Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: February 14, 2025

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 535719

Subject: **Newspaper Advertisement pertaining to Unaudited Financial Results for the quarter ended on December 31, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Standalone Unaudited Financial Results of the Company for the Quarter ended on December 31, 2024 published in Financial Express (English) and Mumbai Lakshadeep (Marathi).

We hereby request you to take the same on your record.

Thanking you

For Ampvolts Limited
(Formerly known as Quest Softech (India) Limited)

VIPUL NARENDRABHAI CHAUHAN

Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2025.02.14 12:21:52 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

एआय तंत्रज्ञान आधारित प्रणालीमुळे राज्यात दुसरी निल क्रांती – नितेश राणे

मुंबई, दि. १३ : मत्स्य उत्पादन वाढीसोबतच मच्छिमारांची सुरक्षाही तितकीच महत्वाची आहे. यासाठी एआय तंत्रज्ञानावर अधारित प्रणालीचा वापर ही काळाची गरज आहे. या प्रणालीच्या वापरामुळे राज्यात दुसरी निल क्रांती शक्य असल्याचे मत्स्यव्यवसाय मंत्री नितेश राणे म्हणाले. सागरी सुरक्षा आणि मत्स्य उत्पादन वाढीसाठी एआय तंत्रज्ञानाच्या वापराविषयी मंत्रालयात झालेल्या बैठकीवेळी ते बोलत होते.

यावेळी मत्स्यव्यवसाय आयुक्त किशोर तावडे, महाराष्ट्र प्रगत संशोधन आणि प्रगत कायद्यासाठी दक्षता अंमलबजावणीचे संचालक बी.व्ही. सत्यसाईकृष्णा आदी उपस्थित होते. सागरी सुरक्षा तसेच मच्छिमारांची सुरक्षा हा महत्वाचा विषय असल्याचे सांगून मंत्री श्री. राणे म्हणाले की, मत्स्यव्यवसाय विभागाकडून राबवण्यात येणाऱ्या योजनांच्या पारदर्शी अंमलबजावणीसाठी एआय तंत्रज्ञानाचा वापर कशा प्रकारे करता येईल याचा आराखडा तयार करावा.

जाहीर सूचना

सर्वांना येथे सूचना देण्यात येत आहे की, मुळत: **श्री. चंद्रकांत भिवा राणे** हे फ्लॅट क्र.३९/१०४, १ला मजला, सुप्रभात कोहौसोलि., बी.क्र.३७,३८,३९, कुकरेजा कॉम्प्लेक्स, आर.सी. मार्ग, वाशिनाका, चेंबूर, मुंबई-४०००७४ या जागेचे कायदेशीर मालक होते आणि त्यांच्या नावे अनुक्रमांक २८१ ते २८५ अंतर्गत सदस्य भाग प्रमाणपत्र क्र.५७ होते, जे त्यांना म्हाडा योजने अंतर्गत देण्यात आले होते, जमीन सर्व्हे क्र.ई/४५६, गौतम नगर, पांजरपोळ, चेंबूर, मुंबई-४०००८८, त्यांच्या नावे दिनांक ३०.१०.२००७ रोजीचे वाटपपत्र आहे. सदर **श्री. चंद्रकांत भिवा राणे** यांचे मुंबई येथे ०६.०३.२०२३ रोजी निधन झाले, त्यांच्या पश्चात **श्रीमती माया चंद्रकांत राणे (पत्नी), श्री. अविनाश चंद्रकांत राणे** व **श्री. अभिजीत भिवा राणे (मुलगे)** व **कुमारी अश्विनी चंद्रकांत राणे** (मुलगी) हे कायदेशीर वारसदार असून सह-मालक म्हणून सदर फ्लॅटचे वापर, प्राप्त व वारसा अधिकार आहे. सदर मयताच्या निधनानंतर त्यांची पत्नी **श्रीमती माया चंद्रकांत राणे** यांनी त्यांच्या नावे सदस्यत्वासह सदर फ्लॅट हस्तांतरणासाठी सोसायटीकडे अर्ज केला आणि सोसायटीने हस्तांतर क्र.५७ नुसार दिनांक २४.११.२०२३ रोजीचे भाग प्रमाणपत्रावर त्यांचे नाव नमुद केले आणि तेव्हापासून माझे अशील **श्रीमती माया चंद्रकांत राणे** यांच्याकडे एकमेव मालक म्हणून सदर फ्लॅटचा वापर, वहिवाट व ताबा आहे.

जर कोणा व्यक्तीस सदर मुळ करारनामा सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे कळवावे आणि जर कोणा व्यक्तीस, बँकेस, वित्तीय संस्थेस सदर फ्लॅटबाबत वारसाहक्क, शेअर, विक्री, तारण, भाडेपट्टा, मालकीहक्क, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे काही दावा किंवा अधिकार असल्यास किंवा वर नमुद केलेला करारनामा असल्यास त्यांनी माझ्याकडे सदर सूचना प्रकाशन तारखेपासून **०७ दिवसांत** कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

दिनांक: १४.०२.२०२५

रमेश चंद्रा तिवारी
(वकील उच्च न्यायालय)

कार्यालय: १२९, ए-विंग, आपली एकता कोहौसोलि., लिला हॉटेलजवळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व), मुंबई-४०००५९.

जाहीर सूचना

सर्वांना येथे सूचना देण्यात येत आहे की, मुळत: **श्री. गोपाळ रामा खापरे** हे फ्लॅट क्र.सी/८, २रा मजला, पंकज इमारत, नव दिग्विजय कोहौसोलि., एक्सर रोड, बोरिवली (पश्चिम), मुंबई-४०००९१, क्षेत्रफळ ४५६ चौ.फु. बिल्टअप क्षेत्र या जागेचे कायदेशीर मालक होते आणि त्यांच्या नावे अनुक्रमांक ६६६ ते ६७० अंतर्गत भाग प्रमाणपत्र क्र.३४ होते, जे त्यांनी सोसायटी अर्थात **दिगंबर गदाधर देवस्थळे** व **विजय गजानन कुलकर्णी** यांच्याकडून दिनांक १२.०१.१९७२ रोजीच्या विक्री करारनामानुसार प्राप्त केले होते. त्यांनी सदर मालमत्ता दिनांक २८.०६.२००५ रोजीचे दस्तावेज क्र.बीडीआर-१२/२८८९/२००५ नुसार नोंद असलेले दिनांक २८.०६.२००५ रोजीच्या विक्री करारनामानुसार **श्रीमती आशा आत्माराम कर्णिक** यांच्याकडे विक्री केले. सदर **श्रीमती आशा आत्माराम कर्णिक** यांचे १८.०८.२०१३ रोजी निधन झाले आणि त्यांचे पती **श्री. आत्माराम कर्णिक** यांचे यापुर्वीच १२.०९.१९८३ रोजी निधन झाले आणि त्यांचा मुलगा **श्री. प्रशांत आत्माराम कर्णिक** याचेसुद्धा मुंबई येथे ०२.०१.२०११ रोजी निधन झाले, त्यांच्या पश्चात **श्रीमती मनाली शिरीष खरे** व **श्रीमती अनिता राजेश देसाई** (विवाहीत मुली) आणि **प्रतित प्रशांत कर्णिक** (नातू) व **भावना प्रशांत कर्णिक** (सून) हे कायदेशीर वारसदार असून मालक म्हणून सदर फ्लॅटबाबत मयताचे १००% शेअर्स वारसाहक्काने वापर, प्राप्त करण्याचा अधिकार आहे. दिनांक १२.०४.२०२४ रोजीचे दस्तावेज क्र.बीआरएल-२/६३६४/२०२४ नुसार नोंद असलेले दिनांक १२.०४.२०२४ रोजीच्या मुक्तता करारनामानुसार **श्रीमती मनाली शिरीष खरे, श्रीमती अनिता राजेश देसाई** व **प्रतित प्रशांत कर्णिक** यांनी माझे अशील **श्रीमती भावना प्रशांत कर्णिक** यांच्या नावे अविभाजीत शेअर्स मुक्त केले आणि त्यांच्याकडे एकमेव मालक म्हणून सदर फ्लॅटचा वापर, वहिवाट व ताबा आहे.

