Haldyn Glass Ltd.

Ref: BBY/CS/001/12/24 May 25, 2024

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Newspaper Publication of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024

Ref: 1. Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed the copies of extracts of the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2024, considered and approved by the Board of Directors of the Company at its meeting held on Friday, May 24, 2024 and published in the following newspapers on May 25, 2024:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your record.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED

Dhruv Jignesh Mehta
Digitally signed by Dhruv Jignesh Mehta
Date: 2024.05.25 17:40:19 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

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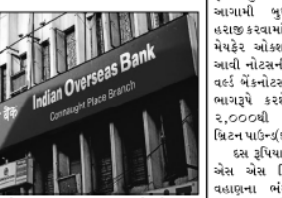
નાણાંકીય વર્ષ ૨૦૨૪-૨૫માં

આઈઓબીનું ૮૮ નવી શાખાઓ ખોલવાનું લક્ષ્ય : એમડી, સીઇઓ

પીટીઆઈ ચેન્નાઈ, તા. ૨૪

જાહેર ક્ષેત્રની ઈન્ડિયન ઓવરસીઝ બેન્કે આ નાણાંકીય વર્ષમાં ભારતભરમાં ૮૮ નવી શાખાઓ સ્થાપવાની યોજના હતી, એમ એક અખબારી યાદીમાં શુક્રવારે અહીં જણાવ્યું હતું. તેમણે જણાવ્યું હતું કે ઈન્ડિયન ઓવરસીઝ બેંકનું લક્ષ્ય આ વર્ષે ભારતભરમાં



ઘટી કાઢી છે, એમ એક ટોચના અધિકારીએ જણાવ્યું છે. શહેરની મુખ્યમથક ધરાવતી બેંકે તેના વિસ્તરણ અભિયાન હેઠળ તાજેતરમાં નાગાપટ્ટીનમમાં એક નવી શાખા અને પડોશી પુડુચેરીમાં ૧૨ ઇમ્પ્રેસ એટીએમનું ઉદ્ઘાટન કર્યું હતું.

ઈન્ડિયન ઓવરસીઝ બેંકના મેનેજિંગ ડિરેક્ટર અને સીઇઓ અજય કુમાર શ્રીવાસ્તવે નાગપટ્ટીનમની મેડિકલ કોલેજમાં બેંકની ૩,૨૪૦ મી શાખાનું ઉદ્ઘાટન કર્યા પછી બેંકની આક્રમક યોજનાઓ પર પ્રકાશ પાડ્યો ૮૮ નવી શાખાઓ ખોલવાનું છે, જેમાં ૮ શાખાઓ ખાસ કરીને પુડુચેરી, કુડ્ડાલોર, નાગાપટ્ટીનમ અને મચિલીપટ્ટણ જિલ્લાઓને લક્ષ્યાંકિત કરવામાં આવી છે, જેથી તે બેંકિંગથી વંચિત ગ્રામીણ વિસ્તારોને સેવા આપી શકે.

ઈન્ડિયન ઓવરસીઝ બેંક ગ્રાહકોની જરૂરિયાતોને અનુરૂપ નવીન બેંકિંગ ઉત્પાદનો રજૂ કરવા માટે પ્રતિબદ્ધ છે. બેન્કનો કુલ બિઝનેસ રૂપિયા ૫ લાખ કરોડને પાર કરી ગયા હતો, જે નોંધપાત્ર વૃદ્ધિ દર્શાવે છે, એમ રિલીઝમાં ઉમેર્યું હતું.

પ્રેસ નોટ

અર્થટેક રિન્યુએબલ્સ દ્વારા ૧૨મી મે ૨૦૨૪ નો રોજ રોલેક્ષ રિંગ્સ લિમિટેડ, રાજકોટ ખાતે તેના ક્લીનીગ્નાઈટ બાયોમેથેનેશન પ્લાન્ટનું આયોજન

આ કાર્યક્રમમાં મુખ્ય મહેમાનો ડો. વસ્તભાઈ કગથરિયા (ભૂતપૂર્વ કેન્દ્રીય મંત્રી), શ્રી મનોજ ડી. માદેકા (ચેરમેન અને એમડી, રોલેક્ષ રિંગ્સ લિ.), શ્રી મિહિર માદેકા (ડિરેક્ટર, રોલેક્ષ રિંગ્સ લિ.), ડો. ગુણવંત મહેતા (ડીન, દર્શન યુનિવર્સિટી), ડો. રમાણીકલાલ ધમસાણીયા (પ્રેસિડેન્ટ, દર્શન યુનિવર્સિટી), એડવોકેટ શૈલેન્દ્રસિંહ જાડેજા (એડવોકેટ અને પર્યાવરણ RTI કાર્યકર્તા), ડો. જયેશ દોશરા (પ્રો. વાઈસ ચાન્સેલર, આત્મીય યુનિવર્સિટી) હાજર રહ્યા હતા.

Rolex Rings Ltd. ખાતે અર્થટેક રિન્યુએબલ્સનો ક્લીનીગ્નાઈટ બાયોમેથેનેશન પ્લાન્ટ માત્ર પર્યાવરણીય કાલ્યાણીનું પ્રતીક નથી, તે નોંધપાત્ર આર્થિક લાભોનું પાલ વ્યાન આપે છે. રોલેક્ષ રિંગ્સ લિ. ના કાર્બનિક કચરાને સ્વચ્છ બાયોગેસમાં રૂપાંતરિત કરીને, પ્લાન્ટ કેન્ટીનના ઈંધણના ખર્ચમાં ૬૦ ટકા ઘટાડો કરે છે, જે લાખોની સંભવિત વાર્ષિક બચતમાં અનુવાદ કરે છે. ટકાઉપણું અને ખર્ચ-કાર્યક્ષમતા પરનું આ બેવડું ધ્યાન સ્થાનિકલાભ કાર્યક્ષમતા અને પર્યાવરણીય સંરક્ષણ માટે નવીનીકરણીય ઉર્જા -તેનો લાભ લેવા માટે રોલેક્ષ રિંગ્સ લિમિટેડની પ્રતિબદ્ધતાને રેખાંકિત કરે છે.

અર્થટેકની કસીન ઈન્ડાઈટ બાયોમેથેનેશન પ્લાન્ટ લેન્ડફિલ પડકારોને સંબોધિત કરે છે. **ક્લીનીગ્નાઈટ બોયોમેનેશન પ્લાન્ટ** એક જટિલ પર્યાવરણીય મુદ્દાને સંબોધિત કરે છે. લેન્ડફિલ્સમાં કાર્બનિક કચરાનો સંચય કરે છે. લેન્ડફિલ્સમાંથી કાર્બનિક કચરો વાળીને, પ્લાન્ટ આ સુવિધાઓના જીવનકાળને લંબાવે છે અને કાર્બનિક પદાર્થોના વિઘટનથી મિથેન ઉત્સર્જનને કારણે થતા પર્યાવરણીય નુકસાનને ઘટાડે છે. આ પહેલ કચરાનું વધુ ટકાઉ સંચાલન કરવાની વ્યાપક વ્યૂહરચનાનો એક ભાગ છે, જે એક પરિપ્રેક્ષ અર્થતંત્રમાં ફાળો આપે છે. જ્યાં પર્યાવરણીય અસરને ઘટાડવા માટે સંસાધનોનો પુનઃઉપયોગ અને રિસાયકલ કરવામાં આવે છે.

જહાજના ભંગારમાંથી ૧૯૧૮માં મળેલી ભારતીય બેંકનોટોની લંડનમાં હરાજી થશે

પીટીઆઇ
લંડન, તા. ૨૪

વર્ષ ૧૯૧૮માં લંડનથી મુંબઇ જઇ રહેલા જહાજના ભંગારમાંથી મળી આવેલી ૧૦ રૂપિયા દુર્લભ બેંકનોટની પેરની આગામી બુધવારે લંડનમાં હરાજી કરવામાં આવશે. નૂનાન્સ મેયફેર ઓક્શન હાઉસ-લંડન આવી નોટસની ઓફર તેઓના વર્લ્ડ બેંકનોટસ વેચાણના એક ભાગરૂપે કરશે અને અંદાજે ૨,૦૦૦થી ૨,૬૦૦ ગ્રેટ બ્રિટન પાઉન્ડ(જીબીપી)મેળવશે.

દસ રૂપિયાની બે બેંકનોટસ એસ એસ શિરાલા નામના વહાણના ભંગારમાંથી મળી આવી હતી, જે જર્મન યુ-બોટ સાથેની ટક્કરમાં ૨ જુલાઇ, ૧૯૧૮માં ડૂબી ગયું હતું તેના ભંગારમાંથી મળી આવી હતી, તે તેના પર ૨ ૨પમી મે ૧૯૧૮ની તારીખ ધરાવે છે. આવી નોટસના સમગ્ર બ્લોક્સ મામલિક્રથી એમ્યુનિશનની રેન્જિંગની ઘણી જોગવાઇઓ સાથે મળી આવી હતી, જે લંડનથી મુંબઇ આવી રહેલી બોટ જર્મન યુ-બોટ દ્વારા ટકરાવથી ડૂબી ગઇ હતી, તેમ નૂનાન્સ ખાતેના વર્લ્ડવાઇડ હેડ ઓફ ન્યુમિસ્મેટિક્સ થોમસિના સ્મિથે જણાવ્યું હતું. ઘણી નોટ તરીને કિનારે આવી પહોંચી હતી, તેમાં સલી વગરની પાંચ અને દસ રૂપિયાની નોટ અને એક રૂપિયાની નોટોનો પણ સમાવેશ થાય છે જે આ ઓક્શનની વિશેષતા બની રહેશે. સત્તાધીશો દ્વારા આમાંની મોટા ભાગની રિકવર કરી લઇને બાદમાં તેનો નાશ કરવામાં આવ્યો હતો અને આના બદલે નવી નોટો છાપવામાં આવી હતી, જો કે ઘણી થોડી નોટો ખાનગી લોકોના હાથોમાં પહોંચી ગઇ હતી, તેમ તેણીએ કહ્યું હતું. નિષ્ણાંતોએ જણાવ્યું હતું કે તેઓએ આવી નોટો પહેલા કદી જોઇ ન હતી અને ધી બેંક ઓફ છેગ્લેન્ડે ૧૯૧૮ શિપરેક અંગે મિડિયામાં દર્શાવ્યા બાદ આ વાત પ્રકાશમાં આવી હતી. આગામી સમાહમાં વર્લ્ડ બેંકનોટના થનાર ઓક્શનની અન્ય ખાસ વાત એ છે કે તે તે સમયની રેર ગવર્મેન્ટ ઓફ ઇન્ડિયા કે જે બ્રિટીશ કોલોનિઅલ વહીવટીતંત્ર હેઠળની છે. ૧૦૦ રૂપિયાની નોટ ૪,૪૦૦થી ૫,૦૦૦ પાઉન્ડ રણી આપશે તેવો અંદાજ છે.

