

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 03, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Script Code : 540078

Sub: Newspaper Advertisement -Notice of 36th Annual General Meeting, Remote e-voting information and Book Closure

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Financial Express (English) and in Mumbai Lakshadeep (Marathi) on August 03, 2024 informing about completion of dispatch of Notice of the 36th Annual General Meeting along with the Annual Report for the financial year 2023-24 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Ankita Bhanushali
Company Secretary

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

MITSU CHEM PLAST LIMITED

CIN: L25111MH1988PLC048925
 Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (West), Mumbai - 400 080. | Phone No: 022-2592 0055
 Email: investor@mitsuchem.com | Website: www.mitsuchem.com

NOTICE

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 27, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2023-24 on Thursday, August 01, 2024 through electronic mode to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company / Depository Participant(s) ("DP") in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact businesses set out in the Notice of the AGM and the Explanatory Statement thereto.

The Notice of the AGM and Annual Report of the Company for the financial year 2023-24 is available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at www.bseindia.com.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, August 21, 2024 to Tuesday, August 27, 2024 (both days inclusive), on account of the AGM.

For the purpose of determining eligibility of member's entitlement of dividend for the year ended March 31, 2024, if approved at the ensuing AGM of the Company, shall be payable to those shareholders whose names will appear on the Register of Members furnished by the RTA / DP as at the closure of the business hours on Tuesday, August 20, 2024.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by BigShare Services Private Limited (Bigshare).

The details of remote e-voting are given below:

- The e-voting period will commence on Saturday, August 24, 2024 at 9:00 a.m. IST and ends on Monday, August 26, 2024 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Tuesday, August 20, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
- A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Tuesday, August 20, 2024 may obtain login ID & password for e-voting by sending a request at ivote@bigshareonline.com

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Bigshare Services Pvt. Ltd, Registrar and Transfer Agent of the Company, on a temporary basis at investor@bigshare.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.ivote.bigshareonline.com or call at 1800 22 54 22 and 022-62638338.

For MITSU CHEM PLAST LIMITED
 Sd/-
JAGDISH DEDHIA
 CHAIRMAN AND WHOLE-TIME DIRECTOR

Place: Mumbai
 Date: August 2, 2024

COMFORT INTECH

CIN: L74110DD1994PLC001678
 Registered Office: 106, Avkar, Alangi Nagar, Kalaria, Daman, Dami & Diu - 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

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

In continuation of our newspaper notice published on Wednesday, July 31, 2024, NOTICE is hereby given that the 30th Annual General Meeting ("AGM") of the Members of COMFORT INTECH LIMITED ("the Company") will be held on Friday, August 23, 2024 at 11:30 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 06, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DHHS/PI/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated February 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue.

The Annual Report of the Company including AGM Notice for the financial year 2023-24 ("Annual Report") were sent through electronic mode only to all those members whose email id are registered with the Company or its Registrar and Share Transfer Agent ("RTA") or the Depositories, in accordance with the MCA and the SEBI circulars and same has been completed on Thursday, August 01, 2024. Members can join and participate in the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting (remote e-voting) or the e-voting system during the AGM are provided in the Notice of the AGM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.comfortintech.com/investorrelation> and on the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company's RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the cut-off date, i.e. Friday, August 16, 2024 can obtain login details for joining the AGM through VC/OAVM facility including remote e-voting by sending a request at evoting@nsdl.co.in and may also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

E-Voting:
 NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting during the AGM. Members whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:
 Commencement of remote e-voting From 9:00 A.M. IST on Tuesday, August 20, 2024
 End of remote e-voting Upto 5:00 P.M. IST on Thursday, August 22, 2024

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote through remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajphar at evoting@nsdl.co.in / Rahul.Rajphar@nsdl.com or call on toll free no. 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@comfortintech.com or call at Tel. No. 022-68948500/09.

Dividend:
 Members may note that the Board of Directors at its Meeting held on Monday, August 29, 2024, has recommended a final Dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e., Rs. 0.07/- (Seven Paise Only) per equity share of Face Value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the ensuing AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. The Company has fixed Friday, August 16, 2024 as the "Record Date" for determining eligible equity shareholders for dividend.

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by any company with effect from April 01, 2020, is taxable in the hands of Shareholders and such company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and also email communication sent to shareholders for the purpose of TDS. The above information is also available on the website of the Company at www.comfortintech.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 till Friday, August 23, 2024 (both days inclusive) for the purpose of AGM and Dividend.

