



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015
☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com
CIN : L63090DL1987PLC319212

February 14th, 2024

Scrip Code: Roadways
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070

Scrip Code No.:28160
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001

Sub: Newspaper Cutting- Quarter 3rd Result Publication

Dear Sir/ Madam,

We are forwarding herewith copies of newspaper cuttings of above Quarter 3rd result as published in the following newspapers:

Name	Date of Publishing
The Financial Express (English)	14-02-2024
Jansatta (Hindi)	14-02-2024

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Roadways India Limited
For Roadways India Limited

Amit Goyal

Managing Director

AMIT GOYAL

MANAGING DIRECTOR

DIN – 02614232

ADD – 14/4, EAST PUNJABI BAGH,

NEW DELHI – 110026

Encl.: a/a

NEWTIME INFRASTRUCTURE LIMITED													
CIN No.: L24239HR1984PLC040797													
Regd. Off.: Begampur Khatola, Khandsa, Near Krishna Maruti Gurgaon, Basai Road, Haryana-122001													
Tel: +91-7419885077 ; Email : newtimeinfra2010@gmail.com: website: www.newtimeinfra.in													
STATEMENT OF STANDALONE & CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2023													
(Rs. In Lakhs)													
S.No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2023 Un-audited	30-09-2023 Un-audited	31-12-2022 Un-audited	31-12-2023 Un-audited	31-12-2022 Un-audited	31-03-2023 Audited	31-12-2023 Un-audited	30-09-2023 (Unaudited)	31-12-2022 Un-audited	31-12-2023 Un-audited	31-12-2022 Un-audited	31-03-2023 (Audited)
1	Total Income from operations	208.78	150.01	175.00	418.81	289.00	339.19	208.78	150.01	175.00	418.81	289.00	339.19
2	Profit/(Loss) before share of profit/(Loss) of associates and joint venture, exceptional items and tax	39.45	4.68	28.86	(22.18)	(86.78)	(164.53)	27.26	(6.86)	18.45	(56.80)	(117.34)	(205.83)
3	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	39.45	4.68	28.86	(22.18)	(86.78)	(164.53)	27.26	(6.86)	18.45	(56.80)	(117.34)	(205.83)
4	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	39.45	4.68	28.86	(22.18)	(64.66)	(156.27)	27.26	(6.86)	18.45	(56.80)	(95.22)	(197.56)
5	Net Profit for the period after tax from continuing business (after exceptional and/or extraordinary items)	39.45	4.68	28.86	(22.18)	(64.66)	(156.27)	27.26	(6.86)	18.45	(56.80)	(95.22)	(197.56)
6	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	39.45	4.68	28.86	(22.18)	(64.66)	(155.06)	0.21	(36.26)	13.04	11.37	(73.35)	(366.90)
7	Paid- up Equity Share capital (Face value of Rs. 1/- each)	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46	1,703.46
8	Reserves excluding revaluation reserve as per balance sheet of pervious accounting year	-	-	-	-	-	925.56	-	-	-	-	-	5,820.45
9	Earnings per Share (Face Value of Re 1/- each) for continuing operations)												
	(a) Basic	0.02	0.00	0.02	(0.01)	(0.04)	(0.09)	0.00	(0.02)	0.01	0.01	(0.04)	(0.22)
	(b) Diluted	-	-	-	-	-	-	-	-	-	-	-	-
Notes to financial results :													
1 The above Un-Audited financial results have been reviewed and recommended by the Audit Committee on 13th February, 2024 and subsequently have been approved by the Board of Directors of the company at their meeting held on 13th February, 2024.													
2 In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory auditor have carried out limited review of the standalone and consolidated financial results of the Company for the Quarter and Nine month ended 31st December, 2023.													
3 This statement has been prepared in accordance with Indian Accounting Standard (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of regulations of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended).													
4 Other Comprehensive Income includes net movement of re-measurement of defined benefit plans and alike adjustments.													
5 The company's accumulated losses as on 31st December 2023 stand at Rs.5,603.40 lakhs and Group's accumulated losses as on 31st December 2023 stand at Rs.6,820.38 lakhs. However, these financial statement have been prepared on the going concern basis as the management is confident on the company's ability to continue as a going concern for a foreseeable future.													
6 Previous year figures have been regrouped / reclassified , wherever considered necessary to confirm to the current Period presentations.													
7 As the Company has one Operating Segment and disclosure under Ind AS 108-Operating Segment is not applicable													
8 The Un-Audited Financial Results for the Quarter and Nine months ended December 31, 2023 is available on the website of the Company https://www.newtimeinfra.in/ and the website of BSE Ltd.													
FOR NEWTIME INFRASTRUCTURE LIMITED													
Sd/-													
Raj Singh Poonia													
Chairman & Managing Director													
DIN:09615701													
Date : 14-02-2024													
Place : Gurgaon													

FORM NO. INC-26
(Pursuant to Rule 30 of Companies (Incorporation) Rules 2014)
Before the Regional Director,
Northern Region, Delhi
In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules 2014
AND
In the matter of
M/s. NEHA PLASTICS PRIVATE LIMITED
(CIN: U25209CH1996PTC018991)
having its Registered Office at SCO 14, Sector 7C, Chandigarh-160019
..... Petitioner
NOTICE is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the Company in term of special resolution passed at Extra ordinary General Meeting held on **Monday, 05th Day of February, 2024** to enable the company to change its Registered Office from "Chandigarh" to "NCT of Delhi".
Any person whose interest is likely to be affected by the proposed change of the registered office, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs at the Address B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi - 110003, within 14 Days of date of publication of this notice with a copy to the applicant Company at its registered office at the address aforementioned.
For NEHA PLASTICS PRIVATE LIMITED
-sd/-
(KRISHAN MOHAN SHARAN)
Director
Date : 14.02.2024
Place : Chandigarh DIN: 00322642

