Tender No.MSTC/ERO/HINDUSTAN COPPER LTD/1/ KOLKATA/24-25/2797, Dated: 24th May 2024

APPOINTMENT OF MINE DEVELOPER CUM OPERATOR (MDO) For Re-opening & Expansion of Rakha Copper Mine Development & Operations of Underground Mine at Chapri and Commissioning of matching capacity new concentrator plant at Rakha, Jharkhand through Revenue Sharing model.

Bid Due Date: Last date of Bid submission: 23rd July, 2024 15.00 hrs. IST

TRANSGENE BIOTEK LIMITED : 69 & 70 IDA Bollaram, Sangareddy District 502 325, Telangana Sta

		St	andalone)	Consilidated			
	Particulars	Quarter Quarte Ended Ended		Year Ended	Quarter Ended	Quarter Ended	Year Year Ended	
		31-03-24	31-03-23	31-03-24	31-03-24	31-03-23	31-03-24	
		Un-Audited	Un-Audited	Audited	Un-Audited	Un-Audited	Audited	
1	Total Income from Operations	9.61	4.38	41.76	9.61	4.38	41.76	
2	Net Profit / (Loss) (before Tax, Exceptional and / or Extraordinary items)	(6.14)	(147.13)	(44.46)	(6.14)	(147.13)	(44.46)	
3	Net Profit / (Loss) (before tax after Exceptional and/ or Extraordinary items)	(6.14)	(147.13)	(44.46)	(6.14)	(147.13)	(44.46)	
4	Net Profit / (Loss) after tax (after Exceptional and / or Extraordinary items)	(6.14)	(147.13)	(44.46)	(6.14)	(147.13)	(44.46)	
5	Total Comprehensive Income [Comprising Profit/ loss after tax and Other Comprehensive Income (after tax)]	(6.14)	(147.13)	(44.46)	(6.14)	(147.13)	(44.46)	
6	Paid up Equity Share Capital (Rs 10/- per equity share)	757.70	757.70	757.70	757.70	757.70	757.70	
7	Earning per Share (of Rs.10/- each) (Not Annualised)							
	Basic:	(0.01)	(0.19)	(0.06)	(0.01)	(0.19)	(0.06)	
	Diluted:	(0.01)	(0.19)	(0.06)	(0.01)	(0.19)	(0.06)	

The above Financial results as recommended by the Audit Committee were considere and approved by the Board of Directors at their meeting held on 30.05.2024.

and approved by the Board of Directors at their meeting neid on 30.0-20.24.

The above is an extract of the detailed format of Quarterly and year to date Financia Results filed with the Stock Exchange under Regulations 30 of the SEBI (Listin Obligation and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results (Standalone and Consolidated) along with Limite and the stock exchange's website at www.bseindia.com.

3. The Consolidated result include the figures of the subsidiary.

K KOTESWARA RAO Managing Director, DIN: 02287235

For and on behalf of the Board

MAWANA SUGARS LIMITED

CIN: L74100DL1961PLC003413 Registered Office : 5" Floor, Kirti Mahal, 19 Rajendra Place, New Delhi-110 125 Tel.: 91-11-25739103, Fax: 91-11-25743659, Email : corporate@mawanasugars.com, Website : www.mawanasugars.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION

Pursuant to General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022 and Circular No. 11/2022 dated December 28, 2022 and September 25 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars" and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HODDHS/P/CIR/2022/0063 dated May 13,2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and September 25, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 60th AGM of the Company will be held on Saturday, 6th July, 2024 at 11.00 a.m. (IST) through VC/OAVM, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 60th AGM along with the Annual Report for FY 2023-2024 will be sent through electronic mode only, to those Members whose E-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository Notice of AGM along with annual report for FY 2023-2024 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining notice, annual report for FY 2023-2024 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 02 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.mawanasugars.com under Investor Relation tab as well as RTA's website i.e. www.masserv.com under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email investor@masserv.com under copy marked to company acorporate@mawanasugars.com
Demat Holding	Please contact your DP and register your email address and har

account details as per the process advised by DP.

