## **FINANCIAL EXPRESS**

#### **BIGBLOC CONSTRUCTION LIMITED**

CIN: L45200GJ2015PLC083577

REGD. OFF.: Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat - 395 007 (GUJARAT) Ph.: +91-261-2463262 / 63 Email: bigblockconstruction@gmail.com, website: www.nxtbloc.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

										in Lakhs)		
		STANDALONE					CONSOLIDATED					
PARTICULARS	Quarter Ended 31/03/2024	Quarter Ended 31/12/2023	Quarter Ended 31/03/2023	Year Ended 31/03/2024	Year Ended 31/03/2023	Quarter Ended 31/03/2024	Quarter Ended 31/12/2023	Quarter Ended 31/03/2023	Year Ended 31/03/2024	Year Ended 31/03/2023		
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
Total Income from Operations	2553.15	2555.77	2867.46	11045.63	11509.61	7177.76	6152.52	4723.87	24736.58	20093.59		
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	167.27	425.83	486.14	1482.75	2133.03	1,130.33	1138.73	842.51	4111.19	4,059.67		
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	167.27	425.83	486.14	1482.75	2133.03	1,130.33	1138.73	842.51	4111.19	4,059.67		
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	93.71	320.93	363.66	1103.05	1604.41	864.66	861.99	555.51	3068.83	3,013.58		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	84,15	320,93	368.17	1093.49	1608,92	856,46	867.77	563.38	3076.57	3018.34		
Paid up Equity Share Capital	1415.76											
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet	20000		*****	4633.37	3766.21			*****	9447.00	6294.37		
Earning Per Share (Face value of Rs. 2/- each) (for co	ontinuing an	d discontinu	ed operation	rs)								
(a) Basic (in Rs.):	0.13	0.45	0.51	1.56	2.27	1.22	1.22	0.79	4.36	4.28		
(b) Diluted (in Rs.) :	0.13	0.45	0.51	1.56	2.27	1.22	1.22	0.79	4.36	4.28		
Note:		6	A	1								

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 7, 2024. The company has declared
- final equity dividend of 20 % amounting to Rs. 0.40 per share 2. The above is an extract of the detailed format of Audited. Financial Results for year ended 31st March, 2024 filed with stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results is available on the Stock Exchange website i.e www.bseindia.com and www.nseindia.com and on the Company's website i.e www.nxtbloc.in.

No.

Sd/-

For BIGBLOC CONSTRUCTION LTD.

Place : Surat

Date: 07/05/2024

NARAYAN SITARAM SABOO CHAIRPERSON

**SALE NOTICE UNDER IBC, 2016** 

ARISTON PHARMA NOVA TECH PRIVATE LIMITED

(IN LIQUIDATION)

LIQUIDATOR'S OFFICE: B-725, WESTERN PLAZA, OU COLONY,

H S DARGA, HYDERABAD 500008

E-AUCTION

Notice is hereby given to the public at large for inviting bids for Sale of M/s

Ariston Pharma Nova Tech Private Limited (In Liquidation)CIN No.

U24232TG2012PTC083734having its registered office at D No.5-5-35/136/B

Ground Floor Prasanthi Nagar, IDA, Kukatpally Hyderabad TG 500072 IN as a

going concern by the Liquidator, appointed by the Hon'ble National Company

The sale is on "as is where is", "as is what is", "whatever there is"

'without any recourse" basis. (2) The Sale will be done by the undersigned

through e-Auction platform (with unlimited extension of 5mins each). (3) For

detailed terms & conditions of E-Auction sale, interested Applicants may refe

COMPLETE E-AUCTION PROCESS DOCUMENT available on https:/

www.bankeauctions.com or can be obtained by sending an email to the

Liquidator: cirp.ariston@gmail.com. (4) For e-auction details, contact Mr.P. Dharani Krishna, Phone No. 9948182222, Email: dharani.p@c1india.com

or telangana@c1india.com. (5) For site inspection and for property related

querites please send an email to cirp.ariston@gmail.com. (6) Quiaifiedbidders

intending to submit bids are requested to visit bankeauctions website https:/

www.bankeauctions.com. (7) The liquidator have the right to accept or cancel

or extend or modify any terms and conditions of the e-auction. (8) The last date

and time for submission of Expression of Interest (EOI) by the interested bidders

is IST 5:00 PM on 22.05.2022. (9) The last date and time for payment of EMD

& other forms only by qualified bidders is IST 5:00 PM on 29.05.2024. (10) The

date and time of e-Auction is 01.06.2024 between 11:00 AM to 11:30 AM.

