

**BOMBAY WIRE ROPES LIMITED**

CIN: L24110MH1961PLC011922

Regd. Office: 401/405, Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

Website: www.bombaywireropes.com

**Extract Of Unaudited Financial Results For The Quarter And Year Ended March 31, 2022**

(all figures in Rs. Lakhs)

| Particulars                                                                                                                                        | Quarter ended<br>31.03.2022<br>Audited | Quarter ended<br>31.12.2021<br>Unaudited | Year Ended<br>31.03.2022<br>Audited | Year Ended<br>31.03.2021<br>Audited |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------|-------------------------------------|-------------------------------------|
|                                                                                                                                                    |                                        |                                          |                                     |                                     |
| Total Income from Operations (net)                                                                                                                 | -                                      | -                                        | -                                   | -                                   |
| Net Profit / (Loss) for the period/year (before tax and exceptional items)                                                                         | (8.09)                                 | (6.52)                                   | (16.14)                             | 15.05                               |
| Net Profit / (Loss) for the period/year (before tax) (after exceptional items)                                                                     | (8.09)                                 | (6.52)                                   | (16.14)                             | 15.05                               |
| Net Profit / (Loss) for the period/year after tax (after exceptional items)                                                                        | (8.09)                                 | (6.52)                                   | (226.18)                            | 14.67                               |
| Total comprehensive income for the period/year (comprising profit/loss) for the period/year (after tax) and other comprehensive income (after tax) | 33.44                                  | 20.06                                    | 23.16                               | 96.98                               |
| Equity Share Capital                                                                                                                               | 53.40                                  | 53.40                                    | 53.40                               | 53.40                               |
| Other Equity                                                                                                                                       | -                                      | -                                        | 652.93                              | 629.78                              |
| Earning Per Share (of Rs. 1/- each) (not annualised for quarterly figures)                                                                         | -                                      | -                                        | -                                   | -                                   |
| Basic                                                                                                                                              | (0.15)                                 | (0.12)                                   | (4.24)                              | 0.27                                |
| Diluted                                                                                                                                            | (0.15)                                 | (0.12)                                   | (4.24)                              | 0.27                                |

The above results have been approved and taken on record by the Board of Directors in their meeting held on 25th May 2022

The above is an extract of the detailed format of the financial results for the quarter and year ended 31st March 2022, filed with the Stock Exchange on 25th April 2022 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Ltd  
Raj Kumar Jhunjhunwala  
Whole Time Director  
DIN: 01527573

Place : Mumbai  
Date : 25<sup>th</sup> May, 2022

**HARYANA CAPFIN LIMITED**

CIN: L27209MH1998PLC236139

Regd. Office: Pipe Nagar, Village Sukelli, N.H. - 17, BKG Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)

Website: www.haryanacapfin.com Email: investors@haryanacapfin.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER / YEAR ENDED 31ST MARCH, 2022**

(Rs. in Lakh except EPS)

| Particulars                                                                                                                               | Quarter ended<br>31.03.2022<br>Audited | Quarter ended<br>31.12.2021<br>Unaudited | Quarter ended<br>31.03.2021<br>Audited | Year ended<br>31.03.2022<br>Audited | Year ended<br>31.03.2021<br>Audited |
|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------|----------------------------------------|-------------------------------------|-------------------------------------|
|                                                                                                                                           |                                        |                                          |                                        |                                     |                                     |
| Total Income from operations                                                                                                              | 26.57                                  | 27.40                                    | 25.18                                  | 206.61                              | 174.60                              |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                     | 7.96                                   | 12.19                                    | 3.37                                   | 146.27                              | 114.92                              |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)                                                | 7.96                                   | 12.19                                    | 3.37                                   | 146.27                              | 114.92                              |
| Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)                                                 | 5.95                                   | 9.10                                     | 0.62                                   | 109.32                              | 83.92                               |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax) | 544.28                                 | 4,204.12                                 | (561.92)                               | 5,727.03                            | 2,268.88                            |
| Paid up Equity Share Capital (Face Value of Rs 10/- each)                                                                                 | 520.87                                 | 520.87                                   | 520.87                                 | 520.87                              | 520.87                              |
| Reserves Excluding Revaluation Reserves                                                                                                   | -                                      | -                                        | -                                      | 14,240.15                           | 8,513.13                            |
| Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised)                                                                | 0.11                                   | 0.17                                     | 0.01                                   | 2.10                                | 1.61                                |
| - Basic and Diluted                                                                                                                       | -                                      | -                                        | -                                      | -                                   | -                                   |

- Notes:**
- Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder.
  - The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/Year ended Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's website www.haryanacapfin.com.