E-voting Information

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.mawanasugars.com.

The Notice of AGM and Annual Report for FY 2023-2024 will also be available or Company's website www.mawanasugars.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

Please note that as per SEBI circular dated 03/11/2021 and dated 16/03/2023, al dividend will be paid only in electronic mode. If you have not updated your bank details, please update the same on or before 29/06/2024. If you are holding shares in physical mode, please send your bank details by filling ISR-1 with original cancelled cheque to RTA. If you are holding shares in demat mode, please update

For Mawana Sugars Limite

(Ashok Kumar Shukla)

Company Secretary

ACS: 29673

Place: New Delhi Dated: 30.05.2024 Registered Office:-6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned borrower(s), co-borrower(s) have availed loan/s facility(ies) from DCB Bank Limited by mortgaging you mmovable properties (securities). Consequent to your defaults your loans were classified as non-performing assets. DCB Bank Limit For the recovery of the outstanding dues, issued demand notice under Section 13(2) of The Securitization And Reconstruction O inancial Asset And Enforcement Of Security Interest Act, 2002 (the Act), the contents of which are being published herewith as pe ection 13(2) of the Act read with rule 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of service upon you. Details of the borrowers, co-borrowers, properties mortgaged, outstanding dues, demand notice sent under Section 13(2) and amount claims

there under are givernas under.		
Name and address of the borrower, co-borrower/ guarantor, loan account no.,loan amount	Secured property address	Demand notice date Outstanding dues NPA Date
1. MR. NARMETA SREEDHAR, 2. MRS. NARMETA KALYANI. AllAddress At- H. NO. 2-27/2 GHANPUR STATION, JANAGAON, WARANGAL, ANDHRA PRADESH- 506143 Loan Account Number- DRBLWAR00513836 Loan Amount Sanctioned: Rs. 10,10,000/-	ALL PIECE AND PARCEL OF PROPERTY BEARING BLOCK NO. 2-0, HOUSE NO. 2-27/2, ADMEASURING 126 SQ. YARD, PLINATH AREA 893 SQ.FT. SITUATED AT GHANPUR STATION, JANAGAON DISTRICT WITHIN THE LIMITS GRAMPANCHAYATI GHANPUR (STATION) WITHIN THE REGISTRATION DISTRICT GHANPUR AND WITHIN THE JURISDICTION OF JOINT SUB REGISTRAR GHANPUR. (The Secured Assets)."	2) Rs.10,20,036/-(Rupees Ten Lakh Twenty Thousand Thirty- Six Only) as on 15th April 2024. 3) NPA Date 04-04-2024

You the borrower/s and co-borrowers/guarantors are therefore called upon to make payment of the above mentioned demanded amou with further interest as mentioned hereinabove in full within 60 days of this notice failing which the undersigned shall be constrained t take action under the act to enforce the above-mentioned securities. Your attention is invited to provisions of sub-section (8) o section 13 of the act by virtue of which you are at liberty to redeem the secured asset within period stipulated in the aforesi rovision. Please note that as per section 13(13) of the said act, you are restrained from transferring the above-referred securities by w of sale, lease or otherwise without our consent.

Place: WARANGAL for DCB Bank Ltd. Date: 31/05/2024 Authorized Office

ADDENDUM TO FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
ACME REALTIES PRIVATE LIMITED
(BUSINESS OF REAL ESTATE CONSTRUCTION,
DEVELOPMENT AND OTHER RELATED ACTIVITIES)
(Under sub-regulation (1) of Regulation 36A of the
Insolvency and Bankruptcy Board of India
neolvency Resolution Process for Comparate Persons) Regulations 201

This Addendum is in supersession of the earlier public announcemen Inis Addendum is in supersession of the earlier public announcement as issued by the undersigned regarding Invitation for Expression of Interest for submission of resolution plan in Acme Realties Private Limited on May 11, 2024. It is informed that revised timelines pertaining to the issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plan to prospective resolution applicants and the deadline for submission of Resolution Plans in Acme Realties Private Limited will be as under:

