

August 14, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G – Block,
BKC, Bandra (East),
Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir/Madam,

Subject: Newspaper advertisement in respect of Annual General Meeting and E-Voting Procedure

Please find enclosed the copies of newspaper advertisement published on August 14, 2024, in “The Indian Express” (in English Language) and “Financial Express” (in Gujarati Language), regarding Notice of the 30th Annual General Meeting (“AGM”) of the Company for the Financial Year 2023-24, to be held on Friday, September 06, 2024 at 03:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Request you to take the same on record.

Yours faithfully,

For, NANDAN DENIM LIMITED

Jyotiprasad Chiripal
Managing Director
(DIN: 00155695)

Encl : As above

Nandan Denim Limited
(CIN: L51909GJ1994PLC022719)



Government of India, भारत सरकार
Ministry of Finance वित्त मंत्रालय
Debts Recovery Tribunal-II ऋण वसुली अधिकरण - II
4th Floor, Bhikhubhai Chambers, नीचरा माला, बिल्कूबही चॅम्बर्स,
Near Kochrab Ashram, Paldi, Ahmedabad कोचराब आश्रम के पास, पालडी, अहमदाबाद, गुजरात
PIN - 380 006, Ph. No. (दूरभाष सं.) 079 - 26579343, Tele Fax No. 079-26579341
FORM NO. 14 [See Regulation 33(2)]

RP/RC No.	429/2018	OA No.	224/2018
Bank Of India	Certificate Holder Bank		
		Vs.	
M/s Kuber Industries & Ors,	Certificate Debtors		

DEMAND NOTICE (THROUGH PAPER PUBLICATION)
To,
C. D. No. 1 : M/s Kuber Industries, (A Proprietorship Firm), Address : Shop No. 7, Sahajanand Estate, Laxminagar, B/h. Chamunda Mataji Temple, Rajkot - 360004.
C. D. No. 2 : Dilip Raghavjibhai Vekariya (Partner) "Mayuri" Murlidhar Society, 150 Ft. Ring Road, Rajkot.
C. D. No. 3 : Rajnishbhai Thummar (Partner) "Nijananand Nivas", Block No. 3, Rajdeep Society, Mavdi Plot, Rajkot - 360004.

In view of the Recovery Certificate issued in **O. A. No. 224/2018** passed by the Hon'ble Presiding Officer, Debts Recovery Tribunal - II, Ahmedabad, an amount of **Rs. 14,85,108.98 (Rupees Fourteen Lakh Eighty Five Thousand One Hundred Eight and Ninety Eight pais Only)** including interest as on 28/02/2018 and further interest from 01/03/2018 plus cost of Rs. 31,500.00 is due against you.

You are hereby called upon to deposit the above sum within 15 days of the receipt of the notice, failing which the recovery shall be made as per rules.


In addition to the sum aforesaid you will be liable to pay :
(a) Such Interest and cost as in payable in terms of Recovery Certificate.
(b) All costs, charges and expenses incurred in respect of the Service of this notice and other process that may be taken for recovering the amount due.

Given under my Hand and the seal of the Tribunal, this day 14.06.2024.

Next Date :
16/08/2024



Sd/- (Anubha Dubey)
Recovery Officer - I
Debts Recovery Tribunal - II, Ahmedabad



CIN: L67120GJ1994PLC023561
Registered Office : 411, Sakar- II Ellis Bridge, Ashram Road, Ahmedabad -380006 Gujarat.
Email: acc@infoline.com, • Website: www.citizeninfoline.com

Notice for AGM

Notice is given that the **30th ANNUAL GENERAL MEETING** of the members of CITIZEN INFOLINE LIMITED will be held on Saturday, 30th September, 2024 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the notice.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.citizeninfoline.com and website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com. Members who have not updated their email address and bank account details with company are requested to update the same at the earliest. (a) Members holding shares in physical mode and who have not registered / updated their email address and bank account details can update by sending email to acc@infoline.com (b) Members holding shares in dematerialized mode are requested to register / update their email addresses and bank account details with the relevant Depository Participant.


The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by CDSL. The shareholders should log on to the e-voting website www.evotingindia.com. The details are provided in the notice. The Evoting shall start at 11:00 am on 27th September, 2024 and closes on 5:00 pm on 29th September, 2024.

The Company will also provide E-voting facility during AGM. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

In case of any query, please contact on acc@infoline.com or ahmedabad@linkintime.co.in.

Date: 14.08.2024
Place: Ahmedabad

For, Citizen Infoline Limited
Sd/-
Reena Shah (Company Secretary)



CIN: L55100GJ1991PLC016766
Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.
Contact No. : +91-9898000486, Email id : info@riverfronthotellimited.com
Website: www.riverfronthotellimited.com

NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of the company will be held on 9th September, 2024 at Land Mark, Opp. Dutch Garden, Nanpura, Surat- 395001, Gujarat at 4.00 p.m. to transact the business mentioned in the notice of the meeting dated 12th August, 2024.

The Annual Report along with the Notice of the 33rd Annual General Meeting (AGM) can also be accessed from the website of the company: www.riverfronthotellimited.com and the website of Stock Exchange: <https://www.mseil.in/corporates/corporate-securities-information/annual-reports>. Shareholders, who wish to receive physical copies of the Annual Report may write to the secretarial Department at the Registered Office of the company or send an email to info@riverfronthotellimited.com.

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of herself/himself and such party need not be a member. Proxies in order to be effective should be duly completed and deposited at registered office of the company not less than 48 hours before the time fixed for holding the AGM.

