

# METAL COATINGS (INDIA) LTD.

Works II: 113, HSIIDC Indl. Estate, Sector-59, Faridabad-121 004 Phone: 09999972371, Fax: 0129-2307422



13th February, 2024

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

Sub.: Newspaper Publication of Un-audited Financial Results for the Quarter and Nine months ended 31st December, 2023

Ref.: Scrip Code - 531810; Scrip Id - METALCO

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper copies of the Extract of Unaudited Financial Results for the Quarter and nine months ended 31st December, 2023 published by the Company by way of advertisement on Tuesday, 13<sup>th</sup> February, 2024 in newspaper 'Financial Express' (English) and 'Jansatta' (Hindi).

This is for your information and record.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Vidushi Srivastava Company Secretary & Compliance Officer

**FINANCIAL EXPRESS** 

## **AMI ORGANICS LIMITED**

CIN: L24100GJ2007PLC051093

Registered Address: Plot No. 440/4, 5 & 6, Road No. 82/A, GIDC Sachin, Surat- 394230 Website: www.amiorganics.com Email: cs@amiorganics.com Tel: +91 7227977744

ç.		4 9	STANDALONE	3		CONSOLIDATED			
Sr.	Particulars	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended		
No.	1 di liculai 3	31/12/2023	30/09/2023	31/12/2022	31/12/2023	30/09/2023	31/12/2022		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		
1.	Total income	16,456.92	16,485.51	15,537.60	16,993.77	17,385.91	15,537.84		
2.	Net Profit/(Loss) (before tax, exceptional and/or extraordinary items)	2,034.16	1570.59	2,956.84	2,370.32	2,181.04	2,956.83		
3.	Exceptional Items		(3175.39)			(3,175.39)	1		
4.	Net Profit/(Loss) ( before tax, after exceptional and/or extraordinary items)	2,034.16	(1604.80)	2,956.84	2,370.32	(994.36)	2,956.83		
5.	Net Profit/(Loss) (after tax, exceptional and/or extraordinary items)	1,570.20	(2095.63)	2,228.31	1,781.26	(1,701.95)	2,228.30		
6.	Total Comprehensive income for the period	1,566.03	(2108.02)	2,228.31	1,777.09	(2,431.71)	2,287.78		
7.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	3,688.06	3688.06	3,643.71	3,688.06	3,688.06	3,643.71		
8.	Earning per share (of Rs. 10/- each) Basic Diluted	4 .26 4 .25	(5.75) (5.74)	6.12 6.12	4.83 4.83	(4.67) (4.67)	6.28 6.28		

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE** 

Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on company's website (www.amiorganics.com).

The above Financial Results have been reviewed and recommended by Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on February 12, 2024.

For and on behalf of Board of Directors of **Ami Organics Limited** 

Nareshkumar R. Patel

Place : Surat Date: February 12, 2024

Managing Director (DIN: 07815490)

JAYSHREE NIRMAN LTD

Regd Office: Room No 503, 1 British India Street, Kolkata - 700 069 CIN No.: L45202WB1992PLC054157 E-mail Id: jayshreenirmanlimited@gmail.com

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2023

			STANDALONE	
SI.	Particulars	Quarter ending 31.12.2023	Year to Date from 01.04.2023 to 31.12.2023	Previous year ending March 31, 2023
No.		(Unaudited)	(Unaudited)	(Audited)
			Rs. in '000	
1.	Total Income from Operations (Net)	1,625.73	6,549.96	72,722.84
2.	Net Profit / (Loss) from ordinary activities before tax	-169.00	616.98	60,008.47
3.	Net Profit / (Loss) from ordinary activities after tax	-14,491.69	-19,838.54	48,305.64
4.	Total Comprehensive Income for (Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,13,711.59	6,43,220.71	-6,66,717.77
5.	Paid-up Equity Share Capital	50,612.00	50,612.00	50,612.00
	Face Value of Rs. 10 each	10.00	10.00	10.00
6.	Reserves excluding Revaluation Reserve as per Balance Sheet	2,355.00	2,355.00	17,11,774.00
7.	Net Worth	2,405.61	2,405.61	17,62,386.00
8.	Earnings Per Share (Basic & Diluted) -	-2.86	-3.92	9.54

The above is an extract of the detailed format of guarter financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015.

The full format of the quarterly financial results may be accessed on the Company's website at www.iavshreenirmanlimited.com.

> By the Order of the Board For Jayshree Nirman Limited Amit N Patel Director DIN: 09795548

Date: 12/02/2024 Place: Kolkata

> RACE ECO CHAIN LIMITED Registered Office: Unit No.203, Plaza- P 3, Central Square Bara Hindu Rao, Delhi -110006

Website: www.raceecochain.com, Email: contactus@raceecochain.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31ST, 2023 (Amount in Lacs except EPS) Quarter | Quarter | Nine Months | Financial Year **Particulars** 

NO.	Faiticulais	Ended 31.12.2023	Ended 31.12.2022	Ended 31.12.2023	Ended 31.03.2023
		Un-audited	Un-audited	Un-audited	Audited
1	Total income from operations	7,268.41	8,480.57	26,231.27	26,908.49
2	Net Profit/ (Loss) for the period (before tax Exceptional and/or Extraordinary items)	72.01	51.41	233.50	178.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	72.01	51.41	233.50	178.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	59.00	35.98	171.73	130.48
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax) ]	59.00	35.98	171.73	130.48
6	*Paid up Equity Share Capital	1,643.22	1,643.22	1,643.22	1,643.22
7	Earning Per Share	0.36	0.22	1.05	0.79
Not	e: 1) The above is an extract of the detailed format of result for Quart	er and Nine Mon	ths ended on 31s	t December, 202	3 filed with stock

exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE & NSE at www.bseindia.com, www.nseindia.com as well as on the Company's website at www.raceecochain.com

2) The Key Standalone Financial information for the Quarter Ended on 31st December, 2023 are given below:

NO.	Faiticulais	Ended 31.12.2023	Ended 31.12.2022	Ended 31.12.2023	Ended 31.03.2023
1	Turnover	6,940.06	8,480.57	25,902.92	26,908.49
2	Profit before tax	53.02	51.41	225.18	178.86
3	Profit after tax	45.18	35.98	165.81	130.48
				Вуо	rder of the Boar

For Race Eco Chain Limited **Sunil Kumar Malik** Director

DIN: 00143453

Place: Ghaziabad

Dated: 12.02.2024

**Bharti Hexacom Limited** 

(CIN: U74899DL1995PLC067527)



Date: 12.02.2024

# T: + 91-11-4666 6100

Registered Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kuni, Phase II, New Delhi - 110 070, India

Email id: bhartihexacom@bharti.in, Website: www.bhartihexacom.in

	Audited Financial Results for the	quarter ended December 31, 2023
Т		(Rs. in Millions: excent

