### ATLANTIC COMMERCIAL COMPANY LIMITED

August 16, 2023

### Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Scrip Code: ATLANTIC** 

Sub: Submission of newspaper clipping for publication of Unaudited Financial Results of the Company for the first quarter ended June 30, 2023.

Dear Sir/Ma'am,

Please find enclosed herewith newspaper clipping of Unaudited Financial Results of the Company for the First quarter ended June 30, 2023 as published in 'The Financial Express' (English, Delhi & Mumbai) and 'Jansatta' (Hindi, Delhi) dated August 15, 2023 for your information and records.

Kindly take the same on record.

Thanking You,

Yours' truly For Atlantic Commercial Company Limited

#### Narendra Kishore Gaur

Chairman

DIN: 00168265

Encl:- As stated above

जनसता

15 अगस्त, 2023

#### COURT NOTICE

32 each on April 12th 2023.

3. The figures for the quarter ended March 31, 2023 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the first quarter of the respective financial year, which were only reviewed and not subject to audit.

4. Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

5. The above is an extract of the detailed format of Quarterly 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 standalone quarterly financial results are available on stock exchange websites and on Company's website.

Place: Kanpur Date: 14.08.2023

For and on behalf of the Board Pawan Kumar Garg (Chairman & Managing Director DIN-00250866

### आरसी इंड्स्ट्रीज लिमिटेड

पंजी. कार्यालयः 7वां, के.एम बरवाला रोड, तलवंडी राना, हिसार-125001 (हरियाणा) फोन नंo.: 01662-276178, 98120-40111, फैक्स नंo: 01662-276145 CIN No. L29120HR1992PLC031681, ईमेल आईडी: arceeind@rediffmail.com

30.06.2023 को समाप्त तिमाही के लिए अनंकेक्षित वित्तीय परिणाम

(रू लाखों में कथित को छोडकर)

| विवरण  | समाप्त<br>तिमाही<br>30.06.2023 | समाप्त<br>तिमाही<br>31.03.2023 | समाप्त<br>तिमाही<br>30.06.2022 | समाप्त<br>वर्ष<br>31.03.2023 |
|--|--------------------------------|--------------------------------|--------------------------------|------------------------------|
| The second secon | (अनंकेक्षित)                   | (अंकेक्षित)                    | (अनंकेक्षित)                   | (अंकेक्षित)                  |
| प्रचालनों से कुल आय में अन्य आय शामिल  | 82.26                          | 344.56                         | 708.12                         | 2136.12                      |
| अवधि के लिए शुद्ध लाम/(हानि) (कर, अपवादात्मक<br>और/व असाधारण मदों से पूर्व)  | (20.41)                        | (26.16)                        | (41.26)                        | (163.59)                     |
| कर के पहले अवधि के लिए शुद्ध लाम/(हानि)<br>(अपवादात्मक और/व असाधारण मदों के बाद)   | (20.41)                        | -26,16                         | (41.26)                        | (163.59)                     |
| कर के बाद अवधि के लिए शुद्ध लाम/(हानि)<br>(अपवादात्मक और/व असाधारण मदों के बाद)  | (20.41)                        | 16.21                          | (41.26)                        | (121.22)                     |
| अवधि के लिए कुल व्यापक आय  अवधि के लिए<br>लाम/(हानि) (कर के बाद्) और अन्य व्यापक आय<br>(कर के बाद) शामिल   |                                | merchal                        |                                |                              |
| इक्विटी शेयर कैपिटल  | 513.88                         | 513.88                         | 513.88                         | 513.88                       |
| पिछले वर्ष की अंकेक्षित बैलेंस शीट में दिखाए गए<br>अनुसार रिजर्व (पुनर्मुल्यांकन रिजर्स को छोडकर)  |                                |                                |                                | (76.29)                      |
| प्रति शेयर आय (प्रत्येक 10/- के) (चालू और बंद<br>प्रचालन के लिए)<br>ए) बेसिक<br>बी) डायल्युटिड   | (0.40)                         | 0.32<br>0.32                   | (0.80)                         | -2.36<br>-2.36               |

#### टिप्पणी:

- 1. उपरोक्त सेबी (सूचीयन अनिवार्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियमावली, 2015 के विनियम 33 के अनुसार, ऊपर दर्ज की गई त्रैमासिक / वार्षिक वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। त्रैमासिक / वार्षिक वित्तीय परिणामों का सम्पूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर उपलब्ध है।
- 14 अगस्त, 2023 को आयोजित बैठक में उपरोक्त परिणामों की समीक्षा लेखा समिति द्वारा की गई है और निदेशक मंडल द्वारा अनुमोदित किया गया है, उसी की सीमित समीक्षा कंपनी के वैधानिक लेखा परीक्षकों द्वारा की गई है।

कृते और निदेशक मंडल की ओर से आरसी इंडस्ट्रीज लिमिटेड

स्थानः हिसार तिथि: 14.08.2023

हस्ता /-(श्रुति गुप्ता) पूर्णकालिक निदेशक DIN - 01742368 and www.pseindla.com.

