

**ANNAPURNA SWADISHT LIMITED**  
 Registered Office: Chatterjee International Building, 13th Floor, Unit No A01 and A02, 33A, Jawaharlal Nehru Road, Kolkata - 700071  
 CIN: L15133WB2022PLC251553  
 Phone: +91 33 46032805; E-mail: cs@annapurnaswadisht.com; Website: www.annapurnaswadisht.com

**NOTICE TO THE MEMBERS OF 2ND ANNUAL GENERAL MEETING**

Notice is hereby given that the 2nd Annual General Meeting (AGM) of the Company will be held on Tuesday, September 5, 2023, at 10:30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set forth in the Notice of AGM dated August 7, 2023.

Electronic dispatch of the Annual Report, 2023, along with the AGM Notice have been completed on August 12, 2023. The Notice of AGM is also available on the website of the National Stock Exchange of India Limited (at www.nseindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

(i) The remote e-voting will commence on Saturday, September 2, 2023 from 9:00 a.m. and ends on Monday, September 4, 2023, 2023 till 5:00 p.m. The e-voting mode shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 4, 2023 (5:00 p.m.).

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. August 29, 2023.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 8, 2023. Any person who acquires equity shares of the Company and becomes a Member after August 8, 2023, and holding shares as on the cut-off date i.e. August 29, 2023, may obtain the Login ID and Password by sending a request at info@skylintra.com, or call at Tel: +91-11-40450193-197.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

(v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.

(vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800 2020 990 and 1800 22 44 30 or send a request to Amit.Yshai@evoting.nsdl.co.in.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 29, 2023 to Monday, September 4, 2023 (both days inclusive) for the purpose of AGM.

By Order of the Board of Directors  
**ANNAPURNA SWADISHT LIMITED**  
 Sd/-  
 Shakeel Ahmed  
 Company Secretary & Compliance Officer  
 Place: Kolkata  
 Date: August 12, 2023

**PATBACK BUSINESS LIMITED**  
 CIN: L74999DL1984PLC018747  
 Regd. Off: Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085 | Ph No: 011-27860681  
 Email id: crazypricingdel@gmail.com | Website: www.patback.in

**EXTRACTS OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sl. No.	Particulars	Quarter ended			Year ended
		30/06/2023 (Un-audited)	31/03/2023 (Audited)	30/06/2022 (Un-audited)	
1.	Total income from operations	2.18	35.63	0.63	105.29
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5.08)	28.57	(3.20)	84.07
3.	Net Profit / (Loss) for the period before tax (after Exceptional &/or Extraordinary items)	(5.08)	28.57	(3.20)	84.07
4.	Net Profit / (Loss) for the period after tax (after Exceptional &/or Extraordinary items)	(5.08)	21.09	(3.20)	62.62
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(5.08)	21.09	(3.20)	62.62
6.	Equity Share Capital	24.80	24.80	24.80	24.80
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	73.14	8.99	8.99	8.99
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -				
1. Basic :	(2.05)	8.51	(1.29)	25.25	
2. Diluted :	(2.05)	8.51	(1.29)	25.25	

**Notes:**

- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Website of the Company (www.patback.in) and website of the stock exchange(s) (www.nse.in).
- The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 12th August, 2023.
- The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-AS rules (As amended).

For and on behalf of the Board of Directors of  
**Patback Business Limited**  
 Sd/-  
 Pawan Kumar Mittal (Director)  
 DIN: 00749265  
 Date: 12.08.2023  
 Place: New Delhi

**SYMBIOX INVESTMENT & TRADING CO. LTD**  
 CIN No: L65993WB1979PLC032012  
 221, RABINDRA SARANI, 3RD FLOOR, ROOM NO-1, KOLKATA-700007  
 Email Id: symbioxinvestment10@gmail.com; www.symbioxinvestment.com; Contact No: 033-22270090  
**UNAUDITED FINANCIAL RESULT FOR QUARTER ENDED ON 30TH JUNE, 2023**

