



**LATTEYS INDUSTRIES LIMITED**  
(CIN No.: L29120GJ2013PLG074281)  
Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad -  
382330, Gujarat, India

**Date: 14<sup>th</sup> August 2024**

To

**The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051.**

Dear Sir,

**Sub: Publications of Financial Result in Newspaper  
Ref.: Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015**

**Scrip Code: LATTEYS**

We are enclosing copy of newspaper publication with regard to the Financial Result for the Quarter Year ended on 30<sup>th</sup> June 2024 as approved by the Board of Directors of the Company in its meeting held on 13<sup>th</sup> August 2023 published in the following newspaper-

1. English Language : Financial Express dated August 14, 2024.
2. Regional Language :Financial Express Gujarati Dated August 14, 2024..

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For Latteys Industries Limited**

**Sonika**

**Sonika Jain**

**Company Secretary and Compliance Officer**

**M. No.: A60579**

Digitally signed by Sonika Jain  
DN: c=IN, o=null, ou=null, postalCode=382330,  
l=Ahmedabad, st=Gujarat, street=ia- 382330-  
opp shrijji Bunglows, title=6425,  
2.5.4.20=27d7d01e3a01ba22d9237b3226cf43b  
e90942c8b56c0ba55f539302756abe62e,  
serialNumber=aa95a94fe608fe4feb0429505bd  
632ee2e8b09a2499618bdfea1c8679cf9bc26,  
email=sonika.jain@latteys.com, cn=Sonika Jain  
Date: 2024.08.14 14:08:44 +05'30'

**TVS HOLDINGS LIMITED**  
 Registered Office: Chaitanya No.12 Khader Nawaz Khan Road Nungambakkam Chennai - 600 006  
 CIN: L35999TN1962PLC04792, www.sundaram-clayton.com, Email: corpsec@sundaramclayton.com  
 Ph: 044 28332115

**Notice of loss of share certificates**

NOTICE is hereby given that the following share certificate(s) issued by the company are stated to have been lost or misplaced or stolen and the registered holders / the legal heirs of the registered holders thereof have applied to the company for the issue of duplicate share certificate(s).

Folio No.	Share Certificate no.	No. of shares	Distinctive nos.	Name of registered holder
G01333	2087	82	165474 to 165555	GEETANJALI AJIT PATWARDHAN AJIT BHASKAR PATWARDHAN

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim(s) in respect of the said share certificates should lodge such claim(s) with the company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place: Ahmedabad For TVS Holdings Limited  
 Date: 14/08/2024 R Raja Prakash  
 Company Secretary

**GENSOL ENGINEERING LIMITED**  
 CIN: L74210GJ2012PLC129176  
 Regd. Office: 15th Floor, A Block, Westgate Business Bay, S G Road, Jivraj Park, Ahmedabad, Gujarat-380051, India  
 Tel: 079 61690000 | E-mail: cs@gensol.in

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024**  
 (Rs. in Crores)

Sl. No.	Particulars	STANDALONE		
		Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2024 (Audited)	Quarter Ended 30/06/2023 (Unaudited)
1(a)	Total Revenue from Operations	275.04	904.01	146.63
1(b)	Total Income	0.29	3.71	0.04
2	Net Profit for the period/year (before Tax, Exceptional and Extraordinary Items)	275.33	907.72	147.01
3	Net Profit for the period/year before Tax (after Exceptional and Extraordinary Items)	42.82	108.02	16.67
4	Net Profit for the period/year after Tax (after Exceptional and Extraordinary Items)	42.82	108.02	16.67
5	Total Comprehensive Income for the period/year (comprising profit for the period/year (after tax) and Other Comprehensive Income (after tax))	32.39	80.54	12.45
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	37.87	37.87	12.22
7	Reserves (excluding Revaluation Reserve)			
8	Earnings per Share (EPS) (of Rs. 10/- each) (Not annualized for the quarter)			
	a) Basic EPS (in Rs.)	8.59	21.35	10.18
	b) Diluted EPS (in Rs.)	8.43	21.35	10.18