(rs. in Millions; except per share data)

		Quarter	ended	Previous year ended
S.No.	Particulars	December 31, 2023	December 31, 2022	March 31, 2023
		Audited	Audited	Audited
1.	Revenue from operations	18,006	16,795	65,790
2.	Profit before exceptional items and tax	2,881	2,028	7,338
3.	Profit before tax (after exceptional item)	2,881	2,028	7,338
4.	Profit for the period / year after tax (after exceptional item)	2,127	1,521	5,492
5.	Total comprehensive income for the period / year	2,128	1,520	5,490
6.	Paid-up equity share capital (Face value : Rs. 5/- each)	2,500	2,500	2,500
7.	Reserves (excluding revaluation reserve)	41,661	37,575	39,595
8.	Securities premium account	1,040	1,040	1,040
9.	Net worth	39,788	39,202	39,722
10.	Outstanding debt	62,530	63,498	62,693
11.	Outstanding redeemable preference shares			
12.	Debt Equity Ratio (no. of times)	1.41	1.58	1.48
13.	Earnings per share (Face value : Rs. 5/- each) a) Basic b) Diluted	4.26 4.26	3.04 3.04	10.98 10.98
14.	Capital redemption reserve	0.05	0.05	0.05
15	Debenture Redemption Reserve	3,500	-	1,500
16.	Debt Service Coverage Ratio (no. of times)	4.14	3.37	3.42
17.	Interest Service Coverage Ratio (no. of times)	6.30	5.19	5.11

Place: New Delhi

Date: February 12, 2024

financialexp.epap.in

a. The above is an extract of the detailed format of Audited Financial Results for the guarter ended December 31, 2023 filed with the stock exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. (as amended from time to time). The full format of the quarterly and annual financial results are available on the stock exchange website (www.nseindia.com) and on the company's website (www.bhartihexacom.in).

b. For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com.

> Sd/-Soumen Ray

For Bharti Hexacom Limited

Jagdish Saksena Deepak Director Director

For Bharti Hexacom Limited

### CIN: L74899DL1994PLC063387 Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 Phone: 011-41808125, Website: www.mcil.net, Email: info@mcilindia.net **Particulars** Ended Ended ended ended 31.12.2023 31.12.2023 31.12.2022 31.03.202 (Un-audited) (Un-audited) (Un-audited) (Audited 4213.49 12443.43 3781.86 17040.3 Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) 61.25 195.30 46.32 364.8 Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items) 61.25 46.32 364.8 276.49 Net Profit/ (Loss) for the period after tax (after Exceptional and / or Extraordinary items) 49.70 154.97 42.08 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax) 48.29 33.66 297.6 732.68 732.68 732.68 732.68 Equity Share Capital (Rs. 10 each) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance 2961.94 Sheet of previous year (Other Equity) Earnings Per Share (of Rs. 10/- each) - Rs 0.68 0.68 2.12 \* Other Equity excluding Revaluation Reserves as on 31st March, 2023 was Rs. 2961.94 lacs. 1- The results have been reviewed by the Audit Committee and were approved by the Board of Directors at their respective meeting held on 12t February, 2024. The statutory auditors of the company have carried out a Limited Review of the Results for the quarter and nine month ended 31st December, 2023. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31st December, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended 31st December, 2023 are available on the Stock Exchange website at www.bseindia.com and also on the company's website at www.mcil.net. For and on behalf of the Board of Directors

Place: New Delhi

Dated: 12th February, 2024

# LAGNAM SPINTEX LIMITED

Pramod Khandelwa

(Managing Director

Mino months andod Vone Endad

(₹ in Lakhs)

DIN: 00124082

CIN: L17119RJ2010PLC032089

Plant & Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara- 311001 (Raj) M: +91-94616-56067 | Email: rparashan@lagnam.com Web: www.lagnamspintex.com

Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2023 (Rs in Lacs)

Quarter anded

		Quarte	er ended		Nine mon	tns ended	Year Ended
S.	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income From Operations	12357.62	9255.42	7212.81	28785.43	21428.79	30465.93
2	Net Profit / (Loss) for the period (before tax, and Exceptional and/or Extraordinary items)	679.73	180.46	51.83	1052.07	1044.95	1272.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	679.73	180.46	51.83	1052.07	1044.95	1272.32
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	462.26	128.99	38.59	727.46	824.09	976.28
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	463.40	130.14	23.02	730.90	808.40	980.88
6	Equity Share Capital	1766.90	1766.90	1766.90	1766.90	1766.90	1766.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at 31.03.2023	13 //90808007-5	0.046804.0040	20202000	35		7,661.94
8	Earning Per Share (of Rs. 10/- each)						
100	Basic     Diluted	2.62 2.62	0.73 0.73	0.22 0.22	4.12 4.12	4.66 4.66	5.53 5.53

Notes :(1.) The Expansion Project of Rs. 218.00 Crs. of 41,472 spindles of 100% compact cotton yarn at the existing unit situated at A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara-311001, Rajasthan has been completed and Commercial Production has started w.e.f. 31st January, 2024, two months ahead of schedule. There has been no time and cost overrun in the Project.(2.) The above financial results were reviewed by the Audit Committee and approved & taken on record by the Board of Directors at their Meeting held on Monday, 12th February, 2024.(3.) This statement has prepared in accordance with Indian Accounting Standards ("Ind AS") notified under section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rule, 2015, as amended and other Indian Generally Accepted Accounting Practices and Policies to the extent applicable. (4.) The figures of the previous period have been regrouped/rearranged wherever necessary. (5.) The above is an extract of the detailed Financial Results for the Quarter and Nine Months ended 31st December, 2023 filed with-the Stock Exchange under regulation 33 of the SEBI (Listing Obligation) and Disclosures Requirements) Regulations, 2015. The full format of the Quarter and Nine Months ended 31st December 2023, Financial Results are available on the Stock Exchange website i.e www.nseindia.com and Company's website www.lagnamspintex.com.