जर कोणा व्यक्तीस सदर फ्लॅटबाबत मालकीत्व, तारण, अधिभार, वारसाहक्क इत्यादी स्वरुपात काही दावा किंवा अधिकार असल्यास त्यांनी खालील स्वाक्षरीकर्त्याकडे सदर आवश्यक दस्तावेजांसह लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून **१५ दिवसांत** कळवावे. अन्यथा अशा व्यक्तींचे दावा त्याग किंवा स्थगित केले आहेत असे समजले जाईल.

दिनांक: १४.०२.२०२५

रमेश चंद्रा तिवारी
(वकील उच्च न्यायालय)

कार्यालय: १२९, ए-विंग, आपली एकता कोहौसोलि., लिला हॉटेलजवळ, नवपाडा, मरोळ नाका, अंधेरी (पुर्व), मुंबई-४०००५९.

PUBLIC NOTICE

TAKE NOTICE PUBLIC AT LARGE THAT my client **Mrs. Amiti Govind/Ajit Kirpalani**, resident of A/43/44 Anand CHSL 17, Juhu Lane, Andheri (w) Mumbai-58, she is c.a. of **Mrs. Harsha Mansukhani Tank** and **Mr. Santosh Murley Mansukhan**i, both are NRI and joint owners of residential Flat No. D-34, at New Gitanjali CHSL, 17, Raheja Township Malad-E), Mumbai -97, the Flat No. D-34 was initially purchased by Mrs. Pushpa Murley Mansukhani, from M/s. Nitin Constructions and Hotel Properties Pvt Ltd., somewhere in the year 1984, after demise of Mrs. Pushpa Murley Mansukhani, said Flat No. D-34 was transferred jointly to Mrs. Harsha Murley Mansukhani Tank & Mr. Santosh Mansukhani as legal heirs. The said **Original Agreement** executed between Mrs. Pushpa M. Mansukhani and M/s. Nitin Construction and Hotels Pvt Ltd., was misplaced somewhere and not tracing now.

I CALL PUBLIC AT LARGE on behalf of my client **THAT** if anyone having found the above referred Original Agreement requested to give/submit at below mentioned address within 15 days of issuing this Public Notice and such one is/are good rewarded. And if not found at then the same is treated as missing and not found forever.

Date: 14.03.2025
Place: Malad-Mumbai

Sd/-
Tejpal M. Satagouda
Advocate High Court
7/326, Ratrani CHSL, Saibaba Road, Sec-3,Charkop, Kandivali-W, Mum-67, # tejpalms@gmail.com

जाहीर नोटीस

सर्व लोकांना ह्या नोटीसीने कळविण्यात येते कि, **श्रीमती गुलाबबेन जयसुखलाल रूपानी,** हे **फ्लॅट नं. १०४ व फ्लॅट नं. १०५, पहिला मजला, श्री कृष्णा भवन को-ऑप. हौसिंग सो. लि., जय प्रकाश नारायण रोड, भाईंदर प., जि. ठाणे- ४०११०१,** चे मालक असून त्यांच्याकडून **फ्लॅट नं. १०४** संबंधित असलेले **बिल्डरपासून ते श्रीमती गुलाबबेन जयसुखलाल रूपानी,** ह्यांच्यापर्यंत असलेले सर्व मूळ करारनामे व **फ्लॅट नं.१०५,** संबंधित असलेला **बिल्डर व श्री रतनलाल गुप्ता,** ह्यांच्यामध्ये निष्पादित झालेला बिल्डरचा ता. १०/१०/१९८८, चा मूळ करारनामा व **श्री रतनलाल गुप्ता व श्रीमती गुलाबबेन जयसुखलाल रूपानी,** ह्यांच्यामध्ये निष्पादित झालेला मूळ पुन:विक्री करारनामा व सदर फ्लॅट नं. १०४ व फ्लॅट नं. १०५ संबंधित सोसायटीने दिलेले दोन्ही मूळ शेअर सर्टीफिकेटस असे हरवलेले आहेत व सोसायटीला त्यांनी आपल्या नावांनी दोन्ही फ्लॅटसंबंधित डुप्लीकेट शेअर सर्टीफिकेटस देण्यासाठी अर्ज केलेला आहे. तरी सदर फ्लॅटवर व शेअर्सवर कोणाही व्यक्तीचा हक्क असेल तर त्यांनी ही नोटीस प्रसिद्ध झाल्यापासून **१४ दिवसाचे** आत आपल्याजवळील **पुराव्यासह ए/१०४, न्यू श्री सिद्धिविनायक सी.एच.एस. लि., स्टेशन रोड, भाईंदर (प.), जि. ठाणे – ४०११०१,** ह्या पत्त्यावर लेखी कळवावे, अन्यथा तसा कुठल्याही प्रकारचा हक्क हितसंबंध नाही असे समजण्यात येईल व सोसायटीला सदर अर्ज मंजूर करता येईल ह्याची नोंद घ्यावी.

सही/-
पुनित सुनील गारोडिया
(वकील, उच्च न्यायालय मुंबई)

ठिकाण: भाईंदर दि.१४/०२/२०२५

जाहीर नोटीस

वकील एम. एम. शाह

वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी न्यायाधिश व. स्तर, वसई हयांच्या न्यायालयात

ने. ता. १३/०३/२०२५
चौ.अ.क्र. १९/२०२५
नि.क्र. ०५

MRS RASHMI KISHOR DEDHIA
Alias MISS RASHMI CHANDRAKANT GOHIL **...Applicant**

V/s

None **..Respondent**

ज्याअर्थी वरील अर्जदार यांनी दिनांक २०/०१/२०२५ रोजी **LATE CHANDRAKANT AMRUTLAL GOHIL** हया दिनांक १०/०६/२०२४ रोजी मयत झाले आणि **LATE VISHAL CHANDRAKANT GOHIL,** हया दिनांक **१८/०२/२०१२** रोजी मयत झाले त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात चौकशी अर्ज कमांक १९/२०२५ दाखल केला आहे.

SCHEDULE OF PROPERTY

Sr. No.	Details of Flat
1.	**FLAT No. 409, Fourth Floor, admeasuring 280 Square Feet (Super Buildup Area), building known as "VIVA MALI" and Society known as "VIVA MALL RESIDENCY CO. OP. HSG. SOC. LTD.", bearing Registration No. PLR/VSI/HSG /(TC)/2068/2023, DATED 15/06/2023, lying being and situate at Village Virar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, Constructed on N.A. Land bearing Survey No.287, Hissa No 1,2 & 4, lying being and situate at Village Virar, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303.**

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ.अर्ज क्रमांक १९/२०२५ दाखल केलेला आहे. ज्या कोणी इसमारु त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत **दिनांक १३/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी.** सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज **दि. १२/०२/२०२५** रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

हुकुमावरुन,
अधिक्षक
दिवाणी न्यायालय व स्तर वसई

ॲम्पव्होल्ट्स लिमिटेड

(पूर्वीची क्वेस्ट सॉफ्टटेक (इंडिया) लिमिटेड म्हणून ज्ञात)
सीआयएन नं.: L72200MH2000PLC125359
पत्ता : केबिन नं.११, ७ वा मजला, टाइम्स स्क्वेअर, अंधेरी वर्कफ्लो, साई सर्व्हिसच्या पुढे, अंधेरी (पूर्व), मुंबई – ४०० ०६९, महाराष्ट्र.