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August 2024.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the Quarterly Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.gensol.in, for and on behalf of the Board of Directors of Gensol Engineering Limited

**Anmol Singh Jaggi**  
 Chairman and Managing Director  
 Date: 12.08.2024  
 Place: Ahmedabad DIN: 01293305

**Virat Industries Ltd.**  
 CIN:- L29199GJ1990PLC014514  
 Regd Office:- A-1/2, GIDC Industrial Estate, Kabilpore, Navsari, Gujarat, India, PIN- 396424.  
 Tel :- 02637- 265011/265022, Fax:- 02637-265712.  
 Email:- factory@viratindustries.com. Website: www.viratindustries.com

**NOTICE OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting (AGM) of the Members of Virat Industries Limited (the 'Company') will be held on Thursday, September 05, 2024, at 11:00 AM IST through video conference (VC) and other Audio-Visual means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs.

The Company has already dispatched the Annual Report for the F.Y. 2023-24 along with a Notice covering AGM, through electronic mode to the shareholders whose email addresses are registered with the company/depositories in accordance with the circulars issued by MCA and SEBI. The copy of the above documents will also be available on company's website www.viratindustries.com and on the website of the Stock Exchange, i.e., www.bseindia.com, and also on the website of link Intime India Private Limited at https://instavote.linkintime.co.in

NOTICE IS ALSO HEREBY GIVEN that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 30th August, 2024 to Thursday, 05th September, 2024 (both dates included) for the purpose of 34th Annual General Meeting.

**Remote e-voting and e-voting during AGM**

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the notice convening AGM using an electronic voting system (Remote e-voting) provided by Link Intime India Private Limited. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in AGM. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up capital of the company as of Thursday, 29th August 2024 (record date).

The remote e-voting shall commence on Monday, September 02, 2024 (9.00 AM IST); and the remote e-voting shall end on Wednesday, September 04, 2024 (5.00 PM IST). The facility for voting during the AGM will also be made available by the Company. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM through Insta Poll.

In case the shareholders have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

By Order of the Board of Directors  
 For Virat Industries Ltd.  
 Himanshu Zinzuwadia  
 Company Secretary & Compliance Officer  
 Place: Navsari  
 Date : 13-08-2024

**MEERA INDUSTRIES LIMITED**  
 MEERA INDUSTRIES LIMITED  
 CIN: L29298GJ2006PLC048627  
 Regd. Office: Plot No. 2126, Road No.2, G.I.D.C., Sachin-394 230, Surat, Gujarat, India | Website : www.meeraind.com

**CONSOLIDATED NUMBERS FOR THE QUARTER ENDED 30TH JUNE, 2024**  
 (Amount in Lakhs)

Sl. No.	Particulars	Consolidated		
		30/06/2024 (Un-Audited)	31/03/2024 (Audited)	30/06/2023 (Un-Audited)
1	Total Income from Operations (net)	997.99	962.74	615.67
2	Net Profit / (Loss) for the period before exceptional items and tax	90.34	59.48	18.54
3	Net Profit / (Loss) for the period before tax	90.34	59.48	18.54
4	Net Profit / (Loss) for the period after tax	90.28	59.69	8.29
5	Total Comprehensive Income for the period (after tax)	90.38	56.64	9.36
6	Equity Share Capital	1067.88	1,067.88	1,067.88
7	Other equity (excluding revaluation reserves)			
8	Earnings Per Share (of Rs. 10/- each) #			
	1. Basic	0.85	0.56	0.08
	2. Diluted	0.85	0.56	0.08