તેની સહી અને સ્ટેમ્પ કોલકાત્તામાંથી લાગેલા છે અને તારીખ ૧૯૧૭ અને ૧૯૩૦ વચ્ચેની છે.રિઝર્વ બેંક ઓફ ઇન્ડિયા, પરિચિત ગલ્ફ ઇસ્યૂ પાંચ રૂપિયાની નોટ જે ઐતિહાસિક અશોક સ્તંભ અને તારીખ ૧૯૫૭-૬૨ની છે તેને હરાજીમાં ૨,૨૦૦થી ૨,૮૦૦ પાઉન્ડ મળવાની અપેક્ષા છે.

દેશમાં સંપત્તિની અસમાનતા નિવારવા ધનકુબેરો પર કર લાદવો અનિવાર્ય

પીટીઆઈ
નવી દિલ્હી, તા. ૨૪

ભારતે દેશમાં વધી રહેલી અસમાનતાની સમસ્યા નિવારવા માટે રૂપિયા ૧૦ કરોડ કરતાં વધુની ચોખ્ખી સંપત્તિ પર બે ટકા કરવેરો તથા ૩૩ ટકા વારસા વેરો લાદવો જોઈએ, એમ અર્થશા-ી થોમસ પિકેટ્ટી દ્વારા સહ-લિખિત નવા સંશોધન પત્રમાં સૂચન કરવામાં આવ્યું હતું.

પ્રપોઝલ્સ ફોર એ વેલ્થ ટેક્સ પેકેજ ટુ ટેકલ એક્સ્ટ્રિમ ઈનેક્વોલિટીઝ ઈન ઈન્ડિયા – શીર્ષક ધરાવતા પત્રમાં સંપત્તિ વિતરણના ટોચના કોટિક્રમ પર વ્યાપક કેન્દ્રીકરણને પહોંચી વળવા માટે અત્યંત ધનિક પર સમાવેશક કર પેકેજની તથા મહત્ત્વનાં સામાજીક ક્ષેત્રનાં રોકાણો માટે મૂલ્યવાન રાજકોષીય અવકાશનું સર્જન કરવાની દરખાસ્ત કરી છે.

બેઝલાઈન સ્થિતિમાં રૂપિયા ૧૦ કરોડ કરતાં વધુ ચોખ્ખી સંપત્તિ પર બે ટકા વાર્ષિક કરવેરો અને રૂપિયા ૧૦ કરોડ કરતાં વધુ મૂલ્યની એસ્ટેટ્સ પર ૩૩ ટકા વારસ વેરો આવકોમાં ૨.૩૩ ટકાની વ્યાપક ગ્રોસ ગ્રેમેસ્ટિક પ્રોડક્ટ (જીડીપી)નું સર્જન કરશે.

Haldyn Glass Ltd.

Haldyn® Glass Limited

CIN : L51909GJ1991PLC015522
Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430
Tel: 02662242339, Fax: 02662 245061, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of Financial Results For The Quarter and Year Ended March 31, 2024 (₹ In lakhs)

Sr. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited	(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited
1	Total Income	9,273.70	9,543.70	7,427.58	31,436.03	32,430.14	9,273.70	9,543.70	7,427.05	31,436.03	32,429.61
2	Profit from operations before share of profit/loss of joint venture, exceptional items and tax	940.38	784.06	369.68	2,655.94	2,554.00	956.99	798.83	371.61	2,705.58	2,587.71
3	Share of profit / loss of joint venture	N/A	N/A	N/A	N/A	N/A	44.19	0.47	165.25	541.08	697.82
4	Profit before tax	940.38	784.06	369.68	2,655.94	2,554.00	1,001.18	799.30	536.86	3,246.66	3,285.53
5	Profit After Tax	618.72	565.28	489.46	1,875.61	1,969.53	675.60	577.32	656.28	2,456.72	2,691.60
6	Total comprehensive income for the period / year net of tax	612.06	624.21	458.13	2,021.85	1,945.41	666.44	644.28	607.24	2,610.82	2,669.62
7	Other Equity				19,886.62	18,243.69				19,420.45	17,188.55
8	"Earning Per Share face value of Re. 1 per share										
	- Basic	1.15	1.05	0.91	3.49	3.66	1.26	1.07	1.22	4.57	5.01
	- Diluted	1.15	1.05	0.91	3.48	3.64	1.26	1.07	1.22	4.56	4.98

Notes:
1. The above results are reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its Meeting held on May 24, 2024.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular No. CIR/CF/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.haldynglass.com

Mumbai: May 24, 2024

For and on behalf of Board of Directors of
Haldyn Glass Limited
Sd/-
TARUN SHETTY
Managing Director

made GLASS, WITH CARE

STERLING & WILSON

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043 | **Phone:** (91-22) 25485300 | **Fax:** (91-22) 25485331 | **CIN:** L74999MH2017PLC292281
Email: ir@sterlingwilson.com | **Website:** www.sterlingandwilsonre.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") permitting the Corporates to seek approval from the Members by electronic means ("remote e-voting") and other applicable laws, rules and regulations, the Company has sent the Notice of Postal Ballot along with the explanatory statement ("Notice") only through electronic mode (i.e. e-mail) on Friday, May 24, 2024 to all those Members whose e-mail ids are registered as on Friday, May 17, 2024 ("Cut-Off Date") with the Company/ Registrar and Transfer Agent/ Depository Participant(s) ("DP")/ Depositories, seeking the approval of the Members on the following Special Resolutions:

(i) Appointment of Mr. Rahul Dutt (DIN: 08872616) as an Independent Director of the Company

(ii) Continuation of the term of Mr. Balanadu Narayan (DIN: 00007129) as a Non-Executive Director of the Company

The documents referred to in this Notice will be available for inspection electronically until the last date of voting i.e. June 23, 2024. Members seeking to inspect such documents can send an email to ir@sterlingwilson.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically i.e. through remote e-voting on the resolutions set forth in the Notice. The Company has availed the services of National Securities Depository Limited ("NSDL") to provide e-voting facility. The communication of assent/ dissent of the Members would only take place by way of remote e-voting through the e-voting platform of NSDL. Members whose names appear on the Register of Members/ List of Beneficial Owners as on the Cut-Off Date, will be considered for the purpose of e-voting. Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who is not a Member as on the Cut-Off Date should treat this Notice for information purposes only.

The procedure and details to cast vote using the remote e-voting system of NSDL has been provided in the Notice.

The remote e-voting facility will commence on **Saturday, May 25, 2024 at 09:00 a.m. IST** and will end on **Sunday, June 23, 2024 at 05:00 p.m. IST**

During this period, Members of the Company as on the Cut-Off Date may cast their vote by remote e-voting. The remote e-voting module shall be disabled for voting at **05:00 p.m. IST on Sunday, June 23, 2024** and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **Sunday, June 23, 2024**.

Members who have not yet registered/ updated their e-mail address, can register/ update their e-mail address with their DP where they maintain their demat account(s).

Members may also note that the Notice is also available on the Company's website at www.sterlingandwilsonre.com, on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors of the Company have appointed Mr. Mannish Ghia, Partner of Mannish Ghia & Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process in a fair and transparent manner. The Scrutinizer shall after completion of his scrutiny of the remote e-voting, submit his report to the Chairman or any other person authorized by him, who will declare the results of voting by Postal Ballot on or before **Tuesday, June 25, 2024**. The said results along with the Scrutinizers Report will also be available on the Company's website at www.sterlingandwilsonre.com and on the websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL by e-mail at evoting@nsdl.co.in or call on : 022 - 4886 7000 and 022 - 2499 7000 or contact the Company by e-mail at ir@sterlingwilson.com

Contact details for addressing e-voting related queries/ grievances, if any:
Ms. Pallavi Mhatre, Senior Manager
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai – 400013
Email ID: pallavid@nsdl.co.in

This newspaper Communication is available on website of the Company i.e. at www.sterlingandwilsonre.com and on the website of NSDL i.e. www.evoting.nsdl.com.

For **Sterling and Wilson Renewable Energy Limited**
Sd/-
Place: Mumbai **Jagannadha Rao Ch. V.**
Date: May 24, 2024 **Company Secretary and Compliance Officer**

યુનિયન બેંક Union Bank of India

ઈ-હરાજી વેચાણ નોટીસ
(અચલિત મિલકતના વેચાણ માટે)

રીજનલ ઓફિસ: મહેસાણા, ચાઈટ એંગલ પાસે, મહેસાણા જીલ્લો, નાગલપુર, મહેસાણા - ૩૮૪૦૦૨.
PH : 02762-230246,240250.
Email: cmrd.romehsana@unionbankofindia.com

પી.સિક્યોરીટીઝ ઈન્ટરેસ્ટ એન્ડ એનફોર્સમેન્ટ ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨-સિક્યોરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨-નિયમ ૮ (૬) ની જોગવાઈઓ સાથે વંચાતો મેનર્સ સંપત્તિના ઈ-હરાજી વેચાણ નોટિસ. જાહેર જનતાને સામાન્ય રીતે અને વિશેષ રીતે દેવાદાર (રો) તેમ જ જામીનદાર(રો)ને અને નોટિસ આપવામાં આવે છે કે નીચે આપેલ સ્થાવર સંપત્તિ કે જે સિક્યોરીટીઝ ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ)ના અધિકૃત અધિકારી દ્વારા કબ્જો લેવામાં આવ્યો છે, **તે જેમ છે જ્યાં છે અને જે છે તે ધે ના આધારે તારીખ ૧૨.૦૬.૨૦૨૪ ના રોજ કલાકે ૧૨.૦૦ થી ૧૫.૦૦,** યુનિયન બેંક ઓફ ઈન્ડીયા ખાતે ઈ-હરાજી કરવામાં આવશે. દેવાદાર અને જામીનદારોને પણ વેચાણ કરવાની વધુમાન માટે વેચાણમાં ભાગલેવા વિનંતી કરવામાં આવે છે.

