



Letter No.: RDL/016/2023-24

Date: 31st May, 2023

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

Dear Sir/ Madam,

Sub: Compliance pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ratnabhumi Developers Limited (Scrip Code: 540796) ISIN: INE821Y01011

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of extract of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2023 published today in Financial Express (English) and Financial Express (Gujarati) newspapers in accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above disclosure on record.

Thanking You.

Yours Faithfully,

For, Ratnabhumi Developers Limited,

Ms. Mauli Shah

**Company Secretary** 

Encl: As above

Nr. White House E. B., C G Road, Ahmedabad, Gujarat, India -380009. CIN : L45200GJ2006PLC048776

Phone: +91-079-40056129

Email: cs@ratnagroup.co.in

Web: www.ratnagroup.co.in

FINANCIAL EXPRESS

Ramky Infrastructure Limited V CIN: L74210TG1994PLC017356 RAMK, Regd. Office: 15th Floor, Ramky Grandiose, Sy. 136/2 & 4, Gachibowli, Hyderabad - 500032 Ph: 040 - 23015000 Fax: 040-23015100; website: www.ramkyinfrastructure.com; E-mail: secr@ramky.com EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 3187 MARCH, 2023 (All amounts in Rupees Millions except share data) Consolidated Standalone Financial Year Ended Quarter Ended Financial Year Ended Quarter Ended **Particulars** 31.03.2023 31.12.2022 31.03.2023 31.03.2022 31.03.2023 31.12.2022 31.03.2023 31.03.2022 31.03.2022 31.03.2022 (Audited) (Unaudited) (Audited) (Audited) (Audited) (Audited) Unaudited) (Audited) (Audited) (Audited) 4,201.4 15,712.68 15,331.56 6,009.94 4,685.82 18,665.60 17,807.36 Total Income from Operations 4,540.19 5,144.62 6,104.10 340.48 Net Profit / (Loss) for the period (before Tax and Exceptional items) 875.28 1,222.43 3.010.58 2,665.06 194.98 761.82 947.72 1,225.29 774.85 Net Profit / (Loss) for the period before tax(after Exceptional items) 774.85 875.28 1,222.43 3.010.58 2,665.06 13,139.00 340.48 761.82 13.891.74 1,225.29 Net Profit / (Loss) for the period after tax(after Exceptional items) 11,526.35 482.15 669.44 21.74 2,144.70 1,183.68 10,778.02 111.96 (477.22)400.25 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 481.36 668.64 2,139.48 1,199.05 10,776.84 111.16 (466.33)11,520.72 423.12 25.13 Equity Share Capital 691.98 691.98 691.98 691.98 691.98 691.98 691.98 691.90 691.98 691.98 Reserves (excluding Revaluation Reserve) as shown in the Audited 13,424.82 2,068.80 Balance Sheet 8,306.77 6,167.3 Earnings Per Share (of Rs. 10/- each ) (for continuing and discontinued operations) 164.83 1. Basic: (Rs.) 6.97 9.67 0.31 30.99 17.11 155.65 0.98 (7.46)3.41 2. Diluted: (Rs.) 6.97 9.67 0.98 (7.46)0.31 30.99 17.11 155.65 164.83 3.41

Place: Hyderabad

Date: 30.05.2023

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on May 30, 2023.

 The above is an extract of the detailed format of Standalone and Consolidated results for the Quarter and Year ended 31.03,2023 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Year ended Financial Results is available on the Stock Exchange website namely, BSE Limited (www.bseindia.com) and National Stock Exchange of India For Ramky Infrastructure Limited Limited (www.nseindia.com), and on the Company's website: www.ramkvinfrastructure.com

> Y R Nagaraja, Managing Director DIN: 00009810

> > (Rs. in Lakhs)

WALLFORT FINANCIAL SERVICES LIMITED Reg Off: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001 (CIN - L65920MH1994PLC082992)

Tel: 66184016 / 66184017; Email:deepak.lahoti@wallfort.com; cosec@wallfort.com; Website: www.wallfort.com Extract of Standalone Audited Financial Results for the Quarter and Year ended 31 March, 2023 (Rs. In lakhs, unless otherwise stated)

Deutierdeus	F	or Quarter end	For Year Ended		
Particulars	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
Total income from operations (net) Net Profit / (Loss) for the period (before Tax,	-172.48	1025.36	358.28	1991.14	2812.40
Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after	-499.50	676.14	93.29	606.26	1651.76
Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after	-499.50	676.14	93.29	606.26	1651.76
Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)	-511.74	586.62	-186.40	504.50	1372.08
and Other Comprehensive Income (after tax)] *	-465.66	586.62	-1003.02	550.58	547.28
Equity Share Capital	968.72	968.72	968.72	968.72	968.72
Reserves (excluding Revaluation Reserve) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	10987.86	11453.52	10437.28	10987.86	10437.28
Basic:	-5.28	6.06	-1.92	5.21	14.16
Diluted:	-5.28	6.06	-1.92	5.21	14.16
<b>Note:</b> The above is an extract of the detailed format of	Financial Results	s filed with the Sto	ock Exchanges u	nder Regulation	33 of the SEBI

(Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. - www.bseindia.com and on the website of the Company www.wallfort.com

For and on behalf of Board of Directors **Wallfort Financial Services Limited** 

Place: Mumbai Date: 29/05/2023

**Ashok Bharadia Managing Director** DIN: 00407830

Sd/-QUANTUM BUILD-TECH LIMITED Reg Office: 8-1-405/A/66, Dream Valley, Shaikpet, Hyderabad - 500 008 Tel: 040 23568766, 040 23568990, Website:www.quantumbuild.com E-mail: info@quantumbuild.com CIN:L72200TG1998PLC030071 EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED

31ST MARCH, 2023

Particulars	QUARTE	Year Ended	
i di ticulais	31-03-2023 (Audited)	31-03-2022 (Audited)	31-03-2023 (Audited)
Total Income from Operations (Net)	0.00	0.00	0.00
Net Profit /(Loss) for the period (before tax , Exceptional and/or Extraordinary items# )	(6.89)	(13.94)	(39.41)
Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(6.89)	(13.94)	(39.41)
Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(6.89)	(13.94)	(39.41)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	(6.89)	(13.94)	(39.41)
Equity Share Capital	2506.56	2506.56	2506.56
Earnings per share (of Rs.10/-each) (for continuing and discontinued operations			
1. Basic and Diluted (Rs)	(0.03)	(0.05)	(0.16)
Notes :			X - 4

The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results for the Quarter and Year ended 31 March, 2023 are available on the website of BSE (www.bseindia.com) and the Company's website (www.quantumbuild.com)

> By order of the Board For Quantum Build-Tech Limited **G.**Satyanarayana

Place: Hyderabad Managing Director DIN No.02051710 Date: 30-05-2023

B&B TRIPLEWALL CONTAINERS LIMITED | CIN: L21015KA2011PLC060106

Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore – 562106 Website: www.boxandboard.in|E-mail ID.: info@boxandboard.in| Cont.: 8870213555

Extract of Financial Results for the Quarter and Year ended on 31st March, 2023

	92		0	(Rs. in Lacs, except as stated otherwise)					
Particulars		Standalone Financial Result			Consolidated Financial Resul	lt			
	Quarter ended	Quarter ended	Year ended	Quarter ending	Quarter ended	Year ended			
	31st March 2023 (Audited)	31st March, 2022 (Audited)	31st March, 2023 (Audited)	31st March 2023 (Audited)	31st March, 2022 (Audited)	31st March, 2023 (Audited)			
Total income from operations (net)	8,091.61	8,034.97	33,780.15	8061.69	8034.97	33750.23			
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	732.78	741.37	2422.67	732.18	741.37	2422.07			
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	732.78	741.37	2422.67	732.18	741.37	2422.07			
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	556.94	553.70	1811.17	556.49	741.37	1810.73			
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	562.84	552.11	1817.07	568.30	741.37	1816.63			
Equity Share Capital	205.11	205.11	205.11	205.11	205.11	205.11			
Other equity	8402.89	6790.93	8402.89	8402.62	6790.93	8402.62			
Earnings Per Share (not annualised) (face value of 10/- each)	1.	1							
Basic:	2.72	2.70	8.83	2.71	3.61	8.83			
Diluted:	2.72	2.70	8.83	2.71	3.61	8.83			
Debt Service Coverage ratio	0.31	0.58	0.35	0.45	0.58	0.46			
Interest Service Coverage ratio	5.88	7.81	5.33	5.88	7.81	6.31			
Debt to Equity Ratio	1.17	0.66	1.17	1.25	0.66	1.25			

1. The above is the extract of detail financial Result submitted to NSE under regulation 33 of SEBI (LODR) Reg, 2015. The full financial Result along with notes is available on Company website www.boxandboard.in, on NSE website www.nseindia.in and on BSE website

2. Financial Result have been prepared accordance to Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013. The figures for the previous period have been restated, regrouped and reclassified wherever required to company with the requirement of Ind AS.

By Order of the Board of Directors For, B&B Triplewall Containers Limited

Manish Kumar

Gupta

Managing Director

Place: Bangalore

Date: 30.05.2023



# S CHAND AND COMPANY LIMITED

Registered Office & Corporate Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi -110044, India Email: investors@schandgroup.com; Website: www.schandgroup.com Phone: +91 11 49731800 Fax: +91 11 49731801 CIN: L22219DL1970PLC005400

# EXTRACTS OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

S. No.		Standalone				Consolidated					
		Quarter ended		Year ended		Quarter ended			Year ended		
		31-Mar-23 3	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from operations	1,506.51	243.58	1,268.58	2,579.22	1,889.74	3,985.73	755.90	3,467.06	6,432.35	4,952.77
2	Profit/(loss) before exceptional items and tax	468.82	(211.13)	423.23	364.00	117.26	1,343.50	(391.30)	1,285.96	620.39	57.72
3	Profit/(loss) before tax	417.60	(211.13)	423.23	211.16	117.26	1,343.50	(391.30)	1,273.88	776.67	45.64
4	Profit/(loss) for the period/year (after tax)	311.68	(147.40)	384.67	145.17	88.70	1,017.06	(304.94)	1,253.31	575.92	80.40
5	Total comprehensive income for the period /year (comprising profit/(loss) and other comprehensive income for the period/year)	301.92	(147.55)	385.56	133.23	91.82	996.24	(304.35)	1,257.32	554.75	87.29
6	Equity Share capital	175.78	175.78	175.22	175.78	175.22	175.78	175.78	175.22	175.78	175.22
7	Reserves and surplus (excluding Revaluation Reserves) of the previous year	N.A	N.A	N.A	7,932.91	7,788.33	N.A	N.A	N.A	8,780.38	8,139.20
8	Earnings/(loss) per share (in ₹)			2							
	- Basic	8.87	(4.20)	10.98	4.14	2.53	28.93	(8.69)	35.76	16.42	2.29
	- Diluted	8.86	(4.20)	10.98	4.13	2.53	28.90	(8.69)	35.76	16.40	2.29

Notes:

1. The Board of Directors of the Company have recommended a dividend of INR 3.00 (60%) per equity share of face value of INR 5.00/- each for the financial year ended 31 March 2023 subject to approval of shareholders.

2. The above is an extract of detailed format of Quarterly and Annual 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 and yearly Financial Results are available on the Company's website www.schandgroup.com and on the website of BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

3. The Audited standalone and consolidated financial results for the guarter and year ended March 31, 2023 were reviewed by the Audit Committee at its meeting held on May 30, 2023 and have been approved and taken on record by the Board of Directors at its meeting held on May 30, 2023.

