

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

DSS - 378, Sector 16-17, Hisar - 125001 (Haryana)

Ph.: (01662) 246117 / 250361

Mob.: +91 7303504555 Fax: (01662) 248885 E-mail: gcl@ga.warin

CIN: U45309HR2018PTC073651

Date: 15-02-2024

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001

Scrip Code: 973703; ISIN- INE01RG07023

Sub: Publication of Unaudited Financial Results for the Quarter ended December 31, 2023 in terms of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir,

Pursuant to Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Unaudited Financial Results of the Company for the Quarter ended December 31, 2023 were published in The Financial Express on February 15, 2024. Copy of the same are enclosed for your information and records.

Kindly take the same on your record.

Yours faithfully,

For Gawar Khajuwala Bap Highway Private Limited

Pooja wiittal

Company Secrety and Compliance Officer



FINANCIAL EXPRESS

Brahmaputra Infrastructure Limited

Head Off : Brahmaputra House, A-7, Mahigulputr (NH-8 Crossing), New Delhi-110 037

CIN : L55204DL1998PL.usp833, Email : cs@ershmaputragroup.com, Phone No. 011-42290 200 Un-Audited Standalone Financial Results for the Nine Months Ended December 31, 2023

	Particulars		Quarter end	led	Ning Mon	Year enged	
SI. No.		31-Dec-23 Reviewed	30-Sep-23 Reviewed	31-Dec-22 Reviewed	The second secon	31-Dec-22 Reviewed	31-Mar-23 Addited
1	Total Income from per ations (net)	52.89	50-61	55.81	167,11	136.29	179.04
2	Total Expenses	47.35	5648	5261	15329	126.53	167.48
3	Profit/loss before tax	554	4.12	314	13.82	957	1147
4	Tax Experies	026	0.29	-DB	113	109	061
5	Profit/(I ==) after tax	528	3.83	3.27	1269	848	10.87
6	Total Comprehensis in come	529	3.63	328	1269	848	1090
7	Paid-up Equity share capital	2902	2902	2902	2902	2902	29.02
θ	Bantings per share						
	(Before & after extraordinary fems)	182	132	113	437	292	3.76

at www. Er alfabi, baoro in com or al BSE official website For and on behalf of Board of Directors

Raktim (A.C.bidge) Date : 14.02.7024 Whole Time Director Place: New Outh Din 06722166

> AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

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

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

WEBSITE- www.ajantasoya.com, Email - cs@ajantasoya.com

Extract of Standalone Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2023 (Rs. in Lakhs except EPS)

		Standalone								
SI No.	Particulars	Quarter ended 31-12-2023 Un-Audited	Quarter ended 30-09-2023 Un-Audited	Quarter ended 31-12-2022 Un-Audited	Nine Months ended 31-12-2023 Un-Audited	Nine Months ended 31-12-2022 Un-Audited	Year ended 31-03-2023 Audited			
1.	Total Income from operations*	25,609.10	27,399.50	32,290.47	78,850.92	96,101.81	1,23,922.28			
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items) Net Profit/(Loss) for the period	218.14	124.13	8.37	140.82	385.03	382.37			
	before tax (after Exceptional and/or Extraordinary items)	218.14	124.13	8.37	140.82	385.03	382.37			
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	208.93	117.81	(23.46)	133.44	259.69	223.55			
5.	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	263.01	112.56	(23.46)	182.27	228.00	260.69			
6.	Equity Share Capital	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66			
7.	Reserves (excluding Revaluation	10,970.37	10,970.37	10,709.68	10,970.37	10,709.68	10,970.37			
	Reserve) as shown in the Audited Balance Sheet of the previous year	(as on 31.03.2023)	(as on 31.03.2023)	(as on 31.03.2022)	(as on 31.03.2023)	(as on 31.03.2022)	(as on 31.03.2023)			
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)-	,								
	Basic:	0.26	0.15	(0.03)	0.17	0.32	0.28			
	Diluted:	0.26	0.15	(0.03)	0.17	0.32	0.28			

'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 Reguirements) Regulations, 2015. The full format of Un-audited Financia Results for the Quarter and Nine Months ended 31st December, 2023 are 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 February, 2024.

