

ADVENTZ SECURITIES ENTERPRISES LIMITED					
CIN : L36993WB1995PLC069510					
Regd. Office : 31, B.B.D. BAGH (S), KOLKATA - 700 001					
Statement of Standalone Unaudited Financial Results					
for the quarter ended 30th June, 2024					
(Rs. in Lakhs)					
Sl. No.	Particulars	Quarter ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a)	Interest Income	73.93	91.82	86.23	393.05
b)	Rental Income	10.27	10.27	307.87	338.69
	Total Income from operations (net)	84.20	102.09	394.10	731.74
2	Expenses				
a)	Changes in inventories of finished goods, work-in-progress and stock-in-trade				
b)	Employees benefit expenses	23.47	47.24	20.65	118.69
c)	Depreciation and amortisation expense	2.26	1.39	0.90	4.26
d)	Other expenditure	18.69	31.45	19.00	102.90
	Total expenses	44.42	80.08	40.55	225.85
3	Profit from Operation before other income, finance costs and exceptional items (1-2)	39.78	22.01	353.55	505.89
4	Other Income	28.08	17.94	10.40	72.32
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	67.86	39.95	363.95	578.21
6	Finance costs	-	-	-	-
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	67.86	39.95	363.95	578.21
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	67.86	39.95	363.95	578.21
10	Tax Expenses	-	118.89	-	118.89
11	Net Profit from Ordinary Activities after Tax (9-10)	67.86	(78.94)	363.95	459.32
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	67.86	(78.94)	363.95	459.32
14	Other Comprehensive Income/(Loss)				
	Items that will not be reclassified to profit or loss	5,482.54	(703.36)	1,859.14	6,944.22
	Income tax relating to the above	(1,254.40)	160.92	(425.37)	(1,588.84)
15	Total Comprehensive Income for the period	4,296.00	(621.38)	1,797.72	5,814.70
16	Paid up Equity Share Capital of Rs. 10/- each	562.78	562.78	562.78	562.78
17	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	11,934.69
18	Earning per Share (EPS)				
a)	Basis and diluted EPS before Extraordinary items	1.21 (not annualised)	(1.40) (not annualised)	6.47 (not annualised)	8.16
b)	Basic and diluted EPS after Extraordinary items	1.21 (not annualised)	(1.40) (not annualised)	6.47 (not annualised)	8.16
Notes :					
1	The above results has been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors of the Company at their meeting held on 9th August, 2024.				
2	In accordance with IND AS-108 - "Operating Segments" the required disclosure is done in the Financial Results of the Company.				
3	The Provision for current tax and statutory reserves, expected credit loss, gratuity & leave if any, will be provided at the year end.				
4	Security deposit given of Rs.1.72 lacs are not fair valued as the contracts have expired and further details are not available and has been considered at Historical cost.				
5	Long term unsecured loan of Rs. 184.32 lacs taken from two different borrowers are subject to confirmation and repayment dates of which has been lapsed since long. Further interest and other penal charges, if any, has not been provided on the same.				
6	Stock of land at Chingrghata, Kolkata have been taken at Historical Cost of Rs. 2.31 lacs only as it is not yet mutated in the name of the Company and has not been fair valued as per IND AS-2 'Inventory. Land has been encroached upon and physical possession is not with the Company. Legal consultation and discussion are in process in this respect.				
7	Lease of Paharpur godown expired in 2002 has not been renewed by Kolkata Port Trust (KPT) and company's petition is pending before the Court. KPT claimed compensation of Rs.1.36 crore. Initially as per direction of the Court the Company deposited a sum of Rs.25 lakhs and is also remitting cheque of Rs. 25000/- per month to KPT.				
	The above godown has been subleased on which no rent was received from the tenant after June,2009 for which the Company filed recovery and eviction suit against the tenant in District Court and thereafter by them, in the High Court for stay of operation of the Order which has been disposed off. The tenant has started paying rental (excluding GST) from the financial year 2022-2023 and arrears rent till 15th June, 2021 has also been received from them as per direction of the Court which is being accounted for. GST implication has not been considered by the Company since not received from the tenant. The outstanding dues of the arrears rent are presently not ascertainable, and due to ongoing disputes, the respective rental income is not accounted for, till recovery thereof.				
8	Lease of Taratala godown has not been renewed and eviction notice issued by KPT. KPT has claimed compensation which neither been paid nor accounted for. No accounting for rent or compensation has been made in the accounts. The above godown has been subleased to a tenant to who has not paid rent since July, 1985 and suit for recovery /eviction is pending before court. In cases of ongoing disputes the respective rental income for Taratala godown is not accounted for till certainty of recovery thereof.				
9	Previous year/periods figures have been re-grouped/rearranged wherever necessary.				
Segment wise Standalone Revenue, Results and Capital Employed for the quarter ended 30th June, 2024					
(Rs. in Lakhs)					
Sl. No.	Particulars	Quarter ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Segment Revenue				
a)	Investments Activities	98.51	109.76	96.63	465.37
b)	Rental Activities	10.27	10.27	307.87	338.69
		108.78	120.03	404.50	804.06
2	Segment Results				
a)	Investments Activities	91.63	101.89	96.62	431.48
b)	Rental Activities	6.09	6.32	297.68	321.63
		97.72	108.21	394.30	753.11
	Less : Unallocable Expenses	33.36	68.26	30.35	174.90
		64.36	39.95	363.95	578.21
	Add : Unallocable Revenue	3.50	-	-	-
		67.86	39.95	363.95	578.21
3	Segment Assets				
a)	Investments Activities	22,666.06	17,076.24	11,891.51	17,076.24
b)	Rental Activities	48.19	51.93	48.19	51.93
c)	Unallocable	45.40	85.11	78.79	85.11
		22,759.65	17,213.28	12,018.49	17,213.28
4	Segment Liabilities				
a)	Investments Activities	13.05	13.05	13.29	13.05
b)	Rental Activities	56.73	56.73	56.73	56.73
c)	Unallocable	2,512.86	2,508.16	2,499.28	2,508.16
		2,582.64	2,577.94	2,569.30	2,577.94
Tushar Suraiya Director (DIN No. 10262137)					
Place : Kolkata Dated : 9th August, 2024					

