



**SEAMEC LIMITED**

A member of **MMG**  
MINI ACAPAL GROUP

Regd. Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India  
Tel.: +91-22-6694 1800 • Fax : +91-22-6694 1818 • E-mail : [contact@seamec.in](mailto:contact@seamec.in) • CIN : L63032MH1986PLC154910

**SEAMEC/NSE/SMO/1108/2022**

August 11, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Trading Symbol: "SEAMECLTD"**

**Sub: Newspaper advertisement -Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Financial Results for Quarter ended 30<sup>th</sup> June, 2022**

Dear Sir / Madam,

Further to our letter no. SEAMEC/NSE/SMO/1008/2022 dated 10<sup>th</sup> August, 2022, we are enclosing herewith copies of the Newspaper Cuttings published in "Financial Express" (English) and "Navshakti" (Marathi) on 11<sup>th</sup> August, 2022 both Mumbai Edition with regard to the captioned subject..

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours Faithfully,  
For SEAMEC LIMITED

**S.N. Mohanty**  
President - Corporate Affairs, Legal and Company Secretary

Please visit us at : [www.seamec.in](http://www.seamec.in)



**AXIS BANK LTD.** Gigaplex, 3rd Floor, Mugalsan Road, TTC Industrial Area, Airoli, Navi Mumbai-400708.

**APPENDIX IV**  
Rule 8(1)  
**Possession Notice**  
(For Immovable Property)

**Registered Office:-** "Trishul", 3rd Floor, Opp Samartheshwar Temple, Near Law Garden Ellisbridge, Ahmedabad - 380006.

Whereas, the undersigned being the Authorised Officer of the Axis Bank Ltd., Under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 19/04/2022 calling upon the Borrower/Mortgagor viz. 1) M/s. Samarth Trading Co. Through its proprietor Mr. Damji Devshi Nanda (Borrower), M-5, APMC Market II, Phase 2, Vashi, Navi Mumbai - 400703, 2) Mr. Dinesh D. Nanda also known as Mr. Dayabhai D. Nanda (Guarantor/Mortgagor), 3) Mrs. Madhuri D Nanda (Guarantor/Mortgagor), 2) & 3) Res at: Flat No. 8, Skyline CHS, NSS Road, Himalaya Society, Asapha Village, Ghatkopar West, Mumbai - 400 084, to repay the amount mentioned in the notice being Rs. 1,04,62,378.04 (Rupees One Crore Four Lakh Sixty Two Thousand Three Hundred Seventy Eight and Paise Four Only) as on 05/04/2022 (including interest charged upto 30/11/2021), together with further contractual rate of interest thereon till the date of payment within 60 days from the date of the said notice. The Borrower/Co-Borrower/Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the Borrower/Co-borrower/Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the Act read with Rule 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on this 10/08/2022. The Borrower/Co-Borrower/ Mortgagor in particular and the public in general are hereby cautioned not to deal with the property and any

### Yaan Enterprises Limited

Formerly Known as 'Crown Tours Limited'

CIN: L53040MH1989PLC364261

Regd. Office:- Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh, Maharashtra-410206  
Website: www.crownjaipur.org | e-mail: finance@yaanenterprises.com

#### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2022

| Particulars                                                                                                         | Quarter Ended |            | Year Ended  |            |
|---------------------------------------------------------------------------------------------------------------------|---------------|------------|-------------|------------|
|                                                                                                                     | 30.06.2022    | 31.03.2022 | 30.06.2021  | 31.03.2022 |
|                                                                                                                     | (Unaudited)   | (Audited)  | (Unaudited) | (Audited)  |
| Total Income from operations (net)                                                                                  | 56.03         | 49.23      | 5.36        | 121.89     |
| Net Profit / (Loss) for the period (before tax, Exceptional Item)                                                   | 0.36          | (5.34)     | (7.51)      | (11.55)    |
| Net Profit / (Loss) for the period After Exceptional Item (before Tax)                                              | 0.36          | (5.34)     | (7.51)      | (16.77)    |
| Net Profit / (Loss) for the period After Tax (after Exceptional items)                                              | 0.26          | (8.90)     | (8.44)      | (23.17)    |
| Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period) | 0.26          | (8.90)     | (8.44)      | (23.17)    |
| Equity Share Capital                                                                                                | 310.00        | 310.00     | 310.00      | 310.00     |
| Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year                 | -             | -          | -           | 45.58      |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)                                  | 0.01          | (0.29)     | (0.27)      | (0.07)     |
| Basic                                                                                                               | 0.01          | (0.29)     | (0.27)      | (0.07)     |
| Diluted                                                                                                             | 0.01          | (0.29)     | (0.27)      | (0.07)     |