Jace: Delhi

Date: 14.08.2023

The above un-audited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 14, 2023.

The figures of previous financial year were regrouped/rearranged where ever necessary.

For North Eastern Carrying Corporation Limited

(Sunil Kuma Jain) Chairman & Managing Director DIN: 0001069

### ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lai Khurana Marg, Bara Hindu Rao Delhi 110006 CIN: L51909DL1985PLC020372, Ph: 011-41539140

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 June, 2023

Rs in Lakhs, Except per share detail

|     | Company of the Compan | Q          | Year ended or |            |            |
|-----|--|------------|---------------|------------|------------|
| SI. | Particulars  | 30.06.2023 | 31.03.2023    | 30.06.2022 | 31.03.2023 |
|     | one and access that the sale was also  | Unaudited  | Audited       | Unaudited  | Audited    |
| 1   | Total income from operations   | 3.87       | 202.60        | 2.43       | 211.61     |
| 2   | Net Profit / (Loss) for the period (before tax,<br>Exceptional and/or Extraordinary items)   | 0.52       | 197.10        | (0.04)     | 198.90     |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 0.52       | 197.10        | (0.04)     | 198.90     |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 70.13)     | 147.60        | (0.04)     | 148.87     |
| 5   | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]   | (0.13)     | 147.60        | (0.04)     | 148.87     |
| 6   | Equity Share Capital   | 73.50      | - 73.50       | 73.50      | 73.50      |
| 7   | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period  |            |               |            | 198.31     |
| 8   | Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -  |            |               |            |            |
| W   | 1. Basic (in ₹):   | (0.02)     | 20.08         | (0.01)     |            |
| Į.  | 2. Diluted (in ₹):   | (0.02)     | 20.08         | (0.01)     | 20.25      |

#### Note:

Place: New Delhi

Date: 14.08.2023

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there are no separate reportable, as per Ind AS 108 on ""operating
- The figures for the quarter ended March 31, 2023 represent the diffrenec between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st
- The above financial results are also available on our website www. atlantic-commercial.com. For Atlantic Commercial Company Limited

sd/-

Narendra Kishore Gaur Chairman DIN - 00168265 1. कम्पनी के सद 2013 ("अधिनि 2015 ("सूचीय 20 / 2020, 02 2021, 08 दिर अनुपालन में, 1 जाएगी। एजीएम की

> र्टिसिपेंट(पा सदस्यों को ए दिया जाएगा उनके द्वारा

ई-मेल पता

निर्धारित जिन र डिपॉजि

वीसी / ओएवं में भाग लेने अधिनियम के

हैं। वीसी / 3 ई-वोटिंग क एजीएम क) सिक्योर्

रव) ग) घ)

4 सित च) छ)

हकदा 퍼) तिथि

군) लिमिटे छ)

सदस्यों से में रिमोट ई

स्थानः नई दिल्ली दिनांक : 14-08-

### FINANCIAL EXPRESS

| 8 | Earnings Per Share |      | Hall by |      |      |
|---|--------------------|------|---------|------|------|
| 1 | (a) Basic          | 0.09 | 3.21    | 1.50 | 2:12 |
|   | (b) Diluted        | 0.09 | 3.21    | 1.50 | 2.12 |

Notes: The above is an extract of the detailed format of Quarterly and Three Months 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 quarterly/Three Months Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.genomicvalley.com).

For and on behalf of the Board of Genomic Valley Biotech Ltd sd/-

Yogesh Agrawal (Managing Director) DIN-01165288

Place : Delhi Dated: 14-08-2023

### ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006 CIN: L51909DL1985PLC020372, Ph: 011-41539140

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 June, 2023

| RS IN LAKES, Except per share de |  |            |               |            |            |  |  |
|----------------------------------|--|------------|---------------|------------|------------|--|--|
| K.                               |  | Q          | Quarter ended |            |            |  |  |
| SI.                              | Particulars  | 30.06.2023 | 31.03.2023    | 30.06.2022 | 31.03.2023 |  |  |
| 1                                |  | Unaudited  | Audited       | Unaudited  | Audited    |  |  |
| 1                                | Total income from operations   | 3.87       | 202.60        | 2.43       | 211.61     |  |  |
| 2                                | Net Profit / (Loss) for the period (before tax,<br>Exceptional and/or Extraordinary items)   | 0.52       | 197.10        | (0.04)     | 198.90     |  |  |
| 3                                | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 0.52       | 197.10        | (0.04)     | , 198.90   |  |  |
| 4                                | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | (0.13)     | 147.60        | (0.04)     | 148.87     |  |  |
| 5                                | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (0.13)     | 147.60        | (0.04)     | 148.87     |  |  |
| 6                                | Equity Share Capital   | 73.50      | 73.50         | 73.50      | 73.50      |  |  |
| 7                                | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period  | Macol, and |               |            | 198.31     |  |  |
| 8                                | Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -  |            |               |            |            |  |  |
|                                  | 1. Basic (in ₹):   | (0.02)     | 20.08         | (0.01)     | 20.25      |  |  |
|                                  | 2. Diluted (in ₹):   | (0.02)     | 20.08         | (0.01)     | 20.25      |  |  |

#### Note:

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there are no separate reportable, as per Ind AS 108 on ""operating Segments""
- The figures for the quarter ended March 31, 2023 represent the diffrenec between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st December, 2022
- The above financial results are also available on our website www. atlantic-commercial.com.

