

Date: 03rd June, 2024

To,

**The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001**

**The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

**Company Symbol: HARDWYN
Scrip Code: 541276**

Subject: Newspaper advertisement titled statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended on 31st March 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement for the Statement of Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2024 published on 03rd June, 2024, which were considered, approved and taken on record by the Board of Directors in their meeting held on 01st June, 2024 in following newspapers:

- “Financial Express” for English language national daily wide circulation;
- “Jansatta” in Hindi (Regional) language.

Further, in terms of Regulation 46 of the SEBI (LODR) Regulations, 2015, the aforesaid financial results are also uploaded on the website of the Company <http://www.hardwyn.com/>

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Hardwyn India Limited**

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH
SAYAL
Date: 2024.06.03 15:27:25 +05'30'

**Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624**

Encl: As above

IDBI BANK REGIONAL OFFICE NEHRU COLONY, DEHRADUN PIN- 248001 UTTARAKHAND

POSSESSION NOTICE
[Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002]

Whereas the undersigned being the authorised officer of IDBI Bank Limited under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule-3 of the Security Interest (Enforcement) Rules, 2002. The Bank issued demand notice to the following borrower/Co-borrower/Guarantor/Mortgagor/ on the date mentioned against their name calling upon them to repay the amount within 60 days from the date of receipt of said notice. Since they failed to repay the amount, notice is hereby given to them and to the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under sub-section 13 (4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against the name of the borrower. The borrower/Co-borrower/Guarantor/ Mortgagor/ in particular and the public in general are hereby cautioned not to deal with the property. Any dealing with the property will be subject to the charge of IDBI Bank Limited for the amount given against their names with future interest charges thereon. The borrower's attention is invited to provisions of sub section (8) of section 13 of respect of time available, to redeem the secured assets.

S. No	Name of Borrower	Description of the Immovable Property	Out-standing Amount	Date of Demand Notice
01	M/s Roshan Lal and Brothers (Borrower) 2) Shri Roshan Lal Arora (Proprietor) 3) Smt. Kamlesh Arora (Co-Borrower) 4) Shri Pankaj Arora (Co-Borrower) 5) Shri Chandan Arora (Co-Borrower)	1) Schedule A- All that ground shop forming part of property bearing municipal no. 120/106 within (old no. 78/106) paltan Bazar Dehradun Measuring 7.72 sq mtr which is totally built up, which is bounded as follow:- On the East By- Property of Shri Rastogi, side measuring 9ft, On the West By- Common Verandah and passage, side measuring 8 ft 6 inch, On the North By- Property of others, Side measuring 10.00 ft, On the South by- Property of Others, side measuring 9.00 ft. 2) Schedule B- All that ground floor shop forming part of property bearing municipal no. 120/106 within (old no 78/106) paltan Bazar Dehradun Measuring 17.67 sq mtr which is totally built up, which is bounded as follow:- On the East by- property of Shri Rastogi, On the West by- common wall, On the North By- Property of Shri Mulkh Raj, On the South by- Property of Smt Vidhyavati. 3) Schedule C- All that First floor shop forming part of property bearing municipal no. 120/106 within (old no 78/106) paltan Bazar Dehradun Measuring 17.67 sq mtr which is totally built up, which is bounded as follow:- On the East by- Rama Market, On the West by- Property of Ved Prakash, On the North By- Rama Market, On the South by- Property of Subhash Chand. together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.	Rs. 1,49,03,327.31/- (Rupees One Crore Forty Nine Lakh Three Thousand Three Hundred Twenty Seven and Paise Thirty One Only) as on May 27, 2024 plus interest and expenses thereon till the closure of loan.	19.02.2024 29.05.2024
02	Shri Shiv Kumar (Borrower) and Smt Alka W/o Shiv Kumar (Co-Borrower)	1) All that House no 55. Municipal no 212/161 admeasuring 315 sq mtr constructed on the land bearing khasra no. 157 & 158 situated at Dobhal Wala pargana Central Doon tehsil Dehradun, District Dehradun in the state of Uttarakhand. which is bounded as follow:- On the East by- 8 ft wide passage, On the West by- Property of Dinesh Sharma, On the North By- In part passage and in part property of Shiv Kumar, On the South by- Property of Smt Rani. together with all buildings and structures thereon and all plant and machinery attached to the earth or permanently fastened to anything attached to the earth.	Rs. 1,18,45,513.86/- (Rupees One Crore Eighteen Lakh Forty Five Thousand Five Hundred Thirteen and paise Eighty Six only) as on May 27, 2024 plus interest and expenses thereon till the closure of loan.	19.02.2024 29.05.2024

Date : 03.06.2024 Place : Dehradun Authorised Officer

HARDWYN INDIA LIMITED
Registered Office: B-101, Phase-1, Mayapuri, New Delhi, South West Delhi - 110064
CIN: L74990DL2017PLC324826 | Phone No. +91 9212373715; Email: info@hardwyn.com Website: www.hardwyn.com

