**FE SUNDAY** 

### **DSJ KEEP LEARNING LIMITED** (Formerly known as DSJ Communications Limited)

CIN: L80100MH1989PLC054329 Regd. Office: 419-A, Arun Chambers, 4th Floor, Tardeo, Mumbai-400034

Tel: 022 40023127 Email id: compliance@dsjkeeplearning.com, Website: dsjkeeplearning.com Extract of Unaudited Financial Results for the Quarter ended 30th June, 2023 Rs. in Lakhs (except EPS)

Sr.	Particulars	FOR QUARTER	FOR QUARTER	FOR QUARTER	FOR YEAR
lo.		ENDED	ENDED	ENDED	ENDED
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operation	142.76	156.44	110.74	574.8
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary item)	2.12	3.64	0.51	34.3
3	Net Profit / (Loss) for the period before tax after (Exceptional and/or Extraordinary items)	2.12	3.64	0.51	34.3
4	Net Profit / (Loss) for the period (after tax (after Exceptional and/or Extraordinary items)	(4.42)	3.00	(27.64)	6.2
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(4.42)	2.95	(27.64)	6.1
6	Paid-up equity share capital (Face Value of Re. 1/- each)	818.03	818.03	774.41	818.0
7	Reserves (excluding Revaluation Reserves as per Audited Balance Sheet of previous accounting year)			-	(813.27
8	Earnings Per Share (of Re. 1/-each) (for continuing and discontinued Operations)-				
- 12	Basic:	(0.01)	0.01	(0.03)	0.0
	Diluted:	(0.01)	0.01	(0.03)	0.0
otes			8.		

33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Saturday, 12th August, 2023. The full format of the Quarterly Financial Results is available on the website of the Company i.e. dsjkeeplearning.com and on the websites of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). For DSJ Keep Learning Limited

Sd/

**Pranay Padode** 

Whole time Director & CEO DIN: 08658387

Place: Mumbai

Date: 12.08.2023

# **SELAN EXPLORATION TECHNOLOGY LTD.**

CIN: L74899HR1985PLC113196

Regd. Office: Unit No. 455-457, 4th Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon, Haryana-122018 E-mail: investors@selanoil.com; Tele Fax No.: 0124- 4200326 Website: www.selanoil.com

Extract of Unaudited Financial Results for the guarter ended June 30, 2023 (Rs. in Lakhs)

Quarter Ended June 30, 2023	l '	ı ·	
(Unaudited)	(Audited)	(Unaudited)	(Audited)
2,812	2,661	3,015	11,794
504	535	908	3,085
504	535	908	3,085
490	589	910	3,116
1,520	1,520	1,520	1,520
_	-	_	34,469
3.31 3.31	3.51 3.51	5.97 5.97	20.29 20.29
	June 30, 2023 (Unaudited) 2,812 504 504 490 1,520 - 3.31	June 30, 2023     Mar 31, 2023       (Unaudited)     (Audited)       2,812     2,661       504     535       490     589       1,520     1,520       -     -       3.31     3.51	(Unaudited)         (Audited)         (Unaudited)           2,812         2,661         3,015           504         535         908           504         535         908           490         589         910           1,520         1,520         1,520           -         -         -           3.31         3.51         5.97

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange website: www.nseindia.com and www.bseindia.com and on the Company's website: www.selanoil.com.

for SELAN EXPLORATION TECHNOLOGY LTD.

www.selanoil.com

Suniti Kumar Bhat Chairman

DIN: 08237399



Date: 12 August, 2023

Place : Gurgaon

# **Jubilant Pharmova Limited**

(CIN: L24116UP1978PLC004624) Registered Office: Bhartiagram, Gairaula,

District Amroha - 244 223, Uttar Pradesh, India E-mail: investors@jubl.com; Website: www.jubilantpharmova.com Phone: +91-5924-267437

## COMMUNICATION TO SHAREHOLDERS ON DEDUCTION OF TAX AT SOURCE ON DIVIDEND

The Board of Directors of the Company, at its meeting held on May 29, 2023, has recommended a dividend of ₹ 5 per equity share. The dividend, once approved at the Annual General Meeting ('AGM'), will be paid to those members whose name appear on the Register of Members or in record of the Depositories as beneficial owners of the shares as on the record date i.e. August 10, 2023. The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source, as applicable, in accordance with the provisions of the Income-tax Act, 1961 ['the IT Act'] and further read with Double Taxation Avoidance Agreement between India and the country of tax residence of a non-resident shareholder, wherever applicable) within 30 days from the date of the AGM, electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's Registrar and Transfer Agent-Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account.

