## KRYSTAL INTEGRATED SERVICES LIMITED (Formerly known as Krystal Integrated Services private Limited)



### AUGUST 13, 2024

### KISL/CS/SE/79/2024-25

The Department of Corporate Services	National Stock Exchange of India
BSE Limited	Limited
General Manager	Exchange Plaza, Plot no. C/1, G Block,
Department of Corporate Services	Bandra-Kurla Complex,
Floor 25, Phiroze Jeejeebhoy Towers,	Bandra (E),
Dalal Street, Mumbai 400 001	Mumbai - 400 051
Scrip Code: 544149	Scrip Symbol: KRYSTAL

Dear Sir/Madam,

# Sub.: Intimation of Newspaper Publication of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of extracts of the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024, as approved by the Board of Directors at their meeting held on Monday, August 12, 2024, as published in "Financial Express" in English language newspaper and in "Mumbai Lakshadeep" in Regional language (Marathi) newspaper today, i.e. Tuesday, August 13, 2024.

The above-mentioned newspaper publication will also be available on website of the Company at <u>www.krystal-group.com</u>.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited)

Stuti Maru Company Secretary & Compliance Officer Membership Number: A45257

## **GOYAL ALUMINIUMS LIMITED** CIN: L74999DL2017PLC314879

Reg. Off.: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi - 110055

Email: goyals2729@gmail.com website: www.goyalaluminiums.com

		Standalone		C	onsolidated	(In Lakhs)
Particulars	30th June 2024	31st March 2024	30th June 2023	30th June 2024	31st March 2024	30th June 2023
	Quarter Ended	Year Ended	<b>Quarter Ended</b>	<b>Quarter Ended</b>	Year Ended	Quarter Ended
Total Income from operations	1922.08	6846.47	1624.04	1922.08	6846.47	1624.04
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items# )	66.22	314.07	77.05	66.22	314.07	77.05
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	66.22	314.07	77.05	66.22	314.07	77.05
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	49.57	232.12	65.13	62.04	232.12	65.13
Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	49.57	232.11	65.13	62.04	255.90	65.13
Equity Share Capital (Face value of Re. 1/- each)	1427.33	1427.33	1427.33	1427.33	1427.33	1427.33
Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2024 & 31.03.2024)	550.93	318.83	318.83	571.98	316.09	316.09
Earnings Per Share (of Rs. 10/- each) (for continuing and						
liscontinued operations) - I. Basic:	1.Basic 0.03	1.Basic 0.16	1.Basic 0.05	1.Basic 0.04	1.Basic 0.18	1.Basic 0.0
2. Diluted:	2.Diluted 0.03	2.Diluted 0.16	2.Diluted 0.05	2.Diluted 0.04	2.Diluted 0.18	2.Diluted 0.05

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. www.goyalaluminiums.com

**ES** EarlySalary

## **Earlysalary Sevices Private Limited**

CIN: U67120PN1994PTC184868 Registered Office: Office No. 404, The Chambers, Viman Nagar, Pune, MH 411014 Website: www.earlysalary.in Unaudited Financial Results for the guarter ended 30th June, 2024

	Particulars	1	Standalone		
		Quarter ended 30th June, 2024	Quarter ended 31st March, 2024	Quarter ended 30th June, 2023	Year ended 31st March, 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	2,229.50	2,256.05	1,307.95	7,053.53
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or other Extraordinary Items)	289.34	335.62	26.53	743.20
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or other Extraordinary Items)	289.34	335.62	26.53	743.20
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or other Extraordinary Items)	215.67	248.27	19.91	553.42
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	214.21	243.38	20.06	548.98
6	Paid up Equity Share Capital	1,672.84	1,592.75	1,219.21	1,592.75
7	Reserves (excluding Revaluation Reserve)	581.12	362.39	(197.37)	362.39
8	Securities Premium Account	6,108.51	5,438.61	2,812.14	5,438.61
9	Net worth	8,362.48	7,393.74	3,833.99	7,393.74
10	Paid up Debt Capital/Outstanding Debt	15,757.32	14,739.74	10,517.33	14,739.74
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.88	1.99	2.74	1.99
13	Earnings Per Share (of Rs. 10/- each) For continuing or discontinued operations )			-	
	1. Basic:	1.35	1.68	0.17	4.21
	2. Diluted:	1.35	1.68	0.17	4.21

Extract of Audited Standalone Financials Results for the Quarter ended 30.06.2024 SI. Dortionalone STANDALONE (Rs.in Lakhs)						
No.	Particulars	Quarter Ended 30.06.2024	Year Ended 31.03.2024	· /		
1.	Total Income from Operations Net Profit/(Loss) for the period (before Tax,	2569.52 62.60	8230.79 299.61	2107.49 39.43		
2. 3.	Exceptional and /or extraordinary Items) Net Profit/(Loss) for the period before Tax (after Exceptional and /or extraordinary Items)	62.60	299.61	39.43		
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or extraordinary Items)	46.82	216.2	40.19		
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	46.82	112.90	-122.58		
6. 7.	Equity Share Capital Basic and Diluted Earnings Per Share ( of Rs. 2/- each) (for continuing and	3444.87	1752.27	1752.27		
	discontinued operations)-	0.03	0.25	0.23		

