FINANCIAL EXPRESS

ARCHIDPLY DECOR LIMITED

Registered Office Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand. Tel: 05944 250 270 Fax No.05944 250269 Website: www.archidplydecor.com e-mail: bangalore@archidply.com CIN:L20231UR2017PLC008626

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE

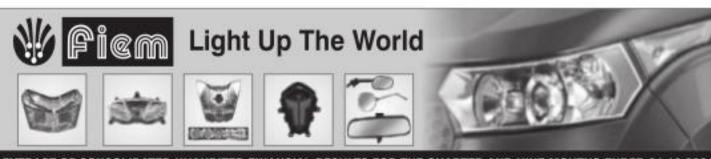
QUARTER AND NINE MONTHS ENDED 31.12.2021 (Rs. In Lakhs)

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Particulars	Quarter ended 31.12.2021	Quarter ended 30.09.2021	Quarter ended 31.12.2020	Nine Months ended 31.12.2021
	Unaudited	Unaudited	Unaudited	Unaudited
Total Income	1,183.19	1,280.37	980.69	3,167.37
Net Profit (Before tax, Exceptional items)	38.52	17.46	7.58	0.28
Net Profit (Before tax and after Exceptional items)	38.52	17.46	7.58	0.28
Net Profit for the perod after tax (after exceptional items)	27.69	12.12	6.33	(2.23)
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax)	31.47	15.78	6.33	8.86
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63
other Equity				
Basic & Diluted Earnings Per Share (EPS)				
not annualised	0.50	0.22	0.11	-0.04

Notes: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 14th February, 2022. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever necessary 4. There are no exceptional / extraordinary items during the nine months & quarter ended 31st December, 2021. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites www.nseindia.com, www.bseindia.com and on the Company's website www.archidplydecor.com

Place : Bengaluru

Shyam Daga Managing Director



EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2021

		i i		CONSC	LIDATED		
SL.		QUARTER ENDED			NINE MON	YEAR ENDED	
No.		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1	Total Revenue from operations (net)	38,884.71	41,922.02	35,838.54	1,08,274.44	79,999.32	1,22,115.62
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	3,201.28	3,619.13	2,616.93	8,360.48	3,025.57	6,812.83
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	3,201.28	3,619.13	2,616.93	8,360.48	2,707.17	6,494.43
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	2,322.30	2,632.74	1,985.23	6,045.00	1,866.53	4,668.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,298.17	2,572.18	1,993.69	6,035.73	1,897.48	4,802.60
6	Equity Share Capital	1,315.98	1,315.98	1,315.98	1,315.98	1,315.98	1,315.98
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-			-		55,618.98
8	Earnings Per Share (of Rs. 10/- each)				mrail.		202.5
	1. Basic:	17.65	20.01	15.09	45.94	14.18	35.48
	2. Diluted:	17.65	20.01	15.09	45.94	14.18	35.48

Place: Rai, Sonepat (HR.)

Dated: February 14, 2022

SL.	Particulars	QUARTER ENDED			NINE MONT	YEAR ENDED	
No.		31.12.21 (Unaudited)	30.09.21 (Unaudited)	31.12.20 (Unaudited)	31.12.21 (Unaudited)	31.12.20 (Unaudited)	31.03.21 (Audited)
1	Total Revenue from operations (net)	38,884.71	41,922.02	35,838.40	1,08,274.44	79,970.01	1,22,092.31
2	Profit / (Loss) before tax	3,271.23	3,684.36	2,730.13	8,540.61	2,873.48	6,524.02
3	Net Profit / (Loss) after tax	2,404.02	2,744.98	2,060.16	6,325.70	2,163.00	4,711.96

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. The full format of Financial Results of the Quarter and Nine months ended December 31, 2021 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). By order of the Board

For FIEM INDUSTRIES LIMITED

Rajesh Sharma Whole-time Director DIN: 08650703



Tel.: +91 11 2592 7919 / 7820 Fax: +91 11 2592 7740 E-mail: investor@fiemindustries.com Website: www.fiemindustries.com CIN: L36999DL1989PLC034928

