

August 16, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628

Dear Sir/ Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Sub: Publication of the extract of Unaudited financial results for the quarter ended June 30, 2024

We are submitting herewith copy of Newspaper cuttings with respect to the extract of Unaudited financial results for the quarter ended June 30, 2024 published on Thursday, August 15, 2024 in the following Newspapers in compliance with Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015:

- a. Financial Express (English)
- b. Mumbai Lakshdeep (Marathi)

You are requested to take the same on record.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Varika Rastogi Company Secretary

Encl: As Above

Quarter Ended | Quarter Ended

June 30, 2024 June 30, 2023

(Rs in Lakhs)

FINANCIAL EXPRESS

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UNION QUALITY PLASTICS LIMITED
CIN No. L25209MH1984PLC033595

Statement of un-Audited Financial Results for the Quarter ended 30th June, 2024

Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

					(Rs. In Lakhs
S. No.	Particulars	Quarter ended 30/06/2024 (Un-audited)	Quarter ended 31/03/2024 (Audited)	Quarter ended 30/06/2023 (Un-audited)	Year ended 31/03/2024 (Audited)
1	Total income from operations	0	6.78	0	6.78
2	Net profit before tax	(8.26)	(8.23)	(7.11)	(19.47)
3	Net profit after tax	(9.02)	(7.74)	(7.11)	(19.44)
4	Total Comprehensive income for the period	(9.02)	(7.74)	(7.11)	(19.44)
5	Paid up capital	692.64	692.64	692.64	692.64
6	Earnings per share of Rs 10/- each	303650600		596579994	(7,1859(35))
	1. Basic	(0.13)	(0.11)	(0.01)	(2.73)
	2. Diluted	(0.13)	(0.11)	(0.01)	(2.73)

Place: Hyderabad

Date: 14/08/2024

1. The un-audited results of the company for the guarter ended 30th June, 2024 have been approved by the Board of Directors at its meeting held on August 14, 2024

2. The above is an extract of detailed un-audited results filed with stock exchange under Regulation 33 of the

SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of the un-audited financial results for the quarter ended 30th June, 2024 are available on website of BSE (www.bseindia.Com) Results for Quarter ended 30th June, 2024 and 30th June, 2023 are in compliance with Indian Accounting Standards (Ind As) notified by Ministry of Corporate Affairs.

By and on behalf of the Board

Jeethendra Singh Goud Managing Director DIN: 07678735



3i Infotech Limited

(CIN: L67120MH1993PLC074411) Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India. Email: investors@3i-infotech.com | Website: www.3i-infotech.com | Tel No.: 022-7123 8000

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Sr. No.	PARTICULARS	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unudited)	Year Ended 31.03.2024 (Audited)
1	Revenue from operations	17,975	19,438	81,388
2	Net Profit / (Loss) excluding Exceptional Income & including Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(607)	(1,119)	(4,733)
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(607)	(1,409)	(28,396)
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(853)	(1,559)	(29,827)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	(909)	(1,691)	(34,948)
6	Paid up Equity Share Capital	16,924	16,847	16,923
7	Basic Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.50)	(0.93)	(17.69)
	Diluted Earnings Per Share (of Rs 10/-each) For Continuing Operations	(0.50)	(0.93)	(17.69)

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30 JUNE 2024

Sr. No.	PARTICULARS	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Revenue from operations	8,977	8,278	35,733
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(900)	(1,530)	(81,863)
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(900)	(1,530)	(81,863)

Note:

Navi Mumbai

Date: August 14, 2024

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com) By order of the Board

for 3i Infotech Limited

CA Utlam Prakash Agarwal Chairman & Independent Director

MAGNITE DEVELOPERS PRIVATE LIMITED CIN No: U45309PN2022PTC207434 Regd Office: 3rd Floor, S. No.-34, Near Inorbit Mall, Wadgaon Sheri, Pune. - 411014 Phone: 020-66850000 Email: secretarial@solitaire.in, Website: www.themdpl.in Extract of Financial Results for the Quarter ended June 30, 2024 (De la Lable)

Sr. No.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2024
		Unudited	Unudited	Audited
1	Total Income from Operations		6	3.
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(218.77)	(167.98)	(1,009.80)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(218.77)	(167.98)	(1.009.80)
4	Net Profit / (Loss) for the period after tax. (after Exceptional and/or Extraordinary items.)	(163.71)	(125.70)	(755.65)
5	Total Comprehensive Income for the period [Comprising Profit! (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(163.71)	(125,70)	(755.65)
6	Paid-up Equity Share Capital	1.00	1.00	1.00
7	Reserves (excluding Revaluation Reserve)	8	8	
8	Security Premium Account	11/00/2003	manual I	United States
9	Net worth	(1,991.74)	(1,198.09)	(1,828.03)
10	Paid up Debt Capital/ Outstanding Debt	145,172.18	134,411.37	127,864.57
11	Outstanding Redeemable Preference Shares	station.	Section 1	- Stoberon
12	Debt Equity Ratio	(72.89)	(112.19)	(69.95)
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	(1,637.10)	(1,257,14)	(7,556.50)
	(b) Diluted	(1,637,10)	(1,257.14)	(7,556.50)
14	Capital Redemption Reserve	75/4/23/1/25	C254-A-\$2	10000 WOOD
15	Debenture Redemption Reserve	- 3	E	9
16	Debt Service Coverage Ratio	1,01	0.66	0.58
17	Interest Service Coverage Ratio	0.94	0.97	0.96

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024.

2. The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited ("Stock Exchange") under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.themdpl.in.

For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the website at www.bseindia.com and on the website of the Company at www.themdpl.in.

This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of SEBI Listing Regulations, read with Chapter 1 of Operational Circular bearing reference no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 ("Circular").