**STANDALONE NUMBERS FOR THE QUARTER ENDED 30TH JUNE, 2024**  
 (Amount in Lakhs)

Sl. No.	Particulars	Standalone		
		30/06/2024 (Un-Audited)	31/03/2024 (Audited)	30/06/2023 (Un-Audited)
1	Total Income from Operations (net)	997.99	962.74	615.67
2	Net Profit / (Loss) for the period before tax	90.44	60.27	18.82
3	Net Profit / (Loss) for the period after tax	90.39	60.48	8.57
4	Total Comprehensive Income for the period (after tax)	90.49	57.77	9.62

**Notes:**

- The Company has adopted Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016. The financial results, presented in accordance with Ind AS 101 - First - Time adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principals in Ind AS 34 - Interim Financial Reporting.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Aug 12, 2024, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.
- Previous periods figures have been regrouped and rearranged wherever necessary.
- The above is an extract of the detailed format of Quarterly/Period Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Period Financial Results are available on the websites of Stock Exchange www.bseindia.com and the Company www.meeraind.com.

**For Meera Industries Limited**  
**Sd/- Dharmesh Desai**  
 Chairman & Managing Director  
 Date: 12.08.2024  
 Place: Surat

**LATTEYS INDUSTRIES LIMITED**  
 (CIN No.: L29120GJ2013PLG074281)  
 Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

**Extract of Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024**  
 (Amount in Lakh Rupees)

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

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

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

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

**Note:**

The above is an extract of the detailed format of unaudited Consolidated Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarterly Financial Results (Consolidated and Standalone) are available on the Company's website- www.latteysindustries.com and also on the website of the stock exchange i.e. NSE Limited - www.nseindia.com.

**For, Latteys Industries Limited**  
**S/D/- Sonika Jain**  
 Company Secretary & Compliance Officer  
 Place : Ahmedabad  
 Date : 13.08.2024

**LATTEYS INDUSTRIES LIMITED**  
 (CIN No.: L29120GJ2013PLG074281)  
 Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

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 (Amount in Lakh Rupees)

Sr. No.	Particulars	STANDALONE			
		Quarter Year Ended		Year Ended	
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8.	Earning Per Share				
	Basic:	0.07	0.05	0.16	0.26
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The above unaudited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2024

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

Sr. No.	Particulars	CONSOLIDATED			
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6.	Paid up Equity Share Capital (Equity Shares of Rs. 2/- each)	1149.92	1149.92	1149.92	1149.92
7.	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00
8.	Earning Per Share				
	Basic:	0.07	0.05	0.16	0.26
	Diluted:	0.07	0.05	0.16	0.26

**Note:**

The above is an extract of the detailed format of unaudited Consolidated Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarterly Financial Results (Consolidated and Standalone) are available on the Company's website- www.latteysindustries.com and also on the website of the stock exchange i.e. NSE Limited - www.nseindia.com.

**For, Latteys Industries Limited**  
**S/D/- Sonika Jain**  
 Company Secretary & Compliance Officer  
 Place : Ahmedabad  
 Date : 13.08.2024

**LATTEYS INDUSTRIES LIMITED**  
 (CIN No.: L29120GJ2013PLG074281)  
 Plot No. 16, Phase 1/2, GIDC Estate, Naroda, Ahmedabad - 382330, Gujarat, India

**Extract of Statement of Standalone Unaudited Financial Results for the quarter ended June 30, 2024**  
 (Amount in Lakh Rupees)

Sr. No.	Particulars	STANDALONE			
		Quarter Year Ended		Year Ended	
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**For, Latteys Industries Limited**  
**S/D/- Sonika Jain**  
 Company Secretary & Compliance Officer  
 Place : Ahmedabad  
 Date : 13.08.2024

**MEGA E - AUCTION SALE NOTICE**  
 (For sale of Immovable Properties)

**Union Bank of India, Regional Office Junagadh**  
 3rd Floor, Milestone building, Zanzarda Road, Zanzarda Chowkdi, Junagadh - 362001. Ph.: 0285 2990183, E Mail: cb8834rec@unionbankofindia.bank

