

Letter No.: RDL/027/2023-24 Date: 12<sup>th</sup> August, 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 Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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,

Kaivan Shah Chairman and Managing Director DIN: 01887130

Encl: As above

RATNABHUMI DEVELOPERS LIMITED

Registered office: Ratna Corporate House, Near Santoor Bungalows, Ambli Daskroi, Ahmedabad -380058, Gujarat, India **CIN** : L45200GJ2006PLC048776

Email : cs@ratnagroup.co.in

**Phone** : 87585 51175

Website: www.ratnagroup.co.in

# Ratina

# RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: Ratna Corporate House, Near Santoor Bungalows, Ambli, Daskroi, Ahmedabad-380058, Gujarat, India Contact No:+91 87585 51175; | Email:cs@ratnagroup.co.in; | Website: www.ratnagroup.co.in;

## EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(Rupees in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended 30-06-2023 (Unaudited)	Quarter ended 31-03-2023 (Audited)	Quarter ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)
1	Total Income from Operations	4.14	6.11	4.60	21.63
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.19)	(1.32)	(14.83)	(21.72)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.19)	(1.32)	(14.83)	(21.72)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.57)	(0.44)	(14.77)	(21.07)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.00	0.00	0.00	0.00
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	-	-	- 1	2107.32
8 Note:	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –  1. Basic: 2. Diluted:	0.001 0.001	0.02 0.02	(0.04) (0.04)	0.17 0.17

- a) The above is an extract of the detailed format of Quarterly 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 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 30th June, 2023 is ₹8.46 lakhs, Profit before tax is ₹1.59 lakhs and Profit after Tax is ₹ 0.21 lakhs on stand-alone basis.

For, Ratnabhumi Developers Limited.

Sd/-**Kaivan Shah Chairman and Managing Director** 

DIN: 01887130

Place: Ahmedabad Date:11-08-2023



# **DHARMAJ CROP GUARD LIMITED**

Regd. Office - Plot No. 408 to 411, Kerala GIDC Estate, Off NH-8, At : Kerala, Ta.: Bavla, Ahmedabad- 382220. website: www.dharmajcrop.com, email: info@dharmajcrop.com, CIN. L24100GJ2015PLC081941

# NOTICE OF THE 09th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

- Notice is hereby given that the 9th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio-Visual Means ("VC facility") on Monday, September 04, 2023 at 11.30 a.m. (IST), in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circulars / Notifications issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC facility or view the live webcast of the AGM at https://instameet.linkintime.co.in . Members participating through the VC facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.
- 2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone financial statements for FY2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent through only email on Friday, August 11, 2023 to all the Members of the Company whose email addresses are registered with the RTA / Company / Depository Participant(s). The aforesaid documents are also made available on the Company's website at www.dharmajcrop.com , website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ('Link Intime') at https://instavote.linkintime.co.in. The physical copies of the Annual Report will be sent to those members who will request for the same.
- Instruction for remote e-voting and e-voting during AGM:
- . The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. Remote e-voting through 'InstaVote' and E-voting during the AGM through 'InstaMeet'.
- The Company has engaged the services of 'Link Intime' as the agency to provide e-voting facility.
- Members may cast their votes remotely, using the electronic voting system of 'InstaVote' of Link Intime during the period mentioned herein below ("remote e-voting").
- · Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC facility who have not cast their vote(s) by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM.
- . The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Information and instructions for participating through VC facility and the process of e-voting are provided in the Notes forming part of the Notice convening AGM.
- The remote e-voting facility will be available during the following period:
  - Commencement of remote e-voting: 9.00 a.m. (IST) on Friday, September 01, 2023 End of remote e-voting: 5.00 p.m.(IST) on Sunday, September 03, 2023
- . The remote e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, August 28, 2023 only shall be entitled to avail the facility of remote e-voting as
- · Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e. Monday, August 28, 2023, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the person is already registered with Link Intime for remote e-voting, then such person can use existing user ID and password for casting their vote. 4. Manner of registering /updating KYC details including email addresses by Members:
- Members holding shares in dematerialised mode can register/update their KYC details including email-id with the Depository Participants with whom they maintain their demat account.
- 5. Process for procuring user id and password for e-voting for those shareholders whose email id's are not registered are as under:

Members holding shares held in demat mode, please provide DPID - CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and AADHAR to enotices@linkintime.co.in.