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

On behalf of the Board For Ajanta Soya Limited

> Sushil Goyal **Managing Director** (DIN: 00125275)



Place: New Delhi

Date: 14th February, 2024

FRICK INDIA LIMITED CIN: L74899HR1962PLC002618

Registered Office: 21.5 KM, Main Mathura Road, Faridabad, 121003 Tel: 01292275691-94, Email: fbd@frickmail.com, Website: www.frickweb.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2023

S.	L		Quarter Ende	d	Nine Mor	nth Ended	Year Ended
No.	Particulars					31/12/2022 (Unaudited)	
	Revenue						
	Revenue from Operations	12,245.50	10,314.67	10,009.17	32,991.13	23,456.70	36,282.80
1	Other Income	302.80	319.05	165.86	883.70	459.14	644.20
Ш	Total Income (I+II)	12,548.30	10,633.72	10,175.03	33,874.83	23,915.84	36,927.00
V	Expenses						
	Cost of Materials Consumed	7,702.04	7,363.71	6,790.76	22,800.75	17,250.22	25,562.77
	Changes in inventories of finished goods,						
	work-in-progress and Stock-in-Trade	899.11	(203.90)	358.53	(62.20)	(1,227.00)	(1,315.95)
	Employees Benefit Expenses	1,501.15	1,411.62	1,285.99	4,266.72	3,593.48	5,106.44
	Finance Cost	54.07	84.70	38.74	230.02	108.07	198.51
	Depreciation & Amortisation Expense	60.38	55.38	56.23	166.90	158.75	215.38
	Other expenses	994.58	834.85	712.22	2,604.67	2,010.43	3,303.39
	Total Expenses (IV)	11,211.33	9,546.36	9,242.47	30,006.86	21,893.95	33,070.54
V	Profit before tax (III-IV)	1,336.97	1,087.36	932.56	3,867.97	2,021.89	3,856.46
۷I	Tax Expenses	·	·			,	,
	a) Current tax	333.96	287.85	234.70	985.13	508.85	1,100.00
	b) Deferred tax	4.06	3.30	(36.98)	(9.08)	(40.42)	(78.20)
	c) Income tax for earlier years		-	-	-	-	(17.55)
	Total taxes (VI)	338.02	291.15	197.72	976.05	468.43	1,004.25
VII	Profit after tax for the period (V-VI)	998.95	796.21	734.84	2,891.92	1,553.46	2,852.21
VIII	Other Comprehensive Income (net of taxes)				_,	1,000110	_,-,
	(A) (i) Items that will not be Reclassified to						
	Profit or Loss:	(7.60)	(7.61)	(3.73)	(22.82)	(11.17)	(30.43)
	(ii) Income tax relating to items that will not	(1100)	(1.10.)	(00)	(==:=)	()	(551.5)
	be reclassified to Profit or Loss:	1.91	1.92	0.94	5.74	2.81	7.66
	(B) (i) Items that will be Reclassified to			0.01	0	2.01	1100
	Profit or Loss:	_		_	_	_	_
	(ii) Income tax relating to items that will not						
	be reclassified to Profit or Loss:			_	_		_
	Total Other Comprehensive Income (VIII)	(5.69)	(5.69)	(2.79)	(17.08)	(8.36)	(22.77)
Χ	Total Comprehensive Income for the	(0.00)	(0.00)	(2.70)	(11.00)	(0.00)	(==://
,	period (VII+VIII)	993.26	790.52	732.05	2,874.84	1,545.10	2,829.44
X	Other Equity	000.20	100.02	102.00	2,014.04	1,040.10	23,115.42
X XI	Paid-up Equity Share Capital						20,110.72
/\l	(Face value of Rs. 10/- each)	60.00	60.00	60.00	60.00	60.00	60.00
	Earnings Per Share (EPS) (Rs./ Share)	50.00	50.00	00.00	50.00	00.00	50.00
	a) Basic EPS - Not annualised	166.49	132.71	122.48	482.01	258.93	475.40
	b) Diluted EPS - Not annualised	166.49	132.71	122.48	482.01	258.93	475.40
	b) Bliatoa El G. 140t allifadiloca	100.10	102.71	122.10	102.01	200.00	170.10