Rajesh Chillale, Liquidator

Ariston Pharma Nova Tech Private Limited

IBBI/IPA-001/IP-P00699/2017-2018/11226

email id: cirp.ariston@gmail.com

Reserve

Price

Rs.

57.03

EMD

5.70

lacs

**Bid Increase** 

Amount

Rs. 50,000/-

Law Tribunal, Hyderabad Bench – II vide order dated 03.04.2024.

Description of Immovable

**Properties** 

or complete details about the

corporate debtor please refer to the

Corporate debtor as a whole

e-auction process document.)

Place: Hyderabad

Date:08.05.2024

(as a going concern basis).

# **APM TERMINALS** Lifting Global Trade

Gujarat Pipavav Port Limited Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula Dist. Amreli Gujarat 365 560, CIN: L63010GJ1992PLC018106 Tel: 02794 242400, Fax: 02794 242413, Website: www.pipavav.com,

#### NOTICE

Email: investorrelationinppv@apmterminals.com

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Gujarat Pipavav Port Limited ('the Company') will be held on Wednesday 22" May 2024, inter-alia, to consider Audited Standalone and Consolidated financial results for the year ended 31" March 2024 and Recommend Final Dividend on the Equity Share Capital for the year ended 31" March 2024, for approval by the Members of the Company at its Annual General Meeting.

The details of the meeting are also available on the Company website www.pipavav.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com

Date: 6th May 2024 Place: Mumbai

For Gujarat Pipavav Port Limited Manish Agnihotri Company Secretary

### CEAT **CEAT LIMITED**

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933 Email: investors@ceat.com; Website: www.ceat.com

#### NOTICE OF POSTAL BALLOT AND E-VOTING

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules') read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and any other applicable law, Rules, Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the approval of the Members of CEAT Limited ('the Company') is being sought for the Resolutions set out in the Postal Ballot Notice dated May 2, 2024 ("Notice") by means of Postal Ballot, only by way of voting through electronic means ('remote e-Voting') facility being provided to the Members to cast their vote, through the electronic platform by National Securities Depository Limited ('NSDL'). In view of the MCA Circulars, please note that the physical copies of the Notice along with the Postal Ballot Forms and pre-paid business reply envelopes are not being sent to the Members.

The Notice has been sent electronically on Tuesday, May 7, 2024, to the Members whose e-mail addresses are registered with the Company/Depository Participants/ Registrar & Share transfer agent i.e. NSDL Database Management Limited ('RTA'), as on Friday, April 26, 2024 (Cut-off date).

The Notice containing e-Voting instructions are also available on the Company's website at www.ceat.com, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.nseindia.com</a> respectively as well as, on the website of NSDL i.e. www.evoting.nsdl.com . Members who have not received the Notice may download it from the above-mentioned websites. Voting rights of a Member / Beneficial Owner (in case of shares held in demat account) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off date. Members holding shares either in physical mode or demat mode, as on the Cut-off Date i.e. Friday, April 26, 2024, only shall be entitled to cast vote through e-Voting. A person who was not a Member as on the Cut-off date

should treat this Notice for information purpose only. The Members are further informed that-

- a) The Special Business as set out in the Notice is to be transacted through e-Voting by electronic means only.
- The remote e-Voting begins at 09:00 a.m. (IST) on Wednesday, May 8, 2024. c) The remote e-Voting ends at 05:00 p.m. (IST) on Thursday, June 6, 2024 (both days inclusive).
- d) The Cut-off Date for determining the eligibility to vote by electronic means is
- The Members may note that (i) the remote e-Voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above; and (ii) once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

The manner of remote e-Voting for Members holding shares in physical mode

- or demat mode or who have not registered their e-mail addresses with the Company / RTA, is provided in the Notice and available on the Company's website at www.ceat.com. Members are requested to cast their votes through the remote e-Voting process not
- later than 5.00 pm (I.S.T.) on Thursday, June 6, 2024 failing which it will be strictly considered that no vote has been received from the concerned Member.

h) Manner of registering/ updating e-mail address:

