

ATLANTIC COMMERCIAL COMPANY LIMITED

August 16, 2023

Metropolitan Stock Exchange of India Ltd. (MSEI)
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Scrip Code: ATLANTIC

Sub: Submission of newspaper clipping for publication of Unaudited Financial Results of the Company for the first quarter ended June 30, 2023.

Dear Sir/Ma'am,

Please find enclosed herewith newspaper clipping of Unaudited Financial Results of the Company for the First quarter ended June 30, 2023 as published in 'The Financial Express' (English, Delhi & Mumbai) and 'Jansatta' (Hindi, Delhi) dated August 15, 2023 for your information and records.

Kindly take the same on record.

Thanking You,

Yours' truly
For Atlantic Commercial Company Limited

Narendra Kishore Gaur
Chairman
DIN: 00168265

Encl:- As stated above

COURT NOTICE

(Under Section 20 CPC)

32 each on April 12th 2023.

3. The figures for the quarter ended March 31, 2023 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the first quarter of the respective financial year, which were only reviewed and not subject to audit.

4. Figures for the previous corresponding periods have been regrouped, wherever considered necessary.

5. 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 standalone quarterly financial results are available on stock exchange websites and on Company's website.

Place: Kanpur
Date: 14.08.2023

For and on behalf of the Board
Pawan Kumar Garg
(Chairman & Managing Director)
DIN-00250966

आरसी इंडस्ट्रीज लिमिटेड

पंजी. कार्यालय: 7वां, के.एम बरवाला रोड, तलवडी चाना, हिसार-125001 (हरियाणा)

फोन नं०: 01662-276178, 98120-40111, फैक्स नं०: 01662-276145

CIN No. L29120HR1992PLC031681, ईमेल आईडी: arceind@rediffmail.com

30.06.2023 को समाप्त तिमाही के लिए अनकेशित वित्तीय परिणाम

(रु. लाखों में कथित को छोड़कर)

विवरण	समाप्त तिमाही	समाप्त तिमाही	समाप्त तिमाही	समाप्त वर्ष
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	(अनकेशित)	(अकेशित)	(अनकेशित)	(अकेशित)
प्रचालनों से कुल आय में अन्य आय शामिल	82.26	344.56	708.12	2136.12
अवधि के लिए शुद्ध लाभ/(हानि) (कर, अपवादात्मक और/व असाधारण मदों से पूर्व)	(20.41)	(26.16)	(41.26)	(163.59)
कर के पहले अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	(20.41)	-26.16	(41.26)	(163.59)
कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और/व असाधारण मदों के बाद)	(20.41)	16.21	(41.26)	(121.22)
अवधि के लिए कुल व्यापक आय [अवधि के लिए लाभ/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) शामिल]				
इक्विटी शेयर कैपिटल	513.88	513.88	513.88	513.88
पिछले वर्ष की अकेशित बैलेंस शीट में दिखाए गए अनुसार रिजर्व (पुनर्मुल्यांकन रिजर्व को छोड़कर)				(76.29)
प्रति शेयर आय (प्रत्येक 10/- के) (वालू और बंद प्रचालन के लिए)	(0.40)	0.32	(0.80)	-2.36
बी) डायल्यूटिड	(0.40)	0.32	(0.80)	-2.36

टिप्पणी:

- उपरोक्त सेबी (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के अनुसार, ऊपर दर्ज की गई त्रैमासिक/वार्षिक वित्तीय परिणामों का विस्तृत प्रारूप का एक उद्धरण है। त्रैमासिक/वार्षिक वित्तीय परिणामों का सम्पूर्ण विवरण स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) पर उपलब्ध है।
- 14 अगस्त, 2023 को आयोजित बैठक में उपरोक्त परिणामों की समीक्षा लेखा समिति द्वारा की गई है और निदेशक मंडल द्वारा अनुमोदित किया गया है, उसी की सीमित समीक्षा कंपनी के वैधानिक लेखा परीक्षकों द्वारा की गई है।

कृत और निदेशक मंडल की ओर से
आरसी इंडस्ट्रीज लिमिटेड
हस्ता/-
(श्रुति पुष्पा)
पूर्णकालिक निदेशक
DIN - 01742368

स्थान: हिसार
तिथि: 14.08.2023

www.bseindia.com.

