### Raja Bahadur International Ltd.

Regd. & Corporate Office:

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax: 022-22655210

E-mail : rajabahadur@gmail.com Website : www.rajabahadur.com CIN : L17120MH1926PLC001273



Date: May 31, 2023

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip code: <u>503127</u>

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of Audited Financial Results for the quarter and year ended March 31, 2023, published in Financial Express (English) & Prathakal (Marathi) on May 31, 2023 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

Akash Joshi Company Secretary & Compliance Officer

**Encl: As aforesaid** 

# **FINANCIAL EXPRESS**

DEEPAK INDUSTRIES LIMITED CIN: L63022WB1954PLC021638 Regd. Office: 16, Hare Street, Kolkata - 700001, Phone: 033 2248-2391/92/93

website: www.dil-india.com Email: secretary@dil-india.com Extract of Audited Financial Results for the Quarter and Year ended on March 31, 2023 (7 in Lacs) Particulars 31.03.2023 31.03.2022 31.03.2023 31.03.2022 Audited Audited Audited Audited Total income from operations (net) 22 562 35 18 399 65 82 020 16 64 686 2 Net Profit(Loss) for the period (before tax, Exceptional 2,521,87 | 15,789,55 | 11,137,03 and/or Extraordinary items) Net Profit)'l ass) for the period before tax (after Exceptional and/or Extraordinary items) 2,521.87 | 15,789.55 | 11,137.03 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) 1,860.52 11,756.98 8,305.7 Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 3,388.02 1,879.19 11,752,33 8,326.47 Equity Share Capital 395.64 395.64 395.64 395.64 55405.12 44048.43 Other Equity Earnings Per Share (of ₹10/- each) (not annualised)-47.02 297.16 209.93 1. Basic :(₹) 2. Diluted : (₹) B6.14 47.02 297.16 209.93 The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended on March 31,

2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015. The full format of the Audited Financial Result is available on the Stock Exchange website (www.cse ndia.com) as well as on the website of the Company (www.dii-india.com). The above Audited Financial Results for the guarter and year ended on March 31, 2023 have been reviewed by the Audi Committee and approved by the Board of Directors at its meeting held on May 30, 2023. For and behalf of Board of Directors

P. K. Daga DIN: 00040692 Date: 30.45.2023 Chairman-cum- Managing Director

#### IMPEX FERRO TECH LIMITED Registered Office : 35, Chittaranjan Avenue, Kolkata 700012 Corporate Office: 'SKP HOUSE', 132A, S. P Mukherise Road, Kolkata-700026

Phone No. +91-33-40168000/8100 Fax: +91-33-40168189/8170 E-mail.ld-cs@impexferrotech.com. Website: www.impexferrotech.com, CIN - L27101WB1995PLC071996 Extract of Audited Financial Results For the Quarter and Year ended 31st March, 2023

ENDED 31-03-2023
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1) The above results for the quarter and year ended 31st March, 2023 have been reviewed by Audit Committee at its meeting held on May 29, 2023 and approved by the Board of Directors at their meeting held on May 29, 2023. The Statutory auditors of the company have carrried out a Limited Review of

these results. The information presented above is extracted from such reviewed financial results. The above is an extract of the detailed format of quarterly/year ended 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 Quarterly/Year Ended Financial Results are available on the Exchanges websites (www.nseindia.com and www.besindia.com) and on the Company's website www.impexferrotech.com.

On Behalf of Board of Directors Subham Bhagat Managing Director



Date : 29th May, 2023

Place: Kolkata





## ₹33,000 crore on June 02, 2023 Government of India (GOI) has announced the sale (re-issue) of three dated

securities: III TOVANO SE PROPREMENTALI III TOVANO SE PROPREMENTALISMO DE LA COMPANSIONA DEL COMPANSIONA DEL COMPANSIONA DE LA COMPANSIONA DE LA COMPANSIONA DEL COMPANSIONA DEL COMPANSIONA DE LA COMPANSIONA DEL COMPANSIONA

Sr. No	Nomenclature	Notified amount Nominal (in ₹Crore)	Investors* (in ₹Crore)		
1	7.06% GS 2028	8,000	400		
2	7.26% GS 2033	14,000	700		
3	7.36% GS 2052	11,000	550		

spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018. The auction will be conducted using uniform price method for 7.06% GS 2028,

each security mentioned above. The sale will be subject to the terms and conditions

7.26% GS 2033 and multiple price method for 7.36% GS 2052. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on June 02, 2023 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on June 05, 2023 (Monday).

For further details, please see RBI press release dated May 29, 2023 on the RBI website - (www.rbi.org.in).

#### Attention Retail Investors\* (\*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

# "Don't get cheated by E-mails/SMSs/Calls promising you money"

# PROZONE REALTY LIMITED

(Formerly known as PROZONE INTU PROPERTIES LIMITED) CIN: L45200MH2007PLC174147 Website: https://prozoneintu.com Email: info@prozoneintu.com Tel.: 022 - 68239000 Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053

Extract of Statement of Audited Consolidated Financial Results for the

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	quarter and y	ear ended	March 31,	2023	(IN	IR in lakh	
Sr.		C	uarter End	ed	Year Ended		
No.		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.202	
190	NO.	1 (19.29.000.000.000.000.000	(Audited) (Referrote 5)	(Unaudited)	Audited) (Refer note 5)	(Audited)	(Audited
1	Total Income from Operations (net)	5,565.93	6,217.49	2,948.93	17,317.27	9,337.6	
2	Profit / (loss) from ordinary activities before tax and before share of profit / (loss) of joint venture		1,538.62	376.96	4,770.78	(592.52	
3	Net profit / (loss) for the period / year	569.96	1,282.19	503.19	3,832.33	(148.37	
4	Total comprehensive income / (loss) for the period / year	716.63	1,282.97	407.40	3,986.85	597.1	
5	Equity Share Capital						

a. Basic: 1.08 1.66 (0.23)

(Face Value Rs. 2/- per share)

Other Equity

Earnings Per Share

	b. Diluted:	0.15	1.08	0.11	1.66	(0.23)
10.42	not annualized except for the year e otes : Standalone information:	nded Marc	h 31, 2022	2 and Marc		. In Lakhs)
Sr.		0	uarter End	ed	Year I	Ended
35.7	Particulars	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
No.		(Audited) (Refernote 5)	(Unaudited)	Audited) (Refer note 5)	(Audited)	(Audited)
1	Income from Operations	346.94	250.48	283.36	1,083.99	986.53
2	Profit from ordinary activities before tax	261.37	192.53	230.36	851.12	702.56
3	Net Profit for the period / year end	191.75	144.42	178.41	634.76	528.33
4	Total comprehensive income for the period / year end.	5,644.20	146.14	3,767.30	7,887.36	5,946.03
5	Earnings per share (Basic and Diluted) (Rs.) *	0,13	0.09	0.12	0.42	0.35

not annualized except for the year ended March 31, 2022 and March 31, 2023 The unaudited consolidated financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act 2013, as amended read with relevant rules thereunder and in terms of the Regulation.

The above Unaudited Consolidated Financials Results are available on the Company's and stock exchanges websites (www.prozoneintu.com), BSE (www.bseindia.com) and NSE (www.nseindia.com), where the shares of the Company are listed Previous period figures have been re-grouped / re-classified wherever necessary, to conform to current period's classification in order to comply with the requirements of the amended

Schedule III to the Companies Act . 2013. The figures for the quarter ended March 31, 2023 and March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and the published year to date reviewed figures upto third quarter of respective financial year.

Members of the Company vide their approval dated January 19, 2023 through postal ballot process have approved the change of name of the Company from 'Prozone Intu Properties Limited' to 'Prozone Realty Limited'. The Company has received certificate of incorporation pursuant to change of name dated May 26, 2023.

> For and on behalf of the Board of Directors of Prozone Realty Limited

Nikhil Chaturvedi Managing Director



## LoanTap Credit Products Private Limited

Email: info@loantap.in | Website: www.loantapcredit.loantap.in | Telephone No.: 020 - 49067279

Extract of Audited/unaudited Financial results for the quarter and Financial year ended 31 March 2023

Sr.no	Particulars	Quarter Ended 31.03.2023 (Unaudited)	Quarter Ended 31.03.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations	1,463.13	1391.7	6,352.42	6267.97
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,106.88)	73.73	(1,694.40)	253.43
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,106.88)	73.73	(1,694.40)	253.43
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(819.68)	54.61	(1,244.91)	187.49
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(816.14)	64.15	(1,244.46)	197.04
6	Paid-up equity share capital	214.89	214.89	214.89	214.89
7	Reserves (excluding Revaluation Reserve)	9,354.27	10,598.73	9,354.27	10,598.73
8	Securities Premium Account	11,464.22	11464.22	11,464.22	11,464.22
9	Net Worth	10,070.03	11314.49	10,070.03	11,314.49
10	Paid up Debt Capital/ Outstanding Debt	23,173.25	27,167.55	23,173.25	27,167.55
11	Debt Equity Ratio	2.30	2.40	2.30	2,40
12	Earnings per share (face value of ₹10 each)	2.50	2.10	2.50	2.40
	1. Basic (₹)	(38.14)	2.54	(57.93)	8.72
	2 51 . 1/7)		No.	(57.02)	2.72

( in Lacs

i) The above is an extract of the detailed format of annual financial results for the quarter and year ended 31 March 2023 which have been reviewed and approved by the Board of Directors at its meeting held on 29th May 2023, and audited by statutory auditors and filed with the stock exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid financial results is available on the website of the Company and BSE Limited i.e. https://www.loantapcredit.loantap.in/ and www.bseindia.com, respectively

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

29 May 2023

For Loantap Credit Products Private Limited Sd/-Director

By order of the Board of Directors

PITTIE

## Raja Bahadur International Ltd

Regd.Office: 3rd Floor, Hamam House, Ambalal Doshi Marg, Fort, Mumbai-400001. Tel: 022-22654278, Fax: 022-22655210, Email: investor@rajabahadur.com/rajabahadur@gmail.com,

Website: www.rajabahadur.com CIN - L17120MH1926PLC001273

Extract of Audited Consolidated Financial Results for the Quarter and year ended 31st March, 2023 (₹ in Lakhs) Corresponding Current Year Previous Ended Year Ended Quarter Particular

No.	Particulars		Ending	31-03-2023	31-03-2022
		Audited	31-03-2022 Audited	Audited	Audited
1	Total Income from Operations (Net)	436.21	1398.04	1981.99	3137.83
2	Net Profit / (Loss) for the period				
	(before Tax, Exceptional and/or Extraordinary items)	(18.19)	(288.16)	(508.83)	(859.46)
3	Net Profit / (Loss) for the period before tax				
	(after Exceptional and/or Extraordinary items)	(18.19)	(288.16)	(508.83)	(859.46)
4	Net Profit / (Loss) for the period after tax				
	(after Exceptional and/or Extraordinary items)	11.56	(75.34)	(444.95)	(502.61)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss)				
	for the period (after tax) and Other Comprehensive Income (after tax)]	9.96	(73.99)	(443.54)	(498.89)
6	Paid up Equity Share Capital	250.00	250.00	250.00	250.00
7	Reserves (excluding Revaluation Reserve) as per Balance Sheet			(323.05)	120.49
8	Earnings Per Share (of ₹ 100/- each)				
	(for continuing and discontinued operations)				
	Basic:	3.98	(29.60)	(177.42)	(199.55)
	Diluted:	3.98	(29.60)	(177.42)	(199.55)
9	Capital Redemption Reserve	-	-		-

KEY FINANCIAL HIGHLIGHTS OF STANDALONE AUDITED FINANCIAL RESULTS Corresponding Current Year Previous Quarter Quarter Ended Year Ended Ending **Particulars** 31-03-2023 31-03-2022 31-03-2023 Endina 31-03-2022 **Audited** Audited **Audited** Audited 435.47 1396.07 3133.78 Total Income from operations (Net) 1978.69 2 Net Profit / (Loss) before tax (202.15)(290.18)(688.78)(840.21)Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) (290.18)(840.21 (202.15)(688.78)

Note: a. The above is an extract of the detailed format of Financial Results for the guarter and year ended on 31 March, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results (Standalone and Consolidated) are available on the Stock Exchange websites at www.bseindia.com and on the Company's website www.rajabahadur.com  $\,$  **b.** The impact on Net Profit / (Loss) , total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. For Raja Bahadur International Limited

**Shridhar Pittie Chairman & Managing Director** Place: Mumbai Date: 30/05/2023 DIN: 00562400



Net Profit / (Loss) after tax

Total Comprehensive Income/ (Loss) (after tax)

## **APIS INDIA LIMITED**

(173.33)

(175.01)

(17.21)

(15.91)

Sd/-

(626.73)

(625.57)

(489.38)

(485.81

Registered office: 18/32, East Patel Nagar, New Delhi-110008 Tel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@apisindia.com Website: www.apisindia.com; CIN: L51900DL1983PLC164048 EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

s. No	Particulars	3 months ended	Preceding 3 months ended in current year	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for corresponding previous period ended
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
1	Total income from operations (Net)	7,767.28	8,842.77	9,534.02	33,300.15	29,597.19
2	Net profit for the period (before tax, exceptional items and/or extraordinary items)	395.26	394.25	157.47	1,313.33	914.49
3	Net profit for the period before tax (after exceptional items and/or extraordinary items)	395.26	394.25	157.47	1,313.33	914.49
4	Net profit for the period after tax (after exceptional items and/or extraordinary items)	572.55	335.75	148.09	1,825.33	798.17
5	Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	596.74	671.50	90.64	1,849.52	740.72
6	Reserve Excluding Revaluation Reserve	(		8	11,002.83	9,188.87
7	Paid up equity share capital (Face value of Rs. 10/- each)	551.01	551.01	551.01	551.01	551.01
8	Earnings per share (face value of Rupee 10/- each) (not annualised) Basic and Diluted earnings per share (in Rs.)	10.83	12.19	1.64	33.57	13.44

The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its

www.apisindia.com and BSE Limited at www.bseindia.com.

respective meeting held on May 30, 2023.

The Statutory Auditors of the Company have carried out the audit of the aforesaid financial results for the quarter and year ended March 31, 2023, in accordance Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015; the Company hereby declares and confirms that Auditors' Report on the audited financial results of the Company is with

The Consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ("Ind AS") as notified under section 133 the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. The consolidated audited financial results represent the results of Apis India Limited (the company), its subsidiaries, ("the Group") and its share in joint ventures and associates, which have been prepared in accordance with Indian AS-110 (Consolidated Financial Statement) and Ind AS-28- investment in Associates & Joint Ventures. The audited Standalone and Consolidated financial results of the Company are also available at the Company at

The Chief Financial Officer has certified that the financial results for the quarter and year ended March 31, 2023, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading 6 The key figures of the Company on standalone basis are as follows: (Rs. In Lakhs)

Year Ended Quarter ended **Particulars** 31.03.2023 31.12.2022 31.03.2022 31.03.2023 31.03.2022 7,833.24 8,842.77 9,599.35 33,366.01 29,662.52 Total income from operations (Net) Profit before tax 457.54 394.26 224.90 1,375.66 982.41 105.21 636.46 Profit after tax 147.60 279.45 798.36 24.18 (57.45)(57.45)24.18 Other comprehensive income Total comprehensive income 279.45 822.54 579.01

The figures for the previous quarter and year ended have been regrouped / rearranged, wherever necessary, to confirm to the

By Order of the Board

**ELPRO INTERNATIONAL LIMITED** 

REGISTERED OFFICE: 17th FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI - 400021 CIN: L51505MH1962PLC012425

EXTRACTS OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31,2023 (Currency: Indian rupees in lakhs)

Sr.	Particulars	Standalone	Standalone	Standalone	Standalone	Standalone
No.		Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	2,469.95	2,481.60	2,275.40	9,747.43	7,241.66
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	651.31	1,151.81	1,19,352.25	5,760.37	1,20,443.02
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	651.31	1,151.81	1,19,352.25	5,760.37	1,20,443.02
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(188.72)	854.98	98,000.38	4,130.51	98,916.15
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,320.60)	2,045.13	98,150.55	3,584.86	98,929.21
6	Paid up equity share capital (face value of ₹1/- each)	1,694.79	1,694.79	1,694.79	1,694.79	1,694.79
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,23,703.42	1,26,024.02	1,20,954.56	1,23,703.42	1,20,954.56
8	Earnings Per Share (of ₹ 1/- each) (Not annualised)*					
	1. Basic:	(0.11)	0.50	57.82	2.44	58.36
	2. Diluted:	(0.11)	0.50	57.82	2.44	58.36

Particulars Consolidated Consolidated Consolidated Consolidated Year ended Year ended Quarter Quarter Quarter ended ended ended 31.12.2022 31.03.2022 31.03.2023 31.03.2023 31.03.2022 Audited **Jnaudited** Audited Audited Audited 4,331.67 12,310.04 7,241.66 **Total Income from Operations** 2,275.40 Net Profit /(Loss) for the period (before Tax, Exceptional 856.00 1,763.43 6,588.26 1,28,019.12 1,26,928.3 and/or Extraordinary items) 1,27,199.00 Net Profit /(Loss) for the period before tax 1,26,926.86 6,599.21 1,773.54 (after Exceptional and/or Extraordinary items) Net Profit /(Loss) for the period after tax (after 1,05,574.41 1,05,671.55 (32.27)Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising 1,05,940.20 (2,209.93)1,05,775.20 Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 1,694.79 Paid up equity share capital (face value of ₹1/- each) Reserves (excluding Revaluation Reserve) as shown in 1,24,665.28 1,24,665.28 1,21,495.81 1.26.875.21 1,21,495.81 the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 1/- each) (Not annualised)\* 1. Basic 2. Diluted: 0.80 62.29 2.83 62.35

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Company (www.elpro.co.in) and Stock Exchange (www.bseindia.com)

For and on behalf of Board of Directors

Deepak Kumar Chairman and Managing Director Place : Mumbai Date: May 29, 2023 DIN: 07512769

# SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749) P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India

Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE OF 78th ANNUAL GENERAL MEETING, DIVIDEND INFORMATION, FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID & KYC UPDATION:

Notice is hereby given that the 78th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Wednesday, 28th June, 2023 at 10.00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") in compliance with the applicable provisions of the Companies Act,2013 read with General Circular Numbers, 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/ CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 & SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the 78th AGM dated 17th May, 2023.

The Annual Report of the Company for the year ended 31st March, 2023 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd.("RTA") or with their respective Depository Participants (DPs). Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the 78th AGM are also available on the website of the Company at www.digvijaycement.com and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Members holding Shares in physical forms are advised to update their KYC details (e-mail address, PAN, bank details, mobile number, signature etc.) and nomination details as mandate under SEBI Circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/655 dated 3rd November, 2021 clarification Circular SEBI/HO/MIRSD/RTAMB/CIR/P/2021/687 dated 14th December, 2021 read with SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated 16th March, 2023 to avoid freezing of their folios on or after 1st October, 2023 by RTA.

their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure: 1. In case shares are held in physical mode please provide Folio No., Name of shareholder,

Members who are holding shares in physical /demat email form or who have not registered

- 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 investors.sdccl@digvijaycement.com.
- 2. In case shares are held in demat mode, please 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 Card) to your respective depository participants or by sending email to rnt.helpdesk@linkintime.co.in.
- 3. Alternatively, members may send an email request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to rnt.helpdesk@linkintime.co.in and investors.sdccl@digvijaycement.com, please submit the duly filled and signed Members Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Direct Credit/IMPS/NEFT etc. In order to receive dividend without any delay, the Members holding shares in physical/dematised form are requested to submit particulars of active bank account details along with the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email Id and Mobile No(s) to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or at rnt.helpdesk@linkintime.co.in, before 21st June, 2023 to update their Bank Account details. Membersholding shares in the demat mode are requested to update the same with their respective DPs before 21st June, 2023 by furnishing their correct active Bank Account Number including their 9-digit MICR Code and 11-digit IFSCCode, email Id and Mobile No(s).

If any members wishes to get a printed copy of the 78th Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 78th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting@nsdl.co.in. Members may please contact the Company at investors.sdccl@digvijaycement.com.

By Order of the Board

For Shree Digvijay Cement Company Limited

Suresh Meher VP (Legal) & Company Secretary

financiale r.in

Date : 30 May, 2023 Place : Mumbai

DIN: 00004983

Date: May 30, 2023 Place: New Delhi

current period's classification.

DIN:00951321

For APIS India Limited **Amit Anand** (Managing Direcor)

Place: Digvijaygram

**Date**: 30<sup>th</sup> May, 2023

### समाजातील आर्थिक दृष्ट्या कमकुवत वर्गांसाठी बँक ऑफ महाराष्ट्रतर्फे वित्तीय समावेशन शिबिरांचे कार्यक्रम

पुणे, दि. ३० ( प्रतिनिधी ) : देशाच्या सार्वजनिक बॅंकिंग क्षेत्रातील एक अग्रगण्य बॅंक असलेल्या बॅंक ऑ फ महाराष्ट्रने देशाच्या स्वातंत्र्याच्या अमृतमहोत्सवाच्या निमित्य समाजातील आर्थिक दृष्ट्या दुर्बल घटकातील वंचित घटकांना वित्तीय सहाय्य पुरविण्यासाठी वित्तीय समावेशन शिबिरे आयोजित केली होती. मुंबई व मुंबई दक्षिण, उत्तर मुंबई व ठाण्यातील ठिकाणी समाजातील आर्थिक दृष्ट्या दुर्बल घटकातील वंचित घटकांना वित्तीय सहाय्य पुरविण्यासाठी वित्तीय समावेशन शिबिरे आयोजित केली होती. बँक ऑफ महाराष्ट्रचे मुंबई दक्षिण विभागाचे विभागीय व्यवस्थापक श्री मनोज करे, उत्तर मुंबई विभागाचे विभागीय व्यवस्थापक श्री प्रदीप मिश्रा व ठाणे विभागाच्या विभागीय व्यवस्थापक श्री. रंजीत राजकिशोर शिबिरांच्या ठिकाणी आपल्या उपस्थित होते.

पंतप्रधान मुद्रा योजना, पंतप्रधान स्वनिधी योजना पंतप्रधान जनधन योजना, पंतप्रधान सुरक्षा बिमा योजना, पंतप्रधान जीवन ज्योती बिमा योजना, अटल निवृत्तीवेतन योजना, स्टॅंड अप इंडिया योजना, स्वयंसहाय्यता महिला बचत गटांसाठी असलेल्या विविध योजना, डिजिटल योजना इत्यादी शासन पुरस्कृत योजनांच्या द्वारे या वित्तीय समावेशन शिबिरांमध्ये अनेक गरीब व गरजू लाभार्थ्यांना जागेवर वित्तीय साहाय्य मंजूर करण्यात आले. पंतप्रधान सुरक्षा बिमा योजना, पंतप्रधान जीवन ज्योती बिमा योजना, अटल निवृत्तीवेतन योजना यामध्ये उर्वरित पात्र प्रौढ व्यक्तींना समाविष्ट करण्याच्या उद्दिष्टाने सध्याच्या सुरु असलेल्या जनसुरक्षा संतुप्ती अभियानाच्या पार्श्वभूमीवर सदर वित्तीय समावेशन शिबिरांचे महत्व व संबंध समचित आहे. वाढ आणि समृद्धी साध्य करण्यासाठी कर्ज व्यवहाराचा विस्तार करणे हा सर्वात मोठा व महत्वाचा घटक असल्याचे मत व्यक्त करून श्री विजयकुमार यांनी देशातील वित्तीय समावेशन क्षेत्रातील तफावत दूर करण्यासाठी भरपूर वाव असल्याचे व बँक ऑफ महाराष्ट्र ही तफावत दूर करण्यास कटिबद्ध असल्याचे प्रतिपादन केले.

उत्कृष्टारित्या आणि व्यापक स्वरुपात वित्तीय समावेशन शिबिरे आयोजित केल्याबद्दल बँक ऑफ महाराष्ट्रचे कार्यकारी संचालक श्री ए बी विजयकुमार यांनी दक्षिण मुंबई, उत्तर मंबई, व ठाणे या मंबईतील सर्व विभागीय कार्यालये व तेथील कर्मचाऱ्यांचे अभिनंदन केले.या शिबिराद्वारे बँकेने पंतप्रधान सुरक्षा बिमा योजनेचे ४००० आणि पंतप्रधान जीवन ज्योती बिमा योजनेचे २००० लाभार्थी कव्हर केले आहेत. बँकेचे ग्राहक, लोक प्रतिनिधी, सामाजिक कार्यकर्ते, बिगर शासकीय संस्था, स्थानिक समाज कार्यकर्ते व नेते, व बँकेचे सेवानिवृत्त कर्मचारी यासह अनेक हितसंबंधी व्यक्ती स्वत: होऊन या देश उभारणीच्या उपक्रमात उत्साहाने सहभागी झाले होते.

### भारतीय अर्थव्यवस्था ६.५ टक्के दराने वाढण्याची शक्यता



आर्थिक

कामगिरी

कॉर्पोरेट

भांडवली

वाढ

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चांगले

परिणाम,

खर्चात

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चांगली

सरकार

वार्षिक

वर्षातील

२०२३-२४

जो

ठेकाण : खोपोली

दि. २९ मे. २०२३

सांगितले आहे.

चालू

धोरणे, कमी वस्तूंच्या किमती, वित्तीय क्षेत्राची

झालेली

भारताची

होऊ

आर्थिक धोरणावर लक्ष

केंद्रित केले जाणार आहे

असंही मध्यवर्ती बँकेच्या

अंदाजही या अहवालात

मांडण्यात आला आहे

महागाई कमी होण्याची

अपेक्षा आहे. या काळात

महागाईचा सरासरी दर

५.२ टक्के असू शकतो

गेल्या

चालू आर्थिक

मुंबई, दि. ३० (प्रतिनिधी): आर्थिक २०२३-२४ मध्ये आर्थिक मजबूत धोरणे आणि वस्तूंच्या किमती कमी झाल्यामुळे भारतीय अर्थव्यवस्थेची गती कायम राहील. तसेच महागाई कमी झाल्यामुळे भारतीय अर्थव्यवस्था ६.५ टक्के दराने वाढण्याची शक्यता

आारबारि आयाने मंगळवारी जारी केलेल्या वार्षिक अहवालात ही माहिती दिली. जागतिक आर्था वया वास्थो ता विला कोणत्याही नव्या घटनेमुळे जागतिक वाढ मंदावणे, भौगोलिक राजकीय तणाव आणि अस्थिरता यांसारख्य घटकांमुळे वाद मंदावण्याचीही शक्यता कायम आहे, असंही

आरबीआयने सांगितलं ६.७ टक्के होता. चालू खात्यातील तूट (CAD) कामगिरी या आर्थिक वर्षात सरासरी राहण्याची शक्यता आहे सेव याला निर्यातीतून पाठिंबा मिळेल. वस्तूंच्या कर्मो किमतीचाही फायदा होईल. परदेशी पोर्ट पनो लिओ गुंतवण्कदारां ची गुंतवणूक अस्थिर

राहू शकते. डिजिटल रुपया म्हणजेच CBDC चा किरकोळ आणि घाऊक वापर अधिक शहरांमध्ये विस्तारित केला जाईल. याबरोबरच मध्ये **CBDC** नवीन फीचर्सदेखील जोडले जाणार आहेत. सध्य निवडक शहरांमध्ये सीबीडीसी देखील

उपलब्ध आहेत.

#### इक्विटास स्मॉल फायनान्स बँक लि.

(पूर्वीचे इक्विटास फायनान्स लि. म्हणून ज्ञात)

#### ताबा सूचना

(नियम ८(१) अंतर्गत - स्थावर मालमत्तेकरिता)

अधोहस्ताक्षरीत इक्विटास स्मॉल फायनान्स बँक लि. यांच्या प्राधिकृत अधिकाऱ्यांनी सीक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स ॲन्ड त्फोर्समेंट ऑफ सीक्युरिटी इंटरेस्ट ॲक्ट, २००२ अनुसार व सीक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ९ सहवाचिता अनुच्छेद १३ (१२) अंतर्गत प्राप्त अधिकारान्वये संबंधित कर्जदार यांना ६० दिवसांच्या कालावधीच्या आत सदर ॲक्टच्या अनुच्छेद १३(२) अंतर्गत संबंधित सूचनेमध्ये निर्देशित रक्कमेचे प्रदान फरण्याकरिता मागणी सूचना जारी केली होती. संबंधित कर्जदारांनी सदर रकमेचा भरणा करण्यास कसूर केली असल्याने, सदर सूचना कर्जदार, हमीदार व आम ननतेस देण्यात येत आहे की, अधोहस्ताक्षरितांनी सरफैसी कायद्याच्या अनुच्छेद १४ अंतर्गत त्यांना प्राप्त अधिकारान्वये त्यांचे प्रकरण सीक्युरिटायझेशन ५७/२०२० आदेश दि. २४.०२.२०२३ च्या अनुसार जिल्हा दंडाधिकारी ठाणे यांच्याद्वारे आदेश जारी केला आहे व मालमत्तेचा प्रत्यक्ष ताबा घेतला आहे वेशेषत: कर्जदारांना व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे इक्विटास स्मॉल जयनान्स बँक यांना खालील निर्देशित संबंधित रक्कमेचे प्रदान करण्याकरिता रकमेच्या अधीन असेल

अनु. क्र.	कर्जदाराचे नाव	प्रतिभूत मालमत्तेचे विवरण	अनुच्छेद १३(२) अंतर्गत सूचनेची तारीख	सूचना रक्कम (रु.)	पुन:ताबा दिनांक
٧.	१. अनिल कुमार सिंह २. रचना अबनिश सिंह ३. रेमा अनिलकुमार सिंह ४. अबनिश कुमार सिंह एल. क्र. व्हीएलपीएचडीएडी आर०००२३४० शाखा : दादर	सर्व तो भाग व भूखंड असलेली जिमन धारक मोजमापित क्षेत्रफळ अंदाजे २१८ चौ. फूट बिल्ट अप क्षेत्रफळ व दुकान क्र. १५, प्लॉट क्र. ४६ जी जय माता दि कमिशिअल कॉम्प्लेक्स, टीपीएस ३, व्ही. एन. पुरव मार्ग, सायन ट्रॉब्बे रोड, स्वस्तीक पार्क समोर, चेंबूर, मुंबई ४०० ०७१.	০५.०१.२०१८	रु. ४४,९३,४३८/- (रु. चव्वेचाळीस लाख त्र्याण्णव हजार चारशे अडतीस मात्र) (एकूण थकवाकी रु. ९९,४९,७०४/- दि. २४.०५.२०२३) व्याज, प्रभार व खर्च यांच्यासह प्रदान होईपर्यंत.	२४.०५.२०२३

हेबांक • २४ ०६ २०२३ ठिकाण : ठाणे इक्विटास स्मॉल फायनान्स बँक लि.



**COUITAS** 

## एएसआय इंडस्ट्रिज लिमिटेड

सीआयएन : L14101MH1945PLC256122

**नोदणीकृत कार्यालय :** मॅराथॉन इनोव्हा, ए विंग, ७ वा मजला, ऑफ गणपतराव कदम मार्ग, लोअर परेल, मुंबई ४०० ०१३ दूर. ०२२-४०८९६१०० फॅक्स : ०२२-४०८९६१९९

वेबसाइट: www.asigroup.co.in ईमेल: investors@asigroup.co.in

#### दि. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्ष अखोरकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

		तिमाही	अखोर	वर्ष अखोर	
अनु.	विवरण	39.03.7073	३१.०३.२०२२	39.03.7073	39.03.7077
क्र.		(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
٧.	कार्यचलनातून एकूण उत्पन्न (निब्बळ)	४२९०.८१	४६३०.५५	१३७६०.५५	२०१६०.४५
٦.	कर पूर्व नफा/(तोटा)	१२२१.३७	(२४१८.१५)	२४७५.६३	(२१९९.९२)
₹.	कर पश्चात नफा/(तोटा)	१०४०.०४	(१४६४.७८)	१७२७.५१	(१४५४.७८)
٧.	कालावधीकरिता एकूण सर्वसमोवशक उत्पन्न (कालावधीकरिता समाविष्ट	१०१४.१३	(१७१३.५७)	१६९३.१७	(१६९४.८९)
	नफा/ तोटा (करपश्चात) व अन्य सर्वसमावेशक उत्पन्न (कर पश्चात)				
ч.	प्रदानित भाग भांडवल रु. १/- प्रत्येकी	९००.७५	९००.७५	९००.७५	९००.७५
ξ.	अन्य इक्विटी (गत वर्षाच्या ताळेबंदामध्ये निर्देशित मूल्यांकन राखीव	-	-	२१२४९.६३	१९५३९.७२
	वगळता)				
<b>9</b> .	उत्पन्न प्रति शेअर रु. १/- प्रत्येकी (वार्षिकरित्या नाही)				
	ए. मूळ	१.१५	(१.६३)	१.९२	(१.६२)
बी.	सौम्य	१.१५	(१.६३)	१.९२	(१.६२)
दीप :					

. वरील हे सेबी (सुची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेससह दाखल तिमाही व वर्षअखेरकरित लेखापरीक्षित वित्तीय अहवालाचा विस्तृत प्रारूपांचे सारांश आहे. तिमाही व वर्ष अखेर अहवालाचा लेखापरीक्षित वित्तीय अहवालाचा संपूर्ण प्रारूप स्टॉव एक्सचेंज वेबसाइट बीएसई <u>www.bseindia.com</u> व कंपनीची वेबसाइट <u>www.asigroup.co.in</u> वर उपलब्ध आहे.

दीपक जाटिय ठिकाण : मुंबई अध्यक्ष व व्यवस्थापकीय संचाल दि. २९ मे, २०२३ डीआयएन : ०१०६८६८

#### राजा बहादूर इंटरनॅशनल लि.

**नोंदणीकृत कार्यालय :** ३ रा मजला, हमाम हाउस, अंबालाल दोशी मार्ग, फोर्ट, मुंबई – ४०० ००१. द्र. ०२२-२२६५४२७८, फॅक्स : ०२२-२२६५५२१०

ई-मेल: investor@rajabahadur.com/ rajabahadur@gmail.com वेबसाइट : <u>www.rajabahadur.com</u> सीआयएन : L17120MH1926PLC001273

दि. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरिक्षीत स्थायी वित्तीय निष्कर्षांचा अहवाल

अनु. क्र	विवरण	तिमाही अखेर ३१.०३.२०२३	संबंधित तिमाही अखोर ३१.०३.२०२२	चालू वर्ष अखोर ३१.०३.२०२३	गत वर्ष अखोर ३१.०३.२०२२
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
٤.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	४३६.२१	१३९८.०४	१९८१.९९	३१३७.८३
२.	कालावधीकरिता निञ्चळ नफा/तोटा (करपूर्व, अतिविशेष व/वा अतिरिक्त बाबी)	(१८.१९)	(२८८.१६)	(५०८.८३)	(८५९.४६)
₹.	कर पश्चात कालावधीकरिता निव्वळ नफा/तोटा (अतिविशेष व/वा अतिरिक्त बाबी)	(१८.१९)	(२८८.१६)	(५०८.८३)	(८५९.४६)
٧.	करपश्चात कालावधीकरिता निव्वळ नफा/तोटा (अतिविशेष व/वा अतिरिक्त बाबी)	११.५६	(७५.३४)	(४४४.९५)	(५०२.६१)
ч.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता समाविष्ट नफा/तोटा (करपश्चात) व अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	९.९६	(७३.९९)	(४४३.५४)	(४९८.८९
ξ.	प्रदानित इक्विटी भाग भांडवल	२५०.००	२५०.००	२५०.००	२५०.०
૭.	ताळेबंद अनुसार राखीव (महसूल राखीव वगळता)			(३२३.०५)	१२०.४'
۷.	उत्पन्न प्रति शेअर (रु. १००/ – प्रत्येकी)				
	(चालू व खांडित कार्यचलनाकरिता)				
	मूळ	३.९८	(२९.६०)	(१७७.४२)	(१९९.५५
	सौम्य	३.९८	(२९.६०)	(१७७.४२)	(१९९.५५
٩.	भांडवल कपात राखीव	-	_	_	

	स्थायी लेखापरीक्षित वित्तीय अहवालाची की वित्तीय हायलाईट्स								
अनु. क्र.	विवरण	तिमाही अखेर ३१.०३.२०२३	संबंधित तिम ाही अखोर ३१.०३.२०२२	चालू वर्ष अखोर ३१.०३.२०२३	गत वर्ष अखोर ३१.०३.२०२२				
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित				
१.	कार्यचलनातून एकूण उत्पन्न (निव्वळ)	४३५.४७	१३९६.०७	१९७८.६९	३१३३.७८				
٦.	करपूर्व नफा/तोटा	(२०२.१५)	(२९०.१८)	(६८८.७८)	(८४०.२१)				
m.	कर पश्चात कालावधीकरिता निव्वळ नफा/तोटा( अतिरिक्तव अतिविशेष बाबीं पश्चात)	(२०२.१५)	(२९०.१८)	(६८८.७८)	(८४०.२१)				
٧.	कर पचशत निव्वळ नफा/ तोटा	(१७३.३३)	(१७.२१)	(६२६.७३)	(४८९.३८)				
٧.	एकूण सर्वसमावेशक उत्पन्न/तोटा (करपश्चात)	(१७५.०१)	(१५.९१)	(६२५.५७)	(४८५.८१)				

दिप: ए. वरील हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियम ३३ अंतर्गत स्टॉक एक्सचेंजेससह दि. ३१ मार्च, २०२३ अखे तिमाही अखेरकरिता वित्तीय अहवालांच्या विस्तृत प्रारूपांचे सारांश आहे. तिमाहीकरिता अलेखापरीक्षित वित्तीय अहवालाचे (स्थायी व एकत्रित) विस्तृत प्रारू स्टॉक एक्सचेंज वेबसाइट <u>www.bseindia.com</u> वर व कंपनीची वेबसाइट <u>www.rajabahadur.com</u> वर उपलब्ध आहे.

बी. निव्वळ नफा/तोटाचे स्वरूप. एकण सर्वसमावेशक उत्पन्न वा कोणतेही अन्य वित्तीय बाबी लेखा धोरण अनुसार बदल करण्यात येतील

राजा बहादूर इंटरनॅशनल लिमिटेडकरित अध्यक्ष व व्यवस्थापकीय संचालव

ठिकाण : मुंबई दि. ३०.०५.२०२३ डीआयएन : ००५६२४००

### इनोवाससिंथ इन्वेस्टमेंट्स लिमिटेड

सीआयएन: L67120MH2008PLC178923 **नोंदणीकृत कार्यालय :** फ्लॅट क्र. सी–२/३, केएमसी क्र. ९१, इनोवाससिंथ कॉलनी, खोपोली – ४१० २०३, महाराष्ट्र

वेबसाइट : www.innovassynthinvestments.in ई-मेल : secretarial@innovassynthininvestments.in दि. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही व वर्ष अखेरकरिता लेखापरिक्षीत स्थायी व एकत्रित वित्तीय निष्कर्षांचा अहवाल

							(रु. लाखात)
		स्थायी			एकत्रित		
II		तिमाही अखोर	वर्ष अखोर	तिमाही अखोर	तिमाही अखोर	वर्ष अखोर	तिमाही अखोर
अनु. क्र.	विवरण	दि. ३१ मार्च,					
So.		२०२३	२०२३	२०२२	२०२३	२०२३	२०२२
		लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित	लेखापरीक्षित
१.	कार्यचलनातून एकूण उत्पन्न	-	_	-	-	-	_
٦.	कालावधीकरिता निव्वळ नफा/(तोटा)						
l	(कर, अतिविशेष व अतिसामान्य बार्बीपूर्व)	(१६.०८)	(६५.६३)	(१९.९७)	४२२.४०	(१५७.७०)	१६६.०३
₹.	कर पूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अतिविशेष व अतिसामान्य बार्बीपश्चात)	(१६.०८)	(६५.६३)	(१९.९७)	४२२.४०	(१५७.७०)	१६६.०३
٧.	कर पश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अतिविशेष व अतिसामान्य बार्बीपश्चात)	(१६.०८)	(६५.६३)	(१९.९७)	४२२.४०	(१५७.७०)	१६६.०३
ч.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता (कर पश्चात) तोटा समाविष्ट व	(१६.०८)	(६५.६३)	१,५५६.५२	५७५.९३	(४.१८)	१,७५४.८३
l	अन्य सर्वसमावेशक उत्पन्न (कर पश्चात)						
ξ.	इक्विटी भाग भांडवल	२,४२७.८०	२,४२७.८०	२,४२७.८०	२,४२७.८०	२,४२७.८०	२,४२७.८०
७.	राखीव (मूल्यांकन आरक्षित वगळता) गत वर्ष* लेखापरीक्षित ताळेबंदामध्ये निर्देशित	-	-	-	-	-	_
८.	उत्पन्न प्रति शेअर (रु. १०/– प्रत्येकी) **						
	(चालू व खंडित कार्यचलनाकरिता)						
	१. मूळ	(०.०७)	(০.२७)	(٥.٥८)	१.७४	(०.६५)	०.६८