> For and on behalf of the Board of Directors S Chand And Company Limited

Himanshu Gupta **Managing Director** DIN: 00054015

MANOMAY MANOMAY TEX INDIA LIMITED Regd. Office: 32, Heera Panna Market Pur Road, Bhilwara - 311001 (Rajasthan)- INDIA CIN: L18101RJ2009PLC028647 Website: www.manomaytexindia.com Email: ykladdha@hotmail.com; Tel. No.: 01482-246983 Extract of Standalone Audited Financial Results For the Quarter and Year ended 31st Mrach, 2023 Quarter ended 31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2022 S.No. Particulars Audited Unaudited Audited Audited Audited 1. Total income from operations (Net) 16,838.70 15,215.68 20,994.36 69,922.92 58,988.1 2. Net profit / (loss) for the period (before tax, exceptional and 517.19 332.67 506.22 1,611.07 1,190.59 extraordinary items) Net profit / (loss) for the period 517.19 332.67 506.22 1,611.07 1,190.59 before tax (after exceptional and extraordinary items) 4. Net profit / (loss) for the period 483.25 248.84 770.62 after tax (after exceptional and 331.44 1,295.04 extraordinary items) 5. Total comprehensive income for the period [Comprising profit/(loss) 366.32 1,309.64 790.86 509.15 329.28 for the period (after tax) and other comprehensive income (after tax)] 6. Equity share capital (Face Value 1.804.87 1.468.34 1.468.34 1.804.87 1,468.34 Rs.10/- each) Other equity (Reserves) 9,788.86 5,315.76 8. Earning per share in Rupees (of Rs. 10/- each) (for continuing and discontinued operations) 3.25 1.69 2.26 5.25 1. Basic 1.69 5.25 Diluted 3.25 2.26 8.72 Note: The above is an extract of the detailed Format of financial results for the Quarter and Year ended 31st. Mrach 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations , 2015. The full format of the Quarterly and Year ended financial results are available on the websites of the Stock Exchange www.bseindia.com, www.nseindia.com and on Company's vebsite www.manomaytexindia.com For and On Behalf Of The Board of Director For Manomay Tex India Limited Yogesh Laddha Place: Bhilwara Managing Director

#### RATNABHUMI DEVELOPERS LIMI Ratina

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 • Email: cs@ratnagroup.co.in • Website: www.ratnagroup.co.in;

Extract of Audited Consolidated Financial Results for the Quarter and year ended on 31stMarch, 2023 (Rupees in Lakhs except EPS) Quarter ended Quarter ended Quarter ended Year Ended 31-03-2022 31-03-2023 31-03-2022 31-03-2023 **Particulars** No. (Audited) (Audited) (Audited) (Audited) Total Income from Operations 6.11 4.60 21.63 15.90 (29.90)Net Profit / (Loss) for the period (before Tax, (1.32)(12.86)(21.72)Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after (29.90)(1.32)(12.86)(21.72)Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after (0.45)(10.68)(21.07)(26.06)Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (59.36 16.87 3.09 23.39 [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital 1370.00 1370.00 1370.00 1370.00 Reserves (excluding Revaluation Reserve) as shown 2126.50 2107.32 in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -0.02 (0.43)0.17 0.12 1. Basic: 0.02 (0.43)2. Diluted: 0.17 0.12

Note:

a) The above is an extract of the detailed format of Quarterly and yearly Consolidated 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 Quarterly and yearly Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange at www.bseindia.comand the company at www.ratnagroup.co.in.

) The Turnover for the Quarter ended 31st March, 2023 is ₹ 9.64 lakhs, Profit before tax is ₹ 2.21 lakhs and Profit after Tax is ₹ 3.09 lakhs and turnover for the year ended 31st March, 2023 is ₹ 66.09 lakhs. Profit before tax is ₹ 22.74 lakhs and Profit after tax ₹ 23.39 lakhs, on stand-alone basis. For, Ratnabhumi Developers Limited

Place: Ahmedabad Date: 30-05-2023

Date: 30th May 2023

Mr. Kaivan Shah Chairman and Managing Director DIN: 01887130

# **BONLON INDUSTRIES LIMITED**

Regd. Office: 7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Website: www.bonlonindustries.com, E-mail: cs@bonlonindustries.com, Tel: 011-47532792, Fax: 011-47532798 **Extract of Standalone Audited Financial Results** 

for the Quarter and Year Ended March 31, 2023 (₹ in Lakhs except per share data) Quarter Year Previous Quarter Quarter ended ended ended ended Year Ended **Particulars** 31.12.2022 31.03.2022 31.03.202 31.03.2022 31.03.2023 (Un-audited) (Audited) (Audited) (Audited) (Audited) 51,103.88 Total Income from Operations 16.304.69 16,322.23 13,599.55 38,779.35 56.86 221.46 Net Profit/(Loss) for the period (before Tax, Exceptional and/o (50.63)21.57 276.19 Extraordinary items) Net Profit/(Loss) for the period before tax (after Exceptional (50.63)21.57 56.86 221.46 276.19 and/or Extraordinary items) 211.81 Net Profit/(Loss) for the period after tax (after Exceptional (44.35)17.06 52.46 168.45 and/or Extraordinary items) (44.35)Total Comprehensive Income for the period [Comprising 17.06 52.46 168.45 211.81 Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 1,418.34 1,418.34 1,418.34 Equity Share Capital 1,418.34 1,418.34 Reserves (excluding Revaluation Reserve) as shown in the 6246.29 Audited Balance Sheet of the previous year) Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)-(a) Basic (in ₹) (0.31)1.19 1.49 0.12 0.37 (0.31)0.37 1.19 1.49 (b) Diluted (in ₹) 0.12

Notes: The above is an extract of the detailed format of Audited Standalone Financial Results for the guarter ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 The full format of the Standalone Financial Results for the guarter and year ended March 31, 2023 are available on the Stock Exchange website www.bseindia.com and on the Company's website www.bonlonindustries.com

For and on behalf of the Board of Directors For BONLON INDUSTRIES LIMITED

Place : New Delhi Date: 30.05.2023

**RAJ JAIN** MANAGING DIRECTOR DIN -01018724

#### EASTCOAST STEEL LIMITED CIN: L27109PY1982PLC000199

Regd. Office: Flat No. A-123, Royal Den Apartments, No.16, Arul Theson Street, Palaniraja Udayar Nager, Lawspet, Pondicherry - 605008 | Tel: 022-40750100 | Fax: 022-22044801 | Email: esl@eastcoaststeel.com Extract Statement of Audited Financial Results for Quarter and Year Ended 31 March 2023