SPERO PROPERTIES AND SERVICES PRIVATE LIMITED

Corporate Identity Number (CIN): U74999MH2017PTC302943

		iiş.			(Rs.	in thousands)
	Particulars	Quarte	r Ended	Nine Mon	ths ended	Year Ended
		31 December 2021	30 September 2021	31 December 2021	31 December 2020	31 March 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited) (refer note 1)	(Audited)
1.	Total income from operations	14,786.39	13,841.99	41,971.06	40,214.15	53,507.53
2.	Net Profit / (Loss) for the period (before tax, and exceptional items)	(81.81)	(2,538.69)	(4,728.28)	(6,394.61)	(9,904.51)
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	(81.81)	(2,538.69)	(4,728.28)	(6,394.61)	(9,904.51)
4.	Net Profit / (Loss) for the period after tax (after exceptional items)	(81.81)	(2,538.69)	(4,728.28)	(6,394.61)	(9,904.51)
5,	Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(81.81)	(2,538.69)	(4,728.28)	(6,394.61)	(9,904.51)
6.	Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
7.	Reserves (excluding revaluation reserve)	(20,544.85)	(20,463.04)	(20,544.85)	(12,306.67)	(15,816.57)
8.	Net Worth*	33,81,605.15	33,81,686.96	33,81,605.15	33,89,843.33	33,86,333.43
9.	Paid up debt capital / outstanding debt	49,48,464.22	47,63,977.67	49,48,464.22	40,00,000.00	40,00,000.00
10.	Debt Equity Ratio**	1,46	1.41	1.46	1.18	1.18
11.	Earnings Per Share (EPS) Earnings per equity share (EPS for the nine month are not annualized, except for the year ended 31 March 2021)			3000		
	- Basic and Diluted (Amount in Rs.)	(0.00)	(0.01)	(0.01)	(0.02)	(0.03)
12.	Debenture Redemption Reserve	NA.	NA.	NA.	NA.	NA
13.	Debt Service Coverage Ratio***	0.10	0.09	0.10	0.11	0.10

 Interest Service Coverage Ratio**** * Net worth = Equity share capital + Instruments entirely equity in nature + Other equity **Debt equity ratio = Debt/Equity and Equity = Equity share capital + Instruments entirely equity in nature + Other equity

***Debt service coverage ratio = Earning before depreciation, interest and tax/(Interest expense# + Principal repayment (excluding

prepayments)) ****Interest service coverage ratio = Earning before depreciation, interest and tax/Interest expense#

Interest expense includes interest capitalized

Notes to the Financial Results:

Place : Mumbai

These financial results of Spero Properties and Services Private Limited ("the Company") for the quarter and nine months period ended 31 December 2021 have been approved by the Board of Directors ('the Board') at its meeting held on 14 February 2022 and reviewed by statutory auditors of the Company. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as specified in section 133 of the Companies Act, 2013. Figure for the nine months ended 31 December 2020 have been certified by the management and have not been subjected to audit or review by the statutory auditors.

On 10 August 2021, the Company completed issuance and listing of its non-convertible debentures ("NCDs") in terms of Securities and Exchange Board of India ('SEBI') (Issue and Listing of Debt Securities) Regulations and accordingly, the financial results for the quarter and nine months period ended 31 December 2021 are reviewed under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('the Listing Regulations') and including relevant circulars issued by SEBI from time

3 During the period, the Company had issued NCDs amounting to Rs. 4,950,000 thousands (listed on stock exchange on 'BSE') and these debentures are repayable after 10 years from the date of issue. Interest is payable on annual basis from 31 March 2025 at the rate of 6% per annum and redeemable at a premium. These NCDs are unsecured.

4 ICRA has assigned the long-term rating of "BBB -ve (Stable)" to long-term fund based borrowings of the Company.

The above is an extract of the detailed format of the quarter and nine month period ended 31 December 2021 Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full forms of the quarter and nine month period ended 31 December 2021 financial results are available on the website of BSE (http://www.bseindia.com)

For and on behalf of Board of Directors

Shravan Sharma Director [DIN: 07380246]

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ROSSARI BIOTECH LIMITED

CIN: L24100MH2009PLC194818 Regd. Office: 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg.



Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078 T: +91-22-6123 3800 F: + 91-22- 25796982 E: info@rossarimail.com W: www.rossari.com EYTDACT OF CONSOLIDATED LINAUDITED SINANCIAL DESILITS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2021

	0 1 1		s. in Millio
Particulars	(Unaudited)	Nine months ended (Unaudited)	(Unaudited)
	31st December, 2021	31st December, 2021	31st December, 202
Total income from operations Net Profit for the period	4,284.16	10,440.42	2,099.83
(before Tax, Exceptional items and/or Extraordinary items) Net Profit for the period before tax	319.47	1,009.96	283.76
(after Exceptional items and/or Extraordinary items) Net Profit for the period after tax	319.47	1,009.96	283.76
(after Exceptional items and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss)	225.39	733.11	216.19
for the period (after tax) and Other Comprehensive Income (after tax)]	224.45	732.41	215.66
Paid up Equity Share Capital (Face value of Rs 2 per share) Other Equity Earnings per equity share (in Rs.)	110.11	110,11	103.86
	4.09	13.37	4.16
Basic (Not annualized) Diluted (Not annualized)	4.09	13.29	4.10
Additional Information on Standalone Financial Results is as foll	Recognition of the Park of the		
	Quarter ended	Nine months anded	Quarter ende

		Quarter ended	Nine months ended	Quarter ended
Particulars		(Unaudited)	(Unaudited)	(Unaudited)
		31st December, 2021	31st December, 2021	31st December, 2020
)	Total income from operations	2,686.44	8,112.03	2,057.57
)	Profit Before Tax	244.95	849.64	272.90
	Profit After Tax	182.68	626.00	206.43

(c) Note

Place : MUMBAI

(a)

(b)

. The Consolidated financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14" February, 2022. A review of the above interim financial results has been carried out by the statutory auditors.

. The above is an extract of 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 websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.rossari.com.

For ROSSARI BIOTECH LIMITED

Date: 14" FEBRUARY, 2022

EDWARD MENEZES EXECUTIVE CHAIRMAN DIN:00149205

ASIAN ENERGY SERVICES LIMITED (formerly Asian Oilfield Services Limited)

CIN: L23200MH1992PLC318353 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express

Highway, Sion (East), Mumbai – 400 022, Maharashtra, India Tel. No.: 022-42441100 Fax No.: 022-42441120 Website: www.asianenergy.com EXTRACT OF STATEMENT OF UN-AUDITED CONSULIDATED FINANCIAL RESULIS FUR THE

QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(₹ in Lacs except per share data)

	Quarter ended	Nine months ended	Quarter ended
Particulars	31.12.2021	31.12.2021	31.12.2020
	Unaudited	Unaudited	Unaudited
Total income from operations (net)	6,998.00	19,856.97	4,617.46
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	607.85	3,057.09	826.58
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	607.85	3,057.09	826.58
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	449.87	2,984.72	820.71
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	446.06	3,053.89	747.31
Equity Share Capital (Face value of ₹ 10/- each)	3,799.39	3,799.39	3,769.37
Reserves (excluding Revaluation Reserve as per Balance Sheet of previous accounting year)			
Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each)			
Basic : (in ₹)	1.18	7.89	2.18
Diluted: (in ₹)	1.18	7.89	2.17

Place: Mumbai

Date: 14th February, 2022

1. Key standalone financial information is given below:							
Ť	Quarter ended	Nine months ended					
Particulars	31.12.2021	31.12.2021	31.12.2020				
	Unaudited	Unaudited	Unaudited				
Income from operations	6,366.83	19,225.80	· '				
Profit / (Loss) before tax	661.20	5,167.32	(96.60)				
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	661.20	5,167.32	(96.60)				
Total Comprehensive income for the period, net of tax.	502.71	5,093.42	(96.66)				

The above Consolidated Financial Results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th February, 2022.