- The above unaudited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 14, 2023.
- The figures of previous financial year were regrouped/rearranged where ever necessary.

Place: Delhi
Date : 14.08.2023

For North Eastern Carrying Corporation Limited
Sd/-
(Sunil Kumar Jain)
Chairman & Managing Director
DIN: 00010695

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20,

Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006

CIN: L51909DL1985PLC020372, Ph: 011-41539140

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE FIRST QUARTER ENDED 30 June, 2023

Rs in Lakhs, Except per share detail

Sl.	Particulars	Quarter ended		Year ended on	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3.87	202.60	2.43	211.61
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	0.52	197.10	(0.04)	198.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.52	197.10	(0.04)	198.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.13	147.60	(0.04)	148.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.13)	147.60	(0.04)	148.87
6	Equity Share Capital	73.50	73.50	73.50	73.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period				198.31
8	Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -				
	1. Basic (in ₹):	(0.02)	20.08	(0.01)	20.25
	2. Diluted (in ₹):	(0.02)	20.08	(0.01)	20.25

Note:

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there are no separate reportable, as per Ind AS 108 on "operating Segments".
- The figures for the quarter ended March 31, 2023 represent the difference between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st December, 2022.
- The above financial results are also available on our website www. atlantic-commercial.com.

For Atlantic Commercial Company Limited
sd/-

Narendra Kishore Gaur
Chairman

Place : New Delhi
Date : 14.08.2023

DIN - 00168265

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3. सदस्यों को ए...
दिया जाएगा।
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4. ई-मेल पता।
क) जिन स...
ट्रांसफर...
निर्धारित...
ख) जिन स...
डिर्घांजि...
5. वीसी/ओपी...
में भाग लेने हे...
अधिनियम के...
6. ई-वोटिंग को...
है। वीसी/ओ...
ई-वोटिंग का...
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सिक्तियां...
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स्थान: नई दिल्ली
दिनांक : 14-08-

8	Earnings Per Share				
(a)	Basic	0.09	3.21	1.50	2.12
(b)	Diluted	0.09	3.21	1.50	2.12

Notes: The above is an extract of the detailed format of Quarterly and Three Months Un-Audited 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/Three Months Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.genomicvalley.com).

For and on behalf of the Board of
Genomic Valley Biotech Ltd
sd/-
Yogesh Agrawal
(Managing Director)
DIN-01165288

Place : Delhi
Dated : 14-08-2023

Place: Kolkata
Date: August 14, 2023

PANKAJ PIYUSH TRAD

CIN: L65
REGD. OFFICE : 304, BUILDING NO. 61, VI
WEBSITE: www.pptinvestme
PHONE - 01-

EXTRACT OF AUDITED FINANCIAL RE

Sr. no	Particulars
1	Total income from operations (net)
2	Net Profit / (Loss) from ordinary activities before
3	Net Profit / (Loss) for the period after tax (aft Extraordinary items)
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after and other Comprehensive Income (after tax)]
5	Paid-Up Equity Share Capital
6	Reserves (excluding Revaluation Reserve e shown in the Balance Sheet)
7	Earnings Per Share (before & after extraordi items) (of Rs. 10/- each)
	Basic:
	Diluted:

NOTES:

- The above audited results have been review record by the Board of Directors at their meet
- The above is an extract of the detailed form Regulation 33 of SEBI (Listing Obligations ar the Quarterly Financial Results are available c of stock exchanges www.bseindia.com.