ADVENTZ SECURITIES ENTERPRISES LIMITED					
CIN : L36993WB1995PLC069510					
Regd. Office : 31, B.B.D. BAGH (S), KOLKATA - 700 001					
Statement of Consolidated Unaudited Financial Results					
for the quarter ended 30th June, 2024					
(Rs. in Lakhs)					
Sl. No.	Particulars	Quarter ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
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b)	Rental Income	10.27	10.27	307.87	338.69
	Total Income from operations (net)	84.20	102.09	394.10	731.74
2	Expenses				
a)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
b)	Employees benefit expenses	23.47	47.24	20.65	118.69
c)	Depreciation and amortisation expense	2.26	1.39	0.90	4.26
d)	Other expenditure	18.69	31.45	19.00	102.90
	Total expenses	44.42	80.08	40.55	225.85
3	Profit from Operation before other income, finance costs and exceptional items (1-2)	39.78	22.01	353.55	505.89
4	Other Income	28.08	17.94	10.40	72.32
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	67.86	39.95	363.95	578.21
6	Finance costs	-	-	-	-
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8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	67.86	39.95	363.95	578.21
10	Tax Expenses	-	118.89	-	118.89
11	Net Profit from Ordinary Activities after Tax (9-10)	67.86	(78.94)	363.95	459.32
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	67.86	(78.94)	363.95	459.32
14	Share of Profit from Associate	572.18	320.40	344.14	1,554.96
15	Net Profit/(Loss) for the period (13+14)	640.04	241.46	708.09	2,014.28
16	Other Comprehensive Income/(Loss)				
	Items that will not be reclassified to profit or loss	5,482.54	(703.36)	1,859.14	6,944.22
	Income tax relating to the above	(1,254.40)	160.92	(425.37)	(1,588.84)
	Share in Other Comprehensive Income of Associates	17,076.98	(3,603.78)	8,314.51	24,630.66
17	Total Comprehensive Income for the period	21,945.16	(3,904.76)	10,456.37	32,000.32
18	Paid up Equity Share Capital of Rs. 10/- each	562.78	562.78	562.78	562.78
19	Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	65,836.56
20	Earning per Share (EPS)				
a)	Basis and diluted EPS before Extraordinary items	11.37 (not annualised)	4.29 (not annualised)	12.58 (not annualised)	35.79
b)	Basic and diluted EPS after Extraordinary items	11.37 (not annualised)	4.29 (not annualised)	12.58 (not annualised)	35.79
Notes :					
The above results has been reviewed and recommended by Audit Committee and thereafter approved by the Board of Directors of the Company at their meeting held on 9th August, 2024					
In accordance with IND AS-108 - "Operating Segments" the required disclosure is done in the Financial Results of the Company.					
The Provision for current tax and statutory reserves, expected credit loss, gratuity & leave if any, will be provided at the year end.					
Investment in Associate namely "Adventz Finance Private Limited" has been accounted as per Equity Method as per IND AS 28.					
Security deposit given of Rs.1.72 lacs are not fair valued as the contracts have expired and further details are not available and has been considered at Historical cost.					
Long term unsecured loan of Rs. 184.32 lacs taken from two different borrowers are subject to confirmation and repayment dates of which has been lapsed since long. Further interest and other penal charges, if any, has not been provided on the same.					
Stock of land at Chingrghata, Kolkata have been taken at Historical Cost of Rs. 2.31 lacs only as it is not yet mutated in the name of the Company and has not been fair valued as per IND AS-2 'Inventory. Land has been encroached upon and physical possession is not with the Company. Legal consultation and discussion are in process in this respect.					
Lease of Paharpur godown expired in 2002 has not been renewed by Kolkata Port Trust (KPT) and company's petition is pending before the Court. KPT claimed compensation of Rs.1.36 crore. Initially as per direction of the Court the Company deposited a sum of Rs.25 lakhs and is also remitting cheque of Rs. 25000/- per month to KPT.					
The above godown has been subleased on which no rent was received from the tenant after June,2009 for which the Company filed recovery and eviction suit against the tenant in District Court and thereafter by them, in the High Court for stay of operation of the Order which has been disposed off. The tenant has started paying rental (excluding GST) from the financial year 2022-2023 and arrears rent till 15th June, 2021 has also been received from them as per direction of the Court which is being accounted for. GST implication has not been considered by the Company since not received from the tenant. The outstanding dues of the arrears rent are presently not ascertainable, and due to ongoing disputes, the respective rental income is not accounted for, till recovery thereof.					
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b)	Rental Activities	10.27	10.27	307.87	338.69
		108.78	120.03	404.50	804.06
2	Segment Results				
a)	Investments Activities	91.63	101.89	96.62	431.48
b)	Rental Activities	6.09	6.32	297.68	321.63
		97.72	108.21	394.30	753.11
	Less : Unallocable Expenses	33.36	68.26	30.35	174.90
		64.36	39.95	363.95	578.21
	Add : Unallocable Revenue	3.50	-	-	-
		67.86	39.95	363.95	578.21
3	Segment Assets				
a)	Investments Activities	94,217.09	70,978.11	47,752.49	70,978.11
b)	Rental Activities	48.19	51.93	48.19	51.93
c)	Unallocable	45.40	85.11	78.79	85.11
		94,310.68	71,115.15	47,879.47	71,115.15
4	Segment Liabilities				
a)	Investments Activities	13.05	13.05	13.29	13.05
b)	Rental Activities	56.73	56.73	56.73	56.73
c)	Unallocable	2,512.86	2,508.16	2,499.28	2,508.16
		2,582.64	2,577.94	2,569.30	2,577.94
Tushar Suraiya Director (DIN No. 10262137)					
Place : Kolkata Dated : 9th August, 2024					