Sr. No	Particulars	Quarter Ended 31 March 23	Quarter Ended 31 December 22	Quarter Ended 31 March 22	Year Ended 31 March 23	Year Ended 31 March 22
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total Income (Net)	284.54	29.26	489.07	648.56	1,183.30
2	Net Profit / (Loss) for the period					
	(before tax and exceptional items)	11.89	10.44	10.69	99.89	32.82
3	Net Profit / (Loss) for the period	11.0000000000	150000010°C5	5-39-23-60	0.0000000 0.0000000	94600400
20,	(before tax after exceptional items)	11.89	10.44	10.69	99.89	32.82
4	Net Profit / (Loss) for the period					
	(after tax and exceptional items)	4.07	7.27	(46.06)	78.87	(32.10)
5	Total Comprehensive Income / (Loss) for the period			11300000000	13/0-000/1	1.1410.005140
en j	(Comprising profit / (loss) for the period after tax and					
	other comprehensive income after tax)	4.33	7.64	(46.16)	79.13	(32.83)
6	Paid up Equity Share Capital	539.65	539.65	539.65	539.65	539.65
	(Face value ₹10 per share)					
7	Other Equity (as per last audited balance sheet)	NA	NA	NA	1,402.45	1,323.32
3	Earning per share (EPS) Face Value of ₹10/- each (not annualised)	0500.019		25500535	STOREGIST OF	200 200 200 200
	(i) Basic EPS	0.07	0.13	(0.85)	1.46	(0.59)
	(ii) Diluted EPS	0.07	0.13	(0.85)	1.46	(0.59)

Place: Mumbai

Date: 30 May 2023

respective meeting held on 30 May 2023

 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on Stock Exchange website viz. www.bseindia.com and Company's website www.eastcoaststeel.com. 3) The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their

For Eastcoast Steel Limited Prithviraj S. Parikh Director

(DIN: 00106727) Ahmedabad

financialexp.epapr.in

Date: May 30, 2023

Place: New Delhi



#### KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 CIN - L27102WB2004PLCO98699, Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023

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SI			Quarter ended	t	Year	Ended
No.	PARTICULARS	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	9273.46	6256.33	7417.86	28230.38	24371.80
2	Net Profit for the period/year (before Tax and Exceptional item)	384.25	133.00	397.26	779.98	555.05
3	Net Profit for the period/year before Tax (after Exceptional item)	384.25	133.00	397.26	779.98	555.05
4	Net Profit for the period/year after Tax (after Exceptional item)	278.69	107.45	280.48	598.58	402.62
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	265.67	110.16	283.50	595.91	414.72
7	Equity Share Capital [Face value of Rs. 2/- (previous year Rs. 10/-) each] Other Equity excluding Revaluation Reserve	1,775.20	1,775.20	1,775.20	1,775.20	1,775.20 5,122.67
8	Earning per Share (i) Basic (Rs.)	0.31	0.12	0.32	0.67	0.45
	(ii) Diluted (Rs.)	0.31	0.12	0.32	0.67	0.45
No	( )	****			****	****

1) The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The full format of the audited Financial Results are available on the Stock Exchange website i.e NSE website

(www.nseindia.com) and Company's. website (www.kritikawires.com)

Registered Office 1A. Bonfield Lane.

Mezanine Floor Kolkata - 700001

Phone No. (033) 4003 7817 Website: www.kritikawires.com

For and on behalf of the Board of Directors of Kritika Wires Limited

For, Mahan Industries Limited

Yogendrakumar Gupta

Managing Director

DIN: 01726701

Place of Signature: Kolkata Date: 30th May, 2023 **Managing Director** 



## **MAHAN INDUSTRIES LIMITED**

CIN: L91110GJ1995PLC024053

Regd. office: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006 Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31 $^{ m st}$ march 2023

	HS. IN LAW									
Sr.		C	uarter Ende	Year Ended						
No.	Particulars	31/Mar/2023	31/Dec/2022	31/Mar/2022	31/Mar/2023	31/Mar/2022				
		Audited	Un-Audited	Audited	Audited	Audited				
1	Total Income From operations	(4.90)	9.60	(3.86)	(2.34)	(16.24)				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(4.90)	9.60	(3.86)	(2.34)	(16.24)				
3	Net Profit/ (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)	(4.90)	9.60	(3.86)	(2.34)	(16.24)				
4	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(4.90)	9.60	(3.86)	(2.34)	(16.24)				
5	Equity Share Capital	3,600.00	3,600.00	3,600.00	3,600.00	3,600.00				
6	Reserves (excluding Revalution Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-3290.21	-3287.87				
7	Earning Per Share (of Rs. 10/- each) (for Continuing and discontinued operation) -									
	1. Basic:	(0.01)	0.03	(0.01)	(0.01)	(0.05)				
	2. Diluted	(0.01)	0.03	(0.01)	(0.01)	(0.05)				
Note	Notes:									

a) The above is an extract of the Quarterly/Yearly Audited Financial Result Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, The full format of the Quarterly Audited Financial Result are available on the Stock Exchange website. www.bseindia.com and on the Company's website www.mahan.co.in.

Place: Ahmedabad Date: 30.05.2023

Ra**ır**na

**TATNABHUMI DEVELOPERS LIMITED** 

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road. Ahmedabad-380009 Gujarat, India • Tel No : (079) 40056129 • Email: cs@ratnagroup.co.in • Website: www.ratnagroup.co.in; Extract of Audited Consolidated Financial Results for the Quarter and year ended on 31stMarch, 2023.