For Atlantic Commercial Company Limited

sd/-Narendra Kishore Gaur

> Chairman DIN - 00168265

Place: New Delhi Date: 14.08.2023

(FV of Rs. 2/- ex

MEFCOM CAPITAL MARKETS LIMITED

Regd. Office:- 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019

CIN: L74899DL1985PLC019749 Extract of Statement of unaudited Financial Results for the Quarter ended 30.06.2023

| S.  | PARTICULARS                                |                          | STANDAL               | ONE                      |                       |  |  |
|-----|--|--------------------------|-----------------------|--------------------------|-----------------------|--|--|
| No. |  | Qı                       | Quarter ended         |                          |                       |  |  |
| K   |  | 30.06.2023<br>Un-audited | 31.03.2023<br>Audited | 30.06.2022<br>Un-audited | 31.03.2023<br>Audited |  |  |
| 1   | Total Income                               | 2,372.53                 | 892.63                | 1,296.03                 | 6,066,17              |  |  |
| 2   | Net Profit /(Loss) for the period aftertax | 175.47                   | (153.16)              | (424.29)                 | (496.15)              |  |  |
| 3   | Total Comprehensive Income for the Period  | 410.36                   | (141.82)              | (454.63)                 | (436,75)              |  |  |
| 4   | Equity Share Capital (Paid-up)             | 914.02                   | 914.02                | 914.02                   | 914.02                |  |  |

Place: Kolkata Date: August 14, 2023

#### PANKAJ PIYUSH TRAD

REGD. OFFICE: 304, BUILDING NO. 61, VI WEBSITE: www.pptinvestmen PHONE - 01\*

EXTRACT OF AUDITED FINANCIAL RE

Sr. Particulars : Total income from operations (net) Net Profit / (Loss) from ordinary activities before Net Profit / (Loss) for the period after tax (aft Extraordinary items)

Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after and other Comprehensive Income (after tax) Paid-Up Equity Share Capital

Reserves (excluding Revaluation Reserve a shown in the Balance Sheet)

Earnings Per Share (before & after extraordi items) (of Rs. 10/- each) Basic

Diluted

NOTES:

The above audited results have been review record by the Board of Directors at their meet

The above is an extract of the detailed form Regulation 33 of SEBI (Listing Obligations ar the Quarterly Financial Results are available c of stock exchanges www.bseindia.com.

Date: 14.08.2023 Place: New Delhi

### 一 \$ SAKTH

CIN: L154 Regd. Office: Sakthi Nagar Ph: 0422 4322222, 22215 Website:

> **Extract of Una** for the Quarte

> > **Particulars**

1. Total Income from operations

- 2. Net Profit /(Loss) for the period (be Exceptional Items) 3. Net Profit/(Loss) for the period bef
- Exceptional Items) Net Profit / (Loss) for the period af
- Exceptional Items)
- Total Comprehensive Income for tl [Comprising Profit / (Loss)) for the tax) and other Comprehensive Inc tax)]
  - 6. Equity Share Capital
- Reserves (excluding Revaluation Re shown in the Audited Balance She Previous year
- partings per equity share (of Rs.1) in Rs.) (not annualised for quarte For continuing and Discontinued - Basic

(a) The Company had approved the s. unit at Pollachi, at competitive prices, (b) During the FY, 2022-23, the comp for a consideration of Rs.13410.00 la Results of these units for all the pe Discontinued Operations.

Note: The above is an extract of the the Stock Exchanges under Regulati Requirements) Regulations, 2015. T available on the Stock Exchange www.nseindia.com) and on the Comp

Place: Coimbatore Date: 14.08.2023

**FINANCIAL EXPRESS** 

### ATLANTIC COMMERCIAL COMPANY LIMITED Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20,

Rs in Lakhs, Except per share detail

Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006 CIN: L51909DL1985PLC020372, Ph: 011-41539140 E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 June, 2023

| bass |  | Q          | Year ended on |            |            |
|------|--|------------|---------------|------------|------------|
| SI.  | Particulars  | 30.06.2023 | 31.03.2023    | 30.06.2022 | 31.03.2023 |
|      | 100 D 7 STOR UNITS (1997-0).   | Unaudited  | Audited       | Unaudited  | Audited    |
| 1    | Total income from operations   | 3.87       | 202,60        | 2.43       | 211.61     |
| 2    | Net Profit / (Loss) for the period (before tax,<br>Exceptional and/or Extraordinary items)   | 0.52       | 197.10        | (0.04)     | 198.90     |
| 3    | Net Profit / (Loss) for the period before tax<br>(after Exceptional and/or Extraordinary items)  | 0.52       | 197.10        | (0.04)     | 198.90     |
| 4    | Net Profit / (Loss) for the period after tax (after<br>Exceptional and/or Extraordinary items)   | (0.13)     | 147,60        | (0.04)     | 148.87     |
| 5    | Total Comprehensive Income for the period<br>[Comprising Profit / (Loss) for the period (after tax)<br>and Other Comprehensive Income (after tax)] | (0.13)     | 147.60        | (0.04)     | 148.87     |
| 6    | Equity Share Capital   | 73.50      | 73.50         | 73.50      | 73.50      |
| 7    | Reserves (excluding Revaluation Reserve) as<br>shown in the Audited Balance Sheet of the<br>previous period  |            |               |            | 198.31     |
| 8    | Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -  |            |               |            |            |
|      | 1. Basic (in ₹):   | (0.02)     | 20.08         | (0.01)     | 20.25      |
|      | 2. Diluted (in ₹):   | (0.02)     | 20.08         | (0.01)     | 20.25      |

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended from time to time.
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there are no separate reportable, as per Ind AS 108 on "operating
- The figures for the quarter ended March 31, 2023 represent the diffrenec between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st December, 2022.
- The above financial results are also available on our website www. atlantic-commercial.com. For Atlantic Commercial Company Limited

Narendra Kishore Gaur Place: New Delhi Chairman Date: 14.08.2023 DIN - 00168265



# **E2E NETWORKS LIMITED**

Registered Office: Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate. Mathura Road, Saidabad, New Delhi - 110044 CIN: L72900DL2009PLC341980 Email: investors@e2enetworks.com | Website: www.e2enetworks.com

Statement of audited Financial results for the quarter ended June 30, 2023

(All amounts in INR Lakhs, unless otherwise stated)

|           |   | Quarter ended |           |           |           |  |  |
|-----------|---|---------------|-----------|-----------|-----------|--|--|
| S.<br>No. | Particulars   | 30-Jun-23     | 31-Mar-23 | 30-Jun-22 | 31-Mar-23 |  |  |
|           |   | Unaudited     | Unaudited | Unaudited | Audited   |  |  |
|           | Revenue from operations   | 1945.57       | 1,759.01  | 1,518.79  | 6,620.18  |  |  |
|           | Other income  | 36.33         | 39.32     | 8.89      | 76.01     |  |  |
| 111       | Total revenue (I+II)  | 1,981.90      | 1,798.33  | 1,527.68  | 6,696.19  |  |  |
| IV        | Expenses  |               |           |           |           |  |  |
|           | Purchase of services and consumables  | 465.64        | 442.14    | 404.34    | 1,720.44  |  |  |
|           | Employee benefit expenses   | 349.04        | 313.58    | 277.29    | 1,210.67  |  |  |
|           | Depreciation and amortization expenses  | 191.67        | 600.39    | 383.97    | 2,011.15  |  |  |
|           | Finance costs   | 20.15         | 15.05     | 7.06      | 47.46     |  |  |
|           | Other expenses  | 102.18        | 101.58    | 106.26    | 382.85    |  |  |
|           | Total expenses (IV)   | 1,128.68      | 1,472.74  | 1,178.92  | 5,372.57  |  |  |
| V         | Profit/(loss) before exceptional items and tax expense (III-IV)                     | 853.22        | 325.59    | 348.76    | 1,323.62  |  |  |
| VI        | Exceptional items   |               |           | -         |           |  |  |
| VIII      | Profit/(loss) before tax expenses (V ± VI)  Tax expenses                            | 853.22        | 325.59    | 348.76    | 1,323.62  |  |  |
| ''''      |   | 70.00         | 07.00     | 50.00     | 04400     |  |  |
|           | (a) Current tax (b) Deferred Tax  | 72.22         | 87.28     | 52.00     | 314.80    |  |  |
| ıx        | ` '   | 83.89         | (15.07)   | 41.39     | 17.83     |  |  |
| '^        | Profit/(loss) for the period/year after tax (VII ± VIII) Other Comprehensive Income | 697.11        | 253.38    | 255.37    | 990.99    |  |  |
|           | (A) (i) Items that will not be reclassified to profit or loss                       | 1.53          | 29.35     | 1.59      | 34.13     |  |  |
|           | (ii) Income tax relating to items that will not be reclassified to profit or loss   | (0.39)        | (7.39)    | (0.40)    | (8.59)    |  |  |
|           | (B) (i) Items that will be reclassified to profit or loss                           | -             | -         | -         | -         |  |  |
|           | (ii) Income tax relating to items that will be                                      | _             | _         | _         | _         |  |  |
| XI        | reclassified to profit or loss  Total comprehensive income for the period/year      |               |           |           |           |  |  |
| ^'        | (IX+X)  |               |           |           |           |  |  |
|           | (comprising profit/(loss) and other   | 698.25        | 275.34    | 256.56    | 1,016.53  |  |  |
|           | comprehensive income for the period/year)   |               |           |           |           |  |  |
| XII       | Earnings/(loss) per equity share  |               |           |           |           |  |  |
|           | 1) Basic  | 4.82          | 1.75      | 1.76      | 6.85      |  |  |
| _         | 2) Diluted  | 4.76          | 1.73      | 1.74      | 6.77      |  |  |

# See accompanying notes to financial results.

Place: Delhi

- 1 The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2023 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results is available on the Company's website www.e2enetworks.com and Stock Exchanges' website www.nseindia.com.
- The above unaudited financial for the Year ended 30 June, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2023. The Statutory Auditors have expressed an unmodified audit opinion on these financial For and on behalf of Board of Directors of

**E2E Networks Limited** 

Tarun Dua

**Managing Director** 

Date: August 14, 2023 DIN: 02696789 NOTICE is hereby given that the following Certificate (s) for 240 Equity Shares of standing in the name(s) of ABB India Limited having registered office at Plot No. 5 & 6, 2nd Stage, Disha - 3rd Floor, Peenya Industrial Area IV Peenya, Bengaluru, Karnataka, 560058 has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s)

TUESDAY, AUGUST 15, 2023

| Certificate<br>No(s.) | Cert.<br>Shares | Distinctive Nos.<br>From To |
|-----------------------|-----------------|-----------------------------|
| 41325                 | 50              | 13742864 - 13742913         |
| 41326                 | 2               | 13742914 - 13742915         |
| 44054                 | 33              | 8645437 - 8645469           |
| 70485                 | 10              | 25673849 - 25673858         |
| 70486                 | 10              | 25673859 - 25673868         |
| 70487                 | 10              | 25673869 - 25673878         |
| 70488                 | 10              | 25673879 - 25673888         |
| 70489                 | 5               | 25673889 - 25673893         |
| 298570                | 50              | 38784658 - 38784707         |
| 298571                | 10              | 38784708 - 38784717         |
| 99544053              | 50              | 8645387 - 8645436           |

Registrar, M/S. KFIN TECHNOLOGY PVT LTD. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad-500032 within one month from this date else the company will proceed to issue duplicate Certificate(s). Name of Shareholder(s)

1st Holder - Meher Jehangir Lali Place: Mumbai 2nd Holder - Villoo Khurshed Lali Date: 15.8.2023 3rd Holder - Sherna Khurshed La

### **NEO INFRACON LIMITED**

Reg. Office. Address: 52-A.Nanubhai Desai Road, 9, Mulii Thakarsi Building, Sindhi Lane, Mumbai - 400004 Corp Office Address: 1st Floor, 103 &104, Sarah Heights Building, Situated at 322 B, M.S.Ali Road, Grant Road, Mumbai- 400007 CIN: L65910MH1981PLC248089I Email: cs@neoinfraconltd.com Website: www.neoinfraconltd.com Tel No: 022-61453600 | Fax: 022-23874518

### INFORMATION REGARDING 40™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 40th Annual General Meeting of the Members of the Company will be held on Thursday, 21st September, 2023 at 4.00 pm through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provision of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No.19/2021 No. 02/2022 and No. 11/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"). On 5th January, 2023 (collectively referred to as "SEBI Circulars") Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In Compliance with above circulars, the Notice of the 40th Annual General Meeting along with the Annual Report of the Financial year 2022-23 will be sent only by electronic mode whose email addresses are registered with the Company / RTA, National Securities Depository Ltd, Central Securities Depository Ltd. in accordance with the MCA Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 11, 2020 and January 15, 2021 respectively issued by Securities and Exchange Board of India. Members may note that the Notice of the AGM and Annual Report for the FY 2022-23 will also be made available on the website of the Company cs@neoinfraconltd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the service provider engaged by the Company viz. National Security Depository Limited at www.evoting.nsdl.com. Hard copy of the Annual Report 2022-23 shall be sent to the Members who request for the same.

The Shareholders holding shares in physical form who have not registered their email address are requested to register the same with the Registrar and Transfer Agent of the Company. Company will be providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the in the Notice of AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with applicable circulars issued by MCA and SEBI. For Neo Infracon Limited Ankush Mehta