For Magnite Developers Private Limited

Date: August 14, 2024 Place: Pune

Bhushan Vilaskumar Palresha Director DIN: 01258918

Date: 14.08.2024

Place: Pune

ATANTA

SOMA PAPERS AND INDUSTRIES LIMITED

CIN: L21093MH1991PLC064085

Reg Off: Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbzi, Worli, Mumbai, Mumbai, Maharashtra, India, 400018 Mail: somapapers.in@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE OHARTER ENDED 30.06.2024 (DC IN I VKHC)

<u>. </u>	THE GOARTER	THE QUARTER ENDED 30.06.2024			
Sr. No.	PARTICULARS	Quarter ending 30-06-2024 Un-Audited	Quarter ending 31-03-2024 Audited	Quarter ending 30-06-2023 Un-Audited	Year ending 31-03-2024 Audited
1	Total Income from Operations	<u> </u>	343.91	498.54	2152.8
2	Total Expenses	324.98	4854.39	165.51	5738.89
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.15
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (aftertax)]	-324.98	-4,510.48	333.03	-3,586.15
7	Paid up Equity Share Capital (Face Value INR 10/- each)	14,021.50	14,021.50	14,021.50	14,021.50

. The above unaudited financial result for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 13th August, 2024. The statutory auditors have conducted limited review of these financial resuts, [pursuant to

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian

Accounting Standard - 108" Operating segment" are not applicable to the Company. . The financial resuits are in accordance with the Indian Accounting Standerds (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards)

Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016. The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable

to conform to current period/year presentation. For Soma Papers & Industries

Vanteddu Lakshmi Priya Darshini

Place: MUMBAI Whole-time Director Date: 13-08-2024 DIN: 07803502



Sr.

No.

KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com MINETIC Website: www.kineticindia.com | CIN: L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2024

Particulars

		(Unaudited)	(Unaudited)
1	Total Revenue from operations	3956	3194
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	54	134
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	54	134
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	54	134
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54	134
6	Equity Share Capital	2216	1988
7	Earnings Per Share (Face value of Rs 10 each)	E PSA-25705	009.54
	Basic:	0.23	0.68
	Diluted:	0.23	0.68
KEY	STANDALONE FINANCIAL INFORMATION:	70	(Rs in Lakhs)
Sr.	Particulars	Quarter Ended June 30, 2024	Quarter Ended June 30, 2023

(Unaudited) (Unaudited) Total Income from Operations 3956 3194 Profit / (Loss) before Tax 47 139 47 139 Profit/ (Loss) after Tax 139 4 Total Comprehensive Income (after tax) 47 Notes: (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2024 are available on the stock exchange website at

www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation. For and on behalf of the Board of Directors

For Kinetic Engineering Limited A. A. Firodia

(Managing Director) DIN: 00332204

AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617 Regd. Office & Works: SP-916, Phase - III, Industrial Area, Bhiwadi - 301019, Rajasthan, India Tel.: 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110034

WEBSITE- www.ajantasoya.com, Email - cs@ajantasoya.com, Phone : 011-42515151; Fax : 011-42515100 Extract of Standalone Un-audited Financial Results for the guarter ended 30th June, 2024

(Rs. in Lakh except EPS)

		Standalone						
SI	Particulars	2	Quarter ended		Year ended			
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024			
1.552.1		Un-Audited	Audited	Un-Audited	Audited			
1.	Total Income from operations*	27420.77	24280.10	25842.32	103131.02			
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	580.35	370.80	(201.45)	511.62			
3.	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	580.35	370.80	(201.45)	511.62			
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	437.44	269.45	(193.30)	402.89			
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	437.93	307.59	(193.30)	489.86			
6.	Equity Share Capital	1609.66	1,609.66	1609.66	1609.66			
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	11460.23 (as on 31.03.2024)	11460.23 (as on 31.03.2024)	10970.37 (as on 31.03.2023)	11460.23 (as on 31.03.2024)			
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -							
	Basic:	0.54	0.33	(0.24)	0.50			
- 1	Diluted:	0.54	0.33	(0.24)	0.50			

This Financial Results of the Company have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015

(Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent The above is an extract of the detailed format of Un-audited 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 Un-audited financial Results for the quarter ended 30° June, 2024 is available on the Stock Exchange websites: www.bseindia.com and on Company's website www.ajantasoya.com. The above results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held on 14th

Previous year periods figures have been regrouped/reclassified, wherever necessary.

On behalf of the Board For Ajanta Soya Limited Sushil Kumar Goyal

Date: 14th August, 2024

Place: New Delhi

Managing Director (DIN: 00125275)

RELIANCE

(Not annualised for quarter)

Reliance Infrastructure Limited Registered Office: Reliance Centre, Ground Floor, 19 Walchand

Hirachand Marg, Ballard Estate, Mumbai 400 001 website: www.rinfra.com, Email : rinfra.investor@rellanceada.com CIN: L75100MH1929PLC001530

Tel: 91 22 43031000, Fax 91 22 43034662 A. Extract of the Consolidated Financial Results for the Quarter Ended June 30, 2024 (₹ crore)

		Quarter	ended	Year ended	
Sr. No.	Particulars	June 30, 2024	June 30, 2023	March 31, 2024	
20.335		Unaudited	Unaudited	Audited	
1	Income from Operations	7,192.83	5,590.51	22,066.86	
2	Net Profit / (loss) before exceptional items and tax	(78.29)	(140.00)	(594.27)	
3	Net Profit / (Loss) before tax (after exceptional items)	(78.29)	(494.88)	(604.57)	
4	Net Profit/ (Loss) for the period after tax				
	(after exceptional items)	(233.74)	(672.86)	(1,608.66)	
5	Total Comprehensive Income for the period	(93.15)	(566.05)	(1,145.03)	
6	Paid-up Equity Share Capital	396.17	351.83	396.17	
7	Earnings Per Share (Face value of Rs. 10 each)				
	(a) Basic (Rs.)	(5.90)	(19.13)	(42.66)	
	(b) Diluted (Rs.)	(5.90)	(19.13)	(42.66)	

		Quarter e	ended	Year ended
Sr. No.	Particulars	June 30, 2024	June 30, 2023	March 31, 2024
(8.87(1))		Unaudited	Unaudited	Audited
1	Income from Operations	31.11	64.10	424.68
2	Net Profit / (loss) before exceptional items and tax	(206.29)	(195.67)	(823.95)
3	Net Profit / (Loss) before tax (after exceptional items)	(206.29)	(550.55)	(1,937.86)
4	Net Profit/ (Loss) for the period after tax			
	(after exceptional items)	(206.29)	(550.55)	(1,930.25)
5	Total Comprehensive Income for the period	(206.51)	(550.55)	(1,930.35)
6	Paid up Equity Share Capital	396.17	351.83	396.17
7	Reserves (excluding Revaluation Reserve)			5,911.10
8	Security Premium Account			10,133.76
9	Net worth	5,460.47	6,155.51	5,666.97
10	Outstanding Debt			3,059.84
11	Debt Equity Ratio	0.49	0.49	0.49
12	Earnings Per Share (Face value of Rs.10 each)			
	(a) Basic (Rs.)	(5.21)	(5.56)	(21.65)
	(b) Diluted (Rs.)	(5.21)	(5.56)	(21.65)
	(Not annualised for quarter)			
13	Capital Redemption Reserve	130.03	130.03	130.03
14	Debenture Redemption Reserve	212.98	212.98	212.98
15	Debt Service Coverage Ratio	(0.018)	(0.01)	(0.02)
16	Interest Service Coverage Ratio	(0.29)	(0.12)	(0.11)

Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013. D. The figures for the previous periods and for the year ended March 31, 2024 have been regrouped and rearranged to make them comparable with those of current period.

