



August 20, 2024

To,  
**National Stock Exchange of India Limited**  
Listing Department, Exchange Plaza,  
Plot No. C-1, G Block, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

Dear Sir/ Madam,

**Sub: Intimation of Advertisement in Newspaper under Regulation 47 of SEBI  
(Listing Obligations Disclosures Requirements) Regulations, 2015**  
**Ref: NSE – SUMIT**

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby enclose the copies of the advertisement given in the Newspaper with respect to the Unaudited Financial Results of the Company for the quarter ended June 30, 2024

The said financials were reviewed by the Audit Committee and duly approved by the Board of Directors at its meeting held on Monday August 12, 2024. The advertisement is published in the following newspapers:

- 1) Economic Times
- 2) Mumbai Lakshdeep

This is for your information and records.

Thanking you,

**For Sumit Woods Limited**

**Rekha Bagda**  
**Company Secretary**

**Sumit Woods Limited (Formerly Known as "Sumit Woods Private Limited")**

B - 1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E.Highway, Malad (East), Mumbai - 400 097  
Tel.: 022- 2874 9966 / 77 ☐ Fax : 022-2874 3377 • Email : contact@sumitwoods.com ☐ www.sumitwoods.com  
CIN No. : L36101MH1997PLC152192



# Sports World Play

## VITALS

### Graham Took his Life After Battling with Depression: Wife

Former England cricketer Graham Thorpe took his own life after a struggle with depression and anxiety fuelled by his failing health in the last two years, his wife Amanda has revealed. The 55-year-old passed away on August 5. "Despite having a wife and two daughters whom he loved and who loved him, he did not get better," Thorpe's wife was quoted as saying by 'The Times'. "He was so unwell in recent times and he really did believe that we would be better off without him and we are devastated that he acted on that," she said, adding, "For the past couple of years, Graham had been suffering from major depression and anxiety. This led him to make a serious attempt on his life in May 2022, which resulted in a prolonged stay in an intensive care unit."

### Stokes Could Miss SL Series Due to Injury

England captain Ben Stokes had to be helped off the field after suffering an injury while playing for Northern Superchargers in The Hundred domestic cricket competition, raising concerns he could miss the upcoming Test series against Sri Lanka. The 33-year-old Stokes pulled up while running between the wickets and appeared to clutch his left hamstring as he was completing a quick single from the non-striker's end. The left-hand batter, who had bowled 15 overs in the match, retired hurt on two runs with England teammate Harry Brook coming out to replace him. AP

### 5-time Oly Medallist Tom Daley Retires

Five-time Olympic medalist Tom Daley announced his retirement from diving on Monday. Daley told British Vogue magazine he had decided to call time on his career. Daley claimed his fifth Olympic medal in the 10m synchronised event in Paris last month, said: "It feels very, very surreal. I felt so incredibly nervous going into this, knowing it was my last Olympics."

## Au Revoir Paris, Hollywood Calling

Countdown to Los Angeles 2028 began late on Sunday night as the 17-day French Olympic odyssey came to an end with a gala event



entertainment executive, and LA council member Traci Park, chair of the city Olympic committee. "As we've seen here in Paris, the Olympics are an opportunity to make transformative change," Bass said at a press conference ahead of the closing ceremony.

It's Los Angeles' turn for the torch. City mayor Karen Bass accepted the Olympic flag at the Paris closing ceremony on Sunday, before handing it off to Tom Cruise, who, in a pre-recorded trek via motor-cycle, plane and parachute, kicked off the countdown to the 2028 Los Angeles Games. The city will become the third to host the Games three times as it adds to the storied years of 1932 and 1984.

TRAINS, BUSES AND TRAFFIC A city that's notoriously hard to traverse may seem like an odd fit for the Olympics, but it can work. Bass said she plans to emulate the tactics of Tom Bradley, the mayor in 1984, whose traffic mitigations had some saying it was better than at non-Olympic times.

VENUES: OLD & NEW Amid a stadium-and-arena boom, LA will polish existing structures rather than erect new ones. "It's a no-build Games," Evans said.

THE LA TRILOGY Back in 1932, LA hosted its first Olympics. The city was the only bidder at a time marred by the Great Depression and the absence of several nations. Yet memorable sport moments came from athletes including American athlete Babe Didrikson Zaharias, who won golds in the new women's events of javelin and hurdles.