दि. ३१.१२.२०२४ रोजी संपलेलीतिमाही व नऊमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा अहवाल

रु. लाखांत

अ. क्र.	तपशील	तिमाहीअखेर			नऊमाहीअखेर		वर्षअखेर
		३१.१२.२४	३०.०९.२४	३१.१२.२३	३१.१२.२४	३१.१२.२३	३१.०३.२४
		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
१)	उत्पन्न						
	ए) परिचालनातून उत्पन्न	३९.६०	५४.४७	१३.३१	१०५.१८	१५.५३	१०२.०५
	बी) अन्य उत्पन्न	११.२६	८.०६	०.११	२२.९०	१.१३	४.१५
	सी) एकूण उत्पन्न (ए + बी)	**५०.८६**	**६२.५३**	**१३.४२**	**१२८.०८**	**१६.६६**	**१०६.२०**
२)	खर्च						
	ए) खरेदी मूल्य	५.६४	७.५१	८२.७६	३०.४४	२६८.९४	३१८.५१
	बी) इन्व्हेन्टरीतील बदल	(६.०६)	११.००	(७३.२५)	(१५.२२)	(२५७.५८)	(२२३.९१)
	सी) थेट खर्च	१८.६७	१३.४१	०.१९	३३.१२	०.२१	१.६०
	डी) कर्मचारी लाभ खर्च	२५.१६	२४.९४	२८.०८	७५.८०	८८.२५	९३.२८
	ई) वित्तीय मूल्य	१०.८१	०.९२	१४.०६	१२.२६	३९.७४	५१.४०
	एफ) घसारा व ऋणपरिशोधन खर्च	८.०८	६.७७	१.५४	१९.९६	३.०२	९.०१
	जी) अन्य खर्च	२५.५२	२५.१३	२०.४२	६८.६२	६६.३०	७३.४९
	एच) एकूण खर्च (ए ते जी)	**८८.०२**	**८९.६८**	**७३.८१**	**२२४.९८**	**२०८.८९**	**३२३.३८**
३)	**अपवादात्मक बाबी व करपूर्व नफा/ (तोटा) (१ (सी)– २ (एच))**	**(३७.१६)**	**(२७.१५)**	**(६०.३८)**	**(९६.९०)**	**(१९२.२३)**	**(२१७.१८)**
४)	अपवादात्मक बाबी	-	-	-	-	-	-
५)	**करपूर्व नफा/ (तोटा) (३-४)**	**(३७.१६)**	**(२७.१५)**	**(६०.३८)**	**(९६.९०)**	**(१९२.२३)**	**(२१७.१८)**
६)	करखर्च						
	ए) विद्यमान कर	-	-	-	-	-	-
	बी) विभाजित कर	(२५.१५)	२.३३	(०.४१)	(२२.९०)	०.०४	(७.१६)
	सी) पूर्वीच्या वर्षाची कर जुळणी	-	-	-	-	-	०.१५
७)	**करपश्चात नफा/ (तोटा) (५-६)**	**(१२.०१)**	**(२९.४८)**	**(५९.९७)**	**(७४.००)**	**(१९२.२७)**	**(२१०.१७)**
८)	अन्य सर्वसमावेशक उत्पन्न (निव्वळ कर)	-	-	-	-	-	-
९)	**कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (७+८)**	**(१२.०१)**	**(२९.४८)**	**(५९.९७)**	**(७४.००)**	**(१९२.२७)**	**(२१०.१७)**
१०)	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-)	१,०००.००	१,०००.००	१,०००.००	१,०००.००	१,०००.००	१,०००.००
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) (प्रलंबित वाटप व लिस्टिंग	१,४३९.०७	-	-	१,४३९.०७		
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) रु. ३ प्रत्येकी प्रदानित	२६.८६			२६.८६	-	४८०.००
	प्रदानित समभाग भांडवल (दर्शनी मूल्य प्रति शेअर रु. १०/-) रु. ६.५ प्रत्येकी प्रदानित	४६.४१	८६८.४८	-	४६.४१	-	
११)	अन्य समभाग (पुनर्मूल्यांकन राखीव वगळता) -	-	-	-	-	-	२४३.०२
१२)	उत्पन्न प्रतिशेअर *						
	ए) मूलभूत	(०.०२)	(०.१९)	(०.६०)	(०.१०)	(१.९२)	(२.०३)
	बी) सौम्यीकृत	(०.०२)	(०.१९)	(०.६०)	(०.१०)	(१.९२)	(२.०३)

* तिमाही व नऊमाहीअखेर कालावधीकरिता उत्पन्न प्रतिशेअर हे वार्षिकीकृत नाही.

वित्तीय निष्कर्षांतील संलग्न टीपा पाहा.

वित्तीय निष्कर्षांच्या टीपा:

१. कंपनी मुख्यत: इलेक्ट्रिक वाहन चार्जर्स व चार्जिंग स्टेशन्सशी संबंधित विक्री व सेवा व्यवसायात कार्यरत आहे. त्यानुसार, आयएनडी एएस १०८ – कामकाज विभागानुसार वेगळे नोंदीयोग्य विभाग नाहीत.

२. वित्तीय निष्कर्ष हे कंपन्या कायदा, २०१३ चे अनुच्छेद १३३ सहवाचन कंपन्या (भारतीय लेखा मानके) नियम, २०१५ चे नियम ३ सुधारित केल्यानुसार तसेच भारतात सर्वसाधारणपणे लागू लेखा धोरणे यांअंतर्गत विहित मान्यता व गणन धोरणांतर्गत तयार करण्यात आले आहेत.

३. कंपनीच्या संचालक मंडळाने त्यांच्या दि.२५.०१.२०२५ रोजी आयोजित सभेमध्ये ज्यांनी कॉल मनीचे (प्रथम कॉल वा सेकंड वा फायनल कॉल वा दोन्ही) अजूनही प्रदान केलेले नाही अशा अंशत: प्रदानित समभागांच्याधारकांना अंतिम ज्ञापन तथा जप्ती सूचना जारी केली आहे ज्यामध्ये अशा धारकांना सूचित करण्यात आले आहे की त्यांनी दि. १३.०२.२०२५ रोजी वा तत्पूर्वी त्यांच्याद्वारे धारण केलेल्या कंपनीच्या अंशत: प्रदानित समभागांचे प्रदान , त्यांच्याद्वारे यापूर्वीच धारण केलेल्या प्रदानित समभागांसमवेत, प्रदान न केल्यास ते जप्त करण्यात येतील.

४. गत कालावधीकरिताची आकडेवारी विद्यमान कालावधीच्या आकडेवारीशी सुसंगत करण्यासाठी आवश्यकतेनुसार पुनर्गठीत/पुन:वर्गीकृत/पुन:नमूद करण्यात आली आहे.

५. सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) (एलओडीआर) विनियमन, २०१५ च्या विनियमन ३३ अंतर्गत दि. ३१.१२.२०२४ रोजी संपलेली तिमाही व नऊमाहीकरिताच्या वित्तीय निष्कर्षांवर कंपनीच्या वैधानिकलेखापरीक्षकांनी मर्यादित पुनरावलोकन आयोजित केले आहे. सदर वित्तीय निष्कर्षांचे लेखापरीक्षण समितीद्वारे पुनरावलोकन करण्यात आले होते व तत्पश्चात त्यांना संचालक मंडळाद्वारे त्यांच्या दि. १३.०२.२०२५ रोजी आयोजित सभेमध्ये त्यांना मंजुरी देण्यात आली आहे.

संचालक मंडळाकरिता व त्यांच्या वतीने
एएमपीव्होल्ट्स लिमिटेड
सीआयएन : L72200MH2000PLC125359
सही/-
विपुल एन. चौहान
व्यवस्थापकीय संचालक
डीआयएन : ०१२४१०२१

ठिकाण : वडोदरा
दिनांक : १३.०२.२०२५

जाहीर नोटीस

श्रीमती सरोजबेन चंद्रवदन पालेजवाल साई – कृपा, सहकारी गृहनिर्माण संस्था मर्यादित यांचे सभासद असून त्यांचा पत्ता सदनिका क्र. ६०७, ६ वा मजला, सी व डी विंग, २ री माम लेतदारवाडी, मालाड (प.), मुंबई – ४०० ०६४ असा आहे. दिनांक-१३.०३.२००७ रोजी त्यांचे निधन झाले. मृत्यूपूर्वी त्यांनी त्यांच्या सदनिकेच्या बाबतीत कोणत्याही प्रकारची वारस नोंदणी केलेली नाही.

त्यामुळे संस्था ह्याद्वारे वारस किंवा इतर दावेदार/आक्षेपार्ह किंवा आक्षेपार्ह लोकांकडून सदनिकेच्या समभागांचे हस्तांतरण करण्यास आणि सदनिकेच्या भांडवलात/मालमत्तेत मृत सदस्यांचा व्याज हस्तांतरण करण्यासंदर्भात वृत्तपत्रात जाहीरात प्रसिध्द केल्यानंतर १५ दिवसाच्या आत आपणास कळविण्यास आमंत्रित करते. तसेच सदनिकेच्या भांडवलात/मालमत्तेत मृत सदस्यांचे भाग प्रमाणपत्रातील वाटे हस्तांतरण आणि त्यातील व्याज हस्तांतरित केल्याबद्दल/ तिचे/त्याचे दावे/आक्षेप यांच्या समर्थनार्थ अशा कागदपत्राच्या प्रति आणि अन्य पुराव्यासहीत जाहिरात मधील उपरोक्त कालावधीत कोणतेही दावे/आक्षेप प्राप्त न झाल्यास संस्था पोट-कायद्यानुसार पुरवल्या जाणाऱ्या सदनिकेच्या भांडवलात/मालमत्तेत मृत सदस्याचा समभाग आणि व्याज ज्यावर संस्था स्वतंत्रपणे व्यवहार करेल. तसेच वारसदाराच्या भांडवलात/मालमत्तेत मृत सदस्यांच्या समभागाचे हस्तांतरण आणि व्याज हस्तांतरित केल्याबद्दल संस्थेने प्राप्त केलेले दावे/आक्षेप जर काही असतील तर ते संस्थेच्या पोट-कायद्यानुसार प्रदान केले जातील/संस्थेच्या नोंदणीकृत पोट-कायद्याची एक प्रत वारस किंवा इतर दावेदार/आक्षेपानी संस्थेच्या कार्यालयात सकाळी ११ ते संध्याकाळी ५ च्या दरम्यान सचिवांकडे तपासणीसाठी जाहिरात प्रसिध्द होण्याच्या तारखेपासून त्या जाहिरातीची मुदत संपेपर्यंत उपलब्ध करावी ही त्यांना संस्थेतर्फे विनंती. मुदत संपल्यानंतर वारसदार **श्रीमती. बिना अजय खांडवाला (मुलगी) आणि श्रीमती. निताबेन अक्षयभाई नानावटी (मुलगी)** यांना संस्थेमधील सभासद म्हणून घोषित केले जाईल ह्याची नोंद सर्वांनी घ्यावी.

साई – कृपा, सहकारी गृहनिर्माण संस्था मर्यादितच्या वतीने.

ठिकाण : मुंबई (मालाड)
दिनांक : १४/०२/२०२५

सचिव
साई – कृपा सह.गृह.सं. (म)

जाहीर नोटीस

वकील एम. एम. शाह

वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी न्यायाधिश व. स्तर, वसई हयांच्या न्यायालयात

ने. ता. १०/०३/२०२५
चौ.अ.क्र.१९१/२०२४
नि.क्र. ०५

MR. HITESH JITENDRA RANA **...Applicant**

V/s

None **...Respondent**

ज्याअर्थी वरील अर्जदार यांनी दिनांक १७/१२/२०२४ रोजी **Mr. Jitendra Babubhai Rana** हया दिनांक १५/१०/२०२४ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक १९१/२०२४** दाखल केला आहे.

SCHEDULE OF PROPERTY

Sr. No.	Details of Flat	Valuation
1.	**Flat No. 401, 4th Floor (admeasuring area 49.26 Sq. Mt. Saleable) Maitry Park 3, Unitech Road, Maitry Park Building No. 3 CHS. Ltd. Tirupati Nagar Phase II Bolinj Near Banjara Road Virar West Taluka Vasai Palghar 401303.**	**Rs. 29,35,896/- (Rupees Twenty Nine Lakh Thirty Five Thousand Eight Hundred Ninety Six Only.)**
2.	**Shop No 06 1" Floor, (admeasuring area 11.60 Sq. Mt.) Neo Ornet Building Nanubhai Desai Road, Ambewadi, Girgaon, Mumbai 400004, with 50% Share in the said shop (self-occupied)**	**Rs. 29,78,880/- (Rupees Twenty Nine Lakh Seventy Eight Thousand Eight Hundred Eighty Only.) but Petitioner have 50% of Share i.e. Rs. 14,89,440/- (Rupees Fourteen Lakh Eighty Nine Thousand Four Hundred and Forty only.)**
3.	**All That the Bank account lied with the SVC Co-Operative Bank Ltd. Tirupati Nagar Phase II, Near Canara Bank, Virar (West) Taluka Vasai Dist Palghar 401303 Account No 104203130007818 but amount deposited in the said bank account is not known.**	
	Total	**Total Rs. 44,25,336/- (Rupees Forty Four Lakh Twenty Five Thousand Three Hundred Thirty Six Only.)**

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक १९१/२०२४ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत **दिनांक १०/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी.** सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज दि. १२/०२/२०२५ रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

हुकुमावरुन,
अधिक्षक
दिवाणी न्यायालय व स्तर वसई

झोपडपट्टी पुनर्वसन प्राधिकरण, बृहन्मुंबई

जा.क्र. SRA/CO/OW/6188/सन 2025
सहकार कक्ष, झोपुप्रा, मुंबई दिनांक 13/02/2025

-: ऑनलाईन सोडत पध्दतीने सदनिका वाटपाची सुचना :-

ओम साई शास्त्रीनगर एसआरए सहकारी गृहनिर्माण संस्था मर्यादित, सीटीएस नं. ३१ ई/५ (पार्ट), मौजे बांदिवली, शास्त्रीनगर, एस.व्ही.रोड, जोगेश्वरी (प), मुंबई-४००१०२ या नोंदणीकृत संस्थेच्या पुनर्वसन इमारतीमधील ९ निवासी सदनिकांचे सोडत पध्दतीने वितरण करण्यासाठी प्राधिकरणाकडील परिपत्रक क्र. १६२ / दिनांक २३.१०.२०१५ नुसार मा. सहाय्यक निबंधक, सहकारी संस्था (पुर्व व पश्चिम उपनगरे),झोपुप्रा,बृहन्मुंबई यांचेकडिल दिनांक ११.०२.२०२५ रोजीचे पत्रान्वये माझी प्राधिकृत अधिकारी म्हणुन नियुक्ती करण्यात आलेली आहे.

त्यानुसार विकासक मे. एसएमजीके डेव्हलपर्स प्रा.लि. यांनी सादर केलेल्या प्रस्तावातील एकुण ०९ पात्र झोपडीधारकांना संस्थेच्या पुनर्वसन इमारतीमधील **निवासी सदनिकांचे सोडत पध्दतीने वितरण गुरुवार दिनांक २०.०२.२०२५ रोजी सकाळी ११.०० वाजता, स्थळ : प्राधिकरणाच्या कार्यालयात ऑनलाईन पध्दतीने झूम ॲप (Zoom App) वर** संगणीकृत प्रणालीव्दारे आयोजित केलेला आहे. सदर नोटिशीसोबत एकुण ०९ पात्र झोपडीधारकांची यादी प्रसिध्द करण्यात येत आहे.

सदर प्रसिध्द केलेल्या यादीमध्ये काही आक्षेप / हरकत असल्यास या सुचनेच्या तारखेपासुन दिनांक १८.०२.२०२५ पर्यंत कार्यालयीन वेळेत सहकार कक्ष, झोपडपट्टी पुनर्वसन प्राधिकरण, अनंत काणेकर मार्ग, बांद्रा (पुर्व), मुंबई-५१ यांचे कार्यालयाकडे उपस्थित राहुन पुराव्यासह अर्ज दाखल करावा.

-: सभेचा विषय :-

झोपडपट्टी पुनर्वसन प्राधिकरणाचे परिपत्रक क्र. १६२/दि. २३.१०.२०१५ नुसार ऑनलाईन झूम ॲप (Zoom App) वर सोडत पध्दतीने पुनर्वसन योजनेच्या इमारतीमधील एकुण ०९ निवासी सदनिकांचे वाटप करणे.