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to 8 (6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s, that the below described immovable property mortgaged / charged to Union Bank of India (Secured Creditor), the possession of which has been taken by the Authorized Officers of Union Bank of India, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis, for recovery of respective dues mentioned hereunder against the secured assets mortgaged/charged to Union Bank of India, from respective borrower/s and guarantor/s. The detail terms of sale have been uploaded in the website. The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through e-auction platform provided here under:

**Last date of depositing EMD : On or before the commencement of e-Auction • Date and time of Auction : 13.9.2024 from 12.00 PM to 05.00 PM**

Sr. No.	Branch Name & Name of the Borrower/ Guarantor & amount outstanding	Description of the Properties (Under Symbolic Possession)	Reserve Price (in lakhs)	EMD of the Property (In Rs.)	Bid Increment Amount	Account details for depositing EMD : A/c No. & IFSC CODE
1	Veraval Branch (931594) Borrower/Co-obligant/Moragor/Guarantor: M/S Ishwar Prakash Ice Factory Mr. Kanjibhai Chunnihal Soneri Mr. Kishorebhai Kanjibhai Soneri Mr. Arvindbhai Kanjibhai Soneri Mr. Ishwar Kanjibhai Soneri Rs. 1,05,76,651.50 as on 06.04.2024 and interest thereon	1. The property is constructed Residential House constructed on Land Sq. Mtr. 232-25 of City Survey Block "B", City Survey No. 134, known as Navharar/Baluding within limit of Veraval, Patan Joint Municipality located at Navara Utera Road, Nr. Bandar Road, Kharavvad, Veraval, Dist Gir-Somanath and bounded as under: On the East: Public Road On the West: Government Waste Land On the North: Public Road On the South: Adjoining Property of No. 112 belongs to Jumma Ismail	Rs. 76.85	Rs. 7,86,500/-	50,000/-	315921980050000 Union Bank of India UBIN0931594 Mr. Akash Saini 9782919948

**BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE:** The sale shall be subject to the terms & Conditions prescribed in the security interest (Enforcement) Rules 2002 and to the following further conditions: (1) The properties are being sold on "AS IS WHERE IS BASIS" and "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS". (2) The particulars of Secured assets specified in the schedule herein above stated to the best of the information of the Authorized officer, but the Authorized officer shall not be answerable for any error, misstatement or omission in this proclamation. (3) The sale will be done through e-auction platform provided at the website https://ebkay.in on date and time of auction specified above (4) Bank reserves the right to cancel / postpone the auction at any point of time. (5) For further details and complete Terms & Conditions of the sale please refer : http://www.unionbankofindia.com.in/english/TenderViewAllAuction.aspx (6) Interested person may also contact the concerned authorized officer

**Date : 8-8-2024** **Place: Junagadh.** **Authorised Officer**

**LAFFANS PETROCHEMICALS LIMITED**  
 (Regd. Office: Plot No-321, GIDC Panoli, Taluka - Ankleshwar, Bharuch, Gujarat - 392001)

This is to inform the general public that Original Share Certificate(s) issued by **LAFFANS PETROCHEMICALS LIMITED**, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

**FOLIO NO: S001552**

CERTIFICATE NO.	DISTINCTIVE NO.	QTY.	CERTIFICATE NO.	DISTINCTIVE NO.	QTY.
FROM	TO	FROM	TO	FROM	TO
23444	23445	2304300	2304500	56357	56357
23756	23756	2335501	2335600	56577	56578
23770	23772	2336901	2337200	56809	56810
25462	25462	2506101	2506200	56813	56815
25668	25669	2526701	2526900	57289	57289
26374	26374	2597301	2597400	58201	58201
27386	27392	2698501	2699200	58466	58466
27394	27396	2699301	2699600	59390	59391
28956					