SI. No.	Particulars	<sup>9</sup> JUNE, 2024 Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1 2	Total income from operations (net) Net Profit/ (Loss) for the period (before tax,	0.74	1.64	4.97
3	exceptional and/ or Extraordinary items) Net Profit/ (Loss) for the period before tax (after	(2.49)	(2.44)	(10.83)
4	exceptional and/ or Extraordinary items) Net Profit/ (Loss) for the period after tax (after	(2.49)	(2.44)	(10.83)
-	exceptional and/ or Extraordinary items)	(2.49)	(2.44)	(10.83)
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax)		0000	413-389
-	and other Comprehensive income (after tax)}	(2.49)	(2.44)	(10.83)
6 7	Equity Share Capital Reserves (excluding Revaluation Reserve) as shown	560.20	560.20	560.20
8	in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)	33	18	(232.68)
	Basic:	(0.04)	(0.04)	(0.19)
	Diluted:	(0.04)	(0.04)	(0.19)

RCC CEMENTS LIMITED CIN : L26942DL1991PLC043776

ompany's website www.rcccements.com	For and on behalf of Board Directors of RCC Cements Limited
	Sd/-
22 M NO 12 D N N 2 M 2 M 2 M 2 M 2 M 2 M 2 M 2 M 2 M	Sachin Garg
Place: New Delhi	Managing Director
Date: 12th August, 2024	DIN: 03320351

## PUBLIC NOTICE

*f* **ICICI Home Finance** 

Regd. Office: ICICI Bank Towers. Bandra-Kurla Complex, Bandra (E), Mumbai- 400051 Shifting of Branch

Notice is hereby given that **ICICI Home Finance Company** Limited has decided to shift the branch located at T-16, 217/C, Bajaj Galaxy, Canal Road Wadi Bk, Nanded- 431605 as a result of recalibration of business. The new branch address is ICICI Home Finance Company Limited, 1st Floor, Sangareddikar Complex, Tahasil Road, Chikhalwadi Corner, Nanded- 431601 which will be effective from Nov. 2024. Existing branch will cease to operate after completion of 90 days notice period as per regulatory norms. For ICICI Home Finance Co. Ltd. Priyanka Shetty

Company Secretary

LORENZINI	APPARELS LIMITED
CINI, T 4 PLA	2001200501 04/2402

CIN: L17120DL2007PLC163192 Reg. Off.: C-64, OKHLA INDUSTRIAL AREA PHASE-I NEW DELHI 110020 Website: www.monteil.in / E-mail: cs@mymonteil.com Contact No. 011-40504731

	-		Rs. In Lakhs
	Oth June 2024	31st March 2024	30th June 2023
	Quarter Ended	Year Ended	Quarter Ended
	Unaudited	Audited	Unaudited
Total Income from operations	1517.66	5,475.92	1,420.27
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	228.49	724.06	124.23
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	228.49	724.06	124.23
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	185.77	529.66	74.2
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	185.76	530.37	74.7(
Equity Share Capital (Face value of Re. 10 /- each and after December 2023 Face Value Re. 1 Each)	1591.61	1,566.89	1,566.89
Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2023)		504.08	
Earnings Per Share (Face value of Re. 10 /- each and after December 2023 Face Value Re. 1 Each) (for continuing and discontinued operations) -	0.10	0.74	0.05
1957.074	26.55	19933	0.05
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital (Face value of Re. 10 /- each and after December 2023 Face Value Re. 1 Each) Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2023) Earnings Per Share (Face value of Re. 10 /- each and after December 2023	Quarter Ended           Unaudited           Total Income from operations         1517.66           Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)         228.49           Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)         228.49           Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)         228.49           Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)         185.77           Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)]         185.76           Equity Share Capital (Face value of Re. 10 /- each and after December 2023         1591.61           Face Value Re. 1 Each)         Earnings Per Share (Face value of Re. 10 /- each and after December 2023           Earnings Per Share (Face value of Re. 10 /- each and after December 2023         0.12           Face Value Re. 1 Each) (for continuing and discontinued operations) - 1.         0.12	Quarter Ended         Year Ended           Unaudited         Audited           Total Income from operations         1517.66         5,475.92           Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)         228.49         724.06           Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)         228.49         724.06           Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)         185.77         529.66           Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period 185.76         530.37         1485.76           fatter tax) and Other Comprehensive Income for the period [Comprising Profit / (Loss) for the period 185.76         530.37         1591.61           equity Share Capital (Face value of Re. 10 /- each and after December 2023         1591.61         1,566.89           Face Value Re. 1 Each)         504.08         504.08           Reserves Excluding revaluation reserves as per Balance Sheet of previous accounting year (31.03.2023)         504.08         10.12           Earnings Per Share (Face value of Re. 10 /- each and after December 2023         0.12         0.34

### Notes:

The above is an extract of the detailed format of unaudited guarterly financial results filed with the BSE Limited (stock exchange), under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the unaudited quarterly financial results are available on the Company's website i.e. http://www.earlysalary.in and on the website of the Stock Exchange i.e. www.bseindia.com.

The aforesaid unaudited financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August, 2024. The results for the quarter ended 30th June 2024 have been reviewed by the Statutory Auditors of the Company and have provided their Limited Review Report on the same.

For the other line items referred in the Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to the BSE Limited (stock exchange) and can be accessed on the URL http://www.earlysalary.in and http://www.bseindia.com.