Shareholders may note that pursuant to the provisions of the IT Act, dividend paid or distributed by a company shall be taxable in the hands of the shareholders. The Company shall therefore, be required to deduct tax at source ('TDS') at the time of making payment of dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, shareholders are requested to submit the relevant documents as specified herein below, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act,

Shareholders having valid Permanent Account Number (PAN)	10%
Shareholders not having PAN/ not having valid PAN	20%
Shareholder qualifying as a 'specified person' under section 206AB of the IT Act	20%

However, no tax shall be deducted on the dividend paid in the following cases.

- Where aggregate dividend paid to a resident individual shareholder during the Financial Year 2023-24 does not exceed ₹ 5,000.
- Where resident individual shareholder provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) to the Company, subject to conditions specified in the IT Act.

Resident shareholders may also submit any other document as prescribed under the IT Act to claim deduction of tax at a lower /Nil rate. PAN is mandatory for shareholders providing Form 15G/15H or any other document, as mentioned above, to the Company.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 of the IT Act and other applicable sections of the IT Act, at the rates in force. The taxes shall be withheld at a rate of 20% (plus applicable surcharge and cess) on dividends paid to non-resident shareholders under the provisions of the IT Act. However, as per Section 90 of the IT Act, non-resident shareholders have an option to be governed by the provisions of the Double Taxation Avoidance Agreement ('DTAA') read with Multilateral Instrument ('MLI') between India and the country of tax residence of the non-resident shareholder, if these provisions are more beneficial to such non-resident shareholders. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following documents/details:

- Copy of PAN card (if available)
- Copy of Tax Residency Certificate (TRC) issued by the revenue authority of the country of tax residence of the non-resident shareholder for the calendar year 2023 or financial year 2023-2024 (covering the period from April 1, 2023 to March 31, 2024), as the case may be.
- Self-Declaration in Form 10F pertaining to financial year 2023-24. Self-declaration with respect to non-existence of permanent establishment / fixed base /
- business connection in India, place of effective management, beneficial ownership and eligibility to avail DTAA benefits pertaining to financial year 2023-24.
- Any other document as prescribed under the IT Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, taxes will be withheld under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or at the beneficial tax rate provided in the DTAA between India and country of tax residence of the shareholder, whichever is lower.

The shareholders entitled to any tax benefit under the provisions of the IT Act or DTAA, as applicable, may send their documents/details to the Company at pharmova.dividend@jubl.com which must reach the Company on or before Monday, August 21, 2023. The said documents/ details shall be subject to the verification by /satisfaction of the Company and no communication shall be accepted in this regard after Monday, August 21, 2023. The details have been placed on the web-link <a href="https://www.jubilantpharmova.com/investors/investor-information/dividend-payment">https://www.jubilantpharmova.com/investors/investor-information/dividend-payment</a>.

This notice is being issued for the information and benefit of all the shareholders of the Company.

For Jubilant Pharmova Limited

Naresh Kapoor (Company Secretary) Membership No.: A11782

## MPS INFOTECNICS LIMITED

CIN:L30007DL1989PLC131190

Regd. Off.703, Arunachal Building,19 Barakhamba Road, New Delhi-110001 Ph: 011-43571044, Fax:011-43571047; Email: info@mpsinfotec.com