D. P. Mangal Dated: 12-02-2024 **Executive Chairman** Place: Bhilwara DIN 01205208

# Φ SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

Regd. Office: Sakthi Nagar PO - 638315, Erode District, Tamil Nadu Ph: 0422 4322222, 2221551 E - mail : shares@sakthisugars.com Website : www.sakthisugars.com

**Extract of Unaudited Financial Results for the** 

Quarter and Period Ended 31st December 2023

	Quarte	r Ended	Period	Ended	Year Ended
Particulars	31.12.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
\$5000 \$400 \$50 \$0	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	15,088.44	18,621.34	75,796.56	73,050.65	1,05,375.54
<ol><li>Net Profit / (Loss) for the period (before Tax, Exceptional items)</li></ol>	(5,531.93)	(3,238.48)	(7,260.16)	(5,325.31)	(4,016.12)
<ol> <li>Net Profit / (Loss) for the period before tax (after Exceptional items)</li> </ol>	(5,645.72)	1,941.07	2,982.79	19,763.87	41,557.41
<ol> <li>Net Profit / (Loss) for the period after tax (after exceptional items)</li> </ol>	(4,265.61)	1,946.84	2,219.67	19,782.74	41,781.81
<ol><li>Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after</li></ol>	AMAZOZNOS (A. A. S.	200,000,000	2003 A. 3100 S. 100	AND NO PROPERTY.	04700 4700200 480
tax) and Other Comprehensive Income (after tax))	(4,269.54)	1,963.99	2,227.59	19,838.84	41,729.85
6. Equity Share Capital	11,884.90	11,884.90	11,884.90	11,884.90	11,884.90
<ol> <li>Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year</li> </ol>	W1119-03/31 TH-03/05		)	OF LEWIS THEORY	(12,967.66)
<ol> <li>Earnings Per equity Share (of Rs.10/- each) (in Rs.) (not annualised for quarterly figures)</li> </ol>					
For continuing and Discontinued Operations					
a. Basic	(3.59)	1.64	1.86	16.65	35.16
b. Diluted	(3.59)	1.64	1.86	16.65	35.16

a) The Company had approved the sale of Sugar and Distillery units at Dhenkanal and Soya unit at Pollachi, at competitive prices, for the purpose of raising funds to reduce the liabilities. b) During the FY. 2022-23, the company has sold its Sugar and Distillery units at Dhenkanal for a consideration of Rs. 13,410.00 lakhs on November 11, 2022, on slump sale basis. c) Results of these units for all the periods presented have been disclosed as results from Discontinued Operations.

Note: The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange websites (BSE: www.bseindia.com and NSE: www.nseindia.com) and on the Company's website (www.sakthisugars.com).

For Sakthi Sugars Limited (M.Manickam) Chairman and Managing Director Place: Coimbatore

Date: 13.02.2024

### PNB FINANCE AND INDUSTRIES LIMITED

Corporate Identity Number: L65929DL1947PLC001240 Regd. Office: If Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi - 110 002 Phone: 7303495375, E-Mail- pnbfinanceindustries@gmail.com Website - www.pnbfinanceandindustries.com

> Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31" December, 2023 (Rupees in Lakhs except per share data)

Sr.		Quarter Ended	Nine months ended	Quarter Ended	Year ended
Sr. No.	Particulars	Dec 31, 2023 Unaudited	Dec 31, 2023 Unaudited	Dec 31, 2022 Unaudited	March 31,2023 Audited
1	Total Income from Operations	241.24	927.35	115.26	1,126.96
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	206.72	673.44	69.38	793.20
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	206.72	673.44	69.38	301.42
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	172.84	562.17	67.20	179.39
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,789.09	3,768.19	7,105.76	21,815.33
6	Equity Share Capital (Face value Rs.10 per share)	320.00	320.00	320.00	320.00
7	Other Equity (at the end of the year)			6	2,65,249.34
8	Earnings per share of Rs 10 each 1. Basic (In Rs.) 2. Diluted (In Rs.)	5.40 5.40	17.57 17.57	2.10 2.10	5.61 5.61

The above Unaudited financial results have been reviewed by the Audit Committee and approved

Place: New Delhi

Date: February 12, 2024

by the Board of Directors at its meeting held on February 12, 2024.

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 Other Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results of the Company are available on the website of the Company and has also been sent to The Calcutta Stock Exchange Limited on February 12, 2024.

Key number of the Unaudited Standalone Financial Results for the quarter and and nine months ended December 31, 2023 are given below (Rupees in Lakhs except per share data)

	Quarter Ended	Nine months ended	Quarter Ended	Year ended
Particulars	Dec 31, 2023 Unaudited	Dec 31, 2023 Unaudited	Dec 31, 2022 Unaudited	March 31,2023 Audited
Total income from operations	161.78	827.54	111.31	1,065.60
Net Profit/(Loss) for the period before tax	128.39	576.98	66.42	716.43
Net Profit/(Loss) for the period after tax	107.08	481.11	64.70	603.13
Total Comprehensive Income for the period	4,505.95	3,569.09	6,407.26	12,553.19

4 The figures of the corresponding quarter have been regrouped/reclassified, wherever necessary to confirm to current quarter classification/presentation.

By Order of the Board of Directors for PNB Finance and Industries Limited Shweta Saxena

> Director & Company Secretary DIN: 03120958/Membership No: A18585

SAYAJI HOTELS (INDORE) LIMITED

### (CIN: U55209TN2018PLC122598) Regd. Office: F1 C3 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram.

Chennai, Keelakattalai, Kanchipuram, Tambaram, Tamil Nadu-600117, India Tel: 044-29871174 | Email: cs@shilindore.com | Website: www.shilindore.com

### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING NOTICE is hereby given that in accordance with Section 110 of the Companies Act, 2013

(the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any amendment(s) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023 ("General Circulars") issued by the Ministry of Corporate Affairs (MCA) for seeking approval of the Members of Sayaji Hotels (Indore) Limited (the "Company") by way of special resolution for the business set out hereunder through Postal Ballot by remote evoting ("Postal Ballot/E-Voting").

Sr. No. Description of Special Resolution To approve increase in the Borrowing Powers of the Company under

Section 180 (1)(c) of the Companies Act, 2013

Members are hereby informed that: The Company has completed the dispatch of Postal Ballot Notice only through email on Monday, 12th day of February, 2024 to those members whose email addresses are

registered with the Company/Depositories as on the Cut-off date, i.e., Friday, 9th day of February, 2024. Further, in accordance with the aforementioned Circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facility. The aforesaid Notice along with the explanatory statement is available on the website of the Company (www.shilindore.com), website of the Stock Exchange where the

equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and on the website of e-voting agency, CDSL (www.cdslindia.com). Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice, available on the above websites, to cast their votes electronically. The Cut-off date for the purpose of ascertaining the eligibility of members to cast their

vote through remote e-voting facility is Friday, 9th day of February, 2024. The Members whose names appear in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off date shall only be entitled to avail the remote-e-voting facility.