For and on behalf of the Board of Directors

Place: Pune Date: 12th August, 2024

s/d-Ashish Goyal Whole Time Director DIN: 07264957

MAX HEIGHTS	INFRASTRUCTURE	LIMITED

	SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 4/5	0 4375
CIN:	: L67120DL1981PLC179487 Website: www.maxheights.com; Email: maxinfra	1981@gmail.com
	EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS F	OR
	THE QUARTER ENDED ON 30TH JUNE, 2024	(Rs. in Lakh

si	Particulars	For Quarter ended		Preceeding 3 months ended	For Yea ended	
No.		2.5. V. Cataliti, S. S. Overst.	30.06.2023 (Unaudited)	31.03.2024 (Audited)	31.03.202 (Audited	
			the second se		and the second se	

8 I I		1911	0.04	0.00
- 9	The above is an extract of the detailed format of Quarterly/Annual Financial Re Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regu Quarterly/Annual Financial Results are available on the Stock Exchange (s) we	lations, 2015. The full	format of the	
	the website of the company i.e. www.monteil.in	ww.bsennula.com.o.w	ww.iiseliidia.com ai	10.8150.011
- 3	Place: New Delhi			
10	Date: 12/08/2024			

#### **POWER MECH PROJECTS LIMITED** POWER MECH Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana. CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com **EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024** (Rs. in Crs) STANDALONE CONSOLIDATED Quarter Quarter Quarter Quarter Year Year Quarter PARTICULARS Quarter No Ended Ended Ended Ended Ended Ended Ended Ended 30-06-2024 31-03-2024 30-06-2023 31-03-2024 1-03-2024 30-06-2024 31-03-2024 30-06-2023 (UnAudited) ReferNote4 (UnAudited) (Audited) (Audited) (UnAudited) ReferNote 4 (UnAudited) Total income from operations 857.08 1,228.03 845.49 4,059.46 1,007.39 1,301.53 865.13 4,206.65 Net Profit for the period (before Tax, Exceptional and/ or Extraordinary items 122.06 382.30 80.31 115.14 71.58 370.39 88.14 74.62 Net Profit for the period before tax (after Exceptional and/or Extraordinary items) 80.31 71.58 370.39 88.14 122.06 74.62 382.30 115.14 Net Profit for the period after tax (after Exceptional and/or Extraordinary items 57.59 81.06 47.86 240.64 61.72 84.10 50.96 248.39 5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 57.29 79.20 48.06 239.38 59.37 70.22 47.98 221.71 6 Equity Share Capital 15.81 15.81 14.90 15.81 15.81 15.81 14.90 15.81 Reserves (excluding Revaluation Reserve) 1,791.27 1,822.29 Earnings per share (of Rs.10/- each) (for the period - not annualised) Basic and Diluted 36.44 51.28 32.10 157.28 38.04 53.32 34.20 162.13

#### Note:

1) These financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2024. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The statutory auditors have carried out limited review of the financial results for the quarter ended June 30, 2024.

2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results and notes there to are available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website (www.powermechprojects.com).

- 3) Consequent to the search operations conducted by the Income Tax Department under Section 132 of the Income Tax Act, 1961 in the month of July, 2022, the company received notices under section 148 of the Act for filing return of Income for the AY 2016-17 to AY 2022-23. In response to the said notices, the company filed return of income by disclosing the income as agreed. Assessments u/s 148 were completed for all the years except for AY 2021-22. Pursuant to the completion of assessments, the company has made a provision of Rs. 6.14 Crs (including interest) for the quarter ending June 30, 2024 and management has decided not to prefer any appeals against the said orders. The provision as made for the quarter ending June 30, 2024, is in addition to the provision already made aggregating to Rs.51.38 crores (Incl. Interest) for the year ended 31.3.2024 which was made based on the tax liability admitted and disclosed in the return of income filed.
- 4) The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures for the full financial year ended March 31, 2024 and the published year to date figures up to third quarter ended December 31, 2023.

5) Figures for the previous periods have been regrouped and reclassified wherever necessary to conform to current period classification.

For and on behalf of POWER MECH PROJECTS LIMITED Sd/-

**Chairman and Managing Director** 

S. Kishore Babu

DIN: 00971313

(₹ in Lacs)

Place : Hyderabad Date: 12-08-2024

## KRYSTAL INTEGRATED SERVICES LIMITED

Registered Office: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road, Mumbai -400 022



1	Total Income from Operations	17.53	394.44	812.77	2289.76
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2.03	-69.56	57.35	42.54
3	Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	2.03	-69.56	57.35	42.54
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.03	-69.56	45.62	30.81
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.03	-69.56	45.62	30.81
6	Equity Share Capital	1560.92	1560.92	1560.92	1560.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	1739,75
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic	0.00	0.00	0.29	0.20
	2. Diluted	0.00	0.00	0.29	0.20

#### Notes:

The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter ended on 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financia Results for the Quarter ended on 30th June, 2024 are available on the websites of the Stock Exchange viz. "www.bseindia.com" and the Company's website viz. "www.maxheights.com"

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Monday, 12th August, 2024 and subject to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.
- The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- The Limited Review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and Related Report does not have any impact on above Results and Notes for the Quarter ended 30th June. 2024 which needs to be explained and the Auditors have expressed their unqualified opinion.

For	MAX	HEIGHTS	INFRASTRUCTURE	LIMITED
1.04	anna a	neranna	IN MOTOOLONE	LIMITEL

Company Secretary and Compliance Officer

Place: New Delhi Date: 12.08.2024





Sd/-

Sonali Mathur

M.No: A62205

CIN: L74920MH2000PLC129827; Tel. No.: - 9122 4353 1234, +9122 2403 0220/21 Website : www.krystal-group.com

#### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024



#### NOTES:

Place : Mumbai

Date : August 12, 2024

1 The above is an extract of the detailed format of unaudited consolidated and standalone financial results for 1st guarter of F.Y.2024-25 filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone financial results for 1st guarter of F.Y.2024-25 are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and also on Company's website at www.krystal-group.com.

financialexp.epapr.in

2 The above results have been reviewed by the Audit Committee on August 12, 2024 and approved by the Board of Directors at their meeting held on August 12, 2024.