Your company is pleased to provide e-voting facility through CDSL. The voting rights shall be as per the number of equity shares held by members as on 2nd September, 2024 (Cut -off date). E-voting will commence on 6th September, 2024 at 09.00 a.m. and ends on 8th September, 2024 at 05.00p.m. The e-voting module shall be disable by CDSL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding on the shareholders will not allowed to change it sub sequently Members may go through the following e-voting instructions,

- For Individual Members holding shares in electronic form with Depositories viz. CDSL and NSDL should login through the sites of CDSL and NSDL to cast the votes during the remote e-voting period.
- For Non-Individual Members and Members holding shares in physical form the login credentials for casting votes through remote e-voting shall be made available through email.
- Individual shareholder may also cast their vote through Demat account with Depository Participants.


Further for detail voting instruction, electronically or otherwise, Members may go through the e-voting instruction provided in the Notice.

In case of any queries or issues connected with remote e-voting, Members may call CDSL on Toll Free No. 1800205533 or can contact at CDSL, who will address the grievances connected with the voting by electronic means, having office at Marathon Futorex, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai. or mail at the designated email id: helpdesk.evoting@cdslindia.com.

Notice is hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 28th August, 2024 to Monday, 9th September, 2024 (both days inclusive) for the purpose AGM.

Date: 12th August, 2024
Place: Surat

Sd/-
Farukh Valibhai Poonawala
Managing Director
DIN: 01775169



Gujarat Pollution Control Board
Paryavaran Bhavan, Sector 10 A, Gandhinagar 382 010
Tel 079-23232152 Fax 079-23222784 www.gpcb.gujarat.gov.in

Public Notice

It is hereby to inform that as per public hearing of M/s Ashapura Minechem Ltd (White Clay & Sand Stone Mine Lease Area: 13,33.92 Ha) for Proposed Rate of Mining – White Clay - 80,000 MTPA and Sand Stone - 1,80,000 MTPA, at Survey No. 72 Paiki, Govt. Land, Village. Dhoravar, Ta. Bhuj, Dist. Kutch. Covered under project Category "B" was scheduled to be held on 08/08/2024 at 11:00 Hrs. Venue: Survey No. 28, Village, Dhoravar, Ta. Bhuj, Dist: Kutch. The Public hearing is time being postponed due to unavoidable circumstances and now the Public Hearing is scheduled to be held on 28/08/2024 at 11:00 Hrs. Venue: Survey No. 28, Village, Dhoravar, Ta. Bhuj, Dist: Kutch. Considering the present situation of pandemic of Covid-19 all concerned are hereby informed to follow Government guidelines regarding Covid-19 pandemic.

Place: Gandhinagar
Date: 13.08.2024


D. M. Thaker
Member Secretary

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

TP SOUTHERN ODISHA DISTRIBUTION LIMITED
(Procurement Department)

TP SOUTHERN ODISHA DISTRIBUTION LTD. invites tender from eligible vendors for following:



BPR North Star Building,
2nd Floor, Khodasingi, Berhampur, Odisha-760010

NOTICE INVITING TENDER Dt.: 14.08.2024

Sl. No.	Tender Description	NIT Number	EMD (Rs.)	Tender Fee inclusive of GST (Rs.)	Last date and time of Payment of Tender Fee
1	Rate Contract for Implementation of Security Surveillance System of PSS with CCTV cameras.	TPSODL/OT/ 2024-25/030	2,00,000	5,000	23.08.2024; 18:00 Hrs.
2	6 months Rate Contract for Supply of 11 KV HT Cable at TPSODL & TPNODL	TPCODL/ CCG/24-25/ 1000000981	2,00,000	5,000	23.08.2024; 18:00 Hrs.
3	Rate Contract for AMC of Optical Fiber cable PAN TPSODL for One Year.	TPSODL/OT/ 24-25/032	50,000	5,000	27.08.2024; 18:00 Hrs.
4	Rate Contract for Engineering, Supply, Erection & Commissioning of River Crossing Infrastructure on Tel River at TPSODL.	TPSODL/OT/ 24-25/033	6,00,000	5,000	27.08.2024; 18:00 Hrs.

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

SUPERFAST FESTIVAL SPECIAL TRAINS TO RUN BETWEEN BANDRA TERMINUS - AHMEDABAD & JAIPUR

TRAIN NO.	ORIGINATING STATION & DESTINATION	DATE OF SERVICE	DEPARTURE	ARRIVAL
09053	BANDRA TERMINUS - AHMEDABAD	14.08.2024	21:30 hrs (Wednesday)	05.30 hrs (Next Day)
09054	AHMEDABAD - BANDRA TERMINUS	15.08.2024	08.45 hrs (Thursday)	17.15 hrs (Same Day)

Halts : Borivali, Palghar, Vapi, Valsad, Surat, Bharuch, Vadodara, Anand and Nadiad station in both directions.

Composition : AC 3-Tier, Sleeper Class and General Second Class Coaches.

09037	BANDRA TERMINUS - JAIPUR	15.08.2024	21:40 hrs (Thursday)	16:00 hrs (Next Day)
09038	JAIPUR - BANDRA TERMINUS	16.08.2024	19:00 hrs (Friday)	13:00 hrs (Next Day)

Halts : Borivali, Palghar, Vapi, Valsad, Surat, Bharuch, Vadodara, Godhra, Ratlam, Nagda, Kota and Sawai Madhopur station in both directions.