- Members who have not registered their email address and consequently could. not receive the e-voting notice may temporarily get their email registered by contacting or writing an email to Mr. Sunil Kamble, from NSDL Database Management Limited (NDML), Registrar and Share Transfer Agent, at the email id-sunilk@nsdl.com. Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to evoting@nsdl.com.
- (ii) It is clarified that for permanent registration of e-mail address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, NSDL Database Management Limited. (iii) Those members who have already registered their email address are requested
- to keep their email address validated with their Depository participants/the Company's Registrar and Share Transfer Agent, NSDL Database Management Limited to enable servicing of notices/documents/Annual Reports electronically to their email address.
- (iv) Requests for KYC updation and registration of Nomination are to be submitted only through the prescribed Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 which are available on our RTA's website https://www.ndml.in/rta.php#forms\_section.
- The results of the Postal Ballot conducted through remote e-Voting process along with the Scrutinizer's Report shall be announced on or before Monday, June 10, 2024 at the Registered Office of the Company at 463, Dr. Annie Besant Road, Worli, Mumbai 400 030. The results along with the Scrutinizer's Report shall also be intimated to BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed and will also be displayed on the Company's website at www.ceat.com as well as on the website of NSDL at www.evoting.nsdl.com.
- f you have any queries or issues regarding e-Voting from the NSDL e-Voting System, you can write an e-mail to evoting@nsdl.com or contact at toll free no. 022 - 48867000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Santosh Jaiswal, Manager, National Securities Depository Limited (NSDL), Trade A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or send an e-mail to evoting@nsdl.com or call on toll free no. 022 - 48867000. The last date for e-Voting i.e. Thursday, June 6, 2024 shall be deemed to be the effective date of passing of the Resolutions as per SS-2.

Members are requested to carefully read all the notes set out in the Postal Ballot Notice. and in particular, the manner of casting vote through remote e-Voting.

∞RPG

Date: May 7, 2024

For CEAT Limited Sd/-Vallari Gupte Company Secretary MIRC ELECTRONICS LIMITED Regd. Off: "Onida House", G-1, M.I.D.C.,

Mahakali Caves Road Andheri (E), Mumbai - 400 093 website: www.onida.com

Price Sensitive Information", the trading window for dealing in the securities of the Company is closed for the directors, designated employees and others covered under the Code from 11 April, 2024 till 48 hours after the declaration of financial results for MIRC Electronics Limited

& Company Secretary Place: Mumbai Date : 7th May, 2024

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

manner whatsoever.

# Extracts of Consolidated Audited Financial Results for the Year Ended 31 March 2024 and

CIN No: L32300MH1981PLC023637

NOTICE NOTICE is hereby given that pursuant to provisions of Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of MIRC Electronics Limited ("Company") will be held on Tuesday, 14th May, 2024 at Mumbai, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31\* March, 2024. In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished

> Prasad Oak Head - Legal, Corporate Affairs

"IMPORTANT"

# **ALLSEC TECHNOLOGIES LIMITED**

Regd. Office: 46-C Velachery Main Road, Velachery, Chennai - 600 042. Corp. Office: 46-B Velachery Main Road, Velachery, Chennai - 600 042. CIN: L72300TN1998PLC041033, Email: investorcontact@allsectech.com

Unaudited Consolidated Financial Results for the Quarter Ended 31 March 2024

(Rupees in Lakh except Earnings per share data) Consolidated Year Quarter Quarter SI **Particulars** Ended Ended Ended No. 31-Mar-2024 31-Mar-2024 31-Mar-2023 Unaudited Unaudited Audited Total income from operations 12,971 46.937 10,798 2 Net Profit for the period (before Tax, Exceptional 8,510 1,521 2,586 and/or Extraordinary items) 3 Net Profit for the period before Tax (after Exceptional and/or Extraordinary items) 1,521 2.586 8.510 Net Profit for the period after Tax 1,212 2.073 6.400 (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 1,999 1,315 6.149 6 Equity Share Capital 1,524 1,524 (Face Value of Rs.10/- each) 1,524 Reserves (excluding Revaluation Reserve) as shown 23.022 23,022 21,444 in the Audited Balance Sheet # 8 Earnings Per Share\* (of Rs.10/- each) (For continuing and discontinued operations) (a) Basic 42.00 7.95 13.60