### 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

#### Extract of Statement of Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2022

| PARTICULARS                                                                                                                                 | QUARTER ENDED 30.06.2022 | YEAR ENDED 31.03.2022 | QUARTER ENDED 30.06.2021 |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|--------------------------|
|                                                                                                                                             | UNAUDITED                | AUDITED               | UNAUDITED                |
| 1. Total Income from Operations                                                                                                             | 153063                   | 596483                | 139623                   |
| 2. Net Profit for the period (before tax and Exceptional Items)                                                                             | 3247                     | 58635                 | 12309                    |
| 3. Net Profit for the period before tax (after Exceptional Items)                                                                           | 3247                     | 231085                | 13419                    |
| 4. Net Profit for the period after tax (after Exceptional Items)                                                                            | 2324                     | 224728                | 13436                    |
| 5. Total Comprehensive Income for the period/year (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 2336                     | 224776                | 13487                    |
| 6. Equity Share Capital                                                                                                                     | 97099                    | 97099                 | 63863                    |
| 7. Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet)                                                       | -                        | 86219                 | -                        |
| 8. Earnings Per Share (of Rs.10/- each)                                                                                                     |                          |                       |                          |
| a) Basic after Exceptional Items (Not Annualised)*                                                                                          | 0.24*                    | 28.40                 | 2.10*                    |
| b) Basic before Exceptional items (Not Annualised)*                                                                                         | 0.24*                    | 6.60                  | 2.10*                    |
| c) Diluted after Exceptional items (Not Annualised)*                                                                                        | 0.24*                    | 23.57                 | 2.10*                    |
| d) Diluted before Exceptional items (Not Annualised)*                                                                                       | 0.24*                    | 5.81                  | 2.10*                    |

### QUANTUM DIGITAL VISION (INDIA) LIMITED

CIN : L35999MH1980PLC304763

416, HUBTOWN SOLARIS, N S PHADKE ROAD, OPP-TELLI GALLI, ANDHERI EAST, MUMBAI-400069, IN

#### Extract of the Unaudited Financial Results for the quarter/year ended 30th June 2022

(Rs. In Lacs)

| Sl. No. | Particulars                                                                                         | Quarter Ended          |                        | Year Ended           |                      |
|---------|-----------------------------------------------------------------------------------------------------|------------------------|------------------------|----------------------|----------------------|
|         |                                                                                                     | 30.06.2022 (UNAUDITED) | 30.06.2021 (UNAUDITED) | 31.03.2022 (AUDITED) | 31.03.2021 (AUDITED) |
| 1.      | Total Income from Operations                                                                        | -                      | 0.33                   | 34.79                | -                    |
| 2.      | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)             | (2.27)                 | (6.08)                 | 13.93                | (25.58)              |
| 3.      | Net Profit / (Loss) for the period before tax (after Exceptional items and/or Extraordinary items)  | (2.27)                 | (6.08)                 | 13.93                | (29.59)              |
| 4.      | Equity Share Capital                                                                                | 303.50                 | 303.50                 | 303.50               | 303.50               |
| 5.      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | -                      | -                      | (1,395.19)           | (1,412.31)           |
| 6.      | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -                |                        |                        |                      |                      |
|         | 1) Basic:                                                                                           | (0.07)                 | (0.18)                 | 0.46                 | (0.97)               |
|         | 2) Diluted:                                                                                         | (0.07)                 | (0.18)                 | 0.46                 | (0.97)               |

- The above unaudited results have been reviewed by the Audit Committee & approved by the Board of Directors at its meeting held on 8th August 2022.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) www.bseindia.com and the companies website www.qdli.in
- The results have been prepared in accordance with the Indian Accounting Standards (IndAS) notified under companies (IndAS) Rules 2015 and subsequent amendments.

For QUANTUM DIGITAL VISION (INDIA) LTD.

