

# FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

**Corporate Office :** 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : [info@fazethreeautofab.com](mailto:info@fazethreeautofab.com) Website: [www.fazethreeautofab.com](http://www.fazethreeautofab.com)

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**May 31, 2023**

To,  
**Department of Corporate Services,**  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.  
**Scrip Code: 532459**

Dear Sir/Ma'am,

**Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Newspaper Publication of Postal Ballot Notice.**

Pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereunder and Regulation 47 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of public notice of Postal Ballot of the Company, instruction for e-voting and other related information, published on May 31, 2023 in the following newspapers:

1. Indian Express (English) and
2. Financial Express (Gujarat)

This intimation is also being uploaded on the website of the Company at [www.fazethreeautofab.com](http://www.fazethreeautofab.com).

You are requested to kindly take the same on record.

Thanking you,


Yours faithfully,

For **FAZE THREE Autofab Limited**

**Akram Sati**  
**Company Secretary**

Encl: a/a

रजिस्ट्री सं. जी. एल.-33004/99



REGD. No. D. L.-33004/99

भारत का राजपत्र

The Gazette of India

सौ.जी.-डी.एल.-अ.-25052023-246065

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असाधारण

EXTRAORDINARY

भाग II - खण्ड 3 - उप-खण्ड (ii)

PART II - Section 3 - Sub-section (ii)

प्राधिकार से प्रकाशित

PUBLISHED BY AUTHORITY

सं. 2211]नई दिल्ली, बुधस्वितार, मई 25, 2023/च्युष्ट 4, 1945

No.2211] NEW DELHI, THURSDAY, MAY 25, 2023/JYAISHTHA 4, 1945

MINISTRY OF ROAD TRANSPORT AND HIGHWAYS

NOTIFICATION

New Delhi, the 25th May, 2023

S.O. 2305(E)— In exercise of powers conferred by sub-section (1) of section 3A of the National Highways Act, 1956 (48 of 1956) (hereinafter referred to as the said Act), the Central Government, after being satisfied that for the public purpose, the land, the brief description of which is given in the Schedule below, is required for building (widening/four laning with paved shoulder/six laning etc.), maintenance, management and operation of No Yet to be Assigned in the stretch of land from Km 0 to Km 17.028 (Navlakhi port-Pipaliya-Morbi) road section in the district of MORBI in the state of GUJARAT, hereby declares its intention to acquire such land.

Any person interested in the said land may, within twenty-one days from the date of publication of this notification in the Official Gazette, object to the use of such land for the aforesaid purpose under sub-section(1) of section 3C of the said Act.

Every such objection shall be made to the Competent Authority, namely, Prant officer Morbi in writing and shall set out the grounds thereof and the Competent Authority shall give the objector an opportunity of being heard, either in person or by a legal practitioner, and may, after hearing all such objections and after making such further enquiry, if any, as the Competent Authority thinks necessary, by order, either allow or disallow the objections.

Any order made by the Competent Authority under sub-section (2) of section 3C of the said Act shall be final.

The land plans and other details of the land to be acquired under their notification are available and can be inspected by the interested person at the aforesaid office of the Competent Authority.

SCHEDULE

Brief Description of the land to be acquired with or without structures falling No Yet to be Assigned in the stretch of land from Km 0 to Km 17.028 (Navlakhi port-Pipaliya-Morbi) in the district of MORBI in the state of GUJARAT

