

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

5th August, 2023

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Sub: Publication of Board Meeting Intimation

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

We Submit herewith Newspaper's cuttings (E-paper) of the notice of the meeting of the Board of Directors to be held on Monday, 14th August, 2023 inter alia to consider and approve the Unaudited Financial Results (Both Consolidated & Standalone) for the quarter ended 30th June, 2023 published in the Financial Express and Arthik Lipi daily newspapers on 5th August, 2023 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi



BIJOY HANS LIMITED
 Regd. Office: 118, Bhandari Road, Rajawade
 Mumbai-400 008 (Asian) Tel: 090-2012733
 Email: ashwin@bhojohans.net
 Website: www.bhojohans.net
 CIN No.: L35902MH1997DCL0232

SWATI PROJECTS LIMITED
 Regd. Office: 158-B, Jnanambika Road,
 Kankaria, Ahmedabad-380015
 E-mail: swatiprjct@gmail.com
 Phone: 079-26812222
 Website: www.swatiprjct.com

U.P. COOPERATIVE SUGAR FACTORIES LTD
 9-A, BANA PRATAP MARG, LUCKNOW-226011
 Phone: (0522) 2612434, (0522) 2623310, Fax: (0522) 2621999
 Email: upec@upec.co.in | Website: www.upec.co.in
 UPP/tech/370/2023-24 Date: 04-08-2023

PRIMA FISCAL SERVICES LIMITED
 CIN: L6720WB1916PLC051791
 Regd. Office: 323, Jawahar Nehru Road, 6th Floor, Flat No. A-2
 Chatterjee International Centre, Kolkata-700071
 Telephone: +91 33 4012-3123 Fax No: +91 33 2288 7591
 Email: primafiscal@gmail.com Website: www.primafiscal.com

LYONS CORPORATE MARKET LIMITED
 CIN: L7140WB1994FLC061487
 Regd. Office: 23A, Jawahar Nehru Road, 6th Floor, Flat No. A-5
 Chatterjee International Centre, Kolkata-700071
 Telephone: +91 33 4012-3123 Fax No: +91 33 2288 7591
 Email: lyonscorp@gmail.com Website: www.lyonscorp.com

zomato
 Zomato Limited
 CIN: L9303DL2010PLC198141
 Registered Office: Ground Floor, 12A, 94 Meghdoot, Nehru Place,
 New Delhi - 110019, India
 Website: www.zomato.com; E-mail: companysecretary@zomato.com
 Phone No: +91 11 40592373

REPCO HOME FINANCE LIMITED
 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35,
 New No. 2, Sardar Patel Road, Guindy, Chennai-600032
 CIN - L65922TN2000PLC04655
 Registered Office: Repco Tower, No. 33, North Usman Road, 13Ager, Chennai 600 017
 E-mail: cs@repcophome.com Website: www.repcophome.com

EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (In Crore)

Particulars	STANDARD				CONSOLIDATED			
	30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2023 (Un-audited)	31.03.2023 (Audited)	30.06.2023 (Un-audited)	31.03.2023 (Audited)
1. Total Income from Operations	364.48	340.51	302.32	1,283.74	364.48	340.51	302.32	1,283.74
2. Net Profit for the period (Before Tax, Exceptional and / or Extraordinary Items)	119.75	112.39	84.10	400.76	119.75	112.39	84.10	400.76
3. Net Profit for the period before tax (after Exceptional and / or Extraordinary Items)	119.75	112.39	84.10	400.76	119.75	112.39	84.10	400.76
4. Net Profit for the period after tax (after Exceptional and / or Extraordinary Items)	89.09	82.10	62.07	296.08	89.09	82.10	62.07	296.08
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	89.05	81.88	62.29	296.21	89.05	81.76	62.29	296.21
6. Paid up Equity Share Capital	62.56	62.56	62.56	62.56	62.56	62.56	62.56	62.56
7. Reserves (excluding Revaluation Reserve)				2,453.61				2,526.61
8. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (In Rs.)								
(a) Basic	14.24	13.12	9.92	47.33	15.26	13.42	11.75	50.56
(b) Diluted	14.24	13.12	9.92	47.33	15.26	13.42	11.75	50.56

NOTICE OF 13TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND E-VOTING INFORMATION
 Notice is hereby given that the 13th AGM of the members of Zomato Limited ("Company") will be held on Wednesday, August 30, 2023 (the "Cut-off date") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

REPCO HOME FINANCE LIMITED
 Notice is hereby given that the 13th AGM of the members of Repco Home Finance Limited ("Company") will be held on Wednesday, August 30, 2023 (the "Cut-off date") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (In IN Lakhs)

Sl. No.	Particulars	Quarter Ended		Year Ended		Year Ended	
		30.06.2023	30.06.2022	30.06.2023	30.06.2022	30.06.2023	30.06.2022
1	Total Income from Operations	13.92	54.04	12.11	336.19	79.52	
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	0.94	40.15	6.52	239.33	56.93	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	0.94	40.15	6.52	239.33	56.93	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	0.94	40.15	6.52	178.73	45.38	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.94	40.15	6.52	178.73	45.38	
6	Equity Share Capital	24.50	24.50	24.50	24.50	24.50	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	704.40	704.40	525.67	704.40	525.67	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
1 Basic:		3.89	(8.47)	2.66	72.95	18.52	
2 Diluted:		3.89	(8.47)	2.66	72.95	18.52	

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (All amounts are in INR Lakhs, unless otherwise stated)