SD/-

SHAKUNTALA PANNA DASSANI

Director

DIN: 07136389

PLACE: MUMBAI  
DATE: 08.08.2022

### EMPOWER INDIA LIMITED

CIN: L51900MH1981PLC023931

Regd Office: 25/25A, IIInd Floor, 327, Nawab Building, D.N.Road, Fort, Mumbai - 400 001

Phone: 022- 22045055, 22045044, Mobile/Helpdesk No.: 9702003139

Email: info@empowerindia.in; Website: www.empowerindia.in

Extracts of the Statement of Un-audited Financial Results

for the Quarter Ended 30<sup>th</sup> June, 2022

(Rs. in Lacs except EPS)

| Particulars                                                                                                                                 | Standalone              |                         | Consolidated            |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|-------------------------|-------------------------|
|                                                                                                                                             | Quarter Ended on        |                         | Quarter Ended on        |                         |
|                                                                                                                                             | 30.06.2022 (Un-audited) | 30.06.2021 (Un-audited) | 30.06.2022 (Un-audited) | 30.06.2021 (Un-audited) |
| Total income from operations (net)                                                                                                          | 281.27                  | 0.00                    | 281.27                  | 0.00                    |
| Net Profit/(Loss)for a period (before tax, Exceptional and/or Extraordinary items)                                                          | 10.00                   | (2.73)                  | 10.00                   | (2.73)                  |
| Net Profit/(Loss)for a period before tax (after Exceptional and/or Extraordinary items)                                                     | 10.00                   | (2.73)                  | 10.00                   | (2.73)                  |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                                 | 10.00                   | (2.73)                  | 10.00                   | (2.73)                  |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after tax)) | 10.00                   | (2.73)                  | 10.00                   | (2.73)                  |
| Equity Share Capital                                                                                                                        | 11637.99                | 11637.99                | 11637.99                | 11637.99                |
| Earnings Per Share (of Rs.1 each) (for continuing and discontinued operations) -                                                            |                         |                         |                         |                         |
| 1. Basic:                                                                                                                                   | 0.001                   | (0.0002)                | 0.001                   | (0.0002)                |
| 2. Diluted:                                                                                                                                 | 0.001                   | (0.0002)                | 0.001                   | (0.0002)                |

The above result is an extract of the detailed format of Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2022 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly results is available on website of Stock Exchange and on Company's website www.empowerindia.in.

Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary.

For Empower India Limited

SD/-

Rajgopalani Iyengar

Director

DIN: 00016496

Place: Mumbai

Date: 10<sup>th</sup> August, 2022



CIN: L63032MH1986PLC154910

Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kuria Road, Andheri (East), Mumbai-400093  
Tel: (91) 22-66941800 / 33041800 | Fax: (91) 22-66941818 / 33041818 | Website: www.seamec.in | Email: contact@seamec.in

#### EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

| Sr. No. | Particulars                                                                                                                         | Standalone    |            | Consolidated  |            |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|---------------|------------|---------------|------------|
|         |                                                                                                                                     | Quarter ended |            | Quarter ended |            |
|         |                                                                                                                                     | 30.06.2022    | 30.06.2021 | 30.06.2022    | 30.06.2021 |
| 1.      | Total Income from Operations (Net)                                                                                                  | 11,120        | 6,255      | 29,352        | 12,540     |
| 2.      | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)                                                      | 1,753         | 1,932      | 7,687         | 2,091      |
| 3.      | Net Profit for the period before tax (after Exceptional and/or Extraordinary items)                                                 | 1,753         | 1,932      | 7,687         | 2,091      |
| 4.      | Net Profit for the period after tax (after Exceptional and/or Extraordinary items)                                                  | 1,940         | 1,756      | 7,575         | 2,279      |
| 5.      | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 1,940         | 1,762      | 7,574         | 2,279      |
| 6.      | Equity Share Capital (face value of Rs. 10 per share)                                                                               | 2,543         | 2,543      | 2,543         | 2,543      |
| 7.      | Other Equity excluding Revaluation Reserve*                                                                                         | -             | -          | 62,050        | -          |
| 8.      | Earnings Per Share Basic                                                                                                            | 7.63          | 6.91       | 29.80         | 8.96       |
|         | Diluted                                                                                                                             | 7.63          | 6.91       | 29.80         | 8.96       |

\* For the year ended March 31, 2022, Other Equity excluding Revaluation Reserve on standalone basis is Rs. 62,050 lakhs and on consolidated basis is Rs. 72,304 lakhs.

