

Registered Office: DD-30, Sector 1, Salt Lake City, Kolkata – 700 064
 Telephone No- 033-40190000, Fax:033-40190001, Email: secretarial@tantiagroup.com, Website: www.tantiagroup.com

Tantia
CONSTRUCTIONS
LIMITED (TANTIA)
 (CIN: L74210WB1964PLC026284)

Extract of Un-audited Financial Results for the Quarter ended 31st December, 2022

| Particulars | Standalone | | Consolidated | | (Rs. in Lakhs) |
|--|---|---|--------------------------------|---|---|
| | Three months ended 31-Dec-22 (Un-Audited) | Three months ended 31-Dec-21 (Un-Audited) | Year ended 31-Mar-22 (Audited) | Three months ended 31-Dec-22 (Un-Audited) | Three months ended 31-Dec-21 (Un-Audited) |
| Total Income from Operations (Net) | 1,621 | 2,001 | 10,037 | 1,621 | 2,001 |
| Profit/(loss) from ordinary activities before Tax | 1,260 | 1,624 | 5,240 | (355) | 259 |
| Net Profit/(Loss) from ordinary activities after tax | 847 | 1,272 | 3,832 | (355) | 258 |
| Total Comprehensive income/ (Loss) for the period (Net of Tax) | 847 | 1,272 | 3,832 | (355) | 258 |
| Paid-up equity share capital (Face Value of Rs. 10/- per share) | 2,874 | 2,874 | 2,874 | 2,874 | 2,874 |
| Earning per share (Basic & Diluted) (Face value of Rs. 10/- each) (Not annualised) | 2.95 | 4.43 | 13.33 | (1.24) | 0.90 |

Note:
 1. The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results are available on the stock exchange website (www.bseindia.com) and www.nseindia.com and the company website (www.tantiagroup.com)

For Tantia Constructions Ltd

Date: 10th February, 2023

Place: Kolkata

Sd/-
 Kahlitz Chhuchharia
 Member of Monitoring Committee

| <div style="text-align: center;">  GUFIC BIOSCIENCES LIMITED </div> | | | | | | |
|--|--------------------------|--------------------------|--------------------------|---|--------------------------|---|
| Regd. Off. : 37, First Floor, Kamala Bhawan E-3, Mayapada Road, Andheri (East), Mumbai - 400 609. Tel.: (91-22) 6726 1000 • CIN : L24100AM1894PL003319 • Website: www.gufic.com • Email: corpsecretaries@guficbio.com • Fax: (91-22) 6726 1068 | | | | | | |
| Extract of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022 | | | | | | |
| Particulars | For Quarter Ended | | | Rupees in Lakhs (except EPS) | | |
| | 31.12.2022 Un-Audited | 30.09.2022 Un-Audited | 31.12.2021 Un-Audited | For Nine Months Ended 31.12.2022 Un-Audited | 31.12.2021 Un-Audited | For Year Ended 31.03.2022 Audited |
| Total income from Operations | 17,747.34 | 17,493.53 | 17,206.54 | 51,758.50 | 61,696.25 | 77,915.56 |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 2,724.81 | 2,726.02 | 2,873.18 | 8,278.86 | 10,066.20 | 12,683.83 |
| Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 2,724.81 | 2,726.02 | 2,873.18 | 8,278.86 | 10,066.20 | 12,683.83 |
| Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 2,033.62 | 2,021.15 | 2,103.26 | 6,159.92 | 7,557.59 | 9,584.01 |
| Total Comprehensive Income for the period after tax (Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)) | 2,033.62 | 2,021.15 | 2,103.26 | 6,159.92 | 7,557.59 | 9,539.95 |
| Equity Share Capital | 969.45 | 969.45 | 969.45 | 969.45 | 969.45 | 969.45 |
| Reserves (Excluding Revaluation Reserve) | | | | | | 25,942.35 |
| Earnings Per Share (of Rs. 1/- each) | | | | | | |
| Basic | 2.10 | 2.09 | 2.17 | 6.35 | 7.80 | 9.89 |
| Diluted | 2.10 | 2.09 | 2.17 | 6.35 | 7.80 | 9.89 |

ZF Commercial Vehicle Control Systems India Limited

(Formerly known as WABCO India Limited)

CIN: L34107TN0004PL0054667
Registered Office: Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600058. Ph. 91 44 42242000 , Fax. 91 44 42242009.
email: cvs.india@zf.com; website : www.zf.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, and read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval and consent of the members of the Company is being sought by Postal Ballot by way of voting through electronics means (**Remote e-voting**) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated 1st February 2023.

The Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No.11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars"), has permitted companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, the notice has been sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members can only take place through the remote e-voting system. This Postal Ballot is hence being conducted in compliance with the MCA Circulars.

