

## साधारण सभेची, बंद होण्याची सुचना

वी वार्षिक सर्वसाधारण सभा (एजीएम) ०० वाजता व्हीआयए हॉल, उद्योग भवन, एमसीए सेबीचे परिपत्रकांसह ६३ व्या सायाचा व्यवहार करण्यासाठी आयोजित व्हाविण्यात येते की खालीलप्रमाणे नोंद

### एएम ची सुचना :

शी नोटीस आणि आर्थिक वर्ष २३-२४ चे वेल आयडी / डिपॉझिटरी पार्टिसिपन्ट / गीकृत आहेत अशा सदस्यांना पाठविलेले व्हावर [www.bajajngp.com](http://www.bajajngp.com) आणि लिमिटेडच्या संकेत स्थळावर आहेत.

नुसार (नियम क्रमांक २० सोबतच वाचा) नियम २०१४ आणि सुधारित केल्यानुसार कटऑफ दिनांका पर्यंत भौकित किंवा प्रदस्य म्हणजे, बुधवार २८ ऑगस्ट २०२४ या) लिमिटेडने पुरविलेल्या ई-मतदान पारण सभेत नमूद केलेल्या व्यवसायावर आकते. ई-मतदानाची विस्तृत प्रक्रिया / व्या सूचनेत देण्यात आल्या आहेत. या आहे की : रिमोट ई-मतदान रविवार, ०९ सुरु होईल आणि मंगळवार ०३ सप्टेंबर ५ पद्धतीद्वारे रिमोट ई-मतदान मंगळवार, करता येणार नाही. ज्या व्यक्तींनी शेअर्स र कंपनीचे सदस्य झाले आहेत आणि शेअर्स धारक आहे म्हणजे बुधवार ५ नितीन कुंदर/श्री राकेश दळवी ०५८७३८/२३०५८७४/४३ अथवा या ई-मेल वर युजर आयडी आणि पॅटींग ची तपशिलवार प्रक्रिया/सुचना ६३

(एल ओडी आर) च्या नियमन ४२ च्या दुरुस्त केल्यानुसार आर्थिक वर्ष २०२३-२४ त करण्यासाठी दि. २८ ऑगस्ट, २०२४ हा अंतीम लाभांश पात्र भागधारकांना ०३ जाईल.

दिणी आणि पुस्तक बंद करण्याची तारीख ०४ सप्टेंबर २०२४ (दोन्ही दिवसांसह) न.

२०२४ पासून सिक्युरिटी धारकांना केलेले) लाभांश हा केवळ इलेक्ट्रॉनिक रू तपशील, उदा. पोस्टल पत्ता, मोबाईल केजिकल मोडमध्ये शेअर्स धारण केलेले गीकृत किंवा अद्यतनित केलेले नाहीत ते नुसार आवश्यक असलेल्या सहाय्यक पडेट करू शकतात. डिमटेरिअलाइज्ड ग कंपनीकडून इलेक्ट्रॉनिक पद्धतीने सर्व पीकडे त्यांचा ईमेल पत्ता नोंदणी/अपडेट शंका आणि/किंवा तक्रारी असल्यास, श्री. संदीप शिंदे, व्यवस्थापक Adroit र्क साधू शकतात. १८-२०, जाफरभांय ळ नाका, अंधेरी (प), मुंबई- ४०००५९, गासाठी: [info@adroitcorporate.com](mailto:info@adroitcorporate.com) वर ०)२२ ४२२७०४२७ वर कॉल करा.

मंडळाच्या आदेशानुसार बजाज स्टील इंडस्ट्रीज लिमिटेड साठी रचित जैन (कंपनी सचिव)

a) The above Results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on August 13, 2024.  
b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e [www.berarfinance.com](http://www.berarfinance.com)  
c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e [www.berarfinance.com](http://www.berarfinance.com)  
d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Operational Circular bearing reference no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/000000103 dated July 29, 2022 as amended ("Circular").