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH, 2024 (Rs. In Lakhs) except EPS

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2024 (Audited)
1	Total income from operations (net)	3,693.86	2,988.30	13,550.49	4,414.90	-	15,284.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	480.38	541.05	1,391.76	487.65	-	1,459.68
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	480.38	541.05	1,391.76	487.65	-	1,459.68
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	329.53	373.24	975.21	333.23	-	1,023.61
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	329.53	373.24	975.21	333.23	-	1,023.61
6	Equity Share Capital	3,488.81	2,616.64	3,488.81	3,488.81	-	3,488.81
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	34,742.67	-	-	34,759.61
8	Earnings Per Share (of Rs. 10/- each) not annualized for Quarter	0.09	0.11	0.28	0.09	-	0.29
	Basic Diluted	0.09	0.11	0.28	0.09	-	0.29

NOTES:
1. The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 01st June, 2024.
2. The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual Financial Results are available on the Stock Exchange websites i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on company's website http://www.hardwyn.com/

For and on behalf of
HARDWYN INDIA LIMITED
Sd/-
Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624

Place: Delhi
Date: 01st June, 2024

Bank of Baroda Regional Office, Kanpur Dehat Region : 118/330, 2nd Floor, Gumti No. 5, Kaushalpur, Kanpur-208 012 • Ph. : 8317087726 e-mail : recovery.kanpurdehat@bankofbaroda.co.in

Sale Notice For Immovable Properties "APPENDIX-IV-A [See Proviso to rule 6(2) & 8 (6)]
E-Auction Sale Notice for Sale of Immovable assets under the securitisation and Reconstruction of Financial assets and Enforcement of Security Interest Act, 2002 Read with Proviso to Rule 6(2) & Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the secured creditor, possession of which has been taken by the authorised officer of Bank of Baroda as Secured Creditor, will be sold on "As is Where is," "As is What is," and "Whatever there is" basis for recovery of below mentioned account/s. The details of Borrower(s)/Guarantor(s)/Secured assets/dues/Reserve Price/E-Auction date and time, EMD and Bid increase are mentioned below.

Branch : Mangalpur, Kanpur Dehat

Date of e-Auction : 25-06-2024 Last date of EMD Submission : 24-06-2024 upto 4.00 PM

Sl. No.	Name & Address of the Borrowers / Guarantors	Description of Immovable Property with known encumbrances, if any	Total Dues	Date & Time of e-Auction	Reserve Price/EMD/ Bid increase Amount	Status of Possession (Constructive/ Physical)	Property Inspection Date & Time
1.	Borrower : M/s Harsh Traders, Address : Mangalpur, Kanpur Dehat, Proprietor : Late Vijay Kumar Sharma S/o Shri Shiv Balak Sharma, Through its Legal Heirs, Smt. Shashi Sharma-Wife, Km. Jahanavi Sharma-Daughter, Km. Bhumi Sharma-Daughter & Shri Kavya Sharma-Son (Minor, Natural Guardian Mother Smt. Shashi Sharma) All R/o : 248, Village Bhandemau, Tehsil Sikandra, Kanpur Dehat and Also at 143, Gali No. 4, Bhole Road, Multan Nagar, Meerut City, Meerut. Guarantor : Shri Ajay Kumar Sharma S/o Shri Shiv Balak Sharma and Smt. Sarita Sharma W/o Shri Ajay Kumar Sharma, Both R/o : of Village Bhandemau, Post Mangalpur, Tehsil Derapur, Distt. Kanpur Dehat.	Property (1) : Land & Building Situated at Khata No. 428, Gata No. 236, Mauza Mangalpur, Pargana Derapur, Distt. Kanpur Dehat in the name of Late Vijay Kumar Sharma S/o Shri Shiv Balak Sharma. Area : 70 Sq. Mtr., Bounded-North : Plot Abhishek Sharma, South : Bambi, East : Plot of Rani Tiwari, West : Plot of Sarita Sharma. Property (2) : Land & Building Situated at Khata No. 428, Gata No. 236, Mauza Mangalpur, Pargana Derapur, Distt. Kanpur Dehat in the name of Smt. Sarita Sharma W/o Shri Ajay Kumar Sharma. Area : 140 Sq. Mtr., Bounded-North : Plot of Abhishek Sharma, South : Bambi, East : Land of Seller, West : Rasta 12 Ft. Kachha.	Rs. 12,25,522.28 as on Dated 15-05-2023 +Intt. and other charges (Minus amount if any paid after the demand notice or possession notice)	25-06-2024 between 2:00 pm to 6:00 pm	₹ 4,10,000/- (RP) ₹ 41,000/- (EMD) ₹ 10,000/- (Bid increase Amount)	Constructive	04-06-2024 to 21-06-2024 between 10:00 am to 4:00 pm
			25-06-2024 between 2:00 pm to 6:00 pm	₹ 8,19,000/- (RP) ₹ 82,000/- (EMD) ₹ 10,000/- (Bid increase Amount)	Constructive	04-06-2024 to 21-06-2024 between 10:00 am to 4:00 pm	

