

Regd. Office : 259/145, Minerva Ind. Estate, 2nd Floor, Sewri Bunder Road, Sewri (East), Mumbai - 400 015, Tel. : 91-22-2410 3001/2/3/4/5 Fax : 91-22-2414 3288 E-mall : Info@fancyfittings.com Website : www.fancyfittings.com CIN No : U74999MH1993PLC070323

27<sup>th</sup> January, 2024

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. 4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Symbol : FFL

#### Subject:- Newspaper Publication of Financial Results.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of standalone and consolidated Unaudited financial results for Nine Months ended 31<sup>st</sup> December, 2022, published in following newspapers.

- 1. Active Times on 26<sup>th</sup> January, 2024.
- 2. Lakshadweep on 26<sup>th</sup> January, 2024.

Kindly take the above on record and oblige.

Thanking You.

Yours Faithfully.

#### **For Fancy Fittings Limited**

Jalpa Bhatt Company Secretary M. No. A23390

Encl : As Above

# **ACTIVE TIMES**



- 14	VEHICLE FOR SALE INDUSIND BANK LTD		Dai	ilv	FANCY FITTINGS LIMITED CIN NO.:L74999MH1993PLC070323
-	OR MORE DETAIL CONTACT :9619436				Regd Office : 259/145, Minerva Industrial Estate, 2nd Floor, Sewri Bunder Roa
đ	Deal No Customer Registration Me Name No	odel	Act	ive	Sewri East, Mumbai, Maharashtra 400015 Email : info@fancyfittings.com, Website : http://www.fancyfittings.com   Tel : +91-22-24103001
11	NO7803893	AJ RE		allow of	EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE
	SHRAFAT 25 PI	TROL	Tim	ies	QUARTER AND NINE MONTHS ENDED 31ST DECEMBER,2022
-				and the second se	Quarter Nine Months Quarter
	PUBLIC NOTIC	E			Sr.         ended         ended         ended           No.         Particulars         31.12.2022         31.12.2022         31.12.2022
a.	BAJAJ HOUSING FINANC porte Office: 3rd Floor, Bajaj Finsery Panchshil Te				(Un-audited) (Un-a
	Aaharashtra, India – 411014 and having a branch a Estate HSG Society,- Wakadewadi, Pune, 1	t C/4, Plot No 12	, Kohinoor		2 Net Profit /(Loss) for the period before Tax (259.25) (773.05) 58.
ė	Public at Large Hereby Notified that Property Sit OR, WING NO. E, ZEN ESTATE, SURVEY NO. 18	uated at, FLAT M	O. 906, 9TH		A Net Profit /(Loss) for the period after Tax (264.50) (824.12) 32.     A Total Comprehensive Income for the period
Ì	KHARADI, TALUKA HAVELI, DIST, PUNE, MAHARA Bajaj Housing Finance Ltd. (BHFL) and BHFL	ASHTRA, 411014	is mortgaged		(Comprising Profit/(Loss) for the period (after tax)
ų	erty. Public at large is hereby cautioned not to deal with a		22.20.00		and Other Comprehensive Income (after tax)] (0.95) (2.84) (5.6 5 Paid up Equity Share Capital
n	the above mentioned property will be subject to th on deals with the said property it shall be at his/her of	wn risk and peril.	APPENDER 199		(Face Value ₹10 each) 325.8 325.80 325 6 Earnings Per Share(Face Value ₹10 each)
	ase any clarification contact, at C/4, Plot No 12, H adewadi, Pune, Maharashtra-411003	Cohinoor Estate H	ISG Society,-		6     Earnings Per Share(Face Value ₹10 each)       -Basic     -8.12       (25.30)     0:
i and	ce : Pune Date : 26/01/2024	Sd/- Author	ized Officer		-Diluted -8.12 (25.30) 0.
				1	Notes: 1 The above is an extract of the detailed format of Financial Results of Un-Aud
1	CIN: L7499 Regd. & Corp. Off.: N. A. Sawant Marg, N Tel.: 022-2282 2340   Telefax: 022-2282 2 RANGTOF UMAUGHED F: MANGAURIESULIS FOR THE THIRD	9MH1965PLC338 ear Colaba Fire Bri 5561   <b>Email</b> : <u>toi@</u> GUME <b>NER AND NIN</b>	985 gade, Colaba, Mur <u>Rimbil.net.in</u>   Wel MOMITAS ENDED D	mbai – 400 005. <b>bsite</b> : <u>www.tciil.in</u>	Quarter and Nine months ended 31st December, 2022 filed with the Stock Exchan under Regulation, 33 of the SEBI(Listing Obligations and Disclosure Requireme Regulations, 2015. The full format of Audited Financial Results is available www.msei.in and Company's website www.fancyfittings.com 2 The above financial results have been reviewed and recommended by the A Comitee and have been approved and taken on record by the Board of Directors a
1		Quarter Ended	Nine Months	Quarter Ended	meeting held on 24th January, 2024. 3 The limited review required under Regulation 33 of the SEBI (Listing Obligation
	Particulars	31.12.2023	Ended 31.12.2023	31.12.2022	Disclosure Requirements) Regulations, 2015 has been completed by the auditor the Company.
		Unaudited	Unaudited	Unaudited	For and on behalf of Board of Directors of Fancy Fittings Lim
	Total income from operations (net) Net Profit/(Loss) for the period (before tax,	34.50	91.17	25.15	Jayant N Par
	Exceptional and/or Extraordinary items)	(14.80)	(82.90)	(39.29)	Place: Mumbal. Managing Dire Date : 24.01.2024 DIN:00095
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	114.000	(92.00)	(39.29)	
	Net Profit / (Loss) for the period after tax (after	(14.80)	(82.90)	(39.29)	UNITED VAN DER HORET I IMITER
	Exceptional and/or Extraordinary items)	(14.80)	(82.90)	(39.29)	UNITED VAN DER HORST LIMITED (CIN): L99999MH1987PLC044151
	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after				Registered Office: E - 29/30, MIDC, Taloja, Raigad - 410 208 Maharashtra, India Tel: +91 22 27412728/29,
	tax) and Other Comprehensive Income (after tax)]		(82.90)	(39.29)	E-mail: uvdhl29@gmail.com Website: www.uvdhl.com
	Equity Share Capital (Face Value Rs. 10/- each) Earnings per share (of Rs. 10/- each)	90.67	90.67	90.67	POSTAL BALLOT NOTICE AND E-VOTING
	(not annualised):				INFORMATION
	(not annualised): (a) Basic	(1.65)	(9.24)	(4.38)	NOTICE is hereby given to the Members of M/S. United Van Der Hor
	(not annualised): (a) Basic (b) Diluted Is:	(1.65)	(9.24)	(4.38)	NOTICE is hereby given to the Members of M/S, United Van Der Ho Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a
ec eq ww	(not annualised): (a) Basic (b) Diluted	(1.65) tial Results for the ation 33 of the SEE same are availat tcill.in).	(9.24) Third Quarter and I II (Listing Obligatio ble on the Stock and by the Board o For <b>TCI In</b>	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/-	NOTICE is hereby given to the Members of M/S. United Van Der Hor Limited ('the Company') pursuant to the provisions of Section 108 at Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 at Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment! modification(s), or re-enactment(s) thereof for the time being in forc guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, th General Circular No. 17/2020 dated April 13, 2020, the General Circu
TCQMTSP	(not annualised): (a) Basic (b) Diluted (c) Diluted (	(1.65) ial Results for the ation 33 of the SEE same are availat tcill.in). hittee and approve	(9.24) Third Quarter and I II (Listing Obligatio ble on the Stock od by the Board o For TCI In Ravishanka	(4.38) Nine Months ended ons and Disclosure Exchange website If Directors at their dustries Limited	NOTICE is hereby given to the Members of M/S. United Van Der Ho Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rul 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of In (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment modification(s), or re-enactment(s) thereof for the time being in for guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, 1 General Circular No. 17/2020 dated April 13, 2020, the General Circu No. 22/2020 dated June 15, 2020, the General Circular No. 39/2020 dated September 28, 2020, General Circular No. 39/2020 dated
T ici quant in the and	(not annualised): (a) Basic (b) Diluted s: he above is an extract of the detailed format of the Finance ember 31, 2023 filed with the BSE Limited under Regul irements). Regulations, 2015. The full format of the w.bseindia.com) and on the Company's website (www. he financial results were reviewed by the Audit Comme ective meetings held on January 24, 2024. se: Mumbai	(1.65) ial Results for the ation 33 of the SEE same are availat teiii.in). attee and approver ittee	(9.24) Third Quarter and I II (Listing Obligation of the Stock of by the Board of For TCI In Ravishanko Chairman & Inde ITED Inder Road, Sewin http://www.fancy ULTS FOR T ARCH, 2028	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala spendent Director DIN: 00231379	NOTICE is hereby given to the Members of M/S. United Van Der Hot Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment modification(s), or re-enactment(s) thereof for the time being in foro guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, t General Circular No. 17/2020 dated April 13, 2020, the General Circu No. 22/2020 dated June 15, 2020, the General Circular No. 33/200 dated September 28, 2020, General Circular No. 39/2020 dat December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 20/2021 dated June 2 2021, General Circular No. 3/2022 dated May 05, 2022, Gene Circular No. 10/2022 dated December 28, 2023 ("MCA Circulars"), t Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 1 2024 and who have registered their email addresses with the Compar Registrar and Share Transfer Agent ("RTA") or Depository, to transi the following special business by the members of the Compary through theory.
T ic iq mw T sp at	(not annualised): (a) Basic (b) Diluted (c) Diluted (	(1.65) ial Results for the ation 33 of the SEE same are availat teiil.in). attee and approver <b>GS LIM</b> 1993PLC070323 d Floor, Sewri Bu com, Website : 24103005 <b>NCIAL RESIDED 31ST M</b> Quarter of a1.03.2023 311 (Audited) (A	(9.24) Third Quarter and I I (Listing Obligation II (Listing Obligation II (Listing Obligation II (Listing Obligation For TCI In Ravishanku Chairman & Indee ITED Inder Road, Sewm Ittp://www.fancy ULTS FOR T ARCH, 2028 Quarter II (Audit II (Audit II (Audit) II (Audit II (A	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala spendent Director DIN: 00231379 (Rs. In Lacs) r r Year ended 2023 31.03.2022 ted) (Audited)	NOTICE is hereby given to the Members of M/S. United Van Der Hot Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendments modification(s), or re-enactment(s) thereof for the time being in forc guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, t General Circular No. 17/2020 dated April 13, 2020, the General Circu No. 22/2020 dated June 15, 2020, the General Circular No. 33/200 dated September 28, 2020, General Circular No. 39/2020 dat December 31, 2020 and General Circular No. 39/2021 dated June 2 2021 and including General Circular No. 20/2021 dated June 2 2021, General Circular No. 3/2022 dated May 05, 2022, Gene Circular No. 10/2022 dated December 28, 2022 and General Circu No. 09/2023 dated September 25, 2023 ("MCA Circulars"), t Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 1 2024 and who have registered their email addresses with the Compar Registrar and Share Transfer Agent ("RTA") or Depository, to trans- the following special business by the members of the Company throu Postal Ballot by remote e-voting only. Sr. No. Description of Resolution