Composition : AC 3-Tier, Sleeper Class and General Second Class Coaches.

For detailed information regarding Timings, Halts and Composition, Passengers may please visit www.enquiry.indianrail.gov.in



WESTERN RAILWAY
wr.indianrailways.gov.in

Like us on:  facebook.com/WesternRly
Follow us on:  twitter.com/WesternRly

PLEASE CARRY ORIGINAL ID PROOF FOR ALL RESERVED TICKETS



NIRMA LIMITED
Regd. Office : Nirma House, Ashram Road, Ahmedabad-380009.

CIN : U24240GJ1980PLC003670 • Email : info@nirma.co.in • Phone (079) 27546565, 27549000 • Fax : (079) 27546603, 27546605 • Website : www.nirma.co.in

EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULT FOR THE PERIOD ENDED ON 30th JUNE 2024

Sr. No.	Particulars	Quarter ended (Unaudited)	Quarter ended (Unaudited)	Previous Year Ended (Audited)
		30-6-2024	30-6-2023	31.03.2024
1	Total Income from operations	1,899.20	2,068.99	7,511.56
2	Net Profit for the period (before Tax, Exceptional and Extraordinary item)	194.64	410.19	938.92
3	Net Profit for the period before tax (after Exceptional and Extraordinary item)	194.64	410.19	938.92
4	Net Profit for the period after tax (after Exceptional and Extraordinary item)	123.05	320.84	681.67
5	Total Comprehensive income for the period [(Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	123.05	323.17	685.81
6	Paid up equity share capital (Face value of ₹. 5 each)	73.04	73.04	73.04
7	Reserve excluding revaluation reserves	8,245.38	7,759.69	8,122.33
8	Securities Premium Account	29.81	29.81	29.81
9	Net worth	8,318.42	7,832.73	8,195.37
10	Paid up Debt Capital / Outstanding debt	5,820.53	2,238.85	5,924.74
11	Outstanding Redeemable Preference Shares	N.A	N.A	N.A
12	Debt equity ratio	0.65	0.11	0.70
13	Earnings per share (of ₹. 5 each) (for continuing and discontinued operations)			
	(a) Basic	8.42	21.96	46.67
	(b) Diluted	8.42	21.96	46.67
14	Capital redemption reserve	42.35	42.35	42.35
15	Debturte redemption reserve	72.67	6.57	21.80
16	Debt service coverage ratio	1.17	3.83	0.80
17	Interest service coverage ratio	3.01	12.62	6.21

Notes :
1. The above results were reviewed by the Audit Committee in their meeting held on August 13 2024 at Ahmedabad and approved by the Board of Directors in their meeting held on August 13, 2024 at Ahmedabad.
2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website www.nirma.co.in and in Stock Exchange website www.nseindia.com.
3. The Composite Scheme of Compromise and Arrangement between Core Healthcare Limited (CHL), the Demerged Company, its Lenders and Shareholders and Nirma Limited, the Resulting Company and Its Shareholders (the Scheme) under Sections 78, 100, 391 to 394 of the Companies Act, 1956, has been sanctioned by Hon'ble High Court of Gujarat vide an Order dated 01.03.2007. The Scheme has become effective with effect from 07.03.2007. Three parties had filed appeals before the Division Bench of Hon'ble High Court of Gujarat. Matter was settled with one of party and they withdrew case. Appeal filed by other two parties is continuing. The Scheme is subject to the outcome of the said appeal. The demerged undertaking i.e. healthcare division has been transferred to Acuilife Healthcare Private Ltd. from 01.10.2014.
4. For the Items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange and can be accessed on the www.nirma.co.in.
5. Definition of ratio
1 Debt Equity Ratio = (Total debt) / (Total Equity)
2 Debt Service Coverage Ratio = (Earnings before Interest, depreciation & Tax) / (Interest + Principal Repayment of borrowing (net of proceeds)
3 Interest Service Coverage Ratio = (Earnings before Interest depreciation and Tax) / (Interest Expenses)
6. Previous period figures have been reclassified / regrouped wherever considered necessary to conform to the current period figures.

Place : Ahmedabad
Date : August 13, 2024

For and on behalf of Board of Directors
NIRMA LIMITED
S/d.
HIREN K. PATEL
Managing Director



PARAMOUNT COSMETICS (INDIA) LIMITED
Regd. office: Plot No. 165/B-15 & 16, 2nd Phase, G I D C, VAPI, Gujarat 396195
Corp. Off: 902-904, Prestige Meridian - 1, 9th Floor, 29, M.G. Road, Bangalore - 560001
Ph No: 080-25320870/71; CIN No: L24240GJ1985PLC008282;
Website: www.parammout.com; Email: compliance.officer@parammount.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024

Sr No	Particular	(Rupees in Lakhs except EPS)			
		Quarter Ended		Year Ended	
		30-JUN-24	31-MAR-24	30-JUN-23	31-MAR-24
		Unaudited	Audited	Unaudited	Audited
1	Total Income	401.81	546.84	484.55	2,386.33
2	Net Profit before Exceptional Items and Tax	2.82	(25.27)	5.50	9.88
3	Net Profit Before Tax	2.82	(25.27)	5.50	9.88
4	Net Profit after Tax	1.35	(20.59)	3.71	2.14
5	Total Comprehensive Income for the Period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3.04	(12.90)	3.71	8.89
6	Equity Share Capital	485.50	485.50	485.50	485.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	460.60
8	Earnings Per Share (Face Value Rs. 10 per share) (not annualized)				
	a) Basic	0.11	(1.70)	0.31	0.04
	b) Diluted	0.11	(1.70)	0.31	0.04

