



KRISHANA PHOSCHEM LIMITED

5-O-20, Basement, R.C. Vyas Colony, Bhilwara (Raj.) INDIA

Website: www.krishnaphoschem.com Email: secretarial@krishnaphoschem.com;



CIN: L24124RJ2004PLC019288

Extract of Unaudited Financial Results For the Quarter Ended 30th June 2023 [Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

S. No.	Particulars	Quarter ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Total Income From Operation	16,632.35	14,645.18	6,718.33	32,570.72
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,776.99	1,420.89	730.89	3,893.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,776.99	1,420.89	730.89	3,893.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,188.11	623.00	609.82	2,673.60
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	1,188.11	616.65	609.82	2,667.25
6	Equity Share Capital	3,091.38	3,091.38	2,963.88	3,091.38
7	Other Equity (Reserves)				23,089.80
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised)				
1.	Basic	3.84	2.02	2.06	8.80
2.	Diluted	3.84	2.02	2.04	8.65

Note :

- The Unaudited financial results of the company for the quarter ended June 30th, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10th August, 2023. The same have been subjected to limited review by the Statutory Auditors.
- The above financial results are prepared in accordance with Indian Accounting Standards ('IND AS') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under.
- The above is an extract of the detailed financial results for the quarter ended 30th June, 2023 filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Ended Financial Results are available on the websites of the Stock Exchange www.nseindia.com and Company's websites www.krishnaphoschem.com.

By order of the Board
For Krishna Phoschem Limited
(Sunil Kothari)
Whole Time Director
DIN : 02056569

Date:- 10th August, 2023

Place:- Bhilwara

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500020.

Website: www.kakatiyacements.com

Dear Members, NOTICE TO SHAREHOLDERS

Sub : Transfer of dividend and shares to IEPF Authority
Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Companies (Annual Financial Statement and Audit) Rules, 2016 the undelivered dividend for the year ended 31st March, 2016 which remained undelivered for a period of seven years is due for transfer to IEPF and the corresponding shares if any on which dividend was undelivered for seven consecutive years will also be transferred as per the procedure set out in Rules.

The company has sent individual notices to the concerned shareholders and the details of such notice to be transferred to IEPF and also made available on the website of the company at www.kakatiyacements.com to verify the details of their unclaimed dividend and the share liable to be transferred. Shareholders are requested to claim the dividend declared for the financial year ended 31st March, 2016 and for subsequent years immediately before the same is transferred IEPF.

In case the company does not receive any communication from the concerned shareholders by 23.09.2023 the company shall transfer the shares to IEPF as per the due date in terms of procedures set out in the Rules without any further notice.

Those shareholders who hold shares in physical form are requested to communicate their Mobile No, Bank account number, name of the Bank, Branch, IFSC Code, PAN, Aadhar, e-mail ID and address by submitting duly executed forms ISR-1, ISR-2, ISR-3, ISR-4 and SH-1/SH-14 along with enclosures (which can be downloaded from RTAs website www.xisotech.com) to xfield@gmail.com to facilitate payment of dividend. Members holding Accounts in Banks in which merger has taken place are requested to check and mention the correct IFSC code of the bank consequent to merger.

Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF Authority upon due compliance of the procedures.

For any clarification in this regard, the concerned members may write to the company or to the Registrar and Share Transfer Agent (RTA) at the address stated herein below:-

Registrar and Share Transfer Agent (RTA)
XL Softech Systems Limited
(Unit: Kakatiya Cement Sugar & Industries Limited)
3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034.
Phone: 040 23545913/14/15 Email: xfield@gmail.com
For Kakatiya Cement Sugar & Industries Limited
Sd/- V SeshaSayee
Company Secretary

Place: Hyderabad Date : 10.08.2023

COMPUCOM SOFTWARE LIMITED

IT: 14-15 EEP, Sitapura, Jaipur-302022 (Rajasthan) (India)