T sc aq mw T ssp at at	(not annualised): (a) Basic (b) Diluted (c) Diluted (	(1.65) ial Results for the ation 33 of the SEE same are availal teiii.in). ittee and approve ittee and	(9.24) Third Quarter and I I (Listing Obligatio ble on the Stock ad by the Board o For TCI In Ravishanki Chairman & Inde ITED Inder Road, Sewin http://www.fancy ULTS FOR T ARCH, 2022 Quarter onde 03.2022 31.03.2	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala pendent Director DIN: 00231379 ri East, Mumbai, fittings.com (Rs. In Lacs) ar ended 2023 31.03.2022 ted) (Audited) 08 7.376.57 08) (366.17)	NOTICE is hereby given to the Members of M/S. United Van Der Hot Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendmenti modification(s), or re-enactment(s) thereof for the time being in forc guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, th General Circular No. 17/2020 dated April 13, 2020, the General Circu No. 22/2020 dated June 15, 2020, the General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 20/2021 dated June 2 2021 and including General Circular No. 20/2021 dated December 2021, General Circular No. 3/2022 dated May 05, 2022, Gene Circular No. 10/2022 dated December 28, 2022 and General Circu No. 09/2023 dated September 25, 2023 ("MCA Circulars"), t Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 1 2024 and who have registered their email addresses with the Company Registrar and Share Transfer Agent ("RTA") or Depository, to transa the following special business by the members of the Company throu Postal Ballot by remote e-voting only.           Sr. No.         Description of Resolution           Approval for sub-division/ stock split of shares           Approval for alteration of the Capital Clause of the Memorandum of Association
Ticque Ti	(not annualised): (a) Basic (b) Diluted (c) Diluted (	(1.65) ial Results for the ation 33 of the SEE same are availat teiil.in). attee and approver <b>GS LIM</b> 1993PLC070323 d Floor, Sewri Bu com, Website : 24103005 <b>NCIAL RES</b> <b>DED 31ST M</b> <b>Quarter</b> ended 31.03.2023 31. (Audited) (A 766.08 1, (280.03) (285.94)	(9.24) Third Quarter and I I (Listing Obligation II (Listing Obligation II (Listing Obligation For TCI In Ravishanko Chairman & Inde ITEED Inder Road, Sewin http://www.fancy ULTS FOR T ARCH, 2028 Quarter Inded O3.2022 Quarter II (Audit Co2.01 Quarter II (1.110.1 II (1.1	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala spendent Director DIN: 00231379 (Rs. In Lacs) rfittings.com (Rs. In Lacs) r Year ended 2023 31.03.2022 ted) (Audited) .08 7.376.57 08) (504.73)	NOTICE is hereby given to the Members of M/S. United Van Der Hor Limited ('the Company') pursuant to the provisions of Section 108 as Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 at Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment modification(s), or re-enactment(s) thereof for the time being in forc guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), 1 holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, 1 General Circular No. 17/2020 dated April 13, 2020, the General Circu No. 22/2020 dated June 15, 2020, the General Circular No. 39/2020 date December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 20/2021 dated June 2 2021 and including General Circular No. 20/2021 dated December 2021, General Circular No. 3/2022 dated May 05, 2022, Gener Circular No. 10/2022 dated December 28, 2023 and General Circu No. 09/2023 dated September 25, 2023 ("MCA Circulars"), 1 Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 1 2024 and who have registered their email addresses with the Compar Registrar and Share Transfer Agent ("RTA") or Depository, to transs the following special business by the members of the Company throu Postal Ballot by remote e-voting only. Sr. No. Description of Resolution 1 Approval for sub-division/ stock split of shares 2 Approval for alteration of the Capital Clause of th Memorandum of Association
	(not annualised): (a) Basic (b) Diluted (c) Diluted	(1.65) ial Results for the ation 33 of the SEE same are availat teiii.in). ittee and approve ittee and approve <b>GS LIIM</b> 1993PLC070323 d Floor, Sewri Bu com, Website : 24103005 NCIAL RES DED 31ST M Quarter ended 31.03.2023 31. (Audited) (A 766.08 1, (280.03) (285.94) (0.95)	(9.24) Third Quarter and I I (Listing Obligation II (Listing Obligation II (Listing Obligation For TCI In Ravishanko Chairman & Inde ITEED Inder Road, Sewin http://www.fancy ULTS FOR T ARCH, 2028 Quarter Inded O3.2022 Quarter II (Audit Co2.01 Quarter II (1.110.1 II (1.1	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala spendent Director DIN: 00231379 ri East, Mumbal, fittings.com (Rs. In Lacs) ar Year ended 2023 31.03.2022 ted) (Audited) 0.8 7,376.57 08) (366.17) 06) (504.73) 78) (22.63)	NOTICE is hereby given to the Members of M/S. United Van Der Hor Limited ('the Company') pursuant to the provisions of Section 108 as Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 at Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment modification(s), or re-enactment(s) thereof for the time being in forc guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), 1 holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circul No. 22/2020 dated June 15, 2020, the General Circular No. 33/200 dated September 28, 2020, General Circular No. 39/2020 date December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 20/2021 dated December 2021, General Circular No. 3/2022 dated May 05, 2022, Gener Circular No. 10/2022 dated December 28, 2022 and General Circul No. 09/2023 dated September 25, 2023 ("MCA Circulars"), 1 Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 1 2024 and who have registered their email addresses with the Compar Registrar and Share Transfer Agent ("RTA") or Depository, to transse the following special business by the members of the Company throu Postal Ballot by remote e-voting only.         Sr. No.       Description of Resolution 1       Approval for sub-division/ stock split of shares 2       Approval for sub-division of the Capital Clause of th Memorandum of Association       Members are hereby informe
	(not annualised): (a) Basic (b) Diluted s: he above is an extract of the detailed format of the Finand ember 31, 2023 filed with the BSE Limited under Regul jirements) Regulations, 2015. The full format of the wbseindia.com) and on the Company's website (www. he financial results were reviewed by the Audit Comm ective meetings held on January 24, 2024. EXTRACT OF AUDITED FINA QUARTER AND YEAR ENT Particulars Total Income from operations Net Profit /(Loss) for the period after Tax Total Income from operations Net Profit /(Loss) for the period (after tax) and Other Comprehensive Income for the period [Comprehensive Income for the period [Comprehensive Income (after tax)] Paid up Equity Share Capital (Face Value ₹10 each) Earnings Per Share(Face Value :10 each)	(1.65) ial Results for the ation 33 of the SEE same are availat tciil.in). iittee and approve <b>GS LIIM</b> 1993PLC070323 0 Floor, Sewri Bu com, Website : 24103005 NCIAL RESI DED 31ST M Quarter ended 31.03.2023 31. (Audited) (A 766.08 1,1 (280.03) (285.94) (0.95) 325.80 3	(9.24) Third Quarter and I I (Listing Obligation of the Stock of by the Board of For TCI In Ravishanke Chairman & Inde ITED Inder Road, Sewin http://www.fancy ULTS FOR II ARCH, 2022 Quarter Yea ended 03.022, 21.053.0 Quarter (1.053.0 Quarter (1	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd/- er Jhunjhunwala spendent Director DIN: 00231379 ri East, Mumbai, fittings.com (Rs. In Lacs) red ended 2023 31.03.2022 ted) (Audited) 08 7.376.57 08 (366.17) 06 (504.73) 78) (22.63) 80 325.80	NOTICE is hereby given to the Members of M/S. United Van Der Hot Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Inc (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendmenti modification(s), or re-enactment(s) thereof for the time being in for guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, t General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/20 dated September 28, 2020, General Circular No. 30/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 10/2021 dated December 2021, General Circular No. 3/2022 dated May 05, 2022, Gene Circular No. 10/2022 dated December 28, 2023 and General Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars"), t Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 12 2024 and who have registered their email addresses with the Company Registrar and Share Transfer Agent ("RTA") or Depository, to transis the following special business by the members of the Company throu Postal Ballot by remote e-voting only.           Sr. No.         Description of Resolution         1           Approval for alteration of the Capital Clause of to Memorandum of Association         Members are hereby informed that:         1
Tic q mw Tic q	(not annualised): (a) Basic (b) Diluted (c) Diluted	(1.65) ial Results for the ation 33 of the SEE same are availat teiii.in). ittee and approve ittee and approve <b>GS LIIM</b> 1993PLC070323 d Floor, Sewri Bu com, Website : 24103005 NCIAL RES DED 31ST M Quarter ended 31.03.2023 31. (Audited) (A 766.08 1, (280.03) (285.94) (0.95)	(9.24) Third Quarter and I I (Listing Obligation of the Stock of by the Board or For TCI In Ravishanke Chairman & Inde ITED Inder Road, Sewin http://www.fancy ULTS FOR T ARCH, 2028 Quarter Yea ended ended on3.2023 11.03.2 Quarter (1.110.0) (5.66) (3.1)	(4.38) Nine Months ended ons and Disclosure Exchange website I Directors at their dustries Limited Sd(- er Jhunjhunwala spendent Director DIN: 00231379 it East, Mumbal, fittings.com (Rs. In Lacs) r Year ended 2023 31.03.2022 ted) (Audited) 0.8 7,376.57 0.8 (366.17) 0.6 (504.73) 78) (22.63) .80 325.80 07) (15.49)	NOTICE is hereby given to the Members of M/S. United Van Der Hot Limited ('the Company') pursuant to the provisions of Section 108 a Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 a Rule 22 of the Companies (Management and Administration) Rule 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "S 2"), Regulation 44 of the Securities and Exchange Board of Im (Listing Obligations and Disclosure Requirements) Regulations, 20 ("Listing Regulations") including any statutory amendment modification(s), or re-enactment(s) thereof for the time being in for guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), holding general meetings/conducting postal ballot process through voting vide General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circul No. 22/2020 dated June 15, 2020, the General Circular No. 33/200 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 2 2021 and including General Circular No. 10/2021 dated June 2 2021, General Circular No. 3/2022 dated May 05, 2022, Gene Circular No. 10/2022 dated December 28, 2022 and General Circu No. 09/2023 dated September 25, 2023 ("MCA Circulars"), 1 Company has completed the dispatch of Postal Ballot Notice Thursday, January 25, 2024 only through electronic mode to all shareholders holding shares as on Cut-off date i.e. Friday, January 2024 and who have registered their email addresses with the Company Registrar and Share Transfer Agent ("RTA") or Depository, to transis the following special business by the members of the Company throu Postal Ballot by remote e-voting only.         Sr. No.       Description of Resolution 1       Approval for sub-division/stock split of shares 2       Approval for alteration of the Capital Clause of to Memorandum of Association         Members are hereby i