ક્રમ નં.	દેવાદાર અને ગીરોદારનાં નામ અને સરનામાં	મિલકતોની વિગતો	ઓછી કામત સેલાં	સિક્યોર્ડ ક્રેડીટની બાકીની રકમ તેમ કરતાંની	રીઝર્વ કિંમત	(૧) ઈમોલ્ડી (૨) બીડ પગારવાળી રકમ	અધિકૃત અધિકારી નું નામ, સંપર્ક નં. / ઈ-મેલ
1.	**મેસર્સ પાવરી કન્સ્ટ્રકશન કંપની** - પોસ્ટ - જેતલવાસણા, વિજાપુર, મહેસાણા **શ્રી અમૃતભાઈ નાનજીભાઈ પટેલ (પ્રોપ્રાઈટર),** કાઠેર નં. ૧/૧૮, ગામ પંચાયત, અનુસાર નં. ૨૩૯, જેતલવાસણા, વિજાપુર, મહેસાણા **પટેલ શાકુનીલીલા કમલભુવા (પાર્ટનર),** ૫-૩, જેતલવાસણા, વિજાપુર, મહેસાણા. **યુનિયન બેંક ઓફ ઈન્ડિયા (મહેસાણા - ૧)**	આમ પંચાયત ઘર નં. ૨/૨૮, ગામ પંચાયત અનુક્રમ નં. ૧૩૬, ગામ - જેતલવાસણા, તાલુકા - વિજાપુર, જુલ્લો : મહેસાણા, સેલ્ફ ૮૪૫.૦૦ ચો. ફુટ ની મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે ચતુરસીમા : પૂર્વ: પરબીજભાઈ મનાભાઈની ઘરની દિવાલ, પશ્ચિમ: જયાંતિભાઈ બભાભાઈની ઘરની દિવાલ, ઉત્તર: મહોલ્લાનો રસ્તો, દક્ષિણ: રાજનવાસ	Rs 1,83,739.00 (તા. ૧૬.૦૬.૨૦૨૧ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	13,08,000	(i) 1,31,000 (ii) Rs. 13,100.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
2.	**મેસર્સ રાધેવ ટ્રેડીંગ કંપની, પ્રોપ. દયનીશભાઈ ફતીભાઈ પટેલ (મેન્યુફેક્ચરર)** ટુકાન નં. ૬, ગોપાલ કોમ્પ્લેક્ષ, જુનાગંજ, પાલડી - ૩૮૪૨૫૫ **પટેલ ફતીભાઈ કાલીદાસ (પાર્ટનરદાર)** પટેલવાસ ગામ આદિત્ય, તાલુકા કાંકરેજ, જુલ્લો પાલડી **યુનિયન બેંક ઓફ ઈન્ડિયા (પાલડી-૧)**	મિલકત નં. ૨૮૭, હોલ્ડીંગ ૧૮૮૬-૧૨૪૨ સ્કે. ફુટ, પ્લોટ વાસ ગામ આદિત્ય, તાલુકા કાંકરેજ, જુલ્લો પાલડી ની મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે પૂર્વ: પોટ ચિતાભાઈ લગાવાસની મિલકત, પશ્ચિમ: રોડ, ઉત્તર: ૨૮૭ ચિતાભાઈ મહીલાલ લંકરભાઈની મિલકત, દક્ષિણ: પોટ બાબુલાલ મધુવાઈની મિલકત	Rs 14,13,480.88 (તા. ૦૧.૦૨.૨૦૨૧ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	12,03,000.00	(i) 1,20,330.00 (ii) Rs. 12,033.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
3.	**કેમ્પ્રકોટી,** **પ્રોપ્રાઈટર - શ્રી પોલા લલવાણના કાલિયાણ,** ૨, ઝવેરી કોમ્પ્લેક્ષ, વિજાપુર - ૩૮૪૧૫૧ **શ્રી પોલા કિરણકુમાર કાલિયાણ,** પોસ્ટ કુ, તાલુકા વડોદરા, વિજાપુર - ૩૮૪૧૫૧ **યુનિયન બેંક ઓફ ઈન્ડિયા (વિજાપુર -૧)**	રહેઠાણ ઘર, રેવેન્યુ સર્વે નં. ૮/૧, તેલાડીયા સીમ, પ્લોટ નં. ૮, ગામ પંચાયત મિલકત નં. ૫/૮, મહાબારી પેઠ અને પોસ્ટ તેલાડીયા, તાલુકા વિજાપુર જુલ્લો પાટણ, ગુજરાત - ૩૮૪૧૫૧, માલીક શ્રી કિરણકુમાર કાલિયાણ પોલા. ચૌતરબુંદ: ઓટલો રોડ, દક્ષિણબાજુ: બાજુમ પ્રમીન, પૂર્વબાજુ: ખોડાસીય પ્લોટ નં. ૬, પશ્ચિમ: ખોડાસીય પ્લોટ નં. ૯	Rs 5,17,302.00 (તા. ૧૧.૦૪.૨૦૧૮ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	11,52,000.00	(i) 1,15,200.00 (ii) Rs. 11,520.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
4.	**પરાણ સુજાતાબ નાઝીનાબ,** ૯-૮, સુફીનાબ પાર્ક સોસાયટી, વિજાપુર, જુલ્લો પાટણ, ગુજરાત - ૩૮૪૧૫૧ (અગ્રદાર) **પરાણ મોહસ્સાબનું સુજાબાબ,** ૯-૮, સુફીનાબ પાર્ક સોસાયટી, વિજાપુર, જુલ્લો પાટણ, ગુજરાત - ૩૮૪૧૫૧ (સહ-અગ્રદાર) **યુનિયન બેંક ઓફ ઈન્ડિયા (વિજાપુર - ૧)**	ટુકાન નં. ૮૭ (ડીલ્ડુમેન્ટ મુજબ) / ટુકાન નં. ૧૪૪ (સાઈટ મુજબ), હોલ્ડીંગ ૧૬.૧૮ સ્કે.મીટર્સ, રેવેન્યુ સર્વે નં. ૧૨૨ પી-૨, સમર્થ કોમ્પ્લેક્ષ પાસે, ઝાલ્યી રોડ પાસે, વિજાપુર જુલ્લો પાટણ ની મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે	Rs 5,16,813.52 (તા. ૦૮.૦૬.૨૦૧૮ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	10,18,800.00	(i) 1,01,880.00 (ii) Rs. 10,188.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
5.	**(એ) શીમતી કાલ્યુબીબેન રાજેશભાઈ પરમાર (કરજદાર / ગીરોદાર)** રહેઠાણ: ૩૦, જુગલપારા સોસાયટી, રેલવિલ એસ્ટેટ રોડ, પાલડા, ૩૮૪૧૫૧ **(બી) શી રાજેશ વાઝીભાઈ વાઢ (સહ-કરજદાર)** ૩૦, જુગલપારા સોસાયટી, રેલવિલ એસ્ટેટ રોડ, પાલડા - ૩૮૪૧૫૧ **યુનિયન બેંક ઓફ ઈન્ડિયા (રીકવા)**	પ્લોટ નં. ૩૧, બીલનેરી પ્રમીન જમીન સર્વે નં. ૩૫૪ પૈકી સેલ્ફ ૫૮.૩૦ સ્કે. મીટર્સ ગામ: ધારપુર તાલુકા અને જુલ્લો પાટણ ની મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે અને ચતુરસીમા આ મુજબ છે : પૂર્વ: ગોડાઉન નં. ૩૨, પશ્ચિમ: ગોડાઉન નં. ૩૦, ઉત્તર: ગોડાઉન નં. ૧૫, દક્ષિણ: ૧૨ મીટર પહોળો બંદોબસ્તી રોડ	Rs 5,49,655.50/- (તા. ૧૩.૦૬.૨૦૧૮ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	6,24,000	(i) 62,400 (ii) Rs. 62,400.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
6.	**(એ) શી નાથી ગોવિન્દભાઈ પરમાર (કરજદાર / ગીરોદાર)** રહેઠાણ: પોસ્ટ ઓફિસ પાછળ, ગામ - ખેરાલીયારણ, તાલુકા અને જુલ્લો મહેસાણા. **(બી) શી નાથી સતીબુબાર સંકલાબા (સહ-કરજદાર)** રહેઠાણ: પોસ્ટ ઓફિસ પાછળ, ગામ - ખેરાલીયારણ, તાલુકા અને જુલ્લો મહેસાણા **યુનિયન બેંક ઓફ ઈન્ડિયા (રીકવા)**	પ્લોટ નં. ૩૦, બીલનેરી પ્રમીન જમીન સર્વે નં. ૩૫૪ પૈકી સેલ્ફ ૫૫.૦૦ સ્કે. મીટર્સ ગામ - ખેરાલીયારણ, તાલુકા અને જુલ્લો મહેસાણા ની મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે અને ચતુરસીમા આ મુજબ છે : પૂર્વ: ગોડાઉન નં. ૩૧, પશ્ચિમ: ગોડાઉન નં. ૧૦, ઉત્તર: ૧૨ મીટર પહોળો બંદોબસ્તી રોડ, દક્ષિણ: ગોડાઉન નં. ૭૦	Rs 5,23,815.50/- (તા. ૧૩.૦૬.૨૦૧૮ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	6,21,000	(i) 62,100 (ii) Rs. 62,10.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663
7.	**શેમદ રહીમ કુબરભાઈ પાલાં સેલુમીયાં (અગ્રદાર)** **શેમદ નૂરબેગ (સહ-અગ્રદાર)** **શેમદ તાહિરબાબી કુબરભાઈ (ગાર્ન્ટીનાદાર)** ૧/૧૪/૩૮ નવીનગર, કુરેશ દરવાજા ખંદર, વિજાપુર, જુલ્લો મહેસાણા - ૩૮૪૩૫૫. **યુનિયન બેંક ઓફ ઈન્ડિયા (વિજાપુર-૨)**	ટીકા નં. ૩/૩, રેવેન્યુ સર્વે નં. ૧૦૭, હોલ્ડીંગ ૧૧૩.૪૬.૩૮ સ્કે. મીટર્સ નવીનગર (ગોરડી) ગામ - વિજાપુર (૨૩), મોજે અને તાલુકા - વિજાપુર, જુલ્લો મહેસાણા, ગુજરાત રાજ્ય ની અવિભક્ત અવિભક્ત મિલકતમાં બાકા ભાગ અને હિસ્સા સાથે જે સી સેમદ રહીમ કુબરભાઈ વાઢે સેલુમીયાં ની માલીકી ધરાવતીમાં પૂર્વ: રોડ, પશ્ચિમ: સર્વે નં. ૧૦૪, ૧૦૫, ૧૦૬, ઉત્તર: સર્વે નં. ૧૦૧, દક્ષિણ: રોડ	Rs. 22,35,512.69 (તા. ૦૧.૦૯.૨૦૧૮ ની ડિમાન્ડ નોટીસ મુજબ સર્વે સિક્યોર ક્રેડીટ નું લેવાનું થતું અત્યાનું કરજ ઈ વ્યાજ)	NIL સાકિલિત કલ્જો	49,70,000.00	(i) 4,97,000.00 (ii) Rs. 49,700.00	શ્રી વગદાત શુક્લા (યુનિ મેનેજર) મો. 8850652663

ઈ-હરાજી વેચાણમાં ભાગ લેવા માટે, ઈચ્છુક બીડરોએ તેમની વિગતો

DRONE DESTINATION LIMITED

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STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF AND FINANCIAL YEAR ENDED ON MARCH 31, 2024 PREPARED IN COMPLIANCE WITH THE ACCOUNTING STANDARDS