The above is an extract of the detailed format of the Financial Results for the guarter and nine months ended 31st December, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the financial results for the quarter nd nine months ended 31st December, 2021 are available on the Stock Exchange website viz. www.bseindia.com and www. nseindia.com and on the Company's website viz. www.asianenergy.com.

For Asian Energy Services Limited (formerly Asian Oilfield Services Limited) Sd/-

Ashutosh Kumar Whole-time Director & CEO

DIN: 06918508

ONE INTERNATIONAL CENTER PRIVATE LIMITED (formerly known as Indiabulls Real Estate Company Private Limited)

Corporate Identity Number (CIN): U70101HR2005PTC077759

Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon, Haryana - 122016

_	Particulars	Quarte	r Ended	Nine Mon	ths ended	s. in millions) Year Ended
	Particulars	100000000	30 September 2021	31 December 2021	31 December 2020	31 March 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited) (refer note 1)	(Audited)
1.	Total income from operations	505.36	548.08	1,827.45	2,590.42	3,429.96
2.	Net Profit / (Loss) for the period (before tax, and exceptional items)	(292.60)	(28.30)	(160.28)	33.86	258.98
3.	Net Profit / (Loss) for the period before tax (after exceptional items)	(3,261.07)	(28.30)	(3,128.75)	33.86	258.98
4.	Net Profit / (Loss) for the period after tax (after exceptional items)	(3,288.33)	(29.75)	(3,158.94)	85.50	379.29
5.	Total Comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(3,288.33)	(29.75)	(3,158.94)	85.50	379.28
6.	Paid up Equity Share Capital (Face Value of Rs. 10 per Equity Share)	38.34	38.34	38.34	38.34	38.34
7.	Reserves (excluding revaluation reserve)	675.04	3,963.37	675.04	3,540.20	3,833.98
8.	Net Worth*	713.38	4,001.71	713.38	3,578.54	3,872.32
9.	Paid up debt capital / outstanding debt	25,918.00	26,087.87	25,918.00	29,117.60	28,963.70
10.	Debt Equity Ratio**	36.33	6.52	36.33	8.14	7.48
11.	Earnings Per Share (EPS) (EPS not annualized, except for the year ended 31 March 2021)					
	- Basic and Diluted (Amount in Rs.)	(857.69)	(7.76)	(823.94)	22.30	98.93
12.	Debenture Redemption Reserve	NA	NA	NA.	NA.	NA
13.	Debt Service Coverage Ratio***	0.51	0.47	0.58	0.84	0.84
14.	Interest Service Coverage Ratio****	0.68	0.60	0.74	1.03	1.03

Debt equity ratio = Debt/Equity and Equity = Equity share capital + Instruments entirely equity in nature + Other equity *Debt service coverage ratio = Earning before depreciation, interest and tax/(Interest expense# + Principal repayment (excluding

****Interest service coverage ratio = Earning before depreciation, interest and tax/Interest expense# # Interest expense includes interest capitalized

Notes to the Financial Results:

Place : Mumbai

Date: 14 Feburary 2022

These financial results of One International Center Private Limited (formerly Indiabulls Real Estate Company Private Limited) ('the Company') for the quarter and nine months period ended 31 December 2021 have been approved by the Board of Directors ('the Board') at its meeting held on 14 February 2022 and reviewed by statutory auditors of the Company. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as specified in section 133 of the Companies Act, 2013. Figures for the nine months ended 31 December 2020 have been certified by the management and have not been subjected to audit or review by the statutory auditors.