LA	raci di Addited Consondated Financiai nesults i	or the quarter	ana your onuo	u vii v istina	IUII, ZUZU
			(Rı	ipees in Lakhs	except EPS)
Sr. No.	Particulars	Quarter ended 31-03-2023 (Audited)	Quarter ended 31-03-2022 (Audited)	Quarter ended 31-03-2023 (Audited)	Year Ended 31-03-2022 (Audited)
1	Total Income from Operations	6.11	4.60	21.63	15.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.32)	(12.86)	(21.72)	(29.90)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.32)	(12.86)	(21.72)	(29.90)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.45)	(10.68)	(21.07)	(26.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.09	(59.36)	23.39	16.87
6	Equity Share Capital	1370.00	1370.00	1370.00	1370.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	-	2126.50	2107.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –  1. Basic: 2. Diluted:	0.02 0.02	(0.43) (0.43)	0.17 0.17	0.12 0.12

a) The above is an extract of the detailed format of Quarterly and yearly Consolidated 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 Quarterly and yearly Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange at www.bseindia.comand the company at www.ratnagroup.co.in.

b) The Turnover for the Quarter ended 31st March, 2023 is ₹ 9.64 lakhs, Profit before tax is ₹ 2.21 lakhs and Profit after Tax is ₹3.09 lakhs and turnover for the year ended 31st March, 2023 is ₹66.09 lakhs, Profit before tax is ₹22.74 lakhs and

Profit after tax ₹ 23.39 lakhs, on stand-alone basis.

For, Ratnabhumi Developers Limited

Place: Ahmedabad Date: 30-05-2023

Sd/-Mr. Kaivan Shah Chairman and Managing Director DIN: 01887130



#### MANGALAM DRUGS & ORGANICS LIMITED.

Regd Off: Rupam Building, 3rd Floor, 239 P.D'Mello Road, Near GPO, Mumbai - 400 001 Tel. No. 91-22-22616200 / 6300/8787 Fax No. 91-22-2619090 CIN - L24230MH1972PLC116413

Email: contactus@mangalamdrugs.com Website: http://www.mangalamdrugs.com EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE

QUARTER & YEAR E	NDED 31	ST MARC	H, 2023		
					(Rs. in Lakhs)
Particulars	Quarte	r Ended	Corresponding	Year Ended	Corresponding
Faiticulais			Quarter ended		Year ended
		31.12.2022	31.03.2022	31.03.2023	31.03.2022
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total Income from operations	9110.73	6332.67	12095.55	37225.29	45106.84
Net Profit / (Loss) for the period (before Tax Exceptional and					
/or Extraordinary items)	(564.87)	50.30	497.81	221.38	2773.29
Net Profit / (Loss) for the period before Tax (after Exceptional					
and/or Extraordinary items)	(564.87)	50.30	497.81	221.38	2773.29
Net Profit/(Loss) for the period after tax(after Exceptional and					
/or Extraordinary items	(438.55)	42.56	669.15	127.00	1965.74
Total Comprehensive Income for the period [Comprising Profit					
/(Loss)for the period (after tax)and other Comprehensive					
Income (after tax)]	(417.23)	27.82		139.48	1977.54
Equity Share Capital	1582.82	1582.82	1582.82	1582.82	1582.82
Reserves (Excluding Revaluation Reserve) as shown in the					
Balance Sheet	0.00	0.00	0.00	13612.80	13473.32
Earnings Per Share (for continuing & discontinued operations)					
of Rs.10/-each)					
a) Basic	(2.77)	0.27		0.80	12.42
b) Diluted	(2.77)	0.27	4.23	0.80	12.42

Place: Mumbai Date: 30th May, 2023

1) The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter & year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone Audited Financial Results for the Quarter & year ended 31st March, 2023 is available on the Stock Exchange websites & the Companies website. (www.bseindia.com and www.nseindia.com and www.mangalamdrugs.com)

For & on Behalf of the Board For Mangalam Drugs & Organics Limited

> Shri Govardhan M.dhoot **Chairman & Managing Director**

Place: Kota (Raiasthan)

Date: May 30th, 2023

Din: 01240086

#### **COMFORT INTECH LIMITED** CIN: L74110DD1994PLC001678

Registered Office: 106, Avkar Algani Nagar, Kalaria, Daman, DD-396210;
Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com EXTRACT OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2023

Particulars	(		TEAN ENDED WANCH 31, 2023						
Particulars -		Quarter ended	Year Ended						
	31.03.2023 (Audited)	31.12.2022 (Un-Audited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)				
Total Income	3796.34	4263.41	2472.04	16502.81	13251.65				
Net Profit / (Loss) for the period (before Tax and Exceptional items)	56.55	325.96	194.33	797.19	651.74				
Net Profit / (Loss) for the period before Tax, (after Exceptional items)	56.55	325.96	194.33	797.19	651.74				
Net Profit / (Loss) for the period (after Tax, Exceptional items, and share of Profit/ (Loss) of associates)	(113.08)	250.51	(18.34)	703.73	777.22				
Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income/Loss (after tax)]	(389.86)	441.32	(341.35)	669.94	578.04				
Equity Share Capital (Face Value Rs. 10/- each) (Refer Note no. 5)	3199.38	3199.38	3199.38	3199.38	3199.38				
Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year)	0	0	0	8832.80	8322.83				
Earnings Per Share (EPS) Basic & Diluted (par value Rs. 01/- each) (Refer Note no.5)	0.00*	0.08*	0.00*	0.22	0.24				
	Net Profit / (Loss) for the period (before Tax and Exceptional items) Net Profit / (Loss) for the period before Tax, (after Exceptional items) Net Profit / (Loss) for the period (after Tax, Exceptional items, and share of Profit/ (Loss) of associates) Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income/Loss (after tax)] Equity Share Capital (Face Value Rs. 10/- each) (Refer Note no. 5) Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year) Earnings Per Share (EPS) Basic & Diluted	Total Income  3796.34  Net Profit / (Loss) for the period (before Tax and Exceptional items)  56.55  Net Profit / (Loss) for the period before Tax, (after Exceptional items)  56.55  Net Profit / (Loss) for the period (after Tax, Exceptional items)  75.55  Net Profit / (Loss) for the period (after Tax, Exceptional items, and share of Profit/ (Loss) of associates)  75.55  Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]  75.57  75.57  75.58  75.59  75.59  75.59  75.50	Total Income   3796.34   4263.41     Net Profit / (Loss) for the period (before Tax and Exceptional items)   56.55   325.96     Net Profit / (Loss) for the period before Tax, (after Exceptional items)   56.55   325.96     Net Profit / (Loss) for the period (after Tax, Exceptional items, and share of Profit/ (Loss) of associates)   (113.08)   250.51     Total Comprehensive Income/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) for the period (after tax)   (389.86)   441.32     Equity Share Capital (Face Value Rs. 10/ each) (Refer Note no. 5)   3199.38   3199.38     Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year)   0   0     Earnings Per Share (EPS) Basic & Diluted (par value Rs. 01/ each) (Refer Note no.5)   0.00*   0.08*	Total Income   3796.34   4263.41   2472.04	Total Income   3796.34   4263.41   2472.04   16502.81				

