



# ZENITH FIBRES LIMITED

Mumbai(Regd. Office): 311, Marol Bhavan, Marol Co-op. Ind. Estate Ltd., M.V Road, J.B Nagar Post,  
Andheri East, Mumbai-400059 Ph# 022-40153860

CIN: L40100MH1989PLC054580 E mail: mumbai@zenithfibres.com URL:www.zenithfibres.com

06th November, 2023

To  
The Manager,  
BSE Limited,  
Corporate Relations Dept.,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

**Sub: Unaudited Financial Results for the quarter and half year ended on 30.09.2023**

**Scrip Code No: 514266**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of unaudited financial results for the quarter and half year ended on 30.09.2023 published in English and vernacular language (Marathi) newspapers. We request you to please take the same on record.

Thanking you,

**For Zenith Fibres Limited**

Aman Rungta  
Director  
DIN: 03585306

**Corp. Office :** 103, Synergy House, Subhanpura, Vadodara-390023 Ph#0265-2283744 Fax#0265-2283743 E mail: baroda@zenithfibres.com

**Plant :** Block 458, P O Tundav, Dist.Vadodara-391775 Tal. Savli , -M#918780601186,91-8780601179 E mail: plant@zenithfibres.com







### CENTRAL RAILWAY

#### OPEN TENDER NOTICE

**Name of work:** Repair and Rehabilitation of Quarters at DR, MTN, CLA, VVA, THK, KV, ABH, IGP locations. **Tender Notice No. 73/2023 (BB.G.W.GP.2022.04.R.4)** Approximate Cost of the work Value : ₹ 14,20,500.00. Bid Security: ₹2,57,100/-, Validity: 60 Days; Completion period: 06 Months (C). Instruction: 1) Tender closing date & time of opening tender: Upto 13:00 hrs. of 04.12.2023 and will be opened after 13:00 hrs. 2) The prospective bidders are requested to visit the website [www.irps.gov.in](http://www.irps.gov.in) for details of tenders & conpendium, if any. 3) Tenderer may participate in above e-tender electronically through website [www.irps.gov.in](http://www.irps.gov.in) only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered. 4) For further enquiry may contact: Senior Divisional Electrical Engineer (General Service), Annex building, 1st floor, Central Railway, Mumbai CSMT. 5. This tender complies with Public Procurement Policy Order 2017 dated 15.06.2017. Open E-Tender Notice No.: 73/2023 of 02.11.2023 (64)

**DOWNLOAD UPS APP FOR TICKET**

### WEST CENTRAL RAILWAY

#### Commercial Auction

**Date: 31.10.2023**  
**No. JB/PC/170E-Auction/Misc23**  
 The bids are invited from registered entities on IREPS by Sr. DCM/MSP (ACO) through e-Auction for the commercial/NFR contracts of Earning & Leasing of SLRs. The Catalogue has already been published on IREPS website [www.irps.gov.in](http://www.irps.gov.in). The details of upcoming Auction of Jabalpur division are as under: **Category:** Parcel/Leasing, **Catalogue No.:** - JBPC-Parcel-31, **Asset Details:** - Leasing of SLR compartment of train no. 12184, 11265, 12192, 20275, 11651, 10248, 11754, 22036, 11703, 11756, 22190, 22192, 12186, 20827, 22174, 12427, 05703, 22186, 22162, 12062, 20906, 11464, 11705, 22189, 11706, 12192, 12181, 22181, 11751 Leasing of VPU in train No. 12187, 12188 & 11447-11448. **Auction Start:** - 17.11.2023 10:00hrs., **Auction End:** - 17.11.2023 16:20 Hrs., 1. Bidders are advised to visit [www.irps.gov.in](http://www.irps.gov.in) for more information related to above e-Auction. 2. The bid has been invited through e-Auction/Leasing module of IREPS website. 3. All the e-auction related information including eligibility, scope of work, contract period, terms & conditions of contract etc. are available on IREPS. 4. Bidders can participate in e-Auction only as per the date & timing as indicated in IREPS. 5. All the prospective bidders are requested to visit website [www.irps.gov.in](http://www.irps.gov.in) regularly for any corrigendum related to above e-Auction. **DRM (C) WCR, Jabalpur**