AMID A STADIUM-AND-ARENA BOOM, LA WILL POLISH EXISTING STRUCTURES RATHER THAN ERECT NEW ONES

After Paris' innovative opening ceremony on the Seine River, LA plans to open with a traditional, stadium-based approach at SoFi Stadium in neighboring Inglewood that also incorporates the century-old Memorial Coliseum in Los Angeles itself.

Home to two NFL teams, SoFi has hosted a Super Bowl and several Taylor Swift concerts since opening in 2020. It will become what organizers say is the largest Olympic swimming venue ever. Its opening ceremony role means swimming will come after track and field for the first time since 1972.

PASSING THE TORCH Bass, who was to arrive back in LA on Monday, spent these Games in Paris along with organisers and city officials, learning what it takes to host the world's largest sporting event.

Joining her were LA28 chairperson Casey Wasserman, an

# The Colony Strikes Back as Indian Biz Royalty Takes over Britannia

India 2nd-largest FDI source for UK; 954 Indian cos generate \$65 b in annual revenue

Mumbai: The Sensex is up, sterling is down. Russian oligarchs are out but Indians are in, swarming in. Billionaire businessmen, Bollywood moguls and millennial brat packs are shopping for prime real estate, even companies and marquee brands as post-Brexit UK and especially London—once the epicentre of empire—have become an irresistible draw for homegrown have-it-alls. "Tata started the trend at the turn of the century by buying Tetley, the first leveraged buyout by an Indian conglomerate, for \$407 million, emerging as the second largest tea company in the world. In 2007, Tata scooped up Corus in the largest overseas M&A by an Indian company at \$12.1 billion, just before the global financial crisis. Much of Corus' UK operations may have shrunk today but India's most trusted conglomerate still has deep roots in the island nation, having acquired Jaguar Land Rover, British Salt and Brunner Mond, making Tata the single largest private sector employer in the country. Last year the group announced a £4 billion greenfield gigafactory for battery cells in the UK, which at the time was regarded as something of a coup by the first Indian-origin PM of Britain, Rishi Sunak. Not that this could stop his defeat in the July general election.

On Monday, Sunil Mittal further cemented his place in Old Blighty, swooping in on a quarter of the UK's largest telecom group, BT, formerly British Telecom, for about \$4 billion. The news saw the BT stock surge 7.6% in London on Monday. Mittal already has a substantial base in the country, having set up his satellite telecommunication business One Web in collaboration with

overseas M&As or joint ventures. "It's centrally located between Europe and the US and is a safe and stable environment," said Adar Poonawalla, CEO of Serum Institute of India. "We have a strong connect with the UK from a family perspective as well as for our businesses and investments."

In fact, India has emerged as the second-largest foreign direct investment (FDI) source for the UK after US with 954 homegrown companies cumulatively generating \$65 billion in revenue, as per data until September 2023 from Invest India.

A Delhi-born industrialist, who spends his summers in London, admitted to a "feeling of extra pride" that can be attributed to a colonial hangover that hasn't quite worn off yet. "After being ruled by the Crown for over 200 years, you get an extra spring in your step once you set up shop or have a base in London," he said. Singapore and Dubai are closer home, but for the well-heeled, the UK always holds a special attraction.

Residence Status Then there are the homes. ArcelorMittal's Lakshmi Mittal set a record about a decade ago when he bought a 12-bedroom mansion in exclusive Kensington Palace Gardens for £57

million. In 2008, the steel baron surpassed his own record, buying a £117 million property in the street next to the private avenue that backs onto Kensington Palace. Vedanta group chairman Anil Agarwal owns a home on Hill Street, Mayfair. So do Ajay Piramal, Anajit Singh, the Kanwaras of Apollo Tyres, the Poonawallas of Serum Institute, the Burmans of Dabur among many others.

Mukesh Ambani moved into a 300-acre estate at Stoke Park in 2021, his home away from Antilia. This was after the family, along with friends, spent the pandemic summer of 2020 at Heckfield Place, a famous Georgian family home in Hampshire restored from its classical origins to a luxury hotel over 400 acres.

Reliance has also made two acquisitions in the UK—buying out cash-strapped toy chain Hamley's and new-energy startup Faradion for frontier technologies.

No account of the colony striking back would be complete without the Hindujas. The brothers took over and transformed the Edwardian baroque workplace of Winston Churchill, the Old War Office (OWO)—the UK's base of operations for two world wars—and reopened it as the uber-glitzy Raffles London at The OWO, spending £1.4 billion in construction costs alone. This after they had converted four Grade I listed buildings into one divided 50-room palatial residence in Carlton Terrace, which once belonged to King George IV.