CIN: L72200RJ1995PLC009798

Tel: 91-141-2770131 • Fax: 91-141-2770335

Email: investor@compucom.co.in • Website: www.compucom.co.in

29th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING OR OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 29th (Twenty Ninth) Annual General Meeting of the Company is scheduled to be held on Wednesday, September 20, 2023 at 04:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 and General Circular No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 02/2021 dated 13.1.2021, 19/2021 dated 08.12.2021, 21/2021 dated 14.12.2021, 02/2022 dated 05.05.2022 and 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular Nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD/2/CIR/P/ 2021/11 dated 15.01.2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62, dated 13.05.2022 and SEBI/HO/CFD/POD/2/P/2023/4, dated 05.01.2023 issued by the Securities and Exchange Board of India (all circulars hereinafter collectively referred to as "Circulars"). Members can attend and participate in the 29th AGM through VC/OAVM only and those who are attending will be counted for purpose of reckoning quorum under section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of members at a common venue.

In Compliance with the aforementioned Circulars, the Notice of AGM along with the Annual Report for the F.Y. 2022-23 will be sent only through electronic mode to those members whose e-mail id is already registered with the Company/Depository Participants. Notice and the said documents will also be available at the company's website at www.compucom.co.in and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and Calcutta Stock Exchange Limited at www.csce-india.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

The voting rights on the resolutions as set out in the Notice of 29th AGM will be in proportion to shares held by the members of the paid-up equity share capital of the Company as on Cut-off Date i.e. September 13, 2023. The Company has arranged to provide remote e-voting facility and the facility of voting through e-voting system during the AGM to all its members holding shares as on the Cut-off date for all the resolutions set forth in the Notice. The detailed procedure in this regard will be available in the Notice. The login details for casting votes through electronic means and for attending meetings through VC/OAVM will be sent through email to those members who have registered their email address.

Please note that Members who have not registered their e-mail addresses shall not be able to receive Annual Report and the Notice of 29th AGM and login details to participate in the Meeting or vote through electronic means. We are confirming that the Notice of Annual General Meeting and Annual Report of the company will be sent to all the Shareholders who will register their email address upto August 25, 2023.

Hence the Company requests all the members who have not yet registered or updated their email addresses to register the same upto August 25, 2023, following by the below instructions:

Physical Holding: Send a request to Registrar and Share Transfer Agent of the Company, MCS Share Transfer Agent Limited, Unit: Compucom Software Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020, India at admin@mcsregistrar.com providing Folio number, Name of the Shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar Card) for registering email addresses.

Please send your bank details with the original cancelled cheque to our RTA to the above-mentioned address along with a letter mentioning Folio No. if not registered already for dividend payment by NACH if declared by Company.

Digital Holding: Please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your Bank Detail with your DP for dividend payment by NACH, if declared by Company.

In case of any queries about the registration process of email address, the members may send an email to investor@compucom.co.in.

For Compucom Software Limited
Sd/-
(Swati Jain)
Company Secretary & Compliance Officer
FCS: 8728

Place: Jaipur Date: 10.08.2023

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056

Regd. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.t. of Dadra & Nagar Haveli)

Tel.: 0260-3290467, Fax: 0260-2631356, E-mail: investors@sarafibers.com, Website : www.sarafibers.com

Extract of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2023

(₹ in lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total income from operations	8,508.98	6,980.11	11,819.80	38,654.70	8,530.73	6,978.21	11,851.61	38,740.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,150.86	513.94	1,493.28	3,966.27	919.63	212.88	1,344.04	3,227.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	1,150.86	513.94	1,493.28	3,966.27	919.63	212.88	1,344.04	3,227.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	861.22	308.51	1,112.79	2,881.18	629.99	2.95	963.55	2,138.25
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	868.21	337.68	1,112.38	2,909.15	633.79	(20.51)	948.72	2,321.22
6	Equity Share Capital (Face value of Re. 1/- each)	835.03	835.03	835.03	835.03	835.03	835.03	835.03	835.03
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	42,262.23	-	-	-	38,656.52
8	Earning per share (of Re. 1/- each) (not annualised) Basic and Diluted	1.03	0.37	1.33	3.45	0.76	0.02	1.15	