Rs. Lacs except EPS

PARTICULARS	Quarter ended	Corresponding 3 months ended in the previous year	Previous year ended
	(30/06/2023)	(30/06/2022)	(31/03/2023)
Total Income from operations (net)	147.66	273.88	399.88
Net Profit / (Loss) from Ordinary Activities after tax	11.35	51.53	15.91
Net Profit / (Loss) for the period after tax (after Extraordinary items)	11.35	51.53	15.91
Equity Share Capital	3,128.73	3,128.73	3,128.73
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/- each)	0.04	0.16	0.05
Basic	0.04	0.16	0.05
Diluted	0.04	0.16	0.05

**NOTE:**  
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015.

For Symbiox Investment & Trading Company Limited  
 Sd/-  
 Mina Devi Agarwal  
 Director  
 DIN No. 07307034  
 Place: Kolkata  
 Date: 12.08.2023

**MPS PHARMAA LIMITED**  
 (Formerly Advix Laboratories Limited)  
 Regd. Off: 138, Roz Ka Meo Industrial Area, Sohna, Distt. Mevat, Haryana-122103  
 CIN: L74999HR1994PLC038300 Tel. no: 011-42424884, Fax no: 011-43571047, Website: www.mpspharma.com, Email: info@mpspharma.com  
**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023**

(Rs. In Lacs except EPS)

Particulars	Quarter ended	Quarter ended	Year ended
	30.06.2023 (Un-audited)	30.06.2022 (Un-audited)	31.03.2023 (Audited)
Total income from operations	3.38	-	2.33
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(19.44)	(20.77)	(107.09)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(19.44)	(20.77)	(107.09)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(18.82)	(20.31)	(105.03)
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(18.44)	(19.88)	(103.51)
Equity Share Capital	1,911.14	1,911.14	1,911.14
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	(1,632.02)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(0.10)	(0.11)	(0.55)
Basic:	(0.10)	(0.11)	(0.55)
Diluted:	(0.10)	(0.11)	(0.55)

**Note:** The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the Stock Exchanges websites, viz., www.bseindia.com, www.nseindia.com, www.secdisclosure.com and on the Company's website www.mpspharma.com. The above Unaudited Financial Results are prepared in accordance with the Companies (Ind AS) Rules, 2015.

For and on behalf of the Board of Directors of  
**MPS PHARMAA LIMITED**  
 (Formerly Advix Laboratories Limited)  
 Sd/-  
 Peeyush Kumar Aggarwal  
 Chairman  
 DIN: 00904623  
 Place: New Delhi  
 Date: 12th August, 2023

**INDO TECH**  
**INDO-TECH TRANSFORMERS LIMITED**  
 CIN: L29113TN1992PLC022011  
 Regd. Office : Survey No. 153-210, Iluppappattu Village, Near Rajakulam, Kancheepuram (Dist.) Tamilnadu - 631561. Tel: +91 44 27281854  
 Email: investor@indo-tech.com; Website: www.indo-tech.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

PARTICULARS	Quarter ended		Year ended	
	30-Jun-23 (Unaudited)	31-Mar-23 (Audited)	30-Jun-22 (Unaudited)	31-Mar-23 (Audited)
Total income from Operations	9,322	14,467	5,408	37,091
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	505	1,930	123	2,570
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	505	1,930	123	2,570
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	354	1,930	123	2,570
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	354	1,943	123	2,578
Paid-up equity share capital (Face value of Rs. 10 each)	1,062	1,062	1,062	1,062
Earnings per share (EPS) (of Rs. 10 each) (for continuing and discontinued operations) Basic and Diluted	3.33	18.17	1.16	24.20

**Notes:**

- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's website at www.indo-tech.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For INDO-TECH TRANSFORMERS LIMITED  
 Sd/-  
 Mr. Shridhar Gokhale  
 Whole-Time Director  
 DIN: 08349732  
 Place : Chennai  
 Date : August 11, 2023

**GOENKA BUSINESS & FINANCE LIMITED**  
 CIN: L67120WB1987PLC024960  
 Regd Off:- 18, Ranindra sarani, Paddar Court, Gate no.4, Room no.17, Kolkata-700001 West Bengal; Email :- goenkabusiness1987@gmail.com  
**EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER 30th JUNE, 2023**

