

Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated unaudited financial results is available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and on the Company's website.

SCAN THE QR CODE TO VIEW THE UNAUDITED FINANCIAL RESULTS



For MPS Limited
Sd/-
Rahul Arora
Chairman and CEO

ANNOUNCEMENT

SECURED REDEEMABLE DEBENTURE AUCTION UNDER SWISS

Companies Act, 1956, having CIN: U74900MH2012PLC188826 (MPS Limited) to participate in the public auction under the provisions of the Securities and Exchange Board of India (SEBI) Regulations, 2015. The Company has issued secured non-convertible debentures ("Sale / Transfer Process"). The details of the auction are as follows:

| | |
|-------------------|--|
| Anchor Bid Amount | Minimum Mark up stipulated for bidding |
| Crores | Rs. 39.90 Crores |

At the time of actual sale of the debentures ("Sale / Transfer Process"). The Bank of Maharashtra has initiated the Insolvency Resolution Process ("IRP") under the Insolvency and Bankruptcy Code, 2016 before the Hon'ble NCLT, Mumbai.

The Resolution Plan submitted by the MPS Limited and its Subsidiaries (MPS & Builders Pvt. Ltd., Atul Builders Pvt. Ltd.) in the form of NCD's to the NCLT is as follows:

Inviting submission of bids under the Insolvency Resolution Process (IRP) at a price which is 5% higher than the face value of the debentures. An incremental amount of at least Rs. 1.00 Crores per document (i.e. the bid submitted) is required. The minimum bid amount is Rs. 1.00 Crores.

For the SCM, on the following link: www.jain.gaurav@iciclhfc.com or jain.gaurav@iciclhfc.com or related process is set out in the bid document with a duly signed (executed by the Bidder) as per the format and in the prescribed time lines, and in the prescribed manner. The details of the process are available on the website of the Insolvency Resolution Process Administrator (IRPA). The IRPA reserves the right to modify, alter and/or amend the process in the prescribed time lines, and/or without assigning any reason whatsoever.

The Secured Non-Convertible Debentures having face value of Rs. 89.99 Crores issued in two series (Series 1 & 2) as below:

Series 1: Redeemable over 7 years along with interest.

Series 2: Redeemable at the end of 7th year along with interest.

And Refer To The E-bid Process Under The Swiss Challenge Process. The details of the auction are available at <https://BidDeal.in>.

For more details of the online auction are available on the website of the IRPA.

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SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
CIN: L46102DL1985PLC426661

Registered Office: Ho. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, U.P. - 201305
Email: compliance@sgmart.co.in Website: www.sgmart.co.in Tel: +011-44457164

EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

| (₹ in Crs. except earning per share data) | | | | |
|---|--|---|---|---|
| S. No. | Particulars | Quarter ended December 31, 2024 (Unaudited) | Nine Months ended December 31, 2024 (Unaudited) | Quarter Ended December 31, 2023 (Unaudited) |
| 1 | Total Income from Operations | 1,345.29 | 4,305.25 | 748.26 |
| 2 | EBITDA | 47.63 | 126.42 | 26.65 |
| 3 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 37.45 | 95.24 | 23.17 |
| 4 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 37.45 | 95.24 | 23.17 |
| 5 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 28.04 | 70.30 | 17.19 |
| 6 | Total Comprehensive income for the period | 29.04 | 71.32 | 17.19 |
| 7 | Equity Share Capital | 11.23 | 11.23 | 5.58 |
| 8 | Other Equity | | | |
| 9 | Earnings Per Share (face value of ₹ 1/- not annualised for quarterly figures) | | | |
| | Basic: | 2.50 | 6.28 | 1.88 |
| | Diluted: | 2.39 | 5.98 | 1.83 |

Notes:
1. Brief of Standalone Financial Results for the quarter and nine months ended 31 December, 2024:

| (₹ in Crs.) | | | | |
|------------------------|---|---|---|--|
| Particulars | Quarter ended December 31, 2024 (Unaudited) | Nine Months ended December 31, 2024 (Unaudited) | Quarter Ended December 31, 2023 (Unaudited) | |
| Income from Operations | 1,281.96 | 4,205.48 | 748.26 | |
| Profit Before Tax | 37.04 | 96.57 | 23.17 | |
| Profit After Tax | 27.63 | 71.63 | 17.19 | |

2. The above is an extract of the detailed format of the Unaudited 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 Unaudited Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website at <https://sgmart.co.in/investor-relations/financial-report/>. The Same can be accessed by scanning the QR Code provide below.



For SG Mart Limited
Sd/-
Amit Thakur
Whole Time Director

Place: Noida
Date: 23rd January, 2025

Pursuant to Section 173(2) of the Companies Act, 2013, the Company has invited members to attend the General Meeting of the Company, through the system during the E-voting process. The cut-off date for e-voting is 23rd January, 2025. The details of the meeting are as follows:

Members who will be eligible to attend the meeting and cast their vote by Remote E-voting system shall not be entitled to attend the meeting physically. Accordingly, members who are not registered as members of the Company, through the system, shall not be entitled to attend the meeting. The Company has appointed Mr. Amit Thakur as the Secretary to the meeting and he/she shall be responsible for the conduct of the meeting. The details of the meeting are available on the website of the Company (www.sgmart.co.in). Members will be able to attend the meeting through Remote e-voting system. Any person, who is not a member of the Company, may obtain the login details of the Remote e-voting system by sending a request to the Company. Members who need to attend the meeting physically, Members are requested to send a request to the Company for the same. Members are requested to attend the meeting through Remote e-voting system.