#### Notes:

- The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended June 30, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated financial results is available on the Stock Exchanges' websites - (www.bseindia.com / www.nseindia.com) and the Company's website (www.seamec.in).
- The above financial results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors at their respective meetings held on August 10, 2022.

For and on behalf of Board of Directors

SD/-

Naveen Mohta

Whole Time Director

Place: Mumbai  
Date: August 10, 2022

## क्लासिक इलेक्ट्रिकल्स लिमिटेड

नोंदणी. कार्यालय : १३०१, १३वा मजला, टॉवर-बी, पेनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पोरल, (पश्चिम), मुंबई-४०० ०१३, टेलि. : ०२२-३००३ ६५६५

सीआयएन क्र. : एल१८१०१एमएच१९८४पीएलसी०३४८५७, ईमेल : info.roc7412@gmail.com

| क्र. | वर्ष      | समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-) | मागील वित्तीय वर्षाची ताळेबंदात दर्शवल्याप्रमाणे राखीव वगळून | प्रति समभाग प्राप्ती (प्रत्येकी रु. १०/- चे) (खंडीत आणि अखंडीत परिचलनाकरिता) | मूलभूत :<br>सौम्यिकृत : |
|------|-----------|------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------|
| ६    | २०१६-२०१७ | १४८.५२                                         | १४८.५२                                                       | १४८.५२                                                                       | १०.८८                   |
| ७    | २०१७-२०१८ | -                                              | -                                                            | -                                                                            | १७९.०५                  |
| ८    | २०१८-२०१९ | ०.६९                                           | ०.३३                                                         | ०.७३                                                                         | ०.७३                    |
| ९    | २०१९-२०२० | ०.६९                                           | ०.३३                                                         | ०.७३                                                                         | ०.७३                    |

- टिपा :
- वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंज कडे सादर केलेल्या ३०.०६.२०२२ रोजी संपलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंज च्या वेबसाईटस (www.bseindia.com) वर आणि कंपनीची वेबसाईट [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in) वर उपलब्ध आहे.
  - मागील कालावधीचे आकडे आवश्यक तेथे पुनर्गठित, पुनर्रचना, पुनर्स्थित आणि पुनर्वर्गीकृत केले गेले आहेत.
  - ३०.०६.२०२२ रोजी संपलेल्या वर्षातील उपरोक्त लेखापरीक्षण न केलेले आर्थिक निकाल वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकन अहवालासह संचालक मंडळाने १०.०८.२०२२ रोजी झालेल्या बैठकीत रिकॉर्डवर घेतले होते.
  - हे विधान (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ नुसार आहे.

क्लासिक इलेक्ट्रिकल्स लिमिटेडकरिता  
सही/-  
राजेश हिंरजी शहा  
व्यवस्थापकीय संचालक  
सीआयएन क्र. : ००४७५७७७

ठिकाण : मुंबई  
दिनांक : १० ऑगस्ट, २०२२

## हिंदुस्थान अप्लायंसेस लिमिटेड

नोंदणी. कार्यालय : १३०१, १३वा मजला, टॉवर-बी, पेनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पोरल, (पश्चिम), मुंबई-४०० ०१३, टेलि. : ०२२-३००३ ६५६५  
सीआयएन क्र. : एल१८१०१एमएच१९८४पीएलसी०३४८५७, ईमेल : info.roc7412@gmail.com

(रु. लाखांत)