Place: Mumbai Managing Director Date: 16/08/2023 DIN: 06387976

# PHOENIX TOWNSHIP LIMITED

Regd.Office: Durga Bhavan, Hede Centre, Tonca, Panaji-403 001. Goa. Corp. Office: Balaji Bhavan, 2nd Floor, 14, BEST Marg, Colaba, Mumbai-400 001 CIN - L67190GA1993PLC001327 | E Mail - complaince@hbgindia.com (₹. in Lakhs)

| Particulars |  | Three months<br>ended on<br>(30/06/2023) | Three months<br>ended on<br>(30/06/2022) | Previous<br>Year ended<br>(31/03/2023) |  |
|-------------|--|--|--|--|--|
| (R          | lefer Notes Below)   | (Unaudited)                              | (Unaudited)                              | (Audited)                              |  |
| 1           | Total income from operations (net)   | 669.320                                  | 582.835                                  | 2,585.997                              |  |
| 2           | Net Profit/Loss from ordinary Activities after Tax                                     | 34.624                                   | 24.790                                   | 67.931                                 |  |
| 3           | Net Profit/Loss for the period after Tax (after extraordinary Items)                   | 34.624                                   | 24.790                                   | 76.129                                 |  |
| 4           | Equity Share Capital   | 1,398.426                                | 1,398.426                                | 1,398.426                              |  |
| 5           | Reserves(Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year) | 308.337                                  | 222.375                                  | 273.713                                |  |
| 6           | Earning Per Share (before Extraordinary items)   | 0.248                                    | 0.177                                    | 0.603                                  |  |
| 7           | Earning Per Share (after Extraordinary items)  | 0.248                                    | 0.177                                    | 0.603                                  |  |

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (URL of the filings)

> For and on Behalf of The Board of Directors Samit Hede

Managing Director PLACE .: MUMBAI DATED: 14/08/2023 DIN - 01411689

## JAYASWAL NECO INDUSTRIES LIMITED CIN:- L28920MH1972PLC016154

Regd. Office: F-8, MIDC Industrial Area, Hingna Road, Nagpur - 440 016 (India).

E-mail: contact@necoindia.com | Website: www.necoindia.com (₹ in Lakhs, except per equity share data) Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2023

QUARTER QUARTER QUARTER YEAR ENDED ENDED ENDED ENDED **PARTICULARS** 30.06.2023 31.03.2023 30.06.2022 31.03.2023 UNAUDITED AUDITED UNAUDITED AUDITED 153063 636493 Total Income from Operations 146870 147205 Net Profit for the period (before tax and Exceptional items) 4110 1219 3247 8529 3. Net Profit for the period before tax (after Exceptional items) 4049 1155 3247 3410 Net Profit for the period after tax (after Exceptional items) 2759 520 2324 22687 5. Total Comprehensive Income for the period/year [Comprising Profit for the period (after tax) and Other 2698 239 2336 22442 Comprehensive Income (after tax)] **Equity Share Capital** 97099 97099 97099 97099 Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet) 108661 Earnings Per Share (of Rs.10/- each) a) Basic after Exceptional items (Not Annualised)\* 0.28\* 0.05\* 0.24\* 2.34 b) Basic before Exceptional items (Not Annualised)\* 0.29\*0.06\* 0.24\*2.86

Notes: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on 14\* August, 2023 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and the Company's Website (www.necoindia.com). (b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14" August, 2023. The Statutory Auditors of the Company have carried out a Limited Review of the above results.

For Jayaswal Neco Industries Limited

Quarter Quarter Year

0.24

0.24\*

2.34

2.86

Arvind Javaswal

DIN: 00249864

**Managing Director** 

PLACE: NAGPUR DATE: 14" August, 2023

c) Diluted after Exceptional items (Not Annualised)\*

d) Diluted before Exceptional items (Not Annualised)\*

### SUMUKA AGRO INDUSTRIES LIMITED (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)

Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1 Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067 CIN: L74110MH1989PLC289950

Email: sumukaagro@gmail.com Website: www.sumukagro.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 30/06/2023 (Amt in Lakhs)

| Sr<br>No. | Particulars   | Quarter<br>Ended<br>30-06-23<br>Unaudited | Quarter<br>Ended<br>31-03-23<br>Audited | Quarter<br>Ended<br>30-06-22<br>Unaudited | Year<br>Ended<br>31-03-23<br>Audited |
|-----------|---|---|---|---|--------------------------------------|
| 1         | Total Income from Operations (Net)  | 1147                                      | 1308                                    | 227                                       | 2,791                                |
| 2         | Net Profit/(Loss) for the period<br>(before Tax, Exceptional and/or Extraordinary items)  | 148                                       | 171                                     | 8   | 312                                  |
| 3         | Net Profit/(Loss) for the period before Tax<br>(After exceptional and/or Extraordinary items)   | 148                                       | 171                                     | 8   | 312                                  |
| 4         | Net Profit/(Loss) for the period after Tax<br>(After exceptional and/or Extraordinary items)  | 148                                       | 92                                      | 8   | 232                                  |
| 5         | Total Comprehensive income for the period<br>[Comprising Profit /(loss) for the period (after tax) and other<br>Comprehensive Income (after tax)] | 148                                       | 92                                      | 8   | 232                                  |
| 6         | Paid up equity Share Capital  | 711                                       | 711                                     | 711                                       | 711                                  |
| 7         | Reserves (Excluding Revaluation Reserve as shown in the<br>Balance Sheet of Previous year   | 48  |   | 206                                       |                                      |
| 8         | Earning Per Share (of Rs. 10/-each)<br>(for continuing and discontinued operations)-<br>Basic   | 2.08                                      | 1.29                                    | 0.12                                      | 3.26                                 |