Date: 23rd January, 2025
Place: Pune

परिनियम (5) के खंड (ए) के मामले में

टेक्नोलॉजी प्राइवेट लिमिटेड
 U72900DL2021PTC389084
 निकाय कार्यालय : प्रॉप नं. ए-1/60,
 एच. खसरा नं. 156/2, फ्रीडम फाइटर
 सराय, साकथ दिल्ली, दिल्ली-110038

आवेदक को यह सूचना दी जाती है कि यह कंपनी कोर के समेत कंपनी अधिनियम, 2013 की अधीन आवेदन करने का प्रस्ताव करती है। नीचे का रजिस्ट्रीकृत कार्यालय 'राष्ट्रीय दिल्ली' से 'हरियाणा राज्य' में स्थानांतरित ए तथा साराय सोमवार 06 जनवरी, 2025 को साधारण सामान्य बैठक में पारित विशेष निर्देश में कंपनी के संग्राम ज्ञापन में संशोधन मांग की गई है।

निकाय कार्यालय के प्रस्तावित स्थानांतरण से व्यक्तित्व का दिन प्रभावित होता है तो यह तो निर्देशक शिकायत प्रारूप फाइल ए-21 पोर्टल (www.mca.gov.in) पर दर्ज कर सकता है या एक शपथ उनके हित का प्रकार और उसके विरोध उल्लिखित हो के साथ अपनी आपत्ति के 14 दिनों के भीतर बी-2 विंग, द्वितीय मंजूर दिल्ली-110003 पर पत्र पंजीकृत करने की आवश्यकता है या सुपुर्व कर सकते हैं और आवेदक कंपनी को उनके उपरोक्त प्रतिक्रिया पर भी भेजना।

कृते आवेदक की ओर से एट्रोक्स टेक्नोलॉजी प्राइवेट लिमिटेड हस्ता./- दीपाशा बिष्ट निदेशक डीआईएन : 09379393 पता : एच नं.-22 शक्ति विहार कॉलोनी रुद्रपुर, अटरिया रोड, उधम सिंह नगर उत्तरखण्ड-263153, इंडिया

| | | | | | | | |
|---|--|----------|----------|----------|----------|------------|------------|
| 2 | साधारण गतिविधियों से अवधि हेतु निवल लाभ / (हानि) (कर, आपवादिक एवं / अथवा असाधारण मदों से पूर्व) | 1,023.05 | 948.30 | (502.78) | 1,473.31 | (1,062.78) | (1,544.37) |
| 3 | कर पूर्व अवधि हेतु निवल लाभ / (हानि) (आपवादिक एवं / अथवा असाधारण मदों के उपरान्त) | 1,023.05 | 948.30 | (502.78) | 1,473.31 | (1,062.78) | (1,544.37) |
| 4 | कर उपरान्त अवधि हेतु निवल लाभ / (हानि) (आपवादिक एवं / अथवा असाधारण मदों के उपरान्त) | 1,023.50 | 948.10 | (502.76) | 1,473.55 | (1,062.78) | (1,544.37) |
| 5 | अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ / (हानि) (कर उपरान्त) तथा अन्य व्यापक आय (कर उपरान्त) से समाविष्ट) प्रयत्न समता अंश पूंजी | 4,160.37 | 4,160.37 | 4,160.37 | 4,160.37 | 4,160.37 | 4,160.37 |
| 6 | (र. 10/- प्रति अंश का अंकित) | | | | | | (5,697.14) |
| 7 | आरक्षितियों (पुनर्मुल्यांकन आरक्षित छोड़कर) पूर्ववर्ती वर्ष के लेखापरीक्षित तुलना-पत्र में निदर्शितानुसार | 2.46 | 2.28 | (1.21) | 3.54 | (2.55) | (3.71) |
| 8 | | 2.46 | 2.28 | (1.21) | 3.54 | (2.55) | (3.71) |

टिप्पणियाँ :-

- उपरोक्त सारांश, सेबी (सूचीकरण दायित्व एवं अन्य प्रकटीकरण आवश्यकताएँ) विनियमवली 2015 के अनुसूची 33 के अंतर्गत स्टॉक एक्सचेंजों के पास फाइलबद्ध 31 दिसंबर 2024 को समाप्त तिमाही तथा समाप्त नौ माह के अलेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का एक सारांश है। दिनांक 31 दिसंबर 2024 को समाप्त तिमाही के अलेखापरीक्षित वित्तीय परिणामों का पूर्ण प्रारूप, www.bseindia.com एवं www.nseindia.com पर और कंपनी की वेबसाइट अर्थात् www.indosolar.co.in पर उपलब्ध है।
- दिनांक 31 दिसंबर 2024 को समाप्त, तिमाही तथा समाप्त नौ माह के कंपनