

505, Churchgate Chambers, 5 New Marine Lines, Mumbai – 400 020. India.

Tel: (91 22) 2262 0722 / 24 | Fax: (91 22) 2262 0706 Email: info@m.lakhamsi.com | www.m.lakhamsi.com

CIN: L51900MH1985PLC034994 Government Recognised Export House

Date: 15th February, 2024

To,

The Head - Listing Compliance	Symbol: MLINDLTD
BSE Limited,	ISIN: INE808W01012
Phiroze Jeejeebhoy Towers,	
Dalal Street, Mumbai- 400001	
, '	

Symbol: MLINDLTD Scrip Code: 512153

### Subject: Newspaper advertisement regarding the Notice of Postal Ballot & Remote E-Voting

Dear Sir/Ma'am,

In terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on Remote E-voting and other related information published on 15th February, 2024 in the following newspaper:

• "Financial Express" for English language national daily wide circulation;

Further, this will also be hosted on the Company's website at <a href="www.m.lakhamsi.com">www.m.lakhamsi.com</a>

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For and on behalf of M Lakhamsi Industries Limited

MALLIKA SANJIV SAWLA Digitally signed by MALLIKA SANJIV SAWLA Date: 2024.02.15 15:03:55 +05'30'

Mallika Sanjiv Sawla Director & CFO DIN: 01943285



PENSION FUND REGULATORY AND DEVELOPMENT AUTHORITY B-14/A, CHHATRAPATI SHIVAJI BHAWAN, QUTAB INSTITUTIONAL AREA, KATWARIA SARAI, NEW DELHI - 110 016.

### VACANCY NOTIFICATION

Applications are invited from Indian citizens for appointment as Chief Executive Officer (CEO), National Pension System Trust (NPS Trust), New Delhi on Contract / Deputation basis for an initial period of three (03) years, which may be extended for another period of two (02) years, if the Authority so desires. The details of eligibility criteria, mode of selection, emoluments and application form etc. are available on PFRDA's website i.e. www.pfrda.org.in\_as well as NPS Trust's website i.e. www.npstrust.org.in and also on the website of National Career Service www.ncs.gov.in.

Corrigenda/ Addendums/ Notices (if any) relating to this vacancy notification shall be issued only on the website of PFRDA/NPS Trust.

The last date for receipt of application is 04 April, 2024 (Thursday).

> CHIEF GENERAL MANAGER **HR** Department

Please visit our website www.pfrda.org.in for complete information or scan the QR code





Material Management Department ('e'-Tender Notice for the supply of Stores, No. EPS/07/2024)

PCMM/WCR on behalf of the President of India invites the following advertised tenders through E-procurement System. No manual/postal offers shall be entertained. Tenders can be accessed under the link website https://ireps.gov.in for details and for submission of Tender.

Sr No.	Tender No.	Short Description	Tendered Qty.
1	30231407	Adjustor for Brake Block	11965 Nos
2	8123WCRTP-29	Manufacture and supply of Imroved Switch	833 Set.
3	20231683	M/s SIEMENS LTD. MAKE PROGRAMME SWITCH	49 Nos.
4	30231684	SNACK TABLE WITH BOTTLE HOLDER	22 Nos.
5	30231360A	Hand hold complete for disabled compartment	34 Nos.
6	81245016	Servogear HP 90, HP Gear	1890 LTR
7	81245013	CUTTER BAR	2 Set
8	81245014	FILTER ELEMENT PART	60 Nos.
9	10244781	Overhauling kit for piston	27 Nos.
10	20233492	Set of Bend Plate for Co-Co Bogie Comprising	71 Set.
11	90241053	Chequered plate	154361 Kgs
12	30241567	Procurement of Drain Cock Assembly	1017 Nos
13	60231101	Dry sand for use on Diesel/Electric locomotives confirming	600 MT.
14	30231725	Prevailing Torque Type Hexagon Nut	17402 Nos
15	10234494D	ELEMENT FILTER TURBO SOAK BACK	180 Nos.
16	61232117	M.S. BLACK Plain Punched washer	2600 Kgs
17	20234540A	Earthing carbon brush	775 Nos.
18	20234659	AOH replacement kit	80 Set.
19	20233568	Intermediate Overhauling(IOH) Replacement Kit	30 Set.
20	20233569	IOH replacement kit	26 Set.
21	20234020A	SET OF SINGLE DUCT LEATHER BELLOWS COMPERISING	143 Set.
22	81235842	G R Pad for Guard rail	5534 Nos
23	20234236E	PRINTED CIRCUIT BOARD	12 Nos.
24	38232315C	Main Pull Rod (Slack Adjuster Side)	320 Nos.
25	30241765	Stainless Steel Hex Head Screw	5978 Nos
26	61232120	M.S. black plain punched washer	4560 Kgs
27	81225226	WEAR PLATES various type	241 Nos.