# Balance for the quarter and year ended 31 March 2024 represents the balance as per audited Financial Results for the year ended 31 March 2024 and balance for the guarter ended 31 March 2023 represents balance as per audited Financial Results for the year ended 31 March 2023, as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. \* EPS is not annualised for the guarter ended 31 March 2024 and guarter ended 31 March 2023

13.60

42.00

7.95

#### Notes:

(b) Diluted

- These financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results for the year ended 31 March 2024 has been audited and for the quarter ended 31 March 2024 has been reviewed by our statutory auditors. The statutory auditors have issued an unmodified opinion on the financial results for the year ended 31 March 2024 and have issued an unmodified review report for the quarter ended 31 March 2024. The audited consolidated and standalone financial results of the Company for the quarter and year ended 31 March 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 06 May 2024.
- The consolidated results for the quarter and year ended 31 March 2024 and for the quarter ended 31 March 2023 includes the results of the Company's wholly owned subsidiaries Allsectech Inc., USA and Allsectech Manila Inc., Philippines. Allsec Technologies Limited (Group) operates in two segments viz Customer Experience Management (CXM) and Employee
- Experience Management (EXM).
- Quarter Ended Year Ended Quarter Ended Standalone Financial Results 31-Mar-2024 31-Mar-2024 31-Mar-2023 Particulars Unaudited Audited Unaudited 8,420 (a) Income from operations (net) 31,405 7,692 (b) Profit before tax 1.548 8.277 755 (c) Profit after tax 1,163 6,637 559 -16 (d) Other comprehensive income for the period, net of tax -62 13 (e) Total comprehensive income for the period 1,147 6,575 572
- The above is an extract of the detailed format of the quarter and year ended 31 March 2024 financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full details of standalone and consolidated financial results for the quarter and year ended 31 March 2024 are available on the Company's website under investors section (www.allsectech.com) or at the website of BSE (www.bseindia.com) or NSE
- The Board of Directors of the Company, at its meeting held on 06 February 2024 approved the sale of its Labour Law Compliance Division (LLC) on a going concern basis by way of slump sale for a consideration of INR 2,700 lakhs, subject to closing adjustments as defined in Business Transfer Agreement (BTA) dated 06 February 2024. As per the BTA, the closing date of the said transaction was 31 March 2024 which was subsequently extended to 30 April 2024. Consequently, the closing date actions have been satisfied and the closing of the transactions is effective from 30 April 2024 and accordingly no impact of the aforesaid slump sale is given in the financial information for the year ended 31 March 2024.
- The Board of Directors (at its meeting held on 06 May 2024) have recommended a final dividend of Rs.15/- per equity share of Rs.10/- each, subject to the approval of shareholders.
- The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to conform to the figures presented in the current period.

For and on behalf of the Board of Directors

**Consolidated** 

(₹ Crore)

Place: Bengaluru Ajit Isaac Date : 06 May 2024 Chairman

Bombay Dyeing

## THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

(CIN: L17120MH1879PLC000037)

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001

Contact Details: Email:grievance redressal cell@bombaydyeing.com; Phone (91) (22) 66620000; Website: www.bombaydyeing.com