For Haryana Capfin Limited  
Sd/-  
Shruti Raghav Jindal  
Whole Time Director  
DIN - 02208891

**JINDAL**  
D.P. JINDAL GROUP

Place: Gurugram  
Date: May 25, 2022

**EVERGREEN TEXTILES LIMITED**

CIN No. : L17120MH1985PLC037652

Regd. Office : 4th Floor Podar Chambers, S. A. Brelvi Road, Fort, Mumbai - 400001, Maharashtra

Tel.: 91 22 22040816 / 22821357 | Email: rmb@podarenterprise.com | Web: www.evergreentextiles.in

**EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

| Sr. No. | Particulars                                                                                                                         | Rs. in Lakhs (Except figures of EPS)    |                                         |                                      |                                      |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|--------------------------------------|--------------------------------------|
|         |                                                                                                                                     | Quarter ended<br>31/3/2022<br>(Audited) | Quarter ended<br>31/3/2021<br>(Audited) | Year ended<br>31/3/2022<br>(Audited) | Year ended<br>31/3/2021<br>(Audited) |
| 1       | Total Income from Operations (net)                                                                                                  | ---                                     | ---                                     | ---                                  | ---                                  |
| 2       | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                             | (2.61)                                  | (3.93)                                  | (11.27)                              | (13.55)                              |
| 3       | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)                                        | (2.61)                                  | (3.93)                                  | (11.27)                              | (13.55)                              |
| 4       | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)                                         | (2.61)                                  | (3.93)                                  | (11.27)                              | (13.55)                              |
| 5       | Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax)) | (2.61)                                  | (3.93)                                  | (11.27)                              | (13.55)                              |
| 6       | Paid up Equity Share Capital                                                                                                        | 480.00                                  | 480.00                                  | 480.00                               | 480.00                               |
| 7       | Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)                                            | (1,184.08)                              | (1,172.81)                              | (1,184.08)                           | (1,172.81)                           |
| 8       | Earnings per share (of Rs.10/- each) (for Continuing & Discontinuing Operations)                                                    | ---                                     | ---                                     | ---                                  | ---                                  |
|         | (a) Basic (In Rs.)                                                                                                                  | (0.05)                                  | (0.08)                                  | (0.23)                               | (0.28)                               |
|         | (b) Diluted (In Rs.)                                                                                                                | (0.05)                                  | (0.08)                                  | (0.23)                               | (0.28)                               |

- NOTES:**
- The above results were reviewed by the audit committee and approved by the Board of Directors at its meeting held on 24th May, 2022.
  - The above is an extract of the detailed format of Quarterly / Yearly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results (Standalone) are available on the Stock Exchange websites, www.bseindia.com and on the Company's website www.evergreentextiles.in

For EVERGREEN TEXTILES LIMITED  
Sd/-  
(Rajendra M Bolya)  
DIRECTOR  
DIN - 00086395

Place : Mumbai  
Date : 24<sup>th</sup> May, 2022

**Yaan Enterprises Limited**

Formerly Known as 'Crown Tours Limited'

Regd. Office:- Shop-10, PL-22 Lakhans Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh, Maharashtra-410206

CIN:L63040MH1989PLC364261, Website: www.crownjaipur.org, e-mail: finance@crownjaipur.org

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

(Rs in Lacs except per share data)

| Particulars                                                                                                        | Standalone                               |                                            |                                          |                                       |
|--------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------------------|------------------------------------------|---------------------------------------|
|                                                                                                                    | Quarter ended<br>31/03/2022<br>(Audited) | Quarter ended<br>31/12/2021<br>(Unaudited) | Quarter ended<br>31/03/2021<br>(Audited) | Year ended<br>31/03/2021<br>(Audited) |
| Total Income from operations (net)                                                                                 | 49.23                                    | 37.12                                      | 72.77                                    | 121.89                                |
| Net Profit / (Loss) for the period (before tax, Exceptional item)                                                  | (5.34)                                   | 6.86                                       | (16.56)                                  | (11.55)                               |
| Net Profit / (Loss) for the period After Exceptional Item (before Tax)                                             | (5.34)                                   | 6.86                                       | (342.96)                                 | (16.77)                               |
| Net Profit / (Loss) for the period After Tax (after Exceptional items)                                             | (8.90)                                   | 6.69                                       | (341.47)                                 | (23.17)                               |
| Total Comprehensive Income for the period (Comprising profit/ (loss) and other Comprehensive Income for the period | (8.90)                                   | 6.69                                       | (341.47)                                 | (23.17)                               |
| Equity Share Capital                                                                                               | 310.00                                   | 310.00                                     | 310.00                                   | 310.00                                |
| Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year                | -                                        | -                                          | -                                        | -                                     |
| Earnings Per Share (of Rs. 10/- each) (for continuing and Discontinued operations)                                 | -                                        | -                                          | -                                        | -                                     |
| Basic                                                                                                              | (0.29)                                   | 0.22                                       | (11.02)                                  | (0.07)                                |
| Diluted                                                                                                            | (0.29)                                   | 0.22                                       | (11.02)                                  | (0.07)                                |

- Note:**
- The above is an extract of the detailed format of Quarterly financial results for the quarter and Year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Audited Financial Results is available on the Stock Exchange website of BSE at www.bseindia.com and the Company's website at www.crownjaipur.org

For and on Behalf of the Board of  
Yaan Enterprises Limited  
Formerly Known as 'Crown Tours Limited'  
RANJITH SOMAN  
Managing Director  
DIN: 01714430