at its respective meetings held on 14.02.2024 and a limited review of the same have been carried out by the statutory auditors of The Company is primarily engaged in the business of manufacture, supply and execution of Industrial Refrigeration and Air

conditioning systems. As the basic nature of these activities is governed by the same set of risks and returns, therefore, has only

Karvy Stock Broking Limited (KSBL) was holding equity shares on behalf of the company in demat account worth Rs. 186.82 lakhs (market value as on 31-03-2022) along with bank balance of Rs. 24.76 lakhs deposited by the company, which had been pledged by the KSBL without the knowledge and approval of the company. As per the Circular issued by Securities Exchange Board of India (SEBI) dated June 20, 2019, brokers cannot pledge client's securities to raise loans / funds for themselves / itself use and brokers are required to segregate client's funds with it's own fund as well securities. "Accordingly, the company has written emails and letters in the year 2021 and 2022 to National Stock Exchange (NSE) (being Nodal Agency) for return of the securities and refund of deposit amount held in the name of the company from KSBL. "Pending receipt of original shares/ claim equal number of shares along with bank balance or amount of Rs.181.10 lakhs (net of amount received of Rs. 30.49 lakhs), the company has adjusted the amount

from investment and the same is shown under other financial assets (current). Further, the company has filed a complaint / claim

against KSBL and NSE before SEBI on 21.03.2023 for which correspondence are going on and in the opinion of the management above stated amount is good and fully recoverable. The figures for the previous periods/year have been regrouped / rearranged, wherever necessary.

one reportable segment in according to IND AS 108 "Operating Segments".

Date: 14.02.2024

Place: Faridabad

Manci ep. in

For and on behalf of Board Frick India Limited

> Jasmohan Singh Managing Director DIN - 00383412

UNIVERSAL OFFICE AUTOMATION LIMITED

CIM : L343000L1991PLC844365 Regd. Off : 806 Sidd with 96. Nohru Place. New Dethi 110 019

Website: www.nichMicentethnicition.com; nmall: inigratures@hidcom; Ph; 011-25444812

Extract of ittandulous Un-Audited Rinancial Results for the quarter ended 31 December 2023

St. No.	Particulars	Current quarter anded 31.12.2023	preceding quarter anded 30,09,2023	Carresponding quarter in the provious year 31.12.2022	Nine meeths coded 313 2.2023	Mine ended 31.12.2022	Year auded 31*March, 2023
		Un-audited	Un-autited	Unaudited	Un-audited	Un-audited	Audited
41	Other Income	1,64	2.34	2.3	5.27	6.82	111.29
2	Net Profit / (Loss) for the period before Tax.	1					
	Esta Pleyial and/or Extraor dinary items)	0.56	[2,35]	673	(2.10)	(3.64)	(273)
3	Net Profit / (Loss) for the period before tax		-1111			1 2 2 2 1 1	
	(after accommon and/or Extraordinary items)	0.56	[2.35]	073	(2.10)	3.64	(273)
4	Net Profit / (Loss) for the period after tax						
	(after Extraordinary items)	0.58	(2:35)	633	(2.10)	(5.64)	(273)
5	Total Carpreher is a Income for the period		1150.017		(accept		100.07
	(Continuing Profit / (Lots) for the period						
	(after tax) and Other Cornorshen Sia Income						
	(after text)	0.58	(235)	0.72	12.10	(2.64)	17.730
6	Equity Share Capital	146527	148527	5485.27	1488.27	1465.27	1405:27
j.	Reserves (Excluding Reservation reserves			17000		113000	11000
1	as shown in Balance Sheet of pre-local year						(252, 20)
θ	Earnings Per Share (of Rs 10/- each)						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(for continue ig and discontinued operations)						
	1 Basic	0.00	(0.02)	000	(0.01)	10.025	(5.02)
	2 Ohated	000	(102)	000	(0.01)	0.021	(1/02)

