Quarter Ended | Quarter Ended

(Rs in Lakhs

FINANCIAL EXPRESS



UNION QUALITY PLASTICS LIMITED

CIN No. L25209MH1984PLC033595 Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

					(Rs. In Lakhs
S. No.	Particulars	Quarter ended 30/06/2024 (Un-audited)	Quarter ended 31/03/2024 (Audited)	Quarter ended 30/06/2023 (Un-audited)	Year ended 31/03/2024 (Audited)
18	Total income from operations	0	6.78	0	6.78
2	Net profit before tax	(8.26)	(8.23)	(7.11)	(19.47)
3	Net profit after tax	(9.02)	(7.74)	(7.11)	(19.44)
4	Total Comprehensive income for the period	(9.02)	(7.74)	(7.11)	(19.44)
5	Paid up capital	692.64	692.64	692.64	692.64
3	Earnings per share of Rs 10/- each	200000000000000000000000000000000000000		55000000	
	1. Basic	(0.13)	(0.11)	(0.01)	(2.73)
	2. Diluted	(0.13)	(0.11)	(0.01)	(2.73)

Place: Hyderabad

Date: 14/08/2024

1. The un-audited results of the company for the guarter ended 30th June, 2024 have been approved by the Board of Directors at its meeting held on August 14, 2024

The above is an extract of detailed un-audited results filed with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of the un-audited

financial results for the quarter ended 30th June, 2024 are available on website of BSE (www.bseindia.Com) Results for Quarter ended 30th June, 2024 and 30th June, 2023 are in compliance with Indian Accounting

Standards (Ind As) notified by Ministry of Corporate Affairs.

By and on behalf of the Board

Jeethendra Singh Goud Managing Director DIN: 07678735

Place: Pune



3i Infotech Limited

(CIN: L67120MH1993PLC074411) Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India. Email: investors@3i-infotech.com | Website: www.3i-infotech.com | Tel No.: 022-7123 8000

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Sr. No.	PARTICULARS	Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unudited)	Year Ended 31.03.2024 (Audited)
1	Revenue from operations	17,975	19,438	81,388
2	Net Profit / (Loss) excluding Exceptional Income & including Discontinued Operations for the period (excluding additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(607)	(1,119)	(4,733)
3	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(607)	(1,409)	(28,396)
4	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(853)	(1,559)	(29,827)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax]	(909)	(1,691)	(34,948)
6	Paid up Equity Share Capital	16,924	16,847	16,923
7	Basic Earnings Per Share (of Rs 10/- each) For Continuing Operations	(0.50)	(0.93)	(17.69)
	Diluted Earnings Per Share (of Rs 10/-each) For Continuing Operations	(0.50)	(0.93)	(17.69)

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30 JUNE 2024

Sr. No.	PARTICULARS	30.06.2024	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Revenue from operations	8,977	8,278	35,733
2	Net Profit / (Loss) for the period including Exceptional Income & Discontinued Operations (after considering additional charge of interest (notional) required under Ind AS 109 on fair valuation of preference shares and before Tax)	(900)	(1,530)	(81,863)
3	Net Profit / (Loss) for the period (including Exceptional Income & Discontinued Operations) after tax	(900)	(1,530)	(81,863)

Note:

Navi Mumbai

Date: August 14, 2024

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended on June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results is available on the Stock Exchange websites (www.nseindia.com / www.bseindia.com) and the Company's website (www.3i-infotech.com).

By order of the Board for 3i Infotech Limited

CA Utlam Prakash Agarwal Chairman & Independent Director

MAGNITE DEVELOPERS PRIVATE LIMITED CIN No: U45309PN2022PTC207434 Regd Office: 3rd Floor, S. No.-34, Near Inorbit Mall, Wadgaon Sheri, Pune - 411014 Phone: 020-66850000 Email: secretarial@solitaire.in, Website: www.themdpl.in Extract of Financial Results for the Quarter ended June 30, 2024