Place: NEW PANVEL  
DATE : 24.05.2022

**RELIANCE CHEMOTEX INDUSTRIES LIMITED**

Regd Office: Post Box No. 73, Village Kanpur, Udaipur- 313 003 Phone: 0294-2490488

Website: www.reliancechemotex.com CIN: L40102RJ1977PLC001994

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED ON MARCH 31, 2022**

| PARTICULARS                                                                                      | Quarter ended<br>31.03.2022<br>Audited | Quarter ended<br>31.12.2021<br>Un-audited | Quarter ended<br>31.03.2021<br>Audited | Year ended<br>31.03.2022<br>Audited | Year ended<br>31.03.2021<br>Audited |
|--------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------|----------------------------------------|-------------------------------------|-------------------------------------|
|                                                                                                  | Rs. in Lakh<br>Except EPS              | Rs. in Lakh<br>Except EPS                 | Rs. in Lakh<br>Except EPS              | Rs. in Lakh<br>Except EPS           | Rs. in Lakh<br>Except EPS           |
| Total Income from Operation (Net)                                                                | 10734.44                               | 8818.03                                   | 8203.47                                | 36835.96                            | 26011.75                            |
| Net Profit / (Loss) for the period (before Tax and Exceptional item)                             | 996.34                                 | 638.38                                    | 730.08                                 | 2735.13                             | 1036.23                             |
| Net Profit / (Loss) for the period (before Tax and after Exceptional item)                       | 996.34                                 | 638.38                                    | 730.08                                 | 2735.13                             | 1036.23                             |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)      | 636.89                                 | 430.62                                    | 577.76                                 | 1813.22                             | 693.13                              |
| Total Comprehensive Income (Including the Profit After Tax and Other Comprehensive Income)       | 671.74                                 | 432.72                                    | 576.94                                 | 1854.37                             | 701.70                              |
| Equity Share Capital                                                                             | 754.36                                 | 754.36                                    | 754.36                                 | 754.36                              | 754.36                              |
| Reserves Excluding Revaluation Reserves as per Audited balance sheet of previous accounting year | -                                      | -                                         | -                                      | 11386.41                            | 9682.91                             |
| Earnings Per Share (after extra ordinary items) (of Rs.10/- each)                                | -                                      | -                                         | -                                      | -                                   | -                                   |
| a) Basic                                                                                         | 8.44                                   | 5.71                                      | 7.66                                   | 24.04                               | 9.19                                |
| b) Diluted                                                                                       | 8.44                                   | 5.71                                      | 7.66                                   | 24.04                               | 9.19                                |

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 25, 2022. 2. The above is the extract of the detail financial results format of Quarterly/Yearly financial results filed with Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015. The full format of Quarterly/Yearly financial results are available on the website of stock exchanges i.e. www.bseindia.com, www.nseindia.com and the website of the Company www.reliancechemotex.com.

For Reliance Chemotex Industries Limited  
Sanjiv Shroff  
Managing Director

Place : Mumbai  
Date : 25.05.2022

**MID EAST PORTFOLIO MANAGEMENT LIMITED**

CIN:L74140MH1991PLC062925

Regd. Office: 1/203, Vishal Complex, Nursing Lane, S.V. Road, Malad (West), Mumbai - 400 064 Tel: 022 28240444/ 28216736, Email: info@mid-eastportfolio.com, Website: www.mid-eastportfolio.com

**EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2022**

(Rs. in Lacs)

| Sr. No. | Particulars                                                                                              | Quarter ended<br>31/03/2022<br>(Audited) | Quarter ended<br>31/03/2021<br>(Audited) | Year ended<br>31/03/2022<br>(Audited) |
|---------|----------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|---------------------------------------|
|         |                                                                                                          |                                          |                                          |                                       |
| 1       | Total Income from Operations                                                                             | 10.62                                    | 13.69                                    | 10.62                                 |
| 2       | Net Profit for the period (before tax and Exceptional items)                                             | 8.09                                     | 9.22                                     | 2.79                                  |
| 3       | Net Profit for the period before tax (after Exceptional items)                                           | 8.09                                     | 9.22                                     | 2.79                                  |
| 4       | Net Profit for the period after tax (after Exceptional items)                                            | 8.09                                     | 9.22                                     | 2.79                                  |
| 5       | Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax) | 8.09                                     | 9.22                                     | 2.79                                  |
| 6       | Equity Share Capital                                                                                     | 503.00                                   | 503.00                                   | 503.00                                |
| 7       | Reserves excluding Revaluation Reserve as at Balance Sheet date                                          | N.A.                                     | N.A.                                     | N.A.                                  |
| 8       | Earning per share (before extraordinary items)                                                           | 0.16                                     | 0.18                                     | 0.06                                  |
|         | Basic                                                                                                    | 0.16                                     | 0.18                                     | 0.06                                  |
|         | Diluted                                                                                                  | 0.16                                     | 0.18                                     | 0.06                                  |

- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
  - The above is the extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.mid-eastportfolio.com)

Mid East Portfolio Management Limited  
Sd/-  
Kishor A. Shah  
Managing Director  
DIN: 00015575