For and on behalf of Board of Directors of Berar Finance Limited  
Sd/-  
(Sandeep Jawanjal)  
Managing Director  
DIN: 01490054

Place: Nagpur  
Date: August 13, 2024

## HARDOLI PAPER MILLS LTD.

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### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE 2024

Particulars	(Rs. in Lacs, unless otherwise stated)			
	Quarter Ended			Year ended
	Un-Audited 30-Jun-24	Un-Audited 30-Jun-23	Un-Audited 31-Mar-24	Audited 31-Mar-24
<b>1. Income from operations</b>				
(a) Revenue from Operations	1,819.40	759.44	1,532.75	5,891.82
(b) Other Income	1.84	-	3.79	9.02
<b>Total income from operations (net)</b>	<b>1,821.24</b>	<b>759.44</b>	<b>1,536.54</b>	<b>5,900.84</b>
<b>2. Expenses</b>				
(a) Cost of Material Consumed	1,286.88	484.32	1,093.74	4,139.30
(b) Changes to inventories of finished goods and WIP	-40.02	122.37	-7.60	123.56
(c) Employee benefit expense	67.18	27.66	69.49	205.98
(d) Financial Cost	58.94	23.74	63.22	156.45
(e) Depreciation and Amortisation expenses	71.47	45.20	60.24	195.84
(f) Other expenses	422.97	197.55	512.33	1,766.91
<b>Total expenses</b>	<b>1,867.42</b>	<b>900.85</b>	<b>1,791.42</b>	<b>6,588.04</b>
<b>3. Profit / (Loss) before exceptional and extraordinary items and tax (1-2)</b>	<b>-46.18</b>	<b>-141.40</b>	<b>-254.88</b>	<b>-687.20</b>
<b>4. Exceptional Item</b>	-	-	-	Err:520
<b>5. Profit / (Loss) before extraordinary items and tax(3+4)</b>	<b>-46.18</b>	<b>-141.40</b>	<b>-254.88</b>	<b>Err:520</b>
<b>6. Extraordinary items</b>				
<b>7. Profit/(loss) before tax (5+6)</b>	<b>-46.18</b>	<b>-141.40</b>	<b>-254.88</b>	<b>-687.20</b>
<b>8. Tax expenses</b>				
(a) Current tax	-	-	-	-
(b) Earlier year taxes	-	-	-	-
(c) MAT credit Entitlement	-	-	-	-
(d) Deferred tax	-	-35.59	-140.50	-176.09
<b>Total tax</b>	<b>-</b>	<b>-35.59</b>	<b>-140.50</b>	<b>-176.09</b>
<b>9. Net Profit for the period /year (7-8)</b>	<b>-46.18</b>	<b>-105.81</b>	<b>-114.38</b>	<b>-511.11</b>
<b>10. Other comprehensive income</b>				
(i) items that will not be reclassified to profit or loss	-	-	14.51	14.51
(ii) income tax relating to item that will not be reclassified to profit or loss	-	-	-	-
<b>Total other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>14.51</b>	<b>14.51</b>
<b>11. Total Comprehensive Income for the Period(9+10)</b>	<b>-46.18</b>	<b>-105.81</b>	<b>-99.87</b>	<b>-496.60</b>
12. Paid-up-equity share capital ( face value Rs. 10/- each )	269.23	269.23	269.23	269.23
13. Reserve excluding revaluation reserves as per balance sheet of previous accounting year				
14. Earnings per share				
- Basic EPS (Rs)	-1.72	-3.93	-4.25	-18.98
- Diluted EPS (Rs)	-1.72	-3.93	-4.25	-18.98

Notes:-  
1) The above results were reviewed by the Audit Committee and then approved by the Board at their respective meeting held on 13th August, 2024.  
2) The captive power plant has been capitalised on 08/01/2024 being the date on which commercial production was started using the newly installed power plant.  
2) The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
3) The Company is into manufacturing of Kraft Paper which is considered as the only reportable segment. The Company's operations are based in India.  
4) The figures for corresponding periods have been regrouped, wherever applicable, to make them comparable.  
5) The figures for the quarters ended 31st March 2024 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year 2023-24 and the published year to date figures end up to the end of the third quarter of the respective financial year.  
6) The Auditors of the Company have carried out "Limited Review" of the above financial results.