| तपशील                                                                                                            | संपलेली तिमाही (३०-०६-२०२२) | संपलेली तिमाही (३०-०६-२०२१) | संपलेले वर्ष (३१-०३-२०२२) | संपलेली तिमाही (३०-०६-२०२२) | संपलेली तिमाही (३०-०६-२०२१) | संपलेले वर्ष (३१-०३-२०२२) |
|------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|---------------------------|-----------------------------|-----------------------------|---------------------------|
|                                                                                                                  | अलिप्त                      | अलिप्त                      | एकत्रित                   | अलिप्त                      | अलिप्त                      | एकत्रित                   |
| (खालील टिपा पहा)                                                                                                 | (अलेखापरिहित)               | (अलेखापरिहित)               | (लेखापरिहित)              | (अलेखापरिहित)               | (अलेखापरिहित)               | (लेखापरिहित)              |
| १ प्रवर्तनातून एकूण उत्पन्न (निव्वळ)                                                                             | ७.५०                        | ७.५०                        | ३०.०९                     | १७.५०                       | ७.५०                        | ३०.०९                     |
| २ कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार)                                | (३.१२)                      | (६.०८)                      | (३४.९१)                   | (३.१२)                      | (६.०८)                      | (३५.२२)                   |
| ३ कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार)                            | (३.१२)                      | (६.०८)                      | (३४.९१)                   | (३.१२)                      | (६.०८)                      | (३५.२२)                   |
| ४ कालावधीसाठी करोतर निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार)                              | (३.१२)                      | (५.८९)                      | (३४.७२)                   | (३.१२)                      | (५.८९)                      | (३५.०३)                   |
| ५ कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी (करोतर) नफा/(तोटा) आणि इतर सर्वसमावेशक उत्पन्न (करोतर) घटून) | (३.१२)                      | (५.८९)                      | (३४.७२)                   | (३.१२)                      | (५.८९)                      | (३५.०३)                   |
| ६ समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)                                                                 | ९९८.८८                      | ९९८.८८                      | ९९८.८८                    | ९९८.८८                      | ९९८.८८                      | ९९८.८८                    |
| ७ मागील वित्तीय वर्षाची ताळेबंदात दर्शवल्याप्रमाणे राखीव वगळून                                                   | -                           | -                           | ४३९.८९                    | -                           | -                           | ४३९.८९                    |
| ८ प्रति समभाग प्राप्ती (प्रत्येकी रु. १०/- चे) (खंडीत आणि अखंडीत परिचलनाकरिता)                                   | (०.०३)                      | (०.०६)                      | (०.३५)                    | (०.०३)                      | (०.०६)                      | (०.३५)                    |
| मूलभूत :<br>सौम्यिकृत :                                                                                          | (०.०३)                      | (०.०६)                      | (०.३५)                    | (०.०३)                      | (०.०६)                      | (०.३५)                    |

- टिपा :
- वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंज कडे सादर केलेल्या ३०.०६.२०२२ रोजी संपलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंज च्या वेबसाईटस (www.bseindia.com) वर आणि कंपनीची वेबसाईट [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in) वर उपलब्ध आहे.
  - मागील कालावधीचे आकडे आवश्यक तेथे पुनर्गठित, पुनर्रचना, पुनर्स्थित आणि पुनर्वर्गीकृत केले गेले आहेत.
  - ३०.०६.२०२२ रोजी संपलेल्या वर्षातील उपरोक्त लेखापरीक्षण न केलेले आर्थिक निकाल वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकन अहवालासह संचालक मंडळाने १० ऑगस्ट, २०२२ रोजी झालेल्या बैठकीत रिकॉर्डवर घेतले होते.

## The spirit of Mumbai is now 93 years old!

Regd. Office: 147 Mumbai-Pune Road, Pimpri, Pune 411018.  
Tel.: (020) - 67190606 | Email : Abhijit.Tikekar@altana.com  
Website : <https://www.elantas.com/beck-india>

### NOTICE

Members are hereby informed that, in compliance with provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and in light of the General Circular No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020 10/2021, 20/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 15 June 2020, 28 September 2020, 31 December 2020, 23 June 2021, 8 December 2021 and 5 May 2022, respectively, issued by the Ministry of Corporate Affairs, the Company has completed the dispatch of Notice via e-mail to the Members whose names along with Email addresses appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on 5 August 2022 (cut-off date) and available in the records of the Company's Registrar and Share Transfer Agents (in case of physical shareholding) as on the said cut-off date. The said Members will only be considered eligible for the purposes of exercising their vote through the electronic voting (E-voting) platform provided by the Company. A person who is not a Member as on the cut-off date, should treat this notice for information purposes only.