Place: Mumbai  
Date : 25/05/2022

**SIMPLEX REALTY LIMITED**

30, KESHAVRAO KHADYE MARG

SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011

Tel No :-91 22 2308 2951 Fax No :-91 22 2307 2773

Website : www.simplex-group.com E-mail : investors@simplex-group.com

CIN:L17110MH1912PLC003051

**EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

(₹ in lakhs except earnings per share)

| Sr. No. | Particulars                                                                                                                         | Quarter ended<br>31.03.2022<br>(Audited) | Quarter ended<br>31.03.2021<br>(Audited) | Quarter ended<br>31.03.2021<br>(Audited) |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|
|         |                                                                                                                                     |                                          |                                          |                                          |
| 1       | Total Income from Operations                                                                                                        | 20.84                                    | 198.49                                   | 16.55                                    |
| 2       | Net Profit for the period (before tax and exceptional items)                                                                        | 158.92                                   | 313.44                                   | 42.36                                    |
| 3       | Net Profit for the period before tax (after exceptional items)                                                                      | 158.92                                   | 313.44                                   | 42.36                                    |
| 4       | Net Profit for the period after tax (after exceptional items)                                                                       | 129.11                                   | 246.81                                   | 49.90                                    |
| 5       | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 109.84                                   | 264.95                                   | 84.10                                    |
| 6       | Equity Share Capital                                                                                                                | 299.14                                   | 299.14                                   | 299.14                                   |
| 7       | Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                             | 11,126.47 (as at 31.03.2022)             | 11,126.47 (as at 31.03.2022)             | 10,861.52 (as at 31.03.2021)             |
| 8       | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised) Basic & Diluted                 | 4.32                                     | 8.25                                     | 1.67                                     |

- # Not annualised for the quarter
- Notes:**
- The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly / Yearly Standalone Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's website www.simplex-group.com.
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
  - The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

**EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

(₹ in lakhs except earnings per share)

| Sr. No. | Particulars                                                                                                                         | Quarter ended<br>31.03.2022<br>(Audited) | Quarter ended<br>31.03.2021<br>(Audited) | Quarter ended<br>31.03.2021<br>(Audited) |
|---------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|------------------------------------------|
|         |                                                                                                                                     |                                          |                                          |                                          |
| 1       | Total Income from Operations                                                                                                        | 20.84                                    | 198.49                                   | 16.55                                    |
| 2       | Net Profit for the period (before share of profit of associates, exceptional items and tax)                                         | 55.06                                    | 209.58                                   | 42.36                                    |
| 3       | Net Profit for the period before tax (after share of profit of associates and exceptional items)                                    | 81.43                                    | 243.90                                   | 47.63                                    |
| 4       | Net Profit for the period after tax (after share of profit of associates and exceptional items)                                     | 51.62                                    | 177.27                                   | 55.17                                    |
| 5       | Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax)) | 32.35                                    | 195.41                                   | 89.37                                    |
| 6       | Equity Share Capital                                                                                                                | 299.14                                   | 299.14                                   | 299.14                                   |
| 7       | Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                             | 10,674.42 (as at 31.03.2022)             | 10,674.42 (as at 31.03.2022)             | 10,479.01 (as at 31.03.2021)             |
| 8       | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - (Not annualised) Basic & Diluted                 | 1.73                                     | 5.93                                     | 1.84                                     |

- # Not annualised for the quarter
- Notes:**
- The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly / Yearly Consolidated Financial Results are available on the website of the Stock Exchange www.bseindia.com and the Company's website www.simplex-group.com.
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
  - The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
  - Additional information on Standalone Financial Results is as below:

| Particulars                           | Quarter ended<br>31.03.2022<br>(Audited) | Year ended<br>31.03.2021<br>(Audited) | Quarter ended<br>31.03.2021<br>(Audited) |
|---------------------------------------|------------------------------------------|---------------------------------------|------------------------------------------|
| Total income (including other income) | 277.59                                   | 878.68                                | 161.59                                   |
| Profit/(Loss) before tax              | 158.92                                   | 313.44                                | 42.36                                    |
| Profit/(Loss) after tax               | 129.11                                   | 246.81                                | 49.90                                    |

For Simplex Realty Limited  
Sd/-  
Nandan Damani  
Chairman & Managing Director

Place: Mumbai  
Date: 25th May, 2022

**CANOPY FINANCE LIMITED**

CIN: L65910MH1981PLC380399

website: www.canopyfinance.org / email: info@canopyfinance.org

Reg Office: 301, Corporate Arena Off, Aarey Piralal X Road, Behind Mahindra Gardens, Mumbai- 400062

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022**

(Amt in 000 except eps)

| PARTICULARS                        | Quarter ended<br>31-03-2022<br>Audited | Quarter ended<br>31-03-2021<br>Audited | Quarter ended<br>31-03-2021<br>Audited | Year ended<br>31-03-2021<br>Audited |
|------------------------------------|----------------------------------------|----------------------------------------|----------------------------------------|-------------------------------------|
|                                    |                                        |                                        |                                        |                                     |
| Total income from operations (net) | 1,336.27                               | 34,894.39                              | 7,381.18                               |                                     |