All figures in ₹ Lakh

PARTICULARS	Quarter ending	Quarter ending	Quarter ending	Year ended
	(30/06/2023)	(31/03/2023)	(30/06/2022)	(31/03/2023)
Total income from operations (net)	1,862.91	3,038.71	6,539.46	24,883.20
Net Profit / (Loss) before exceptional items & tax	(31.29)	(213.86)	206.79	5.21
Net Profit / (Loss) for the period after exceptional items & tax	(22.29)	(157.49)	154.82	14.46
Equity Share Capital	1,300.01	1,300.01	1,300.01	1,300.01
Earning Per Share (of Rs. 10/-each) (Before Extra ordinary Items)	-0.17	-1.21	1.19	0.11
Diluted	-0.17	-1.21	1.19	0.11
Basic	-0.17	-1.21	1.19	0.11
Diluted	-0.17	-1.21	1.19	0.11

**Notes:**

- The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 11th August, 2023.
- The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

GOENKA BUSINESS & FINANCE LIMITED  
 Sd/-  
 Mr. Yasin Gori  
 Whole Time Director  
 DIN:08221979  
 Place :- Ahmedabad  
 Date: 11.08.2023

**James Warren Tea Limited**  
 CIN : L15491AS2009PLC009345  
 Registered Office : Dhoedaam Tea Estate, P.O. Borahajan, Dist. Tinsukia, Assam 786158  
 Corporate Office: Aspirations Vintage, 12, Pretoria Street, Kolkata 700071, Tel: 91-33-40341000, E-mail: sec@jwtea.com, Website: www.jameswarrentealimited.com  
 Contact Person: Ayushi Mundhra, Company Secretary and Compliance Officer

**NOTICE**

Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, 7<sup>th</sup> day of September, 2023 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing and Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), read with Circulars No. 10/2022 dated 29<sup>th</sup> December, 2022, 02/2021 dated 13<sup>th</sup> January, 2021 and 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 5<sup>th</sup> May, 2022 respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2021/29 dated 12<sup>th</sup> May 2021 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated 29<sup>th</sup> May, 2023.

The VCOAVM facility is being availed by the Company from Central Depository Services (India) Ltd. (CDSL). Members can attend and participate in the AGM through the VCOAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice concerning the Meeting. Attendance of the members through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Members may please note that:**

- The Notice of 14<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz., **M/s. Maheshwari Datamatics Pvt. Limited**, in compliance with the SEBI Circulars. No physical copies of AGM documents will be sent to any members.
- The AGM related documents would be made available on the website of the Company at www.jameswarrentealimited.com, the website of CDSL at www.cdscindia.com, the Stock Exchange viz. BSE Ltd at www.bseindia.com and Calcutta Stock Exchange Limited at www.cseindia.com.
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. **Thursday, 31<sup>st</sup> August, 2023** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of AGM. From 15<sup>th</sup> January, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2021/29 dated 12<sup>th</sup> May 2021 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated 29<sup>th</sup> May, 2023.
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- Members may please note that:**
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            - The Notice of 14<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz., **M/s. Maheshwari Datamatics Pvt. Limited**, in compliance with the SEBI Circulars. No physical copies of AGM documents will be sent to any members.
            - The AGM related documents would be made available on the website of the Company at www.jameswarrentealimited.com, the website of CDSL at www.cdscindia.com, the Stock Exchange viz. BSE Ltd at www.bseindia.com and Calcutta Stock Exchange Limited at www.cseindia.com.
            - Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. **Thursday, 31<sup>st</sup> August, 2023** to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of AGM. From 15<sup>th</sup> January, 2023 and SEBI/HO/CFD/CMD1/CIR/P/2021/29 dated 12<sup>th</sup> May 2021 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of AGM dated 29<sup>th</sup> May, 2023.
            - The VCOAVM facility is being availed by the Company from Central Depository Services (India) Ltd. (CDSL). Members can attend and participate in the AGM through the VCOAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice concerning the Meeting. Attendance of the members through VCOAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
            - Members may please note that:**
              - The Notice of 14<sup>th</sup> AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode only to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz., **M/s. Maheshwari Datamatics Pvt. Limited**, in compliance with the SEBI Circulars. No physical copies of AGM documents will be sent to any members.
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