3 Previous period's/year's figures have been regrouped/reclassified wherever necessary to conform to current period's classification.

For & on behall of the Board of Directors

(Sanjay Suryakant Dighe) CEO & Whole-time Director Date: 12.08.2024 DIN: 02042603 Place: Panchkula



### EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

		Standalone						
SI No.	Particulars	3 Months Ended 30.06.2024	Year Ended 31.03.2024	3 Months Ende 30.06.2023				
		(Un-Audited)	(Audited)	(Un-Audited)				
1 2	Total income from operation Net Profit/(Loss) for the period (before tax,	2,279.57	3,276.15	1,289.42				
3	Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period before tax	14.18	18.61	10.68				
4	(After Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period after tax	14.18	18.61	10.68				
5	(After Exceptional and/or Extraordinary Items) Total Comprehensive Income for the period	9.13	13.92	7.91				
5	[Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income].							
R	Equity Share Capital	350.34	350.34	350.34				
6 7	Reserve (excluding Revaluation Reserves as shown in the balance sheet of previous year	-	-	-				
8	Earning per share (before extraordinary items) (not annualised): (of Rs.10/- each)	84	08					
	(a) Basic (Rs.)	0.26	0.41	0.23				
	(b) Diluted (Rs.)	0.26	0.41	0.23				
9	Earning per share (after extraordinary items) (not annualised): (of Rs.10/- each)	20/0-07	2001.00					
	(a) Basic (Rs.)	0.26	0.41	0.23				
	(b) Diluted (Rs.)	0.26	0.41	0.23				

#### Note:

1. The above is an extract of the detailed format of Unaudited Quarterly financial Results for first quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange website (www.msei.in) and on the company's website (www.aggarsainspinners.com). The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12-08-2024

For and on behalf of Board For Aggarsain Spinners Limited Sunny Garg Managing Director DIN No.: 02000004





## जैवसंवर्धनयुक्त सोलापूर

## अनारदानासह १०९ वाणांचे लोकार्पण

सोलापूर, दि.१२ ः हवामानाशी जूळवून घेणाऱ्या जैवसंवर्धनयुक्त अशा १०९ वाणांचे लोकार्पण पंतप्रधान नरेंद्र मोदी यांच्या हस्ते पुसा कॅम्पसमध्ये करण्यात आले. ६१ पिकांच्या १०९ वाणांचे लोकार्पण करण्यात आल्यानंतर मोदी यांनी शेतकरी आणि कृषी वैज्ञानिकांशी

विकसित केलेल्या केंद्राने ङ्कसोलापूर अनारदानाङ्चचाही समावेश आहे.

कंदवर्गीय पिके, भरडधान्ये, गवतवर्गीय पिके, तेलबिया, कडधान्ये, ऊस, कापूस, तंतूमय पिके, मसाला व औषधवर्गीय पिके, फुले, फळे आणि भाजीपाल्यासह अन्य पिकांचे वाण भारतीय कृषी संशोधन परिषदेने र) विकसित केले आहेत.

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पाणानव्य	सालापूर	पयाल	રાષ્ટ્રાવ	SIIW9	्जायसाएजा
नाणांगध्ये	मोलाप	ਹੇशੀਕ	चार्ट्सन	ਟਾਲਿੰਕ	(आयसीएआ
रावाक सार	ami. miq	ס וייצול	रण्यात उ	ทเตศา	ואסוע סוט

क्रास्टल इटिग्रेटेड सव्हिसेस लिमिटेड **नोंटणीकत कार्यालय :** क्रीस्टल हाऊस, १५ए/१७, शिवाजी फोर्ट सीएचएस, डंकन कॉजवे रोड, मंबई - ४०० ०२२ सीआयएन : U74920MH2000PLC129827, दूर. क्र. : ९१२२४३५३ १२३४, +९१२२ २४०३०२२०/२१, वेबसाइट : www.krystal-group.com

दि. ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिताचे अलेखापरीक्षित वित्तीय निष्कर्ष

			स्थ	ायी		एकत्रित				
अ.	तपशील		तिमाहीअखेर		वर्षअखेर		तिमाहीअखेर		वर्षअखेर	
क्र.	กษรแต	३०.०६.२०२४	३१.०३.२०२४	३०.०६.२०२३	३१.०३.२०२४	३०.०६.२०२४	३१.०३.२०२४	३०.०६.२०२३	३१.०३.२०२४	
		अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
۶	परिचालनातून एकूण उत्पन्न (निव्वळ)	२,४३२.३६	२,७३६.७६	२,१०३.१६	९,८४७.२६	ર,५७१.५३	२,९२१.६७	२,१७०.८५	१०,२६८.४	
२	कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)									
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपूर्व)	१६२.५८	१५१.७०	१११.३०	५૬१.७५	१६४.७७	१६३.६३	१०८.७१	૬, ૬, ૬	
ş	करपूर्व कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)									
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात)	१६२.५८	१५१.७०	१११.३०	५૬१.७५	१६४.७७	१६३.६३	१०८.७१	५७५.५	
۷	करपश्चात कालावधीकरिता निव्वळ नफा (+)/(तोटा) (-)									
	(कर, अपवादात्मक व /वा अतिविशेष बाबीपश्चात)	१५२.९६	१४८.२५	९१.५८	४८२.२९	१५२.९९	१५६.६२	٥٥.٥٤	४९०.६	
ų	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न /तोटा									
	(करपश्चात कालावधीकरिताचा नफा व अन्य सर्वसमावेशक									
	उत्पन्न (करपश्चात) यांचा समावेश)	१५४.८२	१५५.०२	९०.०३	४८६.२२	१५५.०३	१६३.२८	८५.५४	४९४.४	
ε	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७२	१३९.७	
6	राखीव(पुनर्मूल्यांकन वगळता) गत वर्षाच्या लेखापरीक्षित									
	ताळेबंदामध्ये दर्शविल्यानुसार	-	-	-	३,५८४.३३	-	-	-	३,६२२.५	
٢	उत्पन्न प्रतिशेअर (ईपीएस)									
	मूलभूत (अवार्षिकीकृत)	१०.९२	१२.७९	૭.૬५	४१.६१	१०.९५	१३.५८	૭.५६	४२.३	
	सौम्यीकृत (अवार्षिकीकृत)	१०.९२	१२.७९	6.94	४१.६१	१०.९५	१३.५८	૭.५६	४२.३	