# रज वाचा दै. ‘मुंबई लक्षदीप’

| Shamrock Industrial Company Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |               |                    |                              |                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------|------------------------------|-----------------------------|
| Regd off: No. 83-E,Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018.<br>E-mail Id - shamrockfin@gmail.com, Website: www.shamrockindustrial.wordpress.com<br>CIN: L24239MH1991PLC062298   Tel. No.: 022 40778884 - 60   Fax No.: 022 24983300                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                    |                              |                             |
| EXTRACT OF ANNUAL AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |               |                    |                              |                             |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Quarter Ended | Year to date ended | Corresponding 3 months ended | Corresponding year ended on |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 31.03.2022    | 31.03.2022         | 31.03.2021                   | 31.03.2021                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (Audited)     | (Audited)          | (Audited)                    | (Audited)                   |
| Total income from operations & other revenue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0.00          | 9.66               | 0.88                         | 0.88                        |
| Net Profit/ (Loss) (before tax and/or extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Net Profit/ (Loss) for the period before tax (after Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Net Profit/ (Loss) after tax (after extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -5.27         | -20.74             | -17.62                       | -31.39                      |
| Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax) ]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 0.00          | 0.00               | 0.00                         | 0.00                        |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 542.84        | 542.84             | 542.84                       | 542.84                      |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 0.00          | -352.90            | 0.00                         | -332.16                     |
| Earnings Per Share (of 10/- each) (for continuing and discontinued operations)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -0.10         | -0.38              | -0.32                        | -0.58                       |
| Basic : Diluted:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | -0.10         | -0.38              | -0.32                        | -0.58                       |
| <b>Note:</b><br>1. The above Standalone Audited financial results for the quarter and year ended 31.03.2022 have been reviewed by Auditors, Audit Committee in their meeting held on 25th May, 2022 and have been approved by the Board of Directors in their meeting held on 25th May, 2022.<br>2. The above is an extract of the detailed format of year ended 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 quarter and year ended Financial Results are available on the Stock Exchange websites. (www.bseindia.com) and on the Company's website (www.shamrockindustrial.wordpress.com). |               |                    |                              |                             |
| For Shamrock Industrial Company Ltd<br>Sd/-<br>Kamlesh Khokhani<br>Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |               |                    |                              |                             |
| Date: 26.05.2022<br>Place: Mumbai                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                    |                              |                             |

| बॉम्बे वायर रोप्स लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |                                               |                                            |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------|--------------------------------------------|--------------------------------------------|
| सीआयएन: एल२४१०एमएच१६४पीएलसी०११२२२<br>४०१४/४०५, जली भवन क्र. १, १०, न्यू मरीन लाईन्स, मुंबई-४०००२०.<br>वेबसाइट: www.bombaywireropes.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                              |                                               |                                            |                                            |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता अलेखापरिशीत वित्तीय निष्कर्षांचा अहवाल<br>(रकम लाखान)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              |                                               |                                            |                                            |
| तपशील                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.१२.२०२१<br>अलेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
| कार्यचलनातून एकूण उत्पन्न (निवळ)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                            | -                                             | -                                          | -                                          |
| कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (कर, अपवादनामक आणि/किंवा विशेष साधारण बाबतूंद)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | (८.०१)                                       | (६.५२)                                        | (१६.५४)                                    | १५.०५                                      |
| कमपूर कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (अपवादनामक आणि/किंवा विशेष साधारण बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (८.०१)                                       | (६.५२)                                        | (१६.५४)                                    | १५.०५                                      |
| कनानंतर कालावधी/वर्षाकरिता निवळ नफा/(तोटा) (अपवादनामक आणि/किंवा विशेष साधारण बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | (८.०१)                                       | (६.५२)                                        | (२२६.१८)                                   | १४.६७                                      |
| कालावधी/वर्षाकरिता एकूण सर्वकथ उत्पन्न (कालावधी/वर्षाकरिता सर्वकथ नफा/(तोटा)(कनानंतर) आणि इतर सर्वकथ उत्पन्न (कनानंतर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ३३.४४                                        | २०.०६                                         | २३.१६                                      | १६.१८                                      |
| सममाण मांडवळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ५३.४०                                        | ५३.४०                                         | ५३.४०                                      | ५३.४०                                      |
| इतर सममाण                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ९३३                                          | ९३३                                           | ६५२.९३                                     | ६२९.७८                                     |
| उत्पन्न प्रतिभाग (रु.१/- प्रत्येकी)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | -                                            | -                                             | -                                          | -                                          |
| (त्रैमासिक आकडेसाठी वार्षिकीकरण नाही)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | -                                            | -                                             | -                                          | -                                          |
| मूळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | (०.१५)                                       | (०.१२)                                        | (४.२४)                                     | ०.२७                                       |
| सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (०.१५)                                       | (०.१२)                                        | (४.२४)                                     | ०.२७                                       |
| वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.<br>सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल, २०२२ रोजी सादर करण्यात आलेली ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. सदर वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> व कंपनीच्या <a href="http://www.bombaywireropes.com">www.bombaywireropes.com</a> वेबसाईटवर उपलब्ध आहे. |                                              |                                               |                                            |                                            |
| बॉम्बे वायर रोप्स लिमिटेडकरिता<br>राज कुमार झुम्नुवाल्या<br>पुणर्वेळ संचालक<br>छीआयएन:०१५२५७५७३                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                                               |                                            |                                            |
| टिकाण: मुंबई<br>दिनांक: २५.०५.२०२२                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |                                               |                                            |                                            |