**નંદન ડેનિમ લીમીટેડ**  
 CIN : L51909GJ1994PLC022719  
 રજીસ્ટર્ડ ઓફીસ : સર્વે નં. ૧૯૮/૧ અને ૨૦૩/૨, સૈબુર-ગોપાલપુર, પિરાણા રોડ, પિપલેજ, અમદાવાદ-૩૮૨૪૦૫  
 કોર્પોરેટ ઓફીસ : ચીરિપાલ હાઉસ, શિવરંજની કોસ રોડ પાસે, સેટેલાઈટ, અમદાવાદ-૩૮૦૦૧૫ ફોન નં. : ૦૭૯-૬૬૬૬૦૦૦  
 વેબસાઇટ : www.nandanindia.com ઇમેઇલ : cs.ndl@chiripalgroup.com

**૩૦મી વાર્ષિક સામાન્ય સભાની નોટીસ અને ઇ-વોટીંગ માહિતી**

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

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

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

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

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

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

તમને એપ્રિલની નોટીસમાં આપેલ વીડી/ઓએવીએમ મારફત હાજર રહેવા અને રીમોટ ઇ-વોટીંગ માટેની સુચનાઓ વાંચવા વિનંતી છે. ઇ-વોટીંગ સંબંધિત કોઈપણ પુછપરછના કિસ્સામાં શેરહોલ્ડરો/સભ્યો શ્રી રાકેશ દલવી, સેન્ટ્રલ ડિપોઝિટરી સર્વિસ લીમીટેડનો સંપર્ક નં. ૧૮૦૦ ૨૨૫ ૩૩, ઇમેઇલ: helpdesk.evoting@cdslindia.com ઉપર સંપર્ક કરી શકે છે.

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

નંદન ડેનિમ લીમીટેડ માટે  
 સ્ક્રીપ્ટ-લે  
 સ્ક્રીપ્ટ-લે  
 કંપની સેક્રેટરી

તારીખ : ૧૩ ઓગસ્ટ, ૨૦૨૪  
 સ્થળ : અમદાવાદ

**SETCO AUTO SYSTEMS**  
 Regd. Office: Baroda - Godhra Highway, Kalol, District Panchmahal, Pin Code - 389 330, Gujarat. Tel: 02676 - 270600 Fax: 02676 - 235524  
 Website: www.setcoauto.com Email: investor.relations@setcoauto.com  
 CIN: U35100GJ2010PT0062770

**Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024**

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 Unaudited	31-Mar-24 Unaudited	30-Jun-23 Unaudited	31-Mar-24 Audited
1	Total Income from Operations	14,782	15,640	12,970	56,086
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,146)	(3,039)	(3,043)	(12,297)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,176)	(3,253)	(3,043)	(12,511)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(3,176)	(2,530)	(3,043)	(11,788)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,176)	(2,532)	(3,043)	(11,790)
6	Paid-up Equity Share Capital (F.V. of ₹ 10/- each)	87	87	87	87
7	Reserves (excluding Revaluation Reserve) *	(61,616)	(58,440)	(49,693)	(58,440)
8	Securities Premium Account	4,962	4,962	4,962	4,962
9	Net worth	(61,528)	(58,352)	(49,605)	(58,352)
10	Paid up Debt Capital/ Outstanding Debt	56,522	56,522	56,522	56,522
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	-1.47	-1.50	-1.58	-1.50
13	Earnings Per Share (F.V. of ₹ 10/- each)				
	Basic	-363.42	-289.49	-348.23	-1,348.92
	Diluted	-290.73	-231.59	-278.58	-1,079.14
14	Capital Redemption Reserve	-	-	-	-
15	Debture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio	0.33	0.33	0.23	0.28
17	Interest Service Coverage Ratio	0.33	0.33	0.23	0.28

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

**NOTES:**

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

For and on behalf of the Board  
 Sd/-  
 Harish Sheh  
 Chairman & Managing Director  
 DIN: 01434459

