanifinance.in)

Website : [www.dharanifinance.in](http://www.dharanifinance.in) CIN No.: L65191TN1990PLC019152

DFL\FRNews Paper Publication/Dec2021

February 15, 2022

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, **Mumbai 400 001.**

Dear Sir,

**Sub: News Paper Publication – Unaudited Financial Results - Quarter & Nine months ended 31<sup>st</sup> Dec 2021.**  
**Ref : Scrip Code – 511451 – Dharani Finance Limited.**

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We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has published the Unaudited Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December 2021 in the newspapers. Copy of newspaper clippings are enclosed.

This notice is also available at the website of the Company ([www.dharanifinance.com](http://www.dharanifinance.com)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Thanking You,

**Yours faithfully,**  
**for Dharani Finance Limited**

A handwritten signature in blue ink, appearing to be 'Dr. Palani G Periasamy', written over a horizontal line.

**Dr Palani G Periasamy**  
**Chairman**

Encl.: as above



FE SUNDAY

**NANDHAR TRADING (INDIA) LIMITED**  
 Regd. Office: DIAMOND ARCADE, STAIR, PL-56, 56 JESSORE ROAD, KOLKATA-700026  
 Email: [nandhartrading@gmail.com](mailto:nandhartrading@gmail.com) Website: [www.nandhartrading.com](http://www.nandhartrading.com)

Quarter ended December 31, 2021

Sl. No.	Particulars	Quarter ended 31/12/2021	Quarter ended 31/12/2020	Quarter ended 31/12/2019
1	Total Income from operations (net)	13,38	18,79	17,60
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(4,45)	(13,79)	(7,60)
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary Items)	(4,15)	(13,79)	(7,60)
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary Items)	(4,45)	(13,79)	(7,60)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	240,85	240,85	240,85
6	Equity Share Capital	240,85	240,85	240,85
7	Earnings Per Share (of Rs. 10/- each) (Face Value of Rs. 10/- each)	(0,52)	(0,54)	(0,58)
8	Dividend	(0,02)	(0,02)	(0,02)

Notes: 1) The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges and on the website of the Company at [www.nandhartrading.com](http://www.nandhartrading.com).  
 2) The unaudited Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.nandhartrading.com](http://www.nandhartrading.com).  
 3) In AS compliance 1 financial results for the quarter and nine months ended 31st December 2021 were financial results of the Company for the quarter and nine months ended 31st December 2021.  
 4) The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges and on the website of the Company at [www.nandhartrading.com](http://www.nandhartrading.com).  
 5) The unaudited Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.nandhartrading.com](http://www.nandhartrading.com).  
 6) In AS compliance 1 financial results for the quarter and nine months ended 31st December 2021 were financial results of the Company for the quarter and nine months ended 31st December 2021.

**DHARAN FINANCE LIMITED**  
 Regd. Office: P.O. Box 11, Narayana, Narayana, Chennai 600 034  
 CIN: 651911/NP/PL/001917  
 Tel: 44-2621 1311 Fax: 44-2621 2074  
 Email: [secretary@dharanfinance.com](mailto:secretary@dharanfinance.com) / Website: [www.dharanfinance.com](http://www.dharanfinance.com)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2021

Sl. No.	Particulars	Quarter ended 31/12/2021	Quarter ended 31/12/2020	Quarter ended 31/12/2019
1	Total Income from Operations	17,48	7,86	14,00
2	Net Profit/(Loss) for the period (before tax and exceptional items)	6,59	(9,47)	3,76
3	Net Profit/(Loss) for the period before tax (after exceptional items)	6,59	(9,47)	3,76
4	Net Profit/(Loss) for the period after tax (after exceptional items)	9,88	(31,00)	3,76
5	Other comprehensive income (net of tax)	-	-	3,53
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	9,88	(31,00)	7,29
7	Equity Share Capital (face value of Rs. 1/- each)	499,72	499,72	499,72
8	Earnings Per Share (of Rs. 1/- each) (Face Value of Rs. 1/- each)	NA	NA	NA
9	Dividend	0,20	(0,52)	0,08
10	Dividend	0,20	(0,52)	0,08

Notes: 1) The above is an extract of the detailed form of unaudited financial results for the quarter and nine months ended 31st December 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.dharanfinance.com](http://www.dharanfinance.com).  
 2) The unaudited Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.dharanfinance.com](http://www.dharanfinance.com).  
 3) In AS compliance 1 financial results for the quarter and nine months ended 31st December 2021 were financial results of the Company for the quarter and nine months ended 31st December 2021.

**GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED**  
 Regd. Off: 201 & 202, F-Block House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083, Maharashtra, India  
 CIN: L45100MH1999PL208254  
 Website: [www.gepcpl.com](http://www.gepcpl.com), Email Id: [genpcpl@gmail.com](mailto:genpcpl@gmail.com)  
 Phone No: 022-25780272

**NOTICE OF POSTAL BALLOT**  
 In compliance with the provision of Section 110 of the Companies Act, 2013 (The Act) read with Rule 23 and Rule 27 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the resolution and clarification issued by Ministry of Corporate Affairs (MCA) in its letter dated No. 14/030 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 29, 2020, 39/2020 dated September 21, 2020, 10/2021 dated June 23, 2021 and General Circular No. 23/2021 dated December 1, 2021 collectively referred to as "MCA Circulars"), and other applicable laws and regulations, the Company has sought approval of members for the resolutions as set in the notice dated February 11, 2022 ("Notice") by way of postal ballot through remote electronic voting ("e-voting"). The Company has completed dispatch of postal ballot notices on Saturday, February 12, 2022 only through electronic mode to those members whose e-mail addresses are registered with the Company Depositories and whose names are recorded in the Register of Members of the Company on the Register of Unaudited Financial Results for the quarter and nine months ended 31st December 2021 ("Financial Results") and whose names are recorded in the Register of Members of the Company on the Register of Unaudited Financial Results for the quarter and nine months ended 31st December 2021 ("Financial Results"). Members whose email IDs are not registered with the depositories are requested to send registered details and documents as described in the Postal Ballot Notice to Company's email id: [ca@gepcpl.com](mailto:ca@gepcpl.com) or to the Registrar, email id: [info@scria.com](mailto:info@scria.com). In compliance with the MCA Circulars, the hard copy of the Postal Ballot Notice, Form, Pre-paid business envelopes will not be sent for this Postal Ballot. The voting can be done through remote e-voting facility. The Company has engaged the services of CDSL to provide remote e-voting facility to its Members. The remote e-voting period commences from Sunday, February 13, 2022 08.00 a.m. (IST) till Monday, March 14, 2022 05.00 p.m. (IST) continuously. The e-voting shall not be allowed beyond the said time and the e-voting modes shall be disabled by CDSL for voting thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the said "e-voting". Member who is not a member on the last date should accordingly treat postal ballot notice as information purpose only. Notice shall be available on the Company's website [www.gepcpl.com](http://www.gepcpl.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Satellite Corporate Services Private Limited ("Satellite") at [www.satellitecorporateservices.com](http://www.satellitecorporateservices.com). The result of the e-voting will be declared within 2 working days from the date of the conclusion of Postal Ballot process. The results of the e-voting along with the summary of the results will be updated on the Company's website [www.gepcpl.com](http://www.gepcpl.com) and on the website of CDSL. [www.evotingindia.com](http://www.evotingindia.com) immediately after declaration of result. The result shall be immediately transmitted to the Stock Exchanges where the Company is listed.

**Dr. Vijay Yadav** Partner at AVS and Associates, Practicing Company Secretaries, for conducting Postal Ballot e-voting process in a fit and proper manner. For all purposes connected with the facility for voting by electronic means may be addressed to **Mr. Rakesh Dahiya, Sr. Manager, General Services (India) Limited**, A Wing, 25th floor, Marathon Finance, Maratha MH Compounds, N 10th Main, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsl.com](mailto:helpdesk.evoting@cdsl.com) or call on 022-23958642/43.

By Order of the Board of Director  
 General Manager Engineering Construction and Projects Limited (Sd/-)  
**Dr. Khashobha Agarwal**  
 Company Secretary & Compliance Officer  
 Membership No. AS5345

Date: February 11, 2022  
 Place: Mumbai

**HOTEL RUGBY LIMITED**  
 (CIN: L55100MH1991PLC036505)  
 Registered Office: 2, Ground Floor, 9 Dev Bhuvan, Gader Street, Chita Bazar, Kalyani, Mumbai - 400022.  
 Tel. No. 022 - 67470300 | email: [rugbyhotels@rediffmail.com](mailto:rugbyhotels@rediffmail.com) | Website: [www.hotelrugby.com](http://www.hotelrugby.com)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2021

Particulars	Quarter ended (Unaudited)			Nine Months ended (Unaudited)		
	31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
Total income from operations (net)	-	-	-	-	-	-
Other Income	0,81	2,83	3,37	6,45	9,01	11,84
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(396,42)	(2,78)	0,29	(410,41)	(3,62)	(5,45)
Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary Items)	(396,42)	(2,78)	0,29	(410,41)	(3,62)	(5,45)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1432,28	1432,28	1432,28	1432,28	1432,28	1432,28
Equity Share Capital (Face Value of Rs. 10/- each per Share)	1432,28	1432,28	1432,28	1432,28	1432,28	1432,28
Earnings Per Share (Face Value Rs. 10/-) (for continuing and discontinued operations)	(2,7678)	(0,0194)	0,0020	(2,8655)	(0,0252)	(0,0381)
Dividend	(2,7678)	(0,0194)	0,0020	(2,8655)	(0,0252)	(0,0381)

Notes: 1) The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results are available on the Company's website ([www.hotelrugby.com](http://www.hotelrugby.com)) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com).  
 2) The unaudited Financial Results for the quarter and nine months ended on 31.12.2021 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11.02.2022.  
 3) - Exceptional and Extraordinary Items as defined in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, wherever applicable.

