



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530577

**Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

**Sub: Newspaper publication of Un-Audited Financial results for the second quarter and half
year ended 30th September 2023**

Dear Sir,

Pursuant to Regulation 30, 47(1)(b) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper cuttings of the advertisement in relation to the Un-Audited Financial results (Standalone and Consolidated) for the second quarter and half year ended 30th September, 2023 of Ladderup Finance Limited, as per the Regulation 33 of SEBI (LODR) Regulation, 2015, published in Business Standard (English) and Prathakaal (Marathi) and the same is also being displayed on the website of the Company viz www.ladderup.com.

Kindly take the same in your records and oblige.

Thank you.

For Ladderup Finance Limited

**Dhiraj Gupta
Company Secretary & Compliance Officer**

Date: 11th November 2023
Place: Mumbai

Ladderup Finance Limited

Redg. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278

THE SOUTH INDIA PAPER MILLS LIMITED
CIN : L85110KA1959PLC001352
Regd. Office: Chikkayana Chattr, Nanjangud - 571 302 Karnataka State
₹. In Lakhs except per share data

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YEAR ENDED 30th SEPTEMBER 2023

Sr. No.	Particulars	Quarter ended 30-09-2023	Six Months ended 30-09-2023	Quarter ended 30-09-2022
1.	Total income from operations	7,279.88	14,973.33	7,519.33
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(451.04)	(1,004.19)	(876.42)
3.	Net Profit / (Loss) for the period before Tax, (after Exceptional and / or Extraordinary Items)	(451.04)	(1,004.19)	(876.42)
4.	Net Profit / (Loss) for the period after tax, (after exceptional and / or extraordinary items)	(337.51)	(751.44)	(656.57)
5.	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(337.51)	(751.44)	(656.57)
6.	Equity Share Capital	1,875.00	1,875.00	1,500.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) under Other Equity	21,410.19	21,410.19	19,064.88
8.	Earnings Per Share (of Rs. 10/- each) in Rs.			
	Basic:	(1.80)	(4.01)	(4.38)
	Diluted:	(1.80)	(4.01)	(4.38)

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 Financial Results for the Quarter / Half year ended 30th Sept 2023 are available on the website of BSE Limited at www.bseindia.com & Company's website www.sipaper.com

By Order of the Board
Sd/-
MANISH M PATEL
MANAGING DIRECTOR
DIN: 00128179

Place: Nanjangud
Date: 09-11-2023

ARNOLD HOLDINGS LTD.
CIN- L65993MH1981PLC282783
Regd. Office: B-208, Ramji House, 30, Jambhulwadi, J.S.S. Road, Mumbai-400 002 TEL: 022 22016640, E-Mail Id: arnoldholdings@gmail.com Website: www.arnoldholdings.in

Extract of Unaudited Financial Result for the Quarter ended 30th September, 2023
Amount in Lakh Except EPS

Sr. No.	Particulars	Quarter ended	Half Year ended	Quarter ended	Quarter ended
		30 Sept, 2023	30 Sept, 2023	30 June, 2023	30 Sept, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total Income from Operations	5242.393	8962.635	3720.242	3761.927
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	104.622	165.507	60.887	143.875
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	104.622	165.507	60.887	143.875
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	104.622	165.507	60.887	143.875
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	104.622	165.507	60.887	143.875
6	Equity Share Capital	3007.500	3007.500	3007.500	3007.500
7	Reserves (excluding Revaluation Reserve) as shown in the Audited/Unaudited Balance Sheet of the previous year*				
8	Earnings Per Share (face value of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic 2. Diluted	0.348	0.550	0.202	0.478

**Reserves for the year ended March 31, 2023 was Rs. 2933.131 Lakhs

Note:
1. 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/Annual Financial Results are available on the websites of the Stock Exchange(s) at www.bseindia.com and the listed entity at www.arnoldholdings.in.
2. The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 9th November, 2023.
3. The limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

For Arnold Holdings Limited
Sd/-
Murari Mallawat
Whole Time Director
DIN: 08809840