Place: Mumbai  
 Date: 13.08.2024

**રિવર ફ્રન્ટ હોટેલ્સ લિમિટેડ**  
 CIN: L55100GJ1991PLC016766  
 રજી. ઓફીસ: લેન્ડમાર્ક, સ્વર્ણાન સમે, નાનપુરા, સુરત-૩૮૫૦૦૧, ગુજરાત; સંપર્ક નં. +૯૧-૯૮૯૮૦૦૦૮૬  
 ઇ-મેઇલ આઈડી: info@riverfronthotellimited.com, વેબસાઇટ: www.riverfronthotellimited.com

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

આથી સૂચના આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૩મી વાર્ષિક સામાન્ય સભા (AGM) સોમવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ બપોરે ૪:૦૦ વાગ્યે લેન્ડમાર્ક, સ્વર્ણાન સમે, નાનપુરા, સુરત- ૩૮૫૦૦૧, ગુજરાત ખાતે ૩૩ મી વાર્ષિક સામાન્ય સભાની નોટીસમાં ઉલ્લેખિત કામકાજને મંજૂરી આપવાના હેતુસર યોજાશે. ૩૩ મી વાર્ષિક સામાન્ય સભા (એજન્ટ) ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ: <https://www.msai.in/corporates/corporate-securities-information/annual-reports> પર મેળવી શકાય છે.

વાર્ષિક અહેવાલની ભૌતિક નકલો મેળવવા માંગતા શેરદારો કંપનીની રજિસ્ટર્ડ ઓફિસમાં સચિવાલય વિભાગને લખી શકે છે અથવા [info@riverfronthotellimited.com](mailto:info@riverfronthotellimited.com) પર ઇમેઇલ મોકલી શકે છે.

વાર્ષિક અહેવાલની ભૌતિક નકલો મેળવવા માંગતા શેરદારો કંપનીની રજિસ્ટર્ડ ઓફિસમાં સચિવાલય વિભાગને લખી શકે છે અથવા [info@riverfronthotellimited.com](mailto:info@riverfronthotellimited.com) પર ઇમેઇલ મોકલી શકે છે.

હાજરી આપવા અને મત આપવા માટે હકદાર દરેક સભ્ય પોતાની જગ્યાએ હાજર રહેવા અને મત આપવા માટે પ્રોક્સીની નિમણૂક કરવા માટે હકદાર છે અને આવા પત્રને સભ્ય બનવાની જરૂર નથી. પ્રોક્સીનો એજન્ટના નિયત સમયના ૪૮ કલાક પહેલાં કંપનીની રજિસ્ટર્ડ ઓફિસમાં યોજાઈ રહે તે પૂર્વે અને જમા કરાવેલી જોઈએ.

તમારી કંપની સીડી એક્સચેન્જ (CDSL) મારફતે ઇ-વોટીંગની સુવિધા પૂરી પાડી રહી છે. રજી સપ્ટેમ્બર, ૨૦૨૪ (કેટ ઓફ તારીખ) મુજબ સભ્યો દ્વારા મત આપવામાં આવેલા ઇલેક્ટ્રોનિક શેરની સંખ્યા મુજબ મતદાન અધિકારો હશે. ઇ-વોટીંગ ૬ સપ્ટેમ્બર, ૨૦૨૪ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ૮ મી સપ્ટેમ્બર, ૨૦૨૪ના રોજ સાંજે ૫:૦૦ વાગ્યે સમાપ્ત થશે. ત્યારબાદ મતદાન માટે સીડીએસએલ (CDSL) દ્વારા ઇ-વોટીંગ મોડ્યુલ નિષ્ક્રિય કરવામાં આવશે. વોટીંગ સુવિધા દ્વારા કોઈપણ સભ્ય દ્વારા આપવામાં આવેલા મતોને અંતિમ માનવામાં આવશે અને ત્યારબાદ શેરદારો પર બંધનકર્તા તેને બદલવાની મંજૂરી નહીં આપે ઇ-વોટીંગની વિગતો નીચે પ્રમાણે જણાવેલ છે.