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153177

Registered Office : Thergaon, Pune - 411033. Tel.: 020-40773423

Fax: 020-40773388 Website: www.pudumjee.com

E-mail: investors.relations@pudumjee.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 10th Annual General Meeting ("AGM") of the Members of the Pudumjee Paper Products Limited ("Company") will be held on **Friday, 06th September, 2024 at 03:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 9/2023 dated 25th September, 2023 read with General Circular Nos. 10/2022 dated 28th December, 2022, 02/2022 dated 05th May, 2022, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 08th December, 2021 and 21/2021 dated 14th December, 2021 and Securities Exchange Board of India ("SEBI") Circulars dated 07th October, 2023 read with circulars dated 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 27th May, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM alongwith the Annual Report 2023-24 has already been sent on 09th August, 2024 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s). The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at investors.relations@pudumjee.com.

The Notice of AGM along with the Annual Report 2023-24 is also available and can be downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 30th day of August, 2024 to 06th day of September, 2024 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/poD2/CIR/P/2023/120 dated 11th July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 27th May, 2024. The details are given hereunder:

1. Date of completion of sending notice of AGM and Annual Report-2023-24: 09th August, 2024;
2. The date and Time of commencement of remote e-voting: Tuesday, the 03rd September, 2024 at 09:00 a.m. (IST);
3. The date and Time of end of remote e-voting: Thursday, the 05th September, 2024 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
4. The cut-off date for determining the eligibility to vote is 29th August, 2024;
5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 29th August, 2024 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 29th August, 2024 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
6. Members may note that:
 - a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
 - b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
 - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com.
8. As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFintech at <https://ris.kfintech.com/> form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 28th August, 2024. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 28th August, 2024.

For Pudumjee Paper Products Limited

Shrihari Waychal

Company Secretary

Place: Pune

Date: 10th August, 2024