	Extract of Financial Res	runa for the Quarter	citaco sune se, zez-	(Rs. In Lakhs
Sr. No.	Particulars	Quarter ended 30.06.2024	Quarter ended 30.06.2023	Year ended 31.03.2024
		Unudited	Unudited	Audited
1	Total Income from Operations	56		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(218.77)	(167.98)	(1,009.80)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(218.77)	(167.98)	(1,009.80)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items.)	(163.71)	(125.70)	(755.66)
5	Total Comprehensive Income for the period [Comprising Profit! (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(163.71)	(125.70)	(755.65)
6	Paid-up Equity Share Capital	1.00	1.00	1.00
7	Reserves (excluding Revaluation Reserve)	88	- 2	(-)
8	Security Premium Account	LL KNOW LLAND	ALCOHOLOGÍ I	On the Control of
9	Net worth	(1,991.74)	(1,198.09)	(1,828.03)
10	Paid up Debt Capital/ Outstanding Debt	145,172.18	134,411.37	127,864.57
11	Outstanding Redeemable Preference Shares	No. of Control	STANDARD TO THE	-1008AFF
12	Debt Equity Ratio	(72.89)	(112.19)	(69.95)
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	(1,637:10)	(1,257,14)	(7,556.50)
J	(b) Diluted	(1,637.10)	(1,257.14)	(7,556.50)
14	Capital Redemption Reserve	CANADA COM	(13511-01/2) T	1000000
15	Debenture Redemption Reserve	- 3	E	
16	Debt Service Coverage Ratio	1,01	0.66	0.58
17	Interest Service Coverage Ratio	0.94	0.97	0.96

1. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2024.

2. The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited ("Stock Exchange") under regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of the Stock Exchange i.e. www.bseindia.com and on the website of the Company at www.themdpl.in.

For the other line items referred in regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on the website at www.bseindia.com and on the website of the Company at www.themdpl.in.

This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of SEBI Listing Regulations, read with Chapter 1 of Operational Circular bearing reference no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 ("Circular").

For Magnite Developers Private Limited

Date: August 14, 2024

Bhushan Vilaskumar Palresha

Director DIN: 01258918

CIN: L21093MH1991PLC064085

Reg Off: Unit No 8A, 1st Floor, Plot No. 212, Mohatta Bhuvan, Laxminarsigh Papan Marg, Off Dr E Moses Road, Gandhi Nagar Worli, Mumbzi, Worli, Mumbai, Mumbai, Maharashtra, India, 400018 Mail: somapapers.in@gmail.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2024 (RS. IN LAKHS)

Sr. No.	PARTICULARS	Quarter ending 30-06-2024 Un-Audited	Quarter ending 31-03-2024 Audited	Quarter ending 30-06-2023 Un-Audited	Year ending 31-03-2024 Audited
1	Total Income from Operations		343.91	498.54	2152.8
2	Total Expenses	324.98	4854.39	165.51	5738.89
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.15
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-324.98	-4,510.48	333.03	-3,586.15
7	Paid up Equity Share Capital (Face Value INR 10/- each)	14,021.50	14,021.50	14,021.50	14,021.50

The above unaudited financial result for the quarter ended 30th June, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in their respective meeting held on 13th August, 2024. The statutory auditors have conducted limited review of these financial resuts, [pursuant to

The company is engaged in only one reportable operating segment. Hence, disclosures required by Indian Accounting Standard - 108" Operating segment" are not applicable to the Company.

. The financial resuits are in accordance with the Indian Accounting Standerds (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, read with rule 3 of the Companies (Indian Accounting Standards)

to conform to current period/year presentation.

Place: MUMBAI Date: 13-08-2024 DIN: 07803502 MINETIC

KINETIC ENGINEERING LIMITED

Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2024

Sr. No.	Particulars	June 30, 2024 (Unaudited)	June 30, 2023 (Unaudited)
1	Total Revenue from operations	3956	3194
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	54	134
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	54	134
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	54	134
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54	134
6	Equity Share Capital	2216	1988
7	Earnings Per Share (Face value of Rs 10 each)	A SAMPAN	0019335
	Basic:	0.23	0.68
	Diluted:	0.23	0.68
KEY	STANDALONE FINANCIAL INFORMATION:	70-	(Rs in Lakhs
The same		Quarter Ended	Quarter Ender

Sr. No.	Particulars	Quarter Ended June 30, 2024 (Unaudited)	Quarter Ended June 30, 2023 (Unaudited)
1	Total Income from Operations	3956	3194
2	Profit / (Loss) before Tax	47	139
3	Profit/ (Loss) after Tax	47	139
4	Total Comprehensive Income (after tax)	47	139

Notes: (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2024 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on August 14, 2024. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors For Kinetic Engineering Limited

A. A. Firodia Date: 14.08.2024 (Managing Director) DIN: 00332204

SOMA PAPERS AND INDUSTRIES LIMITED

Sr. No.	PARTICULARS	Quarter ending 30-06-2024 Un-Audited	Quarter ending 31-03-2024 Audited	Quarter ending 30-06-2023 Un-Audited	Year ending 31-03-2024 Audited
1	Total Income from Operations	_	343.91	498.54	2152.8
2	Total Expenses	324.98	4854.39	165.51	5738.89
3	Net Profit / (Loss) for the period (before Tax,				
	Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
4	Net Profit / (Loss) for the period before tax				
	(after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.10
5	Net Profit / (Loss) for the period after tax				
,	(after Exceptional and/or extraordinary items)	-324.98	-4,510.48	333.03	-3,586.15
6	Total Comprehensive Income for the period				
	[Comprising Profit/ (Loss) for the period (after				
	tax) and Other Comprehensive Income (aftertax)]	-324.98	-4,510.48	333.03	-3,586.15
7	Paid up Equity Share Capital	14,021.50	14,021.50	14,021.50	14,021.50
	(Face Value INR 10/- each)	J. J.			

Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016. The figures of previous period / year have been regrouped / rearranged wherever necessary / practicable

> For Soma Papers & Industries Vanteddu Lakshmi Priya Darshini Whole-time Director



Place : Pune

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

Regd. Office & Works: SP-916, Phase - III, Industrial Area, Bhiwadi - 301019, Rajasthan, India Tel.: 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110034 WEBSITE- www.ajantasoya.com, Email - cs@ajantasoya.com, Phone : 011-42515151; Fax : 011-42515100

Extract of Standalone Un-audited Financial Results for the guarter ended 30th June, 2024

(Rs. in Lakh except EPS) SI **Particulars** Quarter ended Year ended 31.03.2024 31.03.2024 30.06.2023 Audited Un-Audited Audited Un-Audited Total Income from operations* 27420.77 24280.10 25842.32 103131.02 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items) 580.35 370.80 (201.45)511.62 Net Profit/(Loss) for the period before tax (after Exceptional 580.35 and /or Extraordinary items) 370.80 (201.45)511.62 Net Profit/(Loss) for the period after tax (after Exceptional 437.44 and/or Extraordinary items) 269,45 (193.30)402.89 Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other 437.93 307.59 (193.30)Comprehensive Income (after Tax)) 489.86 Equity Share Capital 1609.66 1609.66 1609.66 1,609.66 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year 11460.23 (as 11460.23 (as 10970.37 (as 11460.23 (as on 31.03.2024) on 31.03.2024) on 31.03.2023) on 31.03.2024) 8. Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) 0.54 0.50 Basic: 0.33 (0.24)0.54 Diluted: 0.33 0.50 (0.24)

Notes:

Total Income from operations consists of "Revenue from Operations and Other Income". This Financial Results of the Company have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015

(Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable. The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the

SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un-audited financial Results for the quarter ended 30th June, 2024 is available on the Stock Exchange websites; www.bseindia.com and on Company's website www.ajantasoya.com. The above results were reviewed by the Audit committee, and thereafter approved by the Board of Directors in their meetings held on 14th

Previous year periods figures have been regrouped/reclassified, wherever necessary.

On behalf of the Board For Ajanta Soya Limited Sushil Kumar Goyal

Place: New Delhi Date: 14th August, 2024

Managing Director (DIN: 00125275)

RELIANCE

Reliance Infrastructure Limited Registered Office: Reliance Centre, Ground Floor, 19 Walchand

Hirachand Marg, Ballard Estate, Mumbai 400 001 website: www.rinfra.com, Email : rinfra.investor@relianceada.com CIN: L75100MH1929PLC001530 Tel: 91 22 43031000, Fax 91 22 43034662

		Quarter (Quarter ended			
Sr. No.	2 04/03/00 D.Math.003/4	June 30, 2024	June 30, 2023	March 31, 2024		
787336		Unaudited	Unaudited	Audited		
1	Income from Operations	7,192.83	5,590.51	22,066.86		
2	Net Profit / (loss) before exceptional items and tax	(78.29)	(140.00)	(594.27)		
3	Net Profit / (Loss) before tax (after exceptional items)	(78.29)	(494.88)	(604.57)		
4	Net Profit/ (Loss) for the period after tax					
	(after exceptional items)	(233.74)	(672.86)	(1,608.66)		
5	Total Comprehensive Income for the period	(93.15)	(566.05)	(1,145.03)		
6	Paid-up Equity Share Capital	396.17	351.83	396.17		
7	Earnings Per Share (Face value of Rs. 10 each)					
	(a) Basic (Rs.)	(5.90)	(19.13)	(42.66)		
	(b) Diluted (Rs.)	(5.90)	(19.13)	(42.66)		
	(Not annualised for quarter)		·	' '		

		Quarter e	Year ended	
Sr. No.	Particulars	June 30, 2024	June 30, 2023	March 31, 2024
2000		Unaudited	Unaudited	Audited
1	Income from Operations	31.11	64.10	424.68
2	Net Profit / (loss) before exceptional items and tax	(206.29)	(195.67)	(823.95)
3	Net Profit / (Loss) before tax (after exceptional items)	(206.29)	(550.55)	(1,937.86)
4	Net Profit/ (Loss) for the period after tax			
	(after exceptional items)	(206.29)	(550.55)	(1,930.25)
5	Total Comprehensive Income for the period	(206.51)	(550.55)	(1,930.35)
6	Paid up Equity Share Capital	396.17	351.83	396.17
7	Reserves (excluding Revaluation Reserve)			5,911.10
8	Security Premium Account			10,133.76
9	Net worth	5,460.47	6,155.51	5,666.97
10	Outstanding Debt			3,059.84
11	Debt Equity Ratio	0.49	0.49	0.49
12	Earnings Per Share (Face value of Rs.10 each)			
	(a) Basic (Rs.)	(5.21)	(5.56)	(21.65)
	(b) Diluted (Rs.)	(5.21)	(5.56)	(21.65)
	(Not annualised for quarter)			
13	Capital Redemption Reserve	130.03	130.03	130.03
14	Debenture Redemption Reserve	212.98	212.98	212.98
15	Debt Service Coverage Ratio	(0.018)	(0.01)	(0.02)
16	Interest Service Coverage Ratio	(0.29)	(0.12)	(0.11)

Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013. D. The figures for the previous periods and for the year ended March 31, 2024 have been regrouped and rearranged to make them comparable with those of current period.

E. The above is an extract of the detailed format of the financial results for the guarter ended June 30, 2024

drawn up both on a Standalone and Consolidated basis, filed with Stock Exchanges on August 14, 2024 under Regulation 33 and Regulation 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024 are available on the Company's website, www.rinfra.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com. Place: Mumbai

Date: August 14, 2024



Anekal Taluk, Bangalore – 562106

Website: www.boxandboard.in | E-mail ID.: cs@boxandboard.in | Cont.: 7353751669

Extract of Unaudited Financial Results for the Quarter ended on 30th June, 2024 (Rs. in Lacs, except as stated otherwise)

Standa	Standalone Financial Result			Consolidated Financial Result			
Quarter ending	Quarter ending	Year ending	Quarter ending	Quarter ending	Year ending		
30th June 2024 (unaudited)	30th June, 2023 (unaudited)	31st March, 2024 (Audited)	30th June 2024 (unaudited)	30th June, 2023 (unaudited)	31st March, 2024 (Audited)		
10,432.45	8,578.84	37,451.51	10,623.99	8,560.97	37,539.43		
418.25	619.37	2,585.55	344.60	618.54	2,307.63		
418.25	619.37	2,585.55	344.60	618.54	2,307.63		
310.80	451.03	1,920.29	249.61	450.41	1,689.97		
308.91	451.03	1,913.54	247.73	450.41	1,683.22		
2,051.12	2,051.12	2,051.12	2,051.12	2,051.12	2,051.12		
10,382.98	8,853.92	10,074.06	10,178.50	8,853.14	9,912.40		
6.06	8.80	9.36	5.23	8.79	8.58		
6.06	8.80	9.36	5.23	8.79	8.58		
0.14	0.24	0.18	0.14	0.27	0.17		
3.00	5.00	5.32	2.44	5.00	4.38		
1.62	1.23	1.48	1.73	1.31	1.58		
	Quarter ending 30th June 2024 (unaudited) 10,432.45 418.25 418.25 310.80 308.91 2,051.12 10,382.98 6.06 6.06 0.14 3.00	Quarter ending Quarter ending 30th June 2024 (unaudited) 30th June, 2023 (unaudited) 10,432.45 8,578.84 418.25 619.37 310.80 451.03 2,051.12 2,051.12 10,382.98 8,853.92 6.06 8.80 6.06 8.80 0.14 0.24 3.00 5.00	Quarter ending Quarter ending Year ending 30th June 2024 (unaudited) 30th June, 2023 (unaudited) 31st March, 2024 (Audited) 10,432.45 8,578.84 37,451.51 418.25 619.37 2,585.55 418.25 619.37 2,585.55 310.80 451.03 1,920.29 308.91 451.03 1,920.29 308.91 2,051.12 2,051.12 10,382.98 8,853.92 10,074.06 6.06 8.80 9.36 6.06 8.80 9.36 0.14 0.24 0.18 3.00 5.00 5.32	Quarter ending Quarter ending Year ending Quarter ending 30th June 2024 (unaudited) 30th June, 2023 (unaudited) 31st March, 2024 (unaudited) 30th June 2024 (unaudited) 10,432.45 8,578.84 37,451.51 10,623.99 418.25 619.37 2,585.55 344.60 310.80 451.03 1,920.29 249.61 308.91 451.03 1,913.54 247.73 2,051.12 2,051.12 2,051.12 2,051.12 10,382.98 8,853.92 10,074.06 10,178.50 6.06 8.80 9.36 5.23 6.06 8.80 9.36 5.23 0.14 0.24 0.18 0.14 3.00 5.00 5.32 2.44	Quarter ending Quarter ending Year ending Quarter ending Quarter ending Quarter ending Quarter ending 30th June 2024 (unaudited) 30th June, 2023 (unaudited) 31st March, 2024 (unaudited) 30th June, 2024 (unaudited) 30th June, 2023 (unaudited) 30th June, 2023 (unaudited) 30th June, 2023 (unaudited) 40th June, 2024 (unaudited)<		