 The remote e-voting period shall commence from Wednesday, 14" day of February, 2024 at 09:00 A.M. IST and ends on Thursday, 14" day of March, 2024 at 05:00 P.M. IST. The remote e-voting module shall be disabled thereafter by CDSL. Once the vote on a resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The detailed procedure/instructions for remote e-voting are specified in the Notes to the Postal Ballot Notice. The Company has appointed Mr. Neelesh Gupta, Practicing Company Secretary of M/s

Neelesh Gupta and Company, as scrutinizer for conducting the Postal Ballot process. In case of any queries. Members may refer to the "Frequently Asked Questions (FAQ's).

for Shareholders" and "E-Voting User Manual for Shareholders" available at the download section of www.cdslindia.com or you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. '. The results of the Postal Ballot shall be declared by placing the same on the website of

the Company (www.shilindore.com) and e-voting agency, CDSL (www.cdslindia.com). The results shall also be communicated to the Stock Exchanges simultaneously. For Sayaji Hotels (Indore) Limited

Mangesh Deshpande

(Re In Lakhe except Strno 6)

Place: Indore

Company Secretary and Compliance Officer

## SARASWATI COMMERCIAL (INDIA) LIMITED CIN: L51909MH1983PLC166605

(DIN: 00102233)

Regd. Office: 209-210, Arcadia Building, 195, Nariman Point, Mumbai - 400 021,

Tel.: 022-40198600, Fax: 022-40198650; Website: www.saraswaticommercial.com; Email: saraswati.investor@gcvl.in Statement of Unaudited Standalone & Consolidated Financial Results for the Quarter and Nine months ended December 31, 2023

Sr.	TO A STATE OF THE		Standalor	ne	Consolidated			
No.	Particulars	Quarter Ended Nine Mont Ended		Nine Months Ended	Quart	er Ended	Nine Months Ended	
		Dec 31,2023	Dec 31,2022	Dec 31,2023	Dec 31,2023	Dec 31,2022	Dec 31,2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
1)	Total Income	4,007.66	1,225.62	9,827.19	4,007.89	1,225.77	9,827.76	
2)	Net profit for the period before Tax #	3,890.91	1,137.78	9,492.36	3,890.89	1,137.66	9,492.14	
3)	Net profit for the period after Tax #	3,331.65	839.75	8,153.97	3,331.60	839.62	8,153.72	
4)	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	4,543.46	1,027.60	11,240.47	4,543.42	1,027.48	11,240.22	
5)	Equity Share Capital (Face value of Rs10/-each)	102.99	102.99	102.99	102.99	102.99	102.99	
6)	Earning per Share (of Rs 10/- each)			(2)			Œ.	
301	(a) Basic ( not annualised)	323.48	81.53	791.70	323.48	81.53	791.69	
	(b) Diluted ( not annualised)	323.48	81.53	791.70	323.48	81.53	791.69	

#The Company does not have Exceptional items to report for the above periods.

- 1) The above unaudited financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit committee and on its recommendation have been approved by the Board of directors at its meeting held on February 12, 2024. 2) The above is an extract of the detailed format of Financial Results for the guarter and nine months ended December 31, 2023 filed with the
- Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended. The full format of the said 'Financial Results' are available on the website of Stock Exchange "www.bseindia.com." and on Company's website 'www.saraswaticommercial.com." For and on behalf of the Board of Directors

sd/-Ritesh Zaveri Chairperson DIN: 00054741

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acceptance of 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 monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Dated: February 12, 2024 Place : Mumbai DIN:09484511 DIN: 02194470 New Delhi

0.57

0.57

2.12

2.12

## PRO CLB GLOBAL LIMITED

(FORMERLY PROVESTMENT SERVICES LIMITED) CIN: L74899DL1994PLC058964 | Scrip Code- 540703 Regd. Office: 5/34, Pusa Road, Third Floor, Karol Bagh, New Delhi-110005 | Tel: 9582325860 Fax: 011-47177077 | E-mail: deepika.proclbglobal@gmail.com | Website: www.proclbglobal.com

**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS** FOR THE QUARTER ENDED DECEMBER 31, 2023

			Quarter End	ed	Nine Mon	Year Ended	
SI Vo.	Particulars	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
	1.0000000000000000000000000000000000000	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
12	Total Income from Operations	20.95	15.96	20.15	54.67	71.69	90.67
2	1Net Profit / (Loss) for the period (before Tax,	Hatta		25550	6211152		802370
-1	Exceptional and/or Extraordinary items)	(1.69)	6.24	3.76	13.64	(73.35)	(128.35)
3.	Net Profit / (Loss) for the period before tax	1201030000		8199223	000000000		7777766.940
	(after Exceptional and/or Extraordinary items)	(1.69)	6.24	3.76	13.64	(73.35)	(128.35)
L.	Net Profit / (Loss) for the period after tax	0 (0) (0)				25 101	554 04
4	(after Exceptional and/or Extraordinary items)	(1.22)	4.56	3.92	10.30	(23.19)	(87.11)
5.	Total Comprehensive Income for the period						
1	[Comprising Profit/(Loss) for the period						
1	(after tax) and Other Comprehensive Income (after tax)]	(1.22)	4.56	3.92	10.30	(23.19)	(87.11)
	Equity Share Capital	510.30	510.30	510.30	510.30	510.30	510.30
	Reserves (excluding Revaluation Reserve) as	0.000114002034034	310.30	310.30	310,30	310,30	310.50
1	shown in the Audited Balance Sheet of the						
1	previous year	**	**	50.000	***		
	Earnings Per Share (of Rs. 10/- each)			\$500	593		
	(for continuing and discontinued operations)-						
1	1. Basic:	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)
-1	2. Diluted:	(0.02)	0.09	0.08	0.20	(0.45)	(1.71)

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on
- The number of investors complaints at the beginning of the guarter -Nil, received Nil, disposed off Nil & lying unresolved at the end of
- The above Unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under the Section 133 of the Companies Act, 2013 read with rules made thereunder.
- Previous year/ quarter figure has been regrouped / re arranged wherever required.
- As per IND-AS 108. Operating Segments have been defined based on the regular review by the Companies Chief Operating Decision maker to assess the performance of each segment and to make decision about allocation of resources.
- The Company's business activities fall within single Primary Business Segment. Accordingly, Disclosure under IND-AS 108, Operating Segments are not required to be made.
- The above unaudited standalone Financial results were, subjected to limited review by statutory auditors of the Company, reviewed by Audit Committee and approved by the Board of Directors at its Meeting 12th February, 2024. The review report of the Statutory
- The Company has not started the new business activity; therefore, there is no generation of revenue from the said new activity after the change of name of the Company.

हेत ई-नीलामी बिक्री सचना

कर्जदारों का नाम

गारंटरों के नाम

1. मैसर्स डायमंड प्रिंट एन पैक प्राइवेट लिमिटेड

प्लॉट नंबर-८, पहली मंजिल, पॉकेट-के बवाना

औद्योगिक क्षेत्र, डीएसआईडीसी सिटी नई दिल्ली-

कार्यालय का पताः प्लॉट नंबरः डी-1 और 2, सेक्टर

डी-1, ट्रोनिका सिटी, औद्योगिक क्षेत्र, उत्तर प्रदेश-

फ्लैट नंबरः एस-5,दूसरी मंजिल, प्लॉट नंबर-44

सेक्टर-09,वसुंद्रा अपार्टमेंट, रोहिणी, नई दिल्ली-

बी-18,1वीं मंजिल, साई अपार्टमेंट, सेक्टर-13,

एडी-68ए, पीतमपुरा, पावर हाउस के पास,

पीतमपुरा, दिल्ली-110034 (बंधककर्ता और

ईएमडी जमा करने की प्रारम्भिक तिथि 14.02.2024 से।

जहाँ प्रयोज्य हो आईटी अधिनियम 194(आईए) के तहत 1% कर आरक्षित मुल्य में शामिल।

विक्रय के विस्तृत नियम एवं शर्तों के लिए कृपया लिंक https://ibapi.in देंखे।

201102 (कर्जदार कंपनी)

2. संजय अग्रवाल सिलानिया

110085 (निर्देशक और गारंटर)

4. उमा रानी पत्नी राम लाल गृप्ता

रोहिणी-110085 (गारंटर)

3. रजत गोयल

गारंटर)

तहत सचना भी मानी जाये।

तिथि : 12.02.2024

की जायेगी।

For PRO CLB GLOBAL LIMITED Formerly Provestment Services Limited

Praveen Bhatia (Director)

31.01.2024 तक

इण्डियन ओवरसीज

बैंक की बकाया राशि

रु. 5,43,76,555.29

(रुपये पांच करोड़

तैंतालीस लाख छिहत्तर

हजार पांच सौ पचपन

रुपये और उनतीस पैसे

मात्र) "संविदा दरों पर

भावी ब्याज और रेस्ट्स,

पूर्ण पुनर्भुगतान की तिथि

तक लागत/शुल्क सहित

DIN: 00147498

इण्डियन ओवरसीज बैंक

नेहरू प्लेस शाखा

14-15, फार्म भवन, नेहरू प्लेस, नई दिल्ली-110019

ई-मेल : iob0543@iob.in

अचल सम्पत्तियों की बिक्री हेतु विक्रय सूचना [प्रतिभृति हित (प्रवर्तन) नियम के नियम 8(6) के प्रावधानों के तहत]

प्रतिभृति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के साथ पठित वित्तीय आस्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित अधिनियम, 2002 के प्रवर्तन के तहत अचल आस्तियों की बिक्री

एतद्वारा जनसामान्य को एवं विशेष रूप से कर्जदार(रों) तथा जमानती(यों) को सुचना दी जाती है कि इण्डियन ओवरसीज बैंक के पास बंधक/प्रभारित नीचे वर्णित अचल सम्पत्तियों, जिस पर इण्डियन

ओवरसीज बैंक के अधिकृत प्राधिकारी द्वारा कब्जा कर लिया गया है, की बिक्री निम्नलिखित विवरणों के अनुसार "जहाँ है वहाँ है" "जो है यही है" "जो कुछ भी है वहीं है" के आधार पर

अचल सम्पत्ति का विवरण

ज्ञात ऋण भार, यदि कोई हो : ज्ञात नहीं

आवासीय संपत्ति फ्लैट नंबर -68ए, ब्लॉक-एडी,

(गारंटर/बंधककर्ता) के पास. जिसका माप 70

पीतमपुरा, दिल्ली-110034 पर स्थित, स्वामित्व

श्रीमती उमा रानी पत्नी राम लाल गुप्ता

इसे उपर्यक्त तिथि पर ई-नीलामी के संचालन के विषय में इसे कथित ऋण के कर्जदार/रों तथा जमानती/यों/बंधककर्ता/ओं के लिए प्रतिभृति हित (प्रवर्तन) नियम, ,2002 के नियम 8(6)/नियम 9(1) के

संपत्ति की सीमाएँ

दक्षिण: फ्लैट नंबर 67ए

पुर्वः फ्लैट नंबर 69

Date: 12.02.2024 Place: New Delhi

प्ररुप संख्या आईएनसी–25ए सार्वजनिक कंपनी को प्राइवेट कंपनी में बदलने के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन क्षेत्रीय निदेशक, कॅापॅरिट

कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष कंपनी अधिनियम, 2013 की घारा 14 और कंपनी (निगमन) नियम, 2014 के नियम 41 के मामले में मैसर्ज सीडीजी इंस्पैक्शन लिमिटेड पंजीकृत

कार्यालय 1/2, दूसरी मंजिल, आसफ अली रोड, नई दिल्ली-110002 ..... आवेदनकर्ता आम जनता को सूचना दी जाती है कि कंपनी को सपरिवर्तन का अधिकार देने के लिए दिनांक 08-02-2024 को आयोजित साधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राईवेट लिमिटेड कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की घारा 14 के अधीन केन्द्र सरकार को आवेदन किया है। कंपनी के प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होने की संभावना हो,वो व्यक्ति इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित/विपक्ष के आधार हो, इस सूचना के प्रकाशित के 14 दिनों के भीतर 'क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दसरी मंजिल पर्यावरण भवन, सीजीओ काम्प्लेक्स, नई दिल्ली -110003' पंजीकृत ढाक द्वारा प्रेषित करें तथा इसकी एक कापी आवेदक कंपनी को पंजीकृत पते पर 1/2. दसरी मंजिल, आसफ अली रोड, नई दिल्ली

बोर्ड के लिए और उसकी ओर से सीडीजी इंस्पैक्शन लिमिटेड निशि (निदेशक) डीआईएन संख्या 05115281 दिनांकः 08+02+2024 स्थानः नई दिल्ली

-110002 में भी भेज दें।

# "IMPORTANT"

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## Form No.:5 DEBTS RECOVERY TRIBUNAL, LUCKNOW

600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007. (Area of Jurisdiction: Part of Uttar Pradesh)

Form No.:5

DEBTS RECOVERY TRIBUNAL, LUCKNOW

600/1, University Road, Near Hanuman Setu Temple, Lucknow-226007.

(Area of Jurisdiction: Part of Uttar Pradesh)

Summons For Filing Reply & Appearance by Publication

Summons to Defendant under section 19(4), of the Recovery of Debt due to

Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts

O.A. No. 215 / 2023

Mr. Ashok Kumar Gaur S/o Sri Chhote Lal Resident of B-309-A.

Mr. Subash Gautam S/o Bharat Singh, R/o 110, Rogan Giran Teli

In the above noted application, you are required to file reply in paper

book form in Two sets along with documents and affidavits (if any),

personally or through your duly authorized agent or legal practitioner in

this Tribunal, after serving copy of the same on the applicant of his counsel/ duly authorized agent after publication of summon, and

thereafter to appear before the Tribunal on 11/07/2024 at 10:30 A.M.

failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

Recovery Tribunal (Procedure Rule, 1993).

Lajpat Nagar, Ghaziabad, U.P. Pin 201005.

Wali Gali, Delhi Gate, Ghaziabad, U.P. 201001.

Prathama U.P. Gramin Bank

Ashok Kumar Gaur & Others

Date: 02/01/2024

Defendants.

Summons For Filing Reply & Appearance by Publication Date: 02/01/2024

Summons to Defendant under section 19(4), of the Recovery of Debt due to Bank and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure Rule, 1993).

O.A. No. 219 / 2023

Prathama U.P. Gramin Bank . Naveen Pandit & Others .. Defendants.

 Mr. Naveen Pandit S/o Sri Mahesh Chaturvedi R/o 476, Sector 23, Sanjay Nagar, N Block, Tehsil & District Ghaziabad - 201014. and also resident of Plot No. 120, Ground Floor, Khasra No. 380, Indragarhi, New Govindpuram, Ghaziabad.

2. Mr. Satish Sharma S/o Sri Shanti Swaroop, Resident of 117, Vivekanand Nagar, Ghaziabad - 201014.

In the above noted application, you are required to file reply in paper book form in Two sets along with documents and affidavits (if any), personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant of his counsel/ duly authorized agent after publication of summon, and thereafter to appear before the Tribunal on 11/07/2024 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

बोली वृद्धि

( आरक्षित मल्य में धारा

194-आईए के तहत

आईटी अधिनियम के

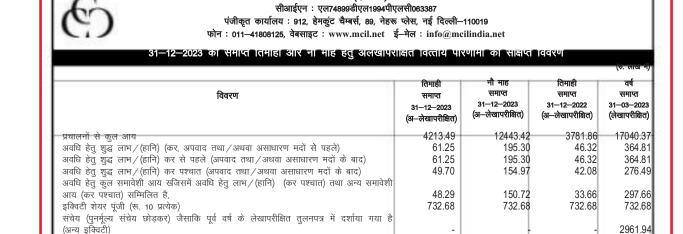
अनसार 1% टीडीएस

शामिल है)

रु. 11,93,000/

रु. 50,000/-

रु. 1,19,30,000/



\*31 मार्च, 2023 को अन्य इक्विटी, पुनर्मूल्य संचेय छोड़कर, रू. 2961.94 लाख थी।

अर्जन प्रति शेयर (रू. 10 प्रत्येक का) – रु

उपरोक्त परिणाम लेखापरीक्षा समिति द्वारा पुनरीक्षित किए गए हैं तथा निदेशक मंडल द्वारा दिनांक 12 फरवरी, 2024 को सम्पन्न उनकी संबंधित बैठक अनुमोदित किए गए हैं। कम्पनी के सांविधिक लेखापरीक्षकों ने 31–12–2023 को समाप्त तिमाही और नौ माह हेतु परिणामों का सीमित पुनरीक्षण किया है उपरोक्त विवरण सेबी (सचीयन एवं अन्य प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज में प्रस्तुत किए गए 31–12–202 को समाप्त तिमाही और नौ माह हेत् वित्तीय परिणामों के विस्तृत प्रारूप का सारिकत रूप है। 31–12–2023 को समाप्त तिमाही और नौ माह हेत् वित्ती परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेन्ज की वेबसाइट www.bseindia.com पर तथा कम्पनी की वेबसाइट www.mcil.net पर उपलब्ध है।

कृते एवं हिते निदेशक मंडल हस्ता. 🖊 प्रमोद खंडेलवाल स्थान : नई दिल्ली (प्रबंध निदेशक) तिथि : 12-02- 2024 डीआईएन : 00124082

0.68

0.68

RACE ECO CHAIN LIMITED

Registered Office: Unit No.203, Plaza- P 3, Central Square Bara Hindu Rao, Delhi -110006 Website: www.raceecochain.com, Email: contactus@raceecochain.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31ST, 2023

				(Amount in Lacs except EPS)	
S. NO		Quarter Ended 31.12.2023	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2023	Financial Yea Ended 31.03.2023
		Un-audited	Un-audited	Un-audited	Audited
1	Total income from operations	7,268.41	8,480.57	26,231.27	26,908.49
2	Net Profit/ (Loss) for the period (before tax Exceptional and/or Extraordinary items)	72.01	51.41	233.50	178.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	72.01	51.41	233.50	178.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	59.00	35.98	171.73	130.48
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	59.00	35.98	171.73	130.48
6	*Paid up Equity Share Capital	1,643.22	1,643.22	1,643.22	1,643.22
7	Earning Per Share	0.36	0.22	1.05	0.79
	( A) T1	150 54		1 D 1 000	0.61 1 10 1 1

Note: 1) The above is an extract of the detailed format of result for Quarter and Nine Months ended on 31st December, 2023 filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results are available on the website of BSE & NSE at www.bseindia.com, www.nseindia.com as well as on the Company's website at www.raceecochain.com

2) The Key Standalone Financial information for the Quarter Ended on 31st December, 2023 are given below:

NO.	Particulars	Quarter Ended 31.12.2023	Quarter Ended 31.12.2022	Nine Months Ended 31.12.2023	Year Ended 31.03.2023
1	Turnover	6,940.06	8,480.57	25,902.92	26,908.4
2	Profit before tax	53.02	51.41	225.18	178.8
3	Profit after tax	45.18	35.98	165.81	130.4

By order of the Board For Race Eco Chain Limited

**Sunil Kumar Malik** 

DIN: 00143453

Director

Place: Ghaziabad Dated: 12.02.2024

सम्पर्क ट्यक्ति

मोबाइल नं.

श्री उमाकान्त सामर

मोबाइल : +91

तिथि

ईएमडी जमा

कग्ने की

अन्तिम तिथि

20.03.2024

19.03.2024 को

5.00 बजे अप.

तक

एव्रो इंडिया लिमिटेउ

सीआईएन: L25200UP1996PLC101013 पता: ए-7/36-39, साउथ ऑफ जी.टी रोड इंडस्ट्यिल एरिया,

इलेक्ट्रोस्टील कास्टिंग कंपाउंड, गाजियाबाद-201009, उत्तर प्रदेश, वेबसाइट: www.avrofurniture.com, ईमेल: info@avrofurniture.com, फोन: 0120-4376091

31 दिसंबर, 2023 को समाप्त तिमाही और नौमाही के लिए अलेखापरीक्षित अनऑडिटेड वित्तीय परिणाम का विवरण (रू लाखों में)

