INDIAN INFOTECH & SOFTWARE LTD.
INFORMATION TECHNOLOGY

CIN-L70100MH1982PLC027198
www.indianinfotechandsoftwareltd.in

Date: 07th August, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 539469

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisement duly published in the principle vernacular language of the district where the registered office is situated (having wide circulation in that district) and in English language in an English newspaper (having country wide circulation) dated 07.07.2022 intimating the members about the addendum to the notice of Postal Ballot of the Company which is dispatched on 5th August, 2022 and which entails voting through Electronic Means only.

This is for your information and record.

1. "Mumbai Lakshdeep" (Marathi)
2. "Active Times" (English)

You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully

For, Indian Infotech and Software Limited

Manish Badola
Managing Director
DIN:05016172

Encl:

- **Newspaper Clipping published in** "Mumbai Lakshdeep" (Marathi) and "Active Times" (English).

Regd Off: 110, 1ST Floor, Golden Chamber Pre CO-OP Soc Ltd. New Link Road Andheri (W) Mumbai 400053
Email ID: indianinfotechsoftware@yahoo.com; Website:
https://indianinfotechandsoftwareltd.in
Tel. No. 022 - 49601435

INDIAN INFOTECH & SOFTWARE LTD.

CIN - L70100MH1982PLC027198
Addree: Office No.110, 1st Floor, Golden Chamber Pre Co-op Soc Ltd, New Link Road, Andheri (West), Mumbai-400053
Email ID:indianinfotechsoftware@yahoo.com; Website:www.indianinfotechandsoftwareltd.in

ADDENDUM TO THE POSTAL BALLOT NOTICE DATED JUNE 17, 2022 OF INDIAN INFOTECH AND SOFTWARE LIMITED

Indian Infotech and Software Limited ("the Company") issued Postal Ballot Notice dated June 17, 2022 ("Postal Ballot Notice") sent through email 05th August, 2022 to all the Members of the Company for obtaining their approval for Resolution No. 1 to 9 as stated in the notice of postal ballot, The Postal Ballot Notice has been dispatched to all the members of the Company in due compliance with the provisions of the Companies Act, 2013 read with rules made thereunder and the relevant circulars issued by the Ministry of Corporate Affairs, in the said notice of Postal Ballot the Resolution No. 1 & 2 are for an increase in Authorized Share capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company, the board has further approved on 05th August, 2022 the alteration in the Resolution No. 1 & 2 of notice of Postal Ballot, the alteration and modification in the Resolution no. 1 & 2 approved by board are stated below in the addendum notice of postal ballot.

Subsequent to the issuance of Postal Ballot Notice, the Company has observed and deem it appropriate to bring the following further disclosure to the notice of members and other stakeholders. Accordingly, this addendum is being issued to the members and all other concerned stakeholders. This addendum shall be deemed to be an integral part of the Postal Ballot Notice dated June 17, 2022.

Resolutions No. 1 & 2 are for an increase in the Authorized Share capital of the Company and the Alteration of Capital Clause of the Memorandum of Association of the Company should be read as follows:

ITEM NO.: 1

INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an **Ordinary resolution.**

"**RESOLVED THAT** pursuant to provisions of Section 61(1)(a) of the Companies Act, 2013, the Authorized Share Capital of the company be and is hereby increased from Rs. 101,00,00,000/- (One Hundred and One Crores only) divided into 101,00,00,000 (One Hundred and One Crores only) Equity Shares of Re. 1 /- (Rupee One Only) each to Rs. 127,00,00,000- (One hundred Twenty Seven Crores only) divided into 127,00,00,000 (One hundred Twenty Seven Crore) equity shares of Re. 1/- (Rupee One only) by addition of Rs. 26,00,00,000 (Rupees Twenty Six Crores) divided in to 26,00,00,000 (Twenty Six Crores) Equity Shares of Face Value of Re. 1/- (Rupee One only) each.

RESOLVED FURTHER THAT any of the Directors of the company be and is hereby authorized to sign all such deeds, acts, matters and things necessary to give effect to the above resolution including signing and filing the necessary forms with the registrar of companies in order to give effect to the above resolution including filling of all the necessary e-forms with the office of Registrar of Companies Mumbai.

ITEM NO.: 2

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, if any, the following resolution as an **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of section 13 and all other applicable provisions, if any, of the Companies Act, 2013 (including any Statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by the following:

V. "The Authorized Share Capital of the Company is Rs. 127,00,00,000/- (One hundred Twenty Seven Crores only) divided into 127,00,00,000 (One hundred Twenty Seven Crore) equity shares of Re. 1/- (Rupee One only)."

"**RESOLVED FURTHER THAT** any of the directors of the company be and is hereby authorized to do all such deeds, acts, matters and things necessary to give effect to the above resolution including signing and filing the necessary forms with the registrar of companies in order to give effect to the above resolution including filling of all the necessary e-forms with the office of Registrar of Companies Mumba

By Order of the Board of Directors
For Indian Infotech and Software Limited
Sd/-
Manish Badola
Managing Director
DIN: 05016172

Date : 05/08/2022
Place : Mumbai

PUBLIC AUCTION NOTICE U/R MAHARASHTRA CO-OP. SOCIETIES RULES, 1961 RULE 107 (11) (E)

In exercise of powers conferred under Section 156 of Maharashtra Co-operative Societies Act, 1960 and pursuant to the possession of the secured assets of the borrower(s)/ Mortgagors mentioned hereunder, the public and all concerned including the concerned borrowers/mortgagors, their legal heirs/ representatives, as the case may be are hereby informed that offers are invited by the Society for purchase of the property listed below. Whereas the Special Recovery And Sales Officer of the Society has decided to sell the property described herein below on "AS IS WHERE IS BASIS" and "AS IS WHAT IT IS BASIS" under rules 107(11) (E).

Borrower/s Name & Address Borrower and Legal Heirs:	1. Mr. Vishal Narayan Kamble, Panchshil Society, B/7, Room No. 907, 9th Floor, Behind Shivshena Shakha, Vasant Vihar, Thane (W), Pin- 400610; 2. Mr. Narayan Ramchandra Kamble (Deceased), (Co-borrower); 3. Smt. Alaka Narayan Kamble, (Wife, Legal Heirs), Hanuman Chawl, Durga CHK, Opp Hanuman Temple, G B Road, Chitalsar, Manpada, Thane (W) - 400607 4. Smt. Varsha Narayan Kamble, (Daughter, Legal Heirs), Hanuman Chawl, Durga CHK, Opp Hanuman Temple, G B Road, Chitalsar, Manpada, Thane (W)- 400607.
Outstanding Dues Dated :	Rs. 20,73,215/-, (Rupees Twenty Lakh Seventy Three Thousand Two Hundred Fifteen Only) with interest @ 16% p.aw.e.f. 05/08/2022 and cost, charges and other incidental expenses.
Description of the property :	Property No. 12020745, House No. 331, Block No. 102, Bhaji Market, Chitalsar, Manpada, Thane (W), Pin - 400 607.
Date & Time for Inspection of the Property	Date : 25/08/2022 between 12.00 P.M and 4.00 PM at site
Reserve Price (In Lakhs)	Rs. 20,00,000/-, (Rs. Twenty Lakh Only)
Security Amount	Rs. 2,00,000/-, (Rs. Two Lakh Only)
Any Known Dues	Not Known

IMPORTANT TERMS &CONDITIONS : (1). The property are being sold with all the existing and future encumbrances/dues whether known or unknown to the Society. (2). The Special Recovery and Sales Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/dues. (3). The auction shall be cancelled if Borrowers/ Guarantors/ Mortgagors pay the entire dues as demanded before 06/09/2022. (4). The successful bidder shall have to deposit 25% (Including security amount) of the purchase amount, the balance of the bid amount shall have to be deposited within 30 days of acceptance of Bid. (5). The Society has the absolute right and discretion to accept or reject any bid or adjourn/postpone/ cancel the sale /modify any terms and conditions of the sale without any prior notice and without assigning any reasons. (6). All the persons participating in auction should submit his/her/their sufficient and acceptable proof of identity, residence and authority and Pan card. (7). In the event this auction does not take place on scheduled date for whatever reasons the same would be reconducted on any subsequent date and notice of which will be duly published. (8). This notice is also being published in vernacular. The English version shall be final if any question of interpretation arises. (9). The purchaser shall bear the applicable stamp duties/additional stamp duty/transfer charges, fess etc and also all the statutory /non statutory dues, taxes, rates, assessment charges fees etc. owing to anybody. (10). Applicant must pay Rs. 1,000/- for participate in the Auction process. (11). Tender Form and documents of the terms and conditions of the Auction will be available in the office time of the Society at : **The Sarvoday Sahakari Patpedhi Maryadit, Mumbai : 19, Shiv Shopping Center, SPS Marg, Opp. Shivaji Talav, Bhandup (W), Mumbai - 400 078 .**

Place : Mumbai
Date :06/08/2022

Sd/-
D S Mali
(Special Recovery and Sales Officer)
(u/s 156 of MCS Act, 1960 and Rule 107 of MCS Rules1961)

SUNRISE INDUSTRIAL TRADERS LIMITED

Regd. Office : 503, Commerce House, 140, Nagindas Master Road, Fort, Mumbai - 400 001
CIN - L67120MH1972PLC015871 www.sunriseindustrial.co.in Email: sitltd@ymail.com
Extract of Standalone Unaudited Financial Results For The Quarter ended 30.06.2022
(Rs.in lacs)

Particulars	Quarter ended 30.06.2022 (Unaudited)	Quarter ended 30.03.2022 (Unaudited)	Quarter ended 30.06.2021 (Unaudited)	Year ended 30.03.2022 (Audited)
Total Income from Operations	116.38	105.72	135.60	496.41
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	76.83	67.47	101.1	351.47
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	76.83	64.47	101.1	355.97
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	54.23	42.61	83.31	279.62
Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the Period (After Tax) and Other Comprehensive Income)	1006.11	187.82	666.64	1,593.30
Equity Share Capital (Face Value Rs. 10/- each)	49.90	49.90	49.90	49.90
Earnings Per Share(of Rs.10/- each) (for continuing and discontinued operations) Basic and Diluted	10.87	8.54	16.70	56.04

Notes:

1 The above is an extract of the detailed format of Quarterly Ended 30th June, 2022 Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended 30th June, 2022 Unaudited Financial Results along with detailed notes are available on the Stock Exchange website www.bseindia.com. & Company website - www.sunriseindustrial.co.in

Sunrise Industrial Traders Limited
Sd/
Suresh Raheja
Whole Time Director
DIN: 00077245

Mumbai, 06th August, 2022

NOTICE

Notice is hereby given to general public that my client **OM SHREE BHARAT SMRUTI CHS LTD.,** Add. B. P. Road, Bhayander (East) Tal. & Dist. Thane 401105 has received an application for membership of Shop No. 8 of my client's society from PRAFUL KRISHNA PATIL. As per the application the shop was owned by himself with DEVENDRA RATAN PATIL. By the registered Gift Deed of Dtd. 15/05/2021 the applicant became owner of the entire shop. Now he is an owner of the shop and is in possession of the shop.

So any person, having any objection to admit the applicant as a member of the above referred society for above referred shop or anyone having any right, title, interest, heirship rights against the said shop then, please write to office No. 2, 1st Floor, New Shanti Ganga, CHS. Ltd., Station Road, Bhayander (E), Tal. & Dist. Thane 401 105 within 14 days from the date of publication of this notice falling which it will be presumed that no one has any objection to admit the applicant as a member of my client society for shop no. 8 which please be noted.

JOHN M. RODRICKS
ADVOCATE
Office No. 2, First Floor,
New Shanti Ganga Apt.,
Opp. Bhayander Rly.Stn.,
Bhayander(E),401105
Mob.9892401349

TRUEWIN REALTY LIMITED

Regd. Off.: 503, 5th Floor, Peninsula Tower-1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel Mumbai - 400013 **Phone No.:** 022- 6622 9300; **Fax:** 022 6622 9302
Email ID: truewinrealty@gmail.com; **Website:** www.truewinrealty.com
CIN : U70102MH2008PLC186455

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2022
[in terms of Regulation 52(8) read with Regulation 52(4) of SEBI (LODR) Regulations 2015]
(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		30/June/2022 Unaudited	31/Mar/2022 Audited	30/June/2021 Unaudited	31/Mar/2022 Audited	31/Mar/2021 Audited
1	Total Revenue from Operations	145.67	395.68	87.25	1,508.06	407.71
2	Net Profit/(Loss) from ordinary activities before exceptional items and tax	(118.27)	(537.79)	(168.81)	(947.78)	(797.28)
3	Net Profit/(Loss) from ordinary activities before tax	(612.04)	(1,222.79)	(168.81)	(7,145.10)	(1,580.71)
4	Net Profit/(Loss) After Tax for the period	(592.01)	(1,212.83)	(162.41)	(7,072.07)	(1,543.14)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(592.01)	(1,212.83)	(162.41)	(7,072.07)	(1,543.14)
6	Paid Up Equity Share Capital	10.00	10.00	10.00	10.00	10.00
7	Reserves (excluding revaluation reserves)	(20,329.72)	(19,737.71)	(12,828.04)	(19,737.71)	(12,665.63)
8	Net Worth	(20,319.72)	(19,727.71)	(12,818.04)	(19,727.71)	(12,655.63)
9	Paid Up Debt Capital	4,489.18	4,845.00	5,385.00	4,845.00	5,510.00
10	Debt Equity Ratio	448.92	484.50	538.50	484.50	551.00
11	Earnings Per Share (of Rs.10 each) :	Not Annualised	Not Annualised	Not Annualised	Annualised	Annualised
	Basic	(592.01)	(1,212.83)	(162.41)	(7072.07)	(1543.14)
	Diluted	(592.01)	(1,212.83)	(162.41)	(7072.07)	(1543.14)
12	Debenture Redemption Reserve	(see Note 4)	(see Note 4)	(see Note 4)	(See note 4)	(See note 4)
13	Debt Service Coverage Ratio	(see Note 5)	(see Note 5)	(see Note 5)	(see Note 5)	(see Note 5)
14	Interest Service Coverage Ratio	(see Note 5)	(see Note 5)	(see Note 5)	(see Note 5)	(see Note 5)

Notes to Results :

1 The financial results for the quarter ended June, 2022 have been reviewed and recommended by the Audit Committee of the Board and subsequently approved by the Board of Directors at its meeting held on 5th August 2022 in terms of Clause 52 of SEBI (LODR) Regulations 2015. Further, the same have been subjected to Limited Rreview by the Statutory Auditors of the Company.

2 Paid up Debt Capital represent the amortised carrying values under IND-AS of the following :
8000 Rated 12% Secured Redeemable Non convertible Debentures (NCDs) of Rs.1,00,000 each, amounting to Rs.80 crores issued and allotted by the company during the Financial year ended 31st March 2016, through private placement.

3 As per the amended terms of issue vide Letter of Extension dated 7th October 2020 issued by the Debenture holders, the Company has redeemed debentures amounting to Rs 355.82 lakhs during the period. Interest shall be paid on quarterly basis on the last day of each calendar quarter from 31st March 2016, commencing from the relevant Deemed Date of Allotment. The outstanding debentures of Rs. 4489.18 lakhs are due for redemption.

4 In the absence of any distributable profits, Debenture Redemption Reserve has not been created.

5 In the absence of profits for the period the Debt Service Coverage Ratio (DSCR) and Interest Service Coverage Ratio (ISCR) have not been computed.
Debt Equity Ratio is computed as : Paid up Debt Capital / (Share Capital (incl. IND AS adjustments) + Reserves)) Where the Reserves are negative, the Debt Equity Ratio is computed as: Paid up Debt Capital / (Equity Capital).

6 The Exceptional items represent the following.

(Rs. in Lakhs)

PARTICULARS	Quarter Ended			Year Ended	Year Ended
	30/June/2022	31/Mar/2022	30/June/2021	31/Mar/2022	31/Mar/2021
Provision towards penal interest and other dues on Non Convertible Debentures	(493.77)	(685.00)	-	(6197.32)	-
Mark down in inventory based on net realisable value	-	-	-	-	(783.43)
Total	(493.77)	(685.00)	-	(6197.32)	(783.43)

7 The Company has debt obligations of Rs.4845 Lakhs to be repaid within next twelve months (excluding financial obligations to the parent company). The Company was required to repay Rs.5640 Lakhs by 31st May 2021 to the debenture holders as per the extension letter dated 7th October, 2020, out of which it has not yet paid Rs.4489.18 Lakhs till reporting date. This breach grants a right to the debenture holders to rescind the extension granted and demand immediate repayment of the entire principal amount and additional interest and penal charges. The Debenture trustee has issued demand notice under Insolvency and Bankruptcy Code 2016 dated 06th October 2021 to the Guarantors demanding payment of Rs 5512.32 lakh towards penal interest and other dues in addition to the principal amount referred above and interest accrued thereon as at 30th September 2021. These events/conditions indicate the existence of material uncertainty on the Company's ability to continue as a going concern. Accordingly, the financial statements have been prepared on liquidation basis and as such the assets and liabilities have been recorded at net realisable vaulues / fair values.

8 The Company has identified "Real Estate Business" as its primary reportable segment in accordance with the requirements of Ind AS 108,"Operating Segments". Accordingly no separate segment information has been provided.

9 Details of number of Investor complaints for the period ended 30th June 2022:
Beginning- Nil, Received- Nil, Disposed off- Nil, Pending- Nil

10 The figures for the quarter ended 31st March, 2022 are the balancing figures between audited figures in respect of full financial year for the year ended 31st March, 2022 and the unaudited published year to date figures upto 31st December, 2021 which were subjected to limited review.

For Truewin Realty Limited
Sd/-
Vijay Shankar
Director

Place : Mumbai
Date : 5th August, 2022

PUBLIC NOTICE

This is to inform the general public that the Original Share Certificates bearing distinctive nos. 491 to 495 (5 shares- Hundred Rupees each) under Share Certificates No. 99 and nos. 636 to 640 (5 shares- Hundred Rupees each) under Share Certificates No. 128 of Flat No. 6-14 in the name of Shri Vatoomal Chellaram issued by Shri Vivekanand Co-operative Housing Society Limited, T.H. Kataria Marg, Mahim, Mumbai - 400016 has been lost/ misplaced. The present Member of the said flat Ms. Bachibai Watoomal has lodged a request with the society for issuance of duplicate share certificates.Therefore, I hereby invite claims and objections from any claimants/ objector/ objectors for the issuance of duplicate Share Certificate within the period of 30 (Thirty) days from the date of publication of this notice, with copies of such documents and other proofs in support of his/ her/ their claims/ objections against issuance of the Duplicate Share Certificate, to the Society office at Shri Vivekanand Co-operative Housing Society Limited, T.H. Kataria Marg, Mahim, Mumbai - 400016. If no claims/ objections are received by the Society within the period prescribed at the above mentioned Society office, the society shall be free to issue the duplicate Share Certificate in such manner as provided under its by-laws.