दि. ३१ मार्च, २०२३ रोजी अखेर तिमाहीकरिता कंपनीच्या स्थायी व एकत्रित लेखापरीक्षित वित्तीय अहवाल दि. २९ मे, २०२३ रोजी आयोजित त्यांच्या सभेमध्ये लेखा समितीद्वारे पाहण्यात आला आहे व दि. २९ मे, २०२३ रोजी आयोजित त्यांच्या सभेमध्ये संचालक मंडळाद्वारे मंजूर केला आहे. कंपनीचा वैधानिक अहवाल दि. ३१ मार्च, २०२३ रोजी तिमाही अखेरकरिता निर्धारित करण्यात आला आहे. दीप : वरील हे सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनयमन २०१५ च्या विनयम ३३ अंतर्गत स्टॉक एक्सचेंजेससह दाखल दि. ३१ मार्च, २०२३ करिता तिमाही अखेर वित्तीय अहलवाचा संपूर्ण प्रार आहे. तिमाही वित्तीय अहवालाचा संपूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट <u>www.bseindia.com</u> वर व कंपनीची वेबसाइट <u>www.innovassynthinvestments.in</u> वर उपलब्ध आहे.

> संचालक मंडळाच्या वतीने व त्यांच्याकरिता इनोवास सिंथ इन्वेस्टमेंट्स लिमिटेड

डॉ. हार्दिक जोशीपुरा सीएमडी डीआयएन : ०९३९२५११

समीर पाखाली सीएस व सीएफओ



#### फ्रेजर ॲन्ड कंपनी लिमिटेड

सीआयएन: L51100MH1917PLC272418 नोंदणीकृत कार्यालय : दुकान क्र. ७५, बिल्डींग क्र. ७५, बी विंग, एव्हरशाईन हेलो सीएचएस लि., एम्प, ठाकूर गाव, कांदिवली (पू), मुंबई ४०० १०१, महाराष्ट्र. संपर्क क्र. +९१ ९३२४० ८९४३२ ई-मेल : fraseracp@gmail.com वेबसाइट : www.fraserindia.co.in



दि. ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही अखोरकरिता लेखापरिक्षीत वित्तीय निष्कर्ष

रु. मिलीअन मध्ये (प्रति शेअर डाटा वगळता

2	विवरण	तिमाही अखोर			वर्ष अखोर		
अनु. क्र		३१.०३.२०२३	३१.१२.२०२२	३१.०३.२०२२	३१.०३.२०२३	३१.०३.२०२२	
		(लेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)	
٤.	कार्यचलनातून एकूण उत्पन्न	_	2.83	८४.२६	१२८.०८	४९१.९०	
٦.	कालावधीकरिता निव्वळ नफा / तोटा (कर, अतिविशेष व/ वा अतिरिक्त बार्बीपूर्व)	२.३९	(०.४२)	४.२६	४.६५	१५.५३	
₹.	कर पूर्व कालावधीकरिता निव्वळ नफा/ तोटा (अतिविशेष व/वा अतिरिक्त बाबींपश्चात)	२.३९	(0.87)	४.२६	४.६५	१५.५३	
٧.	करपश्चात कालावधीकरिता निव्वळ नफा / तोटा (अतिविशेष व/वा अतिरिक्त बार्बीपश्चात)	१.७९	(0.38)	३.२६	३.४२	११.५९	
ч.	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कर पश्चात नफा/ तोटा समाविष्ट व अन्य सर्वसमावेशक उत्पन्न) (कर पश्चात)	१.७९	(0.38)	३.२६	३.४२	११.५९	
ξ.	प्रदानित इक्विटी भाग भांडवल (रु. १०/- प्रत्येकीचे इक्विटी शेअर)	८१.२०	८१.२०	८१.२०	८१.२०	८१.२०	
૭.	अन्य इक्विटी	_	_	_	_	(४.६५)	
८.	उत्पन्न प्रति शेअर (रु. १०/- प्रत्येकी)						
	ए. मूळ रु.	0.77	(٥.٥४)	0.80	0.87	१.४३	
	बी. सौम्य रु.	0.22	(٥.٥४)	0.80	0.83	१.४३	

ठिकाण : मुंबई

सही /

प्राधिकृत अधिकार

PITTIE

- . वरील अहवाल कंपनीच्या संचालक मंडळाच्याद्वारे त्यांचे संबंधित सभेमध्ये मंगळवार, दि. ३० मे, २०२३ रोजी लेखा समिती व मंजूर केलेल्या अहवालामध्ये उपलब्ध आहेत. वरील अहवाल कंपनीच्या वैधानित लेखापरीक्षक यांच्याद्वारे मर्यादित केला आहे. कंपनीचे वैधानिक लेखापरीक्षक तिमाही अखेरकरित दि. ३१ मार्च, २०२३ रोजीकरिता वित्तीय अहवालाचा मर्यादित अहवाल आहे.
- वरील हे सबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ अंतर्गत विनियमन ३३ अंतर्गत स्टॉक एक्सचेंजसह दाखल वार्षिक वित्तीय अहवालचा तिमाहीचा सारांश आहे. संपूर्ण वित्तीय वार्षिक अहवाल स्टॉक एक्सचेंज वेबसाइट अर्थात www.bseindia.com व कंपनीची वेबसाइ www.fraserindia.co.in वर उपलब्ध आहे
- कंपनीने संपूर्ण कार्यचलन एका सेगमेंट मध्ये अर्थात बांधकाम व रिअल इस्टेट साहित्य यांचा पुरवटा केला आहे. त्यामुळे, आयएनडी एएस-१०८ अंतर्गत व्यवस्थापनेच्या अंतर्गत ऑपरेटिंग सेगमेंटमध्ये अनुसार आहे
- . गत कालावधी/ तिमाही पूर्व कालावधीची आकडेवारी रिग्रुप्ड करण्यात येईल, सध्या चालू/ वर्ष अखेरकरिता आकडेवारी यांच्यासह आहे.

मंडळाच्या वतीने व त्यांच्याकरित

कौस्तुभ रविंद्र शेट्ये (व्यवस्थापकीय संचालक) . डीआयएन : ०८५४५९०

फेजर ॲन्ड कंपनी लिमिटेडकरित ओमकार राजकुमार शिव्हा (संपूर्ण वेळ संचालक) डीआयएन : ०८३७४६७३

PRE-OFFER PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) IN TERMS OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF

#### ROTOGRAPHICS (INDIA) LIMITED Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi-110076

Phone: 011-47366600/22444014; Email ID: info@rotoindia.co.in Website: www.rotoindia.co.in; OPEN OFFER FOR ACQUISITION OF 9,36,338 (NINE LAKH THIRTY SIX THOUSAND THREE HUNDRED THIRTY EIGHT)

EQUITY SHARES OF ₹10 EACH FROM THE SHAREHOLDERS OF ROTOGRAPHICS (INDIA) LIMITED (HEREINAFTER REFERRED TO AS "TARGET" OR "TARGET COMPANY" OR "RGIL") BY MR. ASHOK KUMAR SINGHAL (HEREIN AFTER REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

AS AMENDED ("SEBI(SAST) REGULATIONS").

