## NATH INDUSTRIES LIMITED

Regd.Off: Nath House, Nath Road, Aurangabad 431005, Maharashtra CIN: L21010MH1980PLC022820

Tel No : 0240-2376315 to 17 • E-Mail : investor@nathindustries.com • website : www.nathindustries.com

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2023

						(Rs in Lacs)	
Sr.	Particular	THF	REE MONTHS E	NDED	FOR THE YEAR ENDED		
No.		31.03.2023 AUDITED	31.12.2022 UN-AUDITED	31.03.2022 AUDITED	31.03.2023 AUDITED	31.03.2022 AUDITED	
1	Income from Operation	8941.29	8356.79	11293.70	40820.70	42133.21	
2	Profit from ordinary activities before Income Tax	(169.08)	13.95	270.27	22.38	1628.73	
3	Net Profit from ordinary activities after Tax	131.72	9.89	251.38	267.43	1664.59	
4	Net profit for the period	131.72	9.89	251.38	267.43	1664.59	
5	Net comprehensive income for the period	23.45	31.17	81.19	(116.15)	1485.06	
6	Paid up equity share capital (Face value per share Rs. 10/- each)	1900.00	1900.00	1900.00	1900.00	1900.00	
7	Earnings per Share ( of Rs.10 Each)						
	<ul><li>(A) Basic &amp; Diluted Earning per Share ( in Rs.)</li><li>(B) Basic &amp; Diluted Earning per Share ( in Rs.)</li></ul>	0.69 0.69	0.05 0.05	1.32 1.32	1.41 1.41	8.76 8.76	

(Listing and Other Disclose Requirements) Regulations, 2015 The full financial of the Quarterly/yearly Financial Result are available on the Stock Exchange website.(www.bseindia.com) and on Company's website (www.nathindustries.com).

2. The financial results of the Company for the quarter and year ended 31st March 2023 were reviewed by the audit committee and were thereafter approved by the Board of Directors of the Company at their repective meeting held on 30.05.2022. The above result have been audited by the statutory auditors of the Company.

Place: Mumbai Date: 30-05-2023	For Nath Industries Ltd. Abhaykumar Jain Director
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## EQUITAS SMALL FINANCE BANK LTD.

(FORMERLY KNOWN AS EQUITAS FINANCE LTD) COUICOS Corporate Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002

### **POSSESSION NOTICE**

(U/s. Rule 8 (1) - for immovable property)

The undersigned being the Authorized Officer of Equitas Small Finance Bank. under the provisions of the Securitisation and Reconstruction of Financials Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Sec.13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued demand notices calling upon the respective borrowers mentioned hereunder to repay the amounts mentioned in the respective notices U/s.13(2) of the said Act within a period of 60 days. The respective borrowers having failed to repay the said amounts, notice is hereby given to the borrowers. Guarantors and public in general that the undersigned has taken Physical possession of the properties described herein below in exercise of powers conferred on him under Sec. 14 of the SARFEASIAct, Vide its Case Securitization 157/2020 Order dated 24-02-2023 passed by Chief Metropolitan Magistrate Mumbai. The respective borrowers in particular and public in general are hereby cautioned not to deal with the said properties and any dealing with these properties will be subject to the charge of the Equitas Small Finance Bank for the respective amount mentioned herein below .:

	Sr. Name of Borrowers	Description of Secured Asset	Date of Notice U/s.13(2)	Notice Amount (Rs.)	Date of Repossession
	1 1. Anil Kumar Singh 2. Rachna Abnish Singh 3. Rema Anilkumar Singh 4. Abnish Kumar Singh L.No: VLPHDADR0002340 Branch: Dadar	All the piece and parcel of land admeasuring area about 218 Sq,Ft Built Up area and situate at Shop No.15 on plot No.46 G Jai mada di Commercial Complex,TPS III,V.N. Purav marg,Sion Trombay Road Opp.Swastik Park Chembur Mumbai 400071.	05-01-2018	Rs.44,93,438/- (Rupees Forty Four Lakhs Ninety Three Thousand Four Hundred Thirty Eight Only) (The Total Outstanding Rs. 99,49,704/- as on 24-05-2023) together with Interest, Charges and Costs till the date of payment.	24-05-2023
- L '	Date : 24.05.2023     Sd/- Authorised Offic       Place : Thane     Equitas Small Finance Bank L				