SEBI (Listing and other Disclosure Regularments). Regular lins 2015. The full format of the guarantee literature results are; which is the stock ex har guivebalte at a link (beeindle con i/corporates) and on the Certary's website at warm in the control of the Certary's website at which in the control of the control of the Certary's website at which in the control of the control For Universal Office Assessment Limited

Surel Kurrar Shewas biva

Warmanna Director

CIN:L22122DL1993PLC123728 Regd. Off: 17, Hemkunt Colony, New Delhi- 110 048 T&F:+91114656 7575 E: secretarial@ettgroup.in | W: www.ettgroup.in

ELT LIMITED

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31ST, 2023 If hi Lakfo except earnings per Mario

U		Quarte	r Ended	Nine Mont	Year Ended	
Sign	Particulars	31.12.2023	31.12.2022	21.12.2023	31.12.2022	31.03.2023
100	The Harden House, and	(Un-audited)	(Un-audited)	(Un-audited)	(Un-audited)	(Audited)
1	Total income from operations	70.83	91.45	202.38	209,87	280.29
2	Net Profit! (Loss) for the period (before tax.					
	exceptional and/or extraordinary items	E0.16	79.86	179.49	98.61	15945
3	Net Profit (Loss) for the period before tax					
	latter exceptoral and/or extraordinary items	60.16	79.85	17949	928.14	995.30
14	Net Profit (Loss) for the period after tax					
	(after exceptional and/or extraordinary items	4341	60.72	13399	795.07	850.25
5	Total Comprehensive Income for the period					
í.	(comprising Profit (Loss) for the period after (ax)					
	and Other Comprehensive Income (after tax)]	4341	60.72	133.99	79507	848.49
6	Equity Share Capital (face value of ₹10/- each)	1.03687	1,036,87	1,036.87	1,036.87	1036 87
7	Other equity as shown in the Audited Balance Sheet	12	- 4	- 4	- 1	¥
8	Earnings Per Share (of #10/- each)					
	a) Basic	0.42	0.59	1.29	7.67	820
	b) Dikated	0.42	0.59	1.29	7.67	820

Note: The above is an extract of the detailed format of the financial results for the Quarter and Nine Months Ended December 31st, 2023. filed with the Stock Exclange under Regulation 33 of the SEH (Listing Ohlig tions and Disclosine Requirements) Regulations, 2015. Thefull formal of the above financial results are available on the Stock Exchange website at www.bseindia.com and also available pathe Company's website at www.ettorought. for ETT Limited

Date: 14.02.2024 Place: New Dethi

Plate | New Delhi

Date 14.02-2024

ETT

Gurupreet Sangla Jt Managing Director DIN: 00036988



BAMPSL SECURITIES LIMITED

REGD. OFF.-100-A, CYCLE MARKET, JHANDEWALAN EXTN., NEW DELHI-110055 WEBSITE: www.bampslsecurities.co.in, Email Id: bampslsecurities@yahoo.co.in Telephone no.: -011-47523613, CIN No.-L65100DL1995PLC065028

Extract of Audited Financial Results For The Quarter/Nine Months Ended 31st December, 2023 Amount (Rupees in Lacs)