State : GUJARAT

District : MORBI

Sr. No.	Survey / Plot No	Type of Land	Nature of Land	Area (in Local Unit)	Area (in Hectares)
1	2	3	4	5	6
Taluk: Morbi					
Village: Pipaliya					
1	143	Private	Agriculture	0.3025 (Hectare)	0.3025
2	144	Private	Agriculture	1.9188 (Hectare)	1.9188
3	145	Private	Agriculture	3.4837 (Hectare)	3.4837
4	146	Private	Agriculture	1.3463 (Hectare)	1.3463
5	147	Private	Agriculture	0.0697 (Hectare)	0.0697
6	155	Private	Agriculture	0.6228 (Hectare)	0.6228
7	156	Private	Agriculture	0.786 (Hectare)	0.786
8	157	Private	Agriculture	0.2598 (Hectare)	0.2598
9	2	Private	Agriculture	0.3721 (Hectare)	0.3721
10	3	Private	Agriculture	0.6446 (Hectare)	0.6446
11	4	Private	Agriculture	0.1502 (Hectare)	0.1502
12	5	Private	Agriculture	1.5552 (Hectare)	1.5552
Village: Lutavadar					
13	107	Private	Agriculture	1.3739 (Hectare)	1.3739
14	110	Private	Agriculture	0.7581 (Hectare)	0.7581
15	131	Private	Agriculture	0.0557 (Hectare)	0.0557
16	133	Private	Agriculture	0.3182 (Hectare)	0.3182
17	134	Private	Agriculture	0.8425 (Hectare)	0.8425
18	136	Private	Agriculture	1.544 (Hectare)	1.544
19	137	Private	Agriculture	4.2773 (Hectare)	4.2773
20	138	Private	Agriculture	3.2258 (Hectare)	3.2258
21	139	Private	Agriculture	2.746 (Hectare)	2.746
22	149	Private	Agriculture	0.2986 (Hectare)	0.2986
23	150	Private	Agriculture	1.3742 (Hectare)	1.3742
24	151	Private	Agriculture	0.2628 (Hectare)	0.2628
25	152	Private	Agriculture	0.0619 (Hectare)	0.0619
26	154	Private	Agriculture	0.0001 (Hectare)	0.0001
27	49	Private	Agriculture	1.1375 (Hectare)	1.1375
28	50	Private	Agriculture	1.0723 (Hectare)	1.0723
29	56	Private	Agriculture	1.6122 (Hectare)	1.6122
30	57	Private	Agriculture	0.032 (Hectare)	0.032
31	62	Private	Agriculture	0.0915 (Hectare)	0.0915
32	63	Private	Agriculture	1.1564 (Hectare)	1.1564
33	64	Private	Agriculture	1.4138 (Hectare)	1.4138
34	66	Private	Agriculture	0.3308 (Hectare)	0.3308
35	72	Private	Agriculture	1.2891 (Hectare)	1.2891
36	74	Private	Agriculture	1.5976 (Hectare)	1.5976
37	75	Private	Agriculture	0.0206 (Hectare)	0.0206
Village: Khevaliya					
38	104	Private	Agriculture	0.7078 (Hectare)	0.7078
39	11	Private	Agriculture	1.2485 (Hectare)	1.2485
40	116	Private	Agriculture	0.5424 (Hectare)	0.5424
41	119	Private	Agriculture	1.4655 (Hectare)	1.4655
42	12	Private	Agriculture	0.2256 (Hectare)	0.2256
43	120	Private	Agriculture	1.38 (Hectare)	1.38
44	121	Private	Agriculture	0.3189 (Hectare)	0.3189
45	13	Private	Agriculture	1.3686 (Hectare)	1.3686
46	136	Private	Agriculture	1.1356 (Hectare)	1.1356
47	137	Private	Agriculture	0.0167 (Hectare)	0.0167
48	14	Private	Agriculture	0.0217 (Hectare)	0.0217
49	15	Private	Agriculture	0.0403 (Hectare)	0.0403
50	41	Private	Agriculture	0.3913 (Hectare)	0.3913
51	42	Private	Agriculture	1.5808 (Hectare)	1.5808
52	43	Private	Agriculture	0.3663 (Hectare)	0.3663
53	476	Private	Agriculture	0.5174 (Hectare)	0.5174
54	477	Private	Agriculture	0.503 (Hectare)	0.503
55	478	Private	Agriculture	1.423 (Hectare)	1.423
56	479	Private	Agriculture	0.2047 (Hectare)	0.2047
57	480	Private	Agriculture	0.259 (Hectare)	0.259
58	481	Private	Agriculture	1.4901 (Hectare)	1.4901
59	482	Private	Agriculture	1.1626 (Hectare)	1.1626
60	483	Private	Agriculture	0.0819 (Hectare)	0.0819
61	67	Private	Agriculture	1.1216 (Hectare)	1.1216
62	68	Private	Agriculture	0.1685 (Hectare)	0.1685
63	71	Private	Agriculture	1.4756 (Hectare)	1.4756
64	8	Private	Agriculture	0.3493 (Hectare)	0.3493

Sr. No.

Survey / Plot No

Type of Land

Nature of Land

Area (in Local Unit)

Area (in Hectares)