Extract of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2024

**Standalone** 

П	Sr.		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
Н	No.	Particulars	March 31,	December	March 31,	March 31,	March 31,	March 31,	December	March 31,	March 31,	March 31,
П			2024	31, 2023	2023	2024	2023	2024	31, 2023	2023	2024	2023
П			(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
П	1	Total income from operations	451.58	386.42	690.75	1,799.42	2,776.13	451.58	386.42	690.75	1,799.42	2,776.13
П	2	Net Profit/(Loss) for the period (before share of profit of associates and exceptional items)	14.09	(73.21)	(219.07)	(295.97)	(488.52)	14.09	(73.21)	(219.07)	(295.97)	(488.52)
П	3	Net Profit/(Loss) for the period before tax (after Exceptional items)	14.09	3,807.33	(219.07)	3,649.90	(488.52)	14.15	3,807.38	(219.04)	3,650.09	(488.38)
П	4	Net Profit / (Loss) for the period from continuing operations after tax	66.39	3,053.92	(246.13)	2,948.42	(516.60)	66.45	3,053.97	(246.10)	2,948.61	(516.46)
П	5	Net Profit / (Loss) for the period from discontinued operations after tax	-	-	-	-	-	0.01	-	0.01	0.02	(0.25)
Н	6	Net Profit/(Loss) for the period after tax	66.39	3,053.92	(246.13)	2,948.42	(516.60)	66.46	3,053.97	(246.09)	2,948.63	(516.71)
П	7	Other comprehensive income (net of tax)										
П		(i) Items that will not be reclassified to profit or loss	(2.47)	69.29	(17.35)	175.83	1.40	(2.50)	69.29	(17.35)	175.76	1.29
П		(ii) Items that will be reclassified to profit or loss	(4.38)	-	-	(4.38)	-	(4.38)	-	-	(4.38)	-
П	8	Total comprehensive income for the Period	59.54	3,123.21	(263.48)	3,119.87	(515.20)	59.58	3,123.26	(263.44)	3,120.01	(515.42)
П	9	Paid-up Equity Share Capital (Face value per share: ₹ 2)	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31	41.31
П	10	Other Equity				1,804.92	(1,314.95)				1,832.65	(1,287.36)
П	11	Earnings per share (of ₹ 2 each) (Not Annualised)										
П		(from continuing and discontinued operations)										
Ш		(a) Basic (₹)	3.21	147.86	(11.92)	142.76	(25.01)	3.22	147.87	(11.92)	142.77	(25.02)
Н		(b) Diluted (₹)	3.21	147.86	(11.92)	142.76	(25.01)	3.22	147.87	(11.92)	142.77	(25.02)

The above is an extract of the detailed format of quarterly and yearly 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 and yearly financial results are available on the stock exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.bombaydyeing.com Notes:

- 1 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 4, 2024 and May 6, 2024, respectively. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The figures for the last quarter of the current year and previous year as reported in these financial results are balancing figures between the audited figures of the financial year and published year to date figures upto the end of the third guarter of the relevant financial year, which were subjected to limited review.
- 2a In terms of Ind AS 115 on "Revenue from Contract with Customers", Revenue from present real estate project of ICC Towers is recognised 'at a point in time', that is, upon receipt of Occupancy Certificate. Occupancy Certificates for the first phase, second phase, third phase, fourth phase and fifth phase were received during the year ended March 31, 2020, March 31, 2022, March 31, 2023 and March 31, 2024, respectively. Revenue includes net income arising on cancellation of contracts on non-fulfilment of payment terms by customers, if any.
- profits/losses for the year. 3 Exceptional Items for the quarter ended December 31, 2023 amounting to ₹3,880.54 crores represents a net gain of ₹3,883.30 crores on sale of Land at Worli and FSI to Goisu Realty Private Ltd in Phase-I and derecognition of building

2b Since the nature of real estate activities being carried out by the Company is such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the year, results of a quarter may not be representative of

- and other assets on the aforesaid land of ₹ 2.76 crores. The year ended March 31, 2024 results include Exceptional Items amounting to ₹ 3,945.87 crores which include the following:
  - net gain on sale of Land at Worli and FSI to Goisu Realty Private Ltd. in Phase I of ₹ 3.883.30 crores - derecognition of building and other assets on the aforesaid land of ₹ 10.12 crores (₹ 7.36 crores derecognised in quarter ended September 30, 2023) and
- net gain on sale of Land at Worli to Axis Bank (after settlement costs) of ₹72.69 crores recognised in quarter ended September 30, 2023.
- Provision (Non-current and Current) includes a sum of ₹ 229.95 crores (being the Net Present Value of the Redevelopment Project) in respect of Obligation of the Company to construct a Redevelopment Building in the terms of Regulation 35(7) of Development Control and Promotion Regulation, 2034 and Integrated Development Scheme, This has been capitalized to Land Improvement cost as at March 31, 2024. The Company has entered into
- agreement with most of the dwellers and has obtained a Commencement Certificate for the Redevelopment Project during the year ended March 31, 2024. Income tax expenses (Current Tax and/or Deferred Tax) for the interim period is recognised on the pre-tax income (or loss) using the separate tax rate that would be applicable on expected total annual income for each category of income ("effective annual tax rate"). For the purpose of recognising income tax expenses, the tax or reversal thereof on any income of non-recurring nature ("one-off items") is considered when they occur and the tax effect of such 'one-off' items is not included in the effective annual tax rate. Section 115BAA in the Income-tax Act, 1961 provides an option to the Company for paying income tax at reduced rates as per the provisions/conditions defined in the said section (New Tax regime). Since the Company has decided to opt for the New Tax regime from the financial year ending on March 31, 2024, relating to the assessment year 2024-25, the Company has provided the current tax and deferred tax

