

ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W)
Mumbai-400056, Maharashtra
CIN: L65923MH1981PLC024912

Website: www.ardi.co.in

Email id: complianceardi@gmail.com

Date: 13.02.2023

To,
The Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Submission of copies of Newspaper Advertisement pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015

Ref. Ardi Investment & Trading Co Limited (Scrip Code: 504370)

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of financial results of the Company for the quarter ended 31st December, 2022 published in the following newspapers dated on 13th February, 2023:

1. Business Standard (English)
2. Jai Hind (Gujarati)

Kindly take the information on record and oblige.

Thanking you,

Yours faithfully,

For, ARDI INVESTMENT AND TRADING LTD

Gautam Pravinchandra Sheth
Digitally signed by
Gautam Pravinchandra Sheth
Date: 2023.02.13
11:34:14 +05'30'

Gautam Sheth
Managing Director
(DIN: 06748854)

ARDI INVESTMENT AND TRADING CO. LTD							
Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhlibai School, Vile Parle (W), Mumbai - 400056							
E-mail: compliancingardi@gmail.com Website: www.ardi.co.in Ph.: 022-28764128 / 26248888							
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS QUARTER FOR THE QUARTER ENDED ON DECEMBER 31, 2022							
Sr. No.	Particulars	Quarter ended		9 Months ended		Half Year ended	
		31-12-2022	31-12-2021	31-12-2022	31-12-2021	30-09-2022	30-09-2021
1	Total Income	16.06	16.44	0.75	-0.38	0.14	-40.91
2	Net Profit for the year before tax	16.06	13.11	-10.06	-3.71	-7.27	-51.73
3	Net Profit for the year after tax	16.06	13.11	-10.06	-3.71	-7.27	-51.73
4	Total Comprehensive Income for the year	---	---	---	---	---	---
5	Paid up Equity Share Capital	40.00	40.00	40.00	40.00	40.00	40.00
6	Other Equity Excluding Revaluation Reserve	---	---	---	---	---	---
7	Earnings per share (Face Value of Rs.10/- each) Basic & Diluted	4.02	3.28	-2.52	-0.93	-1.82	-12.93

Notes : (1) The above Financial Results were reviewed by the Audit Committee and Approved by the Board of Directors at their respective Meetings held on February 11, 2023. (2) The Statutory Auditors have carried out Limited Review of the above standalone financial results for the quarter ended on December 31, 2022 as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (3) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same is available on the websites of the Stock Exchange and the listed entity. (4) Previous periods figures have been regrouped / reclassified where considered necessary to conform to current period's classification. For and on behalf of Ardi Investment and Trading Co. Limited Place : Ahmedabad || Date : 11/02/2023

Aadhar Housing Finance Ltd.	
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V. Road, Andheri (East), Mumbai - 400069	
Bhavnagar Branch: No.313, At 3rd Floor, Shopper Plaza, Waghadia Road, Bhavnagar-364002,(GJ.)	
Jamnagar Branch: 3rd Floor, Madhav Plaza, Opp. SBI, Lal Bungalow Circle, Jamnagar - 361001,(GJ.)	
Junagadh Branch: Shop No.201 to 203, 2nd Floor, Merigold-2, Opposite Bahaudin College Road, Junagadh-362001,(GJ.)	
Naroda Branch: 3rd Floor, City Center Arcade & Home, Near SRP Camp, Krishna Nagar - Naroda Road, Naroda, Ahmedabad-382345 GJ	
Surat Branch: Office No. 209 & 210, 2nd Floor, Universal Business Center, Near Madhuvan Circle, L.P. Savani Road, Adajan, Surat-395009 GJ	
Surat Parvat Patiya Branch: Shop No. - 115 & 116, 1st Floor, Times Square, Opp. Dm Landmark, Textile Market, Parvat Patiya, Magob, Surat - 395010,(GJ.)	

DEMAND NOTICE

UNDER SECTION 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH RULE 3 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002. The undersigned is the Authorised Officer of Aadhar Housing Finance Ltd. (AHFL) under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrower(s) (the said Borrower(s)), to repay the amounts mentioned in the respective Demand Notice(s) issued to them that are also given below. In connection with above, Notice is hereby given, once again, to the said Borrower(s) to pay to AHFL, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice(s), from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrower(s). As security for due repayment of the loan, the following assets have been mortgaged to AHFL by the said Borrower(s) respectively.