E. The above is an extract of the detailed format of the financial results for the guarter ended June 30, 2024

drawn up both on a Standalone and Consolidated basis, filed with Stock Exchanges on August 14, 2024 under Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 are available on the Company's website, www.rinfra.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

Place: Mumbai Date: August 14, 2024

B&B TRIPLEWALL CONTAINERS LIMITED CIN: L21015KA2011PLC060106 Reg Off: Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli,

Anekal Taluk, Bangalore – 562106

Website: www.boxandboard.in | E-mail ID.: cs@boxandboard.in | Cont.: 7353751669

Extract of Unaudited Financial Results for the Quarter ended on 30th June, 2024 (Rs. in Lacs, except as stated otherwise)

Particulars	Standa	llone Financia	al Result	Consolidated Financial Result			
	Quarter ending	Quarter ending	Year ending	Quarter ending	Quarter ending	Year ending	
	30th June 2024 (unaudited)	30th June, 2023 (unaudited)	31st March, 2024 (Audited)	30th June 2024 (unaudited)	30th June, 2023 (unaudited)	31st March, 2024 (Audited)	
Total income from operations (net)	10,432.45	8,578.84	37,451.51	10,623.99	8,560.97	37,539.43	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	418.25	619.37	2,585.55	344.60	618.54	2,307.63	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	418.25	619.37	2,585.55	344.60	618.54	2,307.63	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	310.80	451.03	1,920.29	249.61	450.41	1,689.97	
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax	308.91	451.03	1,913.54	247.73	450.41	1,683.22	
Equity Share Capital	2,051.12	2,051.12	2,051.12	2,051.12	2,051.12	2,051.12	
Other equity	10,382.98	8,853.92	10,074.06	10,178.50	8,853.14	9,912.40	
Earnings Per Share (annualised) (face value of 10/- each)							
Basic:	6.06	8.80	9.36	5.23	8.79	8.58	
Diluted:	6.06	8.80	9.36	5.23	8.79	8.58	
Debt Service Coverage ratio (annualized)	0.14	0.24	0.18	0.14	0.27	0.17	
Interest Service Coverage ratio	3.00	5.00	5.32	2.44	5.00	4.38	
Debt to Equity Ratio	1.62	1.23	1.48	1.73	1.31	1.58	

Note: -

Place: Bangalore

Date: 14.08.2024

The above is the extract of detail financial Result submitted to NSE under regulation 33 of SEBI (LODR) Reg, 2015. The full financial Result along with notes is available on Company website www.boxandboard.in, on NSE website www.nseindia.in and on BSE website www.bseindia.com.

Financial Result have been prepared accordance to Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013. The figures for the previous period have been restated, regrouped and reclassified wherever required to company with the requirement of Ind AS.

By Order of the Board of Directors For, B&B Triplewall Containers Limited

Manish Kumar Gupta Chairman & Managing Director

ANUROOP PACKAGING LIMITED

CIN NO.L25202MH1995PLC093625 Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra,

India, 421303, Tel No: 022 3543 5303, Email id: Info@anurooppackaging.com Website: https://anurooppackaging.com/

NOTICE

Notice is hereby given that the 29" Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on Monday, September 09, 2024, at 11:30 A.M. at the registered office of the Company situated at Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder. The copy of the Notice of AGM along with Annual Report, Form MGT-14 and

attendance Slip has been sent to the members, and is also available on the Company's Website i.e. https://anurooppackaging.com/, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by August 14, 2024.

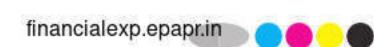
The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Monday, September 02, 2024, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 02, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. The E-voting period commences on Friday, September 06, 2024 at 09:00 A.M and ends on Sunday, September 08, 2024 at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at https://anurooppackaging.com/ and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com,.Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022-48867000 / 022 -24997000 or at E-mail ID:evoting@nsdl.com.

Place: Mumbai Date : August 14,2024 Mrs. Pooja Ketan Shah Company Secretary

Membership No.- A46746















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APPENDIX 16 (Under the bye-law no. 35)

The Form of Notice, inviting claims or objections to The transfer of the shares and the interest of the Deceased Member in the Capital/Property of the Society **NOTICE**

Shri/Shrimati Late. VASANT KASHIRAM RAUL a Member of the Parijat SRA Co-operative Housing Society Ltd. having, address at R. No. 220, 2nd Floor, Jerbai Wadia Road, Parel Bhoiwada, Mumbai - 400012 and holding flat/ tenement No 1316 in the building of the society died on 19/07/2010 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the society within a period of 15 (Fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims objections for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manne 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, in the office of the society/ with the secretary of the society between 10.00 A.M. to 2.00 P.M. from the date of publication of the notice till the date of expiry of its period.

> For and on behalf of The Parijat SRA. Co-op. Housing Society Ltd

प्रिझमएक्स ग्लोबल व्हेंचर्स लि.