assets and liabilities at the rates given under the New Tax regime. Amounts accrued for income tax expense, including any reversal of deferred tax asset which would not be recoverable, in one interim period may have to be adjusted in

subsequent interim period of that financial year, if the estimate of the annual income tax rate changes. Since the brought forward losses and unabsorbed depreciation (unused tax losses) would be set off against the profit/gain for the

year, the deferred tax assets of ₹ 603.53 crore to the extent hitherto recognised on unused tax losses upto March 31, 2022 is reversed (during the quarter ended December 31, 2023) and included in Deferred Tax under Tax Expense. In

- absence of any binding agreement or convincing evidence that future taxable profits will be available as at March 31, 2024, deferred tax assets on unused tax losses as available as at the year end have not been recognised. Foreign Subsidiary, PT Five Star Textile Indonesia (PTFS) is included in consolidated results and consolidated segment assets and consolidated segment liabilities, which is classified as a discontinued operation in accordance with Ind AS 105 in 'Non-Current Assets Held for Sale and Discontinued Operations'.
- The Securities and Exchange Board of India (SEBI) passed an order dated October 21, 2022 pursuant to a show cause notice dated June 11, 2021 ("SEBI Order"). The SEBI order makes certain observations inter alia on alleged inflation of revenue and profits by the Company in Financial Statements for the period from FY 2011-12 to 2017-18 and non-disclosure of material transaction, on the basis of SEBI's interpretation of MoUs executed by the Company with Scal Services Limited. The SEBI order, inter alia, imposes penalty of ₹ 2.25 Crore on the Company, restrains the Company from accessing securities market for a period of 2 years, imposes penalties and restrictions on two of its present directors from accessing / being associated with securities market, including being a Director and Key Managerial Personnel of any listed entity, for a period of one year.
- The SEBI Order also categorically and positively finds that there was no diversion or misutilization or siphoning of assets of the Company, and no unfair gain was made or loss inflicted by reason of the violation alleged. The Company states that the Financial Statements from FY 2011-12 to FY 2017-18 were validly prepared, reviewed by the Audit Committee, approved by the Board, reported without any qualification by the Statutory Auditors and adopted by the Shareholders in each of the relevant years. The Company is firm in its view that all transactions were entirely legitimate and in compliance with law and applicable Accounting Standards.
- The Company had filed an appeal with Securities Appellate Tribunal (SAT) against the aforesaid SEBI Order and obtained a stay on operation of the said Order on November 10, 2022. The hearings on the subject matter were concluded, but since the Hon'ble Presiding Officer has retired, the matter is required to be heard afresh before a newly constituted bench. 8 The Board of Directors of the Company have recommended a dividend of 60% (₹ 1.20 per equity share of ₹ 2 each) for the financial year ended March 31, 2024.

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

**NUSLI N. WADIA CHAIRMAN** (DIN-00015731)

Mumbai: May 6, 2024

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भतहान અવશ્ચ કરો

કલેક્ટરશ્રી અજય દહિયા, એસપીશ્રી હિમકરસિંહ, ડીડીઓ શ્રી પરિમલ પંડ્યા અને શ્રી સક્સેનાનાં ટીમવર્કથી શાંતિપૂર્ણ મતદાન

www.avadhtimes.net અમરેલી ૩ તા.૦૮-૦૫-૨૦૨૪ બુધવાર

# અમરેલીમાં આગેવાનો અને નાગરીકોએ મતદાન કર

ભાજપનાં શ્રી ભરત સુતરીયા, કોંગ્રેસનાં શ્રી જેનીબેન ઠુંમર, શ્રી રૂપાલા, શ્રી દિલીપ સંઘાણી, શ્રી નારણભાઇ કાછડીયા, શ્રી અશ્વિન સાવલીયા, શ્રે પરેશ ધાનાણી, શ્રી કોશિક વેકરીયા, શ્રી જે.વી.કાકડીયા, શ્રી તળાવીયા, શ્રી હિરાભાઇ સોલંકી, શ્રી કસવાળાએ મતદાન કરી રાષ્ટ્રધર્મ નિભાવ્યો