स्टैंडएलोन नौमाही छमाही समाप्त वर्ष क्रम 31/12/2023 30/09/2023 31/12/2022 31/12/2023 31/12/2022 31/03/2023 अलेखपरीक्षित अलेखपरीक्षित अलेखपरीक्षित अलेखपरीक्षित अलेखपरीक्षित लेखपरीक्षित 1896.81 2118.58 7085.30 6290.66 8001.30 2917.59 परिचालनों से कुल आय अवधि के लिए शुद्ध लाभ/(हानि) (कर, विशिष्ट एवं 154.71 136.78 155.57 438.56 459.21 582.80 अथवा असाधारण मदों से पुर्व) कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट 154.7 136.78 155.57 438.56 459.21 582.80 एवं अथवा असाधारण मदों से बाद) कर से बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट 112.39 102.13 118.68 316.00 328.12 415.12 एवं अथवा असाधारण मदों से बाद) अवधि हेतु कुल व्यापक आय (अवधि हेतु) (कर के 101.90 118.41 314.72 328.42 415.58 111.12 बाद) लाभ/(हानि) एवं अन्य व्यापक आय (कर के बाद 1008.74 1008.74 1008.74 1008.74 1008.74 1008.74 इक्विटी शेयर पुंजी 856.59 आरक्षित (पुनर्मूल्यांकन आरक्षितों के अतिक्ति आरक्षित) आय प्रति शेयर (रू 10/- प्रति का) (जारी तथा अवरूद्ध प्रचालनों के लिए) 1.01 3.13 3.25 1.1 1.17 क) मूल (रू): 1.11 1.01 1.17 3.13 3.25 4.12 ख) तरल (रू):

# टिप्प्गी:

स्थान : गाजियाबाद

फोन : 011-42878900, ईमेल : nimbusindialtd@gmail.com, वेबसाईट : www.nimbusprojectsltd.com, CIN : L74899DL1993PLC055470

दिनांक : 12 फरवरी, 2024

- (1) उपरोक्त विवरण सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताए) विनियमन 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल की गई तिमाही और नौमाही वित्तीय परिणामों का संपूर्ण प्रारूप का स्तर है। 31 दिसंबर, 2023 को समाप्त तिमाही और नौमाही के लिए अलेखपरीक्षित स्टैंडएलोन वित्तीय परिणामों का सम्पूर्ण प्रारूप कंपनी की वेबसाइट www.avrofurniture.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) की वेबसाईट तथा बीएसई लिमिटेड (www.bseindia.com) पर उपलब्ध है।
- (2) 31 दिसंबर, 2023 को समाप्त तिमाही और नौमाही के लिए उपर्यक्त अलेखपरीक्षित वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है और निदेशक मंडल द्वारा 12 फरवरी, 2024 को आयोजित बैठक में अनुमोदित किया गया है। इन परिणामों को वैधानिक द्वारा सीमित समीक्षा के अधीन किया गया है जिन लेखापरीक्षकों ने अयोग्य राय व्यक्त की है।
- (3) कंपनी के वित्तीय परिणाम भारतीय लेखा मानक 34 (इंड एएस 34) के अनुसार तैयार किए गए हैं, जैसा कि कंपनी अधिनियम, 133 की धारा 2013 के तहत निर्धारित किया गया है. जो कंपनी (भारतीय लेखा मानक) नियम. 3 के नियम 2015 और उसके प्रासंगिक संशोधन के साथ पढ़ा गया है।
- (4) पिछली अवधि/ वर्ष से संबंधित वित्तीय परिणामों के आंकड़ों को फिर से संगठित/पुनर्व्यवस्थित/पुनर्वर्गीकृत/पुनर्व्यवस्थित किया गया है जहां उन्हें वर्तमान अवधि के साथ तुलनीय बनाने के लिए आवश्यक माना जाता है।

सुशील कुमार अग्रवाल अध्यक्ष एवं पूर्णकालिक निदेशक डीआईएन : 00248707

एब्रो इंडिया लिमिटेड के लिए

प्रपत्र सं. सीएए 2 [चारा 230(3) तथा नियम 6 और 7 के अनुसरण में] राष्ट्रीय कम्पनी विधि न्यायाधिकरण, वंडीगढ पीठ के समक्ष सीए (सीएए) सं. 42/सीएवडी/एवआरवाई/2023 कम्पनी (समझौता, व्यवस्था और समामेलन) नियमावली, 2016 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 66 के साथ पठित 230 से 232 के विषय में ;

हल्दीराम स्नैक्स प्राइवेट लिमिटेड तथा हल्दीराम फूड्स इंटरनैशनल प्राइवेट लिमिटेड और इल्दीराम स्नैक्स फूड प्राइवेट लिमिटेड और उनके संबंधित शेयरघारकों के मध्य व्यवस्था की स्कीम ("स्कीम") के विषय में

हल्दीराम स्नैक्स प्राइवेट लिमिटेड ...... आवेदक कम्पनी सं. 1 अप्रतिभूत क्रेडिटर्स की बैठकों की सूचना का नोटिस और विज्ञापन

एतदद्वारा सबना दी जाती है कि माननीय राष्ट्रीय कम्पनी विधि न्यायाधिकरण ('न्यायाधिकरण') की बंडीगढ़ पीठ ने सीए (सीएए) सं. 42 / सीएचडी / एचआरवाई / 2023 में आदेश दिनांकित 19-01-2024 द्वारा निदेशित किया है कि आवेदक कम्पनी सं, 1 के अप्रतिभूत क्रेडिटर्स की बैठक प्रस्तायित स्कीम विचार करने और यदि उपयुक्त विचारित किया जाए, संशोधन के साथ अथवा उसके बिना, अनुमोदन के प्रयोजनार्थ आयोजित की जाएं। इसके अतिरिक्त, आवेदक कम्पनी सं. १ का पंजीकत कार्यालय रजिस्टार ऑफ कम्पनीज, दिल्ली एवं हरियाणा द्वारा जारी प्रमाणपत्र दिनांकित 10 मई, 2023 के माध्यम से राष्ट्रीय राजधानी क्षेत्र दिल्ली से हरियाणा राज्य में स्थानांतरित किया गया था। आवेदक कम्पनी सं. 1 का पंजीकृत कार्यालय, वर्तमान में, हल्दीराम – ग्राम खेरकी दौला, दिल्ली—जयपुर राजमार्ग, गुरूग्राम—122001, हरियाणा, भारत में रिथत है।

उक्त आदेश के अनुसरण में अप्रतिभूत क्रेडिटर्स की बैठक की बैठक 15 मार्च, 2024 को मध्या. 12.00 बजे आवेदक कम्पनी सं. १ के हल्दीराम – ग्राम खेरकी दौला, दिल्ली-जयपुर राजमार्ग, गुरुग्राम-122001, हरियाणा, भारत रिथत पंजीकृत कार्यालय में आयोजित की जाएगी। 19 जनवरी, 2024 के अनुसार आवेदक कम्पनी सं. 1 के अप्रतिभृत क्रेडिटर्स से बैठक में भाग लेने का अनुरोध किया जाता है।