Place : Mumbai
Dated : 10.11.2023

LADDERUP FINANCE LIMITED
Regd. Off.: A-102, 1st Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Near Gurunank Hospital, Bandra (East), Mumbai - 400 051, India.
Tel.: +91 22 4246 6363 Fax: +91 22 4246 6364 CIN: L67120MH1993PLC074278
E-mail: info@ladderup.com Website: www.ladderup.com

Extract of Consolidated Unaudited Financial Results for the Quarter and Half Year Ended September 30, 2023
(Rs in Lakh except EPS)

Sr. No.	Particulars	Quarter ended		Half Year ended	
		30.09.2023	30.09.2022	30.09.2023	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations (net)	303.36	275.03	563.12	1,117.81
2.	Net profit / (loss) for the period from ordinary activities (before tax, exceptional and/or extraordinary items)	18.41	(138.83)	20.75	(134.38)
3.	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	18.41	(138.83)	20.75	(134.38)
4.	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	(18.75)	(108.43)	(38.92)	(131.10)
5.	Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	83.44	17.32	639.30	17.41
6.	Equity share capital (Face Value ₹10/- per share)	1,285.26	1,285.26	1,285.26	1,285.26
7.	Earnings Per Share (face value ₹ 10 each)*				
	(a) Basic (in ₹)	(0.29)	(0.85)	(0.35)	(1.00)
	(b) Diluted (in ₹)	(0.29)	(0.85)	(0.35)	(1.00)

* Earnings per shares for the interim period is not annualised

Notes:
1. Standalone Information :

Sr. No.	Particulars	Quarter ended		Half Year ended	
		30.09.2023	30.09.2022	30.09.2023	31.03.2023
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations	30.16	40.75	49.35	129.81
2	Net Profit before tax	(13.47)	(145.26)	(34.07)	(195.62)
3	Net Profit after tax	(35.65)	(105.81)	(60.28)	(154.87)
4	Earning Per Share (in ₹) (Basic / Diluted)	(0.28)	(0.82)	(0.47)	(1.20)

2. The above is an extract of the detailed format of Quarter and Half Year ended 30th September, 2023 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 Quarter ended Financial Results are available on the Company's website at www.ladderup.com and on the website of BSE: www.bseindia.com.
3. The impact on net profit / loss, total comprehensive income or any other relevant financial item (s) due to changes (s) in accounting policies shall be disclosed by means of a footnote.

For and on behalf of the Board
Sd/-
Sunil Goyal
DIN 00503570
Managing Director

Place: Mumbai
Date: 9th November, 2023

IN THE COURT OF MOTOR ACCIDENT CLAIMS TRIBUNAL AT BENGALURU MVC No.3313/2023 (SCCH-13)
PETITIONER: Bhavana & others ...
AND: Ferooqi Tanveer Ajaz Ahmed & another... RESPONDENTS

CORRIGENDUM

This is with reference to the e-auction notice published in this newspaper on 10.11.2023 for sale of properties through e-auction. In A/C: M/s. Ayka Pipes & Fitting Pvt. Ltd., Reserve Price for Residential Flat A/108 was wrongly published as Rs. 16,00,000/- instead of Rs. 16,00,000/-. Other details remain the same.

Sd/-
Date: 11.11.2023
Place: Vadodra
ZOSARS, Bank of Baroda

Zonal Stress Assets Recovery Branch, Baroda : Suraj Plaza-3, 4th Floor, Sayajinagar, Baroda, Ph. 0255-236022 / 236033

This is with reference to the e-auction notice published in this newspaper on 10.11.2023 for sale of properties through e-auction. In A/C: M/s. Ayka Pipes & Fitting Pvt. Ltd., Reserve Price for Residential Flat A/108 was wrongly published as Rs. 16,00,000/- instead of Rs. 16,00,000/-. Other details remain the same.