## **EVERLON FINANCIALS LIMITED**

(Formerly Known as Everlon Synthetics Limit CIN :- L65100MH1989PLC052747 Regd. Office: 67, Regent Chambers, Nariman Point, Mumbai - 400 021. E-mail: info@everlon.in, Tel. : 2204 9233, 2204 2788

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE THIRD OUARTER AND YEAR ENDED 31ST MARCH. 2023

(₹ in Lakhs ) (Except Earning Per Share

Sr.		Quarter Ended	Quarter Ended	Year Ended	Year Ended
No.	Particulars	31/03/2023	31/03/2022	31/03/2023	31/03/2022
		Audited	Audited	Audited	Audited
1	Total Income from Operations (Net)	45.76	36.46	528.98	3,540.59
2	Net Profit / (Loss) for the Period				
	(before Tax and Extraordinary items)	1.04	1.86	209.65	230.53
3	Net Profit / (Loss) for the Period before Tax				
	(after Extraordinary items)	1.04	1.86	209.65	230.53
4	Net Profit / (Loss) for the period after Tax				
	(after Extraordinary items)	(62.05)	(31.54)	134.82	210.89
5	Total Comprehensive Income for the period				
	[Comprising Profit for the period (after tax) and				
	other Comprehensive Income (after tax) ]	(62.05)	(31.54)	134.82	210.89
6	Paid-up equity share capital				
	(Face value of 10/- each)	562.22	562.22	562.22	562.22
7	Reserves excluding revaluation reserves	-	-	1,000.24	865.41
	(as shown in the Audited Balance Sheet				
	of previous year)				
8	Earnings per share (of 10/- each)				
	(not annualised)				
	Basic & diluted	(1.10)	(0.56)	2.40	3.75

. The above is an extract of the detailed format of Standalone Audited Financial Results of the Company for the Quarter and

Year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and

## ATCOM TECHNOLOGIES LIMITED

CIN: L29299MH1983PLC054224 Regd. Office: Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai - 400031 . Tel No: 022-35566211 Email: contact@atcomtech.co.in | Website : www.atcomtech.co.in

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2023 (Rs in Lakhs

		Quarter endeo	ł	Year ended
PARTICULARS	31/03/2023	31/12/2022	31/03/2022	31/03/2023
Revenue from Operations	-	-	-	-
Net Profit / (Loss) for the period (before tax				
Exceptional and/or Extraordinary items)	(3.47)	(5.32)	(1.63)	(17.51)
Net Profit / (Loss) for the period	(3.47)	(5.32)	(1.63)	(17.51)
Total Comprehensive Income for the period	-	-	-	-
Paid up Equity Share Capital (Face Value of				
Re. 10 each)	1534	1534	1534	1534
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Re. 10 each)				
(Not Annualised)	-	-	-	-
- Basic & Diluted	(0.00)	(0.00)	(0.00)	(0.01)
EXTRACT OF AUDITED STANDAL ONE FINANCIAL F				2023

(Rs in Lakhs

		Quarter ender	d	Year ended
PARTICULARS	31/03/2023	31/12/2022	31/03/2022	31/03/2023
Revenue from Operations	-	-	-	-
Net Profit / (Loss) for the period (before tax				
Exceptional and/or Extraordinary items)	(3.46)	(5.32)	(1.53)	(17.50)
Net Profit / (Loss) for the period	(3.46)	(5.32)	(1.53)	(17.50)
Total Comprehensive Income for the period	-	-	-	-
Paid up Equity Share Capital (Face Value of				
Re. 10 each)	1534	1534	1534	1534
Other Equity excluding Revaluation Reserves	-	-	-	-
Earnings per share (of Re. 10 each)				
(Not Annualised)	-	-	-	-
- Basic & Diluted	(0.00)	(0.00)	(0.00)	(0.01)

. The Audit Committee has reviewed the above results and the Board of Directors approved the above results at the ngs held on May 30, 2023. The Statutory Auditors of the Co

2.The above is an extract of the detailed format of the standalone and consolidated financial results for the year ender. March 31, 2022. The detailed consolidated financial results, as well as the detailed standalone financial results for the said period, filed with the Stock Exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are available on the Stock Exchange's website (www.bseindia.com) & www.nseindia.com) and the Company's website (www.atcomtech.co.in).