6586PrivatePrivateAgriculture1.5667 (Hectare)1.5667

6687PrivatePrivateAgriculture1.1 (Hectare)1.1

679PrivatePrivateAgriculture1.1003 (Hectare)1.1003

Village: Khakhrala

68107PrivatePrivateAgriculture0.0822 (Hectare)0.0822

69184PrivatePrivateAgriculture0.3654 (Hectare)0.3654

70185PrivatePrivateAgriculture1.2421 (Hectare)1.2421

71186PrivatePrivateAgriculture0.063 (Hectare)0.063

72195PrivatePrivateAgriculture1.995 (Hectare)1.995

73196PrivatePrivateAgriculture0.0208 (Hectare)0.0208

74247PrivatePrivateAgriculture1.4408 (Hectare)1.4408

75248PrivatePrivateAgriculture0.0105 (Hectare)0.0105

76249PrivatePrivateAgriculture0.3259 (Hectare)0.3259

77250PrivatePrivateAgriculture0.4552 (Hectare)0.4552

78251PrivatePrivateAgriculture0.7133 (Hectare)0.7133

79252PrivatePrivateAgriculture0.0018 (Hectare)0.0018

80253PrivatePrivateAgriculture0.0106 (Hectare)0.0106

81256PrivatePrivateAgriculture0.997 (Hectare)0.997

8237PrivatePrivateAgriculture0.3146 (Hectare)0.3146

8353PrivatePrivateAgriculture1.1151 (Hectare)1.1151

8454PrivatePrivateAgriculture0.4176 (Hectare)0.4176

8557PrivatePrivateAgriculture1.1632 (Hectare)1.1632

8658PrivatePrivateAgriculture0.1351 (Hectare)0.1351

8768PrivatePrivateAgriculture0.0057 (Hectare)0.0057

8869PrivatePrivateAgriculture0.4577 (Hectare)0.4577

8970PrivatePrivateAgriculture1.2091 (Hectare)1.2091

9071PrivatePrivateAgriculture0.1061 (Hectare)0.1061

9172PrivatePrivateAgriculture0.6317 (Hectare)0.6317

9273PrivatePrivateAgriculture0.3601 (Hectare)0.3601

9374PrivatePrivateAgriculture0.5166 (Hectare)0.5166

9480PrivatePrivateAgriculture0.0747 (Hectare)0.0747

Village: Vanaliya

95214PrivatePrivateAgriculture1.376 (Hectare)1.376

96217PrivatePrivateAgriculture0.032 (Hectare)0.032

97218PrivatePrivateAgriculture0.5825 (Hectare)0.5825

98219PrivatePrivateAgriculture1.1674 (Hectare)1.1674

99220PrivatePrivateAgriculture1.2591 (Hectare)1.2591

100222PrivatePrivateAgriculture0.8394 (Hectare)0.8394

101223PrivatePrivateAgriculture0.1046 (Hectare)0.1046

102225PrivatePrivateAgriculture0.1667 (Hectare)0.1667

103235PrivatePrivateAgriculture0.1312 (Hectare)0.1312

104236PrivatePrivateAgriculture0.6598 (Hectare)0.6598

105237PrivatePrivateAgriculture0.376 (Hectare)0.376

106239PrivatePrivateAgriculture1.2553 (Hectare)1.2553

107240PrivatePrivateAgriculture0.0939 (Hectare)0.0939

108301PrivatePrivateAgriculture1.5961 (Hectare)1.5961

109303PrivatePrivateAgriculture1.1088 (Hectare)1.1088

110305PrivatePrivateAgriculture0.026 (Hectare)0.026

111306PrivatePrivateAgriculture0.6496 (Hectare)0.6496

112307PrivatePrivateAgriculture0.5713 (Hectare)0.5713

113308PrivatePrivateAgriculture0.3976 (Hectare)0.3976

114309PrivatePrivateAgriculture0.0759 (Hectare)0.0759

Village: Gor Khijadia

115107PrivatePrivateAgriculture0.2307 (Hectare)0.2307

116110PrivatePrivateAgriculture0.6756 (Hectare)0.6756

117112PrivatePrivateAgriculture1.1097 (Hectare)1.1097

118136PrivatePrivateAgriculture1.2136 (Hectare)1.2136

119142PrivatePrivateAgriculture0.5046 (Hectare)0.5046

120143PrivatePrivateAgriculture0.4895 (Hectare)0.4895

121147PrivatePrivateAgriculture1.4371 (Hectare)1.4371

122148PrivatePrivateAgriculture0.1029 (Hectare)0.1029

123154PrivatePrivateAgriculture0.3207 (Hectare)0.3207

124155PrivatePrivateAgriculture1.1936 (Hectare)1.1936

125156PrivatePrivateAgriculture0.2471 (Hectare)0.2471

126161PrivatePrivateAgriculture0.0048 (Hectare)0.0048

127162PrivatePrivateAgriculture1.4039 (Hectare)1.4039

128163PrivatePrivateAgriculture0.3972 (Hectare)0.3972

129171PrivatePrivateAgriculture1.0266 (Hectare)1.0266

130178PrivatePrivateAgriculture1.1536 (Hectare)1.1536

131179PrivatePrivateAgriculture1.3615 (Hectare)1.3615

132180PrivatePrivateAgriculture0.001 (Hectare)0.001

133181PrivatePrivateAgriculture1.5244 (Hectare)1.5244

13445PrivatePrivateAgriculture0.1821 (Hectare)0.1821

13546PrivatePrivateAgriculture0.6 (Hectare)0.6

13647PrivatePrivateAgriculture1.3201 (Hectare)1.3201

13796PrivatePrivateAgriculture0.1022 (Hectare)0.1022

13898PrivatePrivateAgriculture0.7178 (Hectare)0.7178

13999PrivatePrivateAgriculture0.7846 (Hectare)0.7846

Village: Amreli

140199GovernmentPadtar0.2281 (Hectare)0.2281

14126PrivateNon Agriculture0.2307 (Hectare)0.2307

14227PrivateAgriculture2.4773 (Hectare)2.4773

14331PrivateAgriculture1.5854 (Hectare)1.5854

14432PrivateAgriculture0.6845 (Hectare)0.6845

14533PrivateAgriculture0.8422 (Hectare)0.8422

14634PrivateNon Agriculture0.723 (Hectare)0.723

14735PrivateNon Agriculture0.6301 (Hectare)0.6301

14839PrivateAgriculture0.0187 (Hectare)0.0187

14940PrivateAgriculture0.1574 (Hectare)0.1574

15041PrivateAgriculture0.7183 (Hectare)0.7183

15142PrivateAgriculture0.607 (Hectare)0.607

15243PrivateAgriculture0.4755 (Hectare)0.4755

15344PrivateAgriculture1.1581 (Hectare)1.1581

15445PrivateAgriculture0.7187 (Hectare)0.7187

15546PrivateAgriculture0.0024 (Hectare)0.0024

15647GovernmentPadtar0.3695 (Hectare)0.3695

15755PrivateAgriculture0.0002 (Hectare)0.0002

15856PrivateAgriculture0.479 (Hectare)0.479

15957/1PrivateAgriculture0.2073 (Hectare)0.2073

16057/2PrivateAgriculture0.2691 (Hectare)0.2691

16157/3PrivateAgriculture0.3853 (Hectare)0.3853

16257/4PrivateAgriculture0.3614 (Hectare)0.3614

16358/5PrivateAgriculture0.033 (Hectare)0.033

16466PrivateAgriculture0.0234 (Hectare)0.0234

16567PrivateAgriculture0.3914 (Hectare)0.3914

16668PrivateAgriculture0.5593 (Hectare)0.5593

16769PrivateAgriculture1.4494 (Hectare)1.4494

16871PrivateAgriculture1.2125 (Hectare)1.2125

16986GovernmentPadtar0.2794 (Hectare)0.2794

Total123.8209123.8209

[F. No. D-28593A2]ABHAY JAIN, Dy. Secy.