Notes:
1) The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results is available on the Stock Exchange's website at www.bseindia.com and on the Company's website at www.parammount.com.
2) The above Results are reviewed by the Audit Committee and were approved and taken on record by the Board of Directors at their respective meetings held on 13.08.2024.
For and on behalf of Board of Directors of Paramount Cosmetics (India) Limited
SD/-
Hiitesh Topiwaalla
Managing Director (DIN: 01603345)

Date: 13.08.2024
Place: Bangalore



SHREE GANESH REMEDIES LIMITED
CIN No. : L24230GJ1995PLC025661
Registered Office : Plot no. 6011, G.I.D.C., Ankleshwar - 393002, Gujarat, India. - Phone : 7574976076
Web.: www.ganeshremedies.com Email: investors@ganeshremedies.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
(Amount in Lakhs, except as stated otherwise)

Sr. No.	Particulars	3 Months Ended 30.06.2024	3 Months Ended 31.03.2024	Year Ended 31.03.2024
		Unaudited	Audited	Audited
1.	Total Income from Operations	2,477.99	3,733.16	12,589.54
2.	Net Profit for the period (before Tax, Exceptional and/or extraordinary items)	633.18	1,624.20	3,816.03
3.	Net Profit for the period before tax (after Exceptional and/or extraordinary items)	633.18	1,624.20	3,816.03
4.	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	464.88	1,258.33	2,810.80
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	465.62	1,260.37	2,815.85
6.	Equity Share Capital (Face value Rs. 10/- each)	1,283.76	1,258.31	1,258.31
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	10,866.31
8.	Earnings Per Share for Continuing operation (of Rs. 10/- each) (Not Annualised) 1.Basic (in Rs.) 2.Diluted (in Rs.)	3.62	10.00	22.34

* As your company did not have any subsidiary company in as on 30.06.2023, your Company has not prepared the consolidated financial result for the said period.

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No.	Particulars	3 Months Ended 30.06.2024	3 Months Ended 31.03.2024	Corresponding 3 Months Ended 30-06-2023	Year Ended 31.03.2024
		Unaudited	Audited	Unaudited	Audited
1.	Total income from Operations	2,477.99	3,733.16	2,683.52	12,896.24
2.	Profit before tax	633.49	1,625.17	618.56	3,817
3.	Profit after tax (after othercomprehensive income)	465.93	1,261.31	453.82	2,816.79
4.	EBIDTA	866.87	1,825.50	723.06	4,487.74

Notes:
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 12, 2024.
2. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on the Stock Exchange website (www.bseindia.com) and Company's website (www.ganeshremedies.com).
For, Shree Ganesh Remedies Limited
Sd/-
Chandulal Manubhai Kothia
Managing Director
DIN : 00652806

Place : Ankleshwar
Date : August 13, 2024



NANDAN DENIM LIMITED
CIN : L51909GJ1994PLC022719
Registered Office : Survey No. 198/1 & 203/2, Saijpur - Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office : Chirpal House, Near Shivrnanjani Cross Road, Satellite, Ahmedabad - 380015 Tel. : 079-69660000
Website: www.nandandenim.com Email: cs.ndl@chirpalgroup.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Nandan Denim Limited ("the Company") will be held on Friday, September 06, 2024 at 03:00 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in Notice of the AGM. The Annual Report for the Financial Year 2023-24 including the Notice of AGM has been circulated only through email on August 13, 2024 to those Members whose e-mail Addresses are registered with the Company / Depository Participants/ Registrar and Transfer Agent. This is in accordance with applicable provisions of Companies Act, 2013 and in compliance with relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged remote e-voting and e-voting facility at AGM through CDSL viz, www.evotingindia.com.

The Company has fixed Friday, August 30, 2024 as cut-off date for determining members, who shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting facility shall be available during the following period to cast their vote:

Commencement of E-voting	From 09:00 A.M. (IST), September 03, 2024
End of E-voting	Up to 05:00 P.M. (IST), September 05, 2024

The remote e-voting facility shall not be allowed after 05:00 P.M. (IST) on September 05, 2024. The facility for e-voting is available at AGM and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. A member may participate in the AGM even after exercising their right to vote through Remote e-Voting, but shall not be allowed / entitled to vote again in the AGM.

You are requested to read the instructions for shareholders for attending the AGM through VC/ OAVM and remote e-voting in the Notice of the AGM. In case shareholders/ members have any queries regarding e-voting, they may contact Mr. Rakesh Dalvi from Central Depository Services (India) Limited, Contact Number: 1800 22 55 33, Email: helpdesk.evoting@cdslindia.com.

The notice of the AGM and Annual Report are available on the website of the Company www.nandandenim.com, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on website of CDSL at www.evotingindia.com.