L74110MH1973PLC016243 नोंदणीकृत कार्यालय : २ रा मजला, पूर्वा बिल्डिंग, तेजपाल स्क्रीम रोड ने. ३, विलेपालें (पूर्व), मुंबईग्रहर, महाराष्ट्र – ४०० ०५७. ई-मेल आयडी : <u>infogromo@gmail.com</u> , वेबसाइट : <u>https://kamalakshifinance.wordpress.com</u>

Place: Mumbai

						रक्व	म रु. लाखां
			स्थायी			एकत्रित	
अ.		तिमाहीअखेर	तिमाहीअखेर	तिमाहीअखेर	तिमाहीअखेर	तिमाहीअखेर	तिमाहीअखे
я т.	तपशील	३०.०६२०२४	39.03.7078	३०.०६.२०२३	३०.०६२०२४	39.03.7078	३०.०६.२०२
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षि
१	परिचालनातून एकूण उत्पन्न	4८८.२८५	६२१.९८	१५९.५०५	५८८.२८५	६२४.१९९	१६६.००
?	कर व अपवादात्मक बाबीपूर्व कालावधीकरिता निव्वळ नफा/तोटा	१५४.६५७	-३६.१६४	१३८.९४२	१३९.२२५	-89.343	१३५.९६
ş	अपवादात्मक बाबीपश्चात करपूर्व निव्वळ नफा/(तोटा)	१५४.६५७	-३६.१६४	१३८.९४२	१००.३०१	-87.390	१३५.९६
γ	कर व अपवादात्मक बाबीपश्चात निव्वळ नफा/(तोटा)	११५.७३३	-२९.२०१	१०३.९७३	१००.३०१	-87.390	१३५.९६
ų	एकूण सर्वसमावेशक उत्पन्न	-46.048	-47.389	२८८.४३५	४१.६२३	-६५.५०७	३१५.१८
ξ	प्रदानित समभाग भांडवल	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९४	४३९०.९९
b	उत्पन्न प्रतिशेअर						
	मूलभूत	०.०२६	-0.000	0.028	0.023	-०.०१०	0.0
	सौम्यीकृत	०.०२६	-0.006	0.028	0.023	-०.०१०	0.0

तिमाही व वार्षिक लेखापरीक्षित वित्तीय निष्कर्षांच्या विस्तृत प्रारूपाचा सारांश आहे. संपूर्ण वित्तीय निष्कर्ष स्टॉक एक्सचेंज वेबसाइट तसेच कंपनीची वेबसाइ

प्रिडामएक्स ग्लोबल व्हेंचर्स लिमिटेड करित रवींद्र देशमुख ठिकाण : मुंबई दिनांक : १४.०८.२०२४ डीआयएन : ००२९०९७३

iStreet Network Limited CIN L51900MH1986PLC040232

Regd. Add.: 107, New Sonal Link Ind Estate, Link Road, Malad West Mumbai 400064 Website: www.istreetnetwork.com Email: info@istreetnetwork.com Contact: +91 79720 34739 UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2024

	Hs. In lacs except					
Sr.		0	uarter ende	d	Year Ended	
No.	Particulars	30.06.2024 Un-Audited	31.03.2024 Audited (Refer Note 4)	30.06.2023 Un-Audited		
1	Total Income from operations	-	-	0.07	0.09	
2	Net Profit / (Loss) for the period (before Tax,Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3.33)	(3.35)	(2.18)	(12.92)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)					
6	and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital	(3.33) 852.00	(3.35) 852.00	(2.18) 852.00	(12.92) 852.00	
7	Earning's per Share (Par Value Rs. 4 each) (Not annualised) Basic and Diluted	(0.016)	(0.016)	(0.010)	(0.061)	

- The above Un-Audited Financial Result has been reviewed by the Audit Committee and approved by the Boa of Directors in their meeting held on 14th August, 2024
- The Statutory Auditors of the company have carried out the limited review of the results of the company an issued a Limited Review Report, now attached herewith.
- The company is actively pursuing several business and services opportunities including that of in the are of Artificial Intellegence(AI). Substantial work is in progress and company is hopeful to launch it service during soon and accordingly it is continued to be a 'going concern'.
- The Figures for the quarter ended March 31, 2024 are the balancing figures between audit figures in respec of the full financial year and the limited review published year to the date figures up to the third quarter of the financial year ended March 31, 2024.
- The financial results have been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, Interim Financial Reporting (Ind AS 34), prescribed under section 133 of the Companies Act. 2013 ('the Act') and other accounting principles generally accepted in India and is compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligatio and Disclosure Requirements) Regulation, 2015 (as amended).
- Previous period/year figures have been regrouped re-arranged, wherever necessary, to confirm to current year

Dated: 14th August, 2024

By Order of the Board Meenu Malu Managing Director DIN:00444932



३ आय इन्फोटेक लिमिटेड

(सीआयएन: L67120MH1993PLC074411) नोंदणीकृत कार्यालय : टॉवर क्र. ५, इंटरनेंशनल इन्फोटेक पार्क, वाशी स्टेशन कॉम्प्लेक्स, वी मुंबई – ४०० ७०३, महाराष्ट्र, भारत. ई-मेल : investors@3i-infotech.com वेबसाइट : www.3i-infotech.com

दुर.क्र. : ०२२-७१२३ ८०००

दि. ३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा सारांश (रु. लाखांन

अ. क्र.	तपशील	तिमाही अखेर ३०.०६.२०२४	तिमाही अखेर ३०.०६.२०२३	वर्ष अखेर ३१.०३.२०२४
я,		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
٩	परिचालनातून महसूल	90,904	98,836	۷۹,३८८
2	कालावधीकरिता निव्बळ नफा/(तोटा) अपवादात्मक उत्पन्न वगळून आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) वगळता	(६०७)	(9,99९)	(\$\$0,8)
ર	कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक उत्पन्न आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) विचारात घेतल्यानंतर)	(६०७)	(9,809)	(२८,३९६)
8	करपश्चात कालावधीकरिता निव्वळ नफा/तोटा (अपवादात्मक उत्पन्न व खंडित परिचालनाचा समावेश)	(८५३)	(१,५५९)	(२९,८२७)
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (करपश्चात कालावधीकरिताचा नफा/तोटा व करपश्चात अन्य सर्वसमावेशक उत्पन्न समाविष्ट)	(९०९)	(१,६९१)	(38,98८)
દ્દ	प्रदानित समभाग भांडवल	१६,९२४	9६,८४७	१६,९२३
19	प्रतिशेअर मूलभूत उत्पन्न (रु. १०/ – प्रत्येकीचे) अखंडित परिचालनाकरिता	(0,40)	(0.93)	(१७.६९)
	प्रतिशेअर सौम्यीकृत उत्पन्न (रु. १०/ - प्रत्येकीचे) अखंडित परिचालनाकरिता	(0.40)	(6,93)	(१७.६९)

दि. ३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिताच्या अलेखापरीक्षित स्थायी वित्तीय निष्कर्षांचा सारांश