The Board of Directors has appointed Mr. Prajot Tungare, (M. No. FCS5484), Partner of Prajot Tungare & Associates, Practicing Company Secretaries, Pune, as scrutinizer for conducting the E-voting process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- Date of completion of dispatch of Notice by e-mail is 10 August 2022.
- The Business as set out in aforesaid Notice is to be transacted by the Members through the E-voting platform only. The Company is providing e-voting platform facilitated by National Securities Depository Limited (NSDL).
- Members who have not registered their E-mail addresses so far, are requested to contact the respective Depository Participant with whom they hold the Demat Account for registration of their E-mail addresses. The Members who are holding the shares in physical form can register their email addresses by contacting Mr. Sandip Pawar / Mr. Ashok Gupta, Link Intime India Pvt. Ltd., Pune on Telephone No.020 26160084 or by sending an email to [pune@linkintime.co.in](mailto:pune@linkintime.co.in) / [sandip.pawar@linkintime.co.in](mailto:sandip.pawar@linkintime.co.in). Alternately, Members can also update the details by visiting : [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and following the procedure mentioned therein.
- Date of commencement of E-voting is 12 August 2022 at 9.00 A. M. and the date of conclusion of E-voting is 11 September 2022 at 5.00 P. M. E-voting will not be allowed beyond 5.00 P. M. on 11 September 2022.
- The notice is available on the website of the Company i.e. <https://www.elantas.com/beck-india/about-us.html> and on the website of the NSDL at <https://www.evoting.nsdl.com/>.
- The results shall be announced by the Chairman or by any person duly authorized by him on or before two working days after closure of e-voting at the Registered Office of the Company and will also be displayed on the Notice Board of the Company at its Registered Office and on the Company's website- <https://www.elantas.com/beck-india/about-us.html> and on the website of the NSDL at <https://www.evoting.nsdl.com/> for three days from the date of declaration.
- In case of any query / grievance in connection with voting, the Members may contact Mr. Swapneel Kuber - Dy. Manager, Legal & Secretarial on 02067190605 and in case of any query / grievance connected with e-voting the Members, may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or may contact: Mr. Sandip Pawar / Mr. Ashok Gupta, Link Intime India Pvt. Ltd., Pune. Email-id : [pune@linkintime.co.in](mailto:pune@linkintime.co.in) / [sandip.pawar@linkintime.co.in](mailto:sandip.pawar@linkintime.co.in), Telephone No. 02026160084. Members can also contact Ms. Sarita Mote, Assistant Manager, NSDL, to resolve any grievances with regard to remote e-voting by sending email on Email ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
For ELANTAS Beck India Limited

Abhijit Tikekar

Company Secretary

Membership No. ACS 20213

Date: 10 August 2022  
Place: Pune

## शिखर लीजिंग आणि ट्रेडिंग लिमिटेड

नोंदणी. कार्यालय : १३०१, १३वा मजला, टॉवर-बी, पेनसुला बिझनेस पार्क, सेनापती बापट मार्ग, लोअर पोरल, (पश्चिम), मुंबई-४०० ०१३, टेलि. : ०२२-३००३ ६५६५

| क्र. | वर्ष      | समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-) | मागील वित्तीय वर्षाची ताळेबंदात दर्शवल्याप्रमाणे राखीव वगळून | प्रति समभाग प्राप्ती (प्रत्येकी रु. १०/- चे) (खंडीत आणि अखंडीत परिचलनाकरिता) | मूलभूत :<br>सौम्यिकृत : |
|------|-----------|------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------|
| ५    | २०१६-२०१७ | १००.००                                         | १००.००                                                       | १००.००                                                                       | १००.००                  |
| ६    | २०१७-२०१८ | -                                              | -                                                            | -                                                                            | ४९९.०६                  |
| ७    | २०१८-२०१९ | ०.६२                                           | ०.३९                                                         | ०.४०                                                                         | ०.४०                    |
| ८    | २०१९-२०२० | ०.६२                                           | ०.३९                                                         | ०.४०                                                                         | ०.४०                    |

- टिपा :
- वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंज कडे सादर केलेल्या ३०.०६.२०२२ रोजी संपलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. तिमाही/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंज च्या वेबसाईटस (www.bseindia.com) वर आणि कंपनीची वेबसाईट [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in) वर उपलब्ध आहे.
  - मागील कालावधीचे आकडे आवश्यक तेथे पुनर्गठित, पुनर्रचना, पुनर्स्थित आणि पुनर्वर्गीकृत केले गेले आहेत.
  - ३०.०६.२०२२ रोजी संपलेल्या वर्षातील उपरोक्त लेखापरीक्षण न केलेले आर्थिक निकाल वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकन अहवालासह संचालक मंडळाने १०.०८.२०२२ रोजी झालेल्या बैठकीत रिकॉर्डवर घेतले होते.
  - हे विधान (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ नुसार आहे.