	RELEVANT PARTICULARS						
10.	Last Date for receipt of expression of Interest	31st May, 2024					
14.	Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plan to prospective resolution applicants appearing on the final list.	l 2th June, 2024					
15. Last Date for submission of Resolution Plans 12th Ju							

lote:
The other contents of the revised Form-G dated May 11, 2024, shall remain the same.
For the sake of clarity, it is stated that the last date for submission of Expression of Interest shall continue to be May 31, 2024.
Further, the existing prospective resolution applicant(s) who have submitted their Expression of Interest in response to the Form G dated 11th May, 2024 or dated 16th April, 2024, need not submit again.

Resolution Professional for Acme Realties Private Limited IBBI/IPA-001/IP-P00087/2017-18/10183 Date: 30th May, 2024 Place: Mumbai AFA Valid till November 21, 2024



Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Telephone: 91-240-6694444: Fax: 91-240-2489219 adquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; **CIN:** L24230MH1999PLC120720 Email: investorrelations@wockhardt.com: Website: www.wockhardt.com

INFORMATION REGARDING THE 25th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM

This is to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated April 8, 2020, Apri 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 May 5, 2022, December 28, 2022 and September 25, 2023 and all other circulars issued by the Ministry of Corporate Affairs in this regard, if any ('MCA Circulars') and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI Circulars') the 25th Annual General Meeting ('AGM') of Wockhardt Limited (the Company) has been convened to be held through two-way Video Conferencing ('VC') facility/other audic risual means ('OAVM') on Friday, June 28, 2024 at 11:00 am (IST),

The Company has engaged National Securities Depository Limited ('NSDL'), for providing VC/OAVM and e-Voting facility to enable the Members to attend the AGM and east their vote electronically on all the resolutions as set out in the Notice of the AGM. The Members who casts their vote by remote e-Voting prior to the AGM, can also participate in the AGM through VC/OAVM but will not be entitled to cast their vote again. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not cast their vote. The detailed procedure for e-Voting and attendance through VC will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 25th AGM of the Company in-person. Members attending the meeting through VC facility/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

ny of the Annual Report for 25th AGM, will be made available on the website of the Company at www.wockhardt.com and on the website of NSDL at www.evoting.nsdl.com Additionally, the same will also be available on the websites of the stock exchanges or which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

As per MCA Circulars and SEBI circulars, the Notice of the AGM along with the Annua Report 2023-24 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent Registrar)/Depositories. Hence, no physical copies of the same will be sent to the

In view of the above, those Members who have not vet registered their e-mai addresses, can temporarily register the same directly with the Company, for the purpose of receiving the Annual Report for the Financial Year 2023-24 and the Notice o the ensuing AGM, by writing to us at investorrelations@wockhardt.com at the earlies along with necessary details such as Name (of all the holders). Folio No.s / DP ID and Client ID, mobile number, residential address (along with a self-attested copy of the proof of address) and a self-attested copy of the PAN card (of all the holders).

This notice is issued for information and benefit of the Members of the Company in ompliance with the applicable circulars of MCA and SEBI.

By Order of the Board of Directors For Wockhardt Limited Place: Mumbai Rashmi Mamtura Date: May 29, 2024 Company Secretary

Tantia Registered Office: DD-30, Sector 1,Salt Lake City, Kolkata - 700 064 LIMITED [elephone no- 033-40190000, Fax:033-40190001, Email: secretarial@tantiagroup.com, Website: www.tantiagroup.com (CIN: L74210WB1964PLC026284 Extract of Audited Financial Results for the Quarter ended 31st March, 2024 (Rs. in Lakhs Standalone Consolidated Three months Three months Year ended Three months ended 31-March **Particulars** ended 31ended 31-31-Mar-24 ended 31-31-Mar-24 March-24 March-23 (Audited) 24 (Audited) (Audited) March-23 (Audited) (Audited) (Audited) 4.258 2.266 5,305 2.266 5,305 9,386 Total Income from Operations (Net) (1,091)3,240 3,839 (1,117)Profit/(loss) from ordinary activities before Tax Net Profit/(Loss) from ordinary activities after Tax 5,474 2,827 8,994 (1,523)(241)(2,222)Total Comprehensive Income/ (Loss) for the 2.827 9.002 (1.531)(241) (2.214)period (Net of Tax) 5.482 Paid-up equity share capital (Face value of shares 287 1,550 n reduced from Rs. 10/- to Rs.1/- from 16.10.2023 Earning per share (Basic & Diluted) (Face value of 9.84 (0.99)(0.84)(1.43)shares have been reduced from Rs. 10/- to Rs.1/- from 16.10.2023