| सिम्प्लेक्स रियाली्टी लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                              |                                            |                                              |                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------------|----------------------------------------------|--------------------------------------------|
| ३० केशवराव खाडये मार्ग, संत गाडो महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००११.<br>दूर.९१-२२-२३०८२९५१ फॅक्स ९१-२२-२३०८३७७३<br>वेबसाईट: www.simplex-group.com; ई-मेल: investors@simplex-group.com<br>सीआयएन: एल१७११०एमएच१९१२पीएलसी०००३५१                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |                                            |                                              |                                            |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकमेव लेखापरिशिष्ट वित्तीय निष्कर्षांचा अहवाल<br>(रु.लाखात, इंग्रिस व्यतिरीक)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                              |                                            |                                              |                                            |
| तपशील                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.०३.२०२१<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
| कार्यचलनातून एकूण उत्पन्न                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | -                                            | २०.८४                                      | १९८.४९                                       | १६.५५                                      |
| कालावधीकरिता निवळ नफा/(तोटा) (कर व अपवादनामक बाबतूंद)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                            | १५८.९२                                     | ३१३.४४                                       | ४२.३६                                      |
| कमपूर कालावधीकरिता निवळ नफा/(तोटा) (अपवादनामक बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | १५८.९२                                     | ३१३.४४                                       | ४२.३६                                      |
| कनानंतर कालावधीकरिता निवळ नफा/(तोटा) (अपवादनामक बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | -                                            | १२१.१                                      | २४६.८१                                       | ४१.९०                                      |
| कालावधीकरिता एकूण सर्वकथ उत्पन्न (कनानंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वकथ उत्पन्न (कनानंतर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -                                            | १०९.८४                                     | २६४.१४                                       | ८४.९०                                      |
| सममाण मांडवळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                            | २९९.१४                                     | २९९.१४                                       | २९९.१४                                     |
| इतर सममाण (पुनर्मुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिशिष्ट तालेबंदप्रकाश दिल्यानुसार                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                            | १११२६.४७                                   | १११२६.४७                                     | १०८६१.५२                                   |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | ३१०३.२०२२ रोजी                             | ३१०३.२०२२ रोजी                               | ३१०३.२०२१ रोजी                             |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | ४.३२                                       | ८.२५                                         | १.६७                                       |
| # तिमाहीकरिता वार्षिकीकरण नाही                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                            | -                                          | -                                            | -                                          |
| टिप:<br>१. सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. संपूर्ण त्रैमासिक/वार्षिक लेखापरिशिष्ट एकमेव वित्तीय निष्कर्षांचे नमुना कंपनीच्या <a href="http://www.simplex-group.com">www.simplex-group.com</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवर उपलब्ध आहे.<br>२. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.<br>३. वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विलिप्त कंपनी (मासाले लेखाग्रामा) अधिनियम, २०१५ (इंडिएस) नुसार आणि लागू म्युंदित मान्यताप्राप्त लेखा जोडना व सारवानुसार तयार केले आहे.                                                               |                                              |                                            |                                              |                                            |
| ३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता एकत्रित लेखापरिशिष्ट वित्तीय निष्कर्षांचा अहवाल<br>(रु.लाखात, इंग्रिस व्यतिरीक)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |                                            |                                              |                                            |
| तपशील                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.०३.२०२१<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
| कार्यचलनातून एकूण उत्पन्न                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | -                                            | २०.८४                                      | १९८.४९                                       | १६.५५                                      |
| कालावधीकरिता निवळ नफा/(तोटा) (कर व अपवादनामक बाबतूंद)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                            | ५५.०६                                      | २०९.५८                                       | ४२.३६                                      |
| कमपूर कालावधीकरिता निवळ नफा/(तोटा) (अपवादनामक बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | ८१.४३                                      | २४३.१०                                       | ४०.६३                                      |
| कनानंतर कालावधीकरिता निवळ नफा/(तोटा) (अपवादनामक बाबतंनर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | -                                            | ५१.६२                                      | १७७.२७                                       | ५५.१७                                      |
| कालावधीकरिता एकूण सर्वकथ उत्पन्न (कनानंतर) व कालावधीकरिता एकत्रित नफा/(तोटा) व इतर सर्वकथ उत्पन्न (कनानंतर)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -                                            | ३२.३५                                      | १५९८.४१                                      | ८९.३७                                      |
| सममाण मांडवळ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | -                                            | २९९.१४                                     | २९९.१४                                       | २९९.१४                                     |
| इतर सममाण (पुनर्मुल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिशिष्ट तालेबंदप्रकाश दिल्यानुसार                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                            | १०६७४.४२                                   | १०६७४.४२                                     | १०६७९.०५                                   |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | ३१०३.२०२२ रोजी                             | ३१०३.२०२२ रोजी                               | ३१०३.२०२१ रोजी                             |
| उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (अखंडित व खंडित कार्यचलनासाठी) (वार्षिकीकरण नाही) # मूळ व सौमिकृत                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | -                                            | १.७३                                       | ५.९३                                         | १.८४                                       |
| # तिमाहीकरिता वार्षिकीकरण नाही                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | -                                            | -                                          | -                                            | -                                          |
| टिप:<br>१. सेबी (लिट्रिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. संपूर्ण त्रैमासिक/वार्षिक लेखापरिशिष्ट एकमेव वित्तीय निष्कर्षांचे नमुना कंपनीच्या <a href="http://www.simplex-group.com">www.simplex-group.com</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवर उपलब्ध आहे.<br>२. वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.<br>३. वरील वित्तीय निष्कर्ष हे कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विलिप्त कंपनी (मासाले लेखाग्रामा) अधिनियम, २०१५ (इंडिएस) नुसार आणि लागू म्युंदित मान्यताप्राप्त लेखा जोडना व सारवानुसार तयार केले आहे.<br>४. एकमेव वित्तीय निष्कर्षांचे विलिप्त माहिती खालीलप्रमाणे. |                                              |                                            |                                              |                                            |
| तपशील                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | संपलेली तिमाही<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२२<br>लेखापरिशिष्ट | संपलेली तिमाही<br>३१.०३.२०२१<br>लेखापरिशिष्ट | संपलेले वर्ष<br>३१.०३.२०२१<br>लेखापरिशिष्ट |
| एकूण उत्पन्न (इतर उत्पन्नासह)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | -                                            | २७७.५९                                     | ८७८.८८                                       | १६१.५९                                     |
| कमपूर नफा/(तोटा)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | -                                            | १५८.९२                                     | ३१३.४४                                       | ४२.३६                                      |
| कनानंतर नफा/(तोटा)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                            | १२१.११                                     | २४६.८१                                       | ४१.९०                                      |
| सिम्प्लेक्स रियाली्टी लिमिटेडकरिता<br>सही/-<br>नंदन दाम्नी<br>अध्यक्ष व व्यवस्थापकीय संचालक                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                              |                                            |                                              |                                            |
| टिकाण: मुंबई<br>दिनांक: २५ मे, २०२२                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                              |                                            |                                              |                                            |