- ડિપોઝિટમાં (સીડીએસએલ અને એનએસસીએલ) ઇલેક્ટ્રોનિક સ્વરૂપે શેર ધરાવતા સભ્યો સીડીએસએલ અને એનએસસીએલની સાઈટ્સ દ્વારા મત આપવા માટે દૂર સ્થળે ઇ-વોટીંગ સમયગાળા દરમિયાન પ્રવેશ કરવાનો રહેશે.
- બિન-વ્યક્તિગત સભ્યો અને ભૌતિક સ્વરૂપમાં શેર ધરાવતા સભ્યો માટે રીમોટ ઇ-વોટીંગ દ્વારા મત આપવા માટે લોગીન આધારિત ઇમેઇલ દ્વારા ઉપલબ્ધ કરવામાં આવશે.
- શેર હોલ્ડર ડિપોઝિટરી સહભાગીઓ સાથે રિમોટ ઓફાઉટ દ્વારા મત પોતાનો મત આપી શકે છે.

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

રીમોટ ઇ-વોટીંગ સાથે જોડાયેલ કોઈ પ્રશ્નો અથવા સમસ્યાઓના કિસ્સામાં, સભ્યો સીડીએસએલને ટોલ ફ્રી નં. ૧૮૦૦૨૦૦૫૩૩૩ પર કોલ કરી શકે છે. અથવા સીડીએસએલ પર સંપર્ક કરી શકે છે, જેમને મતદાન સાથે જોડાયેલી ફિચરોને ઇલેક્ટ્રોનિક માધ્યમથી સંબોધશે, મેરેજન્ટ ફ્યુચરેક માટે કાર્યાલય, ૨૫ મી ફ્લોર, એનએમ જોષી માર્ગ, લોહર પહેલ (પૂ.વ.), મું. બઈ અથવા નિયુ કન ઈ મેઈલ આઈડી પર મેઈલ કરી. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

આથી નોટીસ આપવામાં આવે છે કે કંપની એક્ટ ૨૦૧૩ની કલમ ૯૧ અને સેબી (એલઓડીઆર) રેગ્યુલેશન્સ, ૨૦૧૫ના નિયમ નંબર ૪૨ મુજબ, એજન્ટ મેલુ માટે સભ્યોનું રજીસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક બુધવાર, ૨૮ મી ઓગસ્ટ, ૨૦૨૪ થી સોમવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૪ સુધી બંધ રહેશે.

**ફાઇનલ વલીભાઈ પુનાવાલા**  
 મેનેજીંગ ડિરેક્ટર  
 DIN No. ૦૧૭૭૫૧૬૯

તા. ૧૨ મી ઓગસ્ટ, ૨૦૨૪  
 સ્થળ : સુરત

**JINDAL WORLDWIDE LIMITED**  
 Regd. & Corp. Off: "Jindal House", Opp. Dmart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal 132 Ft Ring Road, Satellite, Ahmedabad - 380015  
 CIN : L17110GJ1986PLC008942 - Phone : 079-71001500  
 E-Mail Id: csjindal@jindaltextiles.com - Website : www.jindaltextiles.com