For detailed terms and conditions of the sale, please refer to the link provided in Bank of Baroda secured website i.e. www.bankofbaroda.in/e-auction.htm, & e-bikray, https://ibapi.in. Also, prospective bidders may contact the authorised officer on Mobile No. 8879724228, 7311139281

Date : 03-06-2024 Place : Kanpur Dehat / Meerut Authorised Officer, Bank of Baroda

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, F8, Mahalaxmi Metro Tower, Sector-4, Mahalaxmi Metro, Vaishali, Ghaziabad-201010

RLM - Ashotosh Kumar: 9870303707, RRM - Amit Kaushik: 9587088333, CLM - Shweta Anand - 8931927979, CRM - Mr. Abhijeet Rai- 9131485773

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date of Possession	Amount Outstanding	Details of Immovable Property
1	Application No. DL/NCU/GHAU/A00001562 Mr. Karan Verma, Mr. Kavita Verma & Mr. Rajesh Verma, All at: Flat No. S-4, Plot No. 8/6,7,8, Vikram Enclave, Sahibabad, Flat No. S-4, Plot No. 8/6, 7,8, Vikram Enclave, Sahibabad, Metro, Ghaziabad, Uttar Pradesh, India - 201005	13-07-2023 28-05-2024 SYMBOLIC	₹ 15,35,653/- as on 12-07-2023 plus interest thereon	Freehold residential LIG flat no.14 on second floor(without roof rights) built on plot no.116 situated at "Vikram Enclave" in village Pasonda Pargana Loni Tehsil & Distt. Ghaziabad.
2	Application No. DL/NCU/GHAU/A00001599 Mr. Shivam Kumar & Mrs. Manju Devi, both at: H.No. C-98, Janakpuri Sahibabad Near Khajoor Wala Park, Uttar Pradesh, India - 201005	26-07-2023 28-05-2024 SYMBOLIC	₹ 10,85,972/- as on 19-07-2023 plus interest thereon	Freehold Residential House No. C - 359 on Second Floor built on Plot No. 3 falling under Khasra No. 952Mn situated at Janakpuri Colony in Village Pasonda Pargana Loni Tehsil & Distt. Ghaziabad, Bounded as: East - Kamal Singh/Pintu Yadav, West - Kamal Singh/Pintu Yadav, North - Shibbu Plot no. 4, South-Other House
3	Application No. DL/DEL/PAND/A00000500 Ms. Kamla Bhajan, Mr. Rakesh Goel, both at: 101A, R Block, Vani Vihar, Uttam Nagar, Metro, New Delhi, Delhi, India-110059	28-12-2023 28-05-2024 SYMBOLIC	₹ 24,26,934/- as on 19-12-2023 plus interest thereon	Residential Flat / Dwelling Unit No. 20015/GC-14 on the 19th floor in Tower No-B consisting of Three Bed Rooms, One Drawing Cum Dining Room, One Kitchen, (120.77sq. Mtr) in the "GC14/14th Avenue" situated at Gaur City at plot no. GH-03, Sector-16C, Greater Noida Distt. Gautam Budh Nagar, U.P. Bounded as: East - Arazi Digar, West - Rasta, North - Vacant Plot, South-Property Rampal

Dated : 01-06-2024, Place : Ghaziabad Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

FORM NO. INC-26
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government, Northern Region Bench, Delhi

In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of M/S COMPLYHAPPY FINSERV PRIVATE LIMITED having its Registered Office at Plot No. L-12 Ff, Chanakya Place-2, Uttam Nagar, West Delhi, New Delhi, 110059

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Clause II of the Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Friday, 3rd DAY OF MAY, 2024 to enable the company to change its Registered Office from "National Capital Territory of Delhi" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company, may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

Office at Plot No. L-12 Ff Chanakya Place-2, Uttam Nagar, West Delhi, New Delhi, 110059

For and on behalf of the Applicant
For Complyhappy Finserv Private Limited
Sd/-
Harmesh Motyani
Director
DIN : 09313345

Date: 03.06.2024
Place: Delhi

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CENTRAL
CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, CONNAUGHT PLACE : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH
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SOUTH
CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, KALKAJI : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, YUSUF SARAI : TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