S. No.	Name of the Borrower / Co-Borrower & Guarantor	Demand Notice Date & Amount	Description of secured assets (immovable property)
1	(Loan Code No. 04100000820 / Bhavnagar Branch) Hanifmeeya Jafarameeya Baharuni (Borrower) Shahenaz Hanifmeeya Baharuni (Co-Borrower)	11-02-2023 ₹ 6,99,132/-	All that piece and parcel of property bearing, R S No. 207 P Fatema Society Plot No 10 Paiki North Side Block No 1 Fatema Society opp Masjid Ae Hussaini St Road, Bhavnagar, Gujarat, 364290
2	(Loan Code No. 04110000142 / Bhavnagar Branch) Kishorhai Ladhahai Bhil (Borrower) Vasanben Kishorhai Bhil (Co-Borrower)	11-02-2023 ₹ 9,98,560/-	All that piece and parcel of property bearing, Moon Light Society Parekh Collage Road NA Plot No.205 Paiki Mahuva Bhavnagar Gujarat 364290,
3	(Loan Code No. 12900000792 / Jamnagar Branch) Nazia Iqbal Juneja (Borrower) Rizwan Iqbal Juneja (Co-Borrower)	11-02-2023 ₹ 10,40,745/-	All that piece and parcel of property bearing, R S NO 467 468 1 Kaushal Nagar Kaushal Nagar sub Plot No 2 9 6 4 Nr Patel Samaj Hapa Marketing Road, Jamnagar, Gujarat, 361001.
4	(Loan Code No.1080000237/Junagadh Branch) Polabhai Ramabhai Parmar (Borrower) Ritaben Polaben Parmar (Co-Borrower) Hardik Vallhbhai Rajkotiya (Guarantor)	11-02-2023 ₹ 4,88,973/-	All that piece and parcel of property bearing, 321 P 322 1 Plot No 22 South Side Madhav Nagar Jay Vagheshwari Maa Maliya Main Road, Nr. Maliya Government Hospital, Junagadh, Gujarat, 362245
5	(Loan Code No.1080000854/Junagadh Branch) Radhaben Ratilal Rudatala (Borrower) Ratilal Bhikhabhai Rudatala (Co-Borrower) Pareshbhai Prabhudas Suba (Guarantor)	11-02-2023 ₹ 93,859/-	All that piece and parcel of property bearing, 186 2 P 2 Plot No 26 p North Side Block No 10 Dwarakadhish Residency Amar Gadh Maliya Road, Junagadh, Gujarat, 362245
6	(Loan Code No.17210000087/Naroda Branch) Ilyashkan Pathan (Borrower) Yasmin Elyashkan Pathan (Co-Borrower)	11-02-2023 ₹ 15,63,999/-	All that piece and parcel of property bearing, Flat No. C-A/15 3rd Floor, United Apartment Co.Op Housing Society Sarkhej - Ahmedabad Road Moje Maktumpura Ahmedabad, Gujarat, 380055
7	(Loan Code No.04200001159/Surat Branch) Late.Kuldip Jaglal Maurya (Represented Through The Legal Heir) (Borrower) Akhileshkumar Maurya (Co-Borrower) Sonukumar B Thakur (Guarantor)	11-02-2023 ₹ 5,84,513/-	All that piece and parcel of property bearing, Block No 1 1 Flat No 405 4th Floor Shree Radha Madav Residency Datta Krupa 2 Nr Gram Panchayat Office Vareli, Surat, Gujarat, 394140
8	(Loan Code No.04200001378/Surat Branch) Dharmendra Kumar Heeralal (Borrower) Manju Devi (Co-Borrower) Arun Kumar Devata Deen (Guarantor)	11-02-2023 ₹ 3,47,820/-	All that piece and parcel of property bearing, New Block No 2 Flat No 304 3rd Floor Swastik Residency 2 Sonipark Housing Soc 2 Bs Sahaj Anand Resi Talithaiya, Surat, Gujarat, 394305
9	(Loan Code No.04210000101/Surat Branch) Bhavesh Mansukhbhai Jethva (Borrower) Jayashriben Mansukhbhai Jethva (Co-Borrower)	11-02-2023 ₹ 7,73,170/-	All that piece and parcel of property bearing, B-301 3rd Floor Parth Residency B/S. DGVC office O.P. No-93, P.No-1 to 3, 15 to 20 Surat Gujarat, 394107
10	(Loan Code No. 12300000716 / Surat Parvat Patiya Branch) Punakidevi Chattraram (Borrower) Chattraram Savaram (Co-Borrower) Vithalbhai Dahyabhai Dobariya (Guarantor)	11-02-2023 ₹ 2,29,981/-	All that piece and parcel of property bearing, Block No 122 Paiki 1 Flat No A 591 50 A 591 51 4th Floor Patel Township Nr. Ranchodrai Temple Lane Velanja Shekhpur Road, Surat, Gujarat, 394150
11	(Loan Code No. 12300001469 / Surat Parvat Patiya Branch) Jitendra Kumar (Borrower) Kunta (Co-Borrower) Dinesh Kistur Raval (Guarantor)	11-02-2023 ₹ 7,83,066/-	All that piece and parcel of property bearing, R S No 133 Block No 137 A HI Kailash Niwas Flat No 402 4th Floor Kailash Niwas Plot No A 43 A 44 opp Sarjan Resi Harihant Park Soc Kadodara, Surat, Gujarat, 394327