**STATEMENT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS (AS PER REGULATION 33 OF THE SEBI (LODR) REGULATIONS, 2015, SCHEDULE III OF THE COMPANIES ACT, 2013 AND IND-AS)**  
 { Pursuant to Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015)  
 \* For the Quarter Ended on 30<sup>th</sup> June, 2024\*  
 (Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		3 months ended of C.Y. 30 <sup>th</sup> June, 2024 (Un-Audited)	Preceding 3 months ended of P.Y. 31 <sup>st</sup> March, 2024 (Refer note no.8)	Corr. 3 months ended in P.Y. 30 <sup>th</sup> June, 2023 (Un-Audited)	Previous Financial Year Ended 31 <sup>st</sup> March, 2024 (Audited)
<b>STANDALONE</b>					
1.	Total income from operations (net)	52,184.20	59,524.56	41,882.38	186,142.39
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,327.22	3,301.41	1,910.46	9,528.99
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,327.22	3,301.41	1,910.46	9,528.99
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	1,742.65	2,334.94	1,353.40	7,002.94
5.	Total Comprehensive income for the period after share of profit after associates and minority interest [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,742.65	2,080.61	1,353.40	6,748.61
6.	Equity Share Capital	2,005.20	2,005.20	2005.20	2005.20
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at Previous Financial Year ended 31 <sup>st</sup> March 2024	-	-	-	69,042.96
8.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) : 1. Basic : 2. Diluted	0.87 0.87	1.16 1.16	0.67 0.67	3.49 3.49
<b>CONSOLIDATED</b>					
1.	Total income from operations (net)	49,393.56	57,451.27	41,116.51	181,625.36
2.	Net Profit/(Loss) for the period (before Tax Exceptional and/or Extraordinary items)	2,445.91	3,893.46	1,930.56	10,249.58
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,445.91	3,893.46	1,930.56	10,249.58
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	1,806.30	2,817.30	1,369.29	7,564.78
5.	Total Comprehensive income for the period after share of profit after associates and minority interest [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,806.30	2,562.97	1,369.29	7,310.45
6.	Equity Share Capital	2,005.20	2005.20	2005.20	2005.20
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at Previous Financial Year ended 31 <sup>st</sup> March 2024.	-	-	-	69,902.05
8.	Earnings per share (of Rs. 1/- each) (for continuing and discontinued operations) : 1. Basic : 2. Diluted	0.90 0.90	1.41 1.41	0.68 0.68	3.77 3.77

**Notes:**

- The above Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13<sup>th</sup> August, 2024.
- The Statutory Auditors of the Company have carried out Limited Review of the above Standalone & Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2024 in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 and have issued a Limited Review Report thereon.
- The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices & policies to the extent applicable and discloses the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 (as amended).
- At standalone level, the Company is engaged in business of 'Textile' and has only one reportable segment in accordance with Ind AS 108 'Operating Segments' therefore segment reporting as defined in Ind AS 108 is not applicable at Standalone Financial Results for the Company. For Consolidated Financial Results, refer the Statement of Consolidated Segment Revenue, Results, Segment Assets and Liabilities.
- The figures for the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.
- The financial results for the last quarter ended 31<sup>st</sup> March, 2024 are the balancing figure between the audited figures in respect of the full Financial Year ended on 31<sup>st</sup> March, 2024 and the published year to date figures up to the third quarter of the previous financial year (FY 2023-24) i.e. 31<sup>st</sup> December, 2023, which were subject to limited review by the Statutory Auditors.
- This statement of Un-audited Standalone & Consolidated Financial Results are also available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.jindaltextiles.com).

For and on behalf of the Board of  
**JINDAL WORLDWIDE LIMITED**  
 Sd/-  
**MR. AMIT AGRAWAL**  
 Managing Director  
 DIN : 00169061

Date : 13<sup>th</sup> August, 2023  
 Place : Ahmedabad

**નિન્ટેક સિસ્ટમ્સ લિમિટેડ**  
 રજિસ્ટર્ડ ઓફીસ: બી-11 કોર્પોરેટ હાઉસ, એસ.જી. હાઇવે, બોડકદવે, અમદાવાદ - ૩૮૦૦૫૪, ગુજરાત, ભારત  
 CIN: L27900GJ2015PLC084063

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

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

\* વર્ષ દરમિયાન બોનસ શેર ઇશ્યુ કરવા માટે એડજસ્ટ કરેલ છે

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

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

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

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

સ્થળ: અમદાવાદ  
 તારીખ: 13.08.2024

નિન્ટેક સિસ્ટમ્સ લિમિટે