Ms. Bachibai Watoomal
Place: Mumbai
Date: 6.8.2022

PUBLIC NOTICE

NOTICE is hereby given to the public as my client **Mrs. Rajani Sanjay Patil** is the owner of below mentioned property. She has misplaced the following original documents 1) Agreement dated 10/02/1992 executed between M/s. Sameer Builder (Builders and Devloper) (Seller) and Dr. Sunil Pandurang Sawant (Buyer). Registered vide Document No.1381/1992, dated 19/02/1992, 2) Agreement dated 09/04/2007 executed between Dr. Sunil Pandurang Sawant (Seller) and Mr. Kamlesh Uttamchand Nolkha (Buyer). Registered vide Document No.TNN-5/02718/2007 dated 09/04/2007, and 3) Declaration cum Rectification Deed dated 29/03/2008 executed by Mr. Kamlesh Uttamchand Nolkha. The Property Missing FIR for the same has been lodged at Kopri Police Station, Thane (E) vide Sr. No-386/2022 dt. 06/08/2022.

Public at large is hereby informed and called upon to lodge the claim if any in transfer, mortgage, lien, charge, or otherwise any other manner then address the same within a period of 14 days from the date of this notice. Failing which my client will treat that there is no claim whatsoever nature in respect of the said flat and if at all any claim is there the same has been waived.

PROPERTY DESCRIPTION

Shop No-14, Shri Kalungade CHS Ltd., Kalungade Estate, Kolbad, Thane (W)-400601, Tika No.8, CTS No.198A/4, 198B and 199, Village-Pachpakhadi, Tal- & Dist-Thane, Area 306 Sq. Ft., (Built-up)
Thane, 6th August, 2022

Balasaheb Bhujbal
(Advocate)

Address:
A-1/1, Shri Shramsafalya CHS. Ltd.,
Bara Bungalow, Kopri Colony,
Thane (E)-400603
Mobile No- 9833712680

PUBLIC NOTICE

Miss Bhavana Karam Aswani has applied for sole Membership of Flat No 08 Prolific Co-operative Housing Society Ltd Reg No BOM/ HSG/1227 having address at Plot No 116, Road No 24A, Sion West Mumbai-400022. Flat No 08, has been gifted to Miss Bhavana Karam Aswani by her Mother Mrs. Reshma Karam Aswani. Mr. Menghraj Lahorimal Bhagat & Mr. Surendra Lahorimal Bhagat have executed Deed of Release of their share in the flat no 08 in Prolific Cooperative Housing Society Ltd in favour of Mrs. Reshma Karam Aswani and also No Objection Affidavit dated 23rd December 2019 & 16th December 2020. The society hereby invites claims or objections from any other claimants or objectors to the transfer of the said shares and interest of the Mrs. Reshma Karam Aswani to Miss Bhavana Karam Aswani in the property of the society within a period of 07 days from the publication of this notice, with copies of such documents and other proofs in support of the claims/objections for transfer of shares and interest of the Mrs. Reshma Karam Aswani to Miss Bhavana Karam Aswani member in the property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the Mrs. Reshma Karam Aswani to Miss Bhavana Karam Aswani member in the property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society shall also be dealt with in the manner provided under the bye-laws of the society.

For and on behalf of Prolific Co-operative Housing Society Ltd.
Date: 07.08.2022 **Sd/-**
Place: Mumbai **Hon. Secretary**

PUBLIC NOTICE

NOTICE FOR ELECTION OF SOCIETY

Dear All Members

This is to inform all the members that, Society Election will be held from Panel Election Returning officer for new managing committee for the period of five years i.e. 2022-2023 to 2026-2027.We are publishing provisional list of society member as on 31.05.2022

All the members are requested that society is inviting claims and objection or any omissions and errors in respect of name, address or any other particular in the list, the same may be brought to the notice of the office bearers/Returning Officer of the society in writing. Associate or joint or provisional members of the society (Transfer of Vote form No.76-F) concerned member should submit form No.76-F & 10 A within (10) Ten days from the date of publication of the provisional list of voters. Thereafter Final List of Voters will be published along with Election Program.

If associate/joint member desires to contest in the election for committee member has to submit Appendix 10A to the Authorized Officer within (10) Ten days from the date of publication and no application would be entertained after the stipulated date.

Also please note, if the Flat/Shop stands in the name of two persons then the first owner would be considered. If associate/joint member, desires to cast vote, has to take consent from the first owner member as per Rule No. 76-F and it has to be submitted to the Office bearers/Authorized Officer within (10) Ten days from the date of publication. No application would be entertained after stipulated date. If we don't receive the application within (10) Ten days from the date of publication then the first owner/member name (as per society record) would be considered for voter's list.

Thanks regard,

CC To: - Dy. Registrar Office, Thane Taluka , Mira-Bhayander (West) Attachments :- (E1, E2, E3, Provisional Voter List)

Sr . No.	Division	District	Taluka/ Ward	Name of Co-Op Society with Registration No & Address	Bye-Laws No. regarding strength of the committee	Total strength of members to the committee to be elected	Date by which last election of the office bearer	Date by which the term of present committee in office will expire	Remarks
1	Thane	Thane	Thane	**MEERA QUEEN CO-OP. HSG. SOC. LTD. Reg No TNA/(TNA)/HSG/ (TC)/13770/2002- 2003, Meera Queen S. No 36 P.T ., W. E. Highway, Kashimira, P. O. Mira, Dist Thane-401104**	46	11	-	-	-

FORM E-2 {See rule 5(2)}

Forms of report to be delivered by the committee of the society 6 months before of the expiry of the period of the committee of the society.