Lest we forget, The East India Company, the epitome of imperial tyranny is now a haute tea, coffee and food corporation owned by a serial Indian entrepreneur Sanjiv Mehta for the last 19 years.

# Non-dollar Trade Settlement

## From Page 1

This is due to rupee payments for Russian imports exceeding India's exports to that country.

RBI deputy governor T Rabi Sankar and top officials of some state-owned banks are part of the team visiting Moscow for a meeting of the India-Russia joint business council for banking and finance.

Currently, banks handling export-import payments or any capital flows between the two countries have to take the dollar route in converting the currencies. This means carrying out two, almost simultaneous, transactions—of rupee to US dollar, and dollars to rouble—in arriving at a rupee-rouble exchange rate. However, with several Russian banks barred from using SWIFT—the international messaging system that is widely used to confirm cross-border payments—the scope of conventional currency transactions with dollar legs has significantly come down.

## Talking Points

Creating an INR-rouble market without the dollar

A payment confirmation system to substitute SWIFT



"Under the circumstances, an INR-rouble reference exchange rate, which can be set by Reserve Bank of India and Bank of Russia, and revised to keep in sync with the underlying market realities, could be used. However, for a reference rate to be a transaction rate, we need an arrangement where the two central banks open windows to occasionally step in," said a senior banker.

A possible mechanism could be like the one between India and UAE for settlement of trades in non-dollar currencies. Under this, exporters and importers from both countries can invoice trades and make payments in rupee or dirham to settle trades, while the central banks agree to accept the foreign currency for the domestic one.

In such an arrangement, the presence of the central banks, playing the role of some kind of a market maker who would accept the foreign currency, would lend a degree of comfort.

"In their feedback to RBI, some of the banks have left it to the regulator to decide on a suitable system, with adequate security safeguards that could be an alternative to SWIFT," said another person.

## Tax Edge vs Dividend Payouts

### From Page 1

Market experts anticipate that many more companies will announce buybacks in the coming month, saying that they will drop significantly starting October 1.

"There may be some spurt in share buybacks until the end of September due to their tax efficiency compared to dividends, which will end on September 30," said Satyen Shah, president and head of Nuvama Investment Banking. "From October, buybacks will still happen but more driven by the company being undervalued and managements using excess cash to buy back the shares and in turn enhance their earnings return ratios as shares bought back would be extinguished."

Gaurav Dua, head of capital market strategy at Sharekhan by BNP Paribas, said that buybacks won't offer a tax advantage from October.

"Currently, share buybacks are more tax-efficient for corporates compared to dividend payouts and as a result, many companies are looking to take advantage of this opportunity before the tax benefit ends on October 1," he added.

According to the changes made in the budget, starting October 1, tax on share buybacks will be paid by the shareholder who gets the money, as per the tax slab. Here, the tax is on the entire buyback money while the cost of acquiring the shares

### OTHER ANNOUNCEMENTS

Other companies that have announced buyback since July 23 include Symphony, Chaman Lal Setia, Mayur Uniquoters, Savita Oil Tech, Ladderup Finance and Arex Industries. The board of Technocraft Industries will meet on Tuesday to consider a proposal for the buyback of shares.

"In the past, changes in dividends taxation did result in changes to payout ratios and I expect something similar to happen with buybacks," said Jayesh H, cofounder of Juris Corp Advocates and Solicitors. "It's not that buybacks will stop post October 1. It's that where buybacks were largely motivated by transferring cash to the large shareholders at the cost of the company (bearing the tax), those will reduce dramatically."

When the tax on dividends got shifted to the company in 2003, there was an increase in payouts, including as a percentage of profits available for dividends. This was happening as the biggest shareholders no longer had to pay tax themselves.

When the taxation got shifted back to the recipient in April 2020, dividend payout ratios declined.

## SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192

PAT 143.91% (QOQ)-Standalone

Total Income 3.50% (QOQ)-Consolidated

PAT 5.6% (QOQ)-Consolidated

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**Extract of Statement of Unaudited Financial Results for the quarter ended 30th June, 2024** Rs. in Lakhs

Sr No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income	1,575.02	1,899.81	1,701.66	6,657.71	3,515.67	6,597.44	3,396.96	18,247.18
2	Net Profit / (Loss) for the period before tax Exceptional and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
3	Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
4	Net Profit / (Loss) for the period after tax	200.91	7.50	82.37	508.34	170.69	553.40	161.65	1,036.44
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	198.86	17.09	76.31	499.75	168.65	562.99	155.59	1,027.85
6	Paid up Equity Share Capital	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70
7	Reserves excluding Revaluation Reserves				3,317.75				4,543.23
8	Earnings Per share of Rs 10/- each (Rs.)								
	★(Not Annualized)								
	Basic	★ 0.66	★ 0.02	★ 0.27	1.66	★ 0.53	★ 1.68	★ 0.50	2.94
	Diluted	★ 0.52	★ 0.02	★ 0.23	1.38	★ 0.42	★ 1.35	★ 0.42	2.44

**Notes:**  
 The above is an extract of the detailed format of Quarterly/ Half Yearly/ 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/ Half Yearly/ Annual Financial Results are available on the websites of the Stock Exchange, <http://www.nseindia.com/corporates> and on the website of the Company at the URL <http://www.sumitwoods.com/investors>.  
 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 (the Act) read with relevant rules issued thereunder.  
 The above financial results for quarter ended 30th June 2024 and year ended 31st March 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on Wednesday August 12, 2024.  
 Our EBITDA margin came in at 15.10%, and Net Profit Margin, stood at 4.80% on consolidated basis for quarter ended June 30, 2024.

**For and on behalf of the Board**  
 Sd/-  
 Bhushan Nemlekar  
 Whole time Director  
 DIN:00043824  
 Sd/-  
 Mitaram Jangid  
 Managing Director  
 DIN : 00043757

PLACE: MUMBAI  
 DATE: August 12, 2024

B-1101 Express Zone, Western Express Highway, Diagonally opposite Oberoi Mall, Malad (East), Mumbai - 400097

जेएमडी व्हेन्चर्स लिमिटेड				
नोंदणीकृत कार्यालय: युनिट क्र.३२३/३२४, ३ वर मजला, इमारत क्र.९, लक्ष्मी प्लाजा, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००४३, सीआयएस: एल७९९९०/एल७९२०००/एल७९१०३३/३२३/३२४				
ई-मेल: jmdtele@gmail.com वेबसाईट: www.jmdlimited.com				
३० जून, २०२४ रोजी संपलेल्या तिमाहीकरिता अलेखापरिचित वित्तीय निष्कर्षांचा अहवाल (रु.लाखात)				
क्र.	तपशील	संपलेली तिमाही ३०.०६.२४ अलेखापरिचित	संपलेली तिमाही ३०.०६.२३ अलेखापरिचित	संपलेले वर्ष ३१.०३.२४ अलेखापरिचित
१.	कार्यप्रणालीतून एकूण उत्पन्न (निव्वळ)	१४७.३३	४०.३०	६९६.६९
२.	कार्यालयीकरिता खिस्त नफा/(तोटा) (कर, असावादात्मक आणि/किंवा विशेष साधारण बाबत)	७४.२८	१२५.५३	२९९.६५
३.	करपूर्व कारणावलीकरिता निव्वळ नफा/(तोटा) (अयवादात्मक आणि/किंवा विशेष साधारण बाबत)	७४.२८	१२५.५३	२९९.६५
४.	करनंतर कारणावलीकरिता निव्वळ नफा/(तोटा) (अयवादात्मक आणि/किंवा विशेष साधारण बाबत)	५०.२८	९४.३८	२०९.७७
५.	कारणावलीकरिता एकूण सर्वकम उत्पन्न (कारणावलीकरिता सर्वकम नफा/(तोटा) (करनंतर) आणि इतर सर्वकम उत्पन्न (करनंतर))	५०.२८	९४.३८	२०९.७७
६.	मरणा केल्याने समाप्त मांडवळ (उत्पत्ती मुद्द्या रु.१०/- प्रत्येकी)	२८८५.८४०	२८८५.८४०	२८८५.८४०
७.	इतर समाप्त	-	-	८५६.२००
८.	उत्पन्न प्रतिभा (विशेष साधारण बाबत) रु.१०/- प्रत्येकी (खंडित व अखंडित कार्यचलनाकरिता)	०.२६	०.४३	०.७३
अ) मूळ		०.२६	०.४३	०.७३
ब) सीमित		-	-	-
टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३०.०६.२०२४ रोजी संपलेल्या तिमाहीकरिता एकमेव वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. तिमाहीकरिता अलेखापरिचित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या <a href="http://www.jmdlimited.com">www.jmdlimited.com</a> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवर उपलब्ध आहे.				
जेएमडी व्हेन्चर्स लिमिटेडकरिता सही/- धृष्ट नारायण झा व्यवस्थापकीय संचालक				
दिनांक: १२.०८.२०२४ ठिकाण: मुंबई				

# रोज वाचा दै. 'मुंबई लक्षदीप'

## जाहीर नोटीस

तमाम जनतेस शिवाय कळविण्यात येते की, गाव मोजे किरकोळ, ता. वसई, जि. पालघर येथील, सर्वे नं. १५, हिस्सा नं. २/ड, क्षेत्र ०.०४.७० हे.आर.चौ.मी., आकार रु. १.३६ रु. हे, हि जमीन मिळकत १) अर्पिता निरज पाटील, २) निरज ओमप्रकाश पाटील, ३) प्रीत निरज पाटील, ४) अस्मी निरज पाटील नं. ३ व ४ तर्फे अपाक म्हणून वडील निरज ओमप्रकाश पाटील ह्यांच्या मालकी व कब्जेवरीलवाटीची असून तशी नोंद सरकार दफ्तरी ७/२२ उताऱ्यावर सुद्धा आहे. सदर जमीन मिळकतीत बांधकाम परवानगी मिळवण्याकरिता वर नमुद जमीन मालक ह्यांना वसई शहर महानगरपालिका ह्यांच्या कार्यालयात अर्ज करणे असून सदर जमीन मिळकतीच्या मालकीबाबत व कब्जा वहीवाटीबाबत, कोणाचीही कोणत्याही प्रकारची हरकत असल्यास, अथवा सदर जमीनधार किंवा तिच्या एखाद्या भागात विक्री, अडलावट, महागावट, कुळावट, वकीस, दावा, वारसा, ताबा, इजमतीच्या अन्य वारसांचा हक्क किंवा हितसंबंध असल्यास तशी लेखी हरकत ही नोटीस प्रसिद्ध झाल्यापासून १४ (चौदा) दिवसांचे आत योग्य त्या कायदाप्रमाणे पत्रा "शिवायनेर", शेडवायार, वसई (प), ता. वसई, जि. पालघर, ४०१२०२ येथे नोंदवावी, अन्यथा तसा कोणाचाही कोणत्याही प्रकारचा हक्क, हरकत नाही अथवा असल्यास तो कायदा सोडून दिला आहे व सदर जमीन मिळकतीवर १) अर्पिता निरज पाटील, २) निरज ओमप्रकाश पाटील, ३) प्रीत निरज पाटील, ४) अस्मी निरज पाटील ह्यांची मालकी व कब्जा वहीवाट निर्वाह आहे असे समजण्यात येईल व त्या बाबतचे प्रमाणपत्र त्यांच्या नावे देण्यात येईल, ह्याची नोंद घ्यावी. सही/- (अॅड. ए. बी. गुजर)

## SUPRA PACIFIC FINANCIAL SERVICES LIMITED

CIN: LL74140MH1986PLC039547  
Dreamax Height, Shop No. 1, First floor, Upadhyay Compound, Jija Mata Road, Near PumpHouse, Anheri East, Chakala Midc, Mumbai, Maharashtra, India, 400093  
Phone: 0484- 6735544 Email: cs@suprapacific.com Website: www.suprapacific.com

## POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs issued by the Ministry of Corporate Affairs, Government of India (MCA Circulars), and relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and other applicable provisions of the Act, rules, circulars, and notifications issued thereunder, from time to time, that the following agenda are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

SI No	Agenda Item:
1	To consider issue create and allot 2812498 equity shares to public (non-promoter) on preferential basis.

The Company has on 12<sup>th</sup> August, 2024 completed the dispatch of Postal Ballot Notice by electronic means to those members whose email ids are registered in the record of depositaries for seeking their consent by way of Special Resolution for matters set out in the Postal Ballot Notice. Members whose names appear in the Register of Members as on Cut-off date are entitled to vote on the Resolutions set forth in the Postal Ballot Notice. The voting rights shall be in proportion to the paid-up equity shares held by them as on Cut-off date. A person who is not a member as on cut-off date shall treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Vivek Kumar, Practising Company Secretary as the Scrutinizer for conducting the postal ballot in a fair and transparent manner.

In compliance with the MCA circulars, the company has provided only the remote e-voting facility to the members to enable them to cast their votes electronically. The communication of assent or dissent of the members would take place only through remote e-voting system. The company has engaged the services of CDSL for facilitating remote e-voting to enable the members to cast their votes electronically. The Voting rights of the members shall be reckoned on the cut-off date i.e. 09.08.2023. E-voting facility will be available at the website, [www.evotingindia.com](http://www.evotingindia.com). Voting process through e-voting shall commence on 13<sup>th</sup> August, 2024 at 9:00 a.m. and shall end on 11<sup>th</sup> September 2024 at 5:00 p.m. The remote e-voting facility will be disabled for voting by CDSL upon expiry of the aforesaid voting period. The result of Postal Ballot will be announced by the Chairman or a person authorized by him on or before 13<sup>th</sup> September, 2024 at the Registered Office of the Company. The result will also be updated on the website of the company and will also be intimated in BSE.

In case you have any queries or issues regarding e-voting, or any member as on cut-off date has not received the postal ballot notice you may write to cs@suprapacific.com.

For Supra Pacific Financial Services Limited Sd/-  
Leena Yezhuvath  
Company Secretary  
M. No. ACS 61387  
Place: Mumbai  
Date : 12.08.2024

## MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly Known as Naysaa Securities Limited)  
102/104, Shivam Chambers, S.V. Road, Goregaon (W), Mumbai - 400 062, INDIA • Tele: 022-42668003  
(CIN No.: L68100MH2007PLC175208)  
• Email: info@meghnairealty.com • Website: www.meghnairealty.com

## Consolidated Audited Financial Results for the Quarter Ended on June 30, 2024

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2024 (Unaudited)	31.03.2024 (Unaudited)		30.06.2023 (Unaudited)
<b>1. Income from operations</b>					
(a)	Net sales/income from operations (Net of excise duty)	1,450.13	1,022.76	N.A.	5,352.24
(b)	Other income	3.65	70.56	N.A.	215.42
	<b>Total Income from operations</b>	<b>1,453.78</b>	<b>1,093.32</b>	-	<b>5,567.66</b>
<b>2. Expenses</b>					
(a)	Construction Cost	639.50	45.69	N.A.	45.69
(b)	Purchases of stock-in-trade and share & Securities	170.12	970.65	N.A.	4084.94
(c)	Changes in inventories of finished goods, work-in-progress and Share & Securities	346.54	(52.37)	N.A.	945.43
(d)	Employee benefits expense	10.17	8.02	N.A.	31.45
(e)	Finance Cost	1.11	10.47	N.A.	25.30
(f)	Depreciation and amortisation expense	0.84	1.52	N.A.	5.78
(g)	Other expenses	74.43	42.03	N.A.	102.80
	<b>Total expenses</b>	<b>1,242.71</b>	<b>1,026.01</b>	-	<b>5,241.39</b>
	<b>Profit / (Loss) before Extraordinary Items and Tax</b>	<b>211.07</b>	<b>67.31</b>	-	<b>326.27</b>
<b>3. Extraordinary Items</b>					
	<b>Profit / (Loss) before tax</b>	<b>211.07</b>	<b>67.31</b>	-	<b>326.27</b>
	<b>Current Tax</b>	<b>33.43</b>	<b>10.08</b>	N.A.	<b>9.04</b>
	<b>Minimum Alternate Tax Credit Entitlement</b>	-	-	-	-
	<b>Taxation Of Earlier Years</b>	-	(1.04)	N.A.	-
	<b>Deferred Tax</b>	0.11	(0.11)	N.A.	(0.34)
	<b>Net Profit / (Loss) after tax</b>	<b>177.53</b>	<b>58.38</b>	N.A.	<b>317.57</b>
	<b>Minority Interest</b>	(16.70)	(0.37)	N.A.	(0.37)
	<b>Net Profit/(Loss) after tax and Minority Interest</b>	<b>160.83</b>	<b>58.01</b>	-	<b>317.20</b>
<b>13. Other Comprehensive Income</b>					
(a)	Item that will not be reclassified to profit & loss	-	0.01	N.A.	0.01
(b)	Income Tax Relating to items that will not be reclassified to profit & loss	-	-	N.A.	-
	<b>Total Other Comprehensive Income (12-13)</b>	-	0.01	-	0.01
	<b>Total Comprehensive Income for the Period (10+14)</b>	<b>160.83</b>	<b>58.02</b>	N.A.	<b>317.21</b>
<b>16. Net Profit Attributable to:</b>					
(a)	Owner of the Company	75.46	27.22	N.A.	148.83
(b)	Non Controlling Interest	85.37	30.79	N.A.	168.37
<b>17. Other Comprehensive Income Attributable to:</b>					
(a)	Owner of the Company	-	-	N.A.	-
(b)	Non Controlling Interest	-	0.01	N.A.	0.01
	<b>Total Comprehensive Income Attributable to:</b>	<b>75.46</b>	<b>27.22</b>	N.A.	<b>148.83</b>
(a)	Owner of the Company	85.37	30.80	N.A.	168.38
(b)	Non Controlling Interest	85.37	30.80	N.A.	168.38
	<b>Paid-up equity share capital (Face Value per share 10/-)</b>	<b>1086.19</b>	<b>1086.19</b>	N.A.	<b>1086.19</b>
	<b>Reserve excluding Revaluation Reserves</b>	<b>641.83</b>	<b>641.83</b>	-	<b>641.83</b>
<b>20. Earnings per share (Rs./10/-) (before Extraordinary Items)</b>					
(not Annualised)				N.A.	
(a) Basic	1.48	0.53	N.A.	2.92	
(b) Diluted	1.48	0.53	N.A.	2.92	
<b>21. Earnings per share (Rs./10/-) (after Extraordinary Items)</b>					
(not Annualised)				N.A.	
(a) Basic	1.48	0.53	N.A.	2.92	
(b) Diluted	1.48	0.53	N.A.	2.92	
NOTES:					
1. The above unaudited results of the Company for the Quarter ended June 30, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Holding Company in their meeting held on 12/08/2024. The Statutory Auditors of the Company have reviewed the above result for the quarter 30 <sup>th</sup> June, 2024.					
2. Statement include the financial results of following entities:					
Meghna Infracon Infrastructure Limited		Holding Company			
Meghna Akar Construction		Partnership Firm			
3. Parent Company has entered into partnership with Meghna Akar Construction on 25 <sup>th</sup> January, 2024. Being the Meghna Akar Construction become the subsidiary only from 25 <sup>th</sup> January, 2024, figure of same quarter of previous year is not applicable.					
4. These Financial Results will be made available on Company's website viz., <a href="http://www.meghnairealty.com">www.meghnairealty.com</a> and website of the BSE.					
5. Figures of previous year /period have been regrouped/reclassified wherever necessary, to make them comparable.					
For Meghna Infracon Infrastructure Limited (Formerly Known as Naysaa Securities Limited) Sd/- (Mr. Vikram Jayantilal Lodha) Whole-Time Director (Din No: 01773529)					
Place: Mumbai Date : 12.08.2024					