"Form No. INC-25A"
Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company
Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi
In the matter of the Section 14 of the Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014
AND
In the matter of
ROCKWELL INDUSTRIAL PLANTS LIMITED
(CIN: U74900DL1998PLC094245)
having its Registered Office at B-24, N.D.S.E.(PART-II), NEW DELHI-110049
.....Applicant
NOTICE is hereby given to the General Public that the company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a Private Limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on **01st January, 2024** to enable the company to give effect for such conversion. Any person whose interest is likely to be affected by the proposed change / status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the **Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003** within Fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below
B-24, N.D.S.E.(PART-II), NEW DELHI-110049
For & on behalf of
ROCKWELL INDUSTRIAL PLANTS LIMITED
-sd/-
MANMOHAN SINGH SAINI
(Director)
Date : 13.02.2024
Place : New Delhi DIN : 00867817

ESPIRE HOSPITALITY LIMITED
CIN: L45202UR1991PLC000604
Regd Off: Shop No # 1, Country Inn, Mehraoan, Bhimtal, Uttarakhand-248179
Corporate Off: A-41, Mohan Cooperative Industrial Estate, New Delhi-110044
(E)cs@espirehospitality.com (W) : www.espirehospitality.com (T):011-71546500

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED ON 31ST DECEMBER, 2023
(Rs In Lacs)

Particulars	Quarter Ending 31.12.2023 Un-Audited	Quarter Ending 30.09.2023 Un-Audited	Quarter Ending 31.12.2022 Un-Audited	Year Ended 31.03.2023 Audited
Total Income from Operations	1,164.91	498.47	547.33	1,883.30
Net Profit/(Loss) for the period before tax ,Exceptional Items and /or Extraordinary Items	118.93	25.55	10.48	47.65
Net Profit/(Loss) for the period before tax ,(after Exceptional Items and /or Extraordinary Items)	118.93	25.55	10.48	47.65
Net Profit/(Loss) for the period after tax ,(after Exceptional Items and /or Extraordinary Items)	89.00	19.90	10.48	22.24
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income	89.00	19.90	10.48	22.24
Paid up Equity Share Capital	135.00	135.00	135.00	135.00
Earning Per Share (of Rs 10/- each) (for continuing and discontinuing operations)-	0.66	0.15	0.08	0.16
Basic (in Rs)	0.66	0.15	0.08	0.16
Diluted (in Rs)	0.66	0.15	0.08	0.16

The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results are available on the Stock Exchange website: www.bseindia.com and company's website at: www.espirehospitality.com.

For and on behalf of the Board of Directors
Esquire Hospitality Limited
-sd/-
Chairperson : Gagan Oberoi
Date: 13/02/2024 DIN: 00807963

HAZARIBAGH RANCHI EXPRESSWAY LIMITED
Registered Office : The IL&FS Financial Centre, Plot C - 22, G - Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. <http://www.tnlinidia.com/HREL-SPV.aspx>
CIN: U45203MH2009PLC191070

Statement of Financial Results for the nine months and quarter ended December 31, 2023
(Rs. in Lakhs)

Particulars	Quarter ended			Half year ended		Year ended
	December 31, 2023 (Unaudited)	September 30, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
1 Total Income from Operations	2,032	1,734	14,945	6,098	19,764	22,013
2 Net Profit / (Loss) for the year (before tax, Exceptional and/or Extraordinary Items)	(23)	103	12,650	67	6,565	3,088
3 Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary Items)	(23)	103	12,650	67	6,565	3,088
4 Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary Items)	(23)	103	12,650	67	6,565	3,088
5 Total Comprehensive Income for the year (Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after tax))	(23)	103	12,650	67	6,565	3,088
6 Paid-up equity share capital (face value - ₹ 10 per share)	13,100	13,100	13,100	13,100	13,100	13,100
7 Reserves (excluding revaluation Reserve)	(13,459)	(13,436)	(10,048)	(13,459)	(10,048)	(13,526)
8 Securities Premium Amount	-	-	-	-	-	-
9 Net worth	(359)	(336)	3,052	(359)	3,052	(426)
10 Paid-up Debt Capital	45,605	49,168	92,630	45,605	92,630	51,704
11 Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12 Debt/Equity Ratio (number of times)	(127.13)	(146.20)	30.35	(127.13)	30.35	(121.26)
13 Earnings per share (of ₹ 10/- each) : (* Not annualised)						
(a) Basic	-0.02*	0.08*	9.66*	0.05*	5.01*	2.36*
(b) Diluted	-0.02*	0.08*	9.66*	0.05*	5.01*	2.36*
14 Capital Redemption Reserve	-	-	-	-	-	-
15 Debenture Redemption Reserve	2,940	2,940	6,010	2,940	6,010	2,940
16 Debt Service Coverage Ratio (DSCR) (number of times)	0.22	18.37	-	0.35	-	0.42
17 Interest Service Coverage Ratio (ISCR) (number of times)	1.16	1.04	-	1.09	-	1.66

Notes:

1 The above is an extract of the detailed format of financial results filed with Stock Exchanges under Regulation 52 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full format of the results are available on the websites of the National Stock Exchange (NSE) - www.nseindia.com and the Company's - www.tnlinidia.com/HREL-SPV.aspx

2 For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website - www.tnlinidia.com/HREL-SPV.aspx

3 The above results are in compliance with Indian Accounting Standards ("Ind AS") notified by the Ministry of Corporate Affairs, read with SEBI Circular No. CIR/MD/DFI/69/2016 dated August 10, 2016.