	Q	Year Ended		
Particulars				31-Mar-23 Audited
Total income from operations (net)	10.74	114.70	14.77	153.99
Net Profit / (Loss) from ordinary activities before tax	(95.03)	(131.03)	(129.35)	(504.50)
Net Profit / (Loss) from ordinary activities after tax	(83.44)	(113.63)	(113.78)	(440.38)
Total Cmprehensive Income for the Period (Net of Taxes)	(84.80)	(123.98)	(143.88)	(374.08)
Equity Share Capital (Face Value Rs.1/- per share)	37,744.37	37744.37	37744.37	37744.37
Reserves excluding Revaluation reserves (i.e. Other equity)				5,726.98
Earning Per Share (Basic)	(0.002)	(0.003)	(0.004)	(0.010)
Earning Per Share (Diluted)	(0.002)	(0.003)	(0.004)	(0.010)
	Total income from operations (net)  Net Profit / (Loss) from ordinary activities before tax  Net Profit / (Loss) from ordinary activities after tax  Total Cmprehensive Income for the Period (Net of Taxes)  Equity Share Capital (Face Value Rs. 1/- per share)  Reserves excluding Revaluation reserves (i.e. Other equity)  Earning Per Share (Basic)	Particulars  30-Jun-23 Un-audited  Total income from operations (net)  Net Profit / (Loss) from ordinary activities before tax  (95.03)  Net Profit / (Loss) from ordinary activities after tax  (83.44)  Total Cmprehensive Income for the Period (Net of Taxes)  Equity Share Capital (Face Value Rs.1/- per share)  Reserves excluding Revaluation reserves (i.e. Other equity)  Earning Per Share (Basic)  (0.002)	Net Profit / (Loss) from ordinary activities before tax (95.03) (131.03)	Total income from operations (net)         10.74         114.70         14.77           Net Profit / (Loss) from ordinary activities before tax         (95.03)         (131.03)         (129.35)           Net Profit / (Loss) from ordinary activities after tax         (83.44)         (113.63)         (113.78)           Total Cmprehensive Income for the Period (Net of Taxes)         (84.80)         (123.98)         (143.88)           Equity Share Capital (Face Value Rs.1/- per share)         37,744.37         37744.37         37744.37           Reserves excluding Revaluation reserves (i.e. Other equity)         (0.002)         (0.003)         (0.004)

Extract of Unaudited Financial Results (Consolidated) for the Quarter Ended June 30, 2023

### Notes:

Date: 11/08/2023

The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and on the Company's website www.mpsinfotec.com.

The key standalone financial information are as under:

	Q	Quarter Ended			
Particulars	30-Jun-23 Un-audited	0-Jun-23 31-Mar-23 n-audited Audited		31-Mar-23 Audited	
Total revenue from operations	10.74	114.70	14.77	153.99	
Profit before tax	(95.03)	(131.03)	(129.35)	(504.50)	
Profit after tax	(83.44)	(113.63)	(113.78)	(440.38)	

The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on August 11, 2023.

For MPS Infotecnics Limited

Peeyush Kumar Aggarwal

Place: New Delhi DIN: 00090423

# MAAN ALUMINIUM LIMITED

Registered office: 4/5, 1ST FLOOR, ASAF ALI ROAD, NEW DELHI-110002 CIN: L30007DL2003PLC214485 Phone: 011-40081800, Website: www.maanaluminium.com, Email: info@maanaluminium.in

Extract of statement of financial results for the quarter ended June 30, 2023

Year Ended Quarter ended March June March June Particulars 30, 2022 30, 2023 31,2023 31,2023 (Audited) unaudited (Audited) (unaudited) Total Income from operations gross 81,385 20,736 26,287 17,316 Net Profit before exceptional items and tax 1,357 1,936 1,128 6,703 6,703 1,357 1,936 1,128 Net Profit for the period before tax Net Profit for the period after tax 1.015 1,446 840 4,997 839 4.996 Total comprehensive income for the period 1.004 1.449 Equity share capital 1.352 1,352 1,352

## Notes:

Place: New Delhi

Date: August 11, 2023

Earnings Per Share of Rs. 10/- each

Basic & Diluted EPS

The above financial results for the quarter ended June 30, 2023 have been reviewed by the audit committee and approved by the Board of Directors at its meeting held on August 11, 2023. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges

under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full financial results are available on www.bseindia.com, www.nseindia.com and www.maanaluminium.com. For and on behalf of the Board

(Rajesh Jain) Director DIN: 02854873

(Amount Rupees in Lakhs, unless otherwise stated)

6.21

36.96

10.70

7.51

### **AGRIWISE FINSERV LIMITED** (ERSTWHILE STARAGRI FINANCE LIMITED)

Phone: 022-40467777 | Fax: 022-40467788 | Web:www.agriwise.com | Email: info@agriwise.com