Meeting ID : 81925242917
Passcode : 20022025
ठिकाण : मुंबई
दिनांक : 13/02/2025

सही/-
(एच.आर. गावडे)
प्राधिकृत अधिकारी तथा
सहकारी अधिकारी, (श्रेणी-2), झोपुप्रा, मुंबई

टिप : १) सोडतीसाठी पात्र (पती/पत्नी) झोपडीधारकांनीच ऑनलाईन लॉटरीमध्ये विहीत वेळेत व तारखेस सहभागी व्हावेत.

२) सोडतीच्या वेळी ज्या झोपडीधारकांचे नाव परिशिष्ट-२ मध्ये पात्र आहेत अशा व्यक्ती अंध,अपंग, विधवा महिला कुटुंब प्रमुख यांनी पुनर्वसन इमारतीमधील खालच्या मजल्यावरील सदनिकांची प्राधिकरणाच्या sravc-mumbai@gmail.com या ईमेल आयडीवर दिनांक ०७.१०.२०२४ पर्यंत लेखी पत्राने मागणी केल्यास परिपत्रकातील तरतुदीनुसार सदनिका वाटप करण्यात येईल. सदर गटातील व्यक्तींनी ईमेल आयडीवर शासनमान्य अंध-अपंग, विधवा याबाबतचा पुरावा दाखला सादर करावा.

जाहीर नोटीस

वकील एम. एम. शाह

वसई येथील मा. श्री. जी. जे. श्रीसुंदर, दिवाणी न्यायाधिश व. स्तर, वसई हयांच्या न्यायालयात

ने. ता. २०/०३/२०२५
चौ.अ.क्र. ३३/२०२५
नि.क्र. ०५

MR. PUNIT PAWANKUMAR AGARWAL **...Applicant**

V/s

None **...Respondent**

ज्याअर्थी वरील अर्जदार यांनी दिनांक ०३/०२/२०२५ रोजी **LATE PAVANKUMAR NARSUMAL AGARWAL** हया दिनांक १८/०६/२०२४ रोजी मयत झाले असुन त्यांच्या मालमत्तेसंबंधी वारस दाखला (हेअरशिप प्रमाणपत्र) मिळणेसाठी या न्यायालयात **चौकशी अर्ज क्रमांक ३३/२०२५** दाखल केला आहे.

SCHEDULE OF PROPERTY

Sr. No.	Details of Flat	Valuation
1.	**ALL THAT land along with structures known as Agarwal Paramount, Building No. 2, E- Wing, Flat No. 703, 7th floor Global City, Avenue-Q, Vasai Virar Municipal Corporation, Virar (West), Taluka Vasai, Dist: Palghar, Pin No. 401303, in Agarwal Paramount Co. Op. Hsg. Society Ltd., and its bearing Registration No. PLR/ VSI/ HSG/(TC)/2016/2023 lying being and situate at Survey No. 5, 5B, 5D, 5F, 5G, Village Dongre Avenue Q Near Agarwal Life Style Virar West Taluka Vasai, Dist: Palghar, Pin 401303 (within the Area of Sub Registrar at Vasai No. Il- Virar) Self-occupied fetching no rent.**	**Rs. 62,68,944/- (Rupees Sixty Two Lakh Sixty Eight Thousand Nine Hundred and Forty Four Only).**
2.	**ALL THAT land along with structures known as shop No. 03, 3rd Floor, Building- Crystal Plaza Premises Co. Operative Society Ltd., Malad (W), Mumbai, Maharashtra-400064, bearing Reg. No.- (MUM/WP/HSG/OTH/16201/2023-24/Year 2023), CTS No. 613-A/51, Anand Road, Malad (W), Mumbai, Pin No 400064. Self-occupied fetching no rent.**	**Rs.16,19,139,20/- (Rupees Sixteen Lakh Nineteen Thousand One Hundred Thirty Nine and Twenty Paise only).**
3.	**Insurance Policy from HDFC LIFE bearing Policy No, 15943353, and its ANNUITY POLICY,**	
	Total	**Total Rs.78,88,083.20/- Rupees Seventy Eight Lakh, Eighty Eight Thousand Eighty Three and Twenty Paise Only.**

ज्याअर्थी हेअरशिप सर्टीफिकेट मिळण्याकरिता या न्यायालयात चौ. अर्ज क्रमांक ३३/२०२५ दाखल केलेला आहे. ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क हितसंबंध किंवा हरकत असेल त्यांनी हया न्यायालयांत **दिनांक २०/०३/२०२५ रोजी सकाळी ११.०० वाजता किंवा ही जाहीर नोटीस प्रसिध्द झाले पासून एक महिन्याचे आत लेखी हरकत दाखल करावी.** सदरहू वारस दाखला देण्याबाबत जर कोणत्याही इसमाची हरकत न आल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार हयांना वारस दाखला देण्यात येईल हयाची कृपया नोंद घेण्यात यावी.

आज दि. **१२/०२/२०२५** रोजी माझ्या सहिनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

हुकुमावरुन,
अधिक्षक
दिवाणी न्यायालय व स्तर वसई

रोज वाचा
दै. 'मुंबई लक्षदीप'

SHREE KRISHNA INFRASTRUCTURE LIMITED

("SKIL "/"TARGET COMPANY"/"TC")
(Corporate Identification No. L45201GJ1990PLC013979)
Registered Office: 101, 1st Floor, 36, Shri Rang Residency, Vadia, Rajpipla, Narmada, Gujarat, 393145;
Phone No.: +91-8849865932; Email id: info@skifl.com; skifl2007@gmail.com; Website: www.skifl.com

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Shree Krishna Infrastructure Limited **("SKIL" or the "Target Company")** under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto **("SEBI (SAST) Regulations")**

Date	13.02.2025
Name of the Target Company	Shree Krishna Infrastructure Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 28,60,000 Equity Shares of Rs. 10/- each representing 26.00% of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 12.00/- per Equity share payable in cashin terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirer	Mr. Prashant Lakhani
Name of the Manager to the offer	Navigant Corporate Advisors Limited
Members of the Committee of Independent Directors ("IDC")	Chairperson: Ms. Shiwangi Kumari Member: Ms. Arshita Devpura
IDC Member's relationship with the Target Company (Director, Equity sharesowned, any other contract/relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirer by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of Rs. 12.00/- per fully paid -up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering book value & profitability of the Company. 2. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is more than price paid by Acquirer in SPA to Sellers. 3. The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 12.00/- per fully paid -up equity share offered by the Acquirer is equal to fair value of equity share of the Target Company which is Rs. 12.00/- (Rupees Twelve only) as certified by Rashmi Shah FCA, Independent Valuer, (Membership No. 123478), Proprietor of R V Shah & Associates, Chartered Accountants (Firm Registration No. 133958W), having their office situated at 702, Shah Trade Centre, Malad East, Mumbai – 400 097; Tel.No.+91-98202 99754; Email: rashmi@rvs-ca.com, vide valuation certificate dated November 14, 2024, UDIN-24123478BKALEC4198 Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Shree Krishna Infrastructure Limited
Sd/-
Shiwangi Kumari
Chairperson -Committee of Independent Directors
DIN: 10551531