4 The above financial results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 13, 2024 and have been reviewed by the Statutory Auditor of the Company.

For and on behalf of the Board
-sd/-
Sachin Joshi
Non Executive Director
Place: Mumbai
Date: February 13, 2024 DIN: 08478253

U GRO CAPITAL LIMITED
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kuria, Mumbai 400070
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-AUCTION SALE NOTICE OF 15 DAYS FOR SALE OF IMMOVABLE ASSET(S) ("SECURED ASSET(S)") UNDER THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002
READ WITH PROVISIO TO RULE 8 AND 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Secured Asset(s) mortgaged / charged to U GRO Capital Limited ("Secured Creditor"), the possession of which has been taken by the authorised officer of Secured Creditor, will be sold on "As is what is" and "As is where is" and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization of amount, due to Secured Creditor from the Borrower(s) and Guarantor(s) mentioned herein below. The Reserve Price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:
Details of Borrower(s) / Guarantor(s)
1. METALON MARKETING
2. PRAFUL KUMAR
3. SURBH AGGARWAL
Loan Account Number: HCFDELSEC0001024040
Details of Demand Notice
Date of Notice: 08-06-2023
Outstanding Amount: Rs. 2,95,75,638/- as on 08-06-2023
Details of Auction
Reserve Price Rs. 3,15,00,000/-
EMD Rs. 31,50,000/-
Last date of EMD Deposit 04-03-2024
Date of Auction 06-03-2024
Time of Auction 11 AM to 01 PM
Incremental Value Rs. 1,00,000/-
Description of Secured Asset(s): "All that piece and parcel of the immovable property bearing Municipal No. 734, 734/219, Plot/House No. 19, Alok Colony, Hapur Road, Mohalla Alok, within the limits of Municipal Corporation, Tehsil & District Hapur, Uttar Pradesh - 245101, area measuring 439.11 Sq. Yards i.e. 367.28 Sq. Meters."
For detailed terms and conditions of the sale, please refer to the link provided in U GRO Capital Limited/Secured Creditor's website. i.e. www.ugrocapital.com or contact the undersigned at authorised.officer@ugrocapital.com
-sd/-, Soham Bhattacharya (Authorised Officer)
For UGRO Capital Limited
Date : 14.02.2024. Place: Hapur, Delhi

RIBA TEXTILES LIMITED
CIN: L18101DL1989PLC034528
Regd. Office: DD-14, Nehru Enclave, Opp. Kalkaji Post office , New Delhi-110019.
E-Mail: company.affairs@ribatextiles.com, Website: www.ribatextiles.com, Tel. No.: 011-26236986

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31/12/2023
(Rs in Lacs)

Sl. No.	Particulars	Quarter Ended 31.12.2023 Un-audited	Quarter Ended 31.12.2022 Un-audited	Year to date 31.12.2023 Un-audited	Year Ending 31.03.2023 Audited
1	Total income from operations	5641.29	5913.11	17318.03	17564.97
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) activities after tax	246.49	109.51	737.10	472.09
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	246.49	109.51	737.10	472.09
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	184.66	76.82	558.04	355.25
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	184.66	76.82	558.04	355.25
6	Equity Share Capital	965.29	965.29	965.29	965.29
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of the previous year)	-	-	-	7170.92
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	Basic:	1.91	0.82	5.78	3.68
	Diluted:	1.91	0.82	5.78	3.68

Notes :

1 The above is an extract of the detailed format of Quarterly & Nine Months ended Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of these Financial Results are available on the Stock Exchange websites www.bseindia.com and on the Company's Website www.ribatextiles.com.

2 The above results were reviewed by the Audit Committee and approved by Board of Directors of the Company at its meeting held on 13th February, 2024 .

By order of the Board
For RIBA TEXTILES LIMITED
-sd/-
(Asha Garg)
Chairperson & Whole time Director
Place : Panipat
Date : 13.02.2024 DIN: 06987609

DUROPACK LIMITED
CIN : L74899DL1986PLC025835
Regd. Office: 3123, Sector-D, Pkt -III, Vasant Kunj, New Delhi -110070
Tel: 01126191861 Email : info@duropackindia.com Website : www.duropackindia.com

Unaudited standalone financial results for the Quarter and nine months ended 31st December, 2023
(Rs in Lakhs)

Sl No.	Particulars	For Quarter ended December 31, 2023	For Quarter ended December 31, 2022	For nine months ended December 31, 2023	For nine months ended December 31, 2022
		Unaudited IND AS	Unaudited IND AS	Unaudited IND AS	Unaudited IND AS
1	Total Income	854.67	884.88	2452.81	2378.93
2	Net Profit/(loss) for the period (before Tax, exceptional and /or extraordinary item)	93.39	90.50	242.65	234.83
3	Net Profit/(loss) for the period before Tax (after exceptional and /or extraordinary item)	93.39	90.50	242.65	234.83
4	Net Profit/(loss) for the period after Tax (after exceptional and /or extraordinary item)	68.19	74.12	192.98	189.08
5	Other Comprehensive Income net of tax	35.01	(16.87)	72.58	(24.67)
6	Equity Share capital (Face value of Rs 10/- per share)	527.22	527.22	527.22	527.22
7	Earning per share/(for continuing and discontinued operations)				
	1. Basic :	1.29	1.41	3.66	3.59
	2 Diluted :	1.29	1.41	3.66	3.59

Notes:

1 The above is the extract of the detailed format of audited Financial results for the quarter and nine month ended 31st December, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosures Requirements) Regulations 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016 .