Date: 14.08.2023
Place: New Delhi

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006

CIN: L51909DL1985PLC020372, Ph: 011-41539140

E-mail ID: limitedatlantic@gmail.com, Website: www.atlantic-commercial.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS
FOR THE FIRST QUARTER ENDED 30 June, 2023

Rs in Lakhs, Except per share detail

Sl.	Particulars	Quarter ended		Year ended on	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3.87	202.60	2.43	211.61
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	0.52	197.10	(0.04)	198.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.52	197.10	(0.04)	198.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.13)	147.60	(0.04)	148.87
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.13)	147.60	(0.04)	148.87
6	Equity Share Capital	73.50	73.50	73.50	73.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous period				198.31
8	Earnings per share (of ₹10/- each) (for continuing and discontinued operations) -				
1.	Basic (in ₹):	(0.02)	20.08	(0.01)	20.25
2.	Diluted (in ₹):	(0.02)	20.08	(0.01)	20.25

Note:

- These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 August, 2023. The statutory auditor have carried out the limited review of these financial results.
- The Company main business is Real Estates and all other activities of the Company revolve around the main business. As such, there are no separate reportable, as per Ind AS 108 on "operating Segments".
- The figures for the quarter ended March 31, 2023 represent the difference between audited figures for the financial year ended 31st March, 2023 and the limited review figures for the nine months ended 31st December, 2022.
- The above financial results are also available on our website www.atlantic-commercial.com.

For Atlantic Commercial Company Limited
sd/-

Narendra Kishore Gaur
Chairman
DIN - 00168265

Place : New Delhi
Date : 14.08.2023



MEFCOM CAPITAL MARKETS LIMITED

Regd. Office:- 5th Floor, Sanchi Building, 77, Nehru Place,
New Delhi - 110 019

CIN: L74899DL1985PLC019749

Extract of Statement of unaudited Financial Results for the Quarter ended 30.06.2023
(Rs. in Lacs)

S. No.	PARTICULARS	STANDALONE			
		Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Un-audited	Audited	Un-audited	Audited
1	Total Income	2,372.53	892.63	1,296.03	6,066.17
2	Net Profit / (Loss) for the period after tax	175.47	(153.16)	(424.29)	(496.15)
3	Total Comprehensive Income for the Period	410.36	(141.82)	(454.63)	(436.75)
4	Equity Share Capital (Paid-up) (FV of Rs. 2/- each)	914.02	914.02	914.02	914.02

- The Company had approved the s. unit at Pollachi, at competitive prices,
- During the FY, 2022-23, the comp for a consideration of Rs.13410.00 l; Results of these units for all the pe Discontinued Operations.

Note : The above is an extract of the e the Stock Exchanges under Regulati Requirements) Regulations, 2015. T available on the Stock Exchange www.nseindia.com) and on the Comp

Place : Coimbatore
Date : 14.08.2023

SAKTHI

CIN : L15-

Regd. Office : Sakthi Nagar

Ph : 0422 4322222, 22215

Website :

Extract of Una
for the Quarte

Particulars
1. Total Income from operations
2. Net Profit / (Loss) for the period (be Exceptional Items)
3. Net Profit / (Loss) for the period bef Exceptional Items)
4. Net Profit / (Loss) for the period at Exceptional Items)
5. Total Comprehensive Income for tl [Comprising Profit / (Loss) for the tax) and other Comprehensive Inc tax)]
6. Equity Share Capital
7. Reserves (excluding Revaluation R shown in the Audited Balance Sh Previous year
8. Earnings per equity share (of Rs.1' (in Rs.) (not annualised for quarte for continuing and discontinued i
- Basic
- Diluted

ATLANTIC COMMERCIAL COMPANY LIMITED

Regd. Office: Unit No 2075, 2nd Floor, Plaza-II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao Delhi 110006

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 June, 2023

Table with columns: Sl. No., Particulars, Quarter ended (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2023), Year ended on (30.06.2023, 31.03.2023). Rows include Total income from operations, Net Profit/Loss, etc.