(Amount in Rs. Thousand)

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE HALF AND FINANCIAL YEAR ENDED ON MARCH 31, 2024

Particulars	Half Year Ended 31.03.2024 (Audited)	Half Year Ended 31.03.2023 (Audited)	Half Year Ended 30.09.2023 (Unaudited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
Total income from operations (net)	269462.05	96022.80	54791.31	318213.96	123722.41
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	89722.78	32247.91	5079.52	94812.26	33851.41
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	89722.78	33185.96	5079.52	94812.26	33851.41
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	66936.00	25051.22	3884.42	70821.02	25.62
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	66936.00	25051.22	3884.42	70821.02	35824.02
Paid up Equity Share Capital	242999.98	60000.00	242999.98	242999.98	60000.00
Reserves (excluding Revaluation Reserve)	573532.74	126010.63	4995.07	573532.74	25810.63
Securities Premium Account	-	-	-	-	-
Net worth	816532.72	186010.63	351995.03	816532.72	175810.63
Paid up Debt Capital/ Outstanding Debt	-	-	-	-	-
Outstanding Redeemable Preference Shares	-	-	-	-	-
Debt Equity Ratio	0.00	0.00	0.03	0.00	0.00
Earnings Per equity Share (of Rs.10/each) (for continuing and discontinuing operations)					
(a) Basic	2.75	26.08	0.16	3.42	26.08
(b) Diluted	2.75	26.08	0.16	3.42	26.08
Capital Redemption Reserve	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-
Debt Service Coverage Ratio	6.00	1.12	2.89	6.00	5.45
Interest Service Coverage Ratio	37.95	44.11	4.66	25.87	20.58

NOTE:

1. Above results were reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on May 24, 2024.
2. The above is an extract of the detailed format of half and financial year ended Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the half and financial year ended Audited Financial Results are available on the Stock Exhange website (**https://www.nseindia.com**) and Company's website (**www.thedronedestination.com**)
3. The above results have been prepared in accordance with Companies (Accounting Standards) Rules, 2021 (These Rules supersede Companies (Accounting Standards) Rules, 2006, as amended from time to time and other recognised accounting practices and policies to the extent applicable.
4. The impact of changes if any arising on enactment of the Code on Social Security, 2020 will be assessed by the Company after the effective date of the same and the rules thereunder are notified.
5. Figures pertaining to the previous period have been reclassified/ regrouped, wherever considered necessary, to make them comparable with those of the current period.

For and on behalf of the Board of Directors
Drone Destination Limited
(Chirag Sharma)
Managing Director
DIN: 05271919

Place : New Delhi
Date:- 24.05.2024

AMBUJA CEMENTS LTD.

Ambuja Cemente — adani Cement

41ST ANNUAL GENERAL MEETING

The 41st Annual General Meeting ("AGM") of Ambuja Cements Limited ("Company") will be held on Wednesday, June 26, 2024 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") pursuant to applicable provisions of the Companies Act, 2013 and Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 2/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 read with Circular No. SEBI/HO/GFD/GMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and Circular No. SEBI/HO/DDHS/ DDHS-RAC/POD1/P/CIR/2023/001 dated January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses as set out in the Notice convening the 41st AGM.

Electronic copy of the Notice convening the 41st AGM, containing among others, procedure & instructions for e-voting and the Integrated Annual Report for the Financial Year 2023-24 will be sent, in due course, to those Members whose e-mail ID is registered with the Company / Depository Participants.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

a. In respect of shares held in demat form – with their depository participants (DPs);
b. In respect of shares held in physical form – (i) by writing to the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, which details of Folio number, and self-attested copy of PAN card at Link Intime India Private Limited, Unit: Ambuja Cements Limited, C101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 OR (ii) by sending e-mail to rnt.helpdesk@linkintime.co.in

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 41st AGM and Integrated Annual Report for the Financial Year 2023-24.

The Company will provide facility to Members to exercise their rights to vote by electronic means. The instructions for joining the 41st AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 41st AGM.

Notice convening the 41st AGM and Integrated Annual Report for the Financial Year 2023-24 will also be available on the websites of the Company at www.ambujacement.com and of the stock exchanges viz., BSE and NSE at www.bseindia.com and www.nseindia.com in due course.

For, Ambuja Cements Limited

Place: Ahmedabad
Date: 24th May, 2024

Manish Mistry
Company Secretary

Regd. Office: Adani Corporate House, Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad – 382 421, Gujarat, India | Phone No.: +91 79 2656 5555
Fax No.: 079-2555 5429 | Website: www.ambujacement.com | CIN: L26942GJ1981PLC004717

Bank of Baroda MANSA Branch,

R J Chambers, Kalol Mansa Highway- 382845
Email :- MANSA@bankofbaroda.com

ANNEXURE - A
Sale Notice For Sale of Immovable Properties
"APPENDIX- IV-A [See proviso to Rule 6(2) & 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (**1)Mr. Bharatbhai Natabhai Suthar (2) Mrs. Ramilaben Bharatbhai Suthar (Co-Borrower). (3) Mr. Pratikkumar Bharatbhai Suthar (Co-Borrower), Mortgagor (s) and Guarantor (s)** that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is", "As is what is", and "Whatever there is" basis** for recovery of dues in below mentioned accounts. The details of Borrowers/ Mortgagor/Guarantors/Secured Assets/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below:-

Name & address of Borrowers / Guarantor/ Mortgagors	Give short description of the immovable property with known encumbrances, if any (Mortgaged by Bank of Baroda Mansa branch)	Total Dues.	Reserve Price , EMD and Bid Increase Amount.
(1) Mr. Bharatbhai Natabhai Suthar (2) Mrs. Ramilaben Bharatbhai Suthar (Co-Borrower) (3) Mr. Pratikkumar Bharatbhai Suthar (Co-Borrower)	**Immovable Property-** 1/4 th share and parcel of the land bearing Plot No A/306, 2th Floor, Survey/Block No. 1515/1/3, C.S.No 12506/A/1/03/01/27, Khadal Residency, Opp.Police Quarter, Sh. Sujan nagar At. Mansa, Tal. Mansa, Dist. Gandhinagar Pin 382845, is bounded under : East: Flat No-A-305 West: Passage & Megha Flat, North: Block -B, South : Passage & Flat No A-307.	Rs.13,79,499/- + Unchanged interest + Legal & Other Expenses	Reserve Price: **Rs. 13,71,000/-** Earnest Money Deposit (EMD)- **Rs. 1,37,300/-** Bid Increase Amount **Rs.30,000/-**

Date & Time of E auction 11-06-2024 Time 14.00 PM To 18.00 PM | Status of Possession - Physical

Property Inspection date & Time 06/06/2024 - 14.00 PM To 18.00 PM

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and https://baapi.in. Also, prospective bidders may contact the **Authorised officer on Mobile 89080 39047.**

This is also a Statutory -15- days Sale Notice under SARFAESI ACT to the Borrower/ Guarantor/ Mortgagor.

The above-mentioned borrower is/ are hereby noticed to pay the sum as mentioned in section 13(2) Notice in full before the date of auction, failing which property will be auctioned / sold and balance dues if any will be recovered with interest and cost from borrowers/ guarantors /mortgagor.

Date: 24-05-2024 Place:- Gandhinagar

Rakesh Singh
Authorised Officer, Bank of Baroda

DIVGI TORQTRANSFER SYSTEMS LIMITED

(formerly known as DIVGI TORQTRANSFER SYSTEMS PRIVATE LIMITED)
CIN: L32201MH1984PLC030385
REGD OFFICE: P NO 75, GENERAL BLOCK, MIDC, BHOSARI, PUNE - 411026
Email ID: companysecretary@divgi-tts.com, **Phone No.** 020 63110114, **Website:** www.divgi-tts.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in million, unless stated otherwise)

Sr.		Quarter ended (31.03.2024) (Unaudited)	Quarter ended (31.12.2023) (Unaudited)	Quarter ended (31.03.2023) (Unaudited)	Year ended (31.03.2024) (Audited)	Year ended (31.03.2023) (Audited)
1	**Total income from operations**	**701.61**	**676.76**	**759.59**	**2,729.83**	**2,786.67**
2	Net Profit / (Loss) for the period before Tax (before exceptional and/or extraordinary items)	123.51	126.38	181.09	535.32	688.31
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	123.51	126.38	181.09	535.32	688.31
4	**Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)**	**92.07**	**93.72**	**134.50**	**397.35**	**511.62**
5	Total comprehensive income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	91.87	93.77	134.95	396.96	510.00
6	Paid-up Equity Share Capital	152.91	152.91	152.91	152.91	152.91
7	Other Equity (excluding Revaluation Reserve)				5,850.62	5,359.92
8	**Earnings Per Share (Face value of Rs 5/- per share) (Not annualised for the quarters)**					
	1. Basic	3.01	3.06	4.75	12.99	18.45
	2. Diluted	3.01	3.06	4.75	12.99	18.45

Notes:

1. The above is an extract of the detailed format of 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 financial results are available on the website of the Company, BSE and NSE.
2. The above results were reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 24, 2024. The same has been audited by Statutory Auditors.

For **Divgi TorqTransfer Systems Limited**
(formerly known as Divgi TorqTransfer Systems Private Limited)

Jitendra Bhaskar Divgi
Managing Director
DIN: 00471531

Place: Pune
Date: May 24, 2024

Adfactors 386

UNITED DRILLING TOOLS LIMITED

REGD.OFFICE : 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, NEW DELHI-110001
CIN : L29199DL1985PLC015798 E-mail ID: compsect@udtltd.com, Website: www.udtltd.com Phone No. 0120-4213400, Fax No: 0120-2402074

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

(₹ in Lacs. Except EPS)

S. No.	Particulars	Standalone					Consolidated				
		Quarter ended			Year ended		Quarter ended			Year ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23	31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
I	Total Revenue	4,230.16	3,791.19	2,238.89	12,897.26	12,091.38	4,303.45	3,795.26	2,238.89	13,030.31	12,042.42
II	Profit before Exceptional and Extraordinary items and tax	449.62	346.39	418.83	1,349.78	1,454.00	456.69	348.79	426.07	1,378.52	1,460.81
III	Profit before Extraordinary items and tax	449.62	346.39	418.83	1,349.78	1,454.00	456.69	348.79	426.07	1,378.52	1,460.81
IV	Profit before Tax	449.62	346.39	418.83	1,349.78	1,454.00	456.69	348.79	426.07	1,378.52	1,460.81
V	Net Profit after Tax	397.71	241.58	283.96	917.05	1,017.65	311.57	242.88	285.42	938.01	1,027.48
VI	Total Comprehensive Income for the period, net of tax	315.28	239.91	376.56	919.56	1,010.56	319.14	241.22	289.00	940.48	1,020.67
VII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31	2,030.31
VIII	Other Equity	22,157.47	-	22,697.09	22,157.47	22,697.09	23,256.33	-	22,575.02	23,256.33	22,675.02
IX	Earning Per Share (for Continuing Operations)										
	(a) Basic	1.96	1.19	1.27	4.53	4.98	1.57	1.19	1.38	4.63	5.03
	(b) Diluted	1.96	1.19	1.27	4.53	4.98	1.57	1.19	1.38	4.63	5.03

Notes:-

I The company and its subsidiary's business activities falls within a single business segment (Engineering) in terms of Accounting Standard - 17 of ICAI.