**BAYER CROPSCIENCE LIMITED**  
**CIN: L24210MH1958PLC011173**  
**Regd. Office:** Bayer House, Central Avenue, Hindanand Estate, Thane (West) - 400 607.  
**Website:** [www.bayer.in](http://www.bayer.in); **Email:** [ir\\_bcsd@bayer.com](mailto:ir_bcsd@bayer.com)  
**Tel. No.:** 022-252311234; **Fax No.:** 022-2545 5063

#### Notice – Declaration of Interim Dividend & Intimation of Record Date

**NOTICE IS HEREBY GIVEN** That the Board of Directors ("Board") of Bayer CropScience Limited ("Company") at its Board Meeting held on Friday, November 03, 2023, have declared an Interim Dividend of Rs. 105/- per share to the equity shareholders of the Company.

**FURTHER NOTICE IS HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013, the Board has fixed the Record Date as Thursday, November 16, 2023, for the purpose of payment of Interim Dividend on the equity shares of the Company for the Financial Year 2023-24. The Interim Dividend will be paid on Thursday, November 30, 2023 to those Members whose names appear on the Company's Register of Members as holders of Equity Shares as on the Record date i.e. Thursday, November 16, 2023 and in respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as at the close of business hours on the same date as per the details furnished by the Depositories for the purpose.

### Zenith Fibres Limited

311, Marol Bhavan, 3rd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, I.B. Nagar Plot, Andheri (E), Mumbai-400 059.  
 Tel. : 022-40153660 / 4011711, mumbai@zenithfibres.com, CIN : L40100MH1989PLC035430

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2023**  
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30.09.2023	30.06.2023	30.09.2023	30.06.2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1,223.36	611.75	1,574.32	1,735.11	3,092.73
2	Net Profit/(Loss) for the period before tax, Exceptional and/or Extraordinary items	128.25	(43.10)	212.49	85.75	338.11
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	128.25	(43.10)	212.49	85.75	338.11
4	Net Profit/(Loss) for the period after tax, (after Exceptional and/or Extraordinary items)	94.71	(32.15)	159.81	62.57	253.39
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income)	94.71	(32.15)	159.81	62.57	253.39
6	Equity Share Capital (Face value Rs. 10/- each)	394.41	394.41	394.41	394.41	394.41
7	Earnings per equity share ("EPS") of Rs. 10/- each:					
(a)	Basic (Rs.)	2.40	(0.82)	4.05	1.59	6.42
(b)	Diluted (Rs.)	2.40	(0.82)	4.05	1.59	6.42

### UNION QUALITY PLASTICS LIMITED

**CIN No. L25209MH1984PLC003585**  
**Registered Office:** 205A, Shyam Kamal B, CHS Ltd., Agawwal Market, Tiptur Road, Vile Parle East, Mumbai, Maharashtra - 400057.  
**Email:** [uqpl@uqpl.com](mailto:uqpl@uqpl.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14/11/2023 at Hyderabad to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30/09/2023 and other matters. Notice is also available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Union Quality Plastics Limited Sd/-  
 Kavitha Devi  
**Place:** Hyderabad  
**Date:** 04/11/2023  
 Company Secretary cum Compliance Officer

### INVITATION FOR EXPRESSION OF INTEREST FOR KARADHANA REALTIES LIMITED

Providing Management Consultancy Services & Support Services Along With Investment & Financing Activities  
 (Under Regulation 38(1) of the Securities and Exchange Board of India (Investment Advisor Regulations for Corporate Persons) Regulations, 2016)

#### RELEVANT PARTICULARS

- Name of the applicant/endorser along with PAN/CIN/LLP No.
- Address of the registered office  
 Regd. Office: United Business Park, Unit No.202, 2nd Floor, RA-40, Road No.11, MIDC, Vagholi Estate, Thane MH-400626.
- URL of website
- Details of place where majority of fixed assets are located
- Installed capacity of main products/Services
- Quantity and value of main products/services sold in last financial year
- Number of employees/workmen
- Further details including but not limited to financial statements (with schedules) of the year, list of creditors, request date for subsequent events of the process as available etc.
- Eligibility for resolution applicants under section 23(2)(i) of the Code is available at
- Last date for receipt of expression of interest
- Date of issue of provisional list of prospective resolution applicants
- Last date for admission of objections to provisional list
- Date of issue of final list of prospective resolution applicants
- Date of issue of information memorandum, invitation matrix and request for resolution plans to prospective resolution applicants
- Last date for submission of resolution plans
- Process email to submit EOI