In case of any gueries, you may contact the helpdesk numbers P: +91 22 49186000 (Extn: 2505) or send a request to Mr. Rajiv Ranjan, Assistant Vice President -E-voting, Link Intime India Pvt. Ltd. at enotices@linkintime.co.in. Members are requested to note the following contact details for addressing their queries / grievances, if any:

M/s. Link Intime India Pvt. Ltd. Registrar and Share Transfer Agent 5th Floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge,

well as e-voting at the AGM.

Ahmedabad - 380006. E-mail: rnt.helpdesk@linkintime.co.in

Place: Ahmedabad Company Secretary and Compliance Officer Date: 12-08-2023 ACS52602

For Dharmaj Crop Guard Limited Malvika Bhadreshbhai Kapasi





# Godrej Industries Limited

CIN: L24241MH1988PLC097781

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079. Tel: 022- 25188010 / 20 / 30; Fax: 022- 25188066

website: www.godrejindustries.com, Email Id: investor@godrejinds.com

# EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

	Q	uarter Ende	<b>Q</b> uarter En	d <b>∉dar Ended</b>
Halan Market State Control of the Co	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
Particulars	Unaudited	Audited	Unaudited	Audited
		(refer		
		note 4)		
Total Income from Operations	4,505.66	4,852.11	4,024.55	16,740.25
Net Profit for the period before Tax and Share of Profit of Equity Accounted Investees (after Exceptional				
and / or Extraordinary items #)	241.11	470.12	274.92	1,285.11
Net Profit after Tax (after Exceptional and / or Extraordinary items #)	291.41	562.16	257.60	1,420.64
Net Profit After Tax (after Exceptional and / or Extraordinary items #) attributable to the owners of the Company	178.06	300.08	203.95	974.78
Total Comprehensive Income for the period (Comprising Profit) for the period (after tax) &				
Other Comprehensive Income (after tax) attributable to the owners of the Company	156.20	308.51	254.65	1,118.38
Paid-up Equity Share Capital (Face value - ₹. 1 per share)	33.66	33.66	33.66	33.66
Reserves excluding Revaluation Reserve as shown in the audited Balance Sheet				7,950.62
Earnings per share (In ₹.) (Not Annualised)				
(a) Basic	5.29	8.91	6.06	28.96
(b) Diluted	5.29	8.91	6.06	28.95

## **Key numbers of Unaudited Standalone Financial Results**

(Amounts in ₹ Crore)

		uarter Ende	200	Year Ended	
Particulars	30-Jun-23 Unaudited	31-Mar-23 Audited (refer note 4)	30-Jun-22 Unaudited	31-Mar-23 Audited	
Turnover (Net Sales)	767.64	900.54	1,048.77	4,487.96	
Profit / (Loss) before Tax and Exceptional items	(27.88)	(25.75)	58.28	232.57	
Exceptional Items	-	-	-	-	
Profit / (Loss) Before Tax	(27.88)	(25.75)	58.28	232.57	
Profit / (Loss) After Tax	(27.88)	(25.75)	58.28	232.57	
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) &					
Other Comprehensive Income (after tax)	(28.29)	(26.15)	57.87	230.95	
Paid up Equity Share Capital	33.66	33.66	33.66	33.66	
Reserves (excluding Revaluation Reserves)	1,655.15	1,682.73	1,507.87	1,682.73	
Capital Redemption Reserve	31.46	31.46	31.46	31.46	
Debenture Redemption Reserve	-	_	-	-	
Securities Premium	925.14	925.14	922.60	925.14	
Net worth	1,611.09	1,638.68	1,463.82	1,638.68	
Outstanding Net Debt	6,334.63	6,009.01	6,321.05	6,009.01	
Debt/Equity Ratio	3.75	3.50	4.10	3.50	
Debt Service Coverage Ratio	0.73	0.66	1.28	1.23	
Interest Service Coverage Ratio	0.94	0.96	1.77	1.69	
Earning per Equity Share (EPS) :-					
Basic EPS	(0.83)	(0.77)	1.73	6.91	
Diluted EPS	(0.83)	(0.76)	1.73	6.91	