II The Statement includes the results of the following entities: (a) United Drilling Tools Ltd. (Parent) (b) P Metal Manufacturing Pvt. Limited (wholly owned subsidiary).

III Given the nature of business of the company and product mix in the respective quarter the result of any quarter may not be a true and/or proportionate reflection of the annual performance of the company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that quarter.

IV The Board of Directors has recommended final dividend of Rs.0.5/- per fully paid up equity share of ₹ 10/- each for the financial year ended March 31, 2024. This payment of dividend is subject to approval of members of the Company at ensuing Annual General Meeting of the Company. With this, total dividend for the year (including interim dividend of Rs.1.20 per equity share paid during the year) is Rs. 1.80 per share.

V The above standalone and consolidated financial results have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on 24th May, 2024. The statutory auditor's report on review of standalone and consolidated financial results for the quarter and audit of standalone and consolidated financial results for the financial year ended March 31, 2024. These are being filed with the BSE Ltd. and National Stock Exchange of India Ltd. For more details on audited results, visit our website www.udtltd.com, www.bseindia.com and www.nseindia.com

VI The figures for the quarter ended 31st March 2024 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the end of the third quarter of the relevant financial year.

VII Previous per iod's and year to date figures have been regrouped/rearranged and reclassified, wherever necessary.

VIII The Audited Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under section 133 of companies (Indian Accounting Standards) rules, 2015 , as amended by the Companies (Indian Accounting Standards) (Amendment) Rules 2016 and the other accounting principles generally accepted in India.

IX The above is an abstract of the detailed format of standalone and consolidated financial results for Quarter and Year ended 31st March , 2024 filed with the stock exchanges under regulations 33 and other applicable regulations of SEBI (regulations 2015) [LODR].

For United Drilling Tools Limited
Sd/-
Pramod Kumar Gupta
Managing Director

Place : Noida
Date : 24.05.2024

Haldyn Glass Limited

CIN : L51909GJ1991PLC015522
Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara - Gujarat - 391 430
Tel: 02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of Financial Results For The Quarter and Year Ended March 31, 2024 (₹ In lakhs)

Sr. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited	(Unaudited)	(Unaudited)	(Unaudited)	Audited	Audited
1	Total Income	9,273.70	9,543.70	7,427.58	31,436.03	32,439.14	9,273.70	9,543.70	7,427.05	31,436.03	32,429.61
2	Profit from operations before share of profit/loss of joint venture, exceptional items and tax	940.38	784.06	369.68	2,655.94	2,554.00	956.09	798.63	371.61	2,705.58	2,587.71
3	Share of profit / loss of joint venture	N/A	N/A	N/A	N/A	N/A	44.19	0.47	165.25	541.08	697.82
4	Profit before tax	940.38	784.06	369.68	2,655.94	2,554.00	1,001.18	799.30	536.86	3,246.66	3,285.53
5	Profit After Tax	618.72	585.25	489.48	1,875.61	1,969.53	675.60	577.32	656.28	2,456.72	2,691.60
6	Total comprehensive income for the period / year net of tax	612.06	624.21	458.13	2,021.85	1,945.41	666.44	644.28	607.24	2,610.82	2,669.62
7	Other Equity				19,886.62	18,243.69				19,420.45	17,168.55
8	*Earning Per Share face value of Rs. 1 per share										
	- Basic	1.15	1.05	0.91	3.49	3.66	1.26	1.07	1.22	4.57	5.01
	- Diluted	1.15	1.05	0.91	3.48	3.64	1.26	1.07	1.22	4.56	4.98

Notes:

1. The above results are reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its Meeting held on May 24, 2024.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular No. CIR/CFI/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.haldynglass.com

Mumbai: May 24, 2024

GLASS, WITH CARE

For and on behalf of Board of Directors of
Haldyn Glass Limited
Sd/-
TARUN SHETTY
Managing Director

APEX FROZEN FOODS LIMITED

CIN: L15490AP2012PLC080067
3-160, Panasapadu, Kakinada - 533 005, Andhra Pradesh, India.
Email: cs@apexfrozenfoods.com Website: www.apexfrozenfoods.in

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2024

(₹ In Lakhs except earnings per share basic and diluted)

S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31-03-2023 (Audited)	31.03.2024 (Audited)	31-03-2023 (Audited)
1.	Total Income	16,313.11	14,862.60	20,723.56	80,729.16	1,07,202.25
2.	Net profit before tax	(49.12)	359.52	(290.87)	1,955.72	5,062.65
3.	Net profit after tax	(36.02)	297.41	(401.50)	1,459.92	3,587.41
4.	Total Comprehensive Income for the period (Comprising profit for the period(after tax) and Other Comprehensive Income (after tax)]		297.41	343.70		3603.88
5.	Paid-up equity share capital (Face Value ₹ 10/- each)	3,125.00	3,125.00	3,125.00	3,125.00	3,125.00
6.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)					
	Basic	(0.12)	0.95	(1.29)	4.67	11.48
	Diluted	(0.12)	0.95	(1.29)	4.67	11.48

NOTE:

1. 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 Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website. (www.apexfrozenfoods.in)
2. The said financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Companyin its meeting held on 24th May, 2024

For and on behalf of Board of Directors of
APEX FROZEN FOODS LIMITED
Sd/-
(Karuturi Satyanarayana Murthy)
Executive Chairman

Place : Kakinada
Date : 24-05-2024

USHDEV INTERNATIONAL LIMITED

Regd. Off. : New Harileela House, 6th Floor, Mint Road, Fort , Mumbai 400 001.
Email : info@ushdev.com Website : www.ushdev.com CIN Number : L40102MH1994PLC078468

Extract of Standalone and Consolidated Financial Results for the year ended 31st March, 2024

Rs. In Lakh (Except Earnings per Equity Share data)

Sr. No.	Particulars	STANDALONE					CONSOLIDATED				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1.	Total Income from Operations	(72.17)	301.87	187.83	1,671.84	1,561.79	(72.17)	301.87	187.83	1,671.84	1,561.79
2.	Net Profit / (Loss) for the period before Tax	(481.18)	(181.90)	375.33	(973.48)	(4,629.67)	(481.37)	(181.99)	375.27	(973.77)	(4,629.73)
3.	Net Profit / (Loss) for the period after tax	(481.18)	(181.90)	375.33	(973.48)	(4,629.67)	(481.37)	(181.99)	375.27	(973.77)	(4,629.73)
4.	Total Comprehensive Income for the period	2.73	0.98	41.49	2.73	8.82	2.73	0.98	41.49	2.73	8.82
5.	Equity Share Capital (Face Value of Rs.1/- per share)	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94	3,384.94
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(3,22,482.53)	(3,21,511.78)	(3,21,511.78)	(3,22,482.53)	(3,21,511.78)	(3,22,483.06)	(3,21,511.90)	(3,21,511.90)	(3,22,483.06)	(3,21,511.90)
7.	Earnings per equity share (Face Value of Rs.1/- per share): 1. Basic & Diluted	(0.14)	(0.05)	0.11	(0.29)	(1.37)	(0.14)	(0.05)	0.11	(0.29)	(1.37)

Notes :

The above is an extract of the detailed format of Quarterly ended Financial Results filed with the Stock Exchange(s) under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the website of BSE limited (www.bseindia.com). The same is also made available on the website of the Company (www.Ushdev.com).

For Ushdev International Limited
Sd/
Radha M Rawat
(Implementing Agency
(IMA Authorised Signatory)

Place : Mumbai,
Date : 24th May, 2024

Haldyn® Glass Limited

Haldyn Glass Ltd.

CIN : L51909GJ1991PLC015522
Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara – Gujarat – 391 430
Tel: 02662242339, Fax: 02662 245081, E-mail: baroda@haldyn.com, Web: www.haldynglass.com

Statement of Financial Results For The Quarter and Year Ended March 31, 2024

(₹ In lakhs)

Sr. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED	
		31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 Audited	31.03.2023 Audited	31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 Audited	31.03.2023 Audited
1	Total Income	9,273.70	9,543.70	7,427.58	31,436.03	32,430.14	9,273.70	9,543.70	7,427.05	31,436.03	32,429.61
2	Profit from operations before share of profit/loss of joint venture, exceptional items and tax	940.38	784.06	369.68	2,655.94	2,554.00	956.99	798.83	371.61	2,705.58	2,587.71
3	Share of profit / loss of joint venture	N/A	N/A	N/A	N/A	N/A	44.19	0.47	165.25	541.08	697.82
4	Profit before tax	940.38	784.06	369.68	2,655.94	2,554.00	1,001.18	799.30	536.86	3,246.66	3,285.53
5	Profit After Tax	618.72	565.28	489.48	1,875.61	1,969.53	675.60	577.32	656.28	2,456.72	2,691.60
6	Total comprehensive income for the period / year net of tax	612.06	624.21	458.13	2,021.85	1,945.41	666.44	644.28	607.24	2,610.82	2,669.62
7	Other Equity				19,886.62	18,243.69				19,420.45	17,188.55
8	Earning Per Share face value of Re. 1 per share										
	- Basic	1.15	1.05	0.91	3.49	3.66	1.26	1.07	1.22	4.57	5.01
	- Diluted	1.15	1.05	0.91	3.48	3.64	1.26	1.07	1.22	4.56	4.98

Notes:

1. The above results are reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its Meeting held on May 24, 2024.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular No. CIR/CF/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.haldynglass.com

Mumbai: May 24, 2024

For and on behalf of Board of Directors of
Haldyn Glass Limited
Sd/-
TARUN SHETTY
Managing Director

TÜV SÜD ISO 9001

made GLASS WITH CARE

केनरा बैंक Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
सिंडिकेट Syndicate

REGIONAL OFFICE NASHIK
4 th floor, Roongta Supremus, Tidke Colony, Chandak Circle, Nashik, 422002