For NANDAN DENIM LIMITED
SD/-
Rinku Patel
Company Secretary

Date : August 13, 2024
Place: Ahmedabad

Ahmedabad



નંદન ડેનિમ લીમીટેડ
CIN : L51909GJ1994PLC022719
રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૧૯૮/૧ અને ૨૦૩/૨, સૈયપુર-ગોપાલપુર, પિરાણા રોડ, પિપલેજ, અમદાવાદ-૩૮૨૪૦૫
કોર્પોરેટ ઓફીસ : ચીરિપાલ હાઉસ, શિવરંજની કોસ રોડ્સ પાસે, સેટેલાઇટ, અમદાવાદ-૩૮૦૦૧૫ ફોન નં. : ૦૭૯-૬૯૬૬૦૦૦
વેબસાઇટ : www.nandan denim.com **ઇમેઇલ :** cs.ndl@chiripalgroup.com

૩૦મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી

આથી નોટીસ આપવામાં આવે છે કે કંપનીની ત્રીસમી વાર્ષિક સામાન્ય સભા (૩૦મી એપ્રિલ) શુક્રવાર, ૦૬ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે વિડિયો કોન્ફરન્સ (વીડી) /અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) સવલત મારફત એપ્રિલની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે બોલાવામાં આવશે. નાણાકિય વર્ષ ૨૦૨૩-૨૪ નો વાર્ષિક અહેવાલ તેમજ એપ્રિલની નોટીસ શેરહોલ્ડરો જેમના ઇમેઇલ એડ્રેસે કંપની/ડિપોઝીટરી પાર્ટીશીપન્ટ(ડીપી)/રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (આરટીએ) પાસે રજીસ્ટર્ડ છે તેઓને ૧૩ ઓગસ્ટ, ૨૦૨૪ ના રોજ ફક્ત ઇમેઇલ મારફત મોકલી દીધો છે. આ કોર્પોરેટ અફેર્સ મંચાલય અને સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સંબંધિત પરિપત્રોના અનુપાલન હેઠળ અને કંપની કાયદા, ૨૦૧૩ની લાગુ જોગવાઈઓ અનુસાર છે.

કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૦૮ સાથે ચંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સિસ્ટીંગ નિયમનો ના નિયમન જરૂર અન્યથે કંપનીએ સીડીએસએલ એટલે કે www.evotingindia.com મારફત રીમોટ ઇ-વોટીંગ અને એપ્રિલમાં ઇ-વોટીંગની સવલતની ગોઠવણ કરી છે.

કંપનીએ કંપનીની ભરપાઈ થયેલ શેરમુકીમાં તેમના હિસ્સાના પ્રમાણમાં રીમોટ ઇ-વોટીંગ તેમજ એપ્રિલમાં ઇ-વોટીંગની સવલત મેળવવા માટે હકદાર સભ્યો નક્કી કરવાની કટ ઓફ તારીખ તરીકે શુક્રવાર, ૩૦ ઓગસ્ટ, ૨૦૨૪ ના રોજ નિયત કરેલ છે.

રીમોટ ઇ-વોટીંગ સવલત તેમના મતો આપવા માટે નીચેના સમયગાળા દરમિયાન ઉપલબ્ધ રહેશે.

ઇ-વોટીંગની શરૂઆત	૦૩ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સવારે ૦૮:૦૦ વાગ્યા સુધી
ઇ-વોટીંગની સમાપ્તિ	૦૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી

રીમોટ ઇ-વોટીંગની સવલત ૦૫ સપ્ટેમ્બર, ૨૦૨૪ ના રોજ સાંજે ૦૫:૦૦ વાગ્યા પછી પરવાનગી મળશે નહીં. ઇ-વોટીંગની સવલત એપ્રિલમાં ઉપલબ્ધ રહેશે અને સભામાં હાજર રહેનાર સભ્યો જેમમશે રીમોટ ઇ-વોટીંગ થી તેમના મત આપેલ નથી તેઓ એપ્રિલમાં મત આપવા માટે હકદાર ગણાશે. સભ્યો રીમોટ ઇ-વોટીંગ મારફત તેમના મત આપવાના હકનો ઉપયોગ કર્યા પછી પણ એપ્રિલમાં ભાગ લઈ શકે છે, પરંતુ એપ્રિલમાં ફરીથી મત આપવા માટે હકદાર ગણાશે નહીં/ પરવાનગી મળશે નહીં.

તમને એપ્રિલની નોટીસમાં આપેલ વીડી/ઓએવીએમ મારફત હાજર રહેવા અને રીમોટ ઇ-વોટીંગ માટેની સુચનાઓ વાંચવા વિનંતી છે. ઇ-વોટીંગ સંબંધિત કોઈપણ પુછપરછના કિસ્સામાં શેરહોલ્ડરો/સભ્યો શ્રી રાકેશ દલવી, સેન્ટ્રલ ડિપોઝીટરી સર્વિસ લીમીટેડનો સંપર્ક નં. ૧૮૦૦ ૨૨ ૫૫ ૩૩, ઇમેઇલ: helpdesk.evoting@cdslindia.com ઉપર સંપર્ક કરી શકે છે.

એપ્રિલની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.nandan denim.com, સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે www.bseindia.com અને www.nseindia.com અને સીડીએસએલની વેબસાઇટ www.evotingindia.com ઉપર ઉપલબ્ધ રહેશે.