For All above Tender No. 1 to 27 Due date: - 11.03.2024 Principal Chief Material Manager, WCR, Jabalpur स्वच्छ भारत अभियान एक कदम स्वच्छता की ओर

**FINANCIAL EXPRESS** 

(1)

### M LAKHAMSI INDUSTRIES LIMITED CIN: L51900MH1985PLC034994

505, Churchgate Chambers, 5 New Marine Lines, Mumbai - 400 020. India.

Tel: (91 22)1 2262 0722 / 24 | Fax: (91 22) 2262 0706 M Lakhamsi Email: info@m.lakhamsi.com l www.m.lakhamsi.com Industries Limited Government Recognised Export House NOTICE OF POSTAL BALLOT & E-VOTING

Members of the Company are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and Rule 22 of the Companies (Management and Administration), Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 and 03/2022 dated 5th May, 2022, 11/2022 dated December 28, 2022 in relation to extension of the framework provided in the aforementioned circulars upto 30\* September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions, including any Statutory modifications or re-enactment thereof for the time being in force and as mentioned from time to time) a Postal Ballot Notice, seeking consent of the members on the resolutions as set out in the said Notice has been sent electronically to the members whose e-mail addresses are registered with the Depository Participants/ Registrar & share transfer agent i.e. Link Intime India Pvt. Ltd., as on Friday, 09th February, 2024 (Cut-Off Date), seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matters: Ordinary resolution: -

Re-classification of Promoters of the Company as Public Shareholders; The dispatch of the said notice through emails has been completed on February 14\*, 2024.

The Postal Ballot Notice is available on the Company's website at www.m.lakhamsi.com and on he relevant section of website of the Stock Exchanges, i.e., Bombay Stock Exchange Limited "BSE" Limited) and on the website of Central Depository Services (India) Limited (CDSL) www.cdslindia.com. Members who have not received the Postal Ballot Notice may download i from the above-mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, February 09th, 2024, may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central

- Depository Services (India) Limited (CDSL). The members are further informed that: The special businesses as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Thursday, February 15th, 2024. The remote e-voting ends at 05:00 P.M. (IST) on Friday, March 151, 2024.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday,
- The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a member, the
- member shall not be allowed to change it subsequently. The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the
- Company's website at www.m.lakhamsi.com
- Manner of registering/ updating email address: Members, holding shares in physical mode are requested to get their email ids
- registered by visiting the following link: equity@m.lakhamsi.com Members, holding shares in dematerialized mode are requested to register / update
- their email ids with their respective Depository Participants. For any grievance regarding e-voting, the members may write to Mr. Rakesh Dalvi,
- Sr. Manager, (CDSL), Central Depository Services (India) Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or at email ID: <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058542/43. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of https://www.evotingindia.com/ or call at the toll-free no.: 022-23058738 and 022-23058542/43.

M Lakhamsi Industries Limited Mallika Sanjiy Sawla Director & CFO

For and on behalf of

Place: Mumbai Date: 12th February, 2024 DIN: 01943285



Regd. Office: S-1, D-39, N-66, Phase IV, Verna Industrial Estate, Verna Goa-403722 Corporate Identity Number: L31200GA1992PLC003109

Extract of Statement of Unaudited Consolidated Financial Results For the Quarter and Nine Months Ended December 31, 2023

(₹ in Lakhs, except per share data)

23		Consolidated									
SI.	Particulars		Quarter En	ded	Nine Mon	Year Ended					
No.		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023				
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)				
1	Total Income from Operations	7.41	3.68	2.98	35.82	4.41	39.35				
2	Net Profit for the period before Tax	(136.54)	(132.37)	(160.47)	(378.45)	(434.09)	(541.11)				
3	Net Profit for the period after Tax	(136.54)	(130.00)	(160.55)	(378.45)	(434.17)	(714.51)				
4	Share of Minority interest in Profit/(Loss)	: <del></del> :	0#	9-	_	-	-				
5	Net Profit after Minority Interest	(136.54)	(130.00)	(160.55)	(378.45)	(434.17)	(714.51)				
6	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)	(136.54)	(130.00)	(160.55)	(378.45)	(434.17)	(714.51)				
7	Paid-up Equity Share Capital of Face Value of ₹10/- each	1274.85	1274.85	1274.85	1274.85	1274.85	1274.85				
8	Reserves excluding Revaluation reserve		113000000000000	Via rate via Via Via			(13163.96)				
9	Earning Per Share (in ₹) Basic & Diluted	(1.07) (1.07)	(1.02) (1.02)	(1.26) (1.26)	(2.97) (2.97)	(3.41) (3.41)	(5.60) (5.60)				