# Notes:

Place: Mumbai

Date : August 11, 2023

- 1) The above Statement of unaudited financial results which are published in accordance with Regulation 33 and 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 11, 2023. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder. The above results have been reviewed by the Statutory Auditors of the Company who have issued an unmodified opinion vide their review reports thereon.
- 2) During the quarter ended June 30, 2023, the Godrej Properties Limited (subsidiary of Godrej Industries Limited) has acquired control of one of its joint venture by giving exit to its joint venture partners. Consequently, fair value gain upon re-measurement of Group's existing investments have been recorded under the head other income.
- 3) Godrej Projects Development Limited ("GPDL"), a wholly owned subsidiary of the Godrej Properties Limited (subsidiary of Godrej Industries Limited), for one of its projects, Godrej Summit in Gurgaon, which was completed in phases in 2017 & 2018, recently appointed an external expert to undertake a detailed independent assessment of a quality issue discovered in the project. This assessment identified the presence of chloride in the concrete used in the project, which, when in contact with water, leads to corrosion of steel reinforcement. The external experts further advised that with the required repair and maintenance framework, the building is expected to perform as per its intended design life. Accordingly, an estimated amount of ₹.155 crore towards repair, maintenance, customer claims, or any ancillary costs has been provided in the unaudited financial results of the Group for the guarter ended June 30, 2023 and approved by the Board of Godrej Properties Limited. GPDL believes that it has the ability to claim against the contractors who constructed Godrej Summit. GPDL has also made an offer to buy back units or provide rentals to all the unit holders of the project and will account for the buyback if and when the intending customers execute the relevant documentation with GPDL.
- 4) The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial years and the published year to date figures upto the third quarter of that financial year.

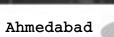
By Order of the Board For Godrej Industries Limited

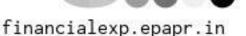
N. B. Godrej Chairman & Managing Director DIN: 00066195









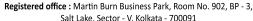


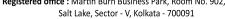
Earning Per Share (face value of ₹ 2 each share)



## TARSONS PRODUCTS LIMITED

CIN: L51109WB1983PLC036510





Website: www.tarsons.com, Email: info@tarsons.com, Telephone No.: +91 33 3522 0300



EXTRACT OF THE STATEMENT OF UNALIDITED FINANCIAL RESULTS FOR THE QUARTER FINED 30TH JUNE 2023 ₹ in million (except per share data Quarter ended Year ended **Particulars** June 30, 2023 June 30, 2022 March 31, 2023 March 31, 2023 Audited Revenue from Operations Net Profit/(loss) for the period/year before tax 272.63 310.87 1,087.20 3 Net Profit/(loss) for the period/year after tax 95.96 203.10 228.24 807.14 (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) 203.86 794.73 5 Equity Share Capital (Face vlaue of ₹ 2 each) 106.41 6 Other Equity 5.586.62

Diluted Note:

- 1 The above is an extract of the detailed format of unaudited Financial Results for the Quarter ended 30th June, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The full format of the said Results are available on the Stock Exchange websites i.e.
- www.bseindia.com and www.nseindia.com and on the Company's website www.tarsons.com. 2 The above results have been reviewed by the Audit Committee and aproved by the Board of Directors at thei respective meetings held on 11th August, 2023.

For and on behalf of the Board of Directors

4.29

15.17

Sanjive Sehga Place : Kolkata Chairman and Managing Director DIN: 00787232 Date: 11th August, 2023

MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

	CIN - U45309MP2018PTC045517							
	STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (Amount in Lacs)							
SI			For the					
No.	Particulars		quarter ende		year ended			
		30-06-2023	31-03-2023		31-03-2023			
4	T-4-1	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)			
1	Total Income from Operations	1,441.45	1,729.93	1,430.01	5,845.39			
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or							
	Extraodinary Items)	509.66	557.05	370.89	899.43			
3	Net Profit / (Loss) for the period Before Tax ( after Exceptional and / or				į į			
	Extraodinary Items)	509.66	557.05	370.89	899.43			
4	Net Profit / (Loss) for the period after tax ( after Exceptional and / or				į į			
	Extraodinary Items)	367.51	915.41	370.89	1,257.79			
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for							
	the period (after tax) and other Comprehensive Income (after tax)	367.51	915.84	370.89	1,258.22			
6	Paid-up equity share capital (Face value of Rs. 10 each)	19.19	19.19	19.19	19.19			
7	Other equity (Reserves excluding revaluation reserves)	1,542.58	1,175.07	287.72	1,175.07			
8	Security Premium Account	5,411.83	5,411.83	5,411.83	5,411.83			
9	Net worth	1,561.77	1,194.26	(63.96)	1,194.26			
10	Paid up debt capital / Outstanding debt	37,757.02	37,757.02	39,847.46	37,757.02			
11	Outstanding Redeemable Preference Shares	-	-	-	-			
12	Debt / Equity Ratio	24.17	31.62	129.91	31.62			
13	Earnings per share (EPS) ( Face value of Rs. 10/- each )							
	1. Basic	191.51	47.72	193.30	655.53			
	2. Diluted	191.51	47.72	193.30	655.53			
14	Capital Reserve	-	-	-	-			
15	Debenture redemption reserve	-	-	-	-			
16	Debt Service Coverage Ratio	1.73	1.22	1.48	0.76			
17	Interest Service Coverage Ratio	1.73	1.76	1.48	1.30			
Not	Notae:							

- The above financial results for the quarter ended June 30, 2023 have been reviewed and approved by the Board of Directors in their meeting held on 11 August 2023.
  For the items referred to sub clause of the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure
- Requirements) Regulations, 2015 the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com and and on the Company's website at www.mshpl.co.in.

For and on behalf of Board of Directors MANGALWEDHA SOLAPUR HIGHWAYS PRIVATE LIMITED

Place: Noida Date: August 11, 2023 Ravindranath Karati Director DIN: 07419535

## KALYANI FORGE LIMITED KALYANI FORGE Regd. Office: Shangrila Gardens, "C" Wing,1st Floor, Opp.Bund Garden, Pune - 411 001

CIN - L28910MH1979PLC020959 TS 16949 & QS 9000 ACCREDITED COMPANY Extract of Standalone Unaudited Financial Result for the Quarter and Period Ended 30th June 2023 (INR in lake)

1		Quarter	Quarter	Corresp.	Previous
Sr.	Particulars	ending	ending	Qtr. ending	Year ended
No.	Fatticulais	30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	5,934.89	6,441.60	5,863.37	26,667.38
2	Net Profit /(Loss) from the period before Tax	168.66	271.43	69.95	506.63
3	Net Profit /(Loss) from the period after tax	103.13	76.01	115.30	360.84
4	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (After Tax) and Other Comprehensive Income ( After Tax)	103.71	66.45	119.26	363.15
5	Paid up Equity Share Capital [FV Rs. 10/- per share]	363.90	363.90	363.90	363.90
6	Earning Per Share (Face value Rs. 10/- Per Share)				
	Basic	2.83	2.09	3.17	9.92
	Diluted	2.83	2.09	3.17	9.92
NC	DTES:				

[1] The above results of Kalyani Forge Limited for the quarter and period ended June 30, 2023 have been reviewed by the Audit Committee at its meeting held on August 11, 2023 and approved by the Board of Directors at its meeting held on August 11, 2023. The Statutory Auditors have carried out a limited review

[2] The above is an extract of the detailed format of quarterely Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirments) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.kalayniforge.co.in. For KALYANI FORGE LIMITED

Sd/-

**ROHINI G. KALYANI Executive Chairperson,** Place: Pune, Date: 12 August 2023 (DIN:00519565)

#### **TATNABHUMI DEVELOPERS LIMITED** Ra**ır**na'

CIN: L45200GJ2006PLC048776

Regd. Office: Ratna Corporate House, Near Santoor Bungalows, Ambli, Daskroi, Ahmedabad-380058, Gujarat, India