If the said Borrowers shall fail to make payment to AHFL as aforesaid, AHFL shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of AHFL. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made there under, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Gujarat
Date : 13.02.2023

Sd/- Authorised Officer
For : Aadhar Housing Finance Limited

TAYO ROLLS LIMITED							
Corporate Identity No. : L27105JH1968PLC000818							
Registered office : 3, Circuit House Area (North-East), Road No.11, Bistupur, Jamshedpur-831 001, INDIA							
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31 ST DECEMBER, 2022							
Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
1	Total income	(87)	(87)	(88)	(261)	(262)	(347)
2	(Loss) for the period (Before tax and exceptional items)	(87)	(87)	(88)	(261)	(262)	(347)
3	(Loss) for the period after tax (After exceptional items)	(87)	(87)	(88)	(261)	(262)	(347)
4	Other comprehensive income / (loss) for the period	---	---	---	---	---	---
5	Total comprehensive (loss) for the period	(87)	(87)	(88)	(261)	(262)	(347)
6	Equity share capital	1,026	1,026	1,026	1,026	1,026	1,026
7	Other equity	---	---	---	---	---	(49,095)
8	Paid-up equity share capital (Face value : ₹ 10/- per share)	---	---	---	---	---	---
	Basic :	(0.85)	(0.84)	(0.85)	(2.55)	(2.55)	(3.39)
	Diluted:	(0.85)	(0.84)	(0.85)	(2.55)	(2.55)	(3.39)

Notes :-

- The above is an extract of the detailed format of Quarterly / Nine Months / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The Board of Directors has referred the Company to the Board for Industrial and Financial Reconstruction (BIFR) as required under the First proviso of section 15 (1) of the Sick Industrial Companies (Special Provisions) Act, 1985 and the Company is registered with BIFR on 23rd March, 2016. Meanwhile, the Ministry of Finance issued Notifications S. O. 3568 (E) & S. O. 3569 (E) dated 25th November, 2016 to the effect that SICRA has been repealed with effect from 1st December, 2016 and all the references or inquiry pending before the BIFR and / or AIIFR shall stand abated. The Board of Directors at their meeting held on 3rd July, 2017 had decided to refer the Company to the Honorable National Company Law Tribunal (NCLT) Bench Kolkata under Section 10 of the Insolvency and Bankruptcy Code, 2016 (IBC) for initiation of Corporate Insolvency Resolution Process (CIRP). Subsequently, on 13th July, 2017, the Company has filed relevant application before the Honorable NCLT Bench, Kolkata under Section 10 of the Insolvency and Bankruptcy Code, 2016. The Workers of the Company, in the capacity of operational creditor had also filed an application before the Honorable Tribunal Kolkata under Section 9 of the Insolvency and Bankruptcy Code (IBC), 2016 seeking initiation of CIRP. Both appeals were rejected by the Tribunal. The Company and the workers had separately filed appeal before the Honorable National Company Law Appellate Tribunal against the rejection order passed by the Honorable Tribunal. The Honorable Appellate Tribunal allowed the appeal filed by the Company and the Workers. However, it has directed the Tribunal at Kolkata to admit the appeal filed by the Workers.
- The Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company vide an order passed by Honorable NCLT Kolkata dated 05.04.2019. Pursuant to this order, the powers of the Board of Directors stands suspended and were exercised by **Mrs. Vinita Agrawal**, the Interim Resolution Professional (IRP) appointed by the Honorable NCLT Bench, Kolkata who was subsequently confirmed to continue as the Resolution Professional (RP) by the Committee of Creditors (CoC). Consequently to the petition filed by CoC, the Honorable NCLT Bench, Kolkata, passed an order on 30th October, 2019 and appointed **Mr. Anish Agarwal** (IP Registration No: IBBI/IPA-001/IP-P-01497/2018-2019/12256) as Resolution Professional in place of **Mrs. Vinita Agrawal** (the erstwhile Resolution Professional).
- The Company has incurred a loss of ₹ 6700 Lakhs during the quarter ended on 31st December, 2022 and accumulated losses as on reporting date amounting to ₹ 54,898.20 Lakhs. The net worth of the Company has already been eroded and the Company's current liabilities exceeded its current assets.
- The income earned and expenses incurred during CIRP period for the nine months ended on 31st December 2022 have not been considered in the Financial Statement as these income and expenses are not regular business transactions of the corporate debtor and these CIRP expenditures are payable by Resolution Applicant as per Section 30(2) of the IBC in case of liquidation of the same will be paid from the liquidation proceeds as per Section 53 of the IBC, 2016.
- The Company is not in operation since September, 2016. A resolution plan submitted by JSEB / IBNL (one of CoC members) for revival of the company which had been approved by CoC and filed with Honorable NCLT Bench, Kolkata for its approval on 24.02.2020. However, unless the same is approved, the position of the company will not undergo a drastic favorable change. Considering these factors the going concern assumption is not appropriate for preparing the IIND AS financial statements and these IIND AS financial statements have been prepared other than going concern basis.