SHREE BHAVYA FABRICS LTD.						
Registered Office : Survey No.170, Pirana Road, Pipej, Ahmedabad 382405.						
CIN : L17119GJ1988PLC011120, Email: shreebhavyafabrics@gmail.com						
STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023						
						[Rs. In Lacs]
Sr. No.	Particulars	Quarter Ended			Year Ended	
		March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from Operations	5,378.60	3,787.32	4,454.98	19,408.03	15,847.44
2	Net Profit/(Loss) for the period before Tax and Exceptional items	34.17	58.19	47.91	185.24	69.09
3	Net Profit/(Loss) for the period Before Tax and after Exceptional items)	34.17	58.19	47.91	185.24	69.09
4	Net Profit/(Loss) for the period after Tax and Exceptional items	42.57	39.01	32.42	153.83	49.54
5	Total Comprehensive income for the period Profit/(Loss) for the period ( After Tax) and other comprehensive income (after Tax)	42.57	39.01	32.42	153.83	49.54
6	Paid-up Equity share capital (face value) of Rs. 10/- each share	950.00	950.00	950.00	950.00	950.00
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	2,157.35	2,003.52
8	Earnings Per Share (before and after extraordinary items) of Rs. 10/- each) Extra and Diluted	0.45	0.41	0.34	1.62	0.52
<b>Notes:</b> The above result is an extracts of the details audited Financial Result for the quarter and year ended 31st March, 2023 filed with the stock exchange under regulation 33 of SEBI( Listing Obligation and Disclosure Requirement) Regulation, 2015. The full financial result for the quarter and year ended on 31st March, 2023 are available on the website of the stock exchange i.e www.bseindia.com and website of the company i.e www.shreebhavyafabrics.com						
For, SHREE BHAVYA FABRICS LIMITED Sd/- Purushottam R. AGARWAL Managing Director (DIN: 00396869)						
Place : Ahmedabad Date : 30.05.2023						

**Public Notice**

It is hereby declared that Mr. Pawankumar Bajinath Agawal & Hansa Ben Pawankumar Agawal (Adoptive Parents) have adopted a minor girl child named 'Amrita Premprasad Sharma' from Premprasad Bhavaniprasad Sharma & Bisnaben Premprasad Sharma (Biological Parents) by way of Deed of Adoption having Regd. Sr. No. 669 dated 19.01.2023 registered before Sub Registrar at Ahmedabad-3 (Memnagar) whereby the Biological Parents have given their daughter in adoption to the Adoptive Parents under their free will & consent and the Adoptive Parents have accepted the girl child as their daughter. Minor 'Amrita' with effect of such adoption has received all rights, interest, claims as the natural daughter of the Adoptive Parents and the Adoptive Parents shall be considered as the parents, first friends and guardians of minor Amrita. The Biological Parents have given their consent to the Adoptive Parents to enter their name as father & mother of Amrita in all documents such as Birth Certificate, Records of Government, Semi Government, Private Organizations and Institutions etc. and she shall be known as 'Amrita Pawankumar Agawal'. Further, it is confirmed & declared that the deed of Adoption is not executed against the interest or rights of minor Amrita and nor does it harm any legal rights of Amrita in any manner whatsoever.

Address: 21, Shrinjali Society,  
Nr. Navrangpura Police Station,  
Navrangpura, Ahmedabad, Gujarat-380009  
Contact: 9825074284

Date : 27.05.2023                      Adv. Anil S. Shah

 **GOVERNMENT OF ODISHA**  
**OFFICE OF THE CHIEF CONSTRUCTION ENGINEER,**  
**CENTRAL (R&B) CIRCLE, BHUBANESWAR**  
Mail Id [seccebsr@gmail.com](mailto:seccebsr@gmail.com)  
B-268

**E-procurement Short Tender Call Notice No.03 of 2023-24**  
**No. 1779 (Estg.) Bhubaneswar the 29th May-2023**

The Chief Construction Engineer, Central (R&B) Circle Bhubaneswar on behalf of the Governor of Odisha invites percentage rate bids for one number Composite Building work to be received in online bidding, double cover system for construction work as detailed in: <https://tendersorissa.gov.in>. The details of bid documents will be available in the above website from 11.00 A.M. of 31.05.2023 to 3.00 P.M of 06.06.2023. The bidders must possess compatible Digital Signature Certificate of Class II or III. Bids received online shall be opened at 5.00 P.M. of 06.06.2023 in the Office of the Chief Construction Engineer, Central (R&B) Circle Bhubaneswar.

Further details can be seen from the e-procurement portal [www.tendersorissa.gov.in](http://www.tendersorissa.gov.in).  
Addendum / Corrigendum, if required, will be available only in the Website.

**Sd/- Er.P.K.Mohanty**  
**Chief Construction Engineer**  
**Central (R&B) Circle, Bhubaneswar**

OIPR-34156/11/0002/2324

**FAZE THREE AUTOFAB LIMITED**  
(CIN: L17120DN1997PLC000196)  
Regd. Office: Plot No. 445, Waghdhara Village Road, Village Dadra,  
Dadra, UT of Dadra and Nagar Haveli and Daman and Diu – 396 193

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**

The Members of Faze Three Autofab Limited (the "Company") are hereby informed that pursuant to sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Rules 20, 22 of Companies (Management and Administrations) Rules, 2014 read with the General Circular Nos. 4/4/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 3/2022 dated 05.05.2022 and 11/2022 dated 28.12.2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks the approval of the Members of the Company for the Special Business by way of Special resolution as set out in the Postal Ballot Notice dated May 22, 2023, along with the explanatory statement (the "Notice"), by way of electronic means (i.e. remote e-voting) only.

