

**PURBASHA RESOURCES LIMITED**

CIN - L65993WB1980PLC032908

Registered Office: PURBASHA HOUSE, 25, Park Lane, Kolkata-700 016  
Phone: 2229-2881, 2249-5524, Fax: 91-33- 40625269  
Website: www.purbasharesources.in  
E- mail: corporate@purbasharesources.in**NOTICE OF THE 44TH ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION**

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Purbasha Resources Limited (the "Company") will be held on Thursday, 20th June, 2024 at 12.00 Noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder, the regulatory provisions and the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the businesses as set out in the Notice of the 44th AGM.

In compliance with the applicable regulatory requirements, the Company has sent Notice of the 44th AGM and Annual Report for the Financial Year 2023-2024 through electronic mode to those shareholders whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) Depository Participants / Depositories. These documents are also available at the website of the Company at www.purbasharesources.in, Calcutta Stock Exchange at www.cse-india.com and on Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of the AGM and the Annual Report for the Financial Year 2023-2024 through emails has been completed on 28th May, 2024.

**Book Closure:**

Pursuant to the provisions of Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 14th June, 2024 to Thursday, 20th June, 2024 (both days inclusive).**

**Remote e-Voting:**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the notes forming part of the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

<b>Commencement of Remote e-voting</b>	<b>Monday, 17th June, 2024 at 9.00 a.m.</b>
<b>End of Remote e-voting</b>	<b>Wednesday, 19th June, 2024 at 5:00 p.m.</b>

The remote e-voting module shall be disabled by CDSL for voting thereafter.

b. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 13th June, 2024. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off date shall only be entitled to avail the facility of remote e-voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice together with Annual Report and holds shares as on the Cut-Off date i.e. Thursday, 13th June, 2024 may obtain the login-id and password for e-Voting by sending a request to the Company at secretarial@purbasharesources.in by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting. A person who is not a Member as on the Cut-Off date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again;

e. Members holding shares in demat form and have not updated their email & KYC details are requested to update the same with their respective Depository Participant (DP). Members holding shares of the Company in physical form and have not updated their email & KYC details are requested to submit Form ISR - 1 with requisite supporting documents to Niche Technologies Private Limited at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, or e-mail (with Name and folio numbers) at nichetechpl@nichetechpl.com. The said form can be downloaded from the Company's website at www.purbasharesources.in or from RTA's website www.nichetechpl.com;

In case you have any queries or issues regarding e-voting, you can write an e-mail to helpdesk.evoting@cdsindia.com or contact at 1800 22 55 33.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

LOGIN TYPE	HELPSDESK DETAILS
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at telephone nos. 022-4886 7000 and 022-2499 7000

**For Purbasha Resources Limited**  
Vikash Agarwal Binirajka  
Chairman  
DIN:00012978Place:Kolkata  
Date: 28th May, 2024**OMNIHOLDINGS LIMITED**

Regd. Office : 18, Netaji Subhas Road, Kolkata-700001

CIN: L51100WB1979PLC032376 Phone:22309095, E-mail: omnihol1979@gmail.com

**STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND  
FINANCIAL YEAR ENDED 31ST MARCH, 2024**

SL NO.	Particulars	( Amount in Rs.)					
		Three Months Ended			Year Ended		
		31.03.2024	31.03.2023	31.12.2023	31.03.2024	31.03.2023	31.03.2023
		Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	15310	8527	0	15310	17198	
2	Net Profit / (Loss) for the period (before tax, exceptional items and/or extraordinary items)	11939	7358	(865)	11616	15745	
3	Net Profit / (Loss) for the period before Tax (after exceptional items and/or extraordinary items)	11939	7358	(865)	11616	15745	
4	Net Profit / (Loss) for the period after Tax (after exceptional items and/or extraordinary items)	10083	4886	(865)	9760	13273	
5	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	52513	(6964)	37438	341405	118200	
6	Equity Share Capital	2400	2400	2400	2400	2400	
7	Reserve excluding Revaluation Reserves as shown in the Balance Sheet of previous year	2027646	1686241	1686241	2027646	1686241	
8	Earnings Per Share of ₹1/- each (for continuing and discontinued operations)						
	(A) Basic	4.19	2.04	-0.36	4.07	5.53	
	(B) Diluted	4.19	2.04	-0.36	4.07	5.53	

**Note:** (a) The above is an extract of the detailed format of Standalone 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 Standalone Financial Results is available on the Calcutta Stock Exchange website (www.csindia.com) and Company's website (www.omniholdings.in).

By order of the Board  
S/DPlace: : Kolkata  
Dated : 28.05.2023Arun Kumar Iohia  
Director  
DIN: 00613114**KINGFA****KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED**

CIN : L25209TN1983PLC010438

Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.

Phone : 044 - 28521736 | Fax : 044 - 28520420 | E-mail : cs@kingfaindia.com | Website : www.kingfaindia.com

**Extract of Statement of Audited Financial Results for the Quarter and Year ended 31st March, 2024**

(Rs. in Lakh)

S. No.	Particulars	Quarter ended	Year ended	Quarter ended
		31.03.2024	31.03.2024	31.03.2023
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	40,594.28	149,076.42	36,619.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,519.37	16,419.72	4,926.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,519.37	16,419.72	4,926.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,355.23	12,252.25	3,661.92
5	Other Comprehensive Income	6.11	6.11	(0.52)
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,361.34	12,258.36	3,661.40
7	Equity Share Capital	1,211.05	1,211.05	1,211.05
8	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Mar 31, 2024)		57,646.54	
9	Earnings per share of Rs. 10/- each (for continuing and discontinued operations)			
	(a) Basic	27.71	101.17	30.24
	(b) Diluted	27.71	101.17	30.24

**NOTES:**

- The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and on the Company's website www.kingfaindia.com.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 28, 2024. The Statutory auditors of the Company have carried out the limited review of the results for the quarter and year ended March 31, 2024.
- The above statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013, as amended read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019.
- Tax expenses include current tax and deferred tax.
- The business of the Company falls under a single reportable primary segment i.e. "Reinforced Polypropylene" for the purpose of Ind AS 108.

Place : Pune  
Date : May 28, 2024For Kingfa Science & Technology (India) Limited  
D BALAJI  
Whole-time Director  
DIN: 08256342