BY ORDER OF THE BOARD OF DIRECTORS OF
 COMFORT INTECH LIMITED
 Sd/-
NIDHI GROVER
 COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: AUGUST 03, 2024
 PLACE: MUMBAI

MOLD-TEK PACKAGING LIMITED

Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700 Road No. 36, Jubilee Hills, Hyderabad, Telangana - 500033.
 CIN No: L21022TG1997PLC026542

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2024

₹ In lakhs except EPS

Particulars	Quarter ended		Year ended	
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	Unaudited	Audited	Unaudited	Audited
Total Income	19767.35	17715.27	18654.71	69994.74
Net Profit/(Loss) for the period before tax	2218.57	2360.16	2476.18	8862.79
Net Profit/(Loss) for the period after tax	1652.92	1796.89	1873.24	6658.56
Total Comprehensive Income for the period	3040.24	(55.05)	2949.48	5395.40
Equity Share Capital	1661.59	1661.59	1668.38	1661.59
Earnings Per Share - Basic (Face value of Rs.5/- each) (not Annualised)	4.97	5.41	5.65	20.07
Earnings Per Share - Diluted (Face value of Rs.5/- each) (not Annualised)	4.97	5.41	5.64	20.07

Note:
 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available in the stock Exchange website (www.bseindia.com and www.nseindia.com) and in the Company's website (www.moldtekgroup.com).

For Mold-Tek Packaging Limited
 Sd/-
 J. Lakshmana Rao
 Chairman & Managing Director
 DIN: 00649702

Place: Hyderabad
 Date: 02.08.2024

VALUE INDUSTRIES LIMITED

CIN: L99999MH1988PLC046445
 Regd. office: 14 K.M. Stone, Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105
 Email: secretarial@vli.in Website: www.valueind.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Third Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 12:45 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad-431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2024, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2024 is also being made available on the website of the Company viz. www.valueind.in.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that:

- The business set out in the notice are being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vli.in or call on toll free number 1800225533 or send a request to the Company by writing at secretarial@vli.in.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED
 (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

ABHIJIT GUHATHAKURTA
 RESOLUTION PROFESSIONAL
 No. IBS/1/PA-003/IP/NO00103/2017-18/11158
 Place: Mumbai
 Date: 02nd August, 2024

VALUE INDUSTRIES LIMITED

CIN: L99999MH1988PLC046445
 Regd. office: 14 K.M. Stone, Aurangabad Pathan Road, Chittoegaon, Tq. Pithan, Dist: Aurangabad- 431 105
 Email: secretarial@vli.in Website: www.valueind.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of VALUE INDUSTRIES LIMITED (Company under Corporate Insolvency Resolution Process) will be held on Monday, 26th day of August, 2024, at 01:30 p.m. at the Registered Office of the Company at 14 KM Stone, Aurangabad Pathan Road, Village Chittoegaon Taluka Pathan Dist. Aurangabad-431 105 Maharashtra (AGM) to transact the business as set out in Notice convening the AGM. The copies of the Notice of AGM together with the Annual Report for the financial year ended on 31st March, 2022, is being sent by electronic mode to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM and the Annual Report of the Company for the financial year ended on 31st March, 2022 is also being made available on the website of the Company viz. www.valueind.in.

Notice is further given that pursuant to the provisions of section 91 of the Companies Act 2013, read with Rule 10 of the Companies (Management & Administration) Rules 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 20th August, 2024 to Monday, 26th August, 2024 (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, notice is further given that:

- The business set out in the notice are being transacted through voting by electronic means (remote e-voting). For this purpose the Company has made arrangements with Central Depository Services Limited (CDSL) for facilitating e-voting to enable the members to cast their votes electronically. Detailed procedure and instructions for remote e-voting have been annexed to the Notice of the ensuing AGM. The members can cast their vote through remote e-voting facility provided by CDSL. The company is also providing facility for voting by ballot at the AGM apart from providing remote e-voting facility for all those members who are present at the AGM but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in AGM.
- The communication relating to remote e-voting inter-alia containing the User Id and password along with the copy of the notice conveying the AGM forms part of the Annual Report.
- The remote e-voting shall commence on Friday, 23rd August, 2024 at 9:00 a.m. and shall end on Sunday, 25th August, 2024 at 5:00 p.m. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- The Company has fixed Monday, 19th August, 2024 as the cut-off date 'entitlement date' for identifying the members for determining the eligibility to vote by electronic means or at AGM by ballot. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Any person who acquires shares and becomes member of the Company after the date of dispatch of notice of AGM and holding shares on the cut-off date 'entitlement date' i.e. Monday, 19th August, 2024 may obtain the login ID and Password from Ms. Sujata Parab, Authorised Person of the Company, who is responsible to address the grievances connected with the facility for voting by electronics means by sending an email request to secretarial@vli.in or call on toll free number 1800225533 or send a request to the Company by writing at secretarial@vli.in.
- In case of queries, if any, with regard to remote e-voting, members may refer the frequently asked questions (FAQ) for members and e-voting user manual for members available at the download section of www.evotingindia.com or call on toll free number 1800225533 or send a request at helpdesk.evoting@cdslindia.com