A wholly owned subsidiary of Star Agriwarehousing and Collateral Management Ltd. CIN: U65999MH1995PLC267097 Regd. Office: Sahar Plaza Complex, A 601-604, Bonanza, Near Chakala Metro station, Andheri East, Mumbai 400059.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

	1		Year Ended		
Sr. No.	Particulars	June 30 2023	June 30 2022	Mar 31 2023	Mar 31 2023
NO.	900000095000	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	943.49	941.84	739.58	3,708.58
2	Net Profit / (Loss) for the period (before Tax,	50,000,000	TYPE A CONT.	77724747	No.
	Exceptional and/or Extraordinary items)	37.29	(431.50)	276.74	160.66
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	37.29	(431.50)	276.74	160.66
4	Net Profit / (Loss) for the period after tax (after	31.23	(431,30)	210.14	100.00
	Exceptional and/or Extraordinary items)	25.46	(397.81)	196.94	120.70
5	Total comprehensive income for the period	55,000,00	9523665	STATE	000000
	[Comprising profit for the period (after tax) and	1797/9911		10000000000	
2	other comprehensive income (after tax)]	34.28	(397.81)	205.44	127.75
6	Paid up Equity Share Capital	15,000.00	15,000.00	15,000.00	15,000.00
7	Reserves (excluding Revaluation Reserve)	2737.57	2165.86	2710.92	2,710.92
8	Securities Premium Account	47.000.50	40 704 00	47 004 07	47.004.07
9	Net worth	17,362.52	16,721.86	17,321.07	17,321.07
10	Paid up Debt Capital / Outstanding Debt Outstanding Redeemable Preference Shares	1,000.00	1,000.00	1,000.00	1,000.00
12	Debt Equity Ratio	0.48	0.80	0.48	0.51
13	Earnings Per Share (of Rs. 10/- each)	0.90	0.00	0.40	0.51
1.0	(for continuing and discontinued operations) -	1900		2000	
	Basic:	0.02	(0.27)	0.13	0.08
	2. Diluted:	0.02	(0.27)	0.13	0.08
14	Capital Redemption Reserve	Nil.	Nil	Nil	. Ni
15	Debenture Redemption Reserve (Refer note 3)	NA.	NA.	NA	NA.
16	Debt Service Coverage Ratio (Refer note 4)	NA.	NA.	NA	NA.
17	Interest Service Coverage Ratio (Refer note 4)	NA.	NA.	NA	NA.

The above is an extract of the detailed format of Unaudited Quarterly financial results for the Quarter ended June 30th 2023 filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the guarter ended financial results is available on the websites of the BSE Limited and the Company website www.agriwise.com. Pursuant to Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on the Company website www.agriwise.com.

As per Rule 18(7)(b)(ii) of the Companies (Share Capital and Debentures) Rules, 2014 the Company, being NBFC, is not required to create debenture redemption reserve in respect of privately placed debentures.

The Company being NBFC, this disclosure is not applicable pursuant to Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For AGRIWISE FINSERY LIMITED

**CMX HOLDINGS LIMITED** 

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

Amith Agarwal Place: Mumbai **Executive Director** Date: August 11, 2023

(INR In Lacs)

Chairperson

(Rs. In lakhs except EPS)

# GlobalSpace Technologies Limited

Registered Office: 605, Rupa Solitaire Building, Millenium Business Park, Navi Mumbai, Thane - 400710 CIN: L64201MH2010PLC211219

Tel No: 022-49452015, Email id:- cs@globalspace.in, website:- www.globalspace.in Statement of Unaudited Financial Results for the guarter ended June 30, 2023 [See Regulation 47 (1) (b) the SEBI (LODR) Regulations, 2015]

> EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023 (Rs. in lakhs) (except earnings per share)

Standalone Quarter Ended Year Ended **Particulars** June 30 2023 Mar 31 2023 June 30 2022 Mar 31 2023 (Unaudited) (Certified by Mgt) (Unaudited) (Audited) Total Income from Operations 952.47 478.75 214.01 1933.75 Net Profit / (Loss) for the period (before Tax, 4.88 34.26 Exceptional and/or extraordinary items#) 20.80 6.76 Net Profit / (Loss) for the period before tax 4.88 49.68 (after Exceptional and/or extraordinary items# 20.80 6.76 Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items#) 9.03 3.42 51.95 20.80 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive 10.28 20.80 3.42 53.20 Income (after tax) Equity Share Capital 1145.66 1145.66 1145.66 1145.66 Reserves (excluding Revaluation Reserve)

as shown in the Audited Balance Sheet of the

(for continuing and discontinued operations)