For HOTEL RUGBY LIMITED  
 Sd/-  
**MAHENDRA THACKER - CEO & DIRECTOR**  
 DIN No. 0148553

Place: Mumbai  
 Date: 11.02.2022

**SHALIMAR WIRES INDUSTRIES LIMITED**  
 (CIN: L2410WB1999PLC081521)  
 Registered Office: 25, Ganesh Chandra Avenue, Kolkata-700 013  
 Tel: 91-33-2234300/910/10, Fax: 91-33-22116800,  
 E mail id: [kajw@shalimars.com](mailto:kajw@shalimars.com), website: [www.shalimars.com](http://www.shalimars.com)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2021

Particulars	3 months ended (Unaudited)			3 months ended (Unaudited)		
	31/12/2021	31/12/2020	31/12/2019	31/12/2021	31/12/2020	31/12/2019
Total Income from Operations	2,435.57	7,085.59	2,386.69			
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(150.47)	(972.21)	(278.89)			
Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary Items)	(150.47)	(972.21)	(278.89)			
Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary Items)	(150.47)	(972.21)	(278.89)			
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(150.47)	(972.21)	(278.89)			
Equity Share Capital	855.10	855.10	855.10			
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)	(0,35)	(2,27)	(0,85)			
Dividend	(0,35)	(2,27)	(0,85)			

Notes: 1) The above is an extract of the detailed form of unaudited financial results for the quarter and nine months ended 31st December 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the Company and on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.shalimars.com](http://www.shalimars.com).  
 2) The unaudited Financial Results for the quarter and nine months ended 31st December 2021 are available on the website of the BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed and on the website of the Company at [www.shalimars.com](http://www.shalimars.com).  
 3) In AS compliance 1 financial results for the quarter and nine months ended 31st December 2021 were financial results of the Company for the quarter and nine months ended 31st December 2021.

For Shalimar Wires Industries Limited  
 Sd/-  
**Sunil Khatun**  
 Chairman & Managing Director  
 DIN No. 00385961

Kolkata  
 12th February, 2022

**INFINA FINANCE PRIVATE LIMITED**  
 Regd. Office: 7th Floor, Dam Corporate Park, 158 C.S.T. Road, Kalyan, Santacruz (East), Mumbai - 400 098  
 CIN: U57200MH2009PT005524 Website: [www.infina.com](http://www.infina.com) Telephone: 91 22 88683140

Extract of Unaudited financial results for the quarter and nine months ended December 31, 2021

Particulars	Quarter ended			Period ended		
	31/12/2021	31/12/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2021
Total Income from Operations	18,811.21	45,811.44	13,234.71	23,735.14	35,488.74	
Net Profit for the year (before Tax, Exceptional and Extraordinary Items)	10,938.90	79,095.25	11,871.53	20,147.80	28,631.39	
Net Profit for the year after tax (after Exceptional and Extraordinary Items)	10,938.90	79,095.25	11,871.53	20,147.80	28,631.39	
Net Profit for the year after tax (after Exceptional and Extraordinary Items)	6,490.00	72,436.68	9,312.37	15,088.51	22,630.53	
Total Comprehensive Income for the year (Comprising Profit for the year (after tax) and Other Comprehensive Income (after tax))	6,492.84	72,437.52	9,305.87	15,063.95	22,627.17	
Paid up Equity Share Capital (Face Value of Rs. 10 per share)	220.10	220.10	220.10	220.10	220.10	
Reserves (excluding Revaluation Reserve)	2,15,354.48	2,15,354.48	1,86,352.63	1,86,352.63	1,52,915.96	
Net Worth	2,15,574.58	2,15,574.58	1,86,572.73	1,86,572.73	1,53,137.06	
Paid up Debt Capital / Outstanding Debt	1,14,242.76	1,14,242.76	-	-	-	
Outstanding Redeemable Preference Shares	0.53	0.53	-	-	-	
Earnings per Share (of Rs. 10 each)	385.73	1,019.39	423.10	730.74	1,028.20	
Basic	385.73	1,019.39	423.10	730.74	1,028.20	
Diluted	-	-	-	-	-	
Capital Revaluation Reserve	-	-	-	-	-	
Debitors (including Dividend)	-	-	-	-	-	

Notes: 1) The above financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on February 11, 2022.  
 2) The above is an extract of the detailed form of financial results filed with BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of financial results are available at Company's website [www.infina.com](http://www.infina.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).  
 3) Figures for the previous period/year have been regrouped wherever necessary to conform to current period presentation.