वरील निष्कर्षांचे लेखापरीक्षण समितीद्वारे दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये पुनरावलोकन करण्यात आले असून कंपनीच्या संचालक मंडळाद्वारे त्यांच्या दि. १२.०८.२०२४ रोजी आयोजित सभेमध्ये मंजुरी देण्यात आली आहे

गत कालावधी/वर्षाकरिताची आकडेवारी विद्यमान कालावधीच्या वर्गीकरणास जुळवून घेण्यासाठी आवश्यकतेनुसार पुनर्गठीत/पुन:वर्गीकृत करण्यात आली आहे.

ाकरिता व त्यांच्या वतीने सही/-

(संजय सूर्यकांत दिघे)

Mehul Vala

सीईओ व पूर्णवेळ संचालक

डीआयएन : ०२०४२६०३

ठिकाण : मुंबई दिनांक : १२.०८.२०२४

Place : Mumbai

## RESPONSIVE We listen. We're responsiv

#### **RESPONSIVE INDUSTRIES LIMITED**

CIN No. : L65100MH1982PLC027797 Regd. Office : Village Betagaon, Mahagaon Road, Boisar - East, Dist. Palghar - 401 501

Email Id: investor@responsiveindustries.com | Website: www.responsiveindustries.com | Tel No. : 022-66562821 | Fax No. : 022-66562798 EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2024 (Rs in lakhs)

	Consolidated							
Particulars	Qu	Stand arter Ended		Year Ended	Qu	arter Endec		Year Ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations	13,079.05	16,130.73	19,671.35	67,175.03	32,191.89	29,719.75	26,564.96	1,10,539.81
Net Profit / (Loss) for the period (before Tax,								
Exceptional and/ or Extraordinary items)	973.32	1,247.95	834.41	4,246.12	5,078.61	4,984.91	3,196.30	17,209.54
Net Profit / (Loss) for the period after tax								
(after Exceptional and/or Extraordinary items)	732.56	850.14	639.10	3,163.22	4,837.85	4,587.10	3,000.99	16,126.64
Total Comprehensive Income for the period								
[Comprising Profit / (Loss) for the period (after tax)								
and Other Comprehensive Income (after tax)]	732.56	851.32	639.10	3,164.40	4,877.63	4,719.87	3,005.23	16,736.09
Equity Share Capital	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09	2,666.09
Reserves (excluding Revaluation Reserve)								
as shown in the Audited Balance Sheet of the								
previous year.	-	89,679.78	-	89,679.78	-	1,11,040.43	-	1,11,040.43
Earnings per share (before extraordinary items)								
of Re. 1/- each (not annualised):								
(a) Basic	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05
(b) Diluted	0.27	0.32	0.24	1.19	1.81	1.72	1.13	6.05

with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 is available on the Stock Exchanges Website at www.bseindia.com www.nseindia.com and on the Company's website at www.responsiveindustries.com For Responsive Industries Limite

## SARASWATI COMMERCIAL (INDIA) LIMITED

Regd. Office : 209-210, ARCADIA BUILDING, 195, NARIMAN POINT, MUMBAI - 400 021 Tel. : 022-40198600, Fax : 022-40198650; Website: www.saraswaticommercial.com; Email: saraswati.investor@gcvl.in

Statement of Unaudited Standalone & Consolidated Financial Results for the Quarter ended June 30, 2024

(Rs. In Lakhs except Sr.no 7 Sr. No. Consolidated Standalone Particulars Quarter ended Year ended Quarter ended Year ended Narch 31,2024 June 30,2024 June 30,2023 March 31,2024 June 30.2024 June 30,2023 (UnAudited) (Audited) (UnAudited) (UnAudited) (Audited) (UnAudited) 1) Total Income 6,821.38 2,953.17 12,833.57 6,821.57 2,953.34 12,834.29 2) Net profit for the period before Tax # 6.681.93 2,837.28 12,347.06 6,681.86 2,837.22 12,346.80 Net profit for the period after Tax # 5,244.66 2,441.86 10,390.61 5,244.57 2,441.78 10,390.30 3) 4) Total Comprehensive income for the period 7.848.50 3.884.36 25.684.71 7.810.97 3.884.28 26,047.70

(Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital (Face value of Rs 10/- each) 102.99 102.99 102.99 102.99 102.99 5) 102.99 Reserves (excluding Revaluation Reserves 6) 68,928.01 69,615.58 as per Balance sheet of previous year) 7) Earnings per Share (of Rs 10/- each) (a) Basic (not annualised) 509.23 237.09 1008.87 509.22 237.09 1008.85\* (b) Diluted (not annualised) 509.23 237.09 1008.87\* 509.22 237.09 1008.85\*

Annualised

# The Company does not have Exceptional items to report for the above periods.

Notes:

The above unaudited financial results for the quarter ended June 30, 2024 have been reviewed by the Audit committee and on its recommendation have been approved by the Board of directors at its meeting held on August 12, 2024.

2) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, as amended. The full format of the said 'Financial Results' are available on the website of Stock Exchange "www.bseindia.com." and on Company's website "www.saraswaticommercial.com."

For and on behalf of the Board of Directors

Sd/-**Ritesh Zaveri** 

Chairperson DIN : 00054741

Dated : August 12, 2024 Place : Mumbai



e-mail : investors@gblinfra.com web-site : www.ganeshbenzoplast.com

#### EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

	₹ in Millions (Except EP												
			STAN	DALONE		CONSOLIDATED							
Sr. No.	Particulars	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months ended in the previous year June 30, 2023	Ended March 31, 2024	Quarter Ended June 30, 2024	Quarter Ended March 31, 2024	Corresponding three months ended in the previous year June 30, 2023	Year Ended March 31, 2024				
		UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED	UNAUDITED	AUDITED				
1	Total Income From Operations	484.83	602.47	512.00	2,267.15	875.25	1,462.64	1,219.35	4,770.77				
2	Net Profit for the period (before tax and exceptional items)	208.65	220.51	186.71	815.73	219.92	208.96	210.15	839.91				
3	Net Profit for the period (before tax and after exceptional items)	208.65	220.51	185.71	815.73	219.92	208.96	209.15	839.91				
4	Net Profit for the period (after tax and exceptional items)	157.40	161.89	137.93	606.25	164.30	142.91	154.92	614.41				
5	Total Comprehensive Income for the period	156.15	165.37	137.68	609.47	165.74	146.18	154.67	616.86				
6	Equity Share Capital (Face value of Re. 1/- each)	71.99	71.99	65.18	71.99	71.99	71.99	65.18	71.99				
7	Other Equity as shown in the audited balance sheet of the previous year				4,922.80				4,944.17				
8	Earning Per Share (of Re. 1/- each) (not annualised) (after exceptional items)												
	a) Basic	2.19	2.30	2.11	8.95	2.28	2.03	2.37	9.07				
	b) Diluted	2.19	2.30	2.08	8.95	2.28	2.03	2.34	9.07				

Note

1 The above is an extract of the detailed format of Financial Results for the Quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 3 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the un-Audited Financial Results are available on the Company's website, www.ganeshbenzoplast.com and and Stock Exchanges website. www.bseindia.com and www.nseindia.com.

2 The above financial results have been reviewd and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at their meeting held on 12<sup>th</sup> August, 2024.

By Order of the Board

Sd/-(Rishi Pilani) Chairman & Managing Director (DIN 00901627)

Place : Mumbai Date : August 12, 2024

जाहीर नोटीस

श्रीमती विजया मच्छिंद्रनाथ रेळे, राहणार–७३, समती रेळे निवास, टाटा नगर समोर, व्ही. एन.पुरव मार्ग, चुनाभट्टी, मुंबई- ४०० ०२२, यांचे दिनांक : १०.०८.२०२३ रोजी निधन झाल्यामुळे त्यांच्या पश्चात त्यांच्या वारसांनी दाखला मिळणेकामी मा. तहसिलदार कुर्ला, मुलुंड येथे अर्ज केला आहे. तरी सदर वारस दाखल्या संबंधी कोणाची काही हरकत असल्यास १५ दिवसांच्या आत मा. तहसिलदार कुर्ला, मुलुंड यांचे कार्यालयात येऊन लेखी कळवावे.