Earnings Per Share (of Rs. 1/- each)

Notes: The above financial results and segment-wise results were reviewed by the Audit Committee and were thereafter

0.18

0.18

0.09

0.09

approved by the Board of Directors of the Company at its meeting held on August 11, 2023. Figures for the previous financial period have been re-arranged and re-grouped wherever necessary.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the websites of the Stock Exchange(s) i.e., www.bseindia.com

For Globalspace Technologies Limited

0.03

0.46

Krishna Murari Singh

Chairman and Managing Director DIN: 03160366

previous year

Diluted:

Place: Navi Mumbai

Date: August 12, 2023

METAL COATINGS (INDIA) LIMITED CIN: L74899DL1994PLC063387

Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 Phone: 011-41808125, Website: www.mcil.net, Email: info@mcilindia.net

Particulars	Quarter Ended 30.06.2023 (Un-audited)	Quarter Ended 30.06.2022 (Un-audited)	Year endo 31.03.202 (Audited
Total Income from Operations	3923.48	4982.87	17040.3
Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	63.77	105.76	364.8
Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	63.77	105.76	364.8
Net Profit/ (Loss) for the period after tax (after Exceptional and /or Extraordinary items)  Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax	50.96	80.85	276.4
and Other Comprehensive Income after tax)	49.55	72.42	297.6
Equity Share Capital (Rs. 10 each)	732.68	732.68	732.6
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year (Other Equity) Earnings Per Share (of Rs. 10/- each) - Rs. (Not annualised for the quarter)			2,961.9
- Basic	0.70	1.10	3.7
- Diluted	0.70	1.10	3.7

ended 30th June, 2023

Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the Financial Results for th quarter ended 30th June, 2023 are available on the website of the Stock Exchange at www.bseindia.com and also on the company's website

> For and on behalf of the Board of Directors Ramesh Chander Khandelwa Chairman & Whole -time Director

> > DIN: 00124085

(Rs. In Lakhs)

Place: New Delhi Dated: 12th August, 2023

**■ CENLUB** CENLUB INDUSTRIES LIMITED

Plot No-233-234, Sector-58, Ballabgarh, Faridabad-121004, (Haryana)

Ph.: 91 -8826794470-73 Fax: 91 (129) 2307263 Website: http://www.cenlub.in Corporate Identity Number: L67120HR1992 PLC035087 Email: investors@cenlub.in Statement of (Standalone) Unaudited Financial Results for the Quarter Ended 30.06.2023

Quarter Ended Year Ended **Particulars** 30-Jun-23 31-Mar-23 30-Jun-22 31-Mar-23 (Audited) (Unaudited) (Unaudited) (Audited) 5,519.93 Total income from operations (net) 1,232.99 1,163.78 1,316.82 Net Profit for the period (before Tax, 198.13 36.13 188.75 903.11 Execeptional and/or Extraordinary Items) Net Profit for the period before Tax(after Execeptional and/ or Extraordinary Items) 198.13 36.13 188.75 903.11 Net Profit for the period after Tax (after Execeptional and/ or Extraordinary Items) 148.26 20.66 141.24 669.42 Total Comprehensive Income for the period (Comprising profit for the period (after Tax) and 148.26 Other Comprehensive Income (after tax) 17.04 141.24 665.80 466.29 466.29 466.29 466.29 Equity Share Capital (in Qty) Earnings Per Share (of Rs. 10/- each)(for continuing operations) 3.18 0.44 3.03 Basic : 14.36 3.18 0.44 3.03 14.36 Diluted:

Place: Faridabad

Date: 12.08.2023

- 1) The standalone financial results of Cenlub Industries Limited (the 'Company') for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12 August 2023. The Statutory auditors of the Company have expressed an unmodified review conclusion on these results. The above results have been prepaired in accordance with the recognition and measurement principles of
- applicable Indian Accounting Standards('Ind As') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and compliance with presentation and disclosure requirements of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation,
- The figures for the quarter ended March 31,2023 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended March 31,2023. The Company business falls within a single business segment in terms of the Indian Accounting
- Standard 108-Operating Segments and hence no additional disclosures have been furnished The Standalone unaudited results of the Company for the guarter ended June 30, 2023 are also available on the Company's website (www.cenlub.in) and on the website of BSE (www.bseindia.com)