# रोज वाचा दै. 'मुंबई लक्षदीप'



## SUMIT WOODS LIMITED

CIN: L36101MH1997PLC152192

PAT 143.91% (QOQ)-Standalone

Total Income 3.50% (QOQ)-Consolidated

PAT 5.6% (QOQ)-Consolidated

## Extract of Statement of Unaudited Financial Results for the quarter ended 30th June, 2024

Sr No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total Income	1,575.02	1,899.81	1,701.66	6,657.71	3,515.67	6,597.44	3,396.96	18,247.18
2	Net Profit / (Loss) for the period before tax and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
3	Net Profit / (Loss) for the period before tax after Extraordinary and/or Extraordinary items	245.00	(0.20)	80.54	498.58	208.67	600.20	211.71	1,284.67
4	Net Profit / (Loss) for the period after tax	200.91	7.50	82.37	508.34	170.69	553.40	161.65	1,036.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	198.86	17.09	76.31	499.75	168.65	562.99	155.59	1,027.85
6	Paid up Equity Share Capital	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70	3,058.70
7	Reserves excluding Revaluation Reserves				3,317.75				4,543.23
8	Earnings Per share of Rs 10/- each (Rs.)								
	★ (Not Annualized)								
	Basic	★ 0.66	★ 0.02	★ 0.27	1.66	★ 0.53	★ 1.68	★ 0.50	2.94
	Diluted	★ 0.52	★ 0.02	★ 0.23	1.38	★ 0.42	★ 1.35	★ 0.42	2.44

**Notes:**  
The above is an extract of the detailed format of Quarterly/ Half Yearly/ 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/ Half Yearly/ Annual Financial Results are available on the websites of the Stock Exchange, <http://www.bseindia.com/corporates> and on the website of the Company at the URL <http://www.sumitwoods.com/investors>.  
The above financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under section 133 of the Companies Act 2013 [the Act] read with relevant rules issued thereunder.  
The above financial results for quarter ended 30th June 2024 and year ended 31st March 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors ("Board") in their respective meetings held on Wednesday August 12, 2024.  
Our EBITDA margin came in at 15.10%, and Net Profit Margin, stood at 4.80 % on consolidated basis for quarter ended June 30, 2024.