Sd/-
Date: 11.11.2023
Place: Vadodra
ZOSARS, Bank of Baroda

GOKAK TEXTILES LIMITED
CIN: L17116KA2006PLC038839
Registered office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560098
Tel No. 080 29744077/78 Website: www.gokaktextiles.com
Email: secretarial@gokaktextiles.com

Extract of Unaudited Consolidated Financial Results for the quarter and half year ended September 30, 2023
CONSOLIDATED (Rs. In Lakhs)

Particulars	Quarter ended	Six Months ended	Quarter ended
	30.09.2023	30.09.2023	30.09.2022
		Unaudited	Unaudited
Total income from operations	3,230.75	6,119.98	2,237.28
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(712.93)	(1,619.77)	(622.64)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	226.02	(680.82)	(622.64)
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	226.02	(680.82)	(622.64)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	226.02	(680.82)	(622.64)
Paid up Equity Share Capital	649.93	649.93	649.93
Basic & Diluted	4.07	(8.45)	(7.22)

Earning per equity share (of Rs.10/- each)

Key Standalone Financial Information
Turnover, Profit before tax and profit after tax on standalone basis

Particulars	Quarter ended	Six Months ended	Quarter ended
	30.09.2023	30.09.2023	30.09.2022
		Unaudited	Unaudited
Turnover	3239.04	6,106.57	1,929.91
Profit/(Loss) Before Tax & Exceptional Items	(824.74)	(1,598.46)	(841.26)
Profit/(Loss) After Tax & Exceptional Items	114.21	(659.51)	(841.26)

Note:-
1. The above information is an extract of the detailed format of Unaudited Financial Results for the quarter and half year ended September 30, 2023 filed with BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.
2. The full format of the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023 are available on the website of BSE Limited at www.bseindia.com and Company's website at www.gokaktextiles.com
3. The above financial results were reviewed and recommended by Audit Committee and approved by Board of Directors at their respective meetings held on November 09, 2023.

For Gokak Textiles Limited
Sd/-
(Ramesh R Patil)
CEO & Managing Director
DIN : 07568951

Place: Gokak Falls
Date: November 09, 2023

ATCOM TECHNOLOGIES LIMITED
CIN : L29299MH1983PLC054224
Regd. Office: 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai - 400031 . Tel No: 022-35566211
Email: contact@atcomtech.co.in Website: www.atcomtech.co.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023
(Rs in Lakhs)

PARTICULARS	Quarter ended		Half Year ended		Year ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2022	31/03/2023
Revenue from Operations	0.00	0.00	0.00	0.00	0.00
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.97)	(8.73)	(1.63)	(12.70)	(17.50)
Net Profit / (Loss) for the period (after Exceptional and/or Extraordinary items)	(3.97)	(8.73)	(1.63)	(12.70)	(17.50)
Total Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
Paid up Equity Share Capital (Face Value of Rs. 10 each)	1,534.00	1,534.00	1,534.00	1,534.00	1,534.00
Other Equity excluding Revaluation Reserves	-	-	-	-	-
Earnings per share (of Re. 1 each) (Not Annualised)	(0.003)	(0.006)	(0.001)	(0.008)	(0.011)
Basic & Diluted	(0.003)	(0.006)	(0.001)	(0.008)	(0.011)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023
(Rs in Lakhs)

PARTICULARS	Quarter ended		Nine Months Ended		Year ended
	30.09.2023	30.06.2023	30.09.2022	30.09.2022	31/03/2023
Revenue from Operations	0.00	0.00	0.00	0.00	0.00
"Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)"	(4.01)	(8.73)	(1.63)	(12.74)	(17.51)
Net Profit / (Loss) for the period	(4.01)	(8.73)	(1.63)	(12.74)	(17.51)
Total Comprehensive Income for the period	0.00	0.00	0.00	0.00	0.00
Paid up Equity Share Capital (Face Value of Rs. 10 each)	1534.00	1534.00	1534.00	1534.00	1534.00
Other Equity excluding Revaluation Reserves	-	-	-	-	-
Earnings per share (of Rs. 10/- each) (Not Annualised)	(0.003)	(0.006)	(0.001)	(0.008)	(0.011)
Basic & Diluted	(0.003)	(0.006)	(0.001)	(0.008)	(0.011)

Notes :- 1 The Audit Committee has reviewed the above results and the Board of Directors approved the above results at their respective Meetings held on Friday, November 10, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
2. The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended September 30, 2023. The detailed consolidated financial results, as well as the detailed standalone financial results for the said period, filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange's website (www.bseindia.com, www.nseindia.com) and the Company's website (www.atcomtech.co.in).