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FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING, Ph.: 9811195834, 0129-2412798, 2434654, FARIDABAD (NIT, KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD : SURAJ ADVERTISING & MARKETING, Ph.: 9810680954, 9953526681, GURGAON : SAMBODHI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, GURGAON : AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29) : RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65) : SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58) : JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 991151719
GHAZIABAD (HAPUR ROAD TIRAH, NR GURUDWARA) : TIRUPATI BALAJI ADVERTISING & MARKETING, Ph.: 9818373200, 8130640000, 0120-4561000

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WELGA FOODS LIMITED
Corporate Identification Number (CIN)- L15419UP1983PLC005918
Regd Office: Shiamnagar Budaun Uttar Pradesh

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2024 (Rs. In Lakhs)

Sl. No	Particulars	Quarter Ended			Year ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited refer note 4)	(Unaudited)	(Audited refer note 4)	(Audited)	(Audited)
I	Revenue from Operations	848.65	530.09	753.78	2,586.28	2,950.13
II	Other income	5.05	4.69	11.83	17.52	17.65
III	Total Income (I+II)	853.70	534.78	765.61	2,603.80	2,967.78
IV	Expenses					
(a)	Cost of material consumed	1,751.84	181.70	1,199.60	2,115.84	1,744.32
(b)	Purchase of stock-in-trade	10.53	20.74	26.99	55.54	193.34
(c)	Changes in inventories of finished goods, stock-in-trade & work-in-progress	(1,378.71)	189.81	(747.87)	(455.86)	13.07
(d)	Employee benefit expenses (refer note no.5)	48.23	64.02	64.19	232.02	232.24
(e)	Finance cost	53.27	40.84	42.76	188.67	156.41
(f)	Depreciation and amortisation expense	5.67	6.49	6.93	23.85	27.06
(g)	Power, Fuel & Electricity Exp	99.87	30.44	128.45	209.23	227.06
(h)	Other expenses	88.41	85.45	102.39	313.89	346.80
	Total expenses	679.11	619.49	823.43	2,683.17	2,940.30
V	Profit / (Loss) before exceptional items and tax (III - IV)	174.59	(84.71)	(57.82)	(79.37)	27.48
VI	Exceptional items - Profit on sale of Land - Goods and Service Tax (GST) demand	-	(52.20)	-	(52.20)	-
VII	Profit / (Loss) before tax (V - VI)	174.59	(136.91)	(13.98)	(131.57)	71.32
VIII	Tax expense: (a) Current tax (b) Deferred Tax Change/(Credit)	-	-	5.20	-	5.20
	Total Tax Expenses	-	-	5.20	-	5.20
IX	Net Profit/(Loss) after tax for the period (VII - VIII)	174.59	(136.91)	(19.18)	(131.57)	66.12
X	Other Comprehensive Income/(Loss)					
	Items that will be reclassified to profit or loss: Income Tax (expense) /credit relating to above items: Items that will not be reclassified to profit or loss: - Remeasurement gains/ (losses) on the defined benefit plan (refer note no.5) - Fair value changes (gains/ (losses)) on equity instruments through other comprehensive income Income Tax (expense) /credit relating to above items:	-	-	-	-	-
		28.59	-	(2.48)	28.59	(2.48)
		-	-	-	-	-
		-	-	-	-	-
XI	Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive Income for the period (IX + X))	203.17	(136.91)	(21.66)	(102.98)	63.63
XII	Paid-up equity share capital (face value of Rs. 10/- each)	32.66	32.66	32.66	32.66	32.66
XIII	Other Equity	-	-	-	(292.29)	(233.15)
XIV	Earning per equity share (EPS) (Face Value of Rs. 10/- each) (not annualised): Basic (Rs.) Diluted (Rs.)	6.22 6.22	(4.19) (4.19)	(0.66) (0.66)	(3.15) (3.15)	1.95 1.95

Notes:-
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2024. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter. The Statutory Auditor's have expressed an unmodified audit opinion on these results.
2. The operations of the Company relate to single segment i.e. Processing & preservation of frozen vegetables.
3. Processed & preserved vegetables being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.
4. Figures of the quarter ended March 31, 2024 and March 31, 2023 are balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.
5. The Managing Director has waived off his Gratuity claim.
6. The figures for the corresponding previous periods have been regrouped wherever necessary to make them comparable.

On behalf of the Board of Directors
Sd/-
GYAN PRAKASH
CHAIRMAN & MANAGING DIRECTOR
DIN NO. 00184539

Place : Gurugram
Dated : 30th May, 2024

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Before the Central Government,
Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of
SLG DEVELOPER AND PROMOTOR PRIVATE LIMITED
(CIN: U74999DL2009PTC141287)
having its Registered Office at
A-31 GROUND FLOOR (SHOP) GALI NO. 1 MADHU VIHAR, DELHI-110092

.....Applicant Company / Petitioner

NOTICE is hereby given to the General Public that the Applicant Company proposes to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 29th April, 2024 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the M