The above financial results have been reviewed and recommended by the Audit Comitee and have been approved and taken on record by the Board of Directors at its meeting held on 24th January, 2024. For and on behalf of Board of Directors of Fancy Fittings Limited

## es with the Company Depository, to transact the Company through

- ital Clause of the
- by Link Intime India ote e-Voting period 2024 at 09:00 a.m. h February, 2024 at Voting module shall t be allowed beyond lution is cast by the lowed to change it
- Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on Cut-off date

Linear and a saw even in a serie bane. 1	E-man Mutana e gunan Aoro	
Borivali (East), Mumbai-400066. ] 3. AmreshShivshankar Dubey ] Hindu Adult Age-Not Known, Occupation- Business. Indian Inhabitant of Mumbai. Residing at 505, Snehal Pada, Savarpada. Borivali (East), Mumbai-400066. ] 4. AvadheshchandraShivshankar Dubey ] Hindu Adult Age-Not Known, Occupation ] Business, Indian Inhabitant of Mumbai. Residing at 505, Snehal Pada, Savarpada. ] Borivali (East), Mumbai-400066. ] 5. MulrajKhatau& Sons Pvt.Ltd., ] A Company duly incorporated under the ] Provisions of the Companies Ad, 1956, ] Having its registered office at 6, ] Soori/Vallabhdas Marg, Balland Estate, ] Fort, Mumbai-400001. ]Defendants To,	No.DDR/TNA/ deemed conveyanc Application u/s 11 of Maharas Promotion of construction, Sai <b>Applicatio</b> Add : Ramdas Wadi, Murbad Ro Opponents :- 1. M/s. Chaitai 2. M/s. Baba Constructions th Bhalchandra Vinayak Rane, 4. Muralidhar Datta Rane Take th whose interests have been ves say at the time of hearing at submit any say shall be presun regard and further action will t above case has been fixed on Description of the Property - M	shtra Ownership Fla le. Management an on No. 61 of 20 Co-Operative Hor oad, Kalyan (W.), 1 Versus il Builders throug hrough Shri. Chai Shri. Chandrakant e notice that as p ted in the said pro- the venue mention ned that nobody h the taken accordin 12/02/2024 at 12.
The Defendant No. 2 abovenamed, Whereas the Plaintiff abovenamed has	Survey No./CTS No.	Hissa No.
instituted the suit against the Defendants praying therein that it be declared that tenancy	Survey No. 37 A CTS No. 3130	1/1 A
of the suit premises being Shop No. 24. admeasuring about 20 X 25 sq. ft. situated at Rajpat& Chintamani Balkaran Dubey Chawl, M G. Cross Road No.2, Opposte-National Park, Borivali (East), Mumbai.400066 made of brick Walls and Cement Sheets tying, being and		Sd/- (Dr. Kishor I District Deputy o.Operative Socie nt Authority U/s 5
situate at on piece and parcel of landed property bearing, Survey No. 10, Hissa No.5, admeasuring 1129.25 Sq. Yards, bearing Survey No. 10, Hissa No.6, admeasuring 1391.50 Sq. Yards and CTS No. 525/6, 631, 531/1, and 531/2, Village-Kanheri, Borivali, Mumbai Suburban District, bounded by towards East-Sevice Road/Metro Line, West-Tabela	FANCY FIT CIN NO.:L749 Regd Office : 259/145, Minerva In Sewri East,Mumbai, Maharashtr Website : http://www.fancyl	999MH1993PLC070 dustrial Estate, 2nd F ra 400015 Email : inf
(Azad Diary), North-National Dairy Office and South- Open Space used for storing cow dung,	EXTRACT OF UN-AUDITE QUARTER AND SIX MONTH	
created in favour of the plaintiffs deceased father Late Shri. GiriappaTimayya Gowda by		Quarter
Late Mr. RajpatBalkaran Dubey and Late Mr.	Sr.	ended

Business, Indian Inhabitant of Mumbai,

client

Chintamani Balkaran Dubey is valid an subsisting in the eyes of law inter-alia is bindin upon defendant No. 5 herein and for such othe and further reliefs. You are hereby summoned to file your Written Statement within 30 days from service of summons and to appear before the Hon'ble Judge Presiding in Court Room No. 32, 8th Floor, Court of Small Causes, Anant Kaneka Marg, Bhaskar Building, Bandra (East), Mumba -400.051 in person or by authorized Pleade duly instructed and able to answer all materia questions relating to suit or who shall be accompanied by some other person able to answer all such questions on 08th February 2024 at 02.45 P.M. and appear before th Court Room No. 32 to answer the above named Plaintiff, and as the day fixed for you appearance is appointed for the final disposal o the suit, you must be prepared to produce a your witnesses on that day and you will bring with you or send by your pleader, an documents on which intend to rely support of your defence and you are hereby required to take notice that in default of filing writte statement, or your appearance on the da before mentioned, the suit will be heard an determined in your absence. You may obtain the copy of said Plaint from Court Room No. 32 of this court. Place : Mumbai Given under the Seal of SEAL Court, this 15th day of April, 2023 ( R. K. Hajare Additional Registra Date : 15 /01/2024

Ad Op 2. Bh Mu say sul reg ab	Promotion of construction, Sale, Mana <u>Application No.</u> pplicant :- Shree Datta Sal Co-Ope d : Ramdas Wadi, Murbad Road, Kah Versu: ponents :- 1. M/s. Chaltali Builde M/s. Baba Constructions through alchandra Vinayak Rane, 4. Shri, Ch rraildhar Datta Rane Take the notice lose interests have been vested in th y at the time of hearing at the ven bomit any say shall be presumed that gard and further action will be taken ove case has been fixed on 12/02/21 Description of the Property - Mauje Chil	61 of 202 rative Hou yan (W.), Ta sers through Shri. Chan andrakant that as pene said projue mention use mention nobody ha according 024 at 12.3 kanghar, Ta	24. sing Socie al. Kalyan, I h Shri. V. dra Shekh Vinayak Ra r below de perty may s ned above. is any obje s any obje s any obje to p.m. I. Kalyan, Di	ety Ltd. Dist. Thane S. Pandya, ar, 3. Shri. me, 5. Shri. tails those, submit their Failure to ction in this aring in the	Wh Re und me sai	terea consider se nition d not reby (
	and the second se	ssa No. 1/1 A	Area 327.75 Sq.	Mtr.	80	fthe
	CTS No. 3130			1000 C		h the
	Distric		Registrar, ies, Thane		the Sr. No. 1.	
	EXTRACT OF UN-AUDITED FINA	NCIAL RE	CI II TO EO	O THE		1
	QUARTER AND SIX MONTHS END	ED 30TH S	SEPTEMBE Six months	R, 2022 (Rs. In Lacs) Quarter		
Sr. No.	QUARTER AND SIX MONTHS END	Quarter ended 30.09.2022	Six months ended 30.09.2022	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021	2.	Loi
Sr. No.	QUARTER AND SIX MONTHS END	Quarter ended 30.09.2022	SEPTEMBE Six months ended	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021	2.	Loa 700 EM
Sr. No. 1 2	Particulars Total Income from operations Net Profit /(Loss) for the period before Tax	Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72)	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80)	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23)	2.	Lo: 700 EM 700
Sr. No.	Particulars Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period [Comprising Profit(Loss) for the period (after tax)	Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35)	SEPTEMB: six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62)	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23) (200.13)	2.	Loa 700 EM 700 ELI 1. 1
Sr. No. 1 2 3	Particulars Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax))	Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35)	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80)	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23)	2.	Loa 700 EM 700 ELF 1. 1
Sr. No. 1 2 3 4 5	Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period (Comprehensive Income for the period (Comprehensive Income (after tax)) and Other Comprehensive Income (after tax) Paid up Equity Share Capital (Face Value ₹10 each)	Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35)	SEPTEMB: six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62)	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23) (200.13)	2.	Loa 700 EM 700 ELI 1. 1
Sr. No. 1 2 3 4	Particulars Total Income from operations Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period (Comprsing Profit)(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) Paid up Equity Share Capital (Face Value ₹10 each) Earnings Per Share(Face Value (10 each)	ED 30TH S Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35) (0.95) 325.8	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62) (1.89) 325.80	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23) (200.13) (5.66) 325.8	2.	Lo: 700 EM 700 ELI 1.1
Sr. No. 1 2 3 4 5 6	Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period [Comprehensive Income (after tax)] Paid up Equity Share Capital (Face Value ₹10 each) Earnings Per Share(Face Value (10 each) -Basic -Diluted	ED 30TH S Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35) (0.95)	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62) (1.89)	R, 2022 (Rs. In Lacs) Quarter ended 30.09.2021 (Un-audited) 2.374.36 (240.23) (200.13) (5.66)	2.	Lo: 700 EM 700 ELI 1.1
Sr. No. 1 2 3 4 5 6 Not 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period [Comprehensive Income (after tax)] Paid up Equity Share Capital (Face Value ₹10 each) Earnings Per Share(Face Value (10 each) -Basic -Diluted	ED 30TH S Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35) (0.95) 325.8 (11.15) (11.15) at of Unauc changes und equirements) alable on ww iewed and re on record by n 33 of the S has been corr	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62) (1.89) 325.80 (17.18) (17.18) (17.18) tited Quartert er Regulations, ww.msel.in an scommended the Board of I EBI (Listing C inpleted by the	R, 2022           (Rs. In Lacs)           Quarter ended           30.09.2021           (Un-audited)           2.374.36           (240.23)           (200.13)           (5.66)           325.8           (6.14)           (6.14)           (2015. The full           d Company's           by the Audit           Directors at its           Dbligation and           auditorsof the           tings Limited	2.	2.1
Sr. No. 1 2 3 4 5 6 Not 1 2 3 1 1 1 2 1 2 (1)	Particulars Total Income from operations Net Profit /(Loss) for the period before Tax Net Profit /(Loss) for the period after Tax Total Comprehensive Income for the period (Comprehensive Income (after tax)) Paid up Equity Share Capital (Face Value ₹10 each) Earnings Per Share(Face Value (10 each) -Basic -Diluted e: The above is an extract of the detailed form Financial Results filed with the Stock Ex SEBI(Listing Obligations and Disclosure R format of Audited Financial Results is ava website www.fancyfittings.com The above financial results have been rev Comitee and have been approved and taken meeting held on 24th January, 2024. The limited review required under Regulation Disclosure Requirements) Regulations, 2015 Company.	ED 30TH S Quarter ended 30.09.2022 (Un-audited) 1,197.97 (349.72) (363.35) (0.95) 325.8 (11.15) (11.15) at of Unauc changes und equirements) alable on ww iewed and re on record by n 33 of the S has been corr	Six months ended 30.09.2022 (Un-audited) 2,180.10 (513.80) (559.62) (1.89) 325.80 (17.18) 325.80 (17.18) dited Quarterl er Regulations, rw.msel.in an ecommended the Board of ( EBI (Listing C pieted by the of Fancy Fitt Jay	R, 2022           (Rs. In Lacs)           Quarter ended           30.09.2021           (Un-audited)           2,374.36           (240.23)           (200.13)           (5.66)           325.8           (6.14)           (6.14)           y and Yearly           n 33 of the           2015. The full           d Company's           by the Audit           Directors at its           Obligation and           auditorsof the	2	Loa 700 EM 700 EL 1.1 3 4 2.1 3 4 700 EL 700 EL 700 EL 700 EL 700 EL 700 EL 700 2.1 1 5 4 700 2.1 1 5 70 2.1 1 5 70 2.1 1 5 70 2.1 1 5 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7