Place: Rajpipla
Date: 13.02.2025

KORE FOODS LIMITED

(CIN: L33208GA1983PLC000520) | ("KFL" /TARGET COMPANY"/"TC")
Registered Office: Vision House, Tivim Industrial Estate, Mapusa-403 526, Goa, India
Phone No. +91 832 6650705 | **Email:** companysecretary@korefoods.in | **Website:** www.korefoods.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Kore Foods Limited ("KFL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Topic	Particular
Date	13.02.2025
Name of the Target Company	Kore Foods Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 57,89,495 Equity Shares of ₹ 10/- each representing 22.57%* of the Emerging Voting Share Capital of the Target Company on a fully diluted basis, as of the 10 (tenth) working day from the closure of the tendering period of the Open Offer to be acquired by the Acquirer, at a price of Rs. 10.00/- per Equity share payable in cash in terms of Regulation 3(1) and Regulation 4 of the SEBI (SAST) Regulations, 2011. *As per Regulation 7 of the SEBI (SAST) Regulations, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, should be for at least 26% of the Emerging voting share capital of the Target Company. However, the Offer Size is restricted to 57,89,495 Equity Shares, being the Equity Shares held by the Public Shareholders, representing 22.57% of the Emerging voting share capital of the Target Company.*
Name(s) of the Acquirers	Team 24 Foods and Beverages Private Limited (Hereinafter referred as "Acquirer")
Name of the Manager to the offer	Sobhagya Capital Options Private Limited
Members of the Committee of Independent Directors ("IDC")	Chairman: Mr. Sayed Abbas Member: Mr. Ganesh S. Shenoy
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract/ relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirers.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believes that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC recommends acceptance of the Open offer made by the Acquirer as the Offer price of ₹10.00/- per fully paid up equity share is fair and reasonable based on the following reasons: 1. The Offer Price appears reasonable considering the Target Company's negative book value and negative profitability. 2. The Offer Price of ₹10.00 per fully paid-up equity share is higher than the price of ₹1.91 per share paid by the Acquirer in the Share Purchase Agreement (SPA) with the Sellers. 3. The Equity Shares of the Target Company are frequently traded, as per Regulation 2(j) of SEBI (SAST) Regulations, 2011 and the volume-weighted average market price for a period of 60 trading days immediately preceding the date of PA is ₹ 7.06. 4. IDC Members confirm that the Target Company has not received any complaints from shareholders regarding the open offer process, valuation price, or valuation method. 5. The offer price of ₹10.00 per fully paid-up equity share is higher than the price determined through customary valuation methods, as certified by Registered Valuer-Securities or Financial Assets, Mr. Bhavesh M. Rathod. The fair value of the equity shares of the Target Company is negative. The Open Price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For KORE FOODS LIMITED
Sd/-
Mr. Sayed Abbas
Chairman-Committee of Independent Directors
DIN: 00875061

Place: GOA
Date: 13.02.2025

AdBaaz

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT MUMBAI

C.P. (CAA)/39/(MB)/2025
Connected with
C.A.(CAA)/173/(MB)/2024

In the matter of the Companies Act, 2013 (18 of 2013);
AND
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time;
AND
In the matter of Scheme of Amalgamation of Shri Khemisati Exims Private Limited, the Transferor Company with Gajgamini Investments and Finance Private Limited, the Transferee Company.

SHRI KHEMISATI EXIMS PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No. 102, 1st Floor, Mittal Commercial, Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059;
CIN: U17100MH1997PTC111581

...Petitioner Company 1/ the Transferor Company

GAJGAMINI INVESTMENTS AND FINANCE PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at Office No. 102, 1st Floor, Mittal Commercial, Andheri Kurla Road, Marol, Andheri (East), Mumbai-400059.
CIN: U65990MH1996PTC101298

...Petitioner Company 2/ the Transferee Company

NOTICE OF PETITION

TAKE NOTICE THAT the Petition under Section 230 to Section 232 and other applicable provisions of the Companies Act, 2013 for an Order sanctioning the proposed arrangement embodied in the matter of Scheme of Amalgamation between Shri Khemisati Exims Private Limited, the Transferor Company and Gajgamini Investments And Finance Private Limited, the Transferee Company, presented by the Petitioner Companies and was admitted by this Hon'ble National Company Law Tribunal, Mumbai Bench on 29th day of January, 2025 and fixed for hearing on 1st day of April, 2025.

If you are desirous of opposing the said Petition, you may send to the Petitioner's Authorised Representative at the address mentioned below, a notice of your intention, signed by you or your advocate, not later than two days before the date fixed for hearing of the Petition, alongwith the grounds of opposition or a copy of affidavit shall be furnished with such notice.
A Copy of the Petition will be furnished by the Petitioner's Authorised Representative on requiring the same and on payment of prescribed charges for the same.

Dated this 11th day of February, 2024

For Ashish O. Lalpuria & Co.,
Practising Company Secretaries
Sd/-
CS Ashish O. Lalpuria
Authorised Representative for the Petitioners
502, Zee Square, M. G. Road, Opp. Bank of Baroda,
Vile Parle (East), Mumbai - 400 057
Email: ashish@lalpurialegal.com

PRIMA PLASTICS LTD.

Regd. Off.: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Nani Daman, Daman (Union Territory) - 396 210.
CIN - L25206DD1993PLC001470 Tel.: 0260 - 2220445 Fax: 0260 - 2221845 E-mail: investor@primaplastics.com Website: www.primaplastics.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND NINE MONTHS ENDED DECEMBER 31, 2024

Rs. in Lakhs

SR. NO.	PARTICULARS	Standalone						Consolidated					
		Three Months Ended			Nine Months Ended		Year Ended	Three Months Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024	31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total Income	4,044.70	3,197.49	2,976.89	9,959.94	8,736.68	12,359.76	5,132.83	4,385.46	4,622.47	13,615.96	13,362.30	18,439.38
2.	Net Profit / (Loss) for the Period (Before Tax, Exceptional and/or Extraordinary items)	469.33	(120.02)	13.66	260.06	(127.81)	411.60	581.70	328.55	844.85	1,373.61	1,911.16	2,840.90
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items)	469.33	(120.02)	13.66	260.06	(127.81)	411.60	581.70	328.55	844.85	1,373.61	1,911.16	2,840.90
4.	Net Profit / (Loss) for the Period After Tax, (After Exceptional and/or Extraordinary items)	308.64	(89.82)	6.21	141.80	(99.52)	381.08	346.46	298.39	714.43	1,046.40	1,607.88	2,335.50
5.	Total Comprehensive Income for the Period	308.64	(89.82)	6.21	141.80	(99.52)	371.49	450.49	337.90	728.56	1,208.21	1,622.49	2,362.53
6.	Equity Share Capital	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05	1,100.05
7.	Reserves excluding Revaluation Reserves as per Balance Sheet of previous year	–	–	–	–	–	6,034.80	–	–	–	–	–	14,324.37
8.	Earnings Per Share (Face Value of Rs. 10/- each) Basic & Diluted (not annualised) (in Rs.)	2.81	(0.82)	0.06	1.29	(0.90)	3.46	3.00	2.54	6.13	8.96	13.63	19.82

NOTES:

1. The above is an extract of the detailed format of Quarterly & Nine Months ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange's website (www.bseindia.com) and on the Company's website (www.primaplastics.com).
2. The previous period's / year's figures have been regrouped / rearranged wherever considered necessary.

Place: Mumbai
Date: February 12, 2025

By order of the Board
for PRIMA PLASTICS LIMITED
Sd/-
Bhaskar M. Parekh
Chairman
DIN: 00166520

Mastek
Trust. Value. Velocity

MASTEK LIMITED

CIN: L74140GJ1982PLC005215
Registered Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006, Gujarat. **Tel:** +91-79-2656-4337
E mail: investor_grievances@mastek.com; **Website:** www.mastek.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION FOR THE ATTENTION OF EQUITY SHAREHOLDERS

Members of the Company are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including and statutory modifications or re-enactments thereof for the time being in force), read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") in continuation to the Circulars issued earlier in this regard ("MCA Circulars"), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has on February 13, 2025 sent e-mails to all the Members containing the Notice of the Postal Ballot dated January 16, 2025 along with Explanatory Statement thereto, seeking their approval for the following resolutions:

Sr. No.	Brief description of the Resolutions	Type of Resolution
1	Appointment of Mr. Umang Nahata (DIN: 00323145) as a Whole-Time Director and in the designation of Chief Executive Officer for a fresh tenure of three (3) years with effect from January 16, 2025	Ordinary
2	Payment of remuneration to Mr. Umang Nahata (DIN: 00323145) as a Whole-time Director and Chief Executive Officer of the Company	Special

In line with the MCA Circulars, the Postal Ballot Notice has been sent only through electronic mode to all those Members who have registered their email address with the Company or Depositories or Depository Participants or the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Limited (KFintech) as on **Friday, February 7, 2025 (the "cut-off date")**. Please note that physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot. A person who is not a Member on the cut-off date should treat the Notice for information purposes only.