Notes:

The above is an extract of the detailed format of Audited Consolidated Financial Results for the quarter and financial year ended March 31, 202: filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formation of the Audited Financial Results (Standalone and Consolidated) is available on the Company's website at <a href="https://www.comfortintech.com">www.comfortintech.com</a> and on the website of the Stock Exchange where the Company's shares are listed i.e. at www.bseindia.com.

The key Audited financial results of Comfort Intech Limited (Standalone Information) is as under

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ı		<u> </u>				(	Rs. in Lakhs)
l	Sr.	Dantianlana		Quarter ended	i	Year	Ended
l	No.	Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
l			(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
l	1	Total Income from operations	3796.34	4263.41	2472.04	16502.81	13251.65
l	2.	Profit/(Loss) before tax	56.55	325.96	194.33	797.19	651.74
l	3.	Profit/(Loss) for the period	40.81	263.12	139.31	589.17	480.00
l	3. Si	ubsequent to quarter ended 31st March 2023, the equity shares of the	Company were	splited/sub-divid	ded such that e	ach equity sha	re having face

value of INR 10<sup>-</sup> (Rupees Ten only), fully paid-up, was sub-divided into ten (10) equity shares having face value of INR 17<sup>-</sup> (Rupee One only) each fully paid-up, was sub-divided into ten (10) equity shares having face value of INR 17<sup>-</sup> (Rupee One only) each fully paid-up with effect from April 14, 2023 (Record Date). The Earning Per Share (EPS) of the current quarter and all comparative periods presente above have restated to give effect of the share split.

The Board of Directors of the Company at its meeting held on May 30, 2023 has recommended a final dividend of 0.06/- per equity share (face value) Re. 1/- each) for the financial year ended March 31, 2023, subject to the approval of the equity shareholders at the ensuing Annual General Meeting For and on behalf of the Board of Directors of

Apeksha Kadam Director DIN: 08878724

Comfort Intech Limited

Place: Mumbai Date: May 30, 2023

### SHREYAS INTERMEDIATES LIMITED

(CIN: L24120PN1989PLC145047)

Regd. Office: D-21-24, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722 Phone No. 02356-272471; Email Id. info.shreyasintermediates@gmail.com; Website: www.shreyasintermediates.co.in

Extract of audited Financial Results for the Quarter and Year Ended 31st March, 2023

(Rs. in La								
٥.,		For th	ne Quarter end	ed on	Year Ended			
Sr. No.	Particulars	31.03.2023 (Audited)	30.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2023 (Audited)	31.03.2022 (Audited)		
1	Total Income from Operations	15	14	15	59	54		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)	(135)		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)	(135		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)	(135		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-			
6	Equity Share Capital	7,085	7,085	7,085	7,085	7,08		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(5,529)	(5,373		
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -	(0.00)	(0.01)	(0.00)	(0.02)	(0.02		
	<ol> <li>Basic:</li> <li>Diluted:</li> </ol>	(0.00)	(0.01)	(0.00)	(0.02)	(0.02		

Place : Mumbai Date : 29th May, 2023

- 1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') have been reviewed by the Audit Committee at a meeting held on 29th May, 2023 and approved by the Board of Directors at their meeting held on 29th May, 2023. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
- 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of th
- SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The figures of the previous periods (quarter/year) have been regrouped/rearranged/reclassified wherever considered

For Shreyas Intermediates Limited

SD/ Surya Prakash Pandey

DIN: 1898839

# | CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Rai.) CIN: L80100PB2000PLC054497 | Ph: 080-47250011 | website: www.cpil.in | E-mail: investors@cpil.in

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH, 2023

		mount in C Luitio,
Quarter Ended (31/03/2023)	Corresponding Quarter Ended (31/03/2022)	Year Ended (31/03/2023)
(Audited)	(Audited)	(Audited)
2,706.60	1,544.69	9,124.53
(1,629.05)	376.46	1,219.17
(1,629.05)	376.46	1,219.17
1,819.29	1,819.29	1,816.29
-	-	-
-8.99	2.06	6.57
-8.99	2.06	6.57
	(31/03/2023) (Audited) 2,706.60 (1,629.05) (1,629.05) 1,819.29	Quarter Ended (31/03/2023)         Corresponding Quarter Ended (31/03/2022)           (Audited)         (Audited)           2,706.60         1,544.69           (1,629.05)         376.46           1,819.29         1,819.29           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -           -         -

### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH, 2023

	(Variount in Cau					
PARTICULARS	Quarter Ended (31/03/2023)	Corresponding Quarter Ended (31/03/2022)	Year Ended (31/03/2023)			
	(Audited)	(Audited)	(Audited)			
Total Income from Operations (net)	1,406.50	729.42	5,565.98			
Net Profit for the period after tax and Minority Interest	553.92	20.44	2,219.35			
Paid-up Equity Share Capital (Face value of ₹ 10/- each)	553.92	20.44	2,219.35			
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-			
Earnings Per Share (EPS)						
a) Basic EPS	3.04	0.12	12.2			
b) Diluted EPS	3.04	0.12	12.2			
1 The audited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and have been						

approved by the Board of Directors at their respective meetings held on 29th May, 2023.  $The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the {\tt Quarter} \ and year ended \ March 2000 and 20000 and 2000 and 2000 and 2000 and 2000 and 2000 and 2000 and 200$ 31, 2023 filled with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the Quarterly Financial Results are available on the Company's website i.e. www.cpil.in and Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com