2 On 12 August 2021, the Company completed issuance and listing of its non-convertible bonds (NCBs') in terms of Securities and Exchange Board of India ("SEBI") (Issue and Listing of Debt Securities) Regulations and accordingly, the financial results for the quarter and nine months period ended 31 December 2021 are reviewed under regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('the Listing Regulations') and including relevant circulars issued by SEBI from time to time. 3 On 12 August 2021, the Company had issued NCBs amounting to Rs. 4,710 millions (listed on stock exchange on 'BSE') and these bonds

are repayable after 5 years from the date of issue. Interest is payable on quarterly basis from 30 September 2021 at the rate of 3 months MCLR + spread of 0.33% per annum. These NCBs are secured against Tower 4 assets (land, project assets, receivable, insurance assets and accounts assets). "Additionally, during the period, the Company has made complete repayment of listed non-convertible bonds amount to Rs. 7,250 millions, which were issued on 29 January 2020." 4 ICRA has assigned the long-term rating of "A -ve (Stable)" to long-term fund based borrowings of the Company.

5 The above is an extract of the detailed format of the quarter and nine months period ended 31 December 2021 Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full

format of the quarter and nine months period ended 31 December 2021 financial results are available on the website of BSE (http://www.bseindia.com) For and on behalf of Board of Directors

> Sumit Bhartia Director [DIN: 07726897]

NURECA LIMITED NUREÇA DrTrust

Regd. Office: Office No. 101, 1st Floor, Udyog Bhavan Sonawala Lane, Goregaon East, Mumbai, Maharashtra · 400063, CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email: cs@nureca.com, Website: www.nureca.com

NOTICE FOR FIXATION OF RECORD DATE FOR PAYMENT OF 'INTERIM DIVIDEND' FOR THE FINANCIAL YEAR 2021-22 Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act,

2013 read with the Rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 25th February, 2022 as the "Record Date" for the purpose of determining eligible shareholders entitled to receive Interim Dividend for the Financial Year 2021-22 @ Rs. 3/- per equity share of Rs. 10/- each declared by the Board of Directors of the Company at the meeting held on 12th February, 2022. For Nureca Limited Chetna Anand

Place: Chandigarh Company Secretary & Date: 14.02.2022 Compliance Officer

PATNA ELECTRIC SUPPLY CO LTD CIN: L40109WB1956PLC023303

Regd. Office: 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 (west Bengal) Email: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

S. No	Particulars	Quarter ended 31.12.2021 (Unaudited)	Nine months ended 31.12.2021 (Unaudited)	Quarter ended 31.12.2020 (Unaudited)
1 2	Total income from operations (net) Net Profit/ (Loss) for the period(before	0.88	2.03	
3	Tax, Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period before	(0.74)	(1.62)	(1.15)
4	tax(after Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the period after	(0.74)	(1.62)	(1.15)
5	tax(after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the	(0.74)	(1.62)	(1.15)
3	period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.74)	(1.62)	(1.15)
6 7	Equity Share Capital Earnings Per Share (of ₹ 5/- each)	46.77	46.77	46.77
	(Not annualised) Basic : Diluted :	(80.0) (80.0)	(0.17)	(0.12)

) 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 websites of the Stock Exchange and the listed entity Website: www.patnaelectricsupplycompany.com. Ind AS compliant Financial results for the quarter and nine months ended December 31, 2021

their respective meetings held on February 14, 2022. For and on behalf of the Board of Directors

were reviewed by the Audit Committee and approved by the Board of Directors of the Company at

VISHAL KUMAR SHARMA Date: 14.02.2022 Managing Director Place: Kolkata

DIN: 07310503 Tuni Textile Mills Limited

Quarter | Quarter | Nine Months | Year Ended

2021

ended 31st ended 31st ended 31st 31st March

Dec 2021 | Dec 2020 | Dec 2021

CIN: L17120MH1987PLC043996

Regd. Office: Suite 267, Bldg. 5B, 2nd Floor, Mittal Industrial Estate, Andheri Kurla Road, Andheri (E), Mumbai 400 059. Email: info@tunitextiles.com, Web: www.tunitextiles.com Statement of Un-Audited Financial Results for the Quarter & Nine Months ended 31st Dec 2021