First floor, Gavdevi Bhali Mandal, Near Gavdevi Maidan, Gokhale Road, Thane (WI-400 602

E-mail:- ddr.tna@gmail.com

Tel: 022-2533 1486

Date :- 25/01/2024

ICas

Jayant N Parekh Place: Mumbai Managing Director DIN:00095406 Date : 24.01.2024

#### EQUITAS SMALL FINANCE BANK LTD.

(FORMERLY KNOWN AS EQUITAS FINANCE LTD)

Registered Office: 4th Floor, Phase II, Spencer Plaza, 769, Anna Salai, Chennai, Tamil Nadu 600002

#### **POSSESSION NOTICE** (For Immovable Property)

he undersigned being the Authorized Officer of Equitas Small Finance Bank Limited, under the Securitisation and ets and Enforcement of Security Interest [Act, 2002 (54 of 2002)] and in exercise of powers conferred ion of Financial Asse on 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the below orrowers to repay the total outstanding amount mentioned in the notice being within 60 days from the date of receipt of the Since the below mentioned Borrowers having failed to repay the below stated amount within the stipulated time, notice is in to the below mentioned borrowers and the public in general that, the undersigned has taken Physical Possessions of the escribed herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act read with Rule curity interest Enforcement Rules, 2002. The Borrowers in particular and the public in general are hereby cautioned not to deal edule mentioned properties and any dealings with the properties will be subject to the charge of Equitas Small Finance Bank I further interest and other charges thereon." The Borrower's attention is invited to provisions of sub section (8) of section 13 of spect of time available, to rec m the secured assets."

Sr. Io.	Name of the Borrower(s)/ Co-Borrower(s)/Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
1.	Loan / Facility Account No's. 700000717988/ EMFMUMBA0019308 &700000596943/ ELPMUMBA0019309 1. Mr. Kalyan Singh Negi (Applicant/Borrower & Mortgagor) 2. Mrs. Sunita Kalyan Singh Negi W/o Mr. Kalyan Singh	SCHEDULE OF THE SECURITY (s) RESIDENTIAL PROPERTY OWNED BY MR. KALYAN SINGH NEGI S/O CHANDRA SINGH NEGI & MRS. SUNITA KALYAN SINGH NEGI W/O MR. KALYAN SINGH NEGI All that pieces and parcels of residential property bearing Flat no. 505. A Wing, area ad measuring 28.58 Square Mtrs. carpet area on 5th Floor in Building No. A known as "Manas Hills" constructed on Survey No. 212 (Old Survey No 235) lying being and situated at Village Khativali, Taluka - Shahapur and District- Thane 421601 with all present and future structures thereon and Bounded by : Four Corners of property, North : Open Plot, South : Open Plot, East : Internal Road, West: Open Plot	23/06/2022 Rs.18,74,168 (Rupees Eighteen Lacs Seventy Four Thousand One Hundred Sixty Eight Only) due as on 20.06.2022 and interest thereon from 21.06.2022	23/01/2024 Physical Possession
2.	Loan / Facility Account No's. 700000727274/ EMFMUMBA0022630 & 70000606351/ ELPMUMBA0022631 1. Mr. Nahid Ekbal S/o Mr. Shamim Ahmed Ansari (Applicant/Borrower & Mortgagor) 2. Mr. Md. Shamim S/o Mr. Mohd. Nasarudin (Co- Applicant/ Co- Borrower)	SCHEDULE OF THE SECURITY (s) RESIDENTIAL PROPERTY OWNED BY MR. NAHID EKBAL SIO MR. SHAMIM AHMED ANSARI All that pieces and parcels of residential property bearing Flat No.402, area admeasuring 36.15 Sq. Mtrs. carpet Area on 4th Floor in building known as "SHUBH VASTU" constructed on NA Land Bearing Bidg No.6-I, Gut/Sur No.122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143A, 143B, 144, 146A, 146B, 147, Plot No.6, lying being and situated at Village : Khativali, Taluka Shehapur, District: Thane, Maharashtra and within the limits of Neral Sankul Vikas Pradhikaran Kaksh, Gram Panchayat Vibhag, Raigad Zillaparishad, Alibag with all present and future structures thereon and Bounded by:- Four Corners of property North: Nashik Highway, South : Mountain, East : Open, West: Plot no.5	07/06/2022 Rs.23,08,174/- (Rupees Twenty Three Lacs Eight Thousand One Hundred Seventy Four Only) as on 07.06.2022 and interest thereon from 08.06.2022	23/01/2024 Physical Possession
2.	Loan / Facility Account No's. 700000733097 / EMFMUMBA0024714 & 700000612940 / ELPMUMBA0024715 1. Mr. Shaikh Mohdhaidar Siddik S/o Sh. Siddikmiya Shaikh (Applicant/Borrower & Mortgagor) 2. Mrs. Farzana Ayub Shaikh W/o Sh. Ayub Shaikh (Co- Applicant/ Co- Borrower & Mortgagor)	SCHEDULE OF THE SECURITY (s) RESIDENTIAL PROPERTY OWNED BY MR. SHAIKH MOHDHAIDAR SIDDIK S/O SH. SIDDIKMIYA SHAIKH All that pieces and parcels of residential property bearing Flat No.403, 4th Floor, Bidg, No.6-M, building known as "SHUBH VASTU" constructed on situated at Plot No.6, S.No/Gut. No.122, 123, 124, 125, 126, 127, 128, 131, 134, 140, 143A, 143B, 144, 146A, 146B, 147, situated at Village : Khativali, Taluka : Shahapur, District : Thane, Maharashtra with all present and future structures thereon and Bounded by : Four Corners of property North : Nashik Highway, South: Mountain, East: Open, West: Plot No.5	07/06/2022 Rs.35,06,855/- (Rupees Thirty Five Lacs Six Thousand Eight Hundred Fifty Five Only) as on 07.06.2022 and interest thereon from 08.06.2022.	23/01/2024 Physical Possession

are entitled to cast their votes on the resolution. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only;

- For any query or grievance connected with the voting by 3. electronic means for postal ballot notice members may write to may write to enotices@linkintime.co.in Or call on +91 22 49186000 or send a request to Mr. Rajiv Ranjan, Assistant Vice President at rajiv.ranjan@linkintime.co.in.
- The members who have not received the Notice, may write to uvdhl29@gmail.com and obtain the same and;
- The members who have not yet registered their email addresses are requested to get their email addresses registered with the Registrar and Transfer Agent of the Company or with the depository participant/ depository in the following manner:
- a.Shareholders holding shares in physical mode and who have not updated their email address is requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) Provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and selfattested copy of AADHAR Card.
- b.Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL - 16 digit DPID + CLID), client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in)
- C. In case of any queries / difficulties in registering the email address, Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

The Postal Ballot Notice along with the Explanatory Statement, instructions and manner of e-Voting process can be downloaded from website of the Company at www.uvdhl.com, Websites of the Stock Exchange i.e. Bombay Stock Exchange Limited www.bseindia.com ,as well as on the website of the Registrar and Transfer Agent of the Company viz LIPL at (https://instavote.linkintime.co.in/).

The results of the e-voting by Postal Ballot will be declared not later than two working days of the conclusion of the e-voting. Such Results, along with the Scrutinizer's Report, will be available on the Company's website (www.uvdhl.com) and will be forwarded to the BSE Limited (BSE). For and on behalf of Board of Directors of United Van Der Horst Limited Sd/ Jagmeet Singh Sabharwal Chairman & Managing Director DIN No.00270607 Place: Mumbai Date: 26th January, 2024

मुंबई येथील लघ् कारणे न्यायालय

(बांद्रे शाखा)

आर.ए.डी. दावा क्र.४६८/२०२१

तेमती सुझीला गिरिअण्या गौडा

हिंद ज्येष्ठ नागरिक, क्य सुमारे ६६ वर्षे

मुंबईचे भारतीय रहिवाली, व्यवसाय-व्यवसाय, वांचा पत्ता-हरित महादेव, दकान क्र.२४,

राजपत आणि चिंतामणी बलकरण दुवे चाळ,

बोरिवली (पूर्व), मुंबई - ४०००६६.

१. राजेंद्रप्रसाद चितामणी दुवे

२. सरेशचंद्र शिवशंकर दुवे

३. अमरेश शिवशंकर दुबे

४. अवधेशचंद्र शिवशंकर दुवे.

ण्य.जी. क्रॉस रॉस क्र.२, नॅशनल पार्क समोर,

हेंद प्रीड वच-ज्ञान नाही, व्यवसाय-व्यवसाय

ला- राजपत आणि चितामणी बलकरण दबे

द प्रीड चव- झले नाही; व्यवसाव-व्यवसाव

मुंबईचे भारतीय रहिवासी, ५०५, स्मेहल पाडा,

लवरपाडा, कोरिवली (पूर्व), मुंबई-४०००६६.

हेद् प्रीड वय- माहीत माही, व्यवसाय- व्यवसाय

रावरपाडा, बोरिवली (पूर्व), मुंबई-४०००६६.

हिंदू प्रीत वय- माहीत नाही, व्यवसाय- व्यवसाय मुंबईचे भारतीय रहिवासी, ५०५, स्नेहत्व पाडा,

गवरपाडा, बोगिवली (पूर्व), मुंबई-४०००६६.

इंग्रमी कायदा, १९५६ च्या तरत्वदी अंतर्गत रीतमा

वंतर्भूत केलेली कंपनी, ६, सूरजीवतुभवास मार्ग,

तर उपरोक्त नाव असलेल्या वादीने प्रतिवादीविरुद्ध दाया

राखल केला आहे की, दुकान क्र.२४ असून राज्यत

आणि चिंतामणी बलकरण दुबे चाळ येचे सुमारे २० x २५

चौरस फुट आहे, एम.जी. क्रॉस रोड क्र.२, राष्ट्रीय

ड्यानासमोर, बोरिवली (पूर्व), मुंबई ४०००६६ वेथील

व्याच्या जागेचे भाईकरार घोषित करावे, येथे जिटांच्या

जेली आणि मिसेल्वे पदे पहन आहेल आणि केवील संबंधीत

त्रमिन मालमालेचे सर्व भाग प खंड स्थित आहे, सर्व्ह क्र.