| गोदेरेज इंडस्ट्रीज लिमिटेड                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                          |                           |                          |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|---------------------------|--------------------------|---------------------|
| सीआयएन: एल२४१०एमएच१९८८पीएलसी०१७७८१<br>नॉंदणीकृत कार्यालय: गोदेरेज वन, पिरोजशानगर, इस्टर्न एक्सप्रेस हायवे, विक्रकोडी (पूर्व), मुंबई-४०००७९, महाराष्ट्र.<br>दूर: ०२२-२५१८८०१०, फॅक्स: ०२२-२५१८८०६६,<br>वेबसाइट: www.godrejindustries.com, ई-मेल: investor@godrejinds.com                                                                                                                                                                                                            |                                          |                           |                          |                     |
| येथे सूचना देण्यात येत आहे की, खालील भागप्रमाणपत्र हरवले/गहाळ झाले/चोरिस गेले आहेत आणि नॉंदणीकृत धारक/दावेदारांनी दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे:                                                                                                                                                                                                                                                                                                          |                                          |                           |                          |                     |
| फोलिओ क्र.                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | भागधारकाचे नाव                           | भागांची संख्या (द.मु.१/-) | अनुक्रममांक पासून पर्यंत | भाग प्रमाणपत्र क्र. |
| ०१०१०१७                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | खलील अहमद साहूबा अन्सारी अमिना खलील अहमद | १३२                       | ००५०१६८७९१ ००५०१६८९१२    | ०४००४५५             |
| जर कोणा व्यक्तीस वर नमूद सदर शेअर्ससंदर्भात दावा/वर नमूद अर्जदारांच्या नावे सदर दुय्यम भागप्रमाणपत्र वितरणास कोणताही अक्षेप असल्यास त्यांनी त्याचे दावा किंवा अक्षेप सदर सूचना प्रकाशन तारखेपासून १५ (पंधरा) दिवसांत सादर करावेत. आजच्या तारखेपासून १५ (पंधरा) दिवसांत जर कंपनीकडे सदर भागप्रमाणपत्रसंदर्भात कोणताही दावा प्राप्त न झाल्यास दुय्यम भागप्रमाणपत्र वितरीत केले जाईल. सर्वसाध्यान् जनतेस येथे सावध करण्यात येत आहे की, वर नमूद प्रमाणपत्रासह कोणताही व्यवहार करू नये. |                                          |                           |                          |                     |
| गोदेरेज इंडस्ट्रीज लिमिटेडकरिता<br>सही/-<br>तेजल जरीवाल<br>कंपनी सचिव व अनुपालन अधिकारी<br>(एफसीएस १८१७)                                                                                                                                                                                                                                                                                                                                                                           |                                          |                           |                          |                     |
| टिकाण : मुंबई<br>दिनांक : २५.०५.२०२२                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                          |                           |                          |                     |