For Atcom Technologies Limite

-۵۵ Vikram Doshi Chairman & Managing Director

Sd/

#### **AVIVA INDUSTRIES LIMITED NVIVA** CIN: L51100MH1984PLC034190

Reg Office: 4th Floor, Jaya Talkies, S. V. Road, Opp. Indraprastha, Borivali (W). Mumbai 400092 Corp. Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Nr. Thaltej Cross road, S.G Highway Ahmedabad 380054 E-mail: aviva.amd@gmail.com • website: www.avivaindustries.com

Extract of statement of Audited Financial Results for the Quarter and Year ended March 31, 2023

		s in Lacs Except Ear	ning Per Share)	
Sr No.	Particulars	Quarter Ended 31-03-2023	Quarter Ended 31-03-2022	Year Ended 31-03-2023
		(Audited)	(Audited)	(Audited)
1	Total income from operations (net)	8.9	6.3	69.15
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	-0.29	1.11	1.04
3	Net profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	-0.73	1.11	0.59
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	-0.73	1.11	0.59
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for			
	the period (after tax) and Other Comprehensive Income (after tax)]	-0.19	0.84	-4.15
6	Equity share capital (face value of INR 10)	149.9	149.9	149.9
7	Reserve excluding Revalution Reserve			165.39
8	Earning per share (before and after extraordinary items)	-0.01	0.06	-0.28
	Basic & Diluted :			
2	e above is an extract of the detailed format of Audited Financial Results filled with the stock exchanges under Regulation 015. The full format of Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and al:	so on the Company's Web	site www.avivaindustries.c	om.
2. Ab	pove results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May	30, 2023.		oard of Director

For Aviva Industries Bharvin Patel Managing Director - DIN: 1962391

## SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937 G-12, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021. Tel No. : 91 22 46032806/07 Website ' www.shardulsecurities.com | e-mail.id ' investors@shrivam.com Extract of Standalone & Consolidated Financial Results for the Quarter and Year ended 31st March, 2023

			(R	ls. in Lakh,	except per	share data)
Standalone				Consolidated		
	Quarter Ended		Year Ended	Quarte	r Ended	Year Ended
	31-Mar-23 Audited	31-Mar-22 Audited	31-Mar-23 Audited	31-Mar-23		

## CORRIGENDUM

#### LA TIM METAL & INDUSTRIES LIMITED (Formerly known as Drillco Metal Carbides Ltd.)

CIN: L999999MH1974PLC017951

Regd. Off. : 201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai - 400 056. Tel: 26202299 / 26203434 Email: cs.latimmetal@gmail.com, Web: www.latimmetal.com

As per requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) 2015, the financial result is published on 30th May, 2023 to be read in lakhs

> Sd/-Rahul Timbadia Managing Director

## INSILCO LIMITED

Date: 30.05.2023

(Under Voluntary Liquidation wef 25.06.2021) CIN: L34102UP1988PLC010141

## CIN: 1341020P 1990FLC010141 Regd. Office - 4 - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P-244223 Phone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.c Statement of Audited Financial Results for the Year ended 31\* March 2023

				(Rs. in Lakhs)
Particulars	Quarter Ended 31.03.2023	Year to date (Audited) 31.03.2023	Previous Year Ended (Audited) 31.03.2022	Corresponding 3 months ended in the previous year 31.03.2022
Total income from operations (net)	65	265	176	71
(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(143)	(758)	(1,078)	(80)
(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(143)	(758)	(1,078)	(80)
(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(164)	(809)	(1,065)	(60)
Total Comprehensive (Loss) for the period [Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(164)	(809)	(1,065)	(60)
paid up Equity Share Capital	6,272	6,272	6,272	6,272
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(4,634)	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
(a) Basic	(0.26) (0.26)	(1.29) (1.29)	(1.70) (1.70)	(0.10) (0.10)

Dated

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stoc Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015. The Statutory Auditor has issued modified Audit Report on the Standalone Ind AS Financial Statement as at and for the year ended March 31, 2023. The full format of the

Quarterly/ Annual Financial Results alongwith Limited Review Report are available on the website of Stock Exchange (www.bseindia.com) and the Company (www.insilcoindia.com).