Members may note the following information:

| | |
|--|---|
| The cut-off date for determining the eligibility to vote through electronic means (remote e-voting). | Friday, February 3, 2023 |
| Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company. | Friday, February 10, 2023 |
| Date of commencement of voting (remote e-voting) | Saturday, February 11, 2023, 9:00 am (IST) |
| Date of closure of voting (remote e-voting) | Sunday, March 12, 2023, 5.00 pm (IST) |

The Board of Directors of the Company has appointed Sri K. Sriram, Practising Company Secretary as the Scrutiniser for conducting the postal ballot process (remote e-voting) in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at www.zf.com and the same will be available in the website of NSDL at <http://www.evoting.nsdl.com> till Sunday, March 12, 2023.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent M. S. Sriram, General Manager, Integrated Registry Management Services Private Limited, II Floor, "Kencos Tower", No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-244 0801-903, E-mail : srirams@integratedrda.in.

Alternatively, the members may also 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 toll free no. 1800-1020-990 and 1800-224-44-30 and send a request at evoting@nsdl.co.in.

The results of the postal ballot (remote e-voting) will be declared at the registered office and will be displayed on the notice board of the Company on or before Tuesday, March 14, 2023 (i.e two working days of conclusion of the postal ballot process). The results shall be communicated to the stock exchanges and shall also be posted on the Company's website - www.zf.com.

By order of the Board

Muthulakshmi M

Company Secretary

Date : Chennai

Date : 10.02.2023

ANNAPURNA FINANCE PRIVATE LIMITED

CIN: U65999OR1986PTC015931

Regd Office: At- 12/14/401, Khandagiri Bari, Informatics Park, Bhubaneswar, Odisha
Khandagiri, Bhubaneswar- 751003 Odisha

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2022 (Pursuant to regulation 52 (8) read with Regulation 52 (4) of the SEBI(LORD) Regulations, 2015)

| Sl No | Particulars | Quarter ended | | Year ended |
|-------|--|-----------------------|-------------|-------------|
| | | 31.12.2022 | 31.12.2021 | 31.03.2022 |
| | | (Unaudited) | (Unaudited) | (Audited) |
| | | (Amount in Rs. Lakhs) | | |
| 1. | Total income from Operations | 40,344 | 29,964 | 1,14,716 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 363 | (1,246) | 2,375 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | 363 | (1,246) | 2,375 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | 286 | (1,075) | 1,713 |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 3,465 | 1,226 | 3,275 |
| 6. | Paid up Equity Share Capital | 8,813 | 6,875 | 6,880 |
| 7. | Reserves (excluding Revaluation Reserve) | 26,811 | 22,403 | 23,466 |
| 8. | Securities Premium Account | 73,662 | 40,017 | 39,919 |
| 9. | Net worth | 1,19,649 | 78,653 | 79,389 |
| 10. | Paid up Debt Capital/ Outstanding Debt | 6,53,972 | 5,66,273 | 6,21,240 |
| 11. | Number of Outstanding Redeemable Preference Shares (Face Value of Rs 10 each) (in nos.) | 2,50,18,814 | 4,44,37,426 | 4,44,37,426 |
| 12. | Debt Equity Ratio | 5.47 | 7.22 | 7.83 |
| 13. | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| 13.1. | Basic | 0.31 | (1.74) | 2.39 |
| 13.2. | Diluted | 0.29 | (1.74) | 2.25 |
| 14. | Capital Redemption Reserve | NA | NA | NA |
| 15. | Debiture Redemption Reserve | NA | NA | NA |
| 16. | Current ratio | NA | NA | NA |
| 17. | Long term debt to working capital | NA | NA | NA |
| 18. | Gross non performing asset | 6.88% | 7.96% | 10.03% |
| 19. | Net non performing asset | 2.59% | 3.66% | 2.86% |
| 19. | Current liability ratio | NA | NA | NA |
| 20. | Total debts to total assets | 0.82 | 0.86 | 0.87 |
| 21. | Debtors turnover | NA | NA | NA |
| 22. | Inventory turnover | NA | NA | NA |
| 23. | Operating margin (%) | NA | NA | NA |
| 24. | Net profit margin (%) | 0.70% | -3.57% | 1.49% |
| 25. | Capital Risk Adequacy Ratio (CHAR) | 26.48% | 32.59% | 29.78% |

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.
*Not applicable to Bank/NBFC

NOTE: The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange under Regulation 52 and Regulation 52(4) of the Listing Regulations.
The full format of the financial results is available on the websites of the Stock Exchange i.e., BSE Limited (BSE) under Reg 52 and Reg 52(4): <http://www.bseindia.com/xml-data/corpling/Attach/Live/b934b2b2-5a5e-47f1-b4e1-9b6c95d42dcd.pdf> and the Company Company (<http://annapurnafinance.in/wp-content/uploads/2023/02/BM-Outcome.pdf>).

For Annapurna Finance Pvt Ltd

Date: 09.02.2023
Place: Bhubaneswar

Self-
Dibyajyoti Pattanai
Director

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