(०, हिम्सा क्र.५, क्षेत्र १९२९, २५ चौ. वार्ड, सर्वे क्र.१५

हिस्सा क्र.६, क्षेत्र१३९१.५० चौ.याद्यमं आणि सीटीएम

क्र.५२५/६, ६३१, ५३१/१, आणि ५३१/२, गाव-

हान्हेरी, बोरिवली, मुंबई उपनगर जिल्हा चतुरिमा । पूर्व

सर्विस रोड/मेट्रो लाईन, पश्चिम- तबेला (आझाद डेअरी),

इत्तर-राष्ट्रीय डेआरी कार्यालय आणि दक्षिण- खुली जाग

गेण साठवण्यासाठी वापाले आले. किर्वातीच्या बांजने तथा

केलेले मयत वडील दिवंगत थी. राजपत बलकान दुवे

आणि स्वर्गीय थी. चिंलामणी बलकरण ठबे यांचे गिरि अण्य

तमध्या गीडा हे वैध आहे आणि कायव्याच्या दृष्टीने इतर.

गोष्टीवरोचर टिव्हून राहणे हे प्रतिवादी क्र.५ येथे आणि

अमा इतर अहणि पुढील संघलतींसाठी बंधनकारक आहे.

प्रहाला समन्त कजावल्यायमून ३० दिवसांच्या आग तुमचे लेखित आहवाल दाखल करण्यासाठी आणि संदर

मा.न्यायालय कक्ष क्र.३२, ८ वा मजला, कोर्ट ऑफ

मारेंल कॉंज, अनंत काणेकर मार्ग, भारकर इमारत, वांद्रे

(पूर्व), मुंचई -४०० ०५१ मध्ये अध्यक्षीय माननीय

आले आहे, **०८ फेब्रुवारी, २०२४** रोजी दु.०२.४५

वा. न्यायालय कक्ष क्र.३२ समध्य व्यक्तिज्ञ- किया सहर

एलाव सूचनेसंदर्भात सर्व प्रश्नांची उत्तरे देऊ शफेल अश

बकिल्लामार्फल किया असा एखादी व्यक्ती जो वह नमूद

फिर्यांदीच्या सर्थ प्रश्नांना उनरे देऊ शकेल अगा इत

यत्तीमोचन उपस्थित रहाथे आणि तुमच्या उपस्थितीकांत

प्रसाय मुचनेच्या अंतीम विवारणासाठी तारीख विश्वित

केली असल्याने तुमरी त्या तारखेला तुमचे सर्व साधीवार

सादर कराचे आणि तुम्हाला येथे सूचना देण्यात खेत आहे

मध हजर राहण्यासाठी समन्स वंजावण्यार

, मूलरावखटाऊ औड सन्स प्रा.लि.

बॅलाई इस्टेट, फोर्ट, मुंबई-४००००१ येथे

नॉदणीकृत कार्यालय आहे.

वरनामित प्रतिवादी क्र.२,

मुंबईचे भारतीय रहिवासी, ५०५, स्नेहल पाडा,

बाळ, एब.भी. क्रॉस रॉस क्र.२, राष्ट्रीय खानासमीर, बोरिवली (पूर्व), मुंबई-४०००६६.

मुंबईतील भारतीय रहिवासी, त्याचा कार्यालयाचा

বিষ্ণাহৰ

... দিবাঁবী

. प्रतिचार्द

## फॅन्सी फिटींग्ज लिमिटेड

सीआयएन: एलक४९९९एमएच१९९३पीएनसी०७०३२३ नोंदणीकृत कार्यालय: २५९/१४५, २रा मजला, मिनर्वा इंडस्ट्रीयल इस्टेट, शिवडी बंदर रोड, शिवडी पुर्व,

अ. क.	तप्रशील	संपलेली तिमाही ३१.१२.२२	संघलेले नऊ महिने ३१.१२.२२	(रु.लाखात) संपलेली तिमाही ३१.१२.२१
		अनेत्रापरिक्ष	अनेखयरिक्ष	अलेखापरिकित
2 2 2 3	কার্যখনসনানুৰ ডকুল ওলের কন্দুর্ব কালোকার্যকির্মনো নিকরের নখন/(सेटा) কালোকার্যকিরিনা নিতরজ নফা/(सेटा) কালোকার্যকিরিনা ডফুল মর্কাক্ষ ত্রন্থার (কালোকার্যকিরিনা ফুরজির নফন/(सोटा) (কার্যনার) ব রূপা মার্কাকা	८८९.९१ (२५९,२५) (२६४.५०)	2000.00 (953.04) (272.95)	4890.48 46.05 89.03
	उत्पन्न (करानंतर) भगपा केलेले सबभाग भांडवल (दर्शनी मुल्य 8.१०/– प्रती) उत्पन्न प्रतिभाग (दर्शनी मृल्य 8.१०/– प्रती)	(0.94) 374.6	(33.5) 03.456	(4.86) 05.456
2	= मूळ - सोमिकत	-2.82	(२५.३0) (२५.३0)	37.0
t)	सेबी (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिकावरमें अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३१ च नऊ महिन्यांकरिता अलेखापरिक्षित विलीय निष्कष	डिसेंबर, २०२	२ रोजी संपर्ल	केवा तिमार्ह
2)	अन्वये स्टॉक एक्सचेंक्सह सादर काण्यात आलेली ३१ वि च नऊ महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कष लेखापरिक्षित वितीय निष्कर्षाचे संपूर्ण नमुना स्टॉक र कंपनीच्या www.fancyfittings.com वेषसाईटतर बरील वितीय निष्कर्षाचे लेखासरिमिग्रीद्वारे पुनर्विलोकन जानेवारी, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभे रोबी (लिस्टिंग ऑफिलगेशन्स अंण्ड डिस्बल्येजर रिकायर अन्वये कंपनीच्या लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन	डिसेंबर, २०२ चि सविस्तर एक्सचेंजच्या उपल्डम्प आं व शिफारस त मान्व करून मेंट्स) रेप्युल्डेश । पुर्ण करण्शा	२ रोजी संपर्ल गमुज्यातील www.msc हे. सरच्यात आले गॉद पटाचर हे ान २०१५ च्य त आले आहे.	केल्या तिमाहं इतारा आहे टां.in आणि २१ रोण्पात आले या निषम ३१
2)	अन्वये स्टॉक एक्सचेंक्सह सादर काण्यात आलेली ३१ वि ब नऊ महिन्यांकरिता अलेखापरिक्षित वित्तीय निष्कष लेखापरिक्षित वितीय निष्कर्षांचे संपूर्ण नमुना स्टॉक प कंपनीच्या www.fancyfittings.com वेबसाइंटतार वरील वितीय निष्कर्षांचे लेखासमिठीद्वारे पुनर्विलोकन जानेवारी, २०२४ रोजी झालेल्या संचालक मंडळाच्या सभे रोबी (लिस्टिंग ऑफ्लिगेशन्स अंगड डिस्बल्सेजर फिलपर	डिसेंबर, २०२ चि सविस्तर एक्सचेंजच्या उपल्डम्प आं व शिफारस त मान्व करून मेंट्स) रेप्युल्डेश । पुर्ण करण्शा	२ रोजी संपर्ह नमुन्यातील www.mss हे. कार्व्यात आले नोंद पटाबर हे ल २०१५ च्य त आले आहे. कॅन्सी फिटॉंग्	तेल्या तिमाहं इतारा आहे टां.in आणि २१ रोण्पात आले ग निषम ३१

२०२२ रोजी संप मलेखापरिक्षित वि			nero.
			(ক.লাজান)
	 thefe	a formation	distant.

अ, क्र.	तपशील	संघलेली तिमाही ३०.०९.२२	संघलेले सहा महिने ३०.०९.२२	संपलेली तिमाही ३०.०९.२१
	100 00 CON	เสพิสตารไปโลก	अलेखार्थाक्षेत्रन	अनेखापतिवन
3	कार्वचलनातून एकूण उत्पन्न	09.0955	99.0359	23/08/35
2	करपुर्व कालावधीकरिता निष्वळ नफा/(तोटा)	(90.946)	(483.60)	(980.93)
ž.	करामंतर कालावधीकरिता निच्चळ नका/(तोटा)	(\$5,8,3%)	(449.82)	(89.009)
¥	कालावधीकरिता एकूण सर्वकष उत्पत्र (कालावधीकरिता एकत्रित नफ)/(तोटा) (करान्तेर) व इतर सर्वेकष उत्पन्न (करानंतर)	(0.94)	(9.29)	(4.9.5.4)
9	भरणा केलेले समभाग भांडवल	2207262.2	100240321	
5	(दर्शनी मुल्ब ६.१०/- प्रती) उत्पन्न प्रतिभाग (दर्शनी मुल्ब ६.१०/- प्रती)	374.6	374.60	374.00
	- मूठ्ड - मौमिकल	(११,१५) (११,१५)	(१७.१८) (१७.१८)	(5,3¥) (5,3¥)

 सेबी (लिस्टिंग ऑण्टिंगेशन्स ॲण्ड डिस्बलोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ३: अन्यये स्टॉक एक्सचेंजसह सादर करण्यात आलेली तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षित विशीय निष्कर्याचे सविस्तर नमुन्यातील उतारा आहे. लेखापरिक्ति विलीय निष्कर्याचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.msei.in आणि कंपनीच्या www.fancyfittings.com वेबसाईटवर उपलब्ध आहे.

 वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन व त्रिफारस करण्यात आले आणि २४ जनिवारी, २०२४ रोजी झालेल्या संचालक मंद्रळाच्या सभेत मान्य करून नोंद पटावर प्रेण्यात आले

 सेबी (लिस्टिंग ऑक्लिगेशन्स ऑण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वयें कंपनीच्या लेखापरिक्षकाद्वारं मर्यादित पुनर्विलोकन पुर्ण करण्यात आले आहे

संचालक मंडळाच्या वतीने व करिता फॅन्सी फिटींग्ज लिमिटेड

π;	मुंबई		
	28.09.2028		

की, जर नमूद तारखेला तुम्ही गैठहजर सूचना सुनावली जाईल आणि तुमन		दिनांक: २४.०१.२०२४	डीआवएन:०००९५४०६
हित्य वाईल आगि तुमच्या प्रवरणाच असाऱ्यास फिर्वोदीच्या प्रवनणासंदभ दलावेज जर तुमच्चा नाख्यात अस बकित्यसङ् पाठवाचेत. या न्यापालयाच्या नापालय करन ज्र फिर्वादीची प्रत मिळव जरूरत.	ग्न पृष्ठवर्थं तुमची इच्छा गीतील पुराये सम्बाधिष्ट हतील तर ते तुमच्च्या	<b>नादात वह्रल</b> मी मिनल राकेश रिबेलो, सर्व संबंधिताना जाहीर सुचनेद्वारे असे कळविते की, मी म	
माझ्या हस्ते व न्यायालयाच्या आले. आब दिनांकीत १५ एप्रिल, २०२ ठिकाण : सुंबई दिनांक: १५.०१.२०२४	firmer	नावे "मिनल राकेश कनोजिया" हे सरक गॅझेट नं. M-२३२८२२३१ दि.१८ जानेवारी – जानेवारी २०२४ द्वारे बदलून "मिनल रावे रिबेलो" असे केले आहे.	रि २४ भी राकेश लालबच्चन रिबेली, सर्व संबंधिताना या जाहीर सुचनेद्वारे असे कळवितो की,
देशाच्या विकासात स्त्रियांचे	दिवाणी न्याय १. कल्पना श २. भूपेंद्र राज	जाहीर नोटीस <sup>मकील महेल</sup> फेसले श्वील पा. श्री. आर. एष. नाथाणी, निवेश व स्तर, दश्वई हमांच्या न्यायलयात ने. ला. ६२/०२/२०२४ वी.अ.ळ.०४/२०२४ जि.झ.०४ जाराम पबार. अझान लाफे पालक आई क्ष्मना राधानारम पबार	मी सरकारी गॅझेट नं. यु-१७२५७ दि. सप्टेंबर १६-२२,२०१० द्वारे बदलून 'राकेश लालबच्चन रिबेलो' असे केले आहे. तसेव, माइया मुलीचे नाव 'रिओना राकेश कनोजिया' हे सरकारी गॅझेट नं. एम- २११५९२४९ दि.३ फेब्रुवारी -०९ फेब्रुवारी २०२२ द्वारे बदलून 'रिओना राकेश रिबेलो' असे केले आहे.

टिका

शुक्रवार,	दि.	રદ્	जानेवारी	2028
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सही/-

जयंत एन. पारेख

व्यवस्थापकीय संचालक

# रोज वाचा दै. 'मुंबई लक्षदीप'

परिधालनालून एकृण महसूल

अपवादात्मक, अतिथिशेष बाबी व करपूर्वी परिवालनातृ-

एकुंग खर्च

नका/(तोटा)

अपवादात्मक बाबी

विनांक : २५.०१.२०२४

ठिकाण : हैवराबाद

6

Sd

Shrikant Bhangdiy

Managing Directo

(DIN

wh/-

पवस्थापकीय संचालन

हीआवण्य:000%%४०६

मुंबई लक्षदीप

#### फॅन्सी फिटींग्ज लिमिटेड गीआवएन: एल७४९९९एमएच१९९३पीएनसी०७०३२३

नोंदणीकृत कार्यालयः २५९/१४५, २रा मजला, मिन्यां इंडस्ट्रीयल इस्टेट, शिवडी बंदर रोड, शिवडी पुर्व, मुंबई, महाराष्ट्र-४०००१५. दूर.:+९१-२२-२४१०३००१, वेबसाईट:http://www.fancyfittings.com, ई-मेल:info@fancyfittings.com

#### ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

अ, फ्र.		संघलेली तिपाही ३०.०६.२२	संघलेले वर्ष ३१.०३.२२	संघलेली तिमाही ३०.०१.२१	चौ - फुट, (कारपं ची - मीटर, (वॉर्ग ऑप - हाऊसिंग
		अलेखापरिश्चित	लेखापरिहित	अलेखापरित्रित	हि. नं. १(पैव
8	कर्र्वचारनाजून एकूण उत्पन्न	\$5.939	10704.40	9309.50	- (पर्य), मालम
ą.	करपुर्व कालावधीकरिता निष्वळ नपत/(तोटा)	(25,7.09)	(255,235)	(379.955)	- (युव), मालम वह.२३, ता.चर
1	करानंतर कालावधीकारिता निष्वळ नका/(तोटा)	(104,65)	(205.395)	(33.259)	122200000000000000000000000000000000000
x	कालावधीकॉला एकुण सर्वकथ उत्पन्न (कालावधीकॉला एकतिन नका/(तीटा) (कारानंतर) व इतर सर्वकथ	Destroyed //			आमचे अशिल श्री दि . १०/०८/२०
	उत्पन्न (करानंतर)	(0.5%)	(42.55)	(4.88)	+5+2253+50
4	भरणा केलेले माममाग भांडवल (दर्शनी मुल्य ४.१०/– प्रती)	\$24,60	324.60	\$24,60	एम.पी.जे. अ
5	अन्यज प्रतिभाग (दर्शनी मुल्य ६,१,०/- प्रती)	0.83003		1252.354	केली आहे . अज
	- मुळ	(\$.0?)	(84.88)	(4.62)	करारनाम्याचे पान
	- सौमिकुत	(\$0.2)	(84.28)	(4.63)	वहुं . १ / ३१ - अगम

रमेंट्स) रेम्युलव २०१५ चया निषम ३३ अन्वये स्टॉर क्सचेंजसह सादर करण्यल आलेली तियाही व विलीच वर्षांकरिता लेखापीरिक्त विनीव निष्कर्षांचे सचिरता नमुन्यातील तारा आहे. लेखायरिक्षित विलीम निष्कर्षांचे संपूर्ण नमुना स्टॉक एससचेंत्रच्या www.msci.in आणि कंपनीच्य www.fancyfittings.com केवमाईटका उपलब्ध आहे.

पंजनी फिरीएउ लिकिटेटकरि जयंत एन, पारेख

ठिकाणः मुंबई विनांक: २४.०१.२०२४

#### SOBHAGYA MERCANTILE LIMITED CIN: L45100MH1983PLC031671

Registered Office - B-61, Floor 6, Plot No. 210, B-Wing, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai - 400021, Maharashtra, India Contact Details: - Phone - 022-22882125

email - sobhagyamercantile9@gmail.com website: www.sobhagyaltd.com NOTICE OF POSTAL BALLOT TO MEMBERS AND E-VOTING INFORMATION NOTICE is hereby given that Postal Ballot Notice is issued in pursuant to Sectio 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (the 'Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (the 'Rules'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereo for the time being in force), in compliance with the Circular No. 09/2023 dated September 25, 2023 read with Circular Nos. 14/2020 dated April 08, 2020, 17 2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20, 2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 date December 28, 2022; issued by the Ministry of Corporate Affairs (the 'MCA Circulars' the SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023

read with SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020, and SEBI/HO CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (the 'SEBI Circulars'); and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the 'SS-2'), as amended from time to time; and any othe applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), the Company seek the approval of the members for the Special Business by way of Special resolution, as set out in the Postal Ballot Notice dated 25<sup>n</sup> January, 2024 by way of electronic means (remot -voting) only.

In compliance with the MCA Circulars and the SEBI Circulars, Postal Ballot Notic was sent through electronic mode on 25<sup>n</sup> January, 2024 to those members whos email addresses are registered either with the Company or the Register & Share Transfer Agent (the 'RTA') of the Company (Purva Sharegistry (I) Private Limited) of their respective Depository Participants as on the Cut-off date i.e. Friday, 19" Januar 2024.

A Copy of the Postal Ballot Notice is also available on the website of the Company : www.sobhagyaltd.com websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the website of the remote e-voting service providing agency viz. National Securities Depository Limited (the 'NSDL') at www.evoting.nsdl.com The members who did not receive the Notice may download the same from th above-mentioned websites.

The remote e-voting period will commence on Monday, 29" January, 2024 at 10:00 a.m. (IST) and will end on Thursday, 29th February, 2024, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by the NSDL for voting thereafter. Th communication of the assent or dissent of the members eligible to vote is restricted only to remote e-voting i.e. by casting their votes electronically.

The members holding equity shares as on Friday, 19th January, 2024 (the 'Cut-of Date'), shall only be entitled to vote through remote e-voting process in relation t the resolution as specified in the Notice.

The members holding shares in dematerialized mode are requested to register update their KYC details including email address with their respective depository The members holding shares in physical form are requested to register / updat their KYC details including email address by submitting duly filled and signed for ISR-1 to RTA of the Company

The results of the e-voting will be announced within 2 working days from conclusion of e-voting period, and along with the Scrutinizer's report will be hosted on the Company's website at www.sobhagyaltd.com and website of the Stock Exchange at www.bseindia.com

In case of any queries or issues regarding e-voting you can write an email evoting@nsdl.co.in or contact on toll free no.: 1800 1020 990/1800 224 430.

For and on Behall of the Board of Directors o Sobhagya Mercantile Limite

Place: Nagpur Date: 25/01/2024

48.94 8.89 \$.9 (22.20) (4.00 (48.94)

अतिथिशेष बाबी अपवादात्मक व अतिविशेष बाबीपञ्चात, परंतु करपूर्व (49.28) सामान्य कामकात्रातून नका/(तोटा) (8.00 (46.24) (22.75) (37.82) (26.20) काखर्च करपश्चात सामान्य कामकाञातून निष्वळ नफा/(तोटा, (8.00 (48,24 (22,20) (30.28) (\$8.82) (26.20 एकूण सर्वसमावेशक उत्पन्न (5,00) (45, 24) (22.20 (89.90) (38.88) (26.30) प्रदानित समभाग भांडवल (दर्शनी मूल्य क. १०/ ব্রনিহাঁ মে) 2897.20 1832.30 \$832.20 1899.96 19837.76 \$832.20 राखीव , गत लेखा वर्षाच्या ताळंबंदापुसार पुनर्मूल्यांक (2889.80) राखीव वगळता उत्पन्न प्रतिशेश्वर (अतिविशेष बाबीपूर्व व पश्चात) (0.0898) (0.3980) (0.0004) (5088.0) (0.7888) 0.2959 ९) मुलम्रुत (0,8902) बी) सीम्यीफर (0.0828) (0.3996) (0,013134) (89995.0) 9399.0

वरील विनीव निष्कर्य टीपांसहित स्टॉक एक्सचेंजेस वेबसाइट्स अर्थान, लीशळपवळन.ले., पीशळपवळन.ले. वर व कंपनीची वेबसाइट ,.हॅीशश्रीसिल्.ले.ळप वरह उपलब्ध आहेत

युनिव्हा फूइस लिमिटेडकरिता व त्यांच्या वतीने (पूर्वीची हॉटेल रग्बी लिमिटेड म्हणून ज्ञात) सही/-

पूर्णचेळ संचालक व मख्य कार्यकारी अधिकारी

हीआवर्ष : ०७४४४५९५

9.90

(00.22)

शेख हसीना व्यवस्थापकीय संचालक डीआयएन - ०८१४१४००

28.4

(26.20

84.63

82.8

(32.82)

# ॲस्टेक लाइफसायन्सेस लिमिटेड

Ŷ कॉर्पोरेट आयडेटिटी नंबर (मीआवएन) : L99999MH1994PLC076236 नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई – ४०० ०७९, महाराष्ट्र. येवसाइट : www.astecis.com हा. : ०२२ - २५१८ ८०१०, फॉवस : ०२२ २२६१ ८२८९ ई-मेल : aste nupstore Pondralastan