Notes: 1. These results have been prepared in accordance with Indian Accounting Standard (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

Place : New Delhi Date : 14.08.2023

E2E NETWORKS LIMITED

Registered Office: Awfis, 1st Floor, A-2/49, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi - 110044

Statement of audited financial results for the quarter ended June 30, 2023

Table with columns: S. No., Particulars, Quarter ended (30-Jun-23, 31-Mar-23, 30-Jun-22, 31-Mar-23), Year Ended (30-Jun-23, 31-Mar-23). Rows include Revenue from operations, Total revenue, Expenses, Profit/loss, etc.

Notes: 1. The above is an extract of the detailed format of Financial Results for Quarter ended June 30, 2023 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Delhi Date: August 14, 2023

NOTICE is hereby given that the following Certificate (s) for 240 Equity Shares of standing in the name(s) of ABB India Limited having registered office at Plot No. 5 & 6, 2nd Stage, Disha - 3rd Floor, Peenya Industrial Area IV, Peenya, Bengaluru, Karnataka, 560058 has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares.

NEO INFRACON LIMITED Reg. Office: Address: 52-A Nanubhai Desai Road, 9, Mulji Thakarsi Building, Sindh Lane, Mumbai - 400004

INFORMATION REGARDING 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM) Notice is hereby given that the 40th Annual General Meeting of the Members of the Company will be held on Thursday, 21st September, 2023 at 4.00 pm through Video Conference (VC) Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 11/2022 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBIHO/CFD/CMD1/CIR/2020/79 dated May 12, 2020, SEBIHO/CFD/CMD2/CIR/2021/11 dated January 15, 2021 and SEBIHO/CFD/CMD2/CIR/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), On 5th January, 2023 (collectively referred to as "SEBI Circulars") Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

IN COMPLIANCE WITH ABOVE CIRCULARS, THE NOTICE OF THE 40th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY WILL BE HELD ON THURSDAY, 21st SEPTEMBER, 2023 AT 4.00 PM THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM) TO TRANSACT THE BUSINESS AS SET OUT IN THE NOTICE OF THE AGM WHICH WILL BE CIRCULATED FOR CONVENING THE AGM IN COMPLIANCE WITH APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013 ("ACT") AND RULES MADE THEREUNDER AND SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") READ WITH GENERAL CIRCULAR NO. 14/2020, NO. 17/2020, NO. 20/2020, NO. 02/2021, NO. 19/2021, NO. 02/2022 AND NO. 11/2022 DATED APRIL 8, 2020, APRIL 13, 2020, MAY 05, 2020, JANUARY 13, 2021, DECEMBER 8, 2021, MAY 5, 2022 AND DECEMBER 28, 2022 RESPECTIVELY ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS AND CIRCULAR NO. SEBIHO/CFD/CMD1/CIR/2020/79 DATED MAY 12, 2020, SEBIHO/CFD/CMD2/CIR/2021/11 DATED JANUARY 15, 2021 AND SEBIHO/CFD/CMD2/CIR/2022/62 DATED MAY 13, 2022 ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA (HEREIN AFTER COLLECTIVELY REFERRED TO AS "CIRCULARS"), ON 5th JANUARY, 2023 (COLLECTIVELY REFERRED TO AS "SEBI CIRCULARS") RELAXATION FROM COMPLIANCE WITH CERTAIN PROVISIONS OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

SUMUKA AGRO INDUSTRIES LIMITED (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) Regd. Office: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector 1, Opp. NKGSB Bank, Kandivali (West), Mumbai - 400 067

Table with columns: Sr No., Particulars, Quarter Ended (30-06-23, 31-03-23, 30-06-22, 31-03-23), Year Ended (30-06-23, 31-03-23). Rows include Total Income from Operations, Net Profit/Loss, etc.

Notes: 1) The above unaudited financial results have been reviewed by the audit committee and approved by the meeting of the board of directors held on 14/08/2023. 2) Statutory Auditors of the Company have carried out Limited Review for the quarter ended June 30, 2023.