				(
अ.		तिमाही अखेर	तिमाही अखेर	वर्ष अखेर
	तपशील	३०.०६.२०२४	३०.०६.२०२३	३१.०३.२०२४
क्र.		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
٩	परिचालनातून महसूल	۷,900	८,२७८	34,033
२	कालावधीकरिता निव्वळ नफा/(तोटा) अपवादात्मक उत्पन्न आणि खंडीत कार्यचलनासह (प्राधान्य भागभांडवलावरील आयएनडी एएस १०९ अंतर्गत आवश्यक अतिरिक्त व्याज प्रभार (प्रतिकात्मक) विचारात घेतल्यानंतर)	(९००)	(१,५३०)	(८१,८६३)
3	करपश्चात कालावधीकरिता निव्वळ नफा/ (तोटा) (अथवादात्मक जत्पन्न व खंडित परिचालनांसमवेत)	(९००)	(१,५३०)	(८१,८६३)

वरील तपशील हा सेबी (सुचिबद्धता अनिवार्यता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे दाखल करण्यात आलेल्या दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताच्या एकत्रित व स्थायी वित्तीय निष्कर्षांच्य विस्तत प्रारूपाचा सारांश आहे. एकत्रित व स्थायी वित्तीय निष्कर्षांच्या अहवालाचे संपर्ण प्रारूप स्टॉक एक्सचेंजेसच्या वेबसाइट्स (www.nseindia.com/www.bseindia.com) वर तसेच कंपनीची वेबसाइट (www.3i-infotech.com) वरही उपलब्ध आहे.

> संचालक मंडळाच्याआदेशादा ३ आय इन्फोटेक लिमिटेड करित

(रु. लाखांत

स्थळ ः नवी मुंबई सीए उत्तम प्रकाश अग्रवा चेयरमॅन व स्वतंत्र संचालव दिनांक : ऑगस्ट १४. २०२४



Diluted

Hon. Secretary

PRIYA INTERNATIONAL LIMITED

CIN: L99999MH1983PLC086840 Regd. office: 501, 5th Floor, Kimatrai Building, 77-79, Maharshi Karve Marg, Marine Lines (East), Mumbai-400 002. Tel.: 022-4220 3100, Fax.: 022-4220 3197.

Website: www.priyagroup.com, E-mail: cs@priyagroup.c

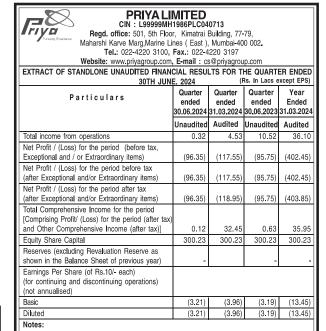
EXTRACT OF STANDLONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024 (Rs. In Lacs except EPS)				
Particulars	Quarter ended 30.06.2024	Quarter ended 31.03.2024	Quarter ended 30.06.2023	Year Ended 31.03.2024
	Unaudited	Audited	Unaudited	Audited
Total income from operations	10.08	(56.30)	137.87	248.16
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(26.07)	(58.60)	12.69	(36.72)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(62.68)	(1142.85)	12.69	(1120.97)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(62.68)	(1188.96)	7.35	(1181.22)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3.59)	27.87	(18.05)	16.29
Equity Share Capital	99.60	99.60	99.60	99.60
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
Earnings Per Share (of Rs.10/- each) (for continuing and discontinuing operations) (not annualised)				
Basic	(6.29)	(119.37)	0.74	(118.60)

- The above unaudited financial results were reviewed by the Audit Committee and approthe Board of Directors at it's meeting held on 14th August, 2024 and are in accordance with the applicable Accounting Standards
- The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2024 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 for the quarter ended 30th June, 2024 are available on the Stock Exchange website (www.msei.in and Company's website (www.priyagroup.com).

For and on behalf of the Board of Directors

(6.29) (119.37) 0.74 (118.60)

Aditya Bhuwani Managing Director DIN: 00018911 Place : Mumbai Date : 14th August, 2024



- The above unaudited financial results were reviewed by the Audit Committee and approve by the Board of Directors in it's meeting held on 14th August, 2024 and are in accordance with the applicable Accounting Standards.
- The above is an extract of the detailed format of financial results for the guarter ended 30th June, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2024 are available on the Stock Exchange website www.bseindia.com) and Company's website (www.priyagroup.com).

For and on behalf of the Board of Directors Aditya Bhuwania Whole Time Director DIN: 00018911 Place : Mumbai Date : 14th August, 2024

पेनिन्सुला लॅंड लिमिटेड

सीआयएन: एल१७१२०एमएच१८७१पीएलसी०००००५ नोंद.कार्यालय : १४०१, १४वा मजला, टॉवर-बी, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई – ४०० ०१३. दूरध्वनी - ०२२ ६६२२ ९३००, investor@peninsula.co.in, वेबसाईट: www.peninsula.co.in

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दुकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या १५२व्या वार्षिक सर्वसाधारण सभेची सुधारित सूचना