		19419 199	कर्षाच्या अहवा	CITAL CITAL			(रु. लाखांत)
38.	27	तिप्ताही अच्छेर			संपलेल्या का चर्ष ते दिनांव		वर्षअखेर
跖.	तपर्शाल	39.97.75	\$9.04.23	39.99.99	39.99.93	38.89.99	38.03.73
	0	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	a provide a construction of the second	(अलेखापरीक्षित)	(स्वेरप्रापरीहित्व)
	परिचालनातून एकूण उत्पन्न	4,260.36	RR, RUE.28	\$9,095,90	30,607.90	42,250.93	\$8,858,63
	कालावधीकरिता निष्वळ नपत/ (तोटा) (का व अपवादात्मक व अतिविशेष बाबीदर्व)	(8,929,95)	(2,642.46)	\$28.02	(5.022.25)	8.888.04	3,878.61
3	करपश्चात कालावधीकरिता निरुवळ नफा/ (तोटा) (अपचादात्यफ च अतिचिशेष बार्बीपश्चात )	(\$,833,60)	(2,382,93)	661.83	(8,492,62)	3,045.65	7,449,80
AL 62 60	कालावधीकरिता एकुण सर्वसमयोराक उत्पन्न (कालावधीकरिता (का. ध अनियंडित व्यानापश्चात) नफा/(तोटा) च अन्य सर्यसमापेशक उत्पन्न (कापश्चात) शंचा समापेश)	(२,४३४.२८)	(१,३४४.२५)	63.66	(8,496.38)	3.048.62	૨,૫૩૪.૬૫
	समभाग भांडवल	10					
5 3	(दर्शनी मूल्व प्रति शेअर २. १०/–) राखीय (गत वर्षाच्या लेखापरीक्षित गाळेबंदामध्ये दर्शयिल्यानसार पनर्मल्यांकन	<i>१,९६०.९२</i>	9,950.99	2,950.40	१,९६०.९२	2,250,418	<b>₹.</b> 980.91
	(खीव बगळता)						39.904.04
0 1	पीक्युप्रिटीज प्रीसियम अकाइंट	\$,805.84	5,206.94	5,063,45	6,200.94	5,033.45	\$,063.45
.6 1	निव्वळ संपत्ती	\$10,0108.44	\$8,400.40	82,888.66	30,003.44	\$9,888.68	88.824.33
in the second division of the second s	प्रदानित कर्ज भांडयल/थफित कर्त	84,854.50	83,839.84	310,002.1015	14,884.50	30,006.00	38.886.01
	वकित रिडीमेंबल प्रीफरन्स शेआर्स			-			3
and in case of the	डेक्ट इक्विटी प्रमाण	\$.35	9.09	0.65	.8.89	0.65	9.6
1	उत्पन्न प्रतिशेखर (दर्शनी मूल्य प्रति तेअर रु. १०/-) (अखडित व खडित गरिवालनाकरिता) (अखार्षिकीकृत)						
3	९. मूलभूत	(\$5.88)	(8.24)	0.88	(?\$.88)	19.92	\$2.03
	२. सौम्पोकृत	(25.85)	(5.24)	0.83	(28.88)	\$4.46	23.03
	कॅपिटल रिडेम्शन रिझर्क	0.30	0,30	0,30	0,30	0,30	0.30
	डेवेंचर सिंहेम्शन रिडाव्ह	-	-	-	+	-	
	देवर संविर्धस कव्यतेज प्रमाण	(0.80)	0,20	2,42	(0,00)	5.20	19.3
	टरेस्ट सर्वित कल्हरेज प्रमाण	(१,५६)	99,78	9,63	(0,00)	8,90	3.29
स्थायी	अलेखापरीक्षित वित्तीय निष्कर्षां	वे महत्त्वाचे वित्तं	ीय मुद्देः				(रु. ताखांत
31.	care and		तिमाहीःअखेर		संपलिल्या का वर्ष ते दिनांब		. જયં આ છે ર
赛.	सपर्शाल	38.89.93	\$0.05.73	99.99.99	38.99.93	\$8.85.99	39.03.93
		(अलेखायरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखायरीक्षित)	(अलेखापरीक्षित)	(लेखापरीहिल)
3 5	परिधालनातून एकुण उत्पन्न	\$8.233.9	28.868.84	\$9.396.98	\$9.590.95	48,886,89	\$8.890.98
2 3	करपूर्व नका	(3,998,42)	(\$3.638.57)	38.355	(93.596.3)	8,904,98	3,828.33
3 4	मरपञ्चात नफा	(2,838,44)	(8,388.46)	70.53	(8,499.69)	3.049.40	2,942.03
	(कुण सर्वसमावेशक उत्पन्न (करपश्चात)						
्र होपा :	(Ex secondaria stand (astering)	(3,888.63)	(3,388.98)	63.85	(8,600.93)	\$1040.84	2,929.88

जाहिर नोटीय	PUBLIC NOTICE
सर्व लोकांम कळविण्याल येते की, सदनिका	I and also the member of The Chatkonar Krishnadeen C H S 1 tri situated on Piet No. 115 and I
मं.२०१, दुसरा मजला, क्षेत्र - ४८.६३	110, situateu al Garoua Nagal, Gratxopar (cast), mutruar-400077, manarasina, inua.
चीं .फुट, (कारपेट क्षेत्र) माणजेच ५८ .३५	Now, MRS. PRITI J. PARMAR (Secretary) me informed that, she have lost/misplaced the following original documents related to The Ghatkopar Krishnadeep
ची .मीटर, (वॉधिव क्षेत्र), "मोहक प्लाझा को . ऑप . हाऊसिंग मोमायटी लि .," म .न .२५२.	
23343 HOURS 2023 VARCONSTRUCT 224 V = 2014 V	Conversions documents as holess.
हि . नं . १(पैकी), गांव मौजे - विरार,विरार	Original Deemed Conveyance File Application No. DC 100 (130/2015
- (पुर्व), मालमला कं . VR23/38/4, विभाग	ADJ Draft of Deemed Conveyance duly stamped by Adjudication Department having No.
कं . २३, ता . चराई, जि . पालघर . अजी मिळकत	ADJ/1100901/1204/16/K dt. 02/02/2019 Original DDR Order for Deemed Conveyance dt. 24/10/2015 Rectification Deed dt.
आमचे अशिल क्षेमती - मुचिता संतोप संग्रे हवांनी	26/02010
दि . १०/०८/२००४ रोजीच्या दस्त क. वसई	Onginal List or memoers
-२-४४२३-२००४, च्या करारान्वये मे.	Original Adjudication Receipt No. ADJ/1100901/1204/16/K
एम.पी.जे. असोसिएटस् हयांच्याकडून खरेदी	
केली आहे . अभा हया सदनिका मिळकतीच्या मुळ	Contraction Inflate de OCION DODD for Designation of Deserved Contraction
करारनाम्याचे पान वसई-२-४४२३-२००४, पान	Original deemed Conveyance File No. DC1001135/2015
कं.१/३१ आमच्या अभिलांकडे मुळ स्वरूपात	Chigh a react to both for hoga and of been of hecanoadon of the 2013
उपलब्ध नाही वा गहाळ झालेले आहे. सदर	
उपलब्ध नमलेल्या पानाची शोधाशोध करून मुख्य	have other soluted descenteds a described at the lines of ADLS Described as Descend
ते सापडले नाही तरी सदर मिळकतीच्या	Conveyance etc.
वस्तऐवज सर्वधाने आणि सदर मिळकती संवधाने	Now, MRS. PRITI J. PARMAR (Secretary) has lodged the online complaint of
कोणाहीकडे हितसवंधाच्या दृष्टीने गहाण, दान,	lost/misplaced of documents/agreements/ at Pant Nagar Police Station, Ghatkopar (East),
वक्षिसपत्र, वर्गरेरित्वा हस्तांतरणाच्या दृष्टीने	Mumbai-400077 on dated. 25/01/2024 bearing Lost report No. 11875-2024, regarding loss
विश्वीगाहय ठरेल असा लेखी हरकत घेण्यासारखा	New Leal upon any financial institution, narron, land hair having custorly of the missianad
पुरावा अमेल तर त्यांनी लेखी कायदेशीर हरकत	original agreement/document or having any claim, objection against the said intending sale
पुराव्यासकटच सदरची नोटीस प्रसिध्द झाल्यापासून	by way of sale, exchange, mortgage, gift, trust, charges, maintenance, inheritance,
१४ दिवसांच्या आत आगचे कार्यालय ११७/१२२,	
१ ला मजला, सत्यम शिवम शॉपींग सेंटर,	same known in writing along with documentary evidences to the undersigned at Shop No. 17, Ground floor, Nirmala C.H.S. Limited, Junction of Caesar Road
नालामोपारा (५.), ता.वसई, जि.पालघर	and J.P. Road Andheri (West) Mumbai- 400058 within 15 days from the date of
कळवाचे व हरकत सादर केली पाहिजे - अन्यथा	publication of this notice, failing which the claim of such person, financial institution will be
कोणाची काहीच हरकत आणि हक्के नाही अमे	
समजुन पुढील व्यवहार केला जाईल .	entertained thereafter. Sd/-
विनोकः २६ /०१/२०२४ सही/-	MR RHAVIKS SHAH
येन वकील जॅना सन्प्रकरिता	Place : Mumbai B. Com, LL.B
	Provide a second s

Place: Mumba अंड . वेन्मन विल्यम पेन Date : 26 / 01 / 2024 Advocate High Court

# युनिव्हा फूड्स लिमिटेड

(पूर्वीची हॉटेल रग्बी लिमिटेड म्हणून ज्ञात) भोंदणीकृत कार्यालय : २, तळमजला, ९, देव भूवन, गडादर स्ट्रीट, चिराबाजार, काळबादेवी, मुंबई शहर - ४०० ००२, महाराष्ट्र, भारत. मीआपएन : L55101MH1991PLC063265 वेवसाइट : https://www.hotelrugby.co.in ई मेल : rugbyhotel@rediffmail.com संपर्क : ०२२ - ६७४७०३८० दि. ३१.१२.२०२३ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा सारांश (रु. लाखात) लिमाही अखेर नऊमाहीअखेर यर्ष अखेर तंपजील 38.54.43 30.04.53 38.44.55 38.54.55 38.65.56 38.65.75 स्वेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित ग्वेखापरीहित अलेखापरीक्षित अलेखापगीकिल

## योगदान हे उल्लेखनीय आहे : डॉ. भारती पवार



नांदगांव, दि.२५ ः नांदगाव येथे म सबलीकरण हिला सम्मेलन केंद्रीय आरोग्य कुटुंब a कल्याण आणि आदिवासी विकास राज्यमंत्री डॉक्टर भारती पवार व भाजप प्रदेश महामंत्री श्री विजयजी चौधरी यांच्या उपस्थितीत संपन्न झाले.