The electronic copy of Postal Ballot Notice have been dispatched on **Tuesday, May 30, 2023** to those members whose e-mail addresses are registered with the Company/Depository Participant(s) Company's Registrar and Share Transfer Agent viz. Link Intime Private Limited (Link Intime), as on **Friday, May 26, 2023 i.e. the Cut-Off date**. Physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot in line with the exemption provided in the MCA Circulars.

This Postal Ballot Notice is available on the Company's website at [www.fazethreeautofab.com](http://www.fazethreeautofab.com), and also at the website of the Stock Exchange i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned web address.

**Manner of registering/updating e-mail address:**

a. Members holding shares in dematerialized mode can register/update their email address with their respective Depository Participants with whom they maintain their demat account(s).

b. The Members holding shares in physical form and who have not registered their email addresses may temporarily register/update the same with Link Intime on its website [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html)

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited (NSDL). The detailed instructions for E-voting have been provided in the Notice. The remote E-voting facility is available during the following period:

<b>Commencement of remote e-Voting</b>	On Thursday, June 01, 2023 at 09.00 a.m. (IST)
<b>End of remote e-Voting</b>	On Friday, June 30, 2023 at 05.00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL for voting hereafter.

During this period, members holding shares either in physical form or in dematerialized form as on the cut-off date may cast their vote by voting. Once the vote on a resolution is cast by the member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

The Board of Directors has appointed M/s. Sanjay Dholakia & Associates, Practicing Company Secretary (Membership No. 2655, CP No. 1798), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

After the Scrutinizer's share, after conclusion of the voting period, submit his report to the Chairperson of the Company or any other authorized officer(s) of the Company and the results of the Postal ballot will be announced on or before Monday, July 03, 2023 by intimating the same to the BSE Limited ("BSE") the stock exchange where the shares of the Company are listed. Additionally, the results will be uploaded on the Company's website [www.fazethreetoafob.com](http://www.fazethreetoafob.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, you may refer the ("FAQs") for shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL Address: Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013) on telephone no. 022-26886700/022-24997000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board  
of FAZE THREE Autofab Limited  
Sd/-  
Akram Sati  
Company Secretary

Date : May 30, 2023  
Place : Mumbai

<b>Notification</b> <b>Revenue Department</b> <b>Government of Gujarat</b> <b>Sachivalaya, Gandhinagar</b>						
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)						
<b>District :- Surat</b>						
<b>No:- AM-M-2023-180-LSU-122023-96-CH</b>					<b>Date:- 16 MAY 2023</b>	
Whereas it appears to the Government of Gujarat, that the land specified in the SCHEDULE annexed hereto, is likely to be needed for public purpose viz. for the purpose of construction of the infrastructure project of "ENTRY/EXIT-2 FOR BADRINARAYAN TEMPLE METRO STATION OF Surat Metro Rail Project CORRIDOR-2",						
(1) Now therefore in exercise of the powers conferred by sub-section (1) of section (2) of "The Right to fair Compensation and Transparency Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.						
(2) Now whereas a proposal is made for acquisition of the above mentioned scheduled land for the proposed project of "ENTRY/EXIT- 2 FOR BADRINARAYAN TEMPLE METRO STATION of Surat Metro Rail Project CORRIDOR-2" the bare minimum area of land to be acquired, as per SCHEDULE for the Project is 245.64 Sq. mtr. and is situated within the boundary limit of Village: Adajan, Taluka: Adajan, District: Surat.						
(3) Now whereas it appears to the State Government, that it is expedient to exempt in public interest such area of 245.64 Sq. mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.						
(4) Now therefore, in exercise of the powers conferred by section 10(A) of The Act [inserted by section 3 of the The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of 245.64 Sq. mtr. land comprised in below mentioned SCHEDULE to be acquired for the "ENTRY/EXIT- 2 FOR BADRINARAYAN TEMPLE METRO STATION of Surat Metro Rail Project CORRIDOR-2" from the application of the provision of chapter II and III of The Act.						
<b>SCHEDULE</b>						
<b>Surat Metro Rail Project Corridor-2 (ENTRY/EXIT- 2 FOR BADRI-NARAYAN TEMPLE METRO STATION)</b>						
<b>District: Surat</b>		<b>Taluka: Adajan</b>		<b>Village: Adajan</b>		
Sr. No.	T.P. No.	F.P. No.	Survey No.	City Survey No.	Area of the Acquired Land (Sq.mts.)	
1.	-	-	600/A	-	61.11	
2.	-	-	600/B	-	118.44	
3.	-	-	600/C	-	66.09	
<b>Total</b>					<b>245.64</b>	
By order and in the name of the Governor of Gujarat,						
Sd/- (P. N. Chavada) Under Secretary to Government						
<b>No.: INF-Surat/331/2023</b>						

## Notification

### Revenue Department

### Government of Gujarat

#### Sachivalaya, Gandhinagar

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

**District :- Surat**

**No:- AM-M-2023-182-LSU-122023-98-CH**      **Date:- 16 MAY 2023**

Whereas it appears to the Government of Gujarat, that the land specified in the SCHEDULE annexed hereto, is likely to be needed for public purpose viz for the purpose of construction of the infrastructure project of 'ENTRY/EXIT-1 & 2 FOR UGAT VARIGRUH METRO STATION of Surat Metro Rail Project CORRIDOR-2',

(1) Now therefore in exercise of the powers conferred by sub-section (1) of section (2) of 'The Right to fair Compensation and Transparency Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as 'The Act') and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.