For Atcom Technologies Limited
Sd/-
Vikram Doshi
Chairman & Managing Director

Place : Mumbai
Date : November 10, 2023

PUBLIC NOTICE
Society Share Certificate Lost
Advertisement

Molina S Mehta & Nandita S Mehta, the daughters and the registered Nominees of deceased Smt Nini Sunil Mehta, a registered member of Nandita Co-operative Housing Society Ltd residing in Flat Nos A 5/6, Nandita Cooperative Housing Society Ltd, 67/93 Linking Road, Santacruz (W), Mumbai 400054 has reported to the Society that the Share Certificate No. 4 (FOUR) dated 20TH April 1982 in original in the name of Nini Sunil Mehta for 5 (Five) Shares of Rs. Fifty each bearing Nos. 16 to 20 of Nandita Cooperative Housing Society Ltd has been lost/misplaced or stolen and is not traceable and an application has been made for a duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) working days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Nandita Cooperative Housing Society Ltd, at 67/93, Linking Road, Santacruz (W), Mumbai 400054. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue a duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.

Date : 11/11/23
Place : Mumbai

For and on behalf of Nandita Cooperative Housing Society Ltd.,
Sd/-
(Hon. Secretary)

PUBLIC NOTICE
Society Share Certificate Lost
Advertisement

Mrs Jyotsna Rasiklal Kapadia, the wife and the registered Nominee of deceased Shri Rasiklal Maganlal Kapadia, a registered member of Nandita Co-operative Housing Society Ltd residing in Flat No B/7, Nandita Cooperative Housing Society Ltd., 67/93, Linking Road, Santacruz (W), Mumbai 400054 has reported to the Society that the Share Certificate No. 12 (TWELVE) dated 20th April 1982 in original in the name of Rasiklal Maganlal Kapadia for 5 (Five) Shares of Rs. Fifty each bearing Nos. 56 to 60 of Nandita Cooperative Housing Society Ltd has been lost/misplaced or stolen and is not traceable and an application has been made for a duplicate Share Certificate.

The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) working days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for issuance of duplicate Share Certificate to the Secretary of Nandita Cooperative Housing Society Ltd, at 67/93, Linking Road, Santacruz (W), Mumbai 400054. If no claims/objectors are received within the period prescribed above, the Society shall be free to issue a duplicate Share Certificate in such manner as is provided under the bye-laws of the Society. The claims/objectors, if any, received by the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, with the Secretary of the Society between 10.00 AM to 4.00 PM on working days from the date of the publication of the notice till the date of expiry of its period.

Date : 11/11/23
Place : Mumbai
Sd/-
(Hon. Secretary)

AGARWAL INDUSTRIAL CORPORATION LIMITED.
Regd. Office : Unit 201-202, Eastern Court, V N Purav Marg, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50. Fax : 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicdcl.in, Email : contact@aicdcl.in

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023
(Rs. In Lakhs)

S.No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter ended 30/09/2023	Half Year ended 30/09/2023	Quarter ended 30/09/2022	Half Year ended 30/09/2022	Quarter ended 30/09/2023	Half Year ended 30/09/2023	Quarter ended 30/09/2022	Half Year ended 30/09/2022
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Audited
1	Total Income from Operations	17,428.84	72,647.76	16,939.00	23,376.29	86,313.77	22,694.66	1,77,685.67	2,02,408.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	846.45	2,559.58	945.51	1,816.79	5,020.50	1,752.81	6,636.91	10,976.04
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	846.45	2,559.58	945.51	1,816.79	5,020.50	1,752.81	6,636.91	10,976.04
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	629.32	1,909.45	717.83	1,601.25	4,358.71	1,528.36	4,934.64	9,225.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	629.32	1,909.45	717.83	1,601.25	4,358.71	1,528.36	4,934.64	9,225.79
6	Equity Share Capital	1,495.78	1,495.78	1,445.78	1,495.78	1,495.78	1,445.78	1,495.78	1,495.78
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	28,275.10	38,875.20
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
	1. Basic (₹)	4.21	12.77	4.97	10.71	29.14	10.93	34.12	63.78
	2. Diluted (₹)	4.21	12.77	4.97	10.71	29.14	10.93	34.12	63.78