અમરેલી સંસદીય મત વિસ્તારમાં આજેસવારથી જશાંતિમયરીતે ધીમુ મતદાન થયું હતું. અમરેલી લોકસભા બેઠકનાંદિગ્ગજઆગેવાનોઅનેઉમેદવારો સહિતે સહપરિવાર મતદાન કરી પોતાનો

અનેપુર્વસાંસદશ્રીવિરજીભાઇઠુંમરેવાવડી રોડગામેમતદાનકર્યુહતું, એજરીતેઇફકોનાં ચેરમેન અને પીઢ સહકારી આગેવાન શ્રી દિલીપ સંઘાણીએ તેમજ શ્રીમતી ગીતાબેન સંઘાણીએ માળીલા ખાતે મતદાન કર્યુ હતું. વિધાનસભાનાં નાયબ દંડક શ્રી કૌશિક વેકરીયાએસજોડેદેવરાજીયાખાતેમતદાન

રાજેશભાઇ કાબરીયાએ અમરેલી વિવેક વિદ્યાલય ખાતે અને ભાજપનાં ઉમેદવાર શ્રી ભરતભાઇ સુતરીયાએ સજોડે ઝરખીયા ગામે મતદાન કર્યુ હતું. જ્યારે જિલા કોંગ્રેસપ્રમુખ શ્રી પ્રતાપ દુધાતે કાકચ ખાતે મતદાન કર્યું હતું. સાંસદશ્રી નારણભાઇ કાછડીયાએ ચરખડીયામાં

અમદાવાદનાં મણીનગર ખાતે અને ધારાસભ્યશ્રી હિરાભાઇ સોલંકીએ જાફરાબાદ ખાતે કન્યાશાળામાં અને ધારાસભ્ય શ્રી જે.વી.કાકડીયાએ ચલાલા પરા શાળા અને જનકભાઇ તળાવીયાએ લાઠીનાં કાચરડી પ્રા.શાળામાં તથ

શ્રી ભુપેન્દ્રભાઇ બસીયાએ બાબરાનાં કરીયાણા ગામે, શ્રી પીઠાભાઇ નકુમ, શ્રી

ઉપાધ્યાય, કીલુભાઇશુકલ, પરાગત્રિવેદી, પી.પી.સોજીત્રા. શૈલેષ પરમાર. શ્રી સન્ની ડાબસરા, શ્રી ભાવના ગોંડલીયા, બિપીન રાજકોટ બેઠકના કોંગ્રેસના ઉમેદવાર અને

પુર્વ વિપક્ષનાં નેતા શ્રી પરેશ ધાનાણીએ

અમરેલી ખાતે સપરિવાર મતદાન કર્યુ

અમરેલીના ગજેરાપરામાં શ્રી પરેશ ધાનાણીએ મતદાન કરી લોકશાહી પર્વ ઉજવ્યું

પંડ્યા, મૌલિક ઉપાધ્યાય, શ્રી શરદ યાજ્ઞીક રાજકોટથીએ વાસીયાળી ડાબસરા,શ્રીવિનુભાઇડાબસરા,શ્રીવિદુર લાખાણી, શ્રી શૈલેષ પરમાર, શ્રી પ્રા.શાળામાંમતદાનકરીરાષ્ટ્રધર્મબજાવ્યો <u>અશ્વિનગીરીગોસાઇ,શ્રીવિપુલભટ્ટી, હતો</u>

લોકસભાનાં ઉમેદવાર શ્રી જેનીબેન ઠુંમર કર્યુહતું. અમરેલી જિલા ભાજપ પ્રમુખ શ્રી અનેધારાસભ્યશ્રી મહેશભાઇકસવાળાએ સાવલીયાએ પ્રતાપપરા પ્રા.શાળામાં અને ભાજપના રામબાણ જેવા પ્રદેશ પ્રવક્તાએ ઉજવ્યું લોકશાહીનું પર્વ

# વિજય વિશ્વાસ મત :ધારાસભ્ય શ્રી મહેશ કસવાળાનું સજોડે મતદાન

અમદાવાદના મણીનગર ખાતે શ્રી કસવાળાએ મતદાન કરી રાષ્ટ્રધર્મ બજાવ્યો



જય રામદેવ ટ્રાવેલ્સ

तद्दन न्यु બान्ड

ચંદારાણા ટ્રાવેલ્સ એસ. ટી. કેપો સામે, અમરેલી

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લાઠી, ઢસાથી ગઢડા, બોટાદ,

ધારી, ચલાલા, જેશીંગપરા અમરેલી,

સાળંગપુર, વડોદરા, ભરૂચ, અંકલેશ્વર,

લલીતા ચોકડી, કતારગામ, ડભોલી, સુરત

પ્રવકતા અને સાવરકંડલા લીલીયા મતદાન કરી અને રાષ્ટ્રદાર્મબજાવી વિસ્તારના ધારાસભ્યશ્રી મહેશભાઇ લોકશાહીના પર્વને ઉજવ્યું હતુ.