નંદન ડેનિમ લીમીટેડ માટે સહી/- સિદ્ધુ પટેલ

કંપની સેક્રેટરી

તારીખ : ૧૩ ઓગસ્ટ, ૨૦૨૪

સ્થળ : અમદાવાદ

Regd. Office: Baroda - Godhra Highway, Kalol, District Panchmahal, Pin Code - 389 330, Gujarat • Tel: 02676 - 270600 • Fax: 02676 - 235524 Website: www.setcoauto.com • Email: investor.relations@setcoauto.com CIN.: U35100GJ2010PT0062770				
Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024				
₹ in lakhs				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30-Jun-24 Unaudited	31-Mar-24 Unaudited	31-Mar-24 Audited
1	Total Income from Operations	14,782	15,640	12,970
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,146)	(3,039)	(3,043)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,176)	(3,253)	(3,043)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,176)	(2,530)	(3,043)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,176)	(2,532)	(3,043)
6	Paid-up Equity Share Capital (F.V. of ₹ 10/- each)	87	87	87
7	Reserves (excluding Revaluation Reserve) *	(61,616)	(58,440)	(49,693)
8	Securities Premium Account	4,962	4,962	4,962
9	Net worth	(61,528)	(58,352)	(49,605)
10	Paid up Debt Capital/ Outstanding Debt	56,522	56,522	56,522
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	-1.47	-1.50	-1.58
13	Earnings Per Share (F.V. of ₹ 10/- each)	-	-	-
14	Basic	-363.42	-289.49	-348.23
15	Diluted	-290.73	-231.59	-278.58
16	Capital Redemption Reserve	-	-	-
17	Debt Service Coverage Ratio	0.33	0.33	0.23
18	Interest Service Coverage Ratio	0.33	0.33	0.23

* Includes of Rs. -13,224 lakhs of Slump Sale Adjustment Deficit Account


NOTES:
1) The Financial Results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 13, 2024.
2) The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) (www.bseindia.com) and the Company's website (www.setcoauto.com).
3) For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

For and on behalf of the Board

Sd/-
Harish Sheeth
Chairman & Managing Director
DIN: 01434459

Place: Mumbai

Date : 13.08.2024



નિન્ટેક સિસ્ટમ્સ લિમિટેડ
રજિસ્ટર્ડ ઓફિસ: બી-11 કોર્પોરેટ હાઉસ, એસ.જી. હાઇવે, બોડકદવે, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ભારત
CIN: L72900GJ2015PLC084063

૩૦મી જૂન, ૨૦૨૪ ના રોજ પુરા થયેલા ત્રિમાસિક માટેના સ્ટેન્ડઅલોન નાણાકીય નિવેદન નો ઉત્તરો (રૂ. લાખ માં)

વિગત	ત્રિમાસિક ૩૦.૦૬.૨૦૨૪ અનઓડિટેડ	ત્રિમાસિક ૩૧.૦૩.૨૦૨૪ ઓડિટેડ	ત્રિમાસિક ૩૦.૦૬.૨૦૨૩ અનઓડિટેડ	વાર્ષિક ૩૧.૦૩.૨૦૨૪ ઓડિટેડ
ક્રામગીરી માં થી કુલ આવક	2064.13	1,930.92	1314.17	6,474.19
અપવાદરૂપ, અસાધારણ વસ્તુઓ અને કર પહેલા નો નફો/(નુકશાન)	647.75	599.78	358.11	1,866.34
કર પહેલા નો નફો/(નુકશાન)	647.75	599.78	358.11	1,866.34
કર પછીના સમયગાળા માટે નો ચોખ્ખો નફો/(નુકશાન)	490.49	467.23	268.89	1,407.22
સમયગાળા માટે કુલ અન્ય વ્યાપક આવક [તે સમયગાળા માટેનો નફો/(નુકશાન) (કર પછી) અને અન્ય વ્યાપક આવક (કર પછી)]	490.49	475.64	268.89	1,415.63
પેઇડ-અપ ઇક્વિટી શેર કેપિટલ (ફેસ વેલ્યુ રૂ. 10/- દરેક શેર ની)	1,857.60	1,857.60	1,87.60	1,857.60
રિવેલ્યુએશન રિઝર્વને બાદ કરતા અન્ય ઇક્વિટી	1985.10	-	-	1,494.61
શેર દીઠ કમાણી (ફેસ વેલ્યુ રૂ. 10/- દરેક શેર ની) બેઝિક અને ડાઇલ્યુટેડ	2.64	2.52	1.45*	7.58

* વર્ષ દરમિયાન બોનસ શેર ઇશ્યુ કરવા માટે એડજસ્ટ કરેલ છે

૩૦મી જૂન, ૨૦૨૪ ના રોજ પુરા થયેલા ત્રિમાસિક માટેના એકીકૃત નાણાકીય નિવેદન નો ઉત્તરો (રૂ. લાખ માં)

વિગત	ત્રિમાસિક ૩૦.૦૬.૨૦૨૪ અનઓડિટેડ	ત્રિમાસિક ૩૧.૦૩.૨૦૨૪ ઓડિટેડ	ત્રિમાસિક ૩૦.૦૬.૨૦૨૩ અનઓડિટેડ	વાર્ષિક ૩૧.૦૩.૨૦૨૪ ઓડિટેડ
ક્રામગીરી માં થી કુલ આવક	3287.83	3,193.35	-	8,304.61
અપવાદરૂપ, અસાધારણ વસ્તુઓ અને કર પહેલા નો નફો/(નુકશાન)	758.98	723.20	-	2,044.35
કર પહેલા નો નફો/(નુકશાન)	758.98	723.20	-	2,044.35
કર પછીના સમયગાળા માટે નો ચોખ્ખો નફો/(નુકશાન)	573.39	567.28	-	1,551.48
સમયગાળા માટે કુલ અન્ય વ્યાપક આવક [તે સમયગાળા માટેનો નફો/(નુકશાન) (કર પછી) અને અન્ય વ્યાપક આવક (કર પછી)]	(2.71)	7.31	-	7.86
પેઇડ-અપ ઇક્વિટી શેર કેપિટલ (ફેસ વેલ્યુ રૂ. 10/- દરેક શેર ની)	1857.60	1857.60	-	1857.60
રિવેલ્યુએશન રિઝર્વને બાદ કરતા અન્ય ઇક્વિટી	2209.00	-	-	1,638.32
શેર દીઠ કમાણી (ફેસ વેલ્યુ રૂ. 10/- દરેક શેર ની) બેઝિક અને ડાઇલ્યુટેડ	3.09	3.05	-	8.35