SALE NOTICE **E-AUCTION DATE : 28/06/2024**

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice Is Hereby Given To The Public In General And In Particular To The Borrower(s) And Guarantor(s) That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor, The **Symbolic / Physical Possession** Of Which Has Been Taken By The Authorised Officer Of **Canara Bank., Will Be Sold On "as Is Where Is", "as Is What Is" And " Whatever There Is" On 28/06/2024** For Recovery of below Mentioned dues of the of Canara Bank from Respective Borrower / Guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Possession Symbolic /Physical	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submision Date	Encumbrances	Authorized Officer Contact
1.	**Borrower: M/s Chirag Packaging Industries (Prop: Mr. Chirag Kirit Bhagat)** Address 1:Plot No. G-12, Malegaon MIDC, Sinnar, Nashik-422103 Mob : 8007444999 **Guarantor: Mr. Kirit Harilal Bhagat** Address: 1 st Floor, Sadashiv Palace, Govind Nagar, Nashik-422009	All that part and parcel of Flat No. 02, on the first floor in the A Wing of Building "Bhagat Apartments", Plot No. 317, TPS II, S. No. 546/A/2, , Near Gadkari Chowk, Shingada Talao, Nashik-422011 Bounded as under **East:** CTS No. 7076 **West:** Marginal Space **North:** Road **South:** Staircase	SYMBOLIC POSSESSION	Rs. 18,84,000/-	Rs. 1,88,400/-	Rs. 1,43,41,994.07/- + Interest applicable & other Charges	On or Before Dt 27-06-2024 at 04:00 pm	NOT KNOWN	Ashoka Marg, Branch, 9403006384

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager, Canara Bank, during office hours on any working day. Portal of E-Auction:https://indianbankseauction.com

Date : 21/05/2024
Place : Nashik

Authorised Officer
Canara Bank

Annexure-13 FORM NO. 22
(See Regulation 37(1))
OFFICE OF THE RECOVERY OFFICER BY ALL PERMISSIBLE MODE

DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

1st Floor, MTNL Telephone Exchange Building. Sector-30 A Vashi Navi Mumbai- 400703

RP No. 170 OF 2021 **Date of Auction Sale 25/07/2024**

PROCLAMATION OF SALE: IMMOVABLE PROPERTY

ROCLAMATION OF SALE UNDER RULES 37, 38 AND 52 (1)(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993

Canara Bank Versus **Anita Sanjay Ugale & Ors.**

To,
(1) Anita Sanjay Ugale,
At Post-Umarale Khurd Taluka-Dindori, Dist - Nashik

Whereas Recovery Certificate No. **RC NO. 170 OF 2021** in **O.A NO. 458 of 2017** was drawn up by the Hon'ble Presiding Officer, **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** for the recovery of the sum of **Rs 51,82,269/- (In words Rs Fifty One Lakh Forty Two Thousand Two Hundred Sixty Nine Only)** along with interest and the costs from the CD and you the CD failed to repay the dues of the Certificate Holder Bank(s)/Financial Institution(s) And whereas the undersigned has ordered the sale of the Mortgaged/Attached properties of the Certificate Debtor as mentioned in the Schedule hereunder towards satisfaction of the said Recovery Certificate

Notice is hereby given that in absence of any order of postponement the said property(s) shall be sold **on 25/07/2024** between **01:00: PM to 02: 00: PM** by auction and bidding shall take place through Online through the website: The details of authorised contact person for auction service provider is Name Name **C1 India Pvt ltd. Mr. Bhavik Pandya, Mobile no. 8866682937, Email-maharashtra@c1india.com. Email-support@bankeauctions.com**

The details of authorised bank officer for auction service provider is. **Name: MR. SANTOSH Minde, MobileNo. 9423585178, Email: cb0240@canarabank.com**

The sale will be of the properties of defendants/ CDs above named, as mentioned in the schedule below & the liabilities and claims attaching to the said properties, so far as they have been ascertained, are those specified in the schedule against each lot.

The property will be put up for sale in the lot specified in the schedule. If the amount to be realized is satisfied by the sale of portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale will also be stopped if before any lot is knocked down the arrears mentioned in the said certificate + interest+costs (including cost of sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs has been paid to the undersigned. At the sale, the public generally are invited to bid either personally or by duly authorized agent.

officer or other person, having any duty to perform in connection with this sale shall however either directly or indirectly, bid for, acquire or attempt to acquire any interest in the properties sold

The sale shall be subject to conditions prescribed in the second schedule to the Income Tax Act, 1961 and the rules made thereunder and to the following further conditions

I) The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error misstatement or omission in the proclamation.

II) The Reserve Price below which the property shall not be sold is as mentioned in the schedule.

III) The amount by which the bidding is to be increased. In the event of any dispute arising as to the amount bid or as to the bidder the lot shall at once be again put up for auction or may be cancelled.

IV) The highest bidder shall be declared to be the purchaser of any lot provided always that he/she/they are legally qualified to bid and provided further the amount bid by him/her/them is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so.

V) Each intending bidders shall be required to pay Earnest Money Deposit (EMD) by way of DD/Pay order in favour of **RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)** to be deposited with RO/Court Auctioneer, **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-III)** or by Online through RTGS/NEFT/directly into the **Account No 10430100022945 the name of BANK OF BARODA of having IFSC Code No BARBOVASHIX** and upload bid form details of the property along with copy of PAN card, address proof and identity proof e-mail ID Mobile No and in case of the company or any other document confirming representation/attorney of the company and the receipt/counter foil of such deposit EMD deposited thereafter shall not be considered eligible for participation in the auction.

The Earnest Money Deposit(EMD), Reserve Price and Bid Increase, be fixed as follows:

Sr. No.	Details of property	EMD Amount (In Rs.)	Reserve Price (In Rs)	Bid Increase in the multiple of(in Rs.)
1 2 3	Survey No. 177, admeasuring H-0, R-40 Survey No. 178, admeasuring H-0,R-74 Survey No. 179, admeasuring H-1, R-42	11,00,000/-	1,02,00,000/-	25,000.00

EMD received after due date & time shall be rejected & the amount paid towards the EMD shall be returned to them by way of option given by them in the E-Auction Form It is the sole responsibility of the bidder to have an active e-mail id and a computer terminal/system with internet connection to enable him/her to participate in the bidding Any issue with regard to connectivity during the course of bidding online shall be the sole responsibility of the bidder and no claims in this regard shall be entertained.

If the bid is increased within the last 5 minutes of the given time of auction, the auction time is further extended by additional time of 5 minutes to enable the other bidders to increment their bids & the auction process comes to an end if no further increment(s) is/are made within the extended time of 5 minutes In case of movable/immovable property the price of each lot shall be paid at the time of sale or as soon after as the officer holding the sale directs, and in default of payment, the property shall forthwith be again put up for auction for resale.

The successful bidder shall have to pay **25%** of the sale proceeds after adjustment of EMD on being knocked down by next day in the said account/Demand draft/Banker Cheque/Pay order as per detail mentioned above if the next day is Holiday or Sunday then on next first office day The purchaser shall deposit the balance 75% of the sale proceeds on or before 15th day from the date of sale of the property exclusive of such day, or if the 15th day be Sunday or other Holiday, then on the first office day after the 15th day by prescribed mode as stated above in addition to the above the purchaser shall also deposit Poundage fee with Recovery Officer **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3) @2% uplo Rs 1.000/ and @1%** of the excess of the said amount of **Rs 1000/-** through DD in favour of Registrar **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT-III)** In case of default of payment within the prescribed period the deposit after defraying the expenses of the sale may if the undersigned thinks fit shall be forfeited to the Government and the defaulling purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold. The property shall be resold, after the issue of fresh proclamation of sale.

Highest bidder shall not have any right/title over the property until the sale is confirmed by the Recovery Officer. **DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)**

The amount of EMD deposited by the unsuccessful bidders shall be refunded through online mode in case of EMD deposited through online. In case EMD is deposited in the form of DD/BC/Pay order the same will be returned by hand. Original ID proof of the photocopy sent with the E-Auction EMD Form hasto be brought. No interest shall be paid on EMD amount No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the E-Auction EMD Form shall be entertained.

In case of more than one items of property brought for sale the sale of such properties will be as per the convenience and it is not obligatory to go serially as mentioned in the sale notice.

NRI Bidders must necessarily enclose a copy of photo page of their passport & route their bid duly endorsed by Indian Mission (Embassy). The movable/immovable property is being sold on "As is where and as is what basis and is subject to Publication charges revenue and other Encumbrances as per rules The undersigned reserves the right to accept or reject any or all bids if found unreasonable or may postpone the auction at any time without assigning any reason.

Details of this Proclamation of Sale Can be viewed at the website www.drt.gov.in

Schedule of Property:

Lot No.	Description of the property to be sold	Revenue assessed upon the property or part thereof	Details of any encumbrances to which the property is liable	Claims, if any which have been put forward to the property and any other known bearing on its nature and value
1 2 3	Survey No. 177, admeasuring H-0, R-40 Survey No. 178, admeasuring H-0,R-74 Survey No. 179, admeasuring H-1, R-42	NOT KNOWN	NOT KNOWN	NOT KNOWN

Note: As on Auction Date i.e. 25/07/2024, The total amount of Rs. 8100939.64 is outstanding against Cds, Date of inspection of the properties as mention above has been fixed as 19/07/2024 between 11AM to 4PM. Last date of uploading of EMD and bid documents been fixed as 22/07/2024 up to 4:30pm.

Given under my hand
and seal on this
date : 10/05/2024.

Sd/-
(DEEPA SUBRAMANIAN)
RECOVERY OFFICER-I
DEBTS RECOVERY TRIBUNAL MUMBAI DRT-3

EVEREST KANTO CYLINDER LIMITED

EKC

(CIN: L29200MH1978PLC020434)
Registered Office: 204, Raheja Centre, Free Press Journal Marg,
214, Nariman Point, Mumbai 400021 | Email: investors@ekc.in;
Tel Numbers: 022 4926 8300/01 Fax: 022 4926 8354; Website : www.everestkanto.com

STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2024

(₹ in lakhs, unless otherwise stated)

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Year to date figures for current period ended	Previous Year ended
	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	(Refer note 3)	(Unaudited)	(Refer note 3)	(Audited)	(Audited)
Total Income from Operations	32,646	33,255	30,013	1,22,967	1,27,995
Net Profit for the period before Tax, Exceptional Items	1,873	4,315	3,789	12,034	11,579
Net Profit for the period before Tax after Exceptional Items	1,656	4,315	3,676	11,817	9,472
Net Profit for the period after Tax	**1,311**	**3,649**	**3,625**	**9,760**	**7,589**
Equity Share Capital	2,244	2,244	2,244	2,244	2,244
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1,07,813	97,662
Basic and diluted earnings per equity share (face value of ₹ 2 each) (not annualised, except for year end) (in ₹)	**1.29**	**3.26**	**3.24**	**8.84**	**6.79**

Notes :

1 The above is an extract of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid Financial Results is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.everestkanto.com) under 'Investors' section.