### Contact No:+91 87585 51175; | Email:cs@ratnagroup.co.in; | Website: www.ratnagroup.co.in; EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

THE GOATTEIT ENDED COTT CORE, 2020						
	(Rupees in Lakhs except E					
Sr. No.	Particulars	Quarter ended 30-06-2023 (Unaudited)	Quarter ended 31-03-2023 (Audited)	Quarter ended 30-06-2022 (Unaudited)	Year Ended 31-03-2023 (Audited)	
1	Total Income from Operations	4.14	6.11	4.60	21.63	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.19)	(1.32)	(14.83)	(21.72)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.19)	(1.32)	(14.83)	(21.72)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.57)	(0.44)	(14.77)	(21.07)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.00	0.00	0.00	0.00	
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	-	_	-	2107.32	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –  1. Basic: 2. Diluted:	0.001 0.001	0.02 0.02	(0.04) (0.04)	0.17 0.17	

a) The above is an extract of the detailed format of Quarterly 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 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 30th June, 2023 is ₹ 8.46 lakhs, Profit before tax is ₹ 1.59 lakhs and Profit after Tax is

₹ 0.21 lakhs on stand-alone basis.

Place: Ahmedabad

Date:11-08-2023

Note:

For, Ratnabhumi Developers Limited, Kaivan Shah **Chairman and Managing Director** DIN: 01887130



## **SHALIMAR PAINTS LIMITED**

Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram -122001, Haryana

Website: www.shalimarpaints.com Email: askus@shalimarpaints.com, Ph No.: +91 124 4616600

#### REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015 EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2023

	(NS. III Grores, except per share data)									
				Standalone			Consolidated			
SI.			uarter Ende	t	Year Ended		Quarter Ende	d	Year Ended	
No.	Particulars	30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
140.		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	125.63	135.83	109.94	485.55	125.63	135.83	109.94	485.55	
2	EBITDA#	(3.01)	(2.60)	(1.79)	(7.51)	(3.02)	(2.60)	(1.88)	(7.54)	
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(10.26)	(9.61)	(9.53)	(36.10)	(10.27)	(9.62)	(9.63)	(36.15)	
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(10.26)	(9.61)	(9.53)	(36.10)	(10.27)	(9.62)	(9.63)	(36.15)	
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(10.26)	(9.61)	(9.53)	(36.10)	(10.27)	(9.62)	(9.63)	(36.15)	
6	Total Comprehensive Income for the period [Comprising Profits /(Loss) for the period (after tax) and other									
	Comprehensive Income (after tax)]	(10.70)	(9.44)	(9.53)	(35.65)	(10.71)	(9.45)	(9.63)	(35.70)	
7	Paid up Equity Share Capital (Face Value of Rs. 2/- each)	14.44	14.44	14.44	14.44	14.44	14.44	14.44	14.44	
8	Other Equity									
9	Earnings Per Share ( Face Value of Rs. 2/- each) (for continuing and discontinued operations)-									
	Basic	(1.42)	(1.33)	(1.32)	(5.00)	(1.42)	(1.33)	(1.33)	(5.01)	
	Diluted*	(1.42)	(1.33)	(1.32)	(5.00)	(1.42)	(1.33)	(1.33)	(5.01)	

\* Anti-dilutive

Place: Gurugram

#EBITDA= Earning before Interest, Tax and Depreciation & Amortization

- 1. The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended June 30, 2023, 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 for the Quarter ended June 30, 2023, is available on the website of Stock Exchanges at (www.bseindia.com/ www.nseindia.com/) as well as on the Company's Website at (www.shalimarpaints.com).
- 2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2023. Limited Review of these results in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors

For and on behalf of the Board

Ashok Kumar Gupta

Managing Director Date: 11 August 2023 DIN: 01722395



#### **AMI ORGANICS LIMITED**

CIN: L24100GJ2007PLC051093

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

	EXTRACT OF UNAUDITEI FIRST QUARTER I				THE		Lakhs, unless wise stated)
			STANDALONE			ONSOLIDATED	)
Sr.	Particulars	Quarter ended					
No.	i articulars	30/06/2023	31/03/2023	30/06/2022	30/06/2023	31/03/2023	30/06/2022
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1.	Total income	14,345.30	18,621.02	13,162.47	14,345.30	18,621.02	13,162.47
2.	Net Profit before tax	2,252.88	3,662.41	2,032.09	2,231.89	3,666.48	2,032.09
3.	Net Profit after tax	1,685.94	2,715.96	1,486.21	1,664.95	2,720.03	1,486.21
4.	Total Comprehensive income for the period	1,685.94	2,757.58	1,486.21	1,687.50	3,052.01	1,634.47
5.	Paid up Equity Share Capital						
	(Face value of Rs. 10/- each)	3,643.71	3,643.71	3,643.71	3,643.71	3,643.71	3643.71
6.	Other equity excluding revaluation reserves						
7.	Earning per share (of Rs. 10/- each)						
	Basic (in Rs.)	4.63	7.45	4.08	4.57	7.47	4.08
	Diluted (in Rs.)	4.63	7.45	4.08	4.57	7.47	4.08

Date : August 11, 2023

- . The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and on company's website (www.amiorganics.com).
- t. The above Financial Statements have been reviewed and recommended by Audit Committee and have been approved and taken o record by the Board of Directors at its meeting held on August 11, 2023.

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

Whole Time Director (DIN: 07815490)

Virendra Nath Mishra

## SHARANAM INFRAPROJECT AND TRADING LIMITED

CIN: L45201GJ1992PLC093662 Registered Office: 303, Earth Arise, Nr. Y.M.C.A. Club, S. G. Road, Makarba, Vejalpur, Ahmedabad – 380 051

• Phone: 079-29707666; • Email: sharanaminfraproject@gmail.com; • Web: www.sharanaminfra.co.in STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2023 (₹ in Lakh except EPS)

Particulars :		ended on 30/06/2022	ended on 31/03/2023		
	Unaudited	Unaudited	Audited		
Total Income From Operations	0.00	0.00	0.00		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)		
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)		
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.51)	(8.35)	(17.20)		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.51)	(8.35)	(17.20)		
Equity Share Capital	500.01	500.01	500.01		
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)	(147.13)	(137.77)	(146.62)		
Earnings Per Share (for continuing and discontinued operations)-					
Basic: (not annualzed for the quarter ended)	(0.001)	(0.017)	(0.034)		
Diluted: (not annualzed for the quarter ended)	(0.001)	(0.017)	(0.034)		
Note: The above financial is an extract of the detailed format of quarterly/yearly Financial Deculte filed with the BSE Limited under					

Note:- The above financial is an extract of the detailed format of quarterly/yearly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly/yearly Financial Results are available on the Website of BSE Limited at www.bseindia.com and Company's website at

Date: August 11, 2023 Place: Ahmedabad

, Sharanam Infraproject And Trading Limited --sd--Jigneshkumar Parshottambhai Ambalia Managing Director(DIN: 07784782)

### **Government of India Ministry of Finance DEBTS RECOVERY TRIBUNAL-II**

3rd Floor, Bhikhubhai Chambers, Near Kochrab Ashram Paldi, Ahmedabad, Gujarat. FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52(1) (2) of the Second Schedule to the Income Tax Act, 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTORS ACT, 1993.

 $\textbf{E-AUC} \underline{\textbf{TION} / \textbf{SALE}} \underline{\textbf{NOTICE}} \underline{\textbf{[through regd.ad/dasti/affixation/beat of drum/publication]}}$ RP/RC NO. 178/2022 OA No. 819/2019

**Certificate Holder Bank** The South Indian Bank Ltd. V/s **Certificate Debtors** M/s. Riya Enterprise & Ors.

C.D. No. 1: M/s. Riya Enterprise & Ors.

A Partnership Firm, B-105, Sahyog Apartment, New Rander Road, Near Palanpur Jakatnaka, Surat, Gujarat.

C.D. No. 2: Mr. Yogesh Arvindbhai Chalttanwala, 6/1638, Gundi Sheri, Lal Darwaja, Mahidharpura, Surat, Gujarat - 395003. C.D. No. 3: Mr. Manish Sakarchand Shah, A-1002, Rajhans Wings, Beside L.P. Savani Vidyalaya, Palanpur Canal Road, Surat, Gujarat - 395009.