PARTICULARS	G	Quarter Ended Nine Month's Ended				Nine Months Ended		Encied (
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023			
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited			
Total Income	111.53	268.98	84.68	803.60	118.24	368.78			
Net Profit/(Loss) (before Tax, Exceptional and/or Extraordinoly sems)	16.15	(1.82)	3.85	6.94	9.97	51.69			
Net Profit/(Loss) before Tax (after Exceptional and/or Extraordinory (terns)	16.15	(1.82)	3.85	6.94	9.97	51.69			
Net Profil (Loss) after flox (after Exceptional and/or Extraordinory flems)	14.40	(1.82)	3.85	6.74	9.97	43.01			
Total Comprehensive Income for the period and notice Comprehensive income (after tax)	14.40	(1.82)	3.85	6.74	9.97	43.01			
Equity Share Capital	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52	3,403.52			
Earnings Per Share (of Rs 10/- each)					ii ii				
Heric .	0.042	(0.005)	0.011	0.020	0.029	0.126			
Diluted	0.042	(0.005)	0.011	0.020	0.029	0.126			

1. The above is an extract of the detailed format of 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 Financial Results are available on the websites of BSE at www.bseindia.com and our company website at www.bampslsecurities.co.in

2. The aforesaid financial result have been reviewed by the Audit Committee and subsequently approved by the Board of Directors in its Board meeting held on 14th February, 2024

3. The Un-Audited result are subject to limited review of the Auditors.

4. Figures for the prior period have been regrouped and/or rearranged wherever considered necessary. By Onder of the Board

Dated: 14.02.2024

Place: New Delhi

Manbro Industries Limited

(Formerly known to Unimode Overseas Limited)

CIN | L47211DL1992PLC048444 Regd Office: C-18 Shivaji Park, Punjabi Bagh, New Delhi- 118026

EmailID: nimo de o vers east mit ad@gmailcom, Website: www.unimode o vers east in Un-Audited Financial Results for the Quarter ended 31st December, 2023

(Rs. In Million)

	Third and an	Quirter	Ended	Mine months	Year Ended	
	Particulars	3+Dec-23	31-Dec-22	31 Dec-23	31-Mar-23	
		Un-Audited	Cin-Audited	Un-Audited	Audited	
3	Total lecome from speculities (net)	142 43		19335	392	
2	NetProfit/ (Loss) for the period (before tax, exceptional and/ orExtraordinary tems)	241	-024	266	1,83	
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	2.41	-024	266	1,83	
ı	Net Prohib (Loss) for the pendd after tax (effer exceptional and/ or Extraordinary items)	241	-024	266	183	
5	Total comprehensive income for the period (Comprising Proint/ (loss) for the period (after text) and other varincome (after text)	.4		_		
6	Paid-up Equity Share Capital (Face value Rs. 10/-each)	5.01	5-01	5:01	501	
1	Other Equity		-	-	-585	
6	E arings Per Share (of Rs. 10/each) (for continuing and ued operation)					
	Basic	4.81	-5.47	5.31	365	
	Olivied	4.61	3/47	531	365	

The above results after being reviewed by the Audit Committee have been taken on record by the Board at its Marking held. on 14th February 2024

2 I he previous periods figures has been regroup ad and reclas sified where ever necessary. The above is an extractof the detailed formal of Quarterly Financial Results filed withthe Stock Exchange under Page and

33 of the SEBI(Listing Cull address and Disclosure Requirements) Regulations, 2015. The full format of the Counterly Financial Results are available on the Stock Exchange websites in www.bseindia.com and Companies Website i.e. www.ijhimidoowereess.in By order of the Board

For Manbroladustries Limited

Rajiv Gupta Director DWI: 01236018

Bhiliham Kumar Gupta

Managing Director

CHN: 00110915



Ref, No.:PC/SSC/Pipralch/ 1/1502 Dated 1402,2024

Invitation of EPCe-Bids —

for Engineering, Procurement and Construction (EPC) for Supply. Erection and Commissioning of 120KLPD Distillery Plant with Incineration Boiler and Power Plant along with Operation and Maintenance of Distillery at Pipraich, District Gorakhpur, (U.P.),