(2) Now whereas a proposal is made for acquisition of the above mentioned scheduled land for the proposed project of 'ENTRY/EXIT-1 & 2 FOR UGAT VARIGRUH METRO STATION of Surat Metro Rail Project CORRIDOR-2' the bare minimum area of land to be acquired, as per SCHEDULE for the Project is 502.51 Sq. mtr. and is situated within the boundary limit of Village: Jahangirabad, Taluka: Adajan, District: Surat.

(3) Now whereas it appears to the State Government, that it is expedient to exempt in public interest such area of 502.51 Sq. mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.

(4) Now therefore, in exercise of the powers conferred by section 10(A) of The Act [inserted by section 3 of the The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of 502.51 Sq. mtr. land comprised in below mentioned SCHEDULE to be acquired for the 'ENTRY/EXIT-1 & 2 FOR UGAT VARIGRUH METRO STATION of Surat Metro Rail Project CORRIDOR-2' from the application of the provision of chapter II and III of The Act.

### SCHEDULE

**Surat Metro Rail Project Corridor-2 (ENTRY/EXIT1 & 2 FOR UGAT VARIGRUH METRO STATION)**

District: Surat	Taluka: Adajan	Village: Jaharingabad			
Sr. No.	T.P. No.	F.P. No.	Block No/Survey No	City Survey	Area of the Acquired Land (Sq.mts.)
1.	42(Jahangirapura)	134	239	-	185.76
2.	-	-	240	-	218.88
3.	-	-	217	-	34.87
<b>Total</b>					<b>502.51</b>

By order and in the name of the Governor of Gujarat,


Sd/-

**(P. N. Chavada)**

**Under Secretary to Government**


**No.:- INF-Surat/334/2023**

**Ahmedabad**


KRITIKA WIRES LIMITED					
 Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001 CIN - L27102WB2004PLCO98699, Phone No. (033) 40037817 Website: www.kritikawires.com, Email: compliance@kritikawires.com					
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023 (Rs. in lakh except per share data)					
Sl No.	PARTICULARS	31.03.2023 (Audited)	31.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	9273.46	6256.33	7417.86	24371.80
2	Net Profit for the period/year (before Tax and Exceptional item)	384.25	133.00	397.26	555.05
3	Net Profit for the period/year before Tax (after Exceptional item)	384.25	133.00	397.26	555.05
4	Net Profit for the period/year after Tax (after Exceptional item)	278.69	107.45	280.48	402.62
5	Total Comprehensive Income for the period/year (Comprising Profit and other Comprehensive Income)	265.67	110.16	283.50	595.91
6	Equity Share Capital [Face value of Rs. 2/- (previous year Rs. 10/-) each]	1,775.20	1,775.20	1,775.20	1,775.20
7	Other Equity excluding Revaluation Reserve	-	-	-	5,122.67
8	Earnings per Share				
	(i) Basic (Rs.)	0.31	0.12	0.32	0.67
	(ii) Diluted (Rs.)	0.31	0.12	0.32	0.67
<b>Note :</b> 1) The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2) The full format of the audited Financial Results are available on the Stock Exchange website i.e NSE website (www.nseindia.com) and Company's website (www.kritikawires.com)					
Registered Office : 1A, Bonfield Lane, Mezanine Floor, Kolkata – 700001 Phone No. (033) 4003 7817 Website : www.kritikawires.com Place of Signature : Kolkata Date: 30th May, 2023					
For and on behalf of the Board of Directors of <b>Kritika Wires Limited</b> Sd/- <b>Managing Director</b>					

MAHAN INDUSTRIES LIMITED					
 CIN: L91110GJ1995PLC024053 Regd. Office: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006 Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in					
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31 <sup>st</sup> MARCH 2023					
Rs. In Lakhs					
Sr. No.	Particulars	31/Mar/2023 Audited	31/Dec/2022 Un-Audited	31/Mar/2022 Audited	31/Mar/2022 Audited
1	Total Income From operations	(4.90)	9.60	(3.86)	(16.24)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(4.90)	9.60	(3.86)	(16.24)
3	Net Profit/ (Loss) for the period AfterTax (after Exceptional and/or Extraordinary items#)	(4.90)	9.60	(3.86)	(16.24)
4	Total Comprehensive Income for the Period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(4.90)	9.60	(3.86)	(16.24)
5	Equity Share Capital	3,600.00	3,600.00	3,600.00	3,600.00
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-3290.21
7	Earning Per Share (of Rs. 10/- each) (for Continuing and discontinued operation) -				
	1. Basic:	(0.01)	0.03	(0.01)	(0.05)
	2. Diluted:	(0.01)	0.03	(0.01)	(0.05)
<b>Notes :</b> a) The above is an extract of the Quarterly/Yearly Audited Financial Result Filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Audited Financial Result are available on the Stock Exchange website. www.bseindia.com and on the Company's website www.mahan.co.in. For, Mahan Industries Limited Yogendra Kumar Gupta Managing Director DIN : 01726701					
Place: Ahmedabad Date: 30.05.2023					