नांदगाव येथील महिला सबलीकरण अंतर्गत महिलांना मार्गदर्शन करताना डॉ. भारती पवार यांनी सांगितले की महिलांना सक्षम करण्याचा सर्वात प्रभावी मार्ग म्हणजे महिला केंद्रित विकास दृष्टीकोन महत्त्वाचा आहे आणि पंतप्रधान नरेंद्र मोदी जी यांच्या नेतृत्वाखाली भारत या दिशेने प्रगती करत आहे.

वोधेही रा. बी २०४, स्मृती अपार्टमेंट, दुसरा मय मजानगरपालिका रोज, निळेमोरेगाव, आनंद पार्क नालासोपारा पश्चिम, सा. वसई, जि. पालघर No one.

याअधी वरील अर्जवार मांगी दिनांवा १९/१२/२०२३ रोजी के.राजाराम देउ पधार हे दि.०३/०१/२०२० रोजी मया झाले असून त्यांच्या मालमत्तीसंबंधी वारस दाख (हेअरिलय प्रमाणपत्र) विक्रणेसाठी या न्यायालयाल **चौकशी** अर्ज क्रमांक ०४/२०२४ वाखल केला आहे.

शॉप मं.२, लळ मजला, आदिराज लक्ष्मी इनवलेव बिल्डींग नं.९ को, ऑ.सी.सो, क्षत्रफळ ९७.६९ घी. भी. संदे क्रमांक २७१ हिस्सा क्रमांक १, २ गाव मौजे निळेगोरे, नालासोपारा पत्रिमा, सा. बसई, जि. पालमार ण्याअर्थी हेअरिशप सर्टीफिकेट मिळण्याकरिता व न्याजाचा केलाराच छटात्राचाट त्याजाता च न्यायालयात ची.अर्ज क्रमोक ०४/२०२४ दाखल केलेल आहे. ज्या कोणी इलामास त्यांचे कायदेशीर वारस, हक्ष रेलसंबंध किया सरकल असेज स्थांनी तथा न्याया विनांक १२/०२/२०२४ रोजी सकाळी ११.०० वाजल किंवा ही जाहीर नोटीस प्रसिद्ध झाले पासून एक महिन्याचे आस लेखी हरकस वाखल करांगी. सदर धरण राखना रेण्याबाधन जर जोणत्यांची हरन्याची इरकत र ल्यास योग्य ते पुरावे व कांगदपत्रे घेऊन अर्जदार हय वारस दाखला देण्यात येईल हयाची कृष्यया नोंद घेण्यात याची সাস হি. ২২/০৭/২০২४ रोजी माइया सहिनिशी ।

ध्या शिव्ययानिशी दिली हुकुमावसन হায়িশ্রক

## जाहीर सूचना

सर्व लोकांना या नोटीस द्वारे कळविण्यात येते की माझे आशील श्रीमती पुष्पा घोष ह्या फ्लॅट नंबर बी/ १०४, पहिला मजला, हर्षवर्धन को-ऑप हौसि सोसायटी ली., चाणक्य नगरी समेळ पाडा, सर्वे नंबर १२, १३ हिस्सा नंबर ३, गाव - समेळ, गलासोपारा पश्चिम, तालुका वसई जिल्हा पालपर ४०१ २०३ या पलॅटचे मालक आहेत संबंधित सोसायटीने त्यांना शेअर सर्टिफिकेट नंबर २३ (अनुक्रमे शेअर्स नंबर १११ ते ११५) घदान केले आहे. त्यांच्याकडून सदर मूळ शेअर सर्टिफिकेट हरविले / गहाळ झाले आहे. त्यांनी संबंधित सोसायटीकडे डुप्लिकेट शेअर सर्टिफिकेट साठी अर्ज केला आहे. तसेच त्यांनी संबंधित नालासीपार पोलीस स्टेशनमध्ये सदर मूळ शेअर सटिंफिकेट गहाळ झाल्याची तक्रार केली असून त्याचा लॉस्ट रिपोर्ट नंबर २८१८- २०२४ दिनाक २५/०१/२०२४ असा आहे. ज्याला कोणालाही सदर मूळ शेअर सटिंफिकेट सापडले किंवा सदर मूळ शेअर सर्टिफिकेट बद्दल कोणत्याही प्रकार या हक्क दावा नामाधिकार लाभ विक्री गहाण बश्चीस भाडेपट्टा परवाना भागीदारी र इतर कोणत्याही स्वरूपात दावा असल्यास त्यांन लिखित स्वरूपात कागदोपत्री पुराव्यासह खालीर सही करणाऱ्या व्यक्तीला खालील पत्यावर नोटीस

प्रसिध्द झाल्यापासून १४ दिवसाच्या आत सादर करावे अन्यथा तसा कुठल्याही प्रकारचा हक्व हितसंबंध नाही असे समजण्यात येईल व पुढील कार्यवाही पूर्ण करण्यात येईल.

नुतन प्रकाश पवार, वकील ९. कल्पना कॉम्प्लेक्स, स्टेशन रोइ, पांचाळ नगर

Responde Schedule of Property

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विवामी न्यायालय व स्तर वसई

दिनांक : २६/०१/२०२४ सही/

स्थळ : मुंबई दिनांक : २५ जानेवारी, २०२४ नालासोपारा पश्चिम, तालुका वसई, जिल्हा पालप

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	केप	तॉंट के	flicha	न्म नि	मिटेट	£	2	परिचालन कालावर्घ
chembond नोंदणी कार्यालय: केमबॉण्ड सेंटर, ईल - ७१, महापे एमआयडीसी, नवी मुंबई ४०० ७१०								
	ईमेल आयडी: cs@c	hembonding	lia.com, वेब	साईट: www	.chembond	india.com	3	करपश्चात (तोटा) ( बार्बीपश्च
	३१ डिसेंबर, २०२३ रोजी संपलेल सम्मिलित आ				या अलेखाप	रिक्षित	×	कालावर्ध उत्पन्न (१ अनियंक्रि
					1	(रूपये लाखामध्ये)		अन्य सर्य
1	तपशील	सम्मितित				100	यांचा सम् सममाग	
1		संपलेली तिमाही		संपलेली नऊमाही		संपलेले वर्ष	1/20	(दर्शनी म्
6		३१.१२.२०२३ अलेखापरिक्षित	३१.१२.२०२२ अलेखापरिक्षित	३१.१२.२०२३ अलेखापरिक्षित	३९.९२.२०२२ अलेखापरिक्षित	३१.०३.२०२३ लेखापरिक्षित	5	राखीय (१ नाळेबंदाम
i	कार्य विधिमधून एकूण उत्पन्न	99,298.28	99,206.29	34,608.02	32,936.36	88,402.02		राखीब ब
2	करपूर्वी सामान्य क्रियाकलापांमधून निव्वळ नफा						U	सीक्युमिर्ट
	(अपवादात्मक आणि असाधारण वस्तु पूर्वी)	9,602.22	9,938.00	0 8,644.90	2,046.69	3,398.08	.6	निव्वळ स
ï	कर पूर्वीच्या कालावधीसाठी निव्वळ नफा / (तीटा) (अपवादात्मक आणि / किंवा असाधारण वस्तु नंतर)	9,602.22	9,938.00	9,938,80 8,644,90	2.046.69		2	प्रदानित ।
						3,398.08	30	श्वकित हि
3	कर नंतरच्या कालावधीसाती निव्वळ नफा (अपवादात्मक आणि असाधारण वस्तु नंतर)	9,384,68	<b>૮३٩.९</b> ५	3,869.02	9,883.62	2,490.33	<u>99</u> 99	ষ্ঠম্ব হকি রন্যন্ন प्र হার্সা চ.
5	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीचा नफा (करानंतर) आणि इतर सर्वसमावेशक उत्पन्न (करानंतर)	9,335.02	620.06	3.046.02	૧,૪૬૧.५૨	2,433,08		परिचालन १. मूलभ् २. सौम्ब
	पेड-अप शेअर भांडवल (प्रति शेअर ५ रुपये दर्शनी मूल्य)	605.89	602.89	665.89	602.89	502.89	12	र. साम्य कॉपिटल
1	आरक्षिते (मागील लेखा वर्षाच्या ताळेबदानुसार पुनर्मूल्यांकन				-		a second s	
	आरक्षित वगळता)					39,420,00		हेव्द सचि
1	प्रति शेअर कमाई (प्रत्येकी रु. ५) (वार्षिकीकृत नाही)	90,08	Ę.98	26.03	90.02	92.50	.88	इंटरेक्ट स
	मूलभूत आणि असंहत ईपीएस		41.1.8		14,90	191049	स्थार	री अलेख
	6. 6. March 19 19 19 19 19						-	

१ . ३१ डिसेंबर २०२३. रोजी संपलेल्या तिमाही आणि नऊ महिन्यासाठी वरील निकालांचे पुनरावलोकन लेखापरीक्षक समितीने केले आहे. ज्याला संचालव मंडळाने २५ जानेवारी २०२४ रोजी झालेल्या त्यांच्या बैठकीत मान्यता दिली आहे आणि ते वैधानिक लेखापरीक्षकांद्वारे मर्यादित पुनरावलोकनाच्या अधी-

हे विधान कंपनी कायदा, २०१३ च्या कलम १३३ अंतर्गत विहित केलेल्या कंपनी (भारतीय लेखा मानके) नियम, २०१५ (इंड-एएस) नुसार आणि इतर मान्यताप्राप्त लेखा पद्धती आणि धोरणे लागू मर्यादेनुसार तयार केले गेले आहे.

#### स्वतंत्र आर्थिक निकालांची प्रमुख संख्या

उपलब्ध आहे.

तपशील	संपलेली	संपलेली नऊमाही		संपलेले वर्ष		
	39.92.2023	and the second sec	३१.१२.२०२३ अलेखापरिक्षित	a design of the second s	39.03.2023	
	अलेखापरिक्षित ः				लेखापरिक्षित	
कार्य विधिमधून एकूण उत्पन्न	9,280,39	9,202.92	3.908.69	3,639.20	4,028.84	
कर पूर्व नफा	933.02	80.68	६६७.२०	\$\$8.62	844.38	
करानंतर नफा	940.75	६४.६९	£20.88	309.68	384.83	

सेबी (लिस्टिंग ऑफिलगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या नियम ३३ अंतर्गत स्टॉक एक्स्वेजमध्ये दाखल केलेल्या एकत्रित त्रैमासिक आर्थिक निकालांचा तपशीलवार स्वरूपाचा वरील उतारा आहे. एकत्रित आणि स्वतंत्र त्रैमासिक आर्थिक निकालांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com आणि कंपनीचे संकेतस्थळ www.chembondindia.com येथे

केमबॉण्ड केमिकल्स लिमिटेड करीता

(स्वारो जासामारो

टिकाण : मुंबई

दिनांक : २५.०१.२०२४

सही। निर्मल वही, शाह उपाध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन: ०००८३८५३