Notes: 1) The above unaudited financial resuls have been reviewed by the audit committee and approved by the meeting of the board of directors held on 14/08/2023, 2) Statutory Auditors of the Company have carried out Limited Review for the guarter ended June 30, 2023. The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended) under section 133 of the Companies act, 2013, 4) Figures of the previous periods are regouped, whenever necessary to correspond with current periods. 5) During the quarter ended June 30, 2023 the Company operates only in one segment. For Sumuka Agro Industries Limited

2.08

(Paresh Thakker) Managing Director DIN: 07336390

0.12

3.26

1.29



# SIMPLEX INFRASTRUCTURES LIMITED

Date: 14/08/2023

Place: Mumbai

Diluted

Regd. Office: "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017 PHONES: +91 33 2301-1600, FAX: +91 33 2289-1468 E-mail: simplexkolkata@simplexinfra.com, Website: www.simplexinfra.com CIN No. L45209WB1924PLC004969

# EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ in Lakhs)

|            |  |  |   | CONSOLIDATED                           |                                      |  |   |  |                                      |
|------------|--|--|---|--|--------------------------------------|--|---|--|--------------------------------------|
| SI.<br>No. |  | Quarter<br>ended<br>30th June,<br>2023 | Quarter<br>ended 31st<br>March,<br>2023 | Quarter<br>ended<br>30th June,<br>2022 | Year<br>ended 31st<br>March,<br>2023 | Quarter<br>ended<br>30th June,<br>2023 | Quarter<br>ended 31st<br>March,<br>2023 | Quarter<br>ended<br>30th June,<br>2022 | Year<br>ended 31st<br>March,<br>2023 |
|            |  | (Unaudited)                            | (Audited)                               | (Unaudited)                            | (Audited)                            | (Unaudited)                            | (Audited)                               | (Unaudited)                            | (Audited)                            |
| 1.         | Total Income from Operations (Net)   | 31,564                                 | 36,935                                  | 42,221                                 | 158,756                              | 39,936                                 | 47,882                                  | 56,041                                 | 196,186                              |
| 2.         | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)      | (23,015)                               | (23,543)                                | (20,638)                               | (86,022)                             | (22,946)                               | (23,521)                                | (17,165)                               | (82,456)                             |
| 3.         | Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items) | (23,015)                               | (23,543)                                | (20,638)                               | (86,022)                             | (22,946)                               | (23,521)                                | (17,165)                               | (82,456)                             |
| 4.         | Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)  | (15,064)                               | (9,671)                                 | (13,562)                               | (50,624)                             | (15,010)                               | (9,689)                                 | (10,084)                               | (47,098)                             |
| 5.         | Total Comprehensive Income / (Loss) for the period   | (15,200)                               | (11,053)                                | (11,966)                               | (48,372)                             | (15,155)                               | (11,130)                                | (8,484)                                | (44,895)                             |
| 6.         | Paid-up Equity Share Capital (Face value of ₹ 2/- Per Share)                                   | 1,147                                  | 1,147                                   | 1,147                                  | 1,147                                | 1,147                                  | 1,147                                   | 1,147                                  | 1,147                                |
| 7.         | Reserve (excluding Revaluation Reserve)  |  |   |  | 27,476                               |  |   |  | 28,925                               |
| 8.         | Earnings Per Share (EPS) (Face value of ₹ 2/- each) (not annualised)                           |  |   |  |                                      |  |   |  |                                      |
|            | a) Basic (₹)   | (26.36)*                               | (16.92)*                                | (23.73)*                               | (88.59)                              | (26.30)*                               | (16.95)*                                | (17.63)*                               | (82.41)                              |
|            | b) Diluted (₹)   | (26.36)*                               | (16.92)*                                | (23.73)*                               | (88.59)                              | (26.30)*                               | (16.95)*                                | (17.63)*                               | (82.41)                              |
| * 00       | t appualised   |  |   |  |                                      |  |   |  |                                      |

### \* not annualised Notes:

Kolkata

- a) The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com, www.nseindia.com & www.cse-india.com and the company i.e. www.simplexinfra.com. b) For the other items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures
- have been made to the Stock Exchange(s) i.e. BSE Limited, National Stock Exchange of India Limited & The Calcutta Stock Exchange Limited and of the company and can be accessed on the www.bseindia.com, www.nseindia.com, www.cse-india.com and www.simplexinfra.com respectively.