UPSSCL annuls the process of invitation of eBid for establishing aformation niant published on 04.01.2024 UPSSOL relayites Bids, as a fresh, for Engineering. Promiement and

Construction (EPC) ebids for supply, execution and commissioning of 120 KLPD Distillery Plant with Incineration Boller, Power Plant and related Civil works at Pipraich. District Gorakhpur, (U.P.) unit. The bidder will also operate and maintain Distillery for 03 (three) years from the date of start of commercial production as per the Bid Document. Bid Document containing details of scope of work, eligibility criteria, technical specifications, other terms & conditions and draft agreements etc. can be downloaded from www.upsugeorp.in or was islandar up.nicia. Bidders are advised to visit alte to assess the actual conditions of the project site before submitting the Bid. Interested Bidders may submit their e-Bid upto 22,02,2024 till 05:00 PM on the extender website www.stersleign.nic.in es per conditions given in Tender form, e-Bids shall be opened on 2 302,2024 at 12,30 PM Managing Director UPSSCLresenes the right to rejectany/ sli tenders without assigning any reason. MANAGING DIRECTOR

GAWAR KHAJUWALA BAP HIGHWAY PRIVATE LIMITED

Regd. Office: DSS-378, SECTOR 16-17, Hisar, Haryana-125001 CIN: U45309HR2018PTC073651 Tel.: +91-01662-246117 E-mail: finance@gawar.in, website: www.gkbhpl.in EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023 **PARTICULARS** 1016.06 2914.15 3685.91 901.30 1016.06 2914.15 3685.91 3. Tax (after Exceptional and / or extraordinary items#) 2177.78 2749.37 Tax (after Exceptional and / or Extraordinary items#) Comprising Profit/(Loss) for the period (after) 760.32 2177.78 2749.37 ax) and other Comprehensive Income (after tax 5300.00 5300.00 5300.00 5300.0

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules. 1 The above financial results for the quarter ended December 31, 2023 have been

for continuing and discontinued operation

reviewed and approved by the Board of Directors at their respective meetings held on 2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing) Obligations and Disclosures Requirement) Regulations 2015. The full format of the audited financial results will be uploaded on the website www.gkbhpl.in and will also be

available on the Stock Exchange website www.bseindia.com.

3. For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange and can be accessed on their website www.bseindia.com.

For and on behalf of Board of Directors of **Gawar Khajuwala Bap Highway Private Limited**

Ravinder Kumar DIN: 01045284

SNS PROPERTIES AND LEASING LIMITED Regd Office 31 Ground Roor Siri Fort Road Manhiel Moth, New Delhi South Ext-II,

South Delhi, New Dethi- 110049 India, CIN: L65922DL1985PLG020853; Email: sartnal@452@gmail.com NOTICE OF POSTAL BALLOT

MOTICE is hereby given pursuant to Section 108 and Section 110 of the Companies Act, 2013 ('Act') #990 with Rule 20 and Rule 22 of the C orripant to see and a see and Falles, 2014 ('Rules') and other up to the property of the Act and Rules, along with the General Circular Nos. No. 14/2020 dated April 8 2020 17/2020 dated pril 13/202022/2020dated June 1 5 2020 33/2020 dated 3 - 28.2020 39/2020 dated 1 - 31 2020, 10/2021dated