Note:- ૩૦મી જૂન, ૨૦૨૪ ના રોજ પુરા થયેલા ત્રિમાસિક માટે કંપનીના ઉપરોક્ત અનઓડિટેડ નાણાકીય પરિણામોની 13મી ઓગસ્ટ, 2024 ના રોજ યોજાયેલી ઓડિટ સમિતિ ની બેઠકમાં સમીક્ષા કરવામાં આવી છે અને બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા મંજૂર કરવામાં આવી છે.

- સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિફરન્સ મેન્યુઅલ) રેગ્યુલેશન્સ, 2015 ના નિયમ 33 હેઠળ સ્ટોક એક્સચેન્જમાં ફાઇલ કરાયેલ ઉપરોક્ત ત્રિમાસિક સ્ટેન્ડઅલોન નાણાકીય નિવેદન ની વિગતોના ફોર્મેટનો ઉત્તરો છે. ત્રિમાસિક નાણાકીય પરિણામોનું સંપૂર્ણ ફોર્મેટ www.bseindia.com, www.nseindia.com અને www.nintecsystems.com પર ઉપલબ્ધ છે.

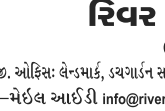
સ્થળ: અમદાવાદ
તારીખ: 13.08.2024

નિન્ટેક સિસ્ટમ્સ લિમિટેડ, માટે

નિરજ ગોપાલત

મેનેજીંગ ડિરેક્ટર

DIN No.: 00030749



રિવર ફ્રન્ટ હોટેલ્સ લિમિટેડ
CIN: L55100GJ1991PLC016766
રજી. ઓફિસ: લેન્ડમાર્ક, ડયાર્ડન સામે, નાનપુરા, સુરત-૩૮૫૦૦૧, ગુજરાત; સેપ્ક નં. 4-૧1-૫૮૮૮૦૦૪૮૬
ઇ-મેઇલ આઈડી info@riverfronthotellimited.com, વેબસાઇટ www.riverfronthotellimited.com

૩૩મી વાર્ષિક સામાન્ય બેઠક, ચોપડા બંધ અને ઇ-મટાદાની માહિતી ઝાંઝી સૂચના

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૮મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૪:૦૦ વાગ્યે લેન્ડમાર્ક, ડયાર્ડન સામે, નાનપુરા, સુરત- ૩૮૫૦૦૧, ગુજરાત ખાતે ૩૩ મી વાર્ષિક સામાન્ય સભાની નોટિસમાં ઉલ્લેખિત કામકાજને મંજૂરી આપવાના હેતુસર યોજાશે.

૩૩ મી વાર્ષિક સામાન્ય સભા (એજન્ડા) ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ: <https://www.mscl.in/corporates/corporate-securities-information/annual-reports> પછી મેળવી શકાય છે.

વાર્ષિક અહેવાલની ભોતિક નકલો મેળવવા માંગતા શેરધારકો કંપનીની રજિસ્ટર્ડ ઓફિસમાં સચિવાલય વિભાગને લખી શકે છે અથવા info@riverfronthotellimited.com પર ઇમેઇલ મોકલી શકે છે.

વાર્ષિક અહેવાલની ભોતિક નકલો મેળવવા માંગતા શેરધારકો કંપનીની રજિસ્ટર્ડ ઓફિસમાં સચિવાલય વિભાગને લખી શકે છે અથવા info@riverfronthotellimited.com પર ઇમેઇલ મોકલી શકે છે.

હાજરી આપવા અને મત આપવા માટે હકદાર દરેક સભ્ય પોતાની જગ્યાએ હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવા માટે હકદાર છે અને આવા પક્ષને સભ્ય બનવાની જરૂર નથી. પ્રોક્સીઓ એજન્ડાના નિયત સમયના ૪૮ કલાક પહેલાં કંપનીની રજિસ્ટર્ડ ઓફિસમાં યોગ્ય રીતે પૂર્ણ અને જમા કરાવેલી જોઈએ.

તમારી કંપની સીડી એસએલ (CDSL) મારફતે ઇ-વોટિંગની સુવિધા પૂરી પાડી રહી છે. રજી સપ્ટેમ્બર, ૨૦૨૪ (કટ-ઓફ તારીખ) મુજબ સભ્યો દ્વારા આપવામાં આવેલા ઇન્કિવટી શેરની સંખ્યા મુજબ મતદાન અધિકારો હશે. ઇ-વોટિંગ ૬ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૮.૦૦ વાગ્યે શરૂ થશે અને ૮ મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫.૦૦ વાગ્યે સમાપ્ત થશે. ત્યારબાદ મતદાન માટે સીડીએસએલ (CDSL) દ્વારા ઇ-વોટિંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. વોટિંગ સુવિધા દ્વારા કોઈપણ સભ્ય દ્વારા આપવામાં આવેલા મતોને અંતિમ માનવામાં આવશે અને ત્યારબાદ શેરધારકો પર બંધનકર્તા તેને બદલવાની મંજૂરી નહીં આપે ઇ-વોટિંગની વિગતો નીચે પ્રમાણે જણાવેલ છે.