SI. Particulars

Total Income from Operations

Net Profit for the period before Tax

Total Comprehensive Income for the period

and other Comprehensive Income (after tax)

(Comprising Profit for the period (after tax)

Net Profit for the period after Tax

No.

A. 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. The full format of the Quarterly Financial Results is available on the Stock Exchange's websites www.bseindia.com and www.nseindia.com and on the Company's website www.bluecoast.in.

7.41

(136.42)

(136.42)

(136.42)

Quarter Ended

3.68

(132.25)

(129.88)

(129.88)

B. Additional Information on Standalone financial results is as follows:-

31.12.2023 30.09.2023 31.12.2022 31.12.2023 31.12.2022 31.03.2023 (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited) 2.98 35.82 4.41 39.03 (433.86)(540.78)(160.36)(378.19)(160.44)(378.19)(433.94)(714.18)

For and on behalf of the Board of Directors

Nine Months Ended Year Ended

Sd/-

(₹ in Lakhs)

(Praveen Kumar Dutt) Place: New Delhi Date: 14.02.2024 (Independent Director & Chairman of Audit Committee)



## **ARROW GREENTECH LIMITED**

Regd. Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053. Tel: 02249743758, CIN: L21010MH1992PLC069281

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL **RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023** 

Standalone

(Rs. In 'lacs) (Except EPS) Consolidated

		Standarone						Consolidated						
Sr. No.	Particulars	Q	uarter ende	ed	Nine Mon	ths Ended	Year Ended (Audited)	Q	Quarter ended		Nine Months Ended		Year Ended (Audited)	
	·	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
1	Total income from operations	2,578	3,032	3,166	8,811	6,068	10,962	2,555	2,969	3,113	9,981	6,173	11,112	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	864	1,056	940	3,169	801	2,661	573	752	613	2,653	36	1,803	
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	707	761	625	2,341	563	1,888	488	507	363	1,927	(55)	1,226	
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income)	705	759	625	2,334	564	1,880	585	454	502	2,022	(133)	1,268	
5	Equity Share Capital	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	1,509	
6	Other Equity excluding revaluation reserves						7,306						8,311	
7	Earnings Per Share (before extraordinary items) (of Rs.10/- each)													
	Basic / Diluted :(in Rs.)	4.68	5.04	4.39	15.52	3.95	13.09	3.25	3.38	2.58	12.82	(0.34)	8.52	
8	Earnings Per Share (after extraordinary items) (of Rs.10/- each)													
	Basic / Diluted :(in Rs.)	4.68	5.04	4.39	15.52	3.95	13.09	3.25	3.38	2.58	12.82	(0.34)	8.52	

The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on February 13, 2024 and also reviewed by the

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine month ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com)

> By order of the Board of Directors For Arrow Greentech Ltd. Sd/-

Shilpan Patel Chairman & Managing Director

## **NV PROJECTS PRIVATE LIMITED** Registered Office: Ground/1st Floor, Prim Sagar CHSL, Sahana Enclave, Plot 333/334, 21" Road, Bandra (W), Mumbai - 400050; Email Id: zaid\_faroog@xofficeparks.com

CIN: U70200MH2007PTC167590 Unaudited Financial Results for the Quarter ended 31" December, 2023