BY ORDER OF THE BOARD OF DIRECTORS FOR CAREER POINT LIMITED

PRAMOD MAHESHWARI

Chairman, Managing Director and CEO DIN-00185711

OSIA HYPER RETAIL LIMITED CIN: L52190GJ2013PLC077269

Registered Office: Basement Store 1, 4D Square, Opp. IIT Eng College, Nr D-Mart, Visat Gandhinagar Highway, Motera, Ahmedabad 380005 Gujarat, India. **Telephone**: +91 72270 57148; **Website**: www.osiahypermart.com; **Email**: contact@osiamart.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2023								
(Rs. In Lacs except for earning per share data)								
		Quarter Ended		Year E	nded			
	Particulars	31.03.2023 Audited	31.12.2022 Unaudited	31.03.2023 Audited	31.03.2022 Audited			
1.	Total Income from Operations	18800.29	20835.31	74351.11	59,172.18			
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	209.68	399.40	1346.78	1,254.77			
3.	Net Profit/ (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	194.72	399.40	1331.82	1,232.07			
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	99.25	298.87	950.14	904.00			
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	99.25	298.87	950.14	904.00			
6.	Equity Share Capital	1031.24	1031.24	1031.24	595.34			
7.	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	10258.80	8,539.54			
8.	Face Value of Equity Shares	1 Re.	10 Rs.	1 Re.	10 Rs.			
9.	Earning Per Share (of Rs. 10/- each) (for continuing and discountinued operations)							
	Basic:	2.89	8.69	10.09	15.18			
	Diluted :	2.89	8.69	10.09	15.18			

The above is an extract of financial results of the company and the detailed Audited Financial Results of the Company for the Quarter/Year ended on 31st March, 2023 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange Website www.nseindia.co

For, OSIA HYPER RETAIL LIMITED Date: 31.05.2023

Archna Nagran Director (DIN: 02545015)

#### **FAZE THREE AUTOFAB LIMITED**

(CIN: L17120DN1997PLC000196)

Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra, Dadra, UT of Dadra and Nagar Haveli and Daman and Diu - 396 193 Email: cs@fazethreeautofab.com | Website: www.fazethreeautofab.com | Tel: 022 4351 4400

#### પોસ્ટલ બેલેટ નોટીસ અને ઈ-વોટીંગ માહિતી

ફેઝ થ્રી ઓટોફેબ લીર્મીટેડ ('કંપની')ના સભ્યોને આથી જાણ કરવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ (''અધિનીચમ'') ની કલમ ૧૦૮ અને ૧૧૦ અન્ય લાગુ જોગવાઈઓ, જો કોઈ હોય તો, નિયમો ૨૦, ૨૨ સાથે વાંચો. કંપનીઓ (વ્યવસ્થાપન અને વહિવટ) નિયમો, ૨૦૧૪ સામાન્ય પરિપત્ર નં ૧૪/૨૦૨૦ તા. ૮.૪.૨૦૨૦, ૧७/૨૦૨૦ તા. 93.X.2020, 20/2020 dl. Y.Y.2020, 22/2020 dl. 9Y.G.2020 33/2020 dl. 24.6.2020, 36/2020 dl. 31.12.2020, 10/2021 dl ૨૩.૬.૨૦૨૧, ૨૦/૨૦૨૧ તા. ૮.૧૨.૨૦૨૧ અને ૩/૨૦૨૨ તા. ૫.૫.૨૦૨૨ અને ૧૧/૨૦૨૨ તારીખ ૨૮.૧૨.૨૦૨૨ ('એમ.સી.એ. પરિપત્રો ') ઈન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાચેલ જનરલ મીટીંગ્સ પર સેક્રેટરીયલ સ્ટાન્ડર્ડ (''એસ.એસ.-૨'') અને કોઈપણ અન્ય લાગુ કાયદા, નિયમો અને વિનિયમો (કોઈપણ વૈદ્યાનિક ફેરફાર (કો) અથવા પુનઃ અધિનિયમ (ઓ સહિત)) તેના માટે, હાલમાં અમલમાં છે. કંપની સામન્ય ઠરાવો દ્વારા ખાસ વ્યવસાયો માટે સભ્યોની મંજુરી માંગે છે. (એટલે કે રીમોટ ઈ-વોટીંગ) માત્ર

પોસ્ટલ બેલેટ નોટીસની ઇલેક્ટ્રોનીક નકલો **મંગળવાર , 30 મે ૨૦૨૩** ના રોજ એવા સભ્યોને મોકલવામાં આવી છે કે જેમના ઈ-મેઈલ સરનામા કંપની/ડીપોઝીટરી સહભાગીઓ/કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટમાં નોંધાચેલા છે લીંક ઈન ટાઈમ પ્રાઈવેટ લીર્મીટેક ('લીંક ઈન ટાઈમ') **શુક્રવાર, મે ૨૬, ૨૦૨૩ એટલે કે કટ—ઓફ** તા**રીખ.** પોસ્ટલ બેલેટ નોટીસની ભૌતિક નકલો, પોસ્ટલ બેલેટ ફોર્મ્સ અને પ્રિ-પેઈડ બિઝનેસ એપ્લાય એન્વલપ્સ સાથે આ પોસ્ટલ બેલેટ માટે સભ્યોને એમ.સી.એ. પરિપત્રોમાં આપવામાં આવેલી મુકિત ને અનુરૂપ મોકલવામાં આવી રહી નથી.

આ પોસ્ટલ બેલેટ નોટીસ કંપનીની બેવસાઈટ www.fazethreeautofab.com પર અને સ્ટોક એક્ષચેન્જની વેબસાઈટ એટલે કે બીએસઈ લીમીટેડ (''બીએસઈ'') www.bseindia.com પર અને નેશનલ સિક્ચોરીટીઝ ડીપોઝીટરી લીમીટેડની વેબસાઈટ પર પણ ઉપલબ્ધ છે (એનએસડીએલ) www.evoting.nsdl.com પર જે સભ્યોને પોસ્ટલ બેલેટ નોટીસ મળી નથી તેઓ ઉપર જણાવેલ વેબ એડેસ પરથી ડાઉનલોડ કરી શકે છે.