Sd/-  
**Pratik Ghoshal**  
 Resolution Professional  
**BBI Registration No:** BB1011401-IMP004/0201/2018/010742  
**Communication Address:** Resolute PE Private Limited, Office No. 1003, Surya Plaza, Sector 45D, Vashi, Navi Mumbai - 400 703, India.  
**Process Specific Email Id:** [pratikg@resolwegroup.com](mailto:pratikg@resolwegroup.com)  
**BBI Registered Email Id:** [pratikg@resolwegroup.com](mailto:pratikg@resolwegroup.com) Vallet ID: 1201/2024  
**Date:** 05/11/2023 **Place:** New Mumbai

### JASH ENGINEERING LIMITED

**CIN: L28910MP1973PLC001226**  
 Registered Address: 31, Sector-5, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India.  
 Phone: 031-8727700; Email: [info@jashindia.com](mailto:info@jashindia.com); Website: [www.jashindia.com](http://www.jashindia.com)

**TRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023**  
 (Rs. in Lakhs Except for EPS)

S.N.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30 Sep 2023	30 Jun 2023	30 Sep 2023	30 Sep 2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	9278.00	8212.58	14885.51	11590.58	10531.93
2	Net Profit / (Loss) for the period before tax	833.82	325.95	1674.06	1157.77	1913.90
3	Net Profit / (Loss) for the period after tax	771.74	239.85	1625.52	1015.59	1850.77
4	Total Comprehensive Income for the period	732.63	224.87	1606.07	957.50	1834.06
5	Post-Up Equity Share Capital (Face value per share Rs.10/- each)	1202.99	1202.99	1194.13	1202.99	1194.13
6	Earning per share					
(a)	Basic (not annualised)	6.45	1.99	13.61	8.44	15.50
(b)	Diluted (not annualised)	6.35	1.95	13.41	8.27	15.28

**TRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2023**  
 (Rs. in Lakhs Except for EPS)

S.N.	Particulars	Quarter Ended		Half Year Ended		Year Ended
		30 Sep 2023	30 Jun 2023	30 Sep 2023	30 Sep 2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	9651.98	8645.50	7457.08	16197.48	12310.00
2	Net Profit / (Loss) for the period before tax	977.86	(380.81)	671.15	817.05	271.86
3	Net Profit / (Loss) for the period after tax	854.22	(236.80)	544.34	537.32	150.20
4	Total Comprehensive Income for the period	883.55	(261.11)	558.61	523.43	276.19
5	Post-Up Equity Share Capital (Face value per share Rs.10/- each)	1202.99	1202.99	1194.13	1202.99	1194.13
6	Earning per share					
(a)	Basic (not annualised)	7.10	(2.80)	4.73	4.30	1.26
(b)	Diluted (not annualised)	7.00	(2.80)	4.66	4.24	1.24

**Notes:**  
 1. The above unaudited standalones and consolidated financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by Board of Directors at their meeting held on 03rd November, 2023.  
 2. The above unaudited standalones and consolidated financial results are in the extract of the detailed format of Quarterly and Half Yearly Financial Results filed with the Stock Exchange under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly and Half Yearly Financial Results are available on the Stock Exchange website [www.sebindia.com](http://www.sebindia.com). The same is also available on the Company's website viz. [www.jashindia.com](http://www.jashindia.com).

For JASH Engineering Limited Sd/-  
**Pratik Ghoshal**  
 Chairman & Managing Director  
**DIN - 09789820**  
**Place:** Indore  
**Date:** 03/11/2023

### Procter & Gamble Health Limited

**CIN: L98999MH1967PLC013763**  
**Registered Office:** P&G Plaza, Cardinal Gracias Road, Chakab, Andheri (E), Mumbai - 400 099  
**Website:** [www.pghealthindia.com](http://www.pghealthindia.com) Email Id: [investor@pghealthindia.com](mailto:investor@pghealthindia.com)  
**Tel:** (91-22) 6666 9000 • Fax: (91-22) 2516 8828 Investor Hotline No.: 8291902520

#### NOTICE

NOTICE is hereby given that the Fifty-Sixth Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, November 30, 2023, at 03:30 pm**, through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular Nos. 14/2020 dated April 10, 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 20/2022 dated May 5, 2022 and the latest being 09/2023 dated September 25, 2023, and Securities Exchange Board of India (SEBI) vide its Circular No. SEBI/MO/CFD/CMO2/CIRP/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") without the physical presence of members, at a common venue, to transact the business set out in the Notice calling the AGM.