- येथे सूचना देण्यात येत आहे की, पेनिन्सुला लॅंड लिमिटेड ('कंपनी') च्या सदस्यांची १५२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, ११ सप्टेंबर, २०२४ रोजी दुपारी ०३.०० वाजता (भाप्रवे) व्हिडिओ कॉन्फरन्सिंगद्वारे ('व्हीसी')/अन्य दृकश्राव्य माध्यम ('ओएव्हीएम') द्वारे एजीएमच्या सूचनेमध्ये नमुद केल्याप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता आयोजित केली जाईल
- कंपनी कायदा, २०१३ (अधिनियम) आणि त्याअंतर्गत बनवलेले नियम आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स आणि डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ च्या सर्व लागू तरतुर्दीचे पालन करून, सामान्य परिपत्रक क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२०, आणि या संदर्भात जारी केलेली त्यानंतरची परिपत्रके, नवीनतम सहकार मंत्रालयाने (एमसीए) जारी केलेले दिनांक २५ सप्टेंबर २०२३ चे सामान्य परिपत्रक क्रमांक ०९/२०२३ आहे, सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ०५ जानेवारी २०२३ आणि परिपत्रक क. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ०७ ऑक्टोबर २०२३ रोजी सेबीने जारी केले आणि या संदर्भात जारी केलेली इतर लागू परिपत्रके. १५२ व्या वार्षिक सर्वसाधारण सभेच्या ('एजीएम/सभा') नोटिसमध्ये नमूद केलेल्या व्यवसायाव विचारविमर्श करण्याकरिता.
- उपरोक्त एमसीए आणि सेबी परिपत्रकांचे पालन करून, एजीएम च्या नोटिसच्या इलेक्टॉनिक प्रती आणि आर्थिक वर्ष (एफवाय) २०२३-२४ च्या वार्षिक अहवालासह सर्व सदस्यांना पाठवले जातील, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंदणीकृत आहेत. सदस्य केवळ व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये सामील होऊ शकतात आणि सहभागी होऊ शकतात. एजीएममध्ये सामील होण्याच्या सूचना आणि रिमोट ई-व्होटिंगमध्ये सहभागी होण्याची किंवा एजीएम दरम्यान ई-व्होटिंगद्वारे मतदान करण्याची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केली जाईल. व्हीसी/ओएव्हीएम सुविधेद्वारे सहभागी होणाऱ्या सदस्यांची गणना अधिनियमाच्या कलम १०३ अंतर्गत गणसंख्या मोजण्याच्या उद्देशाने केली जाईल. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या www.peninsula.co.in, स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेड www.bseindia.com आणि नेंशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com या वेबसाइटवर आणि एनएसडीएल च्या www.evoting.nsdl.com या वेबसाईटवर उपलब्ध करून दिली जाईल. वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालासह १५२ व्या एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती त्या सदस्यांना पाठवल्या जातील जे त्याची विनंती करतील. एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची सुविधा देण्यासाठी www.evoting.nsdl.com वर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) सह कंपनीने आवश्यक व्यवस्था केली आहे.
- एजीएम सूचनेमध्ये नमूद केल्याप्रमाणे सर्व ठरावांवर त्यांचे मत देण्यासाठी कंपनी कट ऑफ तारखेला म्हणजेच बुधवार, ०४ सप्टेंबर २०२४ रोजी शेअर्स धारण केलेल्या सर्व भागधारकांना रिमोट ई-व्होटिंग सुविधा प्रदान करेल. रिमोट ई-मतदान शुक्रवार, ०६ सप्टेंबर, २०२४ (सकाळी ९.०० वा.) ते मंगळवार ९० सप्टेंबर, २०२४ (संध्याकाळी ५.००) पर्यंत खुले राहील. पुढे, सदस्य नोंदणी गुरुवार, ०५ सप्टेंबर, २०२४ ते बुधवार, ११ सप्टेंबर, २०२४ (दोन्ही दिवस समाविष्ट) बंद राहील.

ज्या सदस्यांचे ई-मेल पत्ते युजर आयडी आणि पासवर्ड मिळविण्यासाठी डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत आणि एजीएम सूचनेमध्ये नमूद केलेल्या ठरावांसाठी ई-व्होटिंगसाठी ई-

- मेल आयडीची नोंदणी करण्यासाठी अनुसरण करण्याची प्रक्रिया: अ. ज्या सदस्यांनी वास्तविक स्वरूपात शेअर्स धारण केले आहेत आणि त्यांनी कंपनीसोबत त्यांचे ई-मेल आयडी अपडेट केलेले नाहीत, त्यांना विनंती आहे की त्यांनी पॅन कार्डच्या स्वयं-साक्षांकित प्रतसह रीतसर भरलेला आणि स्वाक्षरी केलेला फॉर्म आयएसआर-१ सबमिट करून ते अपडेट करावे आणि कोणत्याही दस्तऐवजाची स्वयं-साक्षांकित प्रत (उदा.: आधार कार्ड, ड्रायव्हिंग
- लायसन्स, मतदार ओळखपत्र, पासपोर्ट) support@purvashare.com वर ईमेलद्वारे. ब. शेअर्स डिमॅट स्वरूपात असल्यास, सदस्यांना झखू-उङखू (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खाते विवरणाची प्रत, पॅन (स्वयं-साक्षांकित प्रत) आणि आधार (स्वयं-साक्षांकित प्रत)
- support@purvashare.com वर प्रदान करण्याची विनंती केली जाते. क. वैकल्पिकरित्या, सदस्य बिंदू (अ) किंवा (ब) मध्ये नमूद केलेले तपशील प्रदान करून वापरकर्ता आयडी आणि पासवर्ड मिळविण्यासाठी evoting@nsdl.co.in वर ई-मेल विनंती पाठवू

६. ई-व्होटिंगद्वारे मतदान करण्याची पद्धत:

दिनांक: १४ ऑगस्ट २०२४

ठिकाण: मुंबई

- अ) व्हीसी/ओएव्हीएम द्वारे एजीएमला उपस्थित राहणारे सदस्य आणि ज्यांनी रिमोट ई-व्होटिंगद्वारे आपले मत दिले नाही. ते एजीएम दरम्यान प्रदान केलेल्या ई-व्होटिंग सविधेद्वारे मतदान करण्यास पात्र असतील. एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारे मतदान केलेले सदस्य एजीएममध्ये उपस्थित राह शकतात परंतु त्यांना एजीएममध्ये पुन्हा मतदान करण्याचा अधिकार असणार नाही.
- ब) सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी/सीआयआर/पी/२०२०/२४२ दिनांक ०९ डिसेंबर, २०२० च्या दृष्टीने, सर्व वैयक्तिक डीमॅट खातेधारकांसाठी, सिंगल लॉगिन क्रेडेंशियलद्वारे ई-व्होटिंग प्रक्रिया देखील सक्षम केली जाईल, एनएसडीएल आणि/किंवा सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड किंवा डिपॉझिटरी सहभागीदाराच्या त्यांच्या डीमॅट खात्यांद्वारे/वेबसाइट्सद्वारे
- क) १५२ व्या एजीएमच्या सूचनेचा भाग म्हणून एजीएममध्ये रिमोट ई-व्होटिंग आणि ई-व्होटिंगच्या प्रक्रियेवरील सूचना प्रदान केल्या आहेत. ड) सदस्य व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये उपस्थित राह शकतील किंवा https:/
- www.evoting.nsdl.com वर एजीएमचे थेट वेबकास्ट पाह शकतील. व्हीसी/ ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्याची तपशीलवार प्रक्रिया एजीएमच्या सचनेमध्ये स्पष्ट