For SIMPLEX INFRASTRUCTURES LIMITED S. DUTTA

WHOLETIME DIRECTOR & C.F.O. DIN - 00062827

SHREE SECURITIES LIMITED CIN: L65929WB1994PLC061930 Regd. Office: Office No. 427, Rangoli Forum Mall, 212,

0.05\*

0.06\*

 $0.28^{\circ}$ 

0.29\*

Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India Telephone: 033 2231 3366, E-mail: info@shreesecindia.com, Wetsite: www.shreesecindia.com STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE **QUARTER ENDED JUNE 30, 2023.** (Rs. in Lakhs

| PARTICULARS   | ended<br>June 30,<br>2023   | ended<br>March 31,<br>2023   | ended<br>June 30,<br>2022  | ended<br>March 31,<br>2023   |
|---|---|--|--|--|
| 11  | (Un-Audited)  | (Audited)  | (Un-Audited)   | (Audited)  |
| Total income from operations (net)  | 12.678  | 5.510  | 12.812   | 44.076   |
| after tax   | 3.873   | -48.586  | 7.981  | -21.711  |
| tax (after Extraordinary items)   | 3.873   | -48.586  | 7.981  | -21.711  |
|   | 7980.000  | 7980.000   | 7980.000   | 7980.000   |
| Reserves (excluding frevaluation) Reserve as shown in the Balance Sheet of Previous year) Earnings Per Share (before extra ordinary items) (of Rs. 10/- each) | 0.000   | 0.000  | 0.000  | -5583.380  |
| Basic:  | 0.005   | -0.061   | 0.010  | -0.027   |
| Diluted : Earnings Per Share (after extra   | 0.005   | -0.061   | 0.010  | -0.027   |
| Basic :<br>Diluted :  | 0.005<br>0.005  | -0.061<br>-0.061   | 0.010<br>0.010   | -0.027<br>-0.027   |
|   | Total income from operations (net) Net Profit /(Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after Extraordinary items) Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year) Earnings Per Share (before extra ordinary items) (of Rs. 10/- each) Basic: Diluted: Earnings Per Share (after extra ordinary items) (of Rs. 10/- each) Basic: Diluted: | Total income from operations (net) Net Profit /(Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after Extraordinary items) Equity Share Capital 7980.000 Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year) Earnings Per Share (before extra ordinary items) (of Rs. 10/- each) Basic: 0.005 Diluted: 0.005 Earnings Per Share (after extra ordinary items) (of Rs. 10/- each) Basic: 0.005 Basic: 0.005 | Total income from operations (net) Net Profit /(Loss) from ordinary activities after tax Net Profit / (Loss) for the period after tax (after Extraordinary items) Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year) Earnings Per Share (before extra ordinary items) (of Rs. 10/- each) Basic: Diluted: | 2023   2023   2022   2023   2022   (Un-Audited) (Un-Aud |

The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2023 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 ended 30.06.2023 is available on the Stock Exchange websites.

Company's website: http://shreesecindia.com/invr.html BSE Limited: www.bseindia.com

- 1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 14th August, 2023.
- 2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Shree Securities Limited for the quarter ended 30th June, 2023. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of SHREE SECURITIES LIMITED **Bhavya Dhiman** 

Place: Kolkata Date: 14.08.2023 (Managing Director) DIN:: 09542964

# GRATEX INDUSTRIES LIMITED

CIN: L21093MH1984PLC032248 Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai - 400 016. Tel: 022-62992121 Fax: 022-62992111 Website: www.gratex.in E-mail id: investor@gratex.in

INFORMATION REGARDING 39TH ANNUAL GENERAL MEETING The 39th Annual General Meeting ("AGM") of the company will be held on Tuesday,

26th September, 2023 at 1.00 p.m. via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business set out in the Notice of the AGM. The AGM will be convened in compliance with applicable provisions of the Companie

Act, 2013 and the Rules made thereunder ('the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 2/2022 dated 08th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 Issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBVHO/ CFD/CMD1/CIR/P/2020/79, SEBVHO/CFO/CMD2/CIR/P/2021/11 and SEBVHO/CFD/ CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May, 2022, issued by SEBI (collectively referred to as 'SEBI Circulars') without the physical presence of the members at the common venue. The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

31st March, 2023 will be sent only by e-mail to those members whose email address is registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA), Adroit Corporate Services Pvt. Ltd. in accordance with the MCA circulars and aforesaid SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2022-23 will also be available on the website of the Company at www.gratex.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

The Notice of AGM and the Annual Report of the Company, for the financial year ended

Instruction for members whose email ids are not registered or updated: In case shares are held in physical mode, members are requested to 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) by email to investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration. In case shares are held in demat mode, please contact your DP and provide DPID-CLID (16

digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated

Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested

scanned copy of Aadhar Car) as per the process advised by your DP. Manner of casting vote through e-voting:

# The Company is providing remote e-voting facility before the AGM and e-voting facility

Place: Mumbai

Date: 14th August, 2023

during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and evoting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly.

Member's are requested to carefully read all the Notes set out in the Notice of the AGM

and instruction for joining the AGM, manner of castling vote through remote e-voting/evoting during the AGM. For Gratex Industries Limited.

Karan Baldevkrishan Sharma

Managing Director (DIN: 00117188)

financialexp.epapr.in

Dated: 14th August, 2023