NOTES:
1. The above Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Six Months Ended on September 30, 2023 of Agarwal Industrial Corporation Limited ("The Company") drawn in terms of Regulation 33 of SEBI (LODR) Regulations 2015 and various Circulars issued under such Regulations from time to time are reviewed by the Audit Committee and approved by the Board of Directors today i.e. November 10, 2023. These financial results are available at the Company's and Stock Exchanges' websites.
2. These Financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
3. The above Consolidated Financial Results for the Quarter & Six Months Ended on September 30, 2023 include the financial results of its Wholly Owned Subsidiary (WOS) Companies: (i) Bitumex Cochin Private Limited, (ii) AICL Overseas FZ-LLC (iii) Agarwal Translink Private Limited and (iv) AICL Finance Private Limited.
4. The Company primarily belongs to Ancillary Infra Industry and is engaged in the business of (i) manufacturing and trading of Bitumen and Allied products which is engaged heavily in infrastructure projects (ii) providing logistics for Bulk Bitumen and LPG through its own Specialized Tankers and (iii) also generates power through Wind Mills. These businesses are of seasonal nature due to which revenue gets varied. The Company has its manufacturing units at Talaja, Belgau, Baroda, Hyderabad, Pachhadara(Rajasthan) and Guwahati (Assam) along with its owned Bulk Bitumen Storage Facilities / Terminals at Baroda, Dighi and at Talaja. Besides the Company has arranged additional Bulk Bitumen Storage facilities at Karwar, Haldia and Mangalore.
5. The Company's Indian Wholly Owned Subsidiary Company - Bitumex Cochin Private Limited is also in the business of manufacturing and trading of Bitumen and Bituminous products whereas its Overseas Wholly Owned Subsidiary Company - AICL Overseas FZ-LLC, RAS AL KHAIMAH, UAE is in the business activity of ship chartering and is in possession of specialized Bitumen Vessels and is carrying its commercial operations in accordance with the guidelines / notifications with regard to Overseas Direct Investments (ODI) issued by the Reserve Bank of India from time to time. This Overseas WOS presently has its own 9 Specialized Bulk Liquid / Oil Vessels which together having carrying capacity of about 54,150 Mts. Agarwal Translink Private Limited is another Indian Wholly Owned Subsidiary of the Company which is engaged in the business of transportation of Bitumen, LSH and owns large fleet of specialized Bitumen Tankers and also operates a BPCL Petrol Pump in Shahpur, Asangaon, Maharashtra. Further, the Company have, also incorporated an NBFC (Non Deposit) Company as WOS of the Company and in this regard, an application to be made to the Reserve Bank of India for issuance of licence is under process.
6. During the period under review, at the Twenty Ninth Annual General Meeting of the Company held on September 15, 2023, the Members of the Company approved a Dividend of Rs. 2.50/- per equity share of the FV of Rs 10/each- of the Company for the FY ended on March 31, 2023, which was earlier recommended by the Board of Directors of the Company. The Company has paid and distributed the approved Dividend to all the members entitled to receive the same, in accordance with the provisions of the Companies Act, 2013 and Rules made there under, as amended.
7. The Basic and Diluted Earnings Per Share (EPS) has been calculated for the current and previous periods/ years in accordance with IND AS-33.
8. The Company has not discontinued any of its operations during the year under review.
9. Previous periods' figures have been regrouped/ rearranged wherever necessary to confirm to the current period's classification.

For Agarwal Industrial Corporation Limited
Sd/-
Lalit Agarwal
Whole Time Director
DIN No

