

FILTRA CONSULTANTS AND ENGINEERS LTD



Registered Office: - W-27, T Block, MIDC, Bhosari, Haveli, Pune- 411026

Tel: 8446294002/8446294003

Email: dir@filtra.in; Web Site: www.filtra.in

CIN: L41000PN2011PLC209700

Date: September 01, 2023

To,
The Deputy Manager
Corporate Relations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001

Fax No: 2272 1919

Ref.: Scrip Code - BSE SME- 539098

Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 12th Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Business Standard** (English Newspaper) & **Pratahkal** (Marathi Newspaper), on September 01, 2023 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circulars issued by Ministry of Corporate Affairs vide General Circular No. 10/2022 dated December 28, 2022 read with Circular dated May 05, 2022, General Circular No. 02/2021 dated January 13, 2021 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and the Securities and Exchange Board of India vide its Circular dated January 05, 2023 read with circular dated May 13, 2022, Circular dated January 15, 2021 and May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic', containing details as follows:

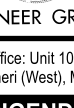
1. Notice of 12th AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
2. Intimation about completion of sending notice of 12th AGM through electronic mode;
3. Book Closure for 12th AGM of the Company; and
4. E-voting information.

Kindly take the same on your record on display on your website.

Yours faithfully,
For **Filtra Consultants and Engineers Limited**,

Ketan Khant
(DIN: 03506163)
Managing Director
Encl.: As above.

IndiaRF A Promarket Enterprises & Bain Capital Credit Partnership		INDIA RESURGENCE ARC PRIVATE LIMITED 3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013. Tel : 022-68608500 / 68608501. CIN : U67190MH2016PTC272471				
CORRIGENDUM EXTENSION OF LAST DATE FOR BID SUBMISSION						
With reference to the sale notice issued by India Resurgence ARC Private Limited on 11.08.2023 and published on 14.08.2023 in this newspaper, all prospective Bidders are hereby informed that the last date of bid submission for the following property only is extended as follows:						
Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ Mortgagor	Description of the property and Encumbrances ¹ , if any:	Reserve Price	Earnest Money Deposit (EMD)	Last date for submission of Bid and EMD	Date and Time of E-Auction
1.	Shekar Sumant Dadarkar, Shreerang Gangadhar Vaze	Shop No. 1 and 2 on First Floor addressing 3,520 sq. ft. built up area, situated in Building No. 4, Tilak Nagar Sun View Co-Operative Housing Society bearing Sr. No. 14, CTS No. 16 part, Tilak Nagar, Chembur, Mumbai-400 089. Encumbrances: Maintenance and Property tax dues of Rs. 72,33,077 as on 01.11.2022 payable to Tilaknagar Sun View Co-Operative Housing Society Limited. The Original Title deeds of both the Properties are filed with the EDW in case number registered as G. R. No. 84 of 2017.	Rs. 3,30,00,000 (Rupees Three Crore Thirty Lakh Only)	Rs. 33,00,000 (Rupees Three Lakh Only)	Original Date : 04.09.2023 by 6:00 pm Revised Date : 14.09.2023 by 6:00 Pm	Original Date : 05.09.2023 at 12:00 pm Revised Date : 15.09.2023 at 12:00 pm
All other terms and conditions of the sale notice dated 11.08.2023 and published on 14.08.2023 shall remain unchanged.						
Date: 31.08.2023 Place: Mumbai						Sd/- Authorised Officer India Resurgence ARC Private Limited



PIONEER GROUP

PIONEER EMBROIDERIES LIMITED

... a stitch ahead of time

CIN NO. L17291MH1991PLC063752

www.pelhakoba.com

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai – 400058. Tel: 022-42233233 Fax: 022-42233213 Email : mumbai@pelhakoba.com

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING TO BE HELD ON 12TH SEPTEMBER, 2023.

The corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting to be held on 12th September, 2023 dated 18th August, 2023 ("Notice") by Pioneer Embroideries Limited ("Company").

The table of Shareholding pattern before and after the Preferential Issue, as mentioned in point no. 4 of item no. 1 of Explanatory Statement be replaced by the following table as mentioned below:

Sr. No.	Category	Pre-Issue		Post-Issue*	
		No of Shares	% of Capital	No of Shares	% of Capital
A	Promoter holding				
	Promoter	8,738,325	32.39	10,078,325	32.71
	Sub- Total	8,738,325	32.39	10,078,325	32.71
B.	Non Promoter Holding				
	1. Institutional Investors				
	Mutual funds	900	0.00	900	0.00
	Banks, FIs, Insurance Companies	2,500,286	9.27	2,500,286	8.11
	NRIs/OCBs	16,414,414	0.97	26,14,414	0.85
	FPIs	-	0.00	2,500,000	8.11
	Sub-Total	2,762,600	10.24	5,262,600	17.07
2.	Others				
	Private corporation Bodies	1,534,076	5.69	1,534,076	4.98
	Public and Others	13,940,441	51.68	13,940,441	45.24
	Sub-Total	15,474,517	57.37	15,474,517	50.22
	Total	26,975,442	100.00	30,815,442	100.00

Note: The Above shareholding pattern has been prepared on the basis of weekly balance as on 11th August, 2023.

* Assuming full conversion of warrants into Equity Shares issued through this notice.

This corrigendum should be read in continuation of and in conjunction with the Notice of Extra Ordinary General Meeting. The corrigendum to the Notice is also being placed on company's website: www.pelhakoba.com.

All other contents of the Notice of Extra Ordinary General Meeting remain unchanged.

For Pioneer Embroideries Limited

Ami Thakkar

Company Secretary & Compliance Officer

Place: Mumbai

Date: 31st August, 2023

BALAJI AMINES LIMITED

(An ISO 9001:2015 Company)

CIN: L24132MH1988PLC049387

Regd. Office: 'Balaji Towers', No. 9/1A/1, Hotgi Road, Aasara Chowk, Solapur - 413 224

EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs. 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
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	34,152.22	35,093.78	51,747.36	1,73,603.95	46,932.03	47,690.01	67,485.95	2,37,064.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,735.14	5,099.71	12,413.53	30,537.31	9,037.30	8,496.48	20,498.37	56,681.52
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,735.14	5,099.71	12,413.53	30,537.31	9,037.30	8,496.48	20,498.37	56,681.52
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,446.57	3,772.92	9,266.73	22,754.22	6,767.93	5,521.34	14,803.94	40,568.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,419.74	3,756.56	9,266.73	22,737.86	6,759.41	5,504.72	14,803.94	40,545.48
6	Equity Share Capital	648.02	648.02	648.02	648.02	648.02	648.02	648.02	648.02
7	Other Equity	-	-	-	1,39,384.56	-	-	-	1,54,775.42
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -								
1. Basic:		10.64	11.59	28.60	70.18	16.28	14.63	37.95	100.47
2. Diluted:		10.64	11.59	28.60	70.18	16.28	14.63	37.95	100.47

Notes:

- The above Unaudited results, as reviewed by the Audit Committee, were considered, approved and taken on record by the Board of Directors at their meeting held on August 31, 2023.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.balajiamines.com.

By the order of Board
For Balaji Amines Limited

Sd/-

D. Ram Reddy
Managing Director

Date : 31.08.2023

Place : Solapur