ઈ–મેઈલ સરનામું નોંધણી / અપકેટ કરવની રીત :

એ) ડીમટીરીચલાઈઝ્ડ મોડ માં શેર ધરાવતા સભ્યો તેમના સબંધીત ડિપોઝીટરી સહભાગીઓ સાથે તેમના ઈ-મેઈલ એડ્રેસની નોંધણી/અપકેટ કરી શકે છે કે જેમની સાથે તેઓ તેમના ડીમેટ ખાતા (ઓ) જાળવી રાખે છે.

બી) જે સભ્યો ભૌતિક સ્વરૂપમાં શેર ધરાવે છે અને જેમણે તેમના ઈ-મેઈલ એડ્રેસની નોંધણી કરાવી નથી તેઓ તેની વેબસાઈટ https://linkintime.co.in /emailreg/email\_register.html પર લીંક ઈન-ટાઈમ સાથે અસ્થાયી રૂપે નોંધણી/અપકેટ કરી શકે છે.

કંપનીઝ નેશનલ સીક્ચોરીટીઝ ડિપોઝીટરી લીર્મીટેડ (એન.એસ.ડી.એલ) દ્વારા પુરી પાડવામાં આવતી ઈ-વોટીંગ સેવાઓ દ્વારા ઈલેકટ્રોનિક માધ્યમથી તેમના મત આપવાના અધિકારનો ઉપયોગ કરવાની સુવિધા પુરી પાડે છે. નોટીસમાં ઈ - વોટીંગ માટેની વિગતવાર સુચનાઓ આપવામાં આવી છે.

રીમોટ ઈ-વોટીંગ સુવિધા નીચેના સમયગાળા દરમ્યાન ઉપલબ્ધ છે :

રીમોટ ઈ-વોટીંગની શરૂઆત ગુરવાર, ૧ જૂન, ૨૦૨૩ ના રોજ સવારે ૦૯.૦૦ વાગ્યે (ભારતીય સમય) રીમોટ ઈ–વોટીંગની અંત શુક્રવાર, ૩૦જૂન, ૨૦૨૩ ના રોજ સાંજે ૦૫.૦૦ વાગ્યે (ભારતીય સમય)

આ સમયગાળા દરમિયાન, કટ-ઓફ તારીખે ભૌતિક સ્વરૂપમાં આથવા ડીમટીરીચલાઈઝ્ડ સ્વરૂપમાં શેર ધરાવતા સભ્યો ઈ-વોટીંગ દ્વારા તેમનો મત આપી શકે છે. એક વાર સભ્ય દ્વારા ઠરાવ પર મત આપવામાં આવે તે પછીથી તેને બદલવાની મંજુરી નથી સભ્યોના મતદાન અધિકારો કટ-ઓફ તારીખે કંપનીની પેઈંડ -અપ ઈક્વિટી શેર મૂડી ના તેમના હિસ્સાના પ્રમાણમાં હોવા જોઈએ જે વ્યક્તિ કટ-ઓફ તારીખે સભ્ય નથી તેણે આ સુચનાને ફક્ત માહિતીના હેતુ માટે જ ગણવી જોઈએ.

નિયામક મંડળે મેસર્સ સંજય ધોળકીયા એન્ડ એસોસીએટ્સ, પ્રેક્ટીસીંગ કંપની સેક્રેટરી (સદસ્ચતા નંબર ૨૬૫૫,સી.પી.નં. ૧७૯૮) પોસ્ટલ બેલેટ પ્રક્રિયાને નિષ્પક્ષ અને પારદર્શક રીતે હાથ ધ રવા માટે તપાસકર્તા તરીકે.

સ્કૂટીનાઈઝરે મતદાનનો સમયગાળો પુરો થયા પછી તેનો અહેવાલ કંપનીના અધ્યક્ષ ્ર અથવા કંપનીના અન્ય કોઈપણ અધિકૃત અધિકારી (ઓ) ને સુપ્રરત કરશે અને પોસ્ટલ બેલેટના પરિણામો સોમવાર, ૩ જુલાઈ, ૨૦૨૩ ના રોજ અથવા તે પહેલા જાહેર કરવામાં આવશે બી.એસ.ઈ. લીમીટેડ (''બીએસઈ'') સ્ટોક એક્ષચેન્જને તેની જાણ કરીને જ્યાં કંપનીના શેર સુચીબધ્ધ છે. વધુમાં પરિણામો કંપનીની વેબસાઈટ www.fazethreeautofab.com અને એન.એસ.ડી.એલ ની વેબસાઈટ www.evoting.nsdl.com પર જાહેર કરવામાં આવશે.

કોઈપણ પ્રશ્નોના કિસ્સામાં તમે www.evoting.nsdl.com ના કાઉનલોક વિભાગ પર ઉપલબ્ધ શેર ધારકો માટે ("FAQs") અને શેર ધારકો માટે ઈ-વોટીંગ વપરાશ કરતા માર્ગદર્શિકાનો સંદર્ભ લઈ શકો છો અથવા એન.એસ.ડી.એલ (સરનામું : ટાઈમ્સ ટાવર કમલા મિલ્સ કમ્પાઉન્ડ, સેનાપતી બાપટ માર્ગ, લોઅર પરેલ, મુંબઈ ૪૦૦૦૧૩) ટોલ ફ્રી નંબર ૦૨૨-૪૮૮૬ ७०००/૦૨૨-૨૪૯૯ ७००० પર અથવા evoting@nsdl.co.in. પર વિનંતી મોકલો.

તારીખ : મે ૩૦, ૨૦૨૩

સ્થળ : મુંબઈ

બોર્ડના આદેશથી ફેઝ થ્રી ઓટોફેબ લીમીટેક વતી સહી/-અક્રમ સતી કંપની સેક્રેટરી