Ecoreco

Place : Mumbai Whole-Time Director & CEO Date : August 12, 2024 DIN No. : 08361696						के. १	ोमती विजया मच्छिंद्रनाथ रेळे यांचे वारसाचे न	खालीलप्रमाणे वारसदा वात्तीलप्रमाणे वारसदा व खालीलप्रमाणे	र दोनच आहेत.							
								Eaar	o o o o®	अ.क.	नाव	वय	नाते	CIN: L74120MH1994PLC079971 Reg. Offi.: 422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road		
								Eco Recycli		3.	श्री. प्रशांत मच्छिंद्रनाथ रेळे सी. अनिता सधीर राजे	<u> </u>	मुलगा मलगी	Andheri( E), Mumbai - 400093; Phone: 91 22 4005 2951, Website: www.ecoreco.com INFORMATION REGARDING 30 <sup>th</sup> ANNUAL GENERAL MEETING		
E	<b>Regd. Office:</b> 4 Andhe (, +91224005295	CIN : L7 22, The Su ori Kurla Ro	7 <b>4120MH</b> ummit Bus oad, Andh info@ecor	<b>1994PLC</b> siness Bay, eri (E), Mu	0 <b>79971</b> Near Cine umbai - 40	e Max The	ater,			याबाबत हर	वारसा व्यतिरिक्त अन्य कोणीही व कत आल्यास आपले नाव ग्राह्य ध रेळे यांच्या नावाने वारस दाखला वे	। गरस नाहीत. १९ दिवसान रण्यात येणार नाही, असे	ांतर कार्यालयात रसमजून श्री. प्रशांत रिछेंद्रनाथ रेळे , एन. पुरव मार्ग,	Dear Members, 1. The 30 <sup>th</sup> Annual General Meeting (AGM/Meeting) of Eco Recycling Limited (the Company) w be held through video conferencing (VC) / other audio visual means (OAVM) on Tuesda September 10, 2024 at 11:00 AM (IST) in compliance with all the statutory provisions of th Companies Act, 2013 and the Rules made thereunder and the Securities Board of Indi (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with a applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEE to transact the business that will be set forth in the Notice of the Meeting. The Registere Office of the Company shall be provided in the Notice of the AGM. The process of participation in the AGM will be provided in the Notice of the AGM.		
Total Income	EBITDA			PAT		PAT		EDS D	s. 4.23		AAA TECHNOL		TED	2. The Notice of the AGM and Integrated Report of the Company for the Financial Year 202: 24, will be sent only by electronic mode to those Members whose email addresses and		
up by	up by	EBITDA Margin	Î	up by		Margin	1	up by			CIN: L72100MH Registered Office: 278-280, F W	I2000PLC128949 ∕ing, Solaris 1, Saki Vi	ihar Road,	registered with the Company/Depositories/Registrar & Transfer Agent in accordance will MCA Circulars and SEBI Circulars. The aforesaid documents will also be available on th website of the Company at www.ecoreco.com and on the website of the Stock Exchange and the company at www.ecoreco.com and on the website of the Stock Exchange and the company at website of the Stock Exchange and the stock exchange and and and and and and and and		
75%	211%	1199		61%		255		% <b>39</b> 1%			Opp L&T Gate No. 6, Powai, osite: www.aaatechnologies.co. Tel: +91-22-			viz. www.bseindia.com. AGM Notice will also be available on the CDSL website i.u www.cdslindia.com. Members can attend the AGM through VC / OAVM facility or view th live webcast at www.cdslindia.com.		
EXTRACT OF STAN	DALONE AND CONSOL	IDATED UNA	AUDITED FI	NANCIAL RE	SULTS FOR	THE QUART	FER ENDED	JUNE 30, 2	024 (₹ in Lacs)	Notice is here	NOTICE OF 24 <sup>TH</sup> ANNU. by given that the Twenty Fourth (24th			<ol> <li>Manner of registering / updating email addresses: In case you have not registered / updated your email ID with the Registrar &amp; Transfer Age</li> </ol>		
Sr. Particulars		Quarter	STANI Quarter	Quarter	Year	Quarter	CONSO Quarter	Quarter	Year	Limited (the "o video conferer	company") will be held on Saturday, cing ("vc") facility or other audio-visu	14th September, 2024 at ual means ("oavm") to tra	t 11.00 a.m. (IST) through nsact the Business, as set	(RTA) / Company / Depositories, please follow below instructions to register your email I for receiving all communications including integrated report, notices, instruction for		
No.		ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	ended 30.06.2023	ended 31.03.2024	Conveying AG	ce conveying the AGM. The Compar M on Monday, 12th August, 2024, th registered with the Company and/or	rough electronic mode to	the Members whose email	voting and participation through VC / OVAM, etc. in electronic mode from the Company n later than Tuesday, August 27, 2024:		
4 Totot has a read		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Pursuant to G	eneral Circular Nos.14/2020 dated 8t	h April 2020, No. 17/2020	dated 13th April 2020, No.	Physical (i) To register email address, please provide Folio No., Name of shareholde copy of the share certificate (front and back). PAN and AADHAR card (se		
<ol> <li>Total Income</li> <li>Profit/(Loss) for the per (before Tax and Except</li> <li>Profit/(Loss) for the per</li> </ol>	tional Items)	1253 893	856 421	672 403	3263 1960	1344 982	767 320	793 522	3528 2220	2021 and No Circulars") iss Listing Regula	5th May 2020, No. 02/2021 dated 13 10/2022 dated 28th December 20 ied by the Ministry of Corporate Affa tions, 2015 the 24th Annual Gener	022 respectively (collecti irs ("MCA") and in compli al Meeting ("AGM") of th	vely referred to as "MCA ance with the provisions of ne Company is being held	<ul> <li>attested copy).</li> <li>(ii) To update bank account details, in addition to documents stated in point above, please send the following additional documents / information followed to the second state of the se</li></ul>		
(before Tax and after E	xceptional Itmes)	893	421	403	1960	982	320	522	2220	The proceedin	DAVM Facility which does not require gs of the AGM will be deemed to be	conducted at the Registe	red Office of the Company	the hard copies, along with duly filled IDR-1 (a) Name of the Bank and branch address (b) Type of bank account i.e. savings or current		
<ol> <li>Profit/(Loss) for the per (after Tax and Exceptio</li> <li>Total Compherensive In</li> </ol>	nal Items) ncome for the Period	741	268	373	1619	815	165	471	1822	400072, which In compliance	F Wing, Solaris 1, Saki Vihar Road, shall be the deemed Venue of the A with MCA Circulars and SEBI Circula 4 is being sent only through electror	AGM. r, Notice of the Meeting al	ong with the Annual Report	<ul> <li>(c) Bank account number</li> <li>(d) 9-digit MICR code no. and 11-digit IFSC</li> <li>(e) Original cancelled cheque bearing the name of the first shareholder, or copy</li> </ul>		