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement is being issued by Fintellectual Corporate Advisors Private Limited ("Manager to the Offer"), for and on behalf of Mr. Ashok Kumar Singhal ("Acquirer") pursuant to regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations,"], in respect of the Open Offer to acquire 9,36,338 (Nine Lakh Thirty Six Thousand Three Hundred Thirty Eight) Equity Shares of ₹10/- each of Rotographics (India) Limited (hereinafter referred to as "Target" or "Target Company" or "RGIL") representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the aforementioned offer was published in all editions of the Business Standard (English) and Business Standard (Hindi) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated) on Thursday February 16.2023. place where the Stock Exchange is situated) on Thursday February 16, 2023.

THE SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO KINDLY NOTE THE FOLLOWING INFORMATION RELATED TO THE OFFER

- 1. The Offer Price is ₹ 14/- (Rupees Fourteen Only) per fully paid-up Equity Share. The Offer price will be paid in Cash in accordance with the Regulation 9(1)(a) of the SEBI (SAST) Regulation, 2011 and subject to terms and conditions mentioned in PA, the DPS and Letter of Offer. There has been no revision in the Offer Price.
- The Committee of Independent Directors (hereinafter referred to as "IDC") of the Target Company recommended that the Offer Price of ₹ 14/- (Rupees Fourteen Only) per Equity Share is fair and reasonable and is in line with SEBI (SAST) Regulations, 2011. The recommendation of the IDC was published on May 30, 2023 in all editions of the Business Standard (English), Business Standard (Hindi) and Pratahkal (Marathi) at Mumbai (being the place where the Stock Exchange is situated). Public Shareholders may, therefore, independently evaluate the offer and take an informed decision
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no
- The Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to as "Letter of Offer") dated May 18, 2023, was mailed on May 24, 2023 through electronic means to all the Public Shareholders of the Target Company whose e-mail ids are registered with the Depositories and / or the Target Company, and the physical copies were dispatched on May 24, 2023, to all the Public Shareholders of the Target Company who are holding Physical Equity Shares and non-email registered shareholders as appeared in its Register of Members on May 18, 2023. ('Identified Date').
- The Letter of Offer is also available on SEBI's website (www.sebi.gov.in) and is available on the Manager to Offer's website (www.fintellectualadvisors.com) and the Shareholders can also apply by downloading the form of acceptance from the websites
- Public Shareholders are required to refer to the Section titled "Procedure for Acceptance and Settlement" at page 19 of the Letter of Offer in relation to inter alia, the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein. A summary of procedure for tendering Equity Shares in the Open Offer is a. In Case of Equity Shares held in dematerialized form: Public Shareholders who desire to tender their Equity Shares
  - in the dematerialized form under the Offer would have to do so through their respective Selling Brokers by giving the details of Equity Shares they intend to tender under the Offer and as per the procedure specified in paragraph 8.2 of the b. In case of Equity Shares held in physical form: Public Shareholders holding Equity Shares in physical form may
  - mentioned in paragraph 8.3 of the Letter of Offer along with Form SH-4. In case of non-receipt of the Letter of Offer: Public Shareholders may (i) download the same from the SEBI website (www.sebi.gov.in) and can apply by using the same; or (ii) obtain a physical copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares. Alternatively, such Public Shareholders can download the soft copy of the Letter of Offer from the SEBI website www.sebi.gov.in as well as from the Manager to the Offer website www.fintellectualadvisors.com. Alternatively, in case of non receipt of the Letter of Offer, Public Shareholders holding the Equity Shares may participate in the Open Offer by providing their application in plain paper in writing signed by all shareholder(s), stating name, address, number of shares held, client ID number, DP name, DP ID number, number of
- shares being tendered and other relevant documents as mentioned in the Letter of Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by BSE before the Offer Closing Date. The Draft Letter of Offer was submitted to SEBI on February 23, 2023, in accordance with Regulation 16(1) of the SEBI (SAST) Regulations, 2011. All observations from SEBI via letter number SEBI/HO/CFD-RAC-DCR-1/P/OW/2023/19762/1 dated May 16, 2023, which was received on May 16, 2023, have been duly incorporated in the Letter of Offer, according to Regulation
- 16(4) of the SEBI (SAST) Regulations, 2011 There have been no other material changes in relation to the Offer, since the date of the Public Announcement on February 09, 2023, save as otherwise disclosed in the DPS and the Letter of Offer.
- As of the date of this Offer Opening Public Announcement, no statutory approvals were required by the Acquirer to complete this Offer. However, in case of any statutory approvals being required by the Acquirer at a later date before the closure of the Tendering Period, the Offer shall be subject to all such statutory approvals and the Acquirer shall make the necessary applications for such approvals.

10. Revised Schedule of Activities:

participate in the Open Of

Nature of Activity	Original schedule of Activities	Revised Schedule of Activities
Date of the Public Announcement	Thursday, February 09, 2023	Thursday, February 09, 2023
Date of publication of the Detailed Public Statement	Thursday, February 16, 2023	Thursday, February 16, 2023
Last date of filing of the draft Letter of Offer with SEBI	Thursday, February 23, 2023	Thursday, February 23, 2023
Last date for a Competing Offer	Friday, March 10, 2023	Friday, March 10, 2023
Identified Date*	Tuesday, March 21, 2023	Thursday, May 18, 2023
Last Date by which Letter of Offer will be dispatched to the Shareholders	Wednesday, March 29, 2023	Thursday, May 25, 2023
Last date by which an independent committee of the Board of Target Company shall give its recommendation	Monday, April 03, 2023	Tuesday, May 30, 2023
Advertisement of Schedule of Activities for Open Offer, status of statutory and other approvals in newspaper	Thursday, April 06, 2023	Wednesday, May 31, 2023
Date of commencement of tendering period (Offer Opening Date)	Monday, April 10, 2023	Thursday, June 01, 2023
Date of expiry of tendering period (Offer Closing Date)	Monday, April 24, 2023	Wednesday, June 14, 2023
Date by which all requirements including payment of consideration would be completed	Wednesday, May 10, 2023	Thursday, June 29, 2023

blentified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirer and the parties to the Share Purchase Agreement) are eligible to participate in the Offer any time before the closure of the Offer

The Acquirer accept the responsibility for the information contained in this Advertisement and also for the obligations of the Acquirer as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof. All other terms and conditions of the Offer shall remain unchanged. This Advertisement will also be available on the website of SEBI i.e. www.sebi.gov.in.

Issued by the Manager to the Open Offer



Place: New Delhi

May, 30, 2023

Fintellectual Corporate Advisors Private Limited 204, Kanishka Shopping Complex, Mayur Vihar, Phase 1 Extension, Delhi-110091

Contact Number: +91-11-48016991 Website: www.fintellectualadvisors.com Email Address: info@fintellectualadvisors.com

Contact Person: Mr. Amit Puri SEBI Registration Number: MB/INM000012944 Validity: Permanent CIN: U74999DL2021PTC377748

For and on behalf of the Acquirer

ASHOK KUMAR SINGHAL