RATNABHUMI DEVELOPERS LIMITED					
 CIN: L45200GJ2006PLC048776 Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India • Tel No : (079) 40056129 • Email: cs@ratnagroup.co.in • Website: www.ratnagroup.co.in					
Extract of Audited Consolidated Financial Results for the Quarter and year ended on 31st March, 2023					
(Rupees in Lakhs except EPS)					
Sr. No.	Particulars	Quarter ended 31-03-2023 (Audited)	Quarter ended 31-03-2022 (Audited)	Quarter ended 31-03-2022 (Audited)	Year Ended 31-03-2022 (Audited)
1	Total Income from Operations	6.11	4.60	21.63	15.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.32)	(12.86)	(21.72)	(29.90)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1.32)	(12.86)	(21.72)	(29.90)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.45)	(10.68)	(21.07)	(26.06)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.09	(59.36)	23.39	16.87
6	Equity Share Capital	1370.00	1370.00	1370.00	1370.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	2126.50	2107.32
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic:	0.02	(0.43)	0.17	0.12
	2. Diluted:	0.02	(0.43)	0.17	0.12
<b>Note:</b> a) The above is an extract of the detailed format of Quarterly and yearly Consolidated 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 and yearly Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ratnagroup.co.in. b) The Turnover for the Quarter ended 31st March, 2023 is ₹ 9.64 lakhs, Profit before tax is ₹ 2.21 lakhs and Profit after Tax is ₹ 3.09 lakhs and turnover for the year ended 31st March, 2023 is ₹ 66.09 lakhs, Profit before tax is ₹ 22.74 lakhs and Profit after tax ₹ 23.39 lakhs, on stand-alone basis. For, Ratnabhumi Developers Limited Sd/- <b>Mr. Kaivan Shah</b> <b>Chairman and Managing Director</b> DIN: 01887130					
Place: Ahmedabad Date: 30-05-2023					

MANGALAM DRUGS & ORGANICS LIMITED.					
 Regd Off: Rupam Building, 3rd Floor, 239 PD Mello Road, Near GPO, Mumbai - 400 001 Tel. No. 91-22-22616200 / 8300/8787 Fax No. 91-22-2619090 CIN - L24230MH1972PLC116413 Email : contactus@mangalamdrugs.com Website : http://www.mangalamdrugs.com					
(A) EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2023					
(Rs. In Lakhs)					
Particulars	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2022 (Unaudited)	Corresponding Quarter ended 31.03.2022 (Audited)	Year Ended 31.03.2022 (Audited)	Corresponding Year ended 31.03.2022 (Audited)
Total Income from operations	9110.73	6332.67	12095.55	37225.29	45106.84
Net Profit / (Loss) for the period (before Tax Exceptional and /or Extraordinary items)	(564.87)	50.30	497.81	221.38	2773.29
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(564.87)	50.30	497.81	221.38	2773.29
Net Profit/(Loss) for the period after tax(after Exceptional and /or Extraordinary items)	(438.55)	42.56	669.15	127.00	1965.74
Total Comprehensive Income for the period [Comprising Profit /(Loss)for the period (after tax)and other Comprehensive Income (after tax)]	(417.23)	27.82	675.28	139.48	1977.54
Equity Share Capital	1582.82	1582.82	1582.82	1582.82	1582.82
Reserves (Excluding Revaluation Reserve) as shown in the Balance Sheet	0.00	0.00	0.00	13612.80	13473.32
Earnings Per Share (for continuing & discontinued operations) of Rs. 10/-each)					
a) Basic	(2.77)	0.27	4.23	0.80	12.42
b) Diluted	(2.77)	0.27	4.23	0.80	12.42
<b>Note:</b> 1) The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter & year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone Audited Financial Results for the Quarter & year ended 31st March, 2023 is available on the Stock Exchange websites & the Companies website. (www.bseindia.com and www.nseindia.com and www.mangalamdrugs.com)					
For and On Behalf of the Board For Mangalam Drugs & Organics Limited Sd/- <b>Shri Govardhan M.dhoot</b> <b>Chairman &amp; Managing Director</b> Din: 01240086					
Place: Mumbai Date : 30th May, 2023					