| TATA POWER COMPANY LIMITED                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|------------------------|
| Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                     |                        |
| NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/misaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation. |                                     |                        |
| Name of the Shareholders                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | No of the Securities and face value | Distinctive Number (s) |
| Havaboo Yusuf Nana Khijar Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 2100                                | 30171021 to 30173120   |
| Havaboo Yusuf Nana Khijar M Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 880                                 | 30198321 to 30199200   |
| Havaboo Yusuf Nana Khizar Mahmedhanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 600                                 | 30173121 to 30173720   |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 320                                 | 30196321 to 30196640   |
| Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1680                                | 30196641 to 30198320   |
| Sd/-<br>MOHAMEDKHIZAR MOHMADHANIF LUNAT<br>[ Name of holder(s) / Applicant(s) ]                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                        |
| Place : Mumbai<br>Date : 26/05/22                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |                        |

| Kaya Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| CIN: L85190MH2003PLC139763<br>Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093.   Tel no.: 022-66195000, Fax No.: 022-66195050   Website: www.kaya.in   Email: investorrelations@kayaindia.net                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| NOTICE OF POSTAL BALLOT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No.17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| <b>Special Resolution :</b><br>1) To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22<br>2) To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |
| <b>Ordinary Resolution :</b><br>3) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him.<br>4) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.<br>5) To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.<br>6) To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.<br>In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.<br>The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website <a href="http://www.kaya.in">www.kaya.in</a> , on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at <a href="http://www.nsdl.co.in">www.nsdl.co.in</a> .<br>The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:<br>i) In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to <a href="mailto:investorrelations@kayaindia.net">investorrelations@kayaindia.net</a> . If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.<br>ii) Alternatively, shareholder/members may send a request to e-voting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.<br>iv) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility. |  |
| <b>Manner of casting vote through e-voting:</b><br>Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.<br>Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9.00 a.m. (IST) on Thursday, May 26, 2022 and will end at 5.00 p.m. (IST) on Friday, June 24, 2022. The e-voting module will be disabled for voting thereafter.<br>Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.<br>All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposes businesses in accordance with the process specified in the Postal Ballot Notice. Date of completion of dispatch of Postal Ballot Notice to the members: May 25, 2022.<br>To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id <a href="mailto:investorrelations@kayaindia.net">investorrelations@kayaindia.net</a> or can reach out to NSDL on e-voting@nsdl.co.in, contact id at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: <a href="mailto:SaritaM@nsdl.co.in">SaritaM@nsdl.co.in</a> or Soni Singh, Assistant Manager at + 91 22 24994559 email id: <a href="mailto:SoniS@nsdl.co.in">SoniS@nsdl.co.in</a><br>The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before June 28, 2022 at the registered office of the Company and will also be displayed on the website of the Company <a href="http://www.kaya.in">www.kaya.in</a> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.                                                                                                                                                                                                                                                                                                                                                                         |  |
| By Order of the Board<br>Sd/-<br>Nitika Dalmia<br>Company Secretary & Compliance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Place : Mumbai<br>Date : May 25, 2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |

**PUBLIC NOTICE**

Public in General hereby informed that my client Mr. Vinay Kanchan Kothari, residing at Flat No. B/605, 6<sup>th</sup> Floor, Versova Raj Mahal Co. operative Housing Society Ltd., Raheja Complex, Off. Yari Road, Versova, Andheri (West), Mumbai- 400 061, adm. area 541 Sq. Ft. Built-up area 1.1, 50.26 Sq. Mtrs. Built-up alongwith 1 closed car parking Garage No. 5, in the compound of Versva Raj Mahal Co. operative Housing Society, bearing C.T.S. No. 12102/ (part) of Village- Versova, Taluka- Andheri, Mumbai Suburban District.

That the Allotment dated 28/08/1988 made by the Government between RAHEJA CONSTRUCTION LTD., the Builder / Developer, and 1. MR. DILIP KANTILAL SHAH, 2. MR. ATUL PRAVIN CHANDRA SHAH, 3. MR. KANTILAL JAYCHAND SHAH, 4. MRS. SUDHA P. SHAH, the Vendors therein of the one part and RAHEJA CONSTRUCTION LTD. the Purchaser therein of the other part, has been lost / misplaced and same was not traceable by me. That the said aforementioned agreement has been lost / misplaced and same was not traceable by me.

That the said Vendor has lodged N.C. complaint bearing No. 68/72/2022 dated 17/05/2022 before the Versova Police Station for misplace of above original documents.

If any person's claiming any right, title or claim in respect of aforementioned Original documents, please contact me with relevant documents pertaining to the said fact, within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the said Vendor will be absolved.

Dated this 26<sup>th</sup> day of May/2022

**Ramsagar K Kanojia (Advocate High Court)**  
**M M Court, Andheri (East), Mumbai 400069.**  
Mobile no.9867876788