Date: 14/08/2023 Place: Mumbai

PHOENIX TOWNSHIP LIMITED

Regd. Office: Durga Bhavan, Hede Centre, Tonca, Panaji-403 001. Goa. Corp. Office: Balaji Bhavan, 2nd Floor, 14, BEST Marg, Colaba, Mumbai-400 001

Table with columns: Particulars, Three months ended on (30/06/2023), Three months ended on (30/06/2022), Previous Year ended (31/03/2023). Rows include Total Income from operations, Net Profit/Loss, etc.

For and on behalf of the Board of Directors Sd/- Samit Hede Managing Director DIN - 01411689

JAYASWAL NECO INDUSTRIES LIMITED

Regd. Office: F-8, MIDC Industrial Area, Hingra Road, Nagpur - 440 016 (India). E-mail: contact@necoindia.com | Website: www.necoindia.com

Table with columns: PARTICULARS, QUARTER ENDED (30.06.2023, 31.03.2023, 30.06.2022, 31.03.2023), YEAR ENDED (30.06.2023, 31.03.2023). Rows include Total Income from Operations, Net Profit/Loss, etc.

Notes: (a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on 14th August, 2023 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and the Company's Website (www.necoindia.com).

For Jayaswal Neco Industries Limited Arvind Jayaswal Managing Director DIN : 00249864

SHREE SECURITIES LIMITED

Regd. Office : Office No. 427, Rangoli Forum Mall, 212, Girish Ghosh Road, Belur, Howrah-711202, West Bengal, India Telephone : 033 2231 3366, E-mail : info@shreesecindia.com, Website : www.shreesecindia.com

Table with columns: PARTICULARS, Quarter ended (June 30, 2023, March 31, 2023, June 30, 2022, March 31, 2023), Year ended (June 30, 2023, March 31, 2023). Rows include Total Income from operations, Net Profit/Loss, etc.

Notes: The above is an extract of the detailed format of Financial Results for the Quarter ended 30.06.2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter ended 30.06.2023 is available on the Stock Exchange websites.

For and on behalf of the Board of Directors Sd/- Bhavya Dhimant (Managing Director) DIN : 09542964

GRATEX INDUSTRIES LIMITED

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai - 400 016. Tel : 022 - 62992121 Fax : 022 - 62992111 Website : www.gratex.in E-mail id : investor@gratex.in

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING The 39th Annual General Meeting ("AGM") of the company will be held on Tuesday, 26th September, 2023 at 1.00 p.m. via Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business set out in the Notice of the AGM.

Manner of casting vote on e-voting: The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting facility during the AGM by the members holding shares in dematerialized/physical mode and having registered email addresses/not having registered email addresses will be provided in the Notice of AGM which will be sent by email shortly.

For Gratex Industries Limited, Sd/- Karan Baldevkrishnan Sharma Managing Director (DIN: 00117188)



SIMPLEX INFRASTRUCTURES LIMITED

Regd. Office : "SIMPLEX HOUSE" 27, Shakespeare Sarani, Kolkata - 700 017 PHONES : +91 33 2301-1600, FAX :+91 33 2289-1468

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Table with columns: Sl. No., Particulars, STANDALONE (Quarter ended 30th June, 2023, 31st March, 2023, 30th June, 2022, Year ended 31st March, 2023), CONSOLIDATED (Quarter ended 30th June, 2023, 31st March, 2023, 30th June, 2022, Year ended 31st March, 2023). Rows include Total Income from Operations, Net Profit/Loss, etc.

Notes: a) The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com, www.nseindia.com & www.cse-india.com and the company i.e. www.simplexinfra.com.

For SIMPLEX INFRASTRUCTURES LIMITED S. DUTTA WHOLETIME DIRECTOR & C.F.O. DIN - 00062827

Kolkata Dated : 14th August, 2023