The said Notice is also available on the website of the Company: www.mastek.com, the relevant section of the website of BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to investor_grievances@mastek.com .

Instruction for remote e-voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("remote e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide remote e-voting facility. Members can cast their votes during the period mentioned herein below:

Commencement of remote e-Voting	**9:00 a.m. (IST) on Friday, February 14, 2025**
End of remote e-Voting	**5:00 p.m. (IST) on Saturday, March 15, 2025**

E-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Manner of remote e-voting by members holding shares in dematerialised mode, physical mode and members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Only a person, whose name is recorded in the Register of Members / Register of Beneficial Owners, as on the cut-off date, maintained by the Depositories shall be entitled to participate in the remote e-voting.

Manner of registering / updating e-mail address:

a. Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin Technologies Limited, (Unit: Mastek Limited), Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500 032, Telangana.

b. Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with their Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting i.e. **March 15, 2025**. The results of the remote e-voting will be announced **on or before March 18, 2025** and will be displayed on the Company's website at www.mstek.com and the website of NSDL at www.evoting.nsdl.com. The results will be simultaneously communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request at evoting@nsdl.com .

For Mastek Limited
Sd/-
Dinesh Kalani
Company Secretary & Compliance Officer

Mumbai
February 14, 2025

TRESCON

Trescon Limited

CIN : L70100MH1995PLC322341
Regd Office :- 301, Third Floor, Skyline Wealth Space, Nathani Road, Vidyavihar (West), Mumbai - 400 086; Email: cs@trescon.com | Website: www.trescon.com | Tel: 02246165611

Extract of Standalone and Consolidated Un-Audited Financial Results for the quarter and nine months ended on December 31, 2024

(₹ In lakhs)

Particulars	STANDALONE				CONSOLIDATED			
	Quarter Ended	Quarter Ended	Nine months Ended	Year Ended	Quarter Ended	Quarter Ended	Nine months Ended	Year Ended
	31.12.2024	30.09.2024	31.12.2024	31.03.2024	31.12.2024	30.09.2024	31.12.2024	31.03.2024
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Total Revenue	197.57	135.75	470.06	461.94	126.87	82.18	285.92	461.94
Total Expenses	269.59	110.66	544.34	209.16	269.19	111.13	542.31	209.16
Net Profit before Tax	-72.02	25.09	-74.28	252.77	-142.32	-28.95	-256.39	252.77
Net Profit after Tax	-61.89	23.28	-74.44	141.82	-118.56	-30.76	-242.27	141.82
Other Comprehensive Income	-	-	-	-	-	-	-	-
Total Comprehensive Income for the period (after tax)	-61.89	23.28	-74.44	141.82	-118.56	-30.76	-242.27	141.82
Equity Share Capital (Paid up)	7077.17	7077.17	7,077.17	7,077.17	7077.17	7077.17	7,077.17	7,077.17
Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	3790.97							
Earnings per Share - Basic and Diluted (Rupees)	-0.09	0.03	-0.11	0.20	-0.17	-0.06	-0.37	0.2

Note: 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 the Stock Exchange and the Company - https://www.trescon.com/investors-section/financial-results.html

For and on behalf of the Board of Directors
Trescon Limited
Sd/-
Dinesh Patel
Managing Director - DIN: 00462565

Mumbai, February 12, 2025

SUPERTEX INDUSTRIES LIMITED

CIN : L99999DN1986PLC000046
Regd.Off.: Plot No.45, Phase II Piperia Industrial Estate, Silvassa (D&NH.)
Tel : +91 22 22095630, **Website :** www.supertex.in ; **E-Mail:** info@supertex.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2024

(Rs in Lakhs)

Sr.	Particulars	Quarter ended			Nine Months Ended		Year Ended
		Unaudited 31-Dec-24	Unaudited 30-Sep-24	Unaudited 31-Dec-23	Unaudited 31-Dec-24	Unaudited 31-Dec-23	Audited 31-Mar-24
1	Total income from operations (net)	2,095	1,242	1,260	6,268	5,026	9,082
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	35	6	16	50	17	32
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	35	6	16	50	17	32
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	16	56	12	68	5	11
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14	54	11	63	1	17
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,134	1,134	1,134	1,134	1,134	1,134
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	3,053	3,056	2,933	3,053	2,933	2,990
8	Earnings Per Share (of Face Value of Rs. 10/- each) (for continuing and discontinued operations) Basic (in Rs/p)	0.12	0.48	0.09	0.55	0.01	0.15
	Diluted (in Rs/p)	0.12	0.48	0.09	0.55	0.01	0.15

Note: Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months year ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter and Nine Months year ended 31st December, 2024 are available on the stock exchange website namely BSE Ltd at www.bseindia.com and also on the website of the Company at www.supertex.in.

For Supertex Industries Limited
Sd/-
R. K. Mishra
Chairman & Managing Director

Place : Mumbai
Date : 12th February, 2025

THOMAS SCOTT (INDIA) LIMITED

CIN: L18109MH2010PLC209302
Regd. Office: 447, Kewal Industrial Estate, S. B. Marg, Lower Parel (W), Mumbai-400013; Tel No.: (022) 4043 6363;
Corp. Office: 405/406, Kewal Industrial Estate, 4th Floor, S. B. Marg, Lower Parel (W), Mumbai-400013;
Website: www.thomasscott.org; **Email I'd:** investor.tsil@banggroup.com; **Tel No.:** (022) 6660 7965; **Fax:** (022) 6660 7970

Extract of Standalone Financial Results for the Quarter and Nine Month Ended 31st December 2024

(Rs. in Lacs except share per data)

Particulars	Standalone					
	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2024 Unaudited	30.09.2024 Unaudited	31.12.2023 Unaudited	31.12.2024 Unaudited	31.12.2023 Unaudited	31.03.2024 Audited
Total income from Operations	4,558.58	4,119.33	2,333.20	11,412.16	6,541.52	9,131.67
Net Profit / (Loss) before Tax (Before Exceptional and Extraordinary Items)	449.10	357.43	241.21	1,019.59	600.85	999.73
Net Profit / (Loss) before Tax (After Exceptional and Extraordinary Items)	449.10	357.43	241.21	1,019.59	600.85	999.73
Net Profit / (Loss) after Tax (After Exceptional and Extraordinary Items)	300.43	283.45	239.68	722.66	602.37	1,002.20
Other Comprehensive Income	-	-	-	-	-	2.48
Total Comprehensive Income (Comprising Profit/(Loss) after Tax and other comperhensive income after Tax)	300.43	283.45	239.68	722.66	602.37	1,004.68
Equity Share Capital (Face value of Rs. 10/- per share)	1,129.52	1,129.52	846.37	1,129.52	846.37	979.52
Reserves (Excluding Revalution Reserves as per Balance Sheet of previous Year)	-	-	-	-	-	-
Earnings Per Share (of 10 each) (in Rs.)						
(a) Basic	3.65	5.45	2.83	8.78	7.12	12.58
(b) Diluted	3.65	5.45	2.83	8.78	7.12	12.58

Notes:

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th February 2025
2) The above results have been prepared in accordance with the 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.
3) Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current presentation.
4) The Company is primarily engaged in single businesss segment of manufacturing and trading of textile products. In case of segment reporting of geographical segment for quarter and nine months ended December 2024, the export turnover of the Company is nil hence, no segment reporting has been done.
5) The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange websites www.nseinda.com www.bseinda.com and on the Company's website www.thomasscott.org

For Thomas Scott (India) Limited
Sd/-
Brijgopal Bang
Managing Director

Place : Mumbai
Date : 12th February, 2025

Saraswat Bank

SARASWAT CO-OP. BANK LTD. (Scheduled Bank)

ZONE- V Mustifund Saunstha Bldg, Dr. Dada Vaidya Road, Panaji, Goa 403001 Tel. No. 0832- 2430907

E-AUCTION SALE NOTICE
(Auction Sale/bidding would be conducted only through website https://sarfaesi.auctiontiger.net)

SALE OF IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (SARFAESI) ACT, 2002.