For Cenlub Industries Limited

Sd/ Ansh Mittal Whole Time Director Din: 00041986

CIN No: L74110MP1990PLC007674 Address: Soni Mansion, 12-B, Ratlam Kothi, Indore, Madhya Pradesh, 452001

Email: sielfinancialservices@gmail.com: website: www.sielfinancial.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2023 (Rs. in Lakhs except EPS)

Sr.	Particulars	Quarter	Year ended (Standalone)		
No.		(Un-Audited) 31.03.2023	(Audited) 31.12.2022	(Un-Audited) 31.03.2022	(Audited) 31.03.2023
1.	Total Income from Operations	9.45	9.00	10.73	37.73
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	0.059	-1.76	3.53	-0.73
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	0.059	-1.76	3.53	-0.73
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	0.041	-1.46	2.64	-0.73
5.	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.041	-1.46	2.64	-0.73
6.	Paid Up Equity Share Capital	1132.30	1132.30	1132.30	1132.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				-1657.44
8.	Earnings Per Share (for continuing and discontinued operations) -	182534	500000	2000	34539
	1. Basic:	0.00	-0.01	0.02	-0.01
	2. Diluted:	0.00	-0.01	0.02	-0.01

Note: The above is an extract of the defailed format of Quarterly/Annual 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/Annual Financial Results is available on the websites of the Stock Exchanges and the listed entity. (www.sielfinancial.com).

b) The above results were recommended by Audit Committee and approved by the Board of Directors at their respective meeting held on

- August 12, 2023 b) The impact on net profit/loss,total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies
- shall bed is closed by means of a foot note. c) # - Exceptional and/or Extra ordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, which ever is applicable.

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

For CMX HOLDINGS LIMITED

Parmeet Singh Sood Managing Director DIN - 00322864

### HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092

Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001(UP), INDIA. Email: cs@howardhotelsltd.com, Website: www.howardhotelsltd.com Public Notice - 34th Annual General Meeting The 34th Annual General Meeting ("AGM") of the Company will be held on Monday, 11th

September, 2023 at 11:30 a.m. (IST) through video conferencing (VC)/ other audio visual means (DAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May. 2022. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by SEBI along with other applicable Circulars issued in this regard by MCA and SEBI,to transact the businessesthat will be set forthin notice of AGM.

in compliance with the above circulars, the companies will be sending electronic copies of Notice of the AGM and Annual report for the financial year 2022-23 to all the shareholders whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DPs"). Dissemination on website:

An electronic copy of Annual Report 2022-23 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the Company will be available on the website of the Company at www.howardhotelsltd.com and on website of Stock Exchange viz. BSE Limited

Manner of registration of e-mail address/Mobile No: Shareholders who wish to register their email address/mobile no. are requested to follow the below instructions: Shareholders holding shares in the Physical Register/update the details in prescribed form ISR-

## Manner of casting votes:

The Company is pleased to offer the e-voting facility before the AGM through remote e-voting and during the AGM through e-voting system, to its shareholders in respect of business to be transacted at the AGM and this purpose, the Company has appointed InstaVote, Link Intime ndia Private Limited for facilitating voting through electronic means.

Shareholders holding shares in Dematerialized Register/update the details in your Demat Account,

1 with RTA of the Company

as per process advised by your DP.

In case e-mail id is registered with the Company! Detailed procedure w.r.t. e-voting will be sent to the registered e-mail id and also will be available in the notice of AGM. In case e-mail id is not registered with the Detailed procedure w.r.t. e-voting will be available in the notice of AGM

A person, whose name is recorded in the Register of Members of the Company, as on cut-off date i.e. Monday, 04th September, 2023, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM. For Howard Hotels Limited

(Shashank Mishra) Place: Agra Company Secretary & Compliance Officer Date: 12th August, 2023 Membership No.: A69714

financialexp.epa

Date: August 12, 2023

Place: Noida

Date : August 12, 2023

Place: Delhi