2 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules 2015.

3 The above results were reviewed by the audit Committee and subsequently approved by the Board of Directors of the company at their respective meeting held on 13th February, 2024.

4 Previous quarter figures have been rearranged and /or regroup

केन्द्रीय विद्यालय — ए.जी.सी.आर कॉलोनी, दिल्ली—110092

फर्म पंजीकरण सूचना

शैक्षिक संस्थाओं / विद्यालयों में विभिन्न प्रकार की सेवाओं / आपूर्तियों इत्यादि के व्यवसाय से जुड़ी मायता प्राप्त अनुभवी फर्मा अधिकरणों जो के.वि. AGCR कॉलोनी, दिल्ली में निम्न उल्लेखित विभिन्न कार्यों / आपूर्तियों हेतु अपनी सेवाएँ प्रदान करने में इच्छुक हों के द्वारा अंतिम तिथि दिनांक 29.02.2023 तक इस विद्यालय में अपना पंजीकरण कराने हेतु माय्य Licence/ Certification/ TIN/ VAT/ GST/ S.Tax/ ESI/ EPF आदि जैसे सम्पूर्ण आवश्यक विवरणों सहित Speed/ Regd. Post से आवेदन आमन्त्रित किये जाते हैं। 1) Computer/ CCTV Items & AMC, 2) Civil Work (M&R), 3) Science Lab Items, 4) Furniture Supply, 5) Sports Items & Infrastructure, 6) Printing Job works, 7) Stationary Items, 8) Sanitization related items, 9) Tent & Decoration, 10) Tour & Travel Services, 11) Electrical & Plumbing M&Rs, 12) Fancy Dresses, 13) Musical & Band Items, 14) Conservancy Services, 15) Security Services, 16) Gardening Services, 17) Flex Printing & Framing, 18) Canteen, 19) Teaching Aid, 20) Bala Painting, 21) AMCs for Acs, Coolers, ROs etc.

प्राचार्य

“फॉर्म नं. सूचारपरी—2”

अवधाय XXXI के भाग I के अंतर्गत पंजीकरण के बारे में सूचना का विज्ञापन

(कंपनी अधिनियम, 2013 की धारा 374(क) और (पंजीकरण हेतु अतिरिक्त) नियमों के अनुसार, 2014 के नियम 1(1) के अनुसार)

1. एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 की धारा 366 की उप-धारा (2) के अनुसार, 2013 की धारा 366 में पद्धत दिन लेखित इसके बाद तीस दिन की समाप्ति से पूर्व एक आवेदन करने का प्रस्ताव किया गया है कि रजिस्ट्रार, सेक्टर रजिस्ट्रार (सीआरसी), प्लॉट नं. 6.7.8, सेक्टर-5, आईएमटी नगर, जिला गुडगांव (हरियाणा), पिन कोड—122050 कि एचकेके एंटरटेनमेंट एंटरप्राइस, (आईई—1272) एंटरप्राइस को कंपनी अधिनियम 2013 के अनुच्छेद XXXI के भाग I के अंतर्गत शेयरों द्वारा पंजीकृत किया जाए।

2. प्रस्तावित कंपनी का मूल उद्देश्य निम्न प्रकार से है—

क. किम्बो, टेलीविजन कार्यक्रमों, विज्ञापन, एंजिनेरिंग और साइंस उपकरण सेवाओं के उत्पादन के व्यवसाय में संलग्न होना।

ख. सॉफ्टवेयर, एप्लिकेशन और वेबसाइट विकसित करना।

3. प्रस्तावित कंपनी के मशीन ज्ञान और सेवा के अंतर्गत की प्रती का निरीक्षण एम—165, जैफ़र सेक्टर केंद्र, नई दिल्ली इंडिया, 110048 में स्थित कार्यालय में किया जा सकता है।

4. एतद्वारा सूचना दी जाती है कि एक आवेदन पर आपत्ति करने वाला कोई भी व्यक्ति अपनी आपत्ति लिखित रूप में, कंपनी के पंजीकृत कार्यालय को एक प्रति सहित, इस सूचना के प्रकाशन की तारीख से इक्कीस दिनों के भीतर रजिस्ट्रार, सेक्टर रजिस्ट्रार (सीआरसी), प्लॉट नं. 6.7.8, सेक्टर-5, आईएमटी नगर, जिला गुडगांव—122050 हरियाणा को भेज सकता है।

आवेदक का नाम
कृते एचकेके एंटरटेनमेंट एंटरप्राइस
हस्ता /— हस्ता /—
1) प्रवेश साहनी 2) प्रवेश साहनी
नामित नामित
दिनांक : 13.02.2024
स्थान : नई दिल्ली