The aforesaid CDs No. 1 - 3 have failed to pay the outstanding dues of Rs. 4,68,89,787,40 (Rupees Four Crore Sixty Eight Lakhs Eighty Nine Thousand Seven Hundred Eighty Seven and Forty Paisa Only) as on 05.07.2019 including interest in terms of judgment and decree dated 16.06.2022 passed in **O.A. No. 819/2019** as per my order dated 09.08.2023 the under mentioned property(s) will be sold by public e - auction in the aforementioned matter. The auction sale will be held through "online or auction" website: https://www.bankeauctions.com.

Lot No.		Reserve Price (Rounded off)	EMD 10 % or (Rounded off)
1.	All the piece and parcel of the Pent House No. 402 on Fourth Floor of "Ans Apartment" known as "Blue Bells" being constructed on land bearing R.S. No. 702/2, 707/3, 707/4, 702/1 and 706, TP No. 2, FP No. 74, 78, 79 and 73 paiki, Plot No. 15 of Village - Ankodia in Registration District and Sub Registration District - Vadodara, Admeasuring 371.61 sq. mtrs. alongwith Pro-Rata undivided share in land admeasuring 100.55 sq. mtrs.	Rs. 80.00 Lakhs	Rs. 08.00 Lakhs
2.	Shop No. A/02 (as per sanction plan 108 paiki) admeasuring 205.95 sq., mtrs. Carpet area of the said Shop, along with undivided proportionate share in land with all right of on Higher Ground Floor of Building No. B, PF "Sarthi Residency" constructed on Non Agricultural bearing Revenue Survey No. 23M, its Block No. 20 situated at Moje Village - Kumbhariya, Tal. Choryasi, Dist. Surat.	Rs. 96.70 Lakhs	Rs. 9.70 Lakhs

Note\* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the RDB Act, 1993 (as amended in the year 2016)

EMD shall be deposited by through RTGS / NEFT as per details as under :-					
Beneficiary Bank Name	The South Indian Bank Ltd.				
Beneficiary Bank Address	Surat Main Branch, Ashok Weaving Works, Near Golden Plaza, 3/2885 C, Paiki 28B C, Malini Wadi, Salabatpura, Surat, Gujarat - 395002.				
Beneficiary Account	neficiary Account 0179073000010463 IFSC Code SIBL0000179				
1. The bid increase amount will be Rs. 1.00 Lacs for Lot No. 1 & 2.					

- 1126 and Mr. Bhavik Pandya (Mobile No. 8866682937), Helpline E Mail ID : support@bankeautions.com and for any property related queries may contact Mr. Anuj Mohanty (M: 9619889237) & Darshan S Bhavikatti (M: 9620704416).
- The prospective bidders are advised to adhere payment schedule of 25% (Minus EMD) immediately after fall of hammer / close of Auction and 75 % within 15 days from the date of auction and if 15th day is Sunday or Other Holiday, then on immediate next first

Prospective bidders are advised to visit website https://www.bankeauctions.com for detailed terms & conditions an

- bank working day. No request for extension will be entertained. 5. The properties are being put to sale on "AS IS WHERE IS", "AS IS WHAT IS" AND " AS IS WHATEVER" basis and prospective
- buyers are advised to carry out due diligence properly.
- buyers are auvised to call, ,

  6. Schedule of auction is as under:
  SCHEDULE OF AUCTION

procedure of sale before submitting their bids.

Inspection of Property | 11.09.2023, 11.00 AM to 2.00 PM 2. Last date for receiving bids alongwith earnest money and 21.09.2023 uploading documents including proof of payment made. Upto 05.00 PM 22.09.2023 Between 12.00 PM to 1.00 PM F - Auction (with auto extension clause of 3 minutes, till e-auction ends)