## The Company does not have any Exceptional and Extraordinary Items to report in above periods

	For and on behalf of Board (Under voluntary liquidation	of Directors of Insilco Limited I wef 25.06.2021)
	Sd/-	Sd/-
	Paremal Narayanan Vinod	Kapila Gupta
	Managing Director	Liquidator of Insilco Limited
	DIN: 08803466	[Registration no.IBBI/IPA-001/ IP-P-0256
		/2021-2022/13955]]
: May 30, 2023	Place : Mumbai	Place : Noida

## CRAVATEX LIMITED

CIN: L93010MH1951PLC008546 Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001 Tel: +91 22 6666 7474, Email: investors@cravatex.com, Website: http://cravatex.com **NOTICE OF POSTAL BALLOT AND E-VOTING** 

NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act. 2013 Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including

any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules" Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 and other applicable provisions, if any, that the approval of Members of Cravatex Limited ("the Company") is being sought through Postal Ballot dated 26th May, 2023 by way of ordinary esolution to consider re-appointment of Mr. Divakar G. Kamath (DIN : 08730430) as the Executive Director and CFO, not liable to retire by rotation, for a period of 3 (three) years with effect from April 1, 2023 till March 31, 2026, at remuneration upto Rs. 32.35 lakhs per annum The dissemination of the Notice of the Postal Ballot dated 26th May. 2023 have bee completed by 30th May, 2023 through electronic mode in compliance with the provisions o he General Circular Nos. 14/2020 dated April 8, 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 8, 2021, 3/2022 dated May 2022 and General Circular No.11/2022 dated December 29, 2022, issued by the Ministry o Corporate Affairs, Government of India, to those members whose e-mail addresses are registered with the Company/Depositories. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to th Members for this Postal Ballot.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company has extended e-voting facility. The Compan has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to the members. The detailed instructions for e-Voting are give the Notice of the Postal Ballot. Members are requested to note the following:

- The remote e-voting period commences on Wednesday, 31st May, 2023 (9:00 am) IST. The remote e-voting period ends on Thursday, 29th June, 2023 (5:00 pm) IST. The cut-off date for the purpose of e-voting is Friday, 26th May, 2023.
- Any person, who acquires shares and becomes member of the Company and is holding shares as of the cut-off date i.e. Friday, 26th May, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or investors@cravatex.com. The remote e-voting module shall be disabled by NSDL for voting on Thursday 29th

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Particulars

Place : Mumbai Date : 30/05/2023

L	Toda chided offer marching 2020 med mar are blook Exchange ander rogalation be of are been (Elotang obligatione and	_	I	1
I	Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Results of the Company are			
I	posted on Company's website (www.everlon.in) and on the Stock Exchange website (www.bseindia.com) where the		3	
I	Company's shares are listed.			
I	2. The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on ,		4	
I	2023. The financials results are prepared in accordance with the Indian Accounting Standards (IndAS) as prescribed under		5	
I	Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.			
I	For Everion Financials Limited			
I	(Formerly Known as Everlon Synthetics Limited)		6	
I	Sd/-		7	
I	Jitendra K Vakharia			
L	Place : Mumbai Managing Director		8	
I	Dated : 29th May, 2023 DIN:00047777		-	L

# **INTERNATIONAL LTD.**

Regd. Office :G.S.Estate, G.T.Road, Ludhiana-141010 Ph. 0161-2511001-05 (5 Lines), Fax: 0161-2510885 CIN No.: L34300PB1973PLC003301 www.gsgroupindia.com, E-mail:-info@gsgroupindia.com