कम्पनी अधिनियम, 2013 की धारा 230 के तहत उक्त स्कीम, व्याख्यात्मक विवरण एवं अनुलग्नकों सहित सूचना की प्रतियां आवेदक कम्पनी सं. १ के हल्दीराम – ग्राम खेरकी दौला, दिल्ली-जयपुर राजमार्ग, गुरूग्राम-122001, हरियाणा. भारत स्थित पंजीकृत कार्यालय से अथवा सी-31, सेक्टर-62 नोएडा, उत्तर प्रदेश, भारत, 201307 स्थित कार्पोरेट कार्यालय से अथवा इसके अधिवक्तागण, लेक्सलिट पार्टनर्स, एडवोकेट एवं सॉलिसिटर्स के 888, प्रथम तल, फेज-4, सेक्टर-59, मोहाली, एसएएस नगर-160059 रिथत कार्यालय से बैठक की तिथि सहित प्रत्येक कार्यदिवस को (सिवाय रविवार) पूर्वा. 10.00 बजे से अप. 05.00 बजे तक के दौरान निःशुल्क प्राप्त की जा

सकती हैं। बैठक में उपरिथत होने तथा वोट डालने के हकदार व्यक्ति स्वयं अथवा परोक्षी के माध्यम से वोट डाल सकते हैं, परंतु शर्त यह है कि निर्धारित प्रपन्न में सभी परोक्षियां आवेदक कम्पनी सं. 1 के पास उपरोक्त बैठक आरंभ होने के नियत समय से कम से कम अड़तालीस (48) घंटे जमा करनी होंगी। आवेदक कम्पनी सं. 1 के अप्रतिभूत क्रेडिटर्स को रिमोट ई-वोटिंग की सुविधा की भी व्यवस्था की गई है।

परोक्षी का प्रपत्र आवेदक कम्पनी सं. 1 के पंजीकृत कार्यालय से प्राप्त किया जा सकता है।

न्यायाधिकरण ने उपरोक्त बैठक, उसके किसी स्थागन सहित, के लिए श्री एम. के. पांडे अधिवक्ता को अध्यक्ष, श्री बलदेव राज सचदेवा, अधिवक्ता को वैकल्पिक अध्यक्ष नियुक्त किया है। इसके अतिरिक्त, न्यायाधिकरण ने उपरोक्त बैठक, उसके किसी स्थागन सहित, के लिए श्री प्रकाश देव शर्मा, कार्यरत कम्पनी सथिव को संवीक्षक नियुक्त किया है।

उक्त स्कीम, यदि उपरोक्त बैठक में अनुमोदित की जाती है, इस न्यायाधिकरण के अनुवर्ती अनुमोदन के अधीन

आवेंद्रक कम्पनी के अप्रतिभत क्रेडिटर्स की बैठकों के मामले में, बैठकों के स्थान पर वोटिंग मतपत्र / मतदान पर्ची के माध्यम से होगी।

स्थान : नोएडा तिथि : 12 फरवरी, 2024

डा. एम. के. पांडे बैठक हेतु अध्यक्ष

निरीक्षण की तिथि : 12.03.2024 (11.00 बजे पूर्वा. से 5.00 बजे अप.) या अधिकृत प्राधिकारी से पूर्व अनुमित लेकर किसी कार्यदिवस पर। अधिकृत प्राधिकारी स्थान : नई दिल्ली

> निम्बस प्रोजेक्ट्स लिमिटेड **NIMBUS** पंजीकृत कार्यालयः 1001–1006, 10वीं मंजिल, नारायण मंजिल, 23, बाराखम्बा रोड, नई दिल्ली–110001

31 दिसम्बर, 2023 को समाप्त तिमाही व नौमाही स्टैंडअंलोन एवं कन्सोलिडेटेड अन—अंकेक्षित वित्तीय परिणामों के विवरण का सार (र लाख में) स्टैंडअंलोन कन्सोलिडेटेड विवरण समाप्त तिमाही समाप्त तिमाही समाप्त तिमाही समाप्त नौमाही समाप्त नौमाही समाप्त तिमाही समाप्त तिमाही समाप्त नौमाही समाप्त नौमाही समाप्त तिमाही समाप्त वर्ष 30.09.2023 30.09.2023 31.12.2022 31.12.2023 31.12.2022 31.12.2023 31.12.2022 31.12.2023 31.12.2022 31.03.2023 31.12.2023 31.03.2023 (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अन-अंकेक्षित) (अंकेक्षित) परिचालनों से कुल आय (शुद्ध) 226.67 2.06 27.51 124.84 97.32 172.64 2.06 27.51 124.84 97.32 172.64 226.67 अवधि का शुद्ध लाभ/ (हानि) (कर पूर्व 730.38 2215.39 (318.53)812.87 3094.96 2213.98 (318.03)(216.62)(461.73)2811.93 (216.09)(461.76)तथा असाधारण मदों के उपरान्त) अवधि का कर के बाद शुद्ध लाभ/ (हानि) (313.75)(232.99)719.29 (501.34)2800.59 2208.22 (314.25)(232.46)801.78 (501.38)3083.62 2206.81 (असाधारण मदों के उपरान्त) अवधि के लिए कुल व्यापक आय (अवधि के 2800.85 (313.71)(232.60)718.86 (502.12)2208.54 (314.21)(233.02)804.68 (502.04)3086.01 2208.26 लिए लाभ/ (हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) समता अंश पूंजी 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 1083.80 कोष (पूर्नमूल्याकंन कोष हटाकर, पूर्व लेखा (-)2653.94(-)2653.72वर्ष के बैंलेंसशीट के अनुसार) (As on (As on 31.03.2023) 31.03.2023 आय प्रति अंश (अंकित मृत्य ₹ 10/- प्रत्येक) 28.45 मूलभूत (2.89)(2.15)6.64 (4.63)25.84 20.37 (2.90)(2.15)7.40 (4.63)20.38

(2.89)(2.15)6.64 (4.63)25.84 20.37 (2.90)(2.15)7.40 (4.63)28.45 20.38 टिप्पणीः उपरोक्त, सेबी (सूचीबद्धता एवं प्रकटीकरण आवश्कताएं) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंज में दाखिल तिमाही व नौमाही वित्तीय परिणामों के विस्तृत प्रारूप का उद्धरण है। समाप्त तिमाही व नौमाही के वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइटः www.bseindia.com तथा कंपनी के वेबसाइट : www.nimbusprojectsltd.com पर उपलब्ध है। बोर्ड की ओर से

> निम्बस प्रोजेक्ट्स लिमिटेड के लिए हस्ताक्षर

बिपिन अग्रवाल (प्रबन्ध निदेशक)



हस्ता./-



तिथि : 12 फरवरी, 2024

स्थान : नई दिल्ली

डाइल्युटिड







डीआईएनः 00001276