. 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

OBJECTONE INFORMATION SYSTEMS LIMITED

Statement of Audited Results for the Quarter and Period ended 31-03-2024

		STAND ALONE			
	Particulars	Quarte	r Ended	Year to Date	Year Ended
SI. No	i di dodidio	31-03-2024	31-12-2023	31-03-2024	31-03-2023
110	(Refer Notes Below)	(Audited)	(Un-Audited)	(Audited)	(Audited)
1	Total Income from Operations	516.39	427.39	2058.11	2220.74
2	Net Profit/Loss for the period (before Tax, Exceptional items and Extraordinary items)	-304.73	16.52	-140.63	247.75
3	Net Profit/(Loss) for the period before tax (after Exceptional items and Extraordinary items)	-304.73	16.52	-34.32	232.40
4	Net Profit/(Loss) for the period (after Tax, Exceptional items and Extraordinary items)	-240.58	3.10	-23.88	163.30
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	-240.58	3.10	-23.88	163.30
6	Equity Share Capital	105.12	105.12	105.12	105.12
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	0.00	0.00	0.00	0.00
8	Earnings per equity share - (for Continuing and discontinued Operation)				
	1. Basic	-2.29	0.03	-0.23	1.55
	2. Diluted	-2.29	0.03	-0.23	1.55

Notes: 1. The above audited financial results for the quarter and period ended 31st March, 2024 were taken o record at the meeting of the Board of Directors held on 30th May 2024 after being reviewed and recommended by the Audit Committee.

2. The figures for the previous period/year have been regrouped/reclassified, wherever necessary

3. The Company operates in a single segment i.e. IT/ITES

By Order of the Board Place: Hyderabad For ObjectOne Information Systems Ltd Date: 30-05-2024 K. Ravi Shankar, Managing Director, DIN: 00272407

DCB BANK

HINDUSTAN ADHESIVES LIMITED

CIN:L74899DL1988PL031191 B-2/8, Safdarjung Enclave, Delhi -110029, Tel 41650347, Fax no. 011-26191358,

	Extract of Standalone & Consolidated Financial Results for the year ended on 31 st March, 2024										
_	Particulars	Standalone					Consolidated				
S.		Quarter Ended			Year Ended		Quarter Ended			Year Ende	d
No.		31-03-24	31-12-23	31-03-23	31-03-24	31-03-23	31-03-24	31-12-23	31-03-23	31-03-24	31-03-23
		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total Income from operations (net)	7,195	7,116	5,488	30,717	32,503	7,195	7,116	5,488	30,717	32,503
2	Net Profit / (Loss) for the period										
	(before Tax, Exceptional and /or Extraordinary items)	418	714	57	2,185	583	418	714	57	2,185	583
3	Net Profit / (Loss) for the period before Tax										
	(after Exceptional and /or Extraordinary items)	418	714	57	2,185	583	418	714	57	2,185	583
4	Net Profit / (Loss) for the period after Tax										
	(after Exceptional and /or Extraordinary items)	376	455	103	1,641	487	376	455	103	1,641	487
5	Total Comprehensive Income for the period										
	[Comprising Profit / (Loss) for the period (after tax)										
	and Other Comprehensive Income (after tax)]	376	455	103	1,641	487	-	-	-	-	-
6	Equity Share Capital	512	512	512	512	512	512	512	512	512	512
7	Reserves (excluding Revaluation Reserve) as shown										
	in the Audited Balance Sheet of Previous Year)	-	-	-	-	-	-	-	-	-	-
8	Earnings per share (of Rs.10/-each)										
	(for continuing and discontinued operations):	-	-	-	-	-	-	-	-	-	-
	(a) Basic	7.35	8.89	2.01	32.05	9.51	7.35	8.89	2.01	32.05	9.51
	(b) Diluted	7.35	8.89	2.01	32.05	9.51	7.35	8.89	2.01	32.05	9.51

Note: The Standalone results for the guarter and year ended 31 March 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 30th May 2024.