- ડિપોઝીટમાં (સીડીએસએલ અને એનએસડીએલ) ઇલેક્ટ્રોનિક સ્વરૂપે શેર ધરાવતા સભ્યો સીડીએસએલ અને એનએસડીએલની સાઈટ્સ દ્વારા મત આપવા માટે દૂર સ્થળે-વોટિંગ સમયગાળા દરમિયાન પ્રવેશ કરવાનો રહેશે.
- બિન-વ્યક્તિગત સભ્યો અને ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો માટે રીમોટ ઇ-વોટિંગ દ્વારા મત આપવા માટે લોગીન ઓળખપત્રો ઇમેઇલ દ્વારા ઉપલબ્ધ કરવામાં આવશે.
- શેર હોલ્ડર ડિપોઝીટરી સહભાગીઓ સાથે ડિમેટ અકાઉન્ટ દ્વારા પછી પોતાનો મત આપી શકે છે.

ઇલેક્ટ્રોનિક રીતે અથવા અન્યથા વિગતવાર મતદાન સૂચના માટે, સભ્યો નોટીસમાં આપવામાં આવેલ ઇ-વોટિંગ સૂચનામાંથી પસાર થઈ શકે છે.

રીમોટ ઇ-વોટિંગ સાથે જોડાયેલ કોઈ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો સીડીએસએલ ને ટોલ ફ્રી નં. ૧૮૦૦૨૦૫૫૩૩૩ પર કોલ કરી શકે છે. અથવા સીડીએસએલ પર સંપર્ક કરી શકે છે, જેઓ મતદાન સાથે જોડાયેલી ફરિયાદોને ઇલેક્ટ્રોનિક માધ્યમથી સંબોધશે, મેરેથોન ફ્યુચરેક્ટ ખાતે કાર્યાલય, ૨૫ મી ફ્લોર, એનએમ જોષી માર્ગ, લોઅર પર્લેલ (પૂર્વ), સુ બઈ અથવા નિયુ કન ઈમેઇલ આઈડી પર મેઇલ કરો. helpdesk.evoting@cdslindia.com

આથી નોટીસ આપવામાં આવે છે કે કંપની એક્ટ ૨૦૧૩ની કલમ ૮૧ અને સેબી (એલઓઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ નંબર ૪૨ મુજબ, એજન્ડા હેતુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક બુધવાર, ૨૮ મી ઓગસ્ટ, ૨૦૨૪ થી સોમવાર, ૮મી સપ્ટેમ્બર, ૨૦૨૪ સુધી બંધ રહેશે.


ફાઇફ વલીભાઈ પુનાવાલા

મેનેજીંગ ડિરેક્ટર

DIN No. ૦૧૭૭૫૧૬૮

તા. ૧૨ મી ઓગસ્ટ, ૨૦૨૪

સ્થળ : સુરત



LATTEYS INDUSTRIES LIMITED
(CIN No.: L29120GJ2013PLG074281)
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India
Extract of Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024
(Amount in Lakh Rupees)

Sr. No.	Particulars	STANDALONE			
		Quarter Year Ended		Year Ended	
		30 th June 2024	31 st March 2024	30 th June 2023	31 st March 2024
1.	Total Revenue from Operations	1970.11	1728.37	1809.56	6364.61
2.	Profit before exceptional and extraordinary items and tax	50.74	27.93	122.20	217.13
3.	Profit before Tax	50.74	27.93	122.20	203.02
4.	Profit for the period	37.66	30.29	90.77	149.55
5.	Total Comprehensive Income	37.66	34.56	90.77	153.81
6.	Paid up Equity Share Capital (Equity Shares of Rs. 2/- each)	1149.92	1149.92	1149.92	1149.92
7.	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00
8.	Earning Per Share Basic: Diluted:	0.07 0.07	0.05 0.05	0.16 0.16	0.26 0.26

The above unaudited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2024

Additional Information related to ended June 30, 2024: Consolidated
(Amount in Lakh Rupees)

Sr. No.	Particulars	CONSOLIDATED			
		Quarter Year Ended		Year Ended	
		30 th June 2024	31 st March 2024	30 th June 2023	31 st March 2024
1.	Total Revenue from Operations	1970.11	1728.37	1809.56	6364.61
2.	Profit before exceptional and extraordinary items and tax	50.74	27.92	122.05	216.97
3.	Profit before Tax	50.74	27.92	122.05	202.86
4.	Profit for the period	37.66	30.28	90.62	149.39
5.	Total Comprehensive Income	37.66	34.55	90.62	153.65
6.	Paid up Equity Share Capital (Equity Shares of Rs. 2/- each)	1149.92	1149.92	1149.92	1149.92
7.	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00
8.	Earning Per Share Basic: Diluted:	0.07 0.07	0.05 0.05	0.16 0.16	0.26 0.26

Note:
The above is an extract of the detailed format of unaudited Consolidated 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 unaudited Quarterly Financial Results (Consolidated and Standalone) are available on Company's website- www.latteysindustries.com and also on the website of the stock exchange i.e. NSE Limited- www.nseindia.com.

For, Latteys Industries Limited
SD/-
Sonika Jain
Company Secretary & Compliance Officer

Place : Ahmedabad

Date : 13.08.2024



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