			Standalone	(Rs. in Lakhs
Sr.	GROWN GURBONS FOR	Quarter ended	Quarter ended	Financial year ender
No.	Particulars	31/12/2023	31/12/2022	31/03/2023
mu		Unaudited	Unaudited	Audited
1.	Total Income from Operations	2,952	2,019	8,274
2.	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	536	(172)	(844)
3.	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	536	(172)	(844)
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	120	(304)	(1,313)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	120	(304)	(1,313)
6.	Paid up Equity Share Capital	500.00	500.00	500.00
7.	Reserves (excluding revaluation reserve)	(33,072)	(32,258)	(32,671)
8	Securities Premium Account	5,050	5,050	5,050
9	Net worth	(25,761)	(24,947)	(25,360)
10	Paid up Debt Capital / Outstanding Debt	61,749	60,407	61,680
11.	Outstanding Redeemable Preference Shares	- 10 P	- 3 <del>1</del>	
12.	Debt Equity Ratio*	(2,40)	(2.42)	(2.42)
13.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)- i) Basic: ii) Diluted:	0.59 0.59 (not annualised)	(1.50) (1.50) (not annualised)	(6.47) (6.47)
14.	Capital Redemption Reserve	12-	1.	#3
15.	Debenture Redemption Reserve		1 - o	7.0
16.	Debt Service Coverage Ratio*	1.06	0.84	0.84
17.	Interest Service Coverage Ratio*	1.29	1.00	0.99

Notes: a) The aforesaid results along with the limited review report by the Statutory Auditors of the Company are reviewed and approved by Board of Directors at its meeting held on February 13, 2024

The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchange for the quarterended December 31, 2023 under Regulation 52 of the LODR Regulations. The full format of the guarter financial results is available on the websites of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com/stock-share-price/debt-other/scripcode/958958/ debt-corp-announcements/and the listed entity (URL) at https://x-officeparks.com/weikfield-it-park/financial documents/ For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock

1. Debt / Equity Rafio - Paid up debt capital/ (Equity share capital + Reserve and surplus excluding earmarked reserves)

2. Debt Service Coverage Ratio - (Earnings after tax plus interest and depreciation for the period/year)/ ((Interest expense for the period/year) + (Principal repaid (net of receipts) of the borrowings during the period/year)) 3. Interest Service Coverage Ratio - (Earnings after tax plus interest and

Exchange i.e. BSE Limited and can be accessed at https://www.bseindia.com/stock-share-price/debt-other/scripcode/958958/

For NV Projects Private Limited depreciation for the period/year)/(Interest expense for the period/year)

Neeraj Kumar (Director) Date: 14" February, 2023 DIN: 08332581

Date: February 13, 2024

Place : Mumbai

### The Standard Batteries Limited (CIN: L65990MH1945PLC004452)

Regd. Office: Rustom Court, Opp. Podar Hospital, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra, India - 400030 Telephone: 022-24919569; Email-ID: standardbatteries\_123@yahoo.co.in, Website: www.standardbatteries.co.in Extract of Unudited Financial Results for the

> Quarter and Year ended 31st December, 2023 [₹ In lakhs, except per share data]

SI. no.	Particulars	Quarter ending 31-12-2023	Twelve Months ending 31-03-2023	Corresponding 3 Months ended in the Previous Year 31-12-2022
1	Total income from operations (Net)	16.13	4.85	1.21
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extra-Ordinary items)	1.55	(537.31)	(12.76)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extra-Ordinary items)	1.55	(537.31)	(12.76)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extra-Ordinary items)	1.55	(537.31)	(12.76)
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1.55	(537.31)	(12.76)
6	Equity Share Capital	51.71	51.71	51.71
7	Reserves (excluding Revalutaion Reserves) as shown in the Audited Balance Sheet of previous year as on 31/03/2023.		17.03	
8	Earning per Share (of ₹ 1/- each) (for continuing and discontinued operations) -			
	(a) Basic (₹)	0.03	(10.39)	(0.25)
	(b) Diluted (₹)	0.03	(10.39)	(0.25)

- The above is extract of the detailed format of quaterely / annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly / annual financial results is available on the websites of the Stock Exchange (s)and the listed entity (http://www.bseindia.com/ and http://www.standardbatteries.co.in/)
- due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in
- accordance with Ind AS Rules / AS Rules, whichever is applicable. For and on behalf of the Board of Directors

Place : Kolkata Date: 14th February, 2024

# TCFC FINANCE LIMITED

CIN No. L65990MH1990PLC057923 Registered Office. 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2023