Sr. No.	Particulars	For the quarter ended			For the year ended		
		June 30, 2023 (Reviewed)	March 31, 2023 (Reviewed)	June 30, 2022 (Reviewed)	March 31, 2023 (Audited)	March 31, 2022 (Audited)	March 31, 2023 (Audited)
1	Total Income from Operations	28,071.58	24,174.25	14,981.69	78,911.95		
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	6,870.70	5,307.04	4,537.98	18,841.36		
3	Net Profit / (Loss) for the period before tax (after exceptional and / or Extraordinary Items)	6,870.70	5,307.04	4,537.98	18,841.36		
4	Net Profit / (Loss) for the period after tax (after exceptional and / or Extraordinary Items)	2,720.09	5,933.63	5,422.55	22,104.58		
5	Total Comprehensive Income for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2,728.55	5,935.56	5,422.75	22,076.47		
6	Paid-up equity share capital	2,38,058.63	2,38,058.63	2,38,058.63	2,38,058.63		
7	Reserves (excluding revaluation reserves)	65,106.47	57,837.92	41,184.27	57,837.92		
8	Securities Premium Account	16,872.55	16,872.55	16,872.55	16,872.55		
9	Net Worth	3,03,165.10	2,95,896.55	2,79,242.83	2,95,896.55		
10	Paid-up Debt Capital/Outstanding Debt	8,89,129.12	10,04,244.09	5,69,168.11	10,04,244.09		
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil		
12	Debt Equity Ratio	3.26	3.39	2.04	3.39		
13	Earnings per Share (of ₹ 10 each) (for continuing and discontinued operations) (not annualised)						
Basic (₹)	0.31	0.25	0.23	0.93			
Diluted (₹)	0.31	0.25	0.23	0.93			
14	Capital Redemption Reserve	NA	NA	NA	NA		
15	Debtenture Redemption Reserve	NA	NA	NA	NA		
16	Debt Service Coverage Ratio	NA	NA	NA	NA		
17	Interest Service Coverage Ratio	NA	NA	NA	NA		

For Hindusthan Tea & Trading Company Limited
 Regd. Office: 5, B.B. Haldan Avenue, (Formerly E. M. Eye Pass) 7th Floor, Silver Star, Kolkata-700105
 Tel: +91 33 7051 7054 / 7055. E-mail: haldan@hindusthantea.com
 CIN: L15226WB1954PLC023234

For Hindusthan Tea & Trading Company Ltd
 Regd. Office: 5, B.B. Haldan Avenue, (Formerly E. M. Eye Pass) 7th Floor, Silver Star, Kolkata-700105
 Tel: +91 33 7051 7054 / 7055. E-mail: haldan@hindusthantea.com
 CIN: L15226WB1954PLC023234

Form No. INC-26
 (Pursuant to sub-section (3) of the Companies (Incorporation) Rules, 2014)
 Advertisement to be published in the newspaper for change of registered office of the company from one state to another (Before the Central Government)

Yuko बैंक UCO BANK
 ZONAL OFFICE: HOOGHLY
 Rule 8(1) Possession Notice (For Immovable Property)

Ghatal Branch: PO: Ghatal, Paschim Medinipur, Pin- 721212; E Mail: ghatal@ucobank.co.in

Sl. No.	Name of the borrower/ Guarantor	Description of the Immovable	a) Date of Demand Notice	b) Date of Possession Notice	c) Outstanding Amount
1	M/S Ma Kali Bastalya, Prop. Subrata Patra, S/O - Madhusudan Patra, V/o - Kalpa, P.O. - Daspur, Dist-Paschim Medinipur, Pin - 721211, and Guarantor: Sri Madhusudan Patra, S/O - Debarandh Patra, V/o - Kalpa, P.O. - Daspur, P.S. - Daspur, Dist- Paschim Medinipur, Pin- 721211	Equitable Mortgage of property comprising Landhold Building situated at Hooga - Durgpur, P.S. - Daspur, Gram (R.S.) 173, 242 (LR), Dag No. - 136, 175, and Area 08 Decmal, Dtd No. - 3163. Property stands in the name of Sri Madhusudan Patra, S/O - Debarandh Patra, V/o - Kalpa, P.O. - Daspur, P.S. - Daspur, Dist- Paschim Medinipur, Pin- 721211.	a) 23/04/2021 b) 02/08/2023	a) 02/08/2023 (Rupees) 10,11,44,000 (Rupees) Ten Lacs, Eleven Thousand Four Hundred Forty Four only and interest, incidental expenses, costs, charges etc.	
2	MS Shyamshree Bastalya Prop. S/O - Sanyashree Patra, S/O - Madhusudan Patra, V/o - Kalpa, P.O. - Daspur, P.S. - Daspur, Dist- Paschim Medinipur, Pin - 721211 and Guarantor: Sri Madhusudan Patra, S/O - Debarandh Patra, V/o - Kalpa, P.O. - Daspur, P.S. - Daspur, Dist- Paschim Medinipur, Pin- 721211	Equitable Mortgage of property comprising Landhold Building situated at Hooga - Durgpur, P.S. - Daspur, Gram (R.S.) 173, 242 (LR), Dag No. - 136, and Area 08 Decmal, Dtd No. - 3163. Property stands in the name of Mr. Sri Madhusudan Patra, S/O - Debarandh Patra, V/o - Kalpa, P.O. - Daspur, P.S. - Daspur, Dist- Paschim Medinipur, Pin- 721211.	a) 23/06/2011 b) 02/08/2023	a) Rs. 14,42,492.00 (Rupees) Fourteen Lacs, Forty Two Thousand Four Hundred Ninety Two only and interest, incidental expenses, costs, charges etc.	