Sr No.	Name of cooperative society with registration no. and address	Date of result which last election of managing committee was held declared	Date on which term of present M C members in office to expire	Name of constituents as per bye –law	No. of M C members to be elected against each constituency	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	**MEERA QUEEN CO-OP. HSG. SOC. LTD.**				General – 6 Ladies – 2 OBC – 1 SC/ST – 1 VJ/NT/SBC – 1 Total 11	

NOTE – The certificate from the chief from the chief executive officer / secretary of the effect that submission of provisional voter' list will follow 10 days shall be as under:-

CERTIFICATE

I, secretary of **MEERA QUEEN CO-OP. HSG. SOC. LTD.** hereby certify that -
(1) The society shall prepare provisional voter's list members prior to that date and on or before expiry .
(2) The information furnished in the form E-2 is as correct and derived from the records of the society ;
(3) The particulars to be included in the **Provisional** voter's list shall be according to rule No.6 of these rules.
FOR MEERA QUEEN CHS LTD.
Chairman / Secretary / Treasurer Place: Bhayandar Date:

FORM E-3 Provisional List of Voters (see rule 7 and 10)

Name and Address of the Society:- **MEERA QUEEN CO-OP. HSG. SOC. LTD.**
Registration No. and Date:- **Reg No TNA/(TNA)/HSG/(TC)/13770/2002-2003,**
1. Total members as on date publication of Provisional voter's list: 46
2. Total eligible voters as on date of publication of Provisional voters list: 46
Note – society may prepare Provisional voter's list considering the area of operation, branches, and the convenience of the conduct of election.

Sr.No	Name of Member	GENDE R	I Number	Flat No
1	ATHAWALE DR. SHANKAR NAGOJI	M	44	SH-14
2	BAIG USMAN SARDAR	M	15	A-205
3	BHURANIA MOHD. AARIF	M	19	A-209
4	IBRAHIM FAQUIR MOHAMMAD	M	20	A-210
5	JAIN BHAGWATI MANEKCHAND	M	34	SH-04
6	JAIN BHAGWATI MANEKCHAND	M	35	SH-05
7	JAIN PRAVIN FATEHLAL	M	36	SH-06
8	JAIN RAJKUMARI B	F	42	SH-12
9	JAIN SANJAY FATEHLAL	M	37	SH-07
10	KHAN ABDUL RAHEMAN A	M	38	SH-08
11	KHAN AFSAR	M	22	A-302
12	KHAN AMJAD ABDUL RAHEMAN	M	26	A-306
13	KHAN FAYYAZ KHAN	M	43	SH-13
14	KHAN IBRAR	M	4	A-104
15	KHAN IBRAR	M	5	A-105
16	KHAN IBRAR	M	6	A-106
17	KHAN IBRAR	M	7	A-107
18	KHAN ILYAZ	M	23	A-303
19	KHAN IRFAN	M	24	A-304
20	KHAN MAZHAR	M	21	A-301
21	KHAN RIZWAN	M	25	A-305
22	KHAN RIZWAN RAHEMAN	M	27	A-307
23	KHAN SHOUAB & SHAIKH HANIF	M/M	14	A-204
24	KOHALI JAGIWANI SINGH	M	33	SH-03
25	M/S WASPAN WINE $ TRADES PVT	M/S	2	A-102
26	MEMON YASMIN IMTIYAZ	F	41	SH-11
27	MOHARZHA SAYED ASIF MOHD. RAZA	M	30	A-310
28	NAIR RAJESH	M	40	SH-10
29	PATEL IRFAN	M	1	A-101
30	PATEL RAFIQ ABID	M	28	A-308
31	PATEL RAFIQ ABID	M	29	A-309
32	SHAIKH AARIF GULAM RASUL	M	12	A-202
33	SHAIKH IRFAN GULAM RASUL	M	13	A-203
34	SHAIKH MOHAMMAD HANIF	M	8	A-108
35	SHAIKH MUBINA SULEMAN	F	18	A-208
36	SHAIKH SANA ZAHID	F	16	A-206
37	SHAIKH SANA ZAHID	F	17	A-207
38	SHAIKH YASMEEN NASIM	F	9	A-109
39	SHEKHANI ABIDA	F	11	A-201
40	SHRIYAN PRAKASH	M	31	SH-01
41	SHRIYAN PRAKASH	M	32	SH-02
42	SIDDIQUE FAKHARE ALAM ABDUL KALAM	M	10	A-110
43	SIDDIQUE FAKHRALAM A & SIDDHIQUE IRHRAT JAHAN F	M/F	39	SH-09
44	SIDDIQUE OAIS & SADAF	M/F	3	A-103
45	SPENTA LEASING & INV PVT LTD	M/S	45	SH-15
46	TEJWANI KAMAL D	F	46	SH-16

ELECTION OFFICER : GANESH LOHAKRE, MOB. NO. 7738155344, **COORDINATOR :** AKSHAY ZORE, MOB. NO. 8108889484
CHAIRMAN : JAIN BHAGWATI MANEKCHAND, MOB. NO. 9930830978, **SECRETARY :** SIDDIQUE OAIS, MOB. NO. 9699335922,
ADVOCATE : PRABHAT GUPTA, MOB. NO. 9821769578

Smruthi Organics Ltd.

CIN :- L24119PN1989 PLC052562

Registered & Corporate Office.: 165-A, Balaji Bhavan, 1st Floor, Raiway Lines, Solapur - 413001(Maharashtra), Tel.No. 0217-2310267, Fax : 0217-2310268
Email : cs@smruthiorganics.com, website : www.smruthiorganics.com

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER END 30th JUNE 2022

Rs. In Lakhs

Sl. No.	Particulars	Quarter Ended 30.06. 2022 (Un-Audited)	Quarter Ended 31.03.2022 (Audited)	Year Ended 30.06.2021 (Un-Audited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations (net)	2910.38	3556.89	3107.69	13395.48
2	Net Profit / (Loss) for the period Before Tax	51.15	251.80	334.14	1377.18
3	Net Profit / (Loss) for the period After Tax	30.25	173.14	253.34	1038.18
4	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (After Tax)	30.25	173.14	253.34	1038.18
5	Paid up Equity Share Capital	1144.63	1144.63	1144.63	1144.63
6	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	5571.52
7	Number of Outstanding Equity Shares	11446290	11446290	11446290	11446290
8	Earning per share (of Rs. 10/- each)(for continuing and discontinued operations)				
	1. Basic :	0.26	1.51	2.21	9.07
	2. Diluted :	0.26	1.51	2.21	9.07