For TAYO ROLLS LIMITED
(CA Anish Agarwal)
Resolution Professional
Date : 12th February, 2023
Place : Ranchi
IBBI/IPA-001/IP-P-01497/2018-2019/12256

SHIVA MILLS LIMITED					
Regd. Office : 252, METTUPALAYAM ROAD, COIMBATORE 641 043					
CIN : L17111TZ2015PLC022007 Website : www.shivamills.com					
EXTRACT OF THE DETAILED FORMAT OF QUARTERLY/NINE MONTHS ENDED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2022 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.					
(Rs.in lakhs Except earnings per share data)					
Sl. No.	PARTICULARS	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 31.12.2021 (Unaudited)	9 Months ended 31.12.2022 (Unaudited)	9 Months ended 31.12.2021 (Unaudited)
1.	Total Income from Operations	3,215.25	5,890.44	12,206.34	14,905.88
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	(590.48)	540.31	(561.81)	1,714.76
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(590.48)	540.31	(561.81)	1,714.76
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(547.04)	399.87	(526.21)	1,260.34
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	(541.99)	397.81	(511.06)	1,254.18
6.	Equity Share Capital	864.18	864.18	864.18	864.18
7.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)				
	i) Basic	(6.33)	4.63	(6.09)	14.58
	ii) Diluted	(6.33)	4.63	(6.09)	14.58

Notes

- The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivamills.com
- Previous period/year figures have been regrouped wherever necessary

FOR SHIVA MILLS LIMITED
S V ALAGAPPAN
MANAGING DIRECTOR
DIN 00002450

PLACE : COIMBATORE
DATE : 11.02.2023

OLYMPIC OIL INDUSTRIES LTD			
Regd. Office : 709, C Wing, One BKC, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051			
CIN : L51411MH1980PLC022912 Email : olympicoiltd@gmail.com Website : www.olympicoil.co.in			
Tel : 022-6249 4444 Fax : 02226520906			
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2022			
(₹ in Lakhs except EPS)			
Particulars	Quarter ended 31.12.2022 (Unaudited)	Nine Months ended 31.12.2022 (Unaudited)	Quarter Ended 31.12.2021 (Unaudited)
Total income from Operations	-	1.43	1.26
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(12.98)	(36.60)	(11.35)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(12.98)	(36.60)	(11.35)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(12.98)	(36.60)	(11.35)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(12.98)	(36.60)	(11.35)
Equity Share Capital	285.40	285.40	285.40
Reserves (excluding Revaluation Reserves)	-	-	-
Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)-			
1. Basic:	(0.45)	(1.28)	(0.40)
2. Diluted:	(0.45)	(1.28)	(0.40)

Notes: The above is an extract of the detailed format of unaudited standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the website of the Company i.e. www.olympicoil.co.in and on the website of Stock Exchange i.e. www.bseindia.com