The figures of the last quarter that ended 31" March 2024 and corresponding quarter that ended 31 March 2023 are the balancing figures between audited figures in respect of the full financial year and published year-to-date figures up to the third quarter of the financial year, which were subjected to limited review by the statutory auditors.

These Standalone results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the relevant rules issued thereunder, other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

M. S. Bagla (Amit Kumar) **Managing Director** Date: 30-05-2024

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

CIN: L70102TG1991PLC012714

Regd. Office: 'Amrutha Castle', 5-9-16, Saifabad, Opp: Secretariat, Hyderabad - 500063" Tel: 040-66848888, Fax: 040-66360609 E-mail: contact@countryclubmail.com, Website: www.countryclubindia.net

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 (₹ IN LAKHS)

	(IN LAKTO)							
_		STANDALONE CONSOLIDATED					ĒD	
S NO	PARTICULARS	QUARTER ENDED YEAR ENDED		QUARTE	YEAR ENDED			
•		31-03-2024	31-03-2023	31-03-2024	31-03-2024	31-03-2023	31-03-2024	
1	Total Income	2,589.23	6,814.25	6,853.24	2,598.92	8,136.92	6,862.93	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items	973.94	(13,186.77)	(19.53)	590.66	2,608.69	(378.84)	
3	Net Profit/(Loss) for the period (before Exceptional and/ or Extraordinary Items	1,003.11	(13,186.77)	(121.75)	615.02	2,608.69	(485.87)	
4	Net Profit/(Loss) for the period (after Exceptional and/ or Extraordinary Items	1,003.11	(13,186.77)	(121.75)	615.02	2,608.69	(485.87)	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]		-	-	1	-	-	
6	Paid up Equity Share Capital	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	
7	Reserves (excluding Revaluation Reserve)	33,570.84	33,694.62	33,570.84	27,464.55	27,975.80	27,464.55	
8	Security Premium Account	49,624.72	49,624.72	49,624.72	49,665.52	49,665.52	49,665.52	
9	Net worth	37,082.84	37,206.62	37,082.84	31,170.40	31,681.64	31,170.40	
10	Outstanding Debt (Bank Loans)	3,981.60	8,456.62	3,981.60	3,981.60	8,456.62	3,981.60	
11	Outstanding Redeemable Preference Shares	-	-		-	-	-	
12	Debt Equity Ratio	0.11	0.23	0.11	0.13	0.27	0.13	
13	Earnings Per Share (of Rs.2/- each) (for continuing and discontinued operations) -							
	Basic	0.61	(8.07)	(0.07)	0.38	1.69	0.30	
	Diluted	0.61	(8.07)	(0.07)	0.38	1.69	0.30	
14	Capital Redemption Reserve	-	-	-	-	-	-	
15	Debenture Redemption Reserve	-	-	-	-	-	-	
16	Interest Service Coverage Ratio	26.37	-57.22	4.30	26.37	-57.22	4.30	

Note: a) The above is an extract of the detailed format of Standalone and Consolidated Quarterly/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/Annual Financial Results are available on the Stock Exchange (www.bseindia.com and nseindia.com) and Company's websites (www.countryclubindia.net)

b) The impact on net profit/loss, total comprehensive income or any other relevant financial item(a) due to change(s)

in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and /or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/ AS Rules, whichever is applicable.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. Siddharth Reddy Vice Chairman, JMD & CEO

DIN: 00815456

Place: Hvderabad Date: 30-05-2024

DIN: 02309045

Date: 29th May, 2024 Place: Kolkata

Tarun Chaturved Executive Directo