संचालक मंडळाच्या आदेशानुसा पेनिन्सूला लैंड लिमिटेडकरिता

चंद्रपुरात तीन दिवस एमएच ३४ हमारा चांदाची चित्र प्रदर्शनी

येथील भारतरत्न लता मंगेशकर कला दालन येथे चित्रकार प्रविण कावेरी यांच्या मएमएच ३४ हमारा चांदाफ चित्र प्रदर्शनी चे आयोजन परीषदेत दिली. कावेरी यांनी सांगितले की, मागील आठ वर्षापासून प्रदर्शनीचे चे आयोजन

चंद्रपूर, दि.१४ : चंद्रपूर जिल्ह्याचा चंद्रपुर शहरात केल्या जाते आहे. यावेळी या ऐतिहासिक वारसा जपणे व प्रदर्शनीच्या म चित्र प्रदर्शनी मध्ये नवे चित्र व नवी थीम राहणार ाध्यमात्न ऐतिहासिक ठेव्याची जनजागृती आहे. जे चंद्रपरवासियांना सरप्राईज राहणार करण्याच्या उद्धेशाने १५, १६ व १७ ऑगस्टला आहे. या प्रदर्शनी मध्ये ३ नवीन पेटींग राहणार प्रियदर्शनी इंदिरा गांधी सांस्कृतिक सभागृह असल्याची माहिती दीली. यापूर्वी संगीतकार ए आर रहमान, गायिका भारतरत्न लता मंगेशकर यांचेवर थीम बनविण्यात आली होती.

पॉप आर्ट या वैशिष्टयपूर्ण शैलीतील केले असल्याची माहिती चित्रकार प्रविण कावेरी चित्र प्रदर्शनी चे उद्घाटन १५ ऑगस्ट रोजी यांनी श्रमिक पत्रकार संघात आयोजित पत्रकार राज्याचे सांस्कृतिक कार्य मंत्री तथा जिल्ह्याचे पालकमंत्री सुधीर मुनगंटीवार यांचे हस्ते होणार आहे.

WAGEND INFRA VENTURE LIMITED

ted Standalone Financial Results for the Quarter Ended 30th June, 2024

Sr.	Particulars	Quarter ended			Year ended
No.	(Refer Notes Below)	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	,	(Unaudited)	(Audited)	(Unaudited)	Audited
1.	Total income from operations	-	101.14	6.16	116.28
2.	Net Profit / (Loss) for the period	0.66	(20.32)	(9.41)	0.11
	(before Tax, Exceptional and/or Extraordinary Items)				
3.	Net Profit / (Loss) for the period before Tax	0.66	(20.32)	(9.41)	0.11
	(after Exceptional and/or Extraordinary Items)				
4.	Net Profit / (Loss) for the period after Tax	0.66	(20.98)	(9.41)	(0.56)
	(after Exceptional and/or Extraordinary Items)				
5.	Total Comprehensive Income for the period	-	-	-	-
	[Comprising Profit / (Loss) for the period (after tax) and				
	other Comprehensive Income (after tax)]				
6.	Equity Share capital	942.50	942.50	942.50	942.50
7.	Reserve (excluding Revaluation Reserve) as shown in the	-	-	-	-
	Audited Balance Sheet of Previous Year				
8.	Earning per share (of Rs. 10/- each)	-	-	-	-
	(for continuing and discontinued operations)-				
	a) Basic	0.01	(0.05)	(0.02)	(0.00)
	b) Diluted	0.01	(0.05)	(0.02)	(0.00)

The above is an extract of the detailed format of the First Quarterly and Yearly Audited Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the First Quarterly and Yearly Audited Financial Results are available on the website of the Bombay Stock Exchange (www.bseindia.com) and on Company's website (https://wagendinfra.in/)

> By order of the Board For Wagend Infra Venture Limited Munnalal Jain (DIN: 10478345)

LIBAS CONSUMER PRODUCTS LIMITED

(Formerlly known as Libas Designs Limited CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale,Off New Link Road, Lokhandwala Complex, Andheri (West) Mumbai 400053 Standalone unaudited Statement of Profit & Loss Account for the quarter ended June 30, 2024

Amount (INR) (in lakh) Quarter Ended Year Ended Particulars March March 30.2024 31.2024 30.2023 31.2024 4.743.0 Total Income from Operations 953.0 2,068.60 800.88 Profit/(Loss) before exceptional and extraordinary items and tax 32.57 267.63 -398.07 14.15 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items# 24.37 263.24 -398.15 10.12 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and 24.37 Other Comprehensive Income (after tax)] 263.24 10.1 2,634.46 Equity Share Capital 2,634.46 2,634.46 2,634.46 Earning per equity share (1) Basic 0.09 1.00 0.04 (2) Diluted 10.00 (1.51 0.04 0.09

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of director

The adoresaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of directors of the Company at their meeting held on August 14, 2024.

The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the disclosure for the same given seperately under AS 17 - Segment Reporting. The figures of current quarter period ended 30th June 2024 is balancing figures between the unaudited figures in respect of the period ended "30th June 2024 and published figures up to year ended March 31,2024 which were subjected to Audit. Pursuant to The Taxation Laws (Amendment) Ordinance 2019, promulgated on September 20, 2019, the Company has exercised the option" vis 115 BAA of the Income Tax Act, 1961 to compute income tax at the revised rate (i.e. @ 25.17% inclusive of surcharge & cess). Accordingly, "the Company has recognized Provision for Income tax for the period ended June 30,2024 and re-measured its Deferred tax assets/ liabilities "has the said revised rate

Deferred tax assets/ liabilities"basis the said revised rate. Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 31st March, 2024 Rs. 2.91 Lakhs The undisputed tax liability relation to Profession Tax not paid by company for the FY 2018-19 and 2019-20 and 2022-23 amounting

The undisputed tax liability relation GST, not paid by company for the FY 2019-20 and FY 2022-23 amounting Rs. 2.79 Lakhs. The undisputed tax liability relation TCS Collected from parties, not paid by company for the FY 2020-21 and 2021-22 amounting Rs. 1.50 Lakhs
The Company is not maintaining relevent information of creditors about micro and small enterprises and hence the MSME creditors
are clubbed with others.