Extract of Audited Financial Results for the Quarter/year ended 31st March, 2023

SI.	Particulars		Quarter Endeo	ł	Year Ended		
No.		Audited	Un-Audited	Audited	Aud	ited	
		31/03/2023	31/12/2022	31/03/2022	31/03/2023	31/03/2022	
1	Total Income from operations (Net)	3802.09	3238.92	3274.44	12969.36	10044.09	
2	Net Profit/(Loss) for the period/year (before tax,	(258.79)	(72.70)	132.31	(480.75)	32.60	
	exceptional and/or Extraordinary items)						
3	Net Profit/(Loss) for the period/year before tax (after	(258.79)	(72.70)	132.31	(480.75)	32.60	
	Exceptional and/or Extraordinary items)						
4	Net Profit/(Loss) for the period /year after Tax (after	(125.08)	(52.92)	(57.38)	(279.43)	(312.75)	
	exceptional and/or Extraordinary items)						
5	Total Comprehensive Income for the period/year	(17.10)	-	22.51	(17.10)	22.51	
	[Comprising Profit/(Loss) for the period /year (after tax)						
	and other Comprehensive Income (after tax)						
6	Equity Share Capital (Face Value Rs.5/- Each,	725.73	725.73	725.73	725.73	725.73	
	fully paid up)						
7	Reserves (excluding Revaluation Reserves )				1316.58	1613.11	
8	Earning Per Share (for continuing and discontinued						
	operations) (Face Value Rs.5/- each) (Not Annualised)						
	(i) Basic & Diluted EPS before Extraordinary items. (Rs.)	(0.87)	(0.36)	(0.39)	(1.93)	(2.15)	
	(ii) Basic & Diluted EPS after Extraordinary items. (Rs.)	(0.87)	(0.36)	(0.39)	(1.93)	(2.15)	

#### Notes:-

1 The above Audited financial results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 30th May, 2023 and have been reviewed by the Statutory Auditor.

2 As the Company's business activity falls within a single segment viz. "Auto Components" and the sales substantially being in the domestic market, hence the same is reflective of the disclosure requirements of Ind AS-108 Operating Segments.

Previous period's/years figures have been regrouped & reclassified, wherever required.

The figures of last quarters are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the 3rd quarter of the current financial year

For G.S. Auto International Limited

	Sd/-
	(Harkirat Singh Ryait)
Place : Ludhiana	(Executive Director)
Date : 30.05.2023	DIN No.:07275740

1	Total Income From Operations (Net)	(445.51)	120.27	349.09	(446.15)	207.09	664.16
	Net Profit / (Loss) for the period (before tax,						
	Exceptional and/or Extraordinary items)	(496.22)	81.17	179.57	(566.57)	122.09	286.06
	Net Profit / (Loss) for the period before tax						
	(after Exceptional and/or Extraordinary items)	(496.22)	81.17	179.57	(566.57)	122.09	286.06
	Net Profit / (Loss) for the period after tax	(419.80)	65.25	120.16	(468.80)	96.31	220.71
,	Total Comprehensive Income for the period	(2,152.84)	2,629.92	(2,695.95)	(3,024.92)	3,147.14	(3,058.87)
	(Comprising Profit/ (Loss) after tax and						
	Other Comprehensive Income after tax)						
6	Paid-up Equity Share Capital (face value Rs 10 each)	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84
7	Reserves (excluding revaluation reserve						
	as shown in the Balance Sheet)	-	-	-	-	-	-
3	Earnings per equity share of face value of						
	Rs. 10/- each (not annualised)						
	a) Basic (in Rs.)	(2.40)	0.37	0.69	(2.68)	0.55	1.26
	b) Diluted (in Rs.)	(2.40)	0.37	0.69	(2.68)	0.55	1.26
<b>No</b> 1 2	te :- The above is an extract of the detailed Quarterly Financ (Listing Obligations and Disclosure Requirements) Re Company website i.e. www.shardulsecurities.com and The audit committee reviewed the above results and si 29th May, 2023. The Statutory Auditors of the Compar	gulations, 20 d the Stock E ubsequently a	15. The full ( ixchange we approved by	Quarterly Fii bsite i.e. w the Board o	nancial Resul ww.bseindia. f Directors at	ts are availa com. t their meeti	able on the ng held on
		iy navo ourik			For Shardu		s Limited haturvedi

2023 at 5:00 pm IST and voting by electronic means shall not be allowed beyond the said date and time

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories (including those Members who may not have received the postal ballot notice due to non registration of their email id with the Company/Depositories) as on the cut-off date only shall be entitled to avail the facility of remote e-voting

The notice for the Postal Ballot is also available on the Company's website http://cravatex.com and the website of NSDL viz. https://evoting.nsdl.com/.