By Order of the Board  
**INFINA FINANCE PVT. LTD.**  
 Sd/-  
**Manojkumar Manoj Radhakrishnan**  
 Managing Director and Chief Executive Officer

Mumbai, February 11, 2022

**Zybus Foundation**  
 Registered office : Zybus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaikhodner Circle, S. G. Highway, Ahmedabad 382 481.  
 Website : [www.zybusfoundation.com](http://www.zybusfoundation.com), CIN : U05300G2019NP1005919

Extract of Unaudited Financial Results for the Quarter and Nine months ended 31/12/2021

Sl. No.	Particulars	INR - Lakh					
		3 Months ended		Preceding 3 Months ended		Corresponding 3 months ended	
		31/12/2021	30/09/2021	30/09/2020	30/09/2020	Year to date figures for current period ended 31/12/2021	Year to date figures for previous period ended 31/12/2020
1	Total income from operations	1,619	1,871	1,767	5,342	3,457	5,472
2	Excess of (Expenditure)/Income over (Income)/Expenditure before tax	(570)	4,25	(111)	(547)	(995)	(964)
3	Total Comprehensive Income for the period after tax	(573)	42	(114)	(556)	(999)	(961)
4	Paid-up equity share capital (Face value of Rs. 10/-)	18,500	18,500	18,500	18,500	18,500	18,500
5	Reserves excluding Revaluation Reserve (i.e. Other Equity)	1,11	1,68	3,13	1,11	3,13	1,09
6	Net worth	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Total outstanding Debt	1,11	1,68	3,13	1,11	3,13	1,09
8	Debt Equity Ratio	(1,53)	(0,42)	(0,47)	(0,81)	(1,66)	(1,23)
9	Debt Service Coverage Ratio	-	-	-	-	-	-
10	Interest Service Coverage Ratio	-	-	-	-	-	-

Notes: 1) The above is an extract of the detailed form of Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of Quarterly/Annual Financial Results are available on the website of NSE ([www.nseindia.com](http://www.nseindia.com)).  
 2) The Company is a Section 8 Company, hence disclosure for EPS is not applicable.

By Order of the Board  
 For Zybus Foundation  
 Director

Ahmedabad, February 12, 2022

**RAS RESORTS AND APART HOTELS LIMITED**  
 Regd. Office: Rosewood Chambers, 80/C, Tulsiwadi, Toran, Mumbai - 400 034  
 CIN No. L45200MH1965PLC035044  
 Email Id: [mumbaioffice@rasresorts.com](mailto:mumbaioffice@rasresorts.com), Website: [www.rasrhl.com](http://www.rasrhl.com)

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2021

Sl. No.	Particulars	Quarter ended			Year ended		
		31.12.2021 (Un-Audited)	31.12.2020 (Un-Audited)	31.03.2021 (Audited)	31.12.2021 (Un-Audited)	31.12.2020 (Un-Audited)	31.03.2021 (Audited)
1	Total Income from operations	250.67	155.53	453.67			
2	Net Profit/(Loss) for the period before tax	11.77	(2.19)	(51.67)			
3	Net Profit/(Loss) for the period after tax	6.64	(1.00)	(30.44)			
4	Total Comprehensive Income after tax	8.89	(1.00)	(32.52)			
5	Equity Share Capital	396.87	396.87	396.87			
6	Reserve (Excluding Revaluation Reserve)	310.88	284.58	294.83			
7	Securities Premium Account	7.52	7.52	7.52			
8	Net Worth	2,106.19	2,086.61	2,095.18			
9	Paid up debt Capital/Outstanding Debt	591.22	468.48	501.54			
10	Outstanding Redeemable Preference Shares	1.48	1.23	1.26			
11	Debt Equity Ratio	1.48	1.23	1.26			
12	Earnings Per Share (of Rs. 10/- each)	0.17	(0.05)	(0.09)			
13	Basic and Diluted	-	-	-			
14	Capital Revaluation Reserve	-	-	-			
15	Debitors (including Dividend)	-	-	-			
16	Debt Service Coverage Ratio	0.13	0.05	0.10			
17	Interest Service Coverage Ratio	2.36	0.61	1.01			

Notes: The above is an extract of the detailed form of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Annual Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com). The same is also available on the company's website [www.rasrhl.com](http://www.rasrhl.com).  
 By Order of the Board  
 For RAS RESORTS & APART HOTELS LTD  
 Sd/-  
**VISHAMBER SHEKHARAMAN**  
 Managing Director  
 DIN 00021163

Place: Mumbai  
 Date: 12th February, 2022