The Contingent liability includes the results of outcome of following cases filed against Company: -1) - '-Case No. ESI No. 28 of 2013 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for recovery of Rs. 7,84,838/-. Company got the recovery stayed through Hon'ble Employees Insurance Court. Employees State Insurance Corporation filed the case alleging that the stay orders are obtained by suppressing or misrepresenting the material facts to obtain orders and hence to award punishment in accordance with law. Application is rejected and proceedings are closed. "- Case No. ESI No. 23 of 2012 filed in the Hon'ble Employees Insurance Court, raw. Application is rejected and proceedings are closed. "C-dase No. EST No. 25 of 2012 filed in the Horn Die Employees insurance Court, Mumbai by ESIC for contempt case against the company and Director Riyaz Ganji. Order against the case is partly allowed. The dispute is remanded back to decide afresh liability of contributions on Libas Fashionsand its properitor. "2). ESI Cases filed against Company." "Case No. 267/SW/2012 filed for non-payment of contribution for the period February 2007 to December 2011 of Rs. 11,59,373/,. ""Case No. 2512447/2012 filed for non-submission of Return of contribution from April 2006 to September 2011 in due dates i.e. within 42 days from the expiry of contribution period. "Both the cases were filed on October 10, 2012 in Sewree Court, Company has attending the case. The said cases are also pending in E.I. Court Bandra, Mumbai at final stage. 3) - The Company has filed Revision Appeal U/s 34 before Bombay Highcourt against the Arbitration order. The arbitration order dated '09/08/2021 received by the Company. The arbitrator has given order to pay INR 1,48,48,593,- to respondent. The company has not recorded the said liability in the books of account. Petition against the order is filed at Bombay High Court. '4) Managing Director Mrs Reshma Ganji

has filed case in NCLT against the company. Company has filed petition in June 2023 in NCLT. Case is not yet admitted in NCLT."

The Statutory auditor of the Company have carried out "Limited review" on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement). Regulation 2015 and SEBI Circular dated July 5, 2016.

No compliants has been receive by the company as on June 30, 2024.

For and on hehalf of the Board of Directors of For and on behalf of the Board of Directors of Libas Consumer Products Limited

Date: August 14, 2024 Joint Managing Director - DIN: 02236203

LIBAS CONSUMER PRODUCTS LIMITED

(Formerlly known as Libas Designs Limited CIN NO. L18101MH2004PLC149489

401, 4th Floor, Crescent Royale, Off New Link Road, Lokhandwala Complex Andheri (West) Mumbai 400053

Consolidated unaudited Statement of Profit & Loss Account for the quarter ended June 30, 2024 Amount (INR) (in lakh Year Ended **Particulars** June 30, 2024 March March 31,2024 30,2023 31,2024 Unaudited **Unaudited** Audited Total Income from Operations 1,874.22 1,790.0 8,134.0 Profit/(Loss) before exceptional and extraordinary items and tax 173.86 413.19 -230.2 525.2 Net Profit / (Loss) for the period after tax 164.38 408.80 -230.34 521.22 (after Exceptional and/or Extraordinary items# Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 162.61 414.37 -230.34 556.2 Equity Share Capital 2.634.46 2,634.46 2.634.46 2,634.46 Earning per equity share: 0.62 (1) Basic 1.57 (0.87)(2) Diluted 0.62 1.57 (0.87)2.11

The aforesaid results were reviewed by the audit committee of the board and subsequently taken on record by the board of director The Company at their meeting held on August 14, 2024.

The Company's business activity falls in two segments viz Trading of Fashion Lifestyle Products & Rock Salt therefore and the disclosure for the same given seperately under AS 17 - Segment Reporting.

The figures of current quarter period ended 30th June 2024 is balancing figures between the unaudited figures in respect of the period

ended "30th June 2024 and published figures up to year ended March 31,2024 which were subjected to Audit.

The undisputed tax liability relation to TDS on Purchase, not paid by company for the FY 2022-23 amounting Rs. 1.32 Lakhs. Undisputed tax liability of Income tax for FY 17-18 is outstanding as at 31st March 2024 Rs. 2.91 Lakhs The undisputed tax liability relation to Profession Tax not paid by company for the FY 2018-19 and 2019-20 and 2022-23 amounting

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The Contingent liability includes the results of outcome of following cases filed against Company:- 1) - '-Case No. ESI No. 28 of 2013 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for recovery of Rs. 7,84,838/-. Company got the recovery stayed through Hon'ble Employees Insurance Court. Employees State Insurance Corporation filed the case alleging that the stay orders are obtained by suppressing or misrepresenting the material facts to obtain orders and hence to award punishment in accordance with aw. Application is rejected and proceedings are closed. "'- Case No. ESI No. 23 of 2012 filed in the Hon'ble Employees Insurance Court, Mumbai by ESIC for contempt case against the company and Director Riyaz Ganji. Order against the case is partly allowed. The dispute is remanded back to decide afresh liability of contributions on Libas Fashionsand its properitor. 2). ESI Cases filed against Company. "'-Case No. 267/SW/2012 filed for non-payment of contribution for the period February 2007 to December 2011 of Rs. 11,59,373/-."-Case No. 2512447/2012 filed for non-submission of Return of contribution from April 2006 to September 2011 in due dates i.e. within 42 days from the expiry of contribution period."Both the cases were filed on October 10, 2012 in Sewree Court, Company has attending the case. The said cases are also pending in E.I. Court Bandra, Mumbai at final stage, 3) - The Company has filed Revision Appeal U/s 34 before Bombay Highcourt against the Arbitration order. The arbitration order dated "09/08/2021 received by the Company. The arbitrator has given order to pay INR 1,48,48,593/- to respondent. The company has not "recorded the said liability in the books of account. Petition against the order is filed at Bombay High Court. 4) Managing Director Mrs Reshma Ganji has filed case in NCLT against the company. Company has filed petition in June 2023 in NCLT. Case is not yet admitted in NCLT.

The Statutory auditor of the Company have carried out "Limited review" on the above results as required under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and SEBI Circular dated July 5, 2016. No compliants has been receive by the company as on 31st March, 2024. For and on behalf of the Board of Directors of

Libas Consumer ProductsLimited

सदस्यत्व क्रमांक एफ-६९५९

कंपनी सचिव आणि अनुपालन अधिकारी

मुकेश गुप्ता

Date: August 14, 2024

Joint Managing Director - DIN: 02236203