For and on behalf of the Board  
Sd/-  
Bhushan Nemelekar  
Whole time Director  
DIN:00043824

Sd/-  
Mitaram Jangid  
Managing Director  
DIN : 00043757

B-1101 Express Zone, Western Express Highway, Diagonally opposite Oberoi Mall, Malad (East), Mumbai - 400097

### मेडिको रेमेडीज लि.

सीआयएस: एल७९९९०/एल७९२०००/एल७९१०३३/३२३/३२४  
नोंदणीकृत कार्यालय: १०६/१०६, १ वर मजला, इमारत क्र.९, लक्ष्मी प्लाजा, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००४३, सीआयएस: एल७९९९०/एल७९२०००/एल७९१०३३/३२३/३२४  
वेबसाईट: [www.medicoremedies.com](http://www.medicoremedies.com) ई-मेल: [secretary@iml@gmail.com](mailto:secretary@iml@gmail.com)

## व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे आयोजित केल्या जाणाऱ्या ३०व्या वार्षिक सर्वसाधारण सभेविषयी माहिती

भागधारकांनी नोंद घ्यावी की, कंपनीच्या सदस्यांनी ३०वी वार्षिक सर्वसाधारण सभा (एजीएम) मुंबई, ०५ सप्टेंबर, २०२४ रोजी सायं. ४.०० वा. भायवे, व्हिडिओ कॉन्फरन्स (व्हीसी) किंवा अन्य दृकश्राव्य माध्यम (ओएव्हीएम) द्वारे, कंपनी कार्यालय, २०१३ आणि त्याखाली जरी केल्या जाणाऱ्या आणि व्हिडिओ कॉन्फरन्स अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) विनियम, २०१५ च्या सर्व लागू तरतुदींचे पालन करून सहाय्यता सहकार मंडळ (एमएफ) सामान्य परिपत्रक क्र.२०/२०२०, २१/२०२१, ०२/२०२२, ११/२०२२ आणि ०९/२०२३ दिनांक ५ मे २०२०, १४ डिसेंबर २०२१, ५ मे २०२२ आणि २८ डिसेंबर २०२२ आणि २५ सप्टेंबर २०२३ अन्वये आणि सेबी परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ दिनांक १३ मे, २०२२ आणि क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दिनांक ५ जानेवारी २०२३ आणि क्र. सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ७ ऑक्टोबर २०२३ तारखे सोबत इतर एम्सएफ आणि सेबी द्वारे जारी केल्या एजीएमच्या सूचनेमध्ये नमुद केल्या जाणाऱ्या व्यवसाय विचारविमर्श करणाऱ्यांक सोबत होणारे आहे.

वरील परिपत्रकांचे पालन करून, एजीएम च्या सूचना आणि वित्तीय वर्ष २०२३-२४ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती सर्व भागधारकांना पाठवल्या जातील ज्यांचे ईमेल पत्रे कंपनी/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंदणीकृत आहेत. ३०व्या एजीएमची सूचना आणि वित्तीय वर्ष २०२३-२४ चा वार्षिक अहवाल देखील कंपनीच्या वेबसाईट <https://medicoremedies.com/annual.html> वर, स्टॉक एक्सचेंजच्या वेबसाईटवर जिथे कंपनीचे इ-वॉटिंग शोअर्स सूचीबद्ध आहेत, वीएसई लिमिटेड [www.bseindia.com](http://www.bseindia.com) वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) वर आणि व्हॉलंट सिक्युरिटीज डिपॉझिटरी लिमिटेडच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध करून दिला जाईल.

## महत्वाचे माहिती:

रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) भागधारकांना एजीएमच्या सूचनेमध्ये नमुद केल्या टाबावर त्यांचे मत देण्यासाठी प्रदान केली जाते, भागधारकांना एजीएमच्या आधी रिमोट ई-वॉटिंग सुविधेचा वापर करून किंवा एजीएम दरम्यान ई-वॉटिंगच्या वापर करण्याचा पर्याय आहे. एजीएम दरम्यान रिमोट ई-वॉटिंग ते-वॉटिंगची तपशीलवार प्रक्रिया कंपनीच्या भागधारकांना एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

## ईमेलची नोंदणी आणि बँक खाते अद्यतनित करणे:

ज्या सदस्यांनी बँक खात्याचे बँक खात्यामध्ये लाभांभा मिळवण्यासाठी त्यांचे बँक खाते तपशील अर्पट करितेले नाहीत आणि त्यांनी अद्ययावत ईमेल पत्रे नोंदणीकृत केलेले नाहीत त्यांनी त्या