June 23, 202 1 20/202 1 dailed December 8, 202 1 3/2022, dailed Mary 5, 2022, 11/2022, dated 28 2022 and 09/2023dated 25.2023, ssund by the Ministry of Cop. ata Affairs (MCA Circulars), Regulation 44 of the SE BI (Listing Obligations, and Discourse Responding to the second on General Regulation of Second on General Minings("SS-2") Issuedby(helnetitult) of Company Structures of India and Other accounts MWS. rules and regulith, or is (a) diding any assessing equalization or in-concession, thereof for the turné being in forcé and les arminyted from time to time. The Postal Ballot Notice dated Flebruary 14. 2024 has been distaltaned on February 14, 2024 through standard mode only to those rolders about Pithres are reconnected the Regions of Member and/or Regions of Bereiloss Owners maintained by Monthiamon T weaday, February 13, 2024 (cut-off date) seeling mannyal of the shareholder of the Company by Postal Ballot through and means fremote e-voting) for the following matters 3r Types of No Resolution Hasolution

Requirement of additional director Mr. Probash Chandra Paraels (DIN) 01507921) as a market the contract Regularization of additional disease. Air Sarthet: Agarwal (DIN 09785854). as directorof the company Regularization of additional director Mr. Rishatic Talver (DIN 10316259). as a directal incrementative and margareters of the company

Regularization of adolptions director Aristantam. (Dife 09405745), as adrector (and electronic) of the company Appointment of Mrs. Nittal Nirbhay & co. Chartered accountains as

Unitibery auditorsand to fix To Alter Existing Clause III. The Otyect Clause Of The Missionandum of Association of the Company

Adoption of new set of Articles of Astronomics of the company The Company has employed the services of M/s. Skyline Financial Services PvtLid ("Region or") "RTM") to providee-voting facilities lots in tembers. The Company is printing e-voting facilities to the Members of Use. Company holding shares either in physical, only

pro Bon to their sharehill ling to the total paid up equity share capital of the Corany. Please notethat physical copyof the Notice. Postal ballot Form and pre-part to assess reply envelop have not been sent to the Members for this. Postal Ballot, A person who is not a Member on the cut-off datashould freat the Noticeforinfon materipurposes only his the who have included the Postal Ballot Notice may be miled fiftom our website. Themanner of remote e-voting has been provided in detailing the Notice of the PostalBallot. Manager and the state of the continuous properties and working through Postal Ballot will open on

Friday F abruary 16 2024 10 00 a m (IST) on ords to Saturary March 6. 20245 00 p.m (IST) We liber's mill be allowed e-voting the send the semale should ghat be is Cast by the Mamber then he/she shell not be allowed to change it: are require i to read cerefully the e-voting management given in the Notes forming part of the Portal Ballot Notice before logging into the e-voting link

The Sound of Directors has appointed Shri Hernant Kurnar Sajnan (Principle) Company Settebary) of Hemant Kumer Sejasni & Autocute as the Scrutinger for conducting the Postel Ballatifile it price rating in a few and tren and in the second in the ball helding shares in physical mode are requested to furnish their emanddress and mobile numbered h Copany's Register and filtern Transfer Agent ("R1 - IA") - and Minhers whoheve next promitted there and different far and requiribility to register. Their small address for Montains of Bostonian from the commence of the section of the secti signed copyof the requestioner plotetrig the entail access, mobile number and enterties PAN copy and Client Master copy in case of electronic folio and copy of where consistent in case of

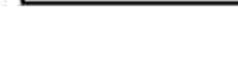
The scrulinger will submit his report to the Compression throworking days from the last date of e-voting and the result of Postal Ballot will be announced acco dingly The results would be community and to the stock entire year and stable be displayed on thiCompany's website Le http://www.snsind.com/ onerbefore Monday March 18,2024

In case clany QUERES crissues in girl dir ig e-voting; mountact Mr Sarvesh Singh, Styline Financial Services Private Limited, Lander 10 rrfto@skylinerta.com or Contact Mr Adhish Suremon, Company bit the guergamy as tren registered office on 9811999042 or enter or activities accommon comwho will address the mention's grentmonic contected.

By Crown of the Board of Directors For 5NS Proporties and Lessing Limited

Adhish Seatoco Plane New Delhi Emplay Secretary and Compliance Officer Date: February 14, 2024





Place: New Delhi

Dute: 14:60:2004

New Delhi