The Notice along with Annual Report will be sent electronically to those Members who have registered their e-mail addresses. The electronic dispatch of Annual Report to Members will be completed by November 07, 2023. The copy of the Notice along with the Annual Report will also be available on the Company's website: [www.pghealthindia.com](http://www.pghealthindia.com) as well as on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Instructions for joining the AGM through VC are provided in the notice convening the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e. November 30, 2023. Members seeking to inspect documents can send an email to [investor@pghealthindia.com](mailto:investor@pghealthindia.com).  
**NOTICE IS ALSO HEREBY GIVEN** that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under, the Register of Members and the Share Transfer books of the Company will remain closed from **Friday, November 24, 2023, to Thursday, November 30, 2023 (both days inclusive)**, for the purpose of determining the names of Members eligible for final dividend on Equity Shares, if declared at the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The **remote e-voting period commences on Saturday, November 25, 2023 at 9:00 A.M.**, and ends on **Wednesday, November 29, 2023 at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Thursday, November 23, 2023, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, he shall not be allowed to change it subsequently. The Company has appointed M/s. Nrupang B. Dhotekar & Co. Chartered Accountants, A-10, 1st Floor, Vigneshwari G. Bhagat, Chakabak & Associates LLP, Prasthaling, Company Secretaries, to act as the Scrutinizer, for conducting the scrutiny of the votes cast.  
 A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., **Thursday, November 23, 2023**, only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting thereafter. Instructions and procedure for e-voting are set out in the notice of the AGM. Those who have not registered their e-mail addresses, for e-voting may follow the instructions mentioned as follows:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), or email to [einwardrns@kintech.com](mailto:einwardrns@kintech.com) and [investor@pghealthindia.com](mailto:investor@pghealthindia.com).
- In case shares are held in demat mode, please provide DFID-CLND (16 digit DFID + CLND or 16 digit beneficiary ID), ID, PAN, demat holder's copy of Consolidated And Final PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any queries, on e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in) or call on 022-4886 7000 and 022-2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members are requested to register/update bank details to enable electronic modes of transfer for dividends and in this regard:

- Members holding shares in electronic form are requested to furnish their bank details to their Depository Participants ("DPs").
- Members holding shares in physical form are requested to furnish their bank details, along with a photocopy of a bank cancelled cheque pertaining to their bank account to the Registrar and Share Transfer Agent, (RTA), KFin Technologies Limited.

For instructions on joining the AGM, manner of casting vote remote e-voting or e-voting during the AGM, members are requested to refer to the Notice of the AGM.

Further, Shareholders may note that, in accordance with the provisions of the Income Tax Act, 1961 ("the Act") as amended by and read with the provisions of the Indian Finance Act, 2020, dividend declared and paid by the Company after April 1, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") on the distribution of dividend income to its shareholders at the applicable rates. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the requisite documents as mentioned in our letter, which is put on the website [www.pghealthindia.com/investors](http://www.pghealthindia.com/investors), in order facilitate company to deduct TDS at time of final dividend. The said documents (duly completed and signed) were required to be uploaded on the RTA's website [einwardrns@kintech.com](http://einwardrns@kintech.com) or on before October 30, 2023. For any clarification, please write to us at [einwardrns@kintech.com](mailto:einwardrns@kintech.com) or [investor@pghealthindia.com](mailto:investor@pghealthindia.com). Shareholders who would like to express their views/questions, may register themselves as a speaker by sending their request in advance mentioning their name, demat account number, folio number, e-mail id, mobile number and name at [investor@pghealthindia.com](mailto:investor@pghealthindia.com) from the date of this notice upto November 27, 2023 (5:00 pm, IST). Those members who have registered themselves as a speaker will only be allowed to express their views/questions during the AGM. The Company reserves the right to restrict the number of speakers and questions depending on the availability of time for the AGM.

By Order of the Board  
 Sd/-  
**Zeel Rupani**  
 Place: Mumbai  
 Date: November 04, 2023  
 Company Secretary

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