Pursuant to Demand Notice issued u/s 13(2), the undersigned as Authorized Officer of **Saraswat Co-op. Bank Ltd.** has taken over possession of the following assets u/s 13(4) of the SARFAESI Act. Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged assets in the below mentioned case for realisation of Bank's dues will be held on **"AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS"** and **"WITHOUT RECOURSE"** as specified hereunder:

Sr No.	Name of Borrower, Co-Borrower, Guarantor/ Mortgager,Legal Heir (if applicable)	A. Date Of Notice B. Possession Type/ Date C. Demand Amount	Description of Assets	I. Reserve Price II. EMD III. Bid increment Amount / Date/Time of Inspection / Last date / time for EMD & KYC submission / Date / Time of E-Auction
1.	**Borrowers/Mortgagers** Mr. Aniket Pandurang Morye **Guarantors** 1) Mr. Mangesh Laxman Morye 2) Mrs. Ankita Aniket Morye	29.11.2022 Physical / 24.12.2024 Rs. 17,68,867.17* as on 28.11.2022 with further interest thereon.	Flat No.T-2, 3rd Floor, in a Building Named "Anant Laxmi Apartment" admeasuring 435.35 sq. feets, on Plot Bearing S. No. 230A/6B/2 at Jalkewadi, Kankavli, Tal- Kankavli, Dist- Sindhudurg in the Name of Mr. Aniket Pandurang Morye.	Rs. 17.50 Lakhs / Rs. 1.75 Lakhs / Rs. 0.20 Lakhs / 24.02.2025 11.00 a. m. to 12.00 p.m. / 18.03.2025 upto 5.00 p.m. / 20.03.2025 3.00 p.m. to 5.00 p.m.

***With further interest as applicable, incidental expenses, costs, charge etc. incurred till the date of payment and /or realization.**
****The successful bidder shall have to deposit 25% of the final bid amount not later than next working day.**
The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies limited (Auction Tiger). Bid form, Terms & Conditions of the said Sale/Auction, and procedure of submission of Bid/Offer, are available from their website at **https://sarfaesi.auctiontiger.net**

STATUTORY 30 DAYS NOTICE TO THE BOROWER/MORTGAGOR/GUARANTORS AS PER RULE 8(6) of SARFAESI ACT, 2002

The notice is also a mandatory notice of **30 (Thirty) days** to the Borrower/Mortgagor/Guarantors/ of the above loan account. Under Rules 8 and 9 of the Security Interest (Enforcement) Rules, 2002 and provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, Informing them about holding auction/sale on the above referred date and time with the advice to redeem the Secured Assets if so desired by them, by paying the outstanding dues as mentioned hereinabove along with further interest, cost & expenses, as per the rules/conditions prescribed under the SARFAESI Act, 2002 and its various amendments. In case of default in payment, the Secured Assets shall at the discretion of the Authorised Officer/Secured Creditor, be sold through any of the modes as prescribed under Rule 8 (5) of the Security Interest (Enforcement) Rules, 2002.

Date : 14.02.2025
Place : Panaji - Goa

Sd/-
AUTHORISED OFFICER
Saraswat Co-op.Bank Ltd

AMPVOLTS LIMITED

(FORMERLY KNOWN AS QUEST SOFTECH (INDIA) LIMITED)
CIN No : L72200MH2000PLC125359
Cabin no 11, 7th Floor AndheriWorkflo, Times Square, next to sai service, Andheri East, Mumbai, Maharashtra 400 069.

Statement of Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2024

(Rs. in lakhs)

Sr. No.	Particulars	Quarter ended			Nine Month ended		Year ended
		31-Dec-24	30-Sep-24	31-Dec-23	31-Dec-24	31-Dec-23	31-Mar-24
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
	(a) Revenue from Operations	39.60	54.47	13.31	105.18	15.53	102.05
	(b) Other Income	11.26	8.06	0.11	22.90	1.13	4.15
	(c) Total Income [(a) + (b)]	**50.86**	**62.53**	**13.42**	**128.08**	**16.66**	**106.20**
2	**Expenses:**	-					
	(a) Purchase Cost	5.64	7.51	82.76	30.44	268.94	318.51
	(b) Changes in Inventory	(6.06)	11.00	(73.25)	(15.22)	(257.58)	(223.91)
	(c) Direct Expenses	18.67	13.41	0.19	33.12	0.21	1.60
	(d) Employee Benefits Expenses	25.16	24.94	28.08	75.80	88.25	93.28
	(e) Finance Costs	10.81	0.92	14.06	12.26	39.74	51.40
	(f) Depreciation and Amortisation Expenses	8.28	6.77	1.54	19.96	3.02	9.01
	(g) Other Expenses	25.52	25.13	20.42	68.62	66.30	73.49
	(h) Total Expenses [(a) to (g)]	**88.02**	**89.68**	**73.81**	**224.98**	**208.89**	**323.38**
3	**Profit / (Loss) before Exceptional Items and Tax [1 (c) - 2 (h)]**	**(37.16)**	**(27.15)**	**(60.38)**	**(96.90)**	**(192.23)**	**(217.18)**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit / (Loss) before Tax [3-4]**	**(37.16)**	**(27.15)**	**(60.38)**	**(96.90)**	**(192.23)**	**(217.18)**
6	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	(25.15)	2.33	(0.41)	(22.90)	0.04	(7.16)
	(c) Earlier Year Tax Adjustments	-	-	-		-	0.15
7	**Profit / (Loss) after Tax [5 - 6]**	**(12.01)**	**(29.48)**	**(59.97)**	**(74.00)**	**(192.27)**	**(210.17)**
8	Other Comprehensive Income (net of tax)	-	-	-	-	-	-
9	**Total Comprehensive Income / (Loss) for the period [7+8]**	**(12.01)**	**(29.48)**	**(59.97)**	**(74.00)**	**(192.27)**	**(210.17)**
10	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) (Pending allotment & Listing)	1,439.07			1,439.07		
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid up Rs. 3 each	26.86	-	-	26.86	-	480.00
	Paid-up Equity Share Capital (Face Value of Rs. 10 each) paid up Rs. 6.5 each	46.41	868.48	-	46.41	-	-
11	Other Equity (Excluding Revaluation Reserve)	-	-	-		-	243.02
12	**Earnings per equity share ***						
	(i) Basic	(0.02)	(0.19)	(0.60)	(0.10)	(1.92)	(2.03)
	(ii) Diluted	(0.02)	(0.19)	(0.60)	(0.10)	(1.92)	(2.03)

* Earnings per equity share for the quarter and nine months ended are not annualised.

See accompanying notes to the financial results

Notes to the Financial Results:

1. The Company operates mainly into the business of sales and services related to Electric vehicle chargers and charging stations. Accoringly, there are no separate reportable segments as per IND AS 108 - Operating Segment.
2. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India.
3. The Board of Directors of the Company, at its meeting held on January 25, 2025, approved issuance of a 'Final Reminder cum Forfeiture Notice' to the holders of partly paid-up equity shares who have not yet paid the call money (First Call or Second and Final Call or both) informing such holders that in the event of failure to pay the call money on or before the February 13, 2025, the partly paid-up equity shares of the Company held by them, including the amount already paid thereon, are liable to be forfeited.
4. The figures for the earlier periods have been regrouped / reclassified / restated wherever necessary to make them comparable with those of the current period.
5. The Statutory Auditors of the Company have conducted a limited review of the financial results for the quarter and nine months ended December 31, 2024, pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations 2015. These financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on February 13, 2025.

For and on behalf of the Board of Director
Ampvolts Limited
CIN No. L72200MH2000PLC125359
Sd/-
Vipul N. Chauhan
Managing Director
DIN: 01241021

Place: Vadodara
Date: 13th February, 2025