Recovery Officer - II, Debts Recovery Tribunal - II, एक नवरत्न कंपनी

इंजीवियर्स इंडिया विमिटेड EII INDIA LIMITED

A Navratna Company पंजीकृत कार्यालयः इंजीनियर्स इंडिया मवन.1. भीकाजी कामा प्लेस. नई दिल्ली—110066. मारत Regd. Office: Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi – 110066 ईमेल/e-mail: company.secretary@eil.co.in, दूरमाष / Phone: 011- 26762855/2580 Website: https://engineers.com, CIN: L74899DL1965GOI004352 कंपनी सचिवालय/ COMPANY SECRETARIAT

#### PUBLIC NOTICE FOR CONVENING 58TH ANNUAL GENERAL MEETING

- 1. Notice is hereby given that, the 58th Annual General Meeting ("AGM" of the Company will be held on Friday, the 15th September, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice calling the AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 10/2022 dated 28.12.2022, General Circular No. 20/2020 dated 05.05.2020 and 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 issued by SEBI (Collectively called "Relevant Circulars") without physical presence of the Members of the Company at a common venue. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.
- 2. In compliance with the statutory provisions & Relevant Circulars, the Annual Report of the Company containing Notice of the AGM, Financial Statements for the financial year 2022-23, along with Directors' report, Auditor's report and other documents required to be attached thereto will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The members may please note that aforesaid documents will also be available on the Company's website at www.engineersindia.com, on the website of the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Ltd. (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- 3. Members are requested to contact the Depository Participants in case of shares held in electronic form for validating / updating email address and Mobile Number or the Company's Registrar & Transfer Agent Alankit Assignments Limited, in case the shares are held in physical form for validating / updating email address and Mobile Number in the prescribed Form ISR-1. In case of any gueries, Members may send ar email request to the email id rta@alankit.com along with scanned copy of signed request letter providing email address, Mobile Number, self attested PAN copy & copy of share certificate in case of physical folio.
- Manner of casting vote(s) through e-voting/venue voting: a) Members will have an opportunity to cast their vote(s) on the
- business as set out in the Notice of the AGM through electronic voting system (remote e-voting/venue e-voting).
- b) The manner of electronic voting through e-voting systems by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.engineersindia.com and is also available on the website of NSDL (agency for providing the remote e-voting facility) at www.evoting.nsdl.com and on the website of the Stock Exchanges i.e., BSE and NSE at www.bseindia.com and www.nseindia.com respectively.
- c) Any person, who acquires shares of the Company and become a Member of the Company after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 08, 2023 or Members' whose e-mail id is not registered with the Company can also request for the soft/hard copy of Annual report/ Notice by sending a request at rta@alankit.com.The Members can follow the instruction given in the notice for obtaining login credentials and other details for electronic voting system and attending AGM through VC/OAVM.
- 5. The Board of Directors in its meeting held on May 26, 2023 recommended a final dividend of Rs.1/- per share of face value of Rs.5/- each. The Company has fixed Friday, August 25, 2023 as the record date for determining the members entitled to receive proposed final dividend. The final dividend, if approved by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through Electronic Clearing Services (ECS). For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialised mode, and with Alankit Assignments Limited, where the shares are held in physical mode in the prescribed Form ISR-1.
- 6. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the member w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Further, the Finance Act, 2021 has inserted the provisions of Section 206AB of the Act with effect from July 1, 2021, which requires the Company to deduct tax at higher rates for "Specified Person" as defined under the provisions of the aforesaid section.

For the prescribed rates for various categories, conditions for NIL/preferential TDS and details /documents required thereof, members are requested to refer to the IT Act and Notice of the 58th AGM and website of the company in this regard. Members can submit the required documents for lower TDS with either the Company at company.secretary@eil.co.in or RTA at rta@alankit.com by Friday, September 01, 2023. In general to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company's RTA by sending email to rta@alankit.com.

7. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under download section or write an email to Pallavi Mhatre at evoting@nsdl.co.in. Investors may also contact at 022-48867000 and 022-24997000. In case of any other query, you may also contact Company Secretary of the Company as per the details below:

Company Secretary,

**Engineers India Limited** 

4th Floor, Engineers India Bhawan 1, Bhikaji Cama Place, New Delhi-110066, Tel: 011 26100258

Email: company.secretary@eil.co.in

8. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through electronic voting system.

By order of Board of Directors

Place: New Delhi Date: 11.08.2023 **Company Secretary**