Note : a. The above is an extract of the detailed format of Quarterly /Half Year/ Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full Format of the Quarterly /Half Year/ Annual Financial Results are available on the Bombay Stock Exchange (BSE), Metropolitan Stock Exchange(MESI) website and on Company's website (www.smruthiorganics.com)
b. The above financials were reviewed by the Audit Committee and Approved by the Board of Directors meeting held on 6th August 2022.
c. The financial results are prepared in accordance with the Indian Accounting Standards (IND AS) as per prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

Place : Solapur
Date : 06.08. 2022

(E. PURUSHOTHAM)
CHAIRMAN & MANAGING DIRECTOR
DIN : 00033583

नगर जिल्ह्यात ९ लाख ३३ हजार घरांवर फडकणार तिरंगा ध्वज

अहमदनगर, दि. ६ : भारतीय स्वातंत्र्याला ७५ वर्ष पूर्ण होत असल्याच्या पार्श्वभूमी वर जनतेच्या मनात या स्वातंत्र्य लढ्याच्या स्मृती तेवत राहाव्यात, स्वातंत्र्य संग्रामातील अज्ञात, नायक, क्रांतीकारक, स्वातंत्र्य संग्रामात घडलेल्या विविध घटना यांचे स्मरण व्हावे, देशभक्तीची जाज्वल्य भावना कायम स्वरूपी जनमाणसात राहावा, या उद्देशाने 'स्वातंत्र्याचा अमृत महोत्सव' राज्यभरात राबविण्यात येत आहे. याचाच एक भाग म्हणून १३ ते १५ ऑगस्ट, २०२२ या कालावधीत घरोघरी तिरंगा हा उपक्रम जिल्ह्यात उत्साहात राबविण्यात येणार आहे. यासाठी संपूर्ण जिल्हा प्रशासन सज्ज झाले असून जिल्ह्यात ९ लाख ३३ हजार घरांवर तिरंगा ध्वज फडकणार असल्याचे जिल्हाधिकारी डॉ. राजेंद्र भोसले यांनी सांगितले. जिल्हाधिकारी कार्यालयात आयोजित याबाबत बैठकीत ते बोलत होते.

जिल्हाधिकारी डॉ. भोसले म्हणाले, जिल्हा प्रशासन, जिल्हा परिषद, महानगरपालिका, कॅन्टोन्मेंट बोर्ड तसेच शासनाच्या विविध विभागांच्यावतीने यासाठी प्रशासकीय पातळीवर नियोजन करण्यात आले आहे. याउपक्रमातजिल्ह्यातील सर्व नागरिकांनी आपला सहभाग नोंदवावा असे आवाहन जिल्हाधिकारी डॉ. भोसले यांनी केले आहे. घरोघरी तिरंगा मोहिमेसाठी विभागात विविध माध्यमातून राष्ट्रध्वज उपलब्ध होत आहेत.सुनिश्चित केलेल्या दराने राष्ट्रध्वज सर्वांना खरेदीसाठी महानगरपालिका, जिल्हा परिषदा, नगरपालिका, ग्रामपंचायत तलाठी कार्यालय, पोस्ट कार्यालय, स्वस्त धान्य दुकाने, बचत गट इत्यादी माध्यमातून राष्ट्रध्वज विक्रीसाठी उपलब्ध असतील. अहमदनगर महानगरपालिका क्षेत्रात सुमारे ७५ हजार घरांवर राष्ट्रीय ध्वज फडकविण्यात येणार आहे.

ZENITH FIBRES LIMITED

CIN: L401000MH1989PLC054580;
205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059. **Tel.:** 022-2859942; **E-Mail:** mumbai@zenithfibres.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2022

(₹ In Lacs)

Sr. No.	Particulars	Quarter Ending			Year Ending
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1518.21	1576.22	1380.32	5400.99
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	125.62	56.45	158.07	370.35
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	125.62	56.45	158.07	370.35
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	93.58	45.76	120.52	279.53
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income]	93.58	48.99	120.52	282.75
6	Equity Share Capital (Face value ₹ 10/- each)	394.41	394.41	394.41	394.41
7	Earnings per equity Share (of ₹ 10/- each) (Not annualised)				
	(1) Basic (₹)	2.37	1.16	3.06	7.09
	(2) Diluted (₹)	2.37	1.16	3.06	7.09

Notes:-
The above is an Extract of the detailed format of results for quarter ended on 30.06.2022 filed with the stock exchange under Regulation - 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 and approved by Board on 6th August, 2022. The format of the standalone quarterly results are available on the website of the stock exchange (www.bseindia.com) and the Company's website (www.zenithfibres.com)

By Order of the Board of Directors
Sd/-
Sanjeev Rungta
Executive Chairman
DIN: 00053602

Date : 6.8.2022
Place : Vadodara

इंडियन इन्फोटेक अँण्ड सॉफ्टवेअर लिमिटेड
सीआयएन: एल७०१००एमएच१९८२पीएलसी०२७१९८
नोंदणीकृत कार्यालय: कार्यालय क्र.११०, ११वा मजला, गोल्डन चेंबर प्रि को-ऑप. सोसायटी लि., न्यु लिंक रोड, अंधेरी (प.), मुंबई-४०००५३. ई-मेल: indianinfotechsoftware@yahoo.com, वेबसाईट: www.indianinfotechandsoftwareltd.in

इंडियन इन्फोटेक अँण्ड सॉफ्टवेअर लिमिटेडच्या दिनांक १७ जून, २०२२ रोजीच्या टपाल मतदान सूचनेचे पुरवणीपत्र

[illegible]

बाब क्रमांक: १
कंपनीच्या अधिकृत शेअर कॅपिटलमध्ये वाढ:

[illegible]

बाब क्रमांक: २
कंपनीचे संघटना अहवालाचे भांडवल नियमात बदल करणे:

[illegible]

पुढे ठराव करण्यात आला की: कंपनीच्या कोणत्याही संचालकांना अशी सर्व कामे, कृत्य, बाबी आणि वरील ठरावाची अंमलबजावणी करण्यासाठी आवश्यक असलेल्या गोष्टी करण्यासाठी अधिकृत आहे आणि यासह कंपनीच्या रजिस्ट्रारकडे स्वाक्षरी करणे आणि आवश्यक फॉर्म दाखल करणे समाविष्ट आहे. मुंबईच्या कंपनी निबंधक कार्यालयात सर्व आवश्यक ई-फॉर्म भरण्यासह वरील ठरावाची अंमलबजावणी करण्याचे आदेश देण्यात यावेत.