		Un-Audited	Un-Audited	Un-Audited	Audited
1 2	Total Income from Operations (Net) Net Profit / (Loss) for the	1,340.67	241.63	3,309.56	2,557.09
3	period (before Tax, Exceptional and/or Extraordinary items Net Profit / (Loss) for the period before tax (after	4.73	50.82	15.45	26.03
4	Exceptional and/or Extraordinary items Net Profit / (Loss) for the	4.73	50.82	15.45	26.03
	period after tax (after Exceptional and/or Extraordinary items	4.68	37.37	6.29	10.65
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income				
6	(after tax)] Paid-up Equity Share Capital	4.69	37.42	6.31	20.54
	(Face Value of Rs. 1/- each)	1,306.31	1,306.31	1,306.31	1,306.31
7 8	Other Equity Earning Per Share (before Extra-Ordinary items) of Rs. 1/- each (for continuing and discontinued operations)			(73.66)	(79.97)
(i)	a) Basic b) Diluted	0.00 0.00	0.03 0.03	0.00 0.00	0.01 0.01

NOTES:

PARTICULARS

1.The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the guarter ended 31st Dec 2021 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 31st Dec 2021 is available on the Company website "www.tunitextiles.com" and on the Stock Exchange website i.e. www.bseindia.com.

For Tuni Textile Mills Limited

Date: February 10, 2022

Place: Mumbai

Narendra Kr. Sureka **Managing Director**

GLITTEK GRANITES LIMITED

CIN: L14102KA1990PLC023497 Registered Office: Plot No. 42, KIADB Industrial Area, Hoskote,

Bangalore - 562 114. Phone: (080) 27971565/566, Fax: (080) 27971567 www.glittek.com, E-mail: info@glittek.com

NOTICE NOTICE is hereby given that Extra Ordinary General Meeting of the Company will be held on Thursday, 10th, March 2022 at 12.30 p.m. via two-way Video Conferencing ('Vo

facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the EGM. In continuation with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), it has

been decided by MCA and SEBI to allow companies whose EGMs in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as pe MCAcircular No. 02/2021 dated January, 13, 2021 upto 30th June, 2022. The Company has sent the Notice of EGM on Monday 14th February, 2022, through

electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA') and Depository participant(s). The e-copy of the Notice of the EGM is available on the website of the Company a

http://www.glittek.com also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com. The EGM Notice is also available on the website of Central Depository Service Limited ('CDSL') at www.evotingindia.com. In compliance with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing to its Members, the facility of remote e-voting before the EGM and during the EGM in respect of the businesses to be transacted at the EGM and for this purpose, by electronic means through e-voting Services provided by

Central Depository Services (India) Limited (CDSL) E-voting period will commence from Monday 7th March, 2022 (9.00 a.m. IST) and ends on Wednesday 9th March, 2022 (5.00 p.m. IST) As the voting portal would be blocked after voting period is over, shareholders are requested to cast their votes during this period only. The voting rights of Members shall be in proportion to the equity shares held by them in the

paid up equity share capital of the Company as on 3rd March 2022 (cut off date) The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in

the Register of Members/Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the EGM. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off i.e. March 3rd, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

information purpose only. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

A person who is not a Member as on the cut-off date should treat the Notice of the EGM for

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTAemail id.

2. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or contact Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or

moloyb@cdslindia.com. under help section. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com/mcssta@

rediffmail.com or call on 022-23058542/43. FURTHER NOTICE is also given pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulation, 2015, the Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, 3rd March 2022 to Thursday 10th March, 2022 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Place: Bangalore

For Glittek Granites Limited Lata Bagri Date: Monday February 14th, 2022

Company Secretary & Compliance Officer

Date: 14 Feburary 2022 financi<mark>alexp.epa</mark>

Date: February 14, 2022



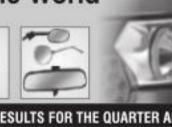














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