Member as on the cut-off date i.e. Friday, 26th May, 2023 shall only be entitled for availing th e-voting facility for Postal Ballot. The Voting rights of the Members shall be in proportion to their Shares in the Paid up Equity Share Capital of the Company as on the cut off date.

embers are requested to contact their respective Depository Participant (DP), in case of share eld on Demat mode or Registrar & Share Transfer Agents, M/s, Link Intime India Pvt, Ltd., i ase of shares held in physical mode, for registering/validating/updating their e-mail IDs so is to receive all the communication sent by the Company to its shareholders, electronically. he Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285 roprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, as th crutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is als wited to the Notes of the Postal Ballot Notice, giving instructions on e-voting through NSDL he results of the e-voting during the Postal Ballot shall be declared not later than two working ays from the conclusion of the Postal Ballot. The results declared, along with the Scrutinize port, shall be placed on the Company's website http://cravatex.com/ and on the website o ISDL at https://evoting.nsdl.com/ immediately after the declaration, and communicated to ne Bombay Stock Exchange where the Company Equity Shares are listed. The Compan vill also display the results of the Postal Ballot at its Registered office.

n case of any grievances connected with facility for e-voting, or any assistance before c uring the Postal Ballot, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumba 400 013. Email: evoting@nsdl.co.in. Tel: 022 - 4886 7000 and 022 - 2499 7000.

By order of the Boar For Cravatex Limited Sd/ Sudhanshu Namde Company Secretary and Compliance Office

LEC

## RKEC PROJECTS LIMITED, CIN- L45200AP2005PLLC045795, Registered office 10-12-1, 3rd floor Rednam Alcazar Redbam Gardens opp SBI main branch, Visakhapatnam 530002.Ph- 0891-2574517, website-www.rkecprojects.com

Place : Mumbai

Date : 31st May, 2023

Extract Of Financial Results For The Quarter and Year Ended 31st March, 2023 (Rs. in Lakhs)												
			Consolidated					Standalone				
Sr.	. Particulars	Quarter Ended		Year Ended		Quarter Ended			Year Ended			
No.		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022	31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022	
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited	
1	Total Income from Operations	6,740.29	11453.52	9959.90	30034.03	21071.93	9886.72	9782.30	9943.47	29,996.83	20864.87	
2	Net Profit (loss) for the period before Tax	1,081.30	1432.55	85.73	2,708.79	1008.95	1062.15	1448.48	-4.37	2690.91	918.57	
3	Net Profit (loss) after Tax	21.09	1064.06	-7.68	1,225.79	711.89	7.30	997.68	-91.18	1213.28	628.34	
4	Total conprehensive income for the period [comprising profit for the period(after tax) and other comprehensive income(after tax)]	37.97	1064.06	-7.68	1,242.67	711.89	24.18	997.68	-91.18	1230.16	628.34	
5	Paid-up Equity Share Capital	2399.06	2399.06	2,399.06	2,399.06	2,399.06	2,399.06	2,399.06	2,399.06	2,399.06	2,399.06	
6	Other Equity	-		-	12,469.17	11,310.67		- 10 -	-	12,457.27	11,227.12	
7	Earning Per Share ( of `10 each) (Not annualised)											
	-Basic	0.15	4.47	-0.03	5.18	2.97	0.10	4.42	0.23	5.13	2.62	
	-Diluted	0.15	4.47	-0.03	5.18	2.97	0.10	4.42	0.23	5.13	2.62	
Note: The above is an extract of the detailed format of Quarterly and Year end Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular 5th July,2016. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) National Stock Exchange of India Limited (www.nseindia.com) and the Company (www.rkecprojects.com) *Other Equity details has been provided for the Year ended on 31 March 2022 and 31 March 2023 for both, Standalone and Consolidated. The above results were reviewed and recommended by the Audi Committee and subsequently approved by the Board of Directors at their respective meetings held on May 29, 2023. Place: Visakhapatnam, Date: <b>29.05.2023</b>												