COMFORT INTECH LIMITED					
 CIN: L74110DD1994PLC001678 Registered Office: 106, Akvar Algani Nagar, Kalaria, Daman, DD-396210; Corporate Office: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai-400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortintech.com; Website: www.comfortintech.com					
EXTRACT OF THE AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2023					
(Rs. in Lakh, except EPS)					
Sr. No.	Particulars	31.03.2023 (Audited)	31.12.2022 (Un-Audited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1	Total Income	3796.34	4263.41	2472.04	16502.81
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	56.55	325.96	194.33	797.19
3	Net Profit / (Loss) for the period before Tax, (after Exceptional items)	56.55	325.96	194.33	797.19
4	Net Profit / (Loss) for the period (after Tax, Exceptional items, and share of Profit/ (Loss) of associates)	(113.08)	250.51	(18.34)	703.73
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	(389.86)	441.32	(341.35)	669.94
6	Equity Share Capital (Face Value Rs. 10/- each) (Refer Note no. 5)	3199.38	3199.38	3199.38	3199.38
7	Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous accounting year)	0	0	0	8832.80
8	Earnings Per Share (EPS) Basic & Diluted (par value Rs. 01/- each) (Refer Note no.5)	0.00*	0.08*	0.00*	0.22
*Not Annualised					
<b>Notes:</b> 1. The above is an extract of the detailed format of Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results (Standalone and Consolidated) is available on the Company's website at www.comfortintech.com and on the website of the Stock Exchange where the Company's shares are listed i.e. at www.bseindia.com. 2. The key Audited financial results of Comfort Intech Limited (Standalone Information) is as under:					
(Rs. in Lakhs)					
Sr. No.	Particulars	31.03.2023 (Audited)	31.12.2022 (Un-Audited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	3796.34	4263.41	2472.04	16502.81
2	Profit/(Loss) before tax	56.55	325.96	194.33	797.19
3	Profit/(Loss) for the period	40.81	263.12	139.31	589.17
3. Subsequent to quarter ended 31st March 2023, the equity shares of the Company were split/sub-divided such that each equity share having face value of INR 10/- (Rupees Ten only), fully paid-up, was sub-divided into ten (10) equity shares having face value of INR 1/- (Rupee One only) each, fully paid-up with effect from April 14, 2023 (Record Date). The Earning Per Share (EPS) of the current quarter and all comparative periods presented above have restated to give effect of the share split. 4. The Board of Directors of the Company at its meeting held on May 30, 2023 has recommended a final dividend of 0.06/- per equity share (face value Re. 1/- each) for the financial year ended March 31, 2023, subject to the approval of the equity shareholders at the ensuing Annual General Meeting of the Company.					
For and on behalf of the Board of Directors of <b>Comfort Intech Limited</b> Sd/- <b>Apeksha Kadam</b> <b>Director</b> DIN: 08878724					
Place: Mumbai Date: May 30, 2023					

SHREYAS INTERMEDIATES LIMITED					
 CIN : L24120PN1989PLC145047 Regd. Office: D-21-24, MIDC Lote Parshuram, Taluka Khed, Ratnagiri-415722 Phone No. 02356-272471; Email Id: info.shreyasintermediates@gmail.com; Website: www.shreyasintermediates.co.in					
Extract of audited Financial Results for the Quarter and Year Ended 31 <sup>st</sup> March, 2023					
(Rs. in Lakhs)					
Sr. No.	Particulars	31.03.2023 (Audited)	30.12.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations	15	14	15	59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(35)	(52)	(32)	(157)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6	Equity Share Capital	7,085	7,085	7,085	7,085
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(5,529)
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -				
	1. Basic:	(0.00)	(0.01)	(0.00)	(0.02)
	2. Diluted:	(0.00)	(0.01)	(0.00)	(0.02)
<b>Notes :</b> 1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations) have been reviewed by the Audit Committee at a meeting held on 29th May, 2023 and approved by the Board of Directors at their meeting held on 29th May, 2023. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. 2) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 3) The figures of the previous periods (quarter/year) have been regrouped/rearranged/reclassified wherever considered necessary.					
For and on behalf of the Board of Directors <b>For Shreyas Intermediates Limited</b> Sd/- <b>Surya Prakash Pandey</b> <b>Director</b> DIN : 1898839					
Place : Mumbai Date : 29 <sup>th</sup> May, 2023					

# CAREER POINT LIMITED

Registered Office: Village Tangori, Banur, Mohali, Punjab-140601-India

Corporate Office: CP Tower-1, Road No.1, IPIA, Kota-324005 (Raj.)

CIN: L80100PB2000PLC054497 | Ph: 080-47250011 | website: [www.cphil.in](http://www.cphil.in) | E-mail: [investors@cpil.in](mailto:investors@cpil.in)

## EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH, 2023

(Amount in ₹ Lakhs)

PARTICULARS	Quarter Ended (31/03/2023)	Corresponding Quarter Ended (31/03/2022)	Year Ended (31/03/2023)
	(Audited)	(Audited)	(Audited)
Total Income from Operations (net)	2,706.60	1,544.69	9,124.53
Net Profit from Ordinary Activities after tax before Minority Interest	(1,629.05)	376.46	1,219.17
Net Profit for the period after tax and Minority Interest	(1,629.05)	376.46	1,219.17
Paid-up Equity Share Capital (Face value of ₹ 10/- each)	1,819.29	1,819.29	1,816.29
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-
Earnings Per Share (EPS)			
a) Basic EPS	-8.99	2.06	6.57
b) Diluted EPS	-8.99	2.06	6.57

## EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31 MARCH, 2023

(Amount in ₹ Lakhs)

PARTICULARS	Quarter Ended (31/03/2023)	Corresponding Quarter Ended (31/03/2022)	Year Ended (31/03/2023)
	(Audited)	(Audited)	(Audited)
Total Income from Operations (net)	1,406.50	729.42	5,565.98
Net Profit for the period after tax and Minority Interest	553.92	20.44	2,219.35
Paid-up Equity Share Capital (Face value of ₹ 10/- each)	553.92	20.44	2,219.35
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-
Earnings Per Share (EPS)			
a) Basic EPS	3.04	0.12	12.2
b) Diluted EPS	3.04	0.12	12.2

1. The audited standalone and consolidated financial results of the Company have been reviewed by the Audit Committee and have been approved by the Board of Directors at their respective meetings held on 29th May, 2023.

2. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter and year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Company's website i.e. [www.cphil.in](http://www.cphil.in) and Stock Exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

BY ORDER OF THE BOARD OF DIRECTORS  
FOR CAREER POINT LIMITED

**PRAMOD MAHESHWARI**

Chairman, Managing Director and CEO

DIN-00185711

Place: Kota (Rajasthan)

Date : May 30<sup>th</sup>, 2023