[Comprising Profit for th Other Compherensive 6. Equity Share Capital	Income (after Tax)]	780 1930	673 1930	459 1930	1747 1930	854 1930	(48) 1930	557 1930	1950 1930	Report for www.aaatechr	with the Company and/or Depositor FY 2023-24 will also be avail ologies.co.in, website of the Stock Ex ia.com and BSE limited at www.bse	lable on the website changes i.e. National Stoc	of the Company, i.e.	bank passbook/statement attested by the bank Corresponding details of RTA are: Bigshare Services Private Limited		
<ol> <li>Reserve (excluding Re shown in the Balance \$ 3. Earning per Share</li> </ol>		-	-	-	4607	-	-	-	4653	Notice is also Register of M	given under Section 91 of the Act rea embers and the Share Transfer Boc er, 2024 to Saturday, 14th Septembe	ad with Regulation 42 of L ok of the Company will re	emain closed from Sunday,	Mumbai-400093, Maharashtra		
(Rs. 10/- per share fully (a) Basic (b) Diluted	y paid-up)	3.84 3.84	1.38 1.38	1.93 1.93	8.39 8.39	4.23 4.23	1.38 1.38		9.44 9.44	Pursuant to the provisions of Section 108 and other applicable provisions of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company has fixed Saturday, 07th September, 2024 as the Cut-off Date to determine the alivitiation to the transfer outside the section of the transfer outside the transfer outside the section of the transfer outside the section of the transfer outside		of Section 108 and other applicable provisions of the Act and Rule 20 of th nd Administration) Rules, 2014, as amended and Regulation 44 of the Listir		Telephone: 022-6263 8200; Email: investor@bigshareonline.com Updation of KYC details Pursuant to the SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/ dated May 7, 2024, we request you to furnish PAN, KYC details (including Post		
Disclosure Requirement 30, 2024 along with the									Voting rights s beneficial own 2024. A perso purposes only	vote by remote e-voting. hall be reckoned on the paid-up valuer (in case of electronic shareholding) in who is not a Member as on the -voting period begins on Wednesday	as on the cut-off date, i.e., cut-off date should treat	Saturday, 07th September, this Notice for information	address with PIN, Email address, mobile number and bank account choice of nomination and specimen signature in respect of physical folios ensure these details are updated with Registrar to avail uninterrupted request and dividend credit in bank account as no dividend will be paid to p shareholders by way of issuance of physical warrant with effect from April			
website at www.ecoreco 2. This statement has bee section 133 of the Comp extent applicable.	n prepared in accorda									on Friday, Sep aforesaid date Shareholders/	tember 13, 2024 at 05.00 p.m. (IST) and time and the e-voting module s Members, who will be present in the	. The remote e-voting will hall be disabled upon exp e Annual General Meeting	not be allowed beyond the biry of the aforesaid period. g through InstaMeet facility	Holding         by your DP.           4. Manner of casting vote through electronic means:		
3. The above results were r 12, 2024.	3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at the meeting held on August								from doing so, who have vote	asted their vote on the Resolutions th shall be eligible to vote through e-Votir d through Remote e-Voting prior to t he Annual General Meeting through	ng facility during the meetir he Annual General Meetir	ng. Shareholders/ Members ng will be eligible to attend/	voting for members holding shares in dematerialised mode, physical mode and member			
Mumbai, August 13, 2024								Eco Recycl Shas		again during t In case sharel login through Individual Sha issue in login	ne meeting. nolders/ members holding securities Depository i.e. NSDL/ CDSL, they m reholders holding securities in Dema can contact NSDL helpdesk by se	in Demat mode have any nay contact the respective at mode with NSDL Mer	technical issues related to helpdesk given below: nbers facing any technical	who have not registered their email addresses is provided in the Notice of AGM. The remoi e-voting period commences from Friday, September 6, 2024 (9:00 am IST) and ends of Monday, September 9, 2024 (5:00 pm IST). During this period, members holding share either in physical or dematerilaised mode, as on cut-off date, i.e. Monday, September 7 2024 may cast their votes electronically. The e-voting module will be disabled by CDSL for		
-	BOOK	D		DE	ND					Individual Sha	<ol> <li>or 022- 24997000.</li> <li>reholders holding securities in Dema can contact CDSL helpdesk by send ree no. 1800 22 55 33.</li> </ol>	ling a request at helpdesk		Company and is in compliance with the MCA and SEBI Circulars.		
	Nature Builds Nation				DESTROY	EDUCHTON	ECORECO OUNDATION			Date: 12 <sup>th</sup> Au Place: Mumb			Sagar Manoj Shah and Compliance Officer	Sd Place: Mumbai Maneesha Jen Date: August 13, 2024 Company Secretar		

## **ECO RECYCLING LIMITED**

## TION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING

ysical Iding	<ul> <li>To register email address, please provide Folio No., Name of shareholder, copy of the share certificate (front and back), PAN and AADHAR card (self- attested copy).</li> </ul>	
	(ii) To update bank account details, in addition to documents stated in point (I) above, please send the following additional documents / information followed by the hard copies, along with duly filled IDR-1	
	(a) Name of the Bank and branch address	
	(b) Type of bank account i.e. savings or current	
	(c) Bank account number	
	(d) 9-digit MICR code no. and 11-digit IFSC	
	(e) Original cancelled cheque bearing the name of the first shareholder, or copy of bank passbook/statement attested by the bank	
	Corresponding details of RTA are:	
	Bigshare Services Private Limited	
	Addresses Office No. SC 2. 6th Floor Dispessio Business Dark	£.