रीबा टेक्स्टाइल्स लिमिटेड					
सीआईएन : L181010DL1989PLC034528					
पंजी. कार्यालय : डीडी-14, गैरक एन्क्लेव, कालकाजी पोस्ट ऑफिस के सामने, नई दिल्ली-110019					
ई-मेल : company.affairs@ribatextiles.com, वेबसाइट : www.ribatextiles.com, फोन : 011-26236986					
31-12-2023 को समाप्त तिमाही और नौ माह हेतु पृथक्कृत वित्तीय परिणामों का विवरण					
क्र.सं.	विवरण	तिमाही समाप्त 31.12.2023 अलेखापरीक्षित	वर्षावधतन अवधि 31.12.2023 अलेखापरीक्षित	वर्षावधतन अवधि 31.03.2023 लेखापरीक्षित	वर्षावधतन अवधि 31.03.2023 लेखापरीक्षित
1	परिचालन से कुल आय	5641.29	5913.11	17318.03	17564.97
2	अवधि हेतु शुद्ध लाभ/(हानि) (कर, अपवाद तथा /अथवा असाधारण मदों से पूर्व)	246.49	109.51	737.10	472.09
3	अवधि हेतु शुद्ध लाभ/(हानि), कर से पूर्व (अपवाद तथा /अथवा असाधारण मदों के बाद)	246.49	109.51	737.10	472.09
4	अवधि हेतु शुद्ध लाभ/(हानि), कर पश्चात (अपवाद तथा /अथवा असाधारण मदों के बाद)	184.66	78.82	558.04	355.25
5	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य समावेशी आय (कर पश्चात) सम्मिलित हैं]	184.66	78.82	558.04	355.25
6	इक्विटी शेयर पूंजी	965.29	965.29	965.29	965.29
7	संचय (तुलनपत्र में दर्शितानुसार पुनर्मूल्य संचय छोड़कर)	—	—	—	—
8	प्रति शेयर अर्जन (रु. 10 /—प्रत्येक का) (व्यक्ति तथा बंद प्रचालन हेतु)	1.91	0.82	5.78	3.68
मूल :		1.91	0.82	5.78	3.68
तनुकृत :		1.91	0.82	5.78	3.68

नोट : 1. उपरोक्त विवरण सेबी (सूचीकरण कार्यालय और अन्य प्रकटीकरण अधिनियम, 2015 के विधियम 33 के तहत स्टॉक एक्सचेंज में प्रस्तुत किए गए तिमाही और नौ माह वित्तीय परिणामों के विवरण प्रारूप का संशोधित विवरण है। तिमाही और नौ माह वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेंज वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.ribatextiles.com पर उपलब्ध है।

2. उपरोक्त परिणाम लेखापरीक्षा समिति द्वारा पुनर्विचार किए गए थे तथा निदेशक मंडल द्वारा 13 फरवरी, 2024 को आयोजित उन्नीस सप्तिहरी बैठक में अनुमोदित किया गया है।

बैंड के आदेश द्वारा जारी रीबा टेक्स्टाइल्स लिमिटेड हस्ता /— (आका गंगी) अय्या एवं पृष्ठांकित निदेशक सीआईएन : 09867609

स्थान : नागौर
दिनांक : 13-02-2024

CORRIGENDUM TO THE POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

ARIGATO UNIVERSE LIMITED

(FORMERLY KNOWN AS SABOO BROTHERS LIMITED)

Corporate Identification Number: L01100RJ1979PLC001851;
Registered Office: 220, Ashok Nagar, Main Road, Gurgaon, Haryana - 122001, Rajasthan, India;
Corporate Office: 802, Impressa Rise, Ambazari Road, Opposite LAD College, Shivaji Nagar, Nagpur - 440010, Maharashtra, India;
Contact Number: +91-7841984000 / +0291-2654120; Email Address: saboo.brothers@gmail.com;
Website: www.sabooobrothers.com; Email Address: saboo.brothers@gmail.com

Open Offer for acquisition of up to 15,85,012 Equity Shares, representing 26.00% of the Voting Share Capital of Arigato Universe Limited (Formerly Known As Saboo Brothers Limited) ("SABOOR" or "Target Company"), at an offer price of Rs.18.50/- ("Offer Price") payable in cash, by Mr. Rajan Kantil Shah ("Acquirer 1"), Mrs. Chhaya R Shah ("Acquirer 2"), Mr. Sanket Shah ("Acquirer 3"), Mr. Shagun Rajan Shah ("Acquirer 4"), M/s. J P Enterprises ("Acquirer 5"), M/s. Harshit Multitrade Private Limited ("Acquirer 6"), M/s. Hazun U Package Private Limited ("Acquirer 7"), and M/s. Nidus Software Solution Private Limited ("Acquirer 8") (hereinafter collectively referred to as "Acquirers") in accordance with the provisions of Regulations 3 (1) and 4 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereto.

This is a corrigendum to the Post-Offer Public Announcement is being issued by Swaraj Shares and Securities Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in connection with the Offer made by the Acquirers to the Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations ("Corrigendum to the Post-Offer Public Announcement"). This Corrigendum to the Post-Offer Public Announcement should be read in continuation of, and in conjunction with the Post-Offer Public Announcement approved on Monday, February 11, 2024, which has been published in the Newspapers on Tuesday, February 13, 2024 ("Corrigendum to the Post-Offer Public Announcement").

In this regards, the Public Shareholders are requested to note the following change in Paragraph 7.10. of Post-Offer Public Announcement, and the said Paragraph shall be read as under:

Particulars	Pre-Offe	Post-Offe	Pre-Offe	Post-Offe
a) Number of Equity Shares	30,68,612	14,83,600	30,68,612	21,18,812
b) % of fully diluted Equity Share capital	50.33%	24.34%	50.33%	34.75%

1. The Acquirers accept full responsibility for the information contained in this Corrigendum to the Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

2. A copy of this Corrigendum to the Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.

3. The capitalized terms used in this Corrigendum to the Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

SWARAJ

SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriott, Andheri East, Mumbai- 400093, Maharashtra, India
Contact Person: Pankita Patel/ Tanmay Banerjee
Contact Number: +91-22-69649999
Email Address: compliance@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM00012980
Validity: Permanent