Sr.	Particulars	Three	month period	d ended	Nine mor	Year Ended	
No.		31.12.2023 (Unaudited)	30.09.2023 (Unaudited)	THE RESERVE THE PARTY OF THE PA	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1	Revenue from operations	5-3-200000000	40.000.000.000	30820707	54578375656	WC COM	1501000000
	Interest Income	62.01	56.67	27.22	161.45	63.17	104.63
	Dividend Income	3.33	11.23	4.18	17.96	23.03	25.72
	Net gain on fair value changes	379.67	336.90	161.52	1,209,89	110.70	55.83
	Total Revenue from operations	445.01	404.80	192.92	1,389.30	196.90	186.18
11	Other Income	1.16	0.59	2.20	2.56	27.20	28.58
111	Total Income (I + II)	446.17	405.39	195.12	1,391.86	224.10	214.76
	Expenses						
	Employee Benefits Expense	20.04	19.06	18.55	58.42	54.01	69.89
	Depreciation, amortization and impairment	0.33	0.32	0.37	0.95	0.96	1.23
	Others expenses	8.44	12.82	9.77	29.15	26.83	49.64
IV	Total Expenses	28.81	32.19	28.69	88.52	81.80	120.76
٧	Profit / (loss) before tax (III- IV)	417.36	373.20	166.43	1,303.33	142.30	94.00
	Tax Expense:	recorded.	February P	Company of the Company			- 00000
	(1) Current Tax	51.50	58.94	28.18	139.00	41.70	173.42
	(2) Adjustment of tax relating to earlier periods		1/6	(0.69)		(0.69)	(0.70)
	(3) Deferred Tax	50.11	31.75	10.11	179.32	(16.76)	(138.76)
VI.	Total Tax Expenses	101.61	90.69	37.60	318.32	24.25	33.96
VII	Profit / (loss) for the period after tax (V - VI)	315.75	282.51	128.83	985.02	118.05	60.04
	Other comprehensive income						
	A. Items that will not be reclassified to profit or loss Remeasurement of gains (losses) on defined benefit plans     B. Items that will be reclassified to profit or loss	0.48	0.48	0.63	1.45	1.90	1.93
VIII	Total other comprehensive income for the year, net of tax	0.48	0.48	0.63	1.45	1.90	1.93
DX.	Total Comprehensive Income for the Period (VII + VIII)	316.23	282.99	129.46	986.47	119.95	61.97
	Paid up Equity Share Capital (Face Value: ₹ 10 per share) Earnings per equity share: Basic and Diluted (₹)	1048.21 3.01	1048.21	1048.21	1048.21 9.40	1048.21	1048.21

Place: Mumbai

Date:13th February, 2024

- As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 'Operating Segments' is not applicable.
- 2 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held. on February 13, 2024 and have been subject to Ind AS Compliant Limited Review received by the Statutory Auditors. 3 The figures for the third quarter in each of the financial years are the balancing figures between the unaudited figures. in respect of the nine months and the unaudited published year to date figures upto the end of the second guarter of
- Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

By Order of the Board TCFC Finance Limited Tania Deol Managing Director DIN: 00073792

MEGH MAYUR INFRA LIMITED (Formerly known as Poddar Infrastructure Limited, there before known as Transoceanic Properties Limited) Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Ltd, Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E), Mumbai - 400051

CIN:L51900MH1981PLC025693 Website: www.meghmayurinfra.com

			(1	Rs. In Lacs)
Sr. No.	Particulars	Unaudited Quarter Ended 31.12.2023	Quarter Ended 31.03.2023 (Audited)	Unaudited Quarter Ended 31.12.2022
1	Total income from operations (net)			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-3.37	-10.31	-0.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3.37	-10.31	-0.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-3.37	-10.31	-0.98
5	Equity Share Capital	630	630	630
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)			
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)			
	Basic :	-0.05	-0.16	-0.02
	Diluted:	-0.05	-0.16	-0.02
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)		es	
	Basic :	-0.05	-0.16	-0.02
	Diluted:	-0.05	-0.16	-0.02

The aforementioned results have been reviewed and recommended by the Audit Committee and

approved by the Board of Directors at its meeting held on 14th February, 2024. The Company has adopted Indian Accounting standards (Ind AS) with effect from 1st April 2017 and accordingly the above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013. As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July,2016 the Company has presented Ind. AS complaint financial results for the corresponding quarter and nine Months ended on 31st

The Auditors of the Company have carried out Limited Review of un-audited financial results for the quarter ended 31st December, 2023 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the

Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Reguliment) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com & www.meghmayurinfra.com)

As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable. For MEGH MAYUR INFRA LIMITED

Rajendra Shah

Date: 14.02.2024 Managing Director DIN: 01765634 Place: Mumbal

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b) The impact on net profit /loss, total comprehensive income or any other relevant financial item(s)

PRADIP BHAR Director DIN: 01039198