For VALUE INDUSTRIES LIMITED
 (A Company under Corporate Insolvency Resolution Process by NCLT Order dated September 5, 2018 read with Orders dated August 8, 2019 and September 25, 2019)

ABHIJIT GUHATHAKURTA
 RESOLUTION PROFESSIONAL
 No. IBS/1/PA-003/IP/NO00103/2017-18/11158
 Place: Mumbai
 Date: 02nd August, 2024

MOLD-TEK TECHNOLOGIES LIMITED

Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana.
 CIN: L25200TG1985PLC005631. Ph No: 40300300, Fax No: 40300328. Email: cstech@moldteknidia.com Website: www.moldtekgroup.com

STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

₹. In lakhs except for EPS

Particulars	Standalone		Year ended		Consolidated		Year ended	
	Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total income from Operations	3614.40	3970.85	3482.09	14860.03	4044.31	4286.80	3774.37	16317.46
Net Profit/(Loss) for the period (before tax and exceptional items)	666.89	830.58	839.28	3691.03	675.51	830.02	845.34	3709.58
Net Profit/(Loss) for the period before tax (after exceptional items)	666.89	830.58	839.28	3691.03	675.51	830.02	845.34	3709.58
Net Profit/(Loss) for the period after tax (after exceptional items)	509.58	642.63	622.56	2766.50	518.20	642.07	628.47	2784.90
Total Comprehensive Income for the period	526.56	383.27	794.21	2508.43	534.99	382.66	799.11	2528.40
Equity Share Capital	571.29	567.82	567.82	567.82	571.29	567.82	567.82	567.82
Earnings Per Share of ₹ 2/- each)								
a) Basic in ₹	1.78	2.26	2.19	9.75	1.81	2.26	2.11	9.81
b) Diluted in ₹	1.77	2.23	2.16	9.65	1.80	2.23	2.18	9.72

Notes:
 The above is an extract of the detailed format of the Un audited Standalone and Consolidated financial results for the quarter ended on 30th June 2024 filed with the stock exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Un audited Standalone and Consolidated financial results for the quarter ended on 30th June 2024 are available for investors at www.moldtekgroup.com.
 For Mold-Tek Technologies Limited
 Sd/- J. Lakshmana Rao
 Chairman & Managing Director
 DIN: 00649702

Place: Hyderabad
 Date: 02.08.2024

Zydus Wellness Limited

Registered office : Zydus Corporate Park, Scheme No. 63, Survey No. 536 Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad 382 481.
 Tel. No. (+91-79) 4804 0000 Website: www.zyduswellness.com, CIN: L15201GJ1994PLC023490

Extract of Consolidated Results for the Quarter Ended June 30, 2024

₹ in Million

Sr. No/Particulars	Quarter Ended		Year Ended	
	June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
	[Unaudited]		[Audited]	
1 Total Income	8,460	7,866	7,045	23,417
2 Profit before exceptional items and tax	1,516	1,544	1,076	2,743
3 Profit before tax	1,516	1,544	934	2,601
4 Net Profit after tax	1,477	1,503	1,104	2,669
5 Total Comprehensive Income [net of tax]	1,476	1,504	1,103	2,667
6 Paid-up Equity share capital (Face value ₹ 10/-)	636	636	636	636
7 Reserve excluding Revaluation Reserve [i.e. Other equity]				52,939
8 Earnings per share [not annualised for the quarter]				
a Basic (₹)	23.21	23.62	17.35	41.94
b Diluted (₹)	23.21	23.62	17.35	41.94

Note:
 1. The above is an extract of the detailed format of the financial results for the Quarter ended 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 financial results is available on the website of the Company: www.zyduswellness.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

By Order of the Board,
 For Zydus Wellness Limited,
 Dr. Sharvil P. Patel
 Chairman
 DIN: 00131995

Date: August 2, 2024
 Place: Ahmedabad

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC008063
 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210
 Email: cs@indiaradiators.com Website: www.indiaradiators.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

(Rs.in lakhs)

Sl.no	Particulars	Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited
1 Total income from operations	1.58	1.58	1.58	6.32	
2 Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(22.49)	(18.30)	(23.31)	(79.40)	
3 Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(22.49)	(18.30)	(23.31)	(79.40)	
4 Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(17.64)	(13.53)	(13.83)	(55.77)	
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(17.64)	(13.53)	445.63	403.68	
6 Equity Share Capital	90.00	90.00	90.00	90.00	