For and on behalf of all Acquirers
Sd/-
Mr. Rajan Kantil Shah

Date: Tuesday, February 13, 2024
Place: Mumbai

CORRIGENDUM TO THE POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

ARIGATO UNIVERSE LIMITED

(FORMERLY KNOWN AS SABOO BROTHERS LIMITED)

Corporate Identification Number: L01100RJ1979PLC001851;
Registered Office: 220, Ashok Nagar, Main Road, Gurgaon, Haryana - 122001, Rajasthan, India;
Corporate Office: 802, Impressa Rise, Ambazari Road, Opposite LAD College, Shivaji Nagar, Nagpur - 440010, Maharashtra, India;
Contact Number: +91-7841984000 / +0291-2654120; Email Address: saboo.brothers@gmail.com;
Website: www.sabooobrothers.com; Email Address: saboo.brothers@gmail.com

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1. The Acquirers accept full responsibility for the information contained in this Corrigendum to the Post-Offer Public Announcement and for their obligations specified under SEBI (SAST) Regulations.

2. A copy of this Corrigendum to the Post-Offer Public Announcement will be accessible on the websites of Securities and Exchange Board of India at www.sebi.gov.in, BSE at www.bseindia.com and the registered office of the Target Company.

3. The capitalized terms used in this Corrigendum to the Post-Offer Public Announcement shall have the meaning assigned to them in the Letter of Offer, unless otherwise specified.

ISSUED BY MANAGER TO THE OFFER

SWARAJ

SHARES & SECURITIES PVT LTD

Swaraj Shares and Securities Private Limited
Corporate Identification Number: U51101WB2000PTC092621
Principal Place of Business: Unit No 304, A Wing, 215 Atrium, Near Courtyard Marriott, Andheri East, Mumbai- 400093, Maharashtra, India
Contact Person: Pankita Patel/ Tanmay Banerjee
Contact Number: +91-22-69649999
Email Address: compliance@swarajshares.com
Investor grievance Email Address: investor.relations@swarajshares.com
SEBI Registration Number: INM00012980
Validity: Permanent

For and on behalf of all Acquirers
Sd/-
Mr. Rajan Kantil Shah

Date: Tuesday, February 13, 2024
Place: Mumbai

MORGAN VENTURES LIMITED

CIN:L70109DL1986PLC025841

Regd. Office: 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

(Amount in Rs. Lakhs)

Sr. No.	Particulars	Standalone Financial Results			
		Three Months Quarter Ended 31.12.2023 (UnAudited)	30.09.2023 (UnAudited)	31.12.2022 (UnAudited)	Year Ended 31.12.2022 (UnAudited)
1.	Total income from operations	456.08	393.81	-292.21	1209.58
2.	Net Profit / (Loss) for the period(before Tax, Exceptional and/or Extraordinary Items	245.53	223.12	-353.42	674.51
3.	Net Profit / (Loss) for the period before tax	245.53	223.12	-353.42	674.51
4.	Net Profit / (Loss) for the period after tax	183.77	197.86	-264.17	513.72
5.	Total Comprehensive Income for the period	0	0	0	0
6.	Equity Share Capital	994.93	994.93	994.93	994.93
7.	Reserves (Excluding Revaluation Reserve)	4893.40	4709.63	4651.56	4893.40
8.	Earnings Per Share				
1. Basic:		1.86	2.00	-2.67	5.19
2. Diluted:		1.86	2.00	-2.67	5.19

Notes: The above is an extract of the detailed format of Quarterly and Nine Months Ended Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter and Nine Months ended 31st December, 2023 are available on the Stock Exchange websites (www.bseindia.com), and Company's website (www.morganventures.in).

For Morgan Ventures Limited
Sd/-
K.K. Dhar (Managing Director)
DIN 00299386

Place: New Delhi
Dated: 13/02/2024

S

सिबली इंडस्ट्रीज लिमिटेड

पंजी 0 कार्यालय: पवनपुरी, मुरादनगर, जिला गाजियाबाद (यूपी.)

CIN - L17111UP1988PLC009594

फोन: 01232-261521, वेबसाइट: www.sybly.com, ई-मेल: sybly@rediffmail.com

31 दिसंबर 2023 को समाप्त तिमाही/नौमाही के लिए एकल अलेखापरीक्षित वित्तीय परिणामों का विवरण (र लाख में)

क्र.सं.	विवरण	समाप्त तिमाही 31.12.2023 अलेखापरीक्षित	समाप्त वर्ष 31.03.2023 लेखापरीक्षित	समाप्त तिमाही 31.12.2022 अलेखापरीक्षित
1.	संचालन से कुल आय	0.00	78.81	0.00
2.	शुद्ध लाभ/(हानि) अवधि हेतु (अपवाद मद तथा कर से पूर्व)	-9.66	-183.59	-33.79
3.	शुद्ध लाभ/(हानि) अवधि हेतु तथा कर पूर्व (अपवाद मद से पश्चात)	3.59	-282.30	-31.79
4.	शुद्ध लाभ/(हानि) अवधि हेतु (कर पश्चात तथा अपवाद मद से पश्चात)	3.59	-222.37	-31.79
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु कर पश्चात लाभ /हानि शामिल करके तथा कर पश्चात अन्य व्यापक आय)	3.59	-222.37	-31.79
6.	प्रदत्त इक्विटी शेयर पूंजी (रु. 10/- का अंकित मूल्य)	915.66	915.66	915.66
7.	अन्य इक्विटी	-	-539.59	-
8.	प्रति अंश आय (रु. 10/- प्रत्येक) सतत तथा असतत कार्य संचालन हेतु	.00	-2.43	-0.35
(अ) मूलभूत		.00	-2.43	-0.35
(ख) द्रव्य		-	-	-