2 The above results are reviewed by the Audit Committee and were approved and taken on record by the Board of Directors at its meeting held on 24th May, 2024.

3 The figures for the quarter ended 31st March 2024 and 31st March 2023 represent the balancing figures between audited figures in respect of the full financial year and those published till the third quarter of the respective financial year, which were subjected to limited review by statutory auditors.

By the Order of the Board
For Everest Kanto Cylinder Limited
Sd/-
Puneet Khurana
Managing Director
DIN:-00004074

Place : Mumbai
Date : 24th May, 2024

CRAVATEX LIMITED

CIN : L93010MH1951PLC008546
Regd. Office : 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001
Tel : +91 22 66667474, **Email :** investors@cravatex.com, **Website :** www.cravatex.com

Statement of Standalone & Consolidated Audited Financial Results for the Quarter & Year Ended on March 31, 2024

Rupees in Lakhs

Sr. No.	PARTICULARS	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
1.	Total Income	222.40	118.48	926.09	1,336.74	5,335.75	8,987.26	21,873.21	51,612.76
2.	Net Profit / (Loss) for the period (before tax and Exceptional items)	34.20	(48.39)	335.40	493.85	30.03	108.67	616.03	(4,737.64)
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	34.20	(48.39)	335.40	(2,778.06)	30.03	154.81	616.03	5,833.32
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	71.17	8.98	353.81	(2,714.11)	50.44	383.71	482.76	5,893.26
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74.81	9.98	357.45	(2,713.11)	54.08	409.98	486.40	5,900.39
6.	Equity Share Capital	258.42	258.42	258.42	258.42	258.42	258.42	258.42	258.42
7.	Other Equity	1,486.66	1,167.97	1,486.66	1,167.97	9,613.86	8,977.94	9,613.86	8,977.94
8.	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	(a) Basic (Rs.)	2.75	0.35	13.69	(105.03)	1.95	14.85	18.68	228.05
	(b) Diluted (Rs.)	2.75	0.35	13.69	(105.03)	1.95	14.85	18.68	228.05

Note:

1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 24, 2024.

2. The Board of Directors have recommended a final dividend of 30% (at the rate of Rs.3/- per equity share of Rs.10/- each) for the financial year ended 31st March, 2024, subject to the approval of the members in the Annual General Meeting.

3 The above is an extract of the detailed format of Audited Standalone & Consolidated Annual Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The full format of the Annual Financial Results are available on the Stock Exchange's Website (www.bseindia.com) and on the Company's website (www.cravatex.com)

For **Cravatex Limited**
Sd/-
Rajesh Batra
Managing Director
DIN No: 00020764

Place : Mumbai
Dated : May 24, 2024

निर्देशांकात घसरण

निफ्टीचा २३ हजारांना स्पर्श ; बाजाराची सुरुवात संथ

मुंबई, ता. २४ : शेअर बाजारामध्ये काल मोठी तेजी दाखवल्यानंतर आज (ता. २४) भारतीय शेअर बाजार निर्देशांकांनी किरकोळ घसरण दाखवली. तरीही निफ्टीने व्यवहारादरम्यान २३ हजारांना स्पर्श केला. आज सेन्सेक्स ७.६५ अंश, तर निफ्टी १०.५५ अंश घसरला. आज निफ्टीने २३ हजार अंशांच्या टप्प्याला स्पर्श केला, मात्र तेथे तो टिकू शकला नाही. २३,०२६.४० अंश उच्चांक नोंदवल्यानंतर निफ्टीने तिथून माघार घेतली.

आज सकाळी बाजाराची सुरुवात संथ झाली, त्यानंतर बाजार वर-खाली होत होते, सेन्सेक्सने ७० हजार ६३६ अंश असा नवा उच्चांक नोंदवला. अर्थात आज सेन्सेक्सने ७५ हजारांचा स्तर केव्हाही खालच्या दिशेने तोडला नाही. निफ्टीनेही नवा उच्चांक केल्यावर तिथून पुन्हा बाजार खाली घसरले. दिवसअखेर सेन्सेक्स ७५,४९०.३९ अंश, तर निफ्टी २२,९५७.१० अंशांवर स्थिरावला.

आज ऑटोज वगळता बँक, कॅपिटल गुड्स, टेलिकॉम, प्रसारमाध्यमे आदी क्षेत्रे अर्धा ते दीन टक्का नफा दाखवित होती; तर एफएमसीजी, आरोग्य सेवा, आयटी, बांधकाम व्यवसाय कंपन्या ही क्षेत्रे अर्धा टक्का तोटा दाखवीत होते.

मोतीलाल ओस्वाल फायनान्शियलचे सिद्धार्थ खेमका यांनी सांगितले की, भारतातील निर्यात आणि नोकऱ्यामध्ये यांनी या मे महिन्यात गेल्या १८ वर्षांची उच्चांकी वाढ दाखवल्याने, उसेच परदेशी वित्त संस्थांची विक्री मंदावल्याने शेअर बाजारात उत्साह आहे.

स्विगी इन्स्टामार्टवर आंब्यांची अभूतपूर्व विक्री

बंगळूर, ता. २४ : आंब्याचा हंगाम शिगेला पोहोचल्यावर आता स्विगी इन्स्टामार्टला आवडत्या फळांच्या मागणीत अभूतपूर्व वाढ होत आहे. यामध्ये २५०० टन आंब्यांच्या विक्रमी विक्रीची नोंद झाली आहे. यामध्ये ४०० दशलक्ष रुपयांहून अधिक आंब्याची लस्सी खरेदीसाठी ही मागणी वाढल्याचे सांगितले.

या हंगामामध्ये बंगळूरू ते मुंबईपर्यंत आंब्यांची विक्री वाढली आहे. सध्या १४ पेक्षा जास्त विविध प्रकारांचा प्रयोग केला जात आहे. उल्लेखनीय म्हणजे, बंगळूरू हे ऑर्डरसाठी आघाडीवर असल्याचे स्विगीने स्पष्ट केले आहे.

जेएम फायनान्शियल लिमिटेड JM FINANCIAL

कॉर्पोरेट आयडेंटिटी क्रमांक: L67120MH1986PLC038784
नोंदणीकृत कार्यालय: ७वा मजला सोनावाला, आपासाहेब मराठे मार्ग, प्रभादेवी, मुंबई ४०००२५
दूरध्वनी: +९१ २२ ६६३०३०३० • फॅक्स: +९१ २२ ६६३०३२२३
वेबसाईट: www.jmfl.com • ईमेल: ecommunication@jmfl.com

सभासदांचे रजिस्टर बंद करण्याची सूचना

कंपनी कायदा, २०१३ चे कलम ९१, कंपनी (मॅनेजमेंट ॲंड ॲडमिनिस्ट्रेशन रुल्स) २०१४ चा नियम ४० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ चे नियमन ४२ सह वाचावा याद्वारे सूचना देण्यात येते की, जेएम फायनान्शियल लिमिटेडच्या (**कंपनी**) मंगळवार, ६ ऑगस्ट २०२४ रोजी होणाऱ्या वार्षिक सर्वसाधारण सभेच्या, आर्थिक वर्ष २०२३-२४ साठी प्रती भाग रूपये २.०० चा लाभांश घोषित झाल्यास ते प्राप्त करण्यास पात्र असलेल्या सभासदांच्या निश्चितीसाठी सभासदांचे रजिस्टर **सोमवार, १० जून २०२४ पासून ते शुक्रवार, १४ जून २०२४** (दोन्हीदिवस समाविष्ट) पर्यंत बंद राहील.

जेएम फायनान्शियल लिमिटेड करिता
दिपिल नेहता
कंपनी सचिव आणि अनुपालन अधिकारी

दिनांक: मे २४, २०२४
ठिकाण: मुंबई

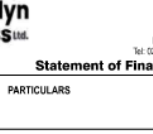
श्रीराम जनरल इन्शुरन्सला ४५५ कोटींचा नफा

मुंबई, ता. २४ : श्रीराम जनरल इन्शुरन्स कंपनीला नुकत्याच संपलेल्या आर्थिक वर्षात ४५५ कोटी रुपये निव्वळ नफा झाला असून तो मागील वर्षापेक्षा २२ टक्के जास्त आहे. कंपनीने ३९ टक्के अंतिम लाभांश जाहीर केला असून त्यांनी या वर्षभरात एकूण १२२.५ टक्के लाभांश दिला आहे.

कंपनीने या वर्षाच्या जानेवारी ते मार्च या तिमाहीत १४ लाख ७४ हजार ९८१ पॉलिसी दिल्या. मागील वर्षाच्या तिमाहीपेक्षा त्यात सहा टक्के वाढ झाली आहे. ३१ मार्च २०२४ रोजी त्यांच्या व्यवस्थापनाखालील मालमत्ता बारा हजार कोटींपेक्षा जास्त झाली आहे. मागील वर्षाचा आकडा ११ हजार २६४ कोटी रुपये होता. या वर्षी वाहन विम्याचा व्यवसाय ३३ टक्के वाढला, तर विमुक्त वाहन विमा ४३ टक्के वाढला. या वर्षात पॉलिसीची संख्या ६२ लाख ५८ हजार आहे. मागील वर्षात हीच संख्या ५२ लाख ९५ हजार होती. कंपनीला या तिमाहीत १२१ कोटी रुपये निव्वळ नफा झाल्याची माहिती कंपनीचे एमडी व सीईओ अनिल अग्रवाल यांनी दिली.

'निस्सान'ची स्पेशल मॅग्नाइट गेझा सीव्हीटी

मुंबई, ता. २४ : 'निस्सान'ने १० लाखांच्या आत मॅग्नाइट गेझा सीव्हीटी स्पेशल एडिशन गाडी बाजारात आणली आहे. या गाडीची सुरुवातीची किंमत ९.८४ लाख इतकी ठेवण्यात आली आहे. सध्याची सणाच्यात सहजोपयोगी आणि बी-एसयूव्ही सेगमेंटमध्ये प्रीमियम सीव्हीटी टर्बो प्रकारची गाडी असून त्याची किंमत १० लाखांच्या आत आहे. द गेझा मॉनिक या गाडीत चपली थिएटर थ्रीमध्ये झलक पहायला मिळते. या गाडीत अत्याधुनिक इन्फोटेनमेंटची साधने आहे. या गाडीत २२.८६ सेमीची हाय डेफिनेट्युशनचे टचस्क्रीन, वेबीएलचे स्पीकर, ॲंड्रॉइड कार प्ले उपलब्ध आहेत. २३ मे २०२३ च्या मॅग्नाइट गेझा स्पेशल एडिशनसंदर्भ 'निस्सान मोटर इंडिया'ने आज (ता. २४) निस्सान मॅग्नाइट गेझा सीव्हीटी स्पेशल एडिशन ही दिमाखदार एसयूव्ही आणली आहे.