शिखर लीजिंग आणि ट्रेडिंग लिमिटेडकरिता  
सही/-  
विपुल पोपटलाल छेडा  
पूर्ण वेळ संचालक  
सीआयएन क्र. : ००२९७८३८

ठिकाण : मुंबई  
दिनांक : १० ऑगस्ट, २०२२



सीआयएन : एल६३०३२एमएच१९८६पीएलसी१५४९१०

नों. आणि कॉर्पोरेट कार्यालय : ए-१०१-१०५, ९ वा मजला, २२५, अट्टियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३.  
दूर. : (९१) २२-६६९४१८००/३३०४१८०० | फॅक्स : (९१) २२-६६९४१८१८/३३०४१८१८ | वेबसाईट : [www.seamec.in](http://www.seamec.in) | ई-मेल : [contact@seamec.in](mailto:contact@seamec.in)

## ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशीत अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचा उतारा

| अ. क्र. | तपशील                                                                                                       | अलिप्त                      |                           | एकत्रित                     |                           |
|---------|-------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------|---------------------------|
|         |                                                                                                             | संपलेली तिमाही (३०-०६-२०२२) | संपलेले वर्ष (३१-०३-२०२२) | संपलेली तिमाही (३०-०६-२०२२) | संपलेले वर्ष (३१-०३-२०२२) |
| १.      | प्रवर्तनातून एकूण उत्पन्न (निव्वळ)                                                                          | ११,१२०                      | ६,२५५                     | २९,३५२                      | १२,५४०                    |
| २.      | कालावधीसाठी (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार) निव्वळ नफा                                    | १,७५३                       | १,९३२                     | ७,६८७                       | २,०९१                     |
| ३.      | कालावधीसाठी करपूर्व (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार) निव्वळ नफा                                | १,७५३                       | १,९३२                     | ७,६८७                       | २,०९१                     |
| ४.      | कालावधीसाठी (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनुसार) करोतर निव्वळ नफा                                  | १,९४०                       | १,७५६                     | ७,५७५                       | २,२७९                     |
| ५.      | कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोतर) आणि इतर सर्वसमावेशक उत्पन्न (करोतर) समाविष्ट) | १,९४०                       | १,७५६                     | ७,५७५                       | २,२७९                     |
| ६.      | समभाग भांडवल (प्रति समभाग रु. १०/- चे दर्शनी मूल्य)                                                         | २,५४३                       | २,५४३                     | २,५४३                       | २,५४३                     |
| ७.      | इतर शिक्वीत पुनर्मूल्यांकित राखीव वगळून*                                                                    | -                           | -                         | ६२,०५०                      | -                         |
| ८.      | प्रति समभाग प्राप्ती (प्रत्येकी रु. १०/- चे) (खंडीत आणि अखंडीत परिचलनाकरिता)                                | (०.०३)                      | (०.०६)                    | (०.३५)                      | (०.३५)                    |
| ९.      | मूलभूत :<br>सौम्यिकृत :                                                                                     | (०.०३)                      | (०.०६)                    | (०.३५)                      | (०.३५)                    |

\*३१ मार्च, २०२२ रोजी संपलेल्या वर्षासाठी. अलिप्त तत्वावरील पुनर्मूल्यांकित राखीव वगळून इतर शिक्वीत रु. ६२,०५० लाख व एकत्रित तत्वावरील रु. ७२,३०४ लाख होती.

- टिपा :
- वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंज कडे सादर केलेल्या ३० जून, २०२२ रोजी संपलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंज च्या वेबसाईटस (www.bseindia.com) वर आणि कंपनीची वेबसाईट [www.seamec.in](http://www.seamec.in) वर उपलब्ध आहे.
  - वरील वित्तीय निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आणि त्यानंतर १० ऑगस्ट, २०२२ रोजी झालेल्या बैठकीत संचालक मंडळाने ते मंजूर केले.

संचालक मंडळाच्या वतीने आणि साठी  
सही/-  
नविन मोहता  
पूर्ण वेळ संचालक

ठिकाण : मुंबई  
दिनांक : १० ऑगस्ट, २०२२