टिप्पणियाँ—

1. उपरोक्त अलेखापरीक्षित तिमाही वित्तीय परिणाम जैसा कि अंकेक्षण कार्य समिति द्वारा समीक्षित किए गए हैं तथा तिथि 13.02.2024 में आयोजित सम्पत्ती की बैठक में निदेशक मंडल द्वारा मायता प्राप्त थे। संविधिक लेखा परीक्षकों ने एक अप्रतिबंधित एवं अतिरिक्त लेखापरीक्षा प्राप्त अपनी समीक्षा रिपोर्ट द्वारा व्यक्त की है।

2. उपरोक्त परिणाम स्टॉक एक्सचेंज विनियम बोर्ड ऑफ इंडिया (सूचीबद्धता दायित्वां तथा प्रकटन आवश्यकता) विनियम, 2015 के विनियम 33 अंतर्गत स्टॉक एक्सचेंज में दर्ज तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का एक सार विवरण है तथा तिमाही वित्तीय परिणामों का पूर्ण प्रारूप प्रारूप स्टॉक एक्सचेंज की वेबसाइट: www.bseindia.com तथा कंपनी की वेबसाइट: www.sybly.com पर भी उपलब्ध है।

3. रूप 13.25 लाख की एक अपवाद आय पवनपुरी, मुरादनगर, गाजियाबाद स्थित कार और भूमि एवं भवन के विक्रय की है। अतः तिमाही का लाभ एवं ईपीएस शुद्ध राशि नहीं दर्शा रहा है।

सिबली इंडस्ट्रीज लिमिटेड
80
(महेश चन्द मित्तल)
प्रबंध निदेशक
फ़ोन : 00284866

स्थान: मुरादनगर
तिथि: 13/02/2024

होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड

पंजीकृत कार्यालय: 409, इंटीरएफ टॉवर बी, उत्तरी कर्मचारी कॉम्प्लेक्स, नई दिल्ली -110025

CIN: L40103DL2004PLC203950

वेबसाइट: www.hondaindiapower.com, ईमेल: ho.jegal@hspg.com

31 दिसंबर, 2023 को समाप्त तिमाही और नौमाही के लिए अनअंकेक्षित वित्तीय परिणामों का उद्घरण

क्रम सं.	विवरण	समाप्त तिमाही 31 दिसंबर 2023 अनअंकेक्षित	समाप्त नौमाही 31 दिसंबर 2023 अनअंकेक्षित	समाप्त तिमाही 31 दिसंबर 2022 अनअंकेक्षित	समाप्त वर्ष 31 मार्च 2023 अनअंकेक्षित
1	परिचालन से कुल आय	27,339	78,742	34,174	1,26,546
2	अवधि के लिए शुद्ध लाभ (असाधारण मदों और कर से पूर्व)	3,799	10,294	4,291	13,290
3	कर से पूर्व की अवधि के लिए शुद्ध लाभ (असाधारण मदों के बाद)	3,799	10,294	4,291	11,540
4	कर के बाद की अवधि के लिए शुद्ध लाभ (असाधारण मदों के बाद)	2,832	7,641	3,195	8,509
5	अवधि के लिए कुल व्यापक आय [इस अवधि के लिए मामूली लाभ (कर के बाद) और अन्य व्यापक आय (कर के बाद)]	2,832	7,639	3,194	8,207
6	इक्विटी शेयर पूंजी	1,014	1,014	1,014	1,014
7	अर्जित	-	-	-	72,660
8	अस प्रति इक्विटी शेयर (10 रुपये प्रति शेयर) (वॉल्यूम नोट):	27.92	75.33	31.50	83.89
(अ) वैसिक (रु.)		27.92	75.33	31.50	83.89
(ख) लाइफटाइ (रु.)		27.92	75.33	31.50	83.89

नोट्स:

1. उपरोक्त 31 दिसंबर 2023 को समाप्त तिमाही और नौमाही के लिए अनअंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का उद्घरण है, जिसे सेबी (सूचीकरण अधिनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में प्रस्तुत किया गया है। समाप्त तिमाही और नौमाही के लिए अनअंकेक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) और कंपनी की वेबसाइट (www.hondaindiapower.com) पर उपलब्ध है।

निदेशक मंडल के लिए और उनकी ओर से
होंडा इंडिया पावर प्रोडक्ट्स लिमिटेड

सिगनेचर इवाम
सीएमडी तथा अध्यक्ष और सीईओ
DIN: 10075458

स्थान : नई दिल्ली
दिनांक : 12 फरवरी 2024

धामपुर स्पेशलिटी गुगल लिमिटेड

CIN: L24112UP1992PLC014478

रजि. कार्यालय: ग्राम फलवाला, तहसील-धामपुर, जिला-उत्तर प्रदेश-246761

निगम कार्यालय: 24, स्क्वेल सेन, बर्ड्स ट्रेड सेंटर के पास, नई दिल्ली-110001

फोन: +91-11-23711223, 23711224

ई-मेल: cs@dhampurgreen.com, www.dhampurgreen.com

असाधारण आम बैठक की सूचना

एतद्वारा सूचना दी जाती है कि कंपनी ("CIN L24112UP1992PLC014478") के सदस्यों की असाधारण आम बैठक (ईजीएम) गुवागार, 07 मार्च, 2024 को दोपहर 01.30 बजे (आईएसटी) ग्राम फलवाला, तहसील-धामपुर, जिला-उत्तर प्रदेश-246761 की सूचना में निर्धारित व्यवसाय करने के लिए में आयोजित की जाएगी। व्याख्यात्मक विवरण के साथ ईजीएम की सूचना 13 फरवरी, 2024 को अनुमत माध्यम से सदस्यों को भेज दी गई है।