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टपाल मतदान सूचना

सूचना द्वारे देण्यात येत आहे की कंपनी कायद्यात बदलाव, भारत सरकारद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र: १४/२०२० दिनांकित एप्रिल ८, २०२०, १७/२०२० दिनांकित एप्रिल १३, २०२०, २०/२०२० दिनांकित मे ५, २०२०, २२/२०२० दिनांकित जून १५, २०२०, ३३/२०२० दिनांकित सप्टेंबर २८, २०२०, ३९/२०२० दिनांकित डिसेंबर ३१, २०२०, १०/२०२१ दिनांकित जून २३, २०२१, २०/२०२१ दिनांकित डिसेंबर ८, २०२१ , ३/२०२२ दिनांकित मे ५, २०२२, १३/२०२२ दिनांकित डिसेंबर २८, २०२२ आणि ०९/२०२३ दिनांकित सप्टेंबर २५, २०२३ (एकत्रीत परिपत्रके), सचिवत्व सभांच्या संदर्भात सेक्रेटरियल स्टॅंडर्ड, भारतीय प्रतिभूती आणि विनिमय मंडळाच्या (लिस्टिंग ऑब्लिगेशन ॲंड डिस्क्लोझर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम सह वाचला जाणारा कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ (नियमावली) च्या नियम २० आणि २२ सह वाचला जाणारा कंपनी कायदा २०१३ च्या कलम १०८, ११० आणि जर लागू असलेल्या अन्य तरतुदींच्या अनुपालन (ज्योत्स्नाही संक्षिप्तिक आणि किंवा किंवा सध्या अमलबजावणी होत असलेल्या, वेळोवेळी फेरफार करण्यात आलेले), असे लागू असलेले कायदे आणि नियमावलीच्या अनुपालनाचे ईक्लर्कस सर्व्हिसेस लिमिटेड (कंपनी) च्या सभासदांची निश्चिती प्रलंबमान मार्गदर्शी **कंपनीचे सभासण इलेक्ट्रॉनिक स्वरूपातील** विशेष ठरावास इलेक्ट्रॉनिक फॉर्मिंगद्वारे (ई-वोटिंग) पोस्टल बॅलट प्रक्रियेद्वारे संमत करणे प्रस्तावित आहे.

सभासद परिपत्रकांच्या अनुषंगाने कंपनीने स्वाक्षरयाक्षम विद्युतमय पोस्टल बॅलट नोटीसच्या इलेक्ट्रॉनिक प्रती सुरूवात, मे २४,२०२४ रोजी अशा सभासदांच्या त्यांच्या ई-मेल आयडीची नोंदणी करणे/डिव्हिडंटच्/ डिव्हिडंटची पर्टीसिपेशन झाल्यानंतरचे सुरूवात, मे १७,२०२४ महानंतर बंद आणि दिलेल्यानुसार केली आहे त्यांना पाठविण्याचे काम पूर्ण केले आहे. पोस्टल बॅलट सूचना कंपनीच्या www.eclerx.com वेब, स्टॉक एक्सचेन्ज सेक्युरिटीज एक्सचेंज बीएसई लिमिटेड आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com या आणि कंपनी रजिस्ट्रार आणि हस्तांतरण एजंट केफिन टेक्नोलॉजीज लिमिटेडच्या http://evoting.kfintech.com या ठिकाणे उपलब्ध आहे.

सभासद परिपत्रकांच्या अनुक्रमे सभासद केवळ ई-वोटिंग प्रक्रियेद्वारे मतदान करू सकतात. सभासद त्यांची नावे सुरूवात, मे १७,२०२४ अनुसार सभासदांची नोंदवही/ लाभार्थी मालकांच्या नोंदवहीमध्ये त्यांचा ई-वोटिंग कामकाजाही विचार करण्यात येईल आणि ऑन दिलेल्यानुसार सभासदांच्या नावे वोट असलेल्या सभासदांच्या प्रदान करण्यात आलेल्या मूल्यांच्या आधारे मतदानाचे अधिकार निश्चित करण्यात येतील. नवीन जी बाट ऑफ दिलेल्यानुसार घेण्यात नाही त्यांनी वरा नोटीस केवळ त्यांच्या माहितीसाठी असल्याचे समजावे.

कंपनीने त्यांच्या सर्व सभासदां ई-वोटिंग सुविधा उपलब्ध करून देण्यासाठी केफिन टेक्नोलॉजीज लिमिटेडच्या सेवांची नियुक्ती केली आहे. सभासदांना ई-वोटिंग कालावधी **शनिवार, मे २५,२०२४ रोजी स. ९.०० वा. (भारतीय)** आणि **रविवार, जून २३,२०२४ रोजी सायं. ५.०० वा. (भारतीय)** सरळ रोहित झाली नोट पेपरची विनंती करण्यात येत आहे. त्यानंतर ई-वोटिंग सुविधा अकार्यक्षम करण्यात येईल. सभासदांकडे एकदा मतदान करण्यात आल्यानंतर, त्यामध्ये बदलाही बदल करता येणार नाही.

सभासद त्यांचे नाव सभासदांची नोंदवही/लाभार्थी मालकांच्या नोंदवही मध्ये सुरूवात, मे १७,२०२४ रोजी आहेत आणि त्यांची त्यांच्या ई-मेल आयडीची नोंद केली नाहीत, डिव्हिडंटच्या इलेक्ट्रॉनिक स्वरूपात सभासदांची धारणा केली असल्यास कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट केफिन टेक्नोलॉजीज लिमिटेड, ईमेल einward.ris@kfintech.com किंवा सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गचीबोवली विठ्ठल, गच्चीबावली, सेरिलिंगमपल्ली मंडळ, हैदराबाद ५०००३२, तेलंगाण हांच्याकडे नेमही स्वरूपात कागदावरी विनंती करावयास हवे आहे.

डिव्हिडंडसाठीच्या स्वरूपात, प्रत्यक्ष स्वरूपामध्ये धारण करणारे सभासद आणि असा सभासदांसाठी त्यांनी त्यांच्या ई-मेल आयडीची नोंदणी केलेली नाही त्यांच्यासाठी ई-वोटिंगची प्रक्रिया पोस्टल बॅलट नोटीसमध्ये देण्यात आल्या आहेत.

संचालक मंडळाने गुरुवार, मे २३, २०२४ रोजी झालेल्या त्यांच्या बैठकीमध्ये पोस्टल बॅलट आणि स्थिर ई-वोटिंग नियम आणि पारदर्शी पद्धतीने होण्यासाठी ॲ. सविता त्र्यंबोली आणि/किंवा, कंपनी सेक्रेटरीजच्या पॅनली महिला त्र्यंबोली हांची छाननीकर्ता म्हणून नियुक्ती केली आहे.

इलेक्ट्रॉनिक पद्धतीद्वारे मतदानाच्या संदर्भात कोणतीही समस्या आणि/ किंवा प्रश्न असल्यास सभासद https://evoting.kfintech.com/ (केफिन टेक्नो संकेतस्थळ) वरील डाऊनलोड सेक्शन मध्ये उपलब्ध हेल्प आणि डिव्हिडंटी असिस्ट डेस्क (एफएक्यू) या सेट्रो पेज शकतात किंवा केफिन टेक्नॉलॉजीज लिमिटेडच्या डी. एस. व्ही. राजू, उप व्यवस्थापक (युनिट: ईक्लर्कस-कॉर्पोरेट लिमिटेड) हांच्याशी सेलेनियम टॉवर बी, प्लॉट क्र. ३१-३२, गचीबोवली विठ्ठल, गच्चीबावली, सेरिलिंगमपल्ली मंडळ, हैदराबाद ५०००३२ तेलंगाण, ईमेल: evoting@kfintech.com वर संपर्क साधावा किंवा टोल फ्री क्र. १८०० ३०९ ४००१ वर अधिक माहितीसाठी संपर्क करू शकता.

पोस्टल बॅलटद्वारे झालेल्या मतदानाचा निकाल छाननीकर्त्याच्या अहवालासह कंपनीच्या अध्यक्षांच्या द्वारे जाहीर करण्यात आलेल्या कंपनीच्या बोर्डाच्या संचालकांच्या द्वारे सोमवार, जून २४, २०२४ रोजी कंपनीच्या कॉर्पोरेट कार्यालयात घोषित केले जातील आणि बीएसई लिमिटेडच्या आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड होत्र वेबसिच्यात येईल आणि कंपनीच्या संकेतस्थळाच्या माध्यमेच www.eclerx.com वर देखील प्रसिद्ध करण्यात येईल.

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Statement of Financial Results For The Quarter and Year Ended March 31, 2024 (₹ In lakhs)

Sr. No.	PARTICULARS	STANDALONE					CONSOLIDATED				
		QUARTER ENDED			YEAR ENDED		QUARTER ENDED			YEAR ENDED	
		31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 Audited	31.03.2023 Audited	31.03.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 Audited	31.03.2023 Audited
1	Total Income	9,273.70	9,543.70	7,427.58	31,436.03	32,430.14	9,273.70	9,543.70	7,427.05	31,436.03	32,429.61
2	Profit from operations before share of profit/loss of joint venture, exceptional items and tax	940.38	784.06	369.68	2,655.94	2,554.00	956.99	798.83	371.61	2,705.58	2,587.71
3	Share of profit / loss of joint venture	N/A	N/A	N/A	N/A	N/A	44.19	0.47	165.25	541.08	697.82
4	Profit before tax	940.38	784.06	369.68	2,655.94	2,554.00	1,001.18	799.30	536.86	3,246.66	3,285.53
5	Profit After Tax	618.72	565.26	489.48	1,875.61	1,969.53	675.60	577.32	656.28	2,456.72	2,691.80
6	Total comprehensive income for the period / year net of tax	612.06	624.21	458.13	2,021.85	1,945.41	666.44	644.28	607.24	2,610.82	2,669.62
7	Other Equity				19,886.62	18,243.69				19,420.45	17,188.55
8	Earning Per Share face value of Re. 1 per share										
	- Basic	1.15	1.05	0.91	3.49	3.66	1.26	1.07	1.22	4.57	5.01
	- Diluted	1.15	1.05	0.91	3.48	3.64	1.26	1.07	1.22	4.56	4.98

Notes:
1. The above results are reviewed by the Audit Committee, have been approved by the Board of Directors of the Company at its Meeting held on May 24, 2024.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.haldynglass.com

Mumbai: May 24, 2024

For and on behalf of Board of Directors of
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Managing Director

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DAIKIN — EMI STARTS FROM ₹3,125 UPTO ₹22,300 OFF
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HITACHI — 5 Years Comprehensive Warranty — EMI STARTS FROM ₹2,875 UPTO ₹29,600 OFF
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