Note: -

Place: Bangalore

Date: 14.08.2024

The above is the extract of detail financial Result submitted to NSE under regulation 33 of SEBI (LODR) Reg, 2015. The full financial Result along with notes is available on Company website www.boxandboard.in, on NSE website www.nseindia.in and on BSE website www.bseindia.com.

Financial Result have been prepared accordance to Companies (Indian Accounting Standards) Rules, 2015 prescribed under section 133 of Companies Act, 2013. The figures for the previous period have been restated, regrouped and reclassified wherever required to company with the requirement of Ind AS.

By Order of the Board of Directors For, B&B Triplewall Containers Limited

Manish Kumar Gupta Chairman & Managing Director

ANUROOP PACKAGING LIMITED

CIN NO.L25202MH1995PLC093625

Registered office: Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303, Tel No: 022 3543 5303, Email id: Info@anurooppackaging.com Website: https://anurooppackaging.com/

NOTICE

Notice is hereby given that the 29" Annual General Meeting (AGM) of members of Anuroop Packaging Limited ("the Company") is scheduled to be held on Monday, September 09, 2024, at 11:30 A.M. at the registered office of the Company situated at Ambiste (BK) Post Khani Tal Wada, Thane, Maharashtra, India, 421303 in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and circulars issued thereunder. The copy of the Notice of AGM along with Annual Report, Form MGT-14 and

attendance Slip has been sent to the members, and is also available on the Company's Website i.e. https://anurooppackaging.com/, and the website of Stock Exchange, BSE Limited at www.bseindia.com. The Company has completed its dispatch by August 14, 2024.

The Company is pleased to provide its members the facility to exercise the Right to Vote by electronic means and the business may be transacted through E-voting services provided by National Securities Depository Limited (NSDL). In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing e-voting facility to its Members, as on the cut-off date i.e. Monday, September 02, 2024, to exercise their right to vote through electronic means on any or all of the businesses specified in the Notice of the AGM. Additionally, the facility of voting through Ballot paper shall also be made available at the AGM and the members attending the meeting in physical, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 02, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.com. The E-voting period commences on Friday, September 06, 2024 at 09:00 A.M and ends on Sunday, September 08, 2024 at 5:00 P.M. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-Voting but shall not be allowed to vote again at the AGM. Detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions. The Voting result will be declared by the Company within two working days from the conclusion of the AGM and such results along with the Scrutinizer's Report will be hosted on the Company's website at https://anurooppackaging.com/ and at NSDL's website at www.evoting.nsdl.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com,.Members who need assistance before or during the AGM, can contact Mr. Rahul Rajbar Assistant Manager, NSDL on telephone no. 022-48867000 / 022 -24997000 or at E-mail ID:evoting@nsdl.com.

Place: Mumbai Date : August 14,2024 Mrs. Pooja Ketan Shah Company Secretary

Membership No.- A46746



