અમરેલી,(ફીલ્ડ રિર્પોટર)ભારતીય 🛮 કસવાળાએ અમદાવાદના મણીનગર જનતા પાર્ટીના રામબાણ જેવા પ્રદેશ ખાતે લોકસભાની ચંટણીમાં સજોડે

રાજકોટમા શારદા વિદ્યાલય ખાતે અંદ્ય મહિલા ગુહની ૧૬ સભ્ય બહેનોએ મતદાન કરી ઉમદા ઉદાહરણ પૂરું પાડચું

અમરેલી.(ડેસ્ક રિપોંટર)રાજકોઠ



બેઠકના કોંગ્રેસના ઉમેદવાર અને પુર્વ વિપક્ષ નેતા તથા અમરેલીના પુર્વ ઘારાસભ્ય શ્રી પરેશ ઘાનાણીએ અમરેલી ખાતે સહપરિવાર મતદાન કર્યુહતું હતુ તેમના લઘુબંઘુશ્રી શરદ ઘાનાણી અને પરિવાર સાથે અમરેલીના ગજેરાપરામાં શ્રી પરેશ ધાનાણીએ મતદાન કરી લોકશાહી પર્વ ઉજવ્યું હતુ.

રાજકોટમાં ૨૦ વર્ષ પહેલા ઇલેક્ટિક શોકને કારણે બે હાથ ગુમાવનાર વ્યક્તિએ પગ વડે મતદાન કર્યું



રિજ્રિકર્ટ ઓકિસ: પિપાવાવ પોર્ટ, મુકામ પોસ્ટ રામપરા-ર, વાયા રાજુલા જિલ્લો અમરેલી ગુજરાત-૩૬ પપદ, CIN: L83010GJ1992PLC018106 ટેલીકોમ: ૨૨૭૯૪ ૨૪૩૪૦૦, ક્લેસ: ૨૨૭૯૪ ૨૪૩૪૩ મોક્સ: Investmentaliningsvillammerminals

ું તે કાર્યું કરવા કાર્યું કહીં તે કાર્યું કે કે ગુજરાત ચિત્રાલય કિલ્લાના કરવા પત્ર નિયમન ૧૯ અન્યું, અહીં નીટિસ આપવામાં આવે છે કે ગુજરાત ચિપાવાવ પોર્ટ લિમિટેડ ('કંપની')નાં બીડે બોક ડાયકેક્ટર્સની બેઠક બુધવાર, ૨૨ મે, ૨૦૨૪નાં રોષ્ઠ અન્ય બાબતોની દાર્થ ૩૧ માર્ચ, ૨૦૨૪ ના રોજ પુરા થતાં ઓડિટેડ અલાયદા અને

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તથા શ્રી નાગરદાસ ધનજી સંઘવી ટ્રસ્ટ સંચાલિત



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-ः तारीजः-०૯-०५-२०२४ ગુરૂવાર

ः वधु भाढिती भाटे ःः

નિલેશભાઇ ભીલ

-: स्थल :-**लाय**न्स होल પહેલો માળ, જુના માર્કેટીંગ ચાર્ક, શેટલ લોર્ડસ ઇકો ઇનની સામે, અમરેલી.

-: सभय :-വെി≷ ૩:૦૦ થી ૫:૦૦

:: પ્રોજેક્ટ ચેરમેન :: લા. વિનોદભાઇ આદ્રોજા લા. જયેશભાઇ પંડયા મો. ૯૮૯૮૦ પર ૫૮૧

મો. લ્હનજર સ્ટરકક તા. બિમલભાઈ રામદેવપુત્રા લા. કિશોરભાઈ શિરોયા

નોંધ :-બપોરે ૩ કલાકથી વહેલા તે પહે લાયન્સ કલબ ઓફ અમરેલી (સીટી) - પરિવાર



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