SIDHA VENTURES LIMITED												
REGD. OFFICE: SETHIA HOUSE, 23/24 RADHA BAZAR STREET, KOLKATA - 700 001												
CIN : L6712WB1991PLC059646 PHONE NO. +91 33 2242 9190/5356, FAX: +91 33 2242 8667, E-MAIL: RESPONSE@SIDHAVENTURES.COM												
STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024												
(All amounts in Lakhs)												
Particulars	Standalone			Year Ended			Consolidated			Year Ended		
	Quarter Ended		31st March, 2024	Quarter Ended		31st March, 2024	Quarter Ended		31st March, 2024	Quarter Ended		31st March, 2024
	31st March, 2024	31st December, 2023		31st March, 2023	31st December, 2023		31st March, 2024	31st December, 2023		31st March, 2023	31st December, 2023	
	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Unaudited	Audited	Audited	Unaudited	
I Revenue from operations	-	-	-	28.50	133.63	-	-	-	-	28.50	133.63	
II Other income	-	0.03	0.02	0.12	0.14	-	-	0.03	0.02	0.12	0.14	
III Total Income (I+II)	-	0.03	0.02	28.62	133.76	-	-	0.03	0.02	28.62	133.76	
IV Expenses	-	-	-	-	-	-	-	-	-	-	-	
(a) Changes in Value of Shares Traded	-63.98	-	-2,033.14	-63.98	-2,009.54	-63.98	-	-2,033.14	-63.98	-2,009.54	-	
(b) Employee Benefit Expenses	1.28	1.45	0.97	5.31	4.88	1.28	1.45	0.97	5.31	4.88	1.48	
(c) Other Expenses	1.96	0.81	3.51	9.30	10.01	1.96	0.81	3.57	9.86	10.48	0.86	
Total Expenses	-60.75	2.06	-2,028.66	-49.37	-1,995.46	-60.42	2.11	-2,028.60	-48.81	-1,994.98	-	
V Profit before tax (III-IV)	60.75	-2.03	2,028.68	77.99	2,129.22	60.42	-2.08	2,028.62	77.43	2,128.74	-	
VI Income tax expense	-	-	-	-	-	-	-	-	-	-	-	
- Current tax charge / (credit)	-4.43	-0.55	-0.28	-	1.71	-4.43	-0.50	-0.28	-	1.71	-	
- Deferred tax charge / (credit)	-	-	-	-	-	-	-	-	-	-	-	
- Income Tax for Earlier Year charge / (credit)	-4.43	-0.55	-0.28	-1.68	1.71	-4.07	-0.50	-0.28	-1.64	1.71	-	
Total tax expense	-8.86	-1.10	-0.56	-1.68	0.00	-8.50	-1.00	-0.28	-1.64	0.00	-	
VII Profit for the year (VI)	65.18	-1.48	2,028.96	79.67	2,127.51	68.49	-1.58	2,028.90	79.07	2,127.04	-	
VIII Other comprehensive income	-	-	-	-	-	-	-	-	-	-	-	
(i) of tax expense/ items that will not be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	
(ii) Remeasurements of post-employment benefit obligations	-	-	-	-	-	-	-	-	-	-	-	
(iii) Fair valuation of equity instruments	-	-	-	-	-	-	-	-	-	-	-	
- Changes in fair value of FVOCI equity instruments	-	-	-	-	-	-	-	-	-	-	-	
- Gain/(loss) on sale of FVOCI equity instruments	-	-	-	-	-	-	-	-	-	-	-	
(iv) Income tax (charge) / credit relating to these items that will not be reclassified subsequently to the statement of profit and loss	-	-	-	-	-	-	-	-	-	-	-	
Other comprehensive income for the year, net of tax	-	-	-	-	-	-	-	-	-	-	-	
IX Total comprehensive income for the year (VII+IX)	65.18	-1.48	2,028.96	79.67	2,127.51	68.49	-1.58	2,028.90	79.07	2,127.04	-	
Profit attributable to:	-	-	-	-	-	-	-	-	-	-	-	
- Owner of Sidha Ventures Limited	-	-	-	-	-	-	-	-	-	-	-	
- Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	
Other Comprehensive Income attributable to:	-	-	-	-	-	-	-	-	-	-	-	
- Owner of Sidha Ventures Limited	-	-	-	-	-	-	-	-	-	-	-	
- Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	
Total Comprehensive Income attributable to:	-	-	-	-	-	-	-	-	-	-	-	
- Owner of Sidha Ventures Limited	-	-	-	-	-	-	-	-	-	-	-	
- Non-Controlling Interest	-	-	-	-	-	-	-	-	-	-	-	
Paid up Equity Share Capital (₹V Rs.10 each)	999.80	999.80	999.80	999.80	999.80	999.80	999.80	999.80	999.80	999.80	999.80	
Other Equity	-	-	-	2,862.20	2,802.53	-	-	-	3,081.73	2,962.63	-	
Earnings per share	-	-	-	-	-	-	-	-	-	-	-	
XI Basic and Diluted earnings per share (₹s.)	0.65	-0.015	20.29	0.80	21.28	0.65	-0.02	20.29	0.79	21.27	-	
* Not annualised												
Notes:												
1. The above results for the quarter and year ended 31st March 2024 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 28th May 2024. The Statutory Auditors has expressed an unmodified opinion on the above results.												
2. During the quarter and year ended on 31st March 2024 and the corresponding previous quarter and year ended, the Company has operated only in one segment, i.e. segment reporting under IND AS 108 is not applicable.												
3. There were no exceptional items during the period.												
4. The figures for the quarter ended 31st March 2024 and 31st March 2023 are the balancing figures between the audited figures of the full financial years and the reviewed year-to-date upto the third quarter of the respective financial years.												
5. Figures of the previous period have been re-grouped and re-classified to conform to the reclassification of current period wherever necessary.												
For & on behalf of the board Siddharth Sethia Director DIN: 00038970												
Place: Kolkata Date: 28th May, 2024												

**EDWARD FOOD RESEARCH & ANALYSIS CENTRE LIMITED**

Registered Office: Synthesis Business Park, CBD/1, Unit 2C/B, 2nd Floor, Action Area II, Rajarhat, New Town, Kolkata-700157, West Bengal

Phone: (033)-66333939, email: csefrac@efrac.org, website: www.efrac.org.

CIN: U24100WB1921PLC004311

₹ in Thousands

Extract of Audited Financial Results for the Quarter and Year ended March 31, 2024
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