For and behalf of the Board
Nipun Verma
Whole-time Director
DIN: 02923423

Place : Mumbai
Date: 11th February, 2023

Balrampur Chini Mills Limited											
Regd. Office : FMC Fortuna, 2nd floor, 234/ 3A, A.J.C. Bose Road, Kolkata - 700020											
CIN - L15421WB1975PLC030118, Phone No. (033) 22874749, Fax No. (033) 22892633											
E-mail: bcml@bcml.in Website: www.chini.com											
Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31-12-2022											
(₹ In lakhs except EPS data)											
Sl. No.	Particulars	Standalone				Consolidated					
		3 months ended 31-12-2022 (Unaudited)	Corresponding 3 months ended 31-12-2021 in the previous year (Unaudited)	9 months ended 31-12-2022 (Unaudited)	Corresponding 9 months ended 31-12-2021 in the previous year (Unaudited)	Year ended 31-03-2022 (Audited)	3 months ended 31-12-2022 (Unaudited)	Corresponding 3 months ended 31-12-2021 in the previous year (Unaudited)	9 months ended 31-12-2022 (Unaudited)	Corresponding 9 months ended 31-12-2021 in the previous year (Unaudited)	Year ended 31-03-2022 (Audited)
1)	Total income from operations	98,115.53	1,21,215.16	3,17,433.50	3,56,642.16	4,84,602.68	98,115.53	1,21,215.16	3,17,433.50	3,56,642.16	4,84,602.68
2)	Net Profit/(Loss) for the period/year (before tax and exceptional items)	6,108.46	9,458.96	3,762.46	29,627.06	60,287.54	6,353.54	8,549.90	4,411.71	29,425.31	59,992.07
3)	Net Profit/(Loss) for the period/year (before tax) (after exceptional items)	6,108.46	9,458.96	3,762.46	29,627.06	65,561.29	6,353.54	8,549.90	4,411.71	29,425.31	59,871.70
4)	Net Profit/(Loss) for the period/year after tax (after exceptional items)	4,440.75	7,109.84	2,474.02	22,570.17	51,465.77	4,628.73	6,412.56	2,972.02	22,415.42	46,463.55
5)	Total comprehensive income for the period / year [comprising Profit for the period / year (after tax) and other comprehensive income (after tax)]	4,440.75	7,118.83	1,695.80	22,594.09	51,103.98	4,628.73	6,421.21	2,193.80	22,439.04	46,096.53
6)	Equity Share Capital	2,039.75	2,040.40	2,039.75	2,040.40	2,040.40	2,039.75	2,040.40	2,039.75	2,040.40	2,040.40
7)	Other equity	---	---	---	---	273775.70	---	---	---	---	274930.95
						(As at 31-03-2022)					(As at 31-03-2022)
8)	Earnings per share (Face value of ₹1/- each) (not annualised for quarter and nine months figures)										
	Basic and Diluted (₹)	2.18	3.48	1.21	10.85	24.86	2.27	3.14	1.46	10.78	22.44

Notes:

- The above is an extract of the detailed Quarter and Nine months ended Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The complete Quarter and Nine months ended Unaudited Financial Results are available on the Stock Exchange website, i.e. (www.nseindia.com / www.bseindia.com) and Company's website (www.chini.com).
- The Board of Directors has declared an interim dividend of ₹ 2.50 (250%) per Equity Share of ₹ 1/- each.
- The consolidated financial results for previous periods up to 31st March, 2022 include results pertaining to two associate companies: Visual Percept Solar Projects Pvt. Ltd (VSPPL) and Auxilio Finserve Pvt. Ltd. (AFPL). VSPPL ceased to be an associate with effect from 15th February, 2022.
- The Board of Directors at its meeting held on 9th November, 2022 has approved the buy-back of equity shares not exceeding ₹ 14544.00 lakhs ("Maximum Buyback Size"), excluding transaction costs and tax on buy-back) at a price not exceeding ₹ 360/- per Equity share ("Maximum Buyback Price"). At the Maximum Buyback Price and the Maximum Buyback Size, the indicative maximum number of Equity Shares to be bought back works out to 40,40,000 Equity Shares ("Maximum Buyback Shares"), which represent approximately 1.98% of the paid-up share capital of the Company as at 31st March, 2022. The buy-back, which has been offered to the equity shareholders of the Company (other than the Promoters, the Promoter Group and Persons in Control of the Company) under the open market route through the stock exchanges, has commenced on 16th November, 2022 and 4,55,723 equity shares have since (up to 10th February, 2023) been bought back by the Company. This includes 64,746 equity shares bought back during the quarter ended 31st December, 2022.
- Sugar being a seasonal industry, the performance of the Company varies from quarter to quarter and financial results for the quarter as such are not representative of the annual performance of the Company.
- The previous periods' figures have been regrouped and rearranged where necessary to make them comparable with those of the current periods' figures.

For and on behalf of the Board of Directors of
Balrampur Chini Mills Limited
Sd/-
Vivek Saraogi
Chairman and Managing Director

Place of Signature : Kolkata
Date : 11th February, 2023.

PUBLIC NOTICE	
NOTICE is hereby given that 1. Sh. Shyamji (Shyamal) Vallabhrai Rathod &	