ईजीएम बुलाने का नोटिस कंपनी की वेबसाइट (www.dhampurgreen.com) पर भी उपलब्ध है। सदस्य कंपनी की वेबसाइट से भी नोटिस डाउनलोड कर सकते हैं या कंपनी के पंजीकृत कार्यालय में कंपनी सचिव को लिखकर इसकी एक प्रति का अनुरोध कर सकते हैं।

संघी (एलओडीआर) विनियम, 2015 के विनियम 44 और कंपनी अधिनियम, 2013 की धारा 106 के साथ पोटिस कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार कंपनी अपने सदस्यों को ईजीएम के नोटिस में निर्धारित सभी प्रस्तावों पर (ई-वोटिंग) इलेक्ट्रॉनिक माध्यम से वोट खालने की सुविधा प्रदान कर रही है। ई-वोटिंग की अवधि सोमवार, 04/03/2024 को सुबह 9:00 बजे शुरू होगी और बुधवार, 06/03/2024 को शाम 17:00 बजे समाप्त होगा। इसके बाद एनएसडीएल द्वारा ई-वोटिंग अंतिम कर दी जाएगी।

बैंड नं ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए प्रैक्टिसिंग कंपनी सचिव (सदस्यता संख्या 41116) भीमती उमा वर्मा को सौंपक नियुक्त किया है।

सदस्यों को यह भी सूचित किया जाता है कि:

क) 6 मार्च 2024 को शाम 17:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।

ख) मतपत्र के माध्यम से मतदान करने की सुविधा बैंक में भाग लेने वाले केवल उन्हीं सदस्यों को बैंक के उपलब्ध कराई जाएगी, जिन्होंने पहले से ही रिमोट ई-वोटिंग सुविधा के माध्यम से अपना वोट नहीं खाला है।

ग) ईवीएन : 127859

घ) कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अधिकार का प्रयोग करने के बाद भी सामान्य बैठक में भाग ले सकता है लेकिन उसे बैठक में दोबारा मतदान करने की अनुमति नहीं दी जाएगी।

ङ) कट ऑफ तिथि (29 फरवरी, 2024) के अनुसार वे शेयरधारक या तो डिमैटरलाइज या फिजिकल मोड में शेयर रखते हैं यह इलेक्ट्रॉनिक रूप से अपना वोट खाल सकते हैं।

च) वे शेयरधारक जिन्होंने ईजीएम के नोटिस भेजे जाने के बाद शेयर हासिल किए और कंपनी के सदस्य बन गए हैं वे

evoting@nsdl.com पर ईमेल भेजकर ई-वोटिंग के लिए लॉगिन आईडी और पासवर्ड प्राप्त कर सकते हैं।

इन सदस्यों के लिए जिन्होंने ईमेल आईडी डीपी/आईएफ के साथ पंजीकृत नहीं है, निर्धारित प्रस्तावों के लिए ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त करने और ईमेल आईडी के पंजीकरण की प्रक्रिया: क. यदि शेयर मौलिक रूप में रखे गए हैं— तो कंपनी के रजिस्ट्रार और शेयर ट्रान्सफर एजेंटों, एमएसएस सॉल्यूशंस लिमिटेड, टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र फेज II, नई दिल्ली-110020 के साथ या info@masserv.com पर ईमेल के माध्यम से निर्धारित फॉर्म आइएसआर-1 और अन्य प्रासंगिक फॉर्म में विवरण पंजीकृत /अद्यतन करें।

ख. यदि शेयर डिमैट फॉर्म में रखे गए हैं तो आपको क्विंटिलिटी पार्टिसिपे (डीपी) द्वारा दी गई सलाह प्रक्रिया अनुसार अपने डीमैट खाते में विवरण पंजीकृत /अपडेट करें।

इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न /सिवाया के मामले में सदस्य www.evotingindia.com पर सहायता अनुभाग के अंतर्गत उपलब्ध अवसर पूछे जाने वाले प्रश्न (एएमएक्स) और ई-वोटिंग मैन्युअल का संदर्भ ले सकते हैं या evoting@nsdl.com पर एक ईमेल लिख सकते हैं या शिकायतों को कंपनी के पंजीकृत कार्यालय या ईमेल आईडी cs@dhampurgreen.com पर कंपनी सचिव को संबोधित किया जा सकता है।

कृते धामपुर स्पेशलिटी गुगल लिमिटेड
हस्ता /—
अनीश
जैन
कम्पनी सचिव

दिनांक: 13 फरवरी, 2024
स्थान: नई दिल्ली

रोडवेज इंडिया लिमिटेड

CIN: L63080DL1987PLC319212

पंजीकृत कार्यालय: प्लॉट नं. 83-ए/8, एम गार्ड इन्डस्ट्रियल एरिया, नई दिल्ली-110015

ई-मेल: info@roadwaysindia.com, वेबसाइट: www.roadwaysindia.com

फोन नं.: 011-47162065, फैक्स नं.: 011-25815456

31 दिसंबर, 2023 को समाप्त तिमाही/नौ माह के लिए अलेखापरीक्षित वित्तीय परिणाम

विवरण	समाप्त तिमाही 31-दिस-23 अलेखापरीक्षित	समाप्त तिमाही 30-नव-23 अलेखापरीक्षित	समाप्त तिमाही 31-दिस-22 अलेखापरीक्षित	समाप्त तिमाही 31-मार्च-22 अलेखापरीक्षित	समाप्त वर्ष
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