संचालक मंडळाच्या आदेशान्वये
इंडियन इन्फोटेक अँण्ड सॉफ्टवेअर लिमिटेडकरिता
सही/-
मनिष बडोला
व्यवस्थापकीय संचालक
डीआयएन:०५०१६१७२

ठिकाण : मुंबई
दिनांक : ०५.०८.२०२२

CARYSIL
Life Style Kitchen Sinks & Built in Appliances

Acrysil Limited

GROWTH THROUGH GLOBALIZATION, DIVERSIFICATION & INNOVATION



CONSOLIDATED - Q1

71% Total Income (Y-o-Y)

41% EBITDA (Y-o-Y)

39% PAT (Y-o-Y)

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा अहवाल

(रु. लाख, ईपीएस व्यतिरिक्त)

अ. क्र.	तपशिल	एकत्रित			
		संपलेली तिमाही			संपलेले वर्ष
		३०.०६.२०२२	३१.०३.२०२२	३०.०६.२०२१	३१.०३.२०२२
		अलेखापरिक्षीत	लेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत
१.	कार्यचलनातून एकूण उत्पन्न	१७१४४.४४	१४११२.०८	१००२९.३०	४९३९६.८३
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	२४९२.१०	२२००.६६	१८४३.९१	८६०८.०५
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	२४९२.१०	२२००.६६	१८४३.९१	८६०८.०५
४	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१८७९.४१	१६५३.९२	१३५०.३४	६५२५.६५
५	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	२१६४.२७	१६६६.६०	१३५६.९६	६५२९.५९
६	समभाग भांडवल (दर्शनी मुल्य रु.२/- प्रति)	५३५.४४	५३३.९०	५३३.९०	५३३.९०
७	इतर समभाग				२४८३५.५५
८	उत्पन्न प्रतिभाग (दर्शनी मूल्य रू.२/- प्रत्येकी) (वार्षिकीकरण नाही)				
	१. मूळ	७.००	६.१३	५.०५	२४.२६
	२. सौमिकृत	६.९४	६.०९	५.०४	२४.१३

टीप:
१. वरील अहवाल हे कंपनी कायदा २०१३ चे कलम १३३ आणि इतर लागू मर्यादित मान्यताप्राप्त लेखा योजनेनुसार विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार तयार केले आहेत.
२. एकमेव वित्तीय निष्कर्षबाबत महत्वाचा अहवाल खालीलप्रमाणे:

(रु. लाखात)

अ. क्र.	तपशिल	एकमेव			
		संपलेली तिमाही			संपलेले वर्ष
		३०.०६.२०२२	३१.०३.२०२२	३०.०६.२०२१	३१.०३.२०२२
		अलेखापरिक्षीत	लेखापरिक्षीत	अलेखापरिक्षीत	लेखापरिक्षीत
१.	कार्यचलनातून एकूण उत्पन्न	१०८५८.९६	११३०८.११	८५७६.६६	४०२३०.४०
२	करपुर्व कालावधीकरिता निव्वळ नफा	१६५५.२४	१६८९.४४	१८३१.३०	६७६०.७२
३.	करानंतर कालावधीकरिता निव्वळ नफा	१२३२.०५	१२५२.९८	१४२४.७९	५१५२.३९
४.	कालावधीकरिता एकूण सर्वकष उत्पन्न	१२३३.७४	१२७३.५१	१४२०.२१	५१५९.१७

३. वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०५ ऑगस्ट, २०२१ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. उपरोक्त निष्कर्षाचे कंपनीच्या वैधानिक लेखापरिक्षकांनी मर्यादित पुनर्विलोकन केले आहे.
४. सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर आणि कंपनीच्या www.acrysilcorporateinfo.com वेबसाईटवर उपलब्ध आहे.

Acrysil Limited
नोंदणीकृत कार्यालय: ए-७०२, ७वा मजला, कनाकिया वॉल स्ट्रीट, चकाला, अंधेरी कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००९३. दूर.:०२२-४१९० २०००,
सीआयएनः एल२६९१४एमएच१९८७पीएलसी०४२२८३
ई-मेलःinvestors@acrysil.com, **वेबसाईटः**www.acrysilcorporateinfo.com

मंडळाच्या आदेशान्वये
ॲक्रिसील लिमिटेडकरिता

चिराग ए. पारेख
अध्यक्ष व व्यवस्थापकीय संचालक
(डीआयएन:००२९८८०७)

ठिकाण: मुंबई
दिनांक: ०५.०८.२०२२

तिलक व्हेन्चर्स लिमिटेड

सीआयएन: एल६५९१०एमएच१९८०पीएलसी०२३०००
नोंदणीकृत कार्यालय: ई/१०९, क्रिस्टल प्लाझा, न्यु लिंक रोड, इन्फिनीटी मॉल समोर, अंधेरी (पश्चिम), मुंबई, महाराष्ट्र-४०००५३. ई-मेल:tilakfin@gmail.com, **वेबसाईट:**www.tilakfinance.wordpress.com

३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता एकमेव अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात)

तपशील	संपलेली तिमाही ३०.०६.२०२२ अलेखापरिक्षीत	संपलेली तिमाही ३१.०३.२०२२ लेखापरिक्षीत	संपलेले वर्ष ३०.०६.२०२१ अलेखापरिक्षीत
कार्यचलनातून एकूण उत्पन्न	११.१५४	३२२.१९	२९.१२४
कर व अपवादात्मक बाबपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)	२०.९५१	-१३.६७४	३५.५२७
करपुर्व अपवादात्मक बाबनंतर निव्वळ नफा/(तोटा)	२०.९५१	-१३.६७४	३५.५२७
कर व अपवादात्मक बाबनंतर निव्वळ नफा	११.९८८	-२९.९८३	३५.५२७
इतर सर्वंकष उत्पन्न	-१३.०२४	-८३.४१७	३२.००१
भरणा केलेले समभाग भांडवल	१७६६.६००	१२८४.८००	१७६६.६००
उत्पन्न प्रतिभाग	०.०१०	-०.०२०	०.०२८
सौमिकृत	०.०१०	-०.०२०	०.०२८

टीप: सेबी (लिस्टिंग अॅण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली अलेखापरिक्षित एकमेव वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.tilakfinance.wordpress.com वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे

तिलक व्हेन्चर्स लिमिटेडकरिता
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गिरराज किशोर अगरवाल
संचालक
डीआयएन:००२९०९५९

ठिकाण: मुंबई
दिनांक: ०६.०८२०२२

एव्हरलॉन फायनान्शियल्स लिमिटेड

(पुर्वीची एव्हरलॉन सिन्थेटिक्स लिमिटेड)
नोंदणीकृत कार्यालय: ६७, रिजेन्ट चेंबर्स, २०८, नरिमन पॉईंट, मुंबई-४०००२१. **दूर.:**२२०४९२३३, २२०४२७८८, **ई-मेल:**info@everlon.in, **सीआयएन:**एल६५१००एमएच१९८९पीएलसी०५२७४७

३० जून, २०२२ रोजी संपलेल्या प्रथम तिमाहीकरिता वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात)

तपशील	संपलेली तिमाही ३०.०६.२०२२ (अलेखापरिक्षित)	संपलेली तिमाही ३०.०६.२०२१ (अलेखापरिक्षित)	संपलेले वर्ष ३१.०३.२०२२ (लेखापरिक्षित)
कार्यचलनातून एकूण उत्पन्न	८.४९	११४३.३७	३५४०.५९
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	०.०३	५७.३३	३२.६९
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.०३	५७.३३	२३०.५३
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.०३	५७.३३	१९७.१३
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	०.०३	५७.३३	१९७.१३
समभाग भांडवल (दर्शनी मूल्य रू.१०/- प्रत्येकी)	५६२.२२	५६२.२२	५६२.२२
राखीव (लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार पुनर्मुल्यांकित राखीव वगळून)	-	-	३०२.९९
उत्पन्न प्रतिभाग मूळ व सौमिकृत (रू.) (वार्षिकीकरण नाही)	०.००१	१.०२	३.५१

टिप:
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.everlon.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

एव्हरलॉन फायनान्शियल्स लिमिटेडकरिता
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जितेंद्र के. वखारिया
व्यवस्थापकीय संचालक
(डीआयएन:०००४७७७७)

दिनांक: ०५.०८.२०२२
ठिकाण: मुंबई

स्मृती ऑरगॅनिक्स लि.

CIN :- L24119PN1989PLC052562
नोंदणीकृत कार्यालय : १६५-अ, बालाजी भवन, पहिला मजला, रेल्वे लाईन्स, सोलापूर - ४१३००१ (महाराष्ट्र) Tel.No. 0217-2310267, Fax : 0217-2310268
Email : cs@smruthiorganics.com; website : www.smruthiorganics.com

३० जून २०२२ रोजी संपलेल्या तिमाही अखेरचा अलेखापरीक्षित वित्तीय निष्कर्षांचा सार

(रु. लाखामध्ये)

अ.क्र.	तपशील	तिमाही अखेर (३०-०६-२०२२) अलेखापरीक्षित	तिमाही अखेर (३१-०३-२०२२) लेखापरीक्षित	वर्षअखेर (३०-०६-२०२१) अलेखापरीक्षित	वर्षअखेर (३१-०३-२०२२) लेखापरीक्षित
१	कामकाजातून मिळालेले एकूण उत्पन्न (निव्वळ)	२९१०.३८	३५५६.८९	३१०७.६९	१३३९५.४८
२	सर्वसाधारण कामातून कर आणि असाधारण बाबीपूर्वक मिळालेला निव्वळ नफा/(तोटा)	५१.१५	२५१.८०	३३४.१४	१३७७.१८
३	करपश्चात व असाधारण बाबीच्या पश्चात मिळालेल्या कालावधीचा निव्वळ नफा/(तोटा)	३०.२५	१७३.१४	२५३.३४	१०३८.१८
४	संपूर्ण सर्वसमावेशक उत्पन्न (नफा/तोटा) आणि सर्वसमावेशक उत्पन्न (करपश्चात)	३०.२५	१७३.१४	२५३.३४	१०३८.१८
५	भरणा झालेले समभाग भांडवल (दर्शनीमुल्य रु.१० प्रति समभाग)	११४४.६३	११४४.६३	११४४.६३	११४४.६३
६	पुनर्मुल्यांकीत राखीव निधी वगळता राखीव निधी (मागील वित्तीय वर्षाच्या ताळेबंदाप्रमाणे)	-	-	-	५५७१.५२
७	एकूण समभाग	११४४६२९०	११४४६२९०	११४४६२९०	११४४६२९०
८	प्रत्येक समभागावरील (मिळकत प्रत्येकी रु.१० च्या वार्षिकीकृत न केलेले)				
	१. बेसीक	०.२६	१.५१	२.२१	९.०७
	२. डायल्यूटेड	०.२६	१.५१	२.२१	९.०७

नोंद-अ - वरील माहिती हि सेबी (सूची आणि इतर प्रकटीकरण आवश्यकता) नियमने २०१५ च्या नियमन ३३ च्या अंतर्गत स्टॉक इक्स्चेंजेस सोबत दाखल करण्यात आलेल्या तिमाही / सहामाही / वार्षिक वित्तीय निष्कर्षाच्या तपशीलवार स्वरुपाचा सार आहे. तिमाही/सहामाही/वार्षिक वित्तीय निष्कर्षाचे संपूर्ण स्वरुप हे बॉम्बे स्टॉक इक्स्चेंजेस (BSE) मेट्रोपोलिटन स्टॉक इक्स्चेंजेस (MESI) आणि कंपनीच्या (www.smruthiorganics.com) या वेबसाइटसवर उपलब्ध आहे. **ब** - वरील वित्तीय निष्कर्ष लेखा परिक्षण समिती आणि संचालक मंडळाच्या दि. ०६ ऑगस्ट २०२२ रोजी झालेल्या सभेमध्ये संमत केलेला आहे. **क** - वरील वित्तीय निष्कर्ष कंपनी कायदा २०१३ कलम १३३ आणि भारतीय हिशोब पध्दतीने मानांक (IND AS) यानुसार तयार करण्यात आलेले आहे.

स्थळ : सोलापूर
दिनांक : ०६.०८.२०२२

(मुळ इंग्रजी मसुद्याचे हे स्वैर भाषांतर असून सर्व विवादामध्ये मुळ इंग्रजी मसुदा प्रमाण मानण्यात येईल)

ई.पुरुषोत्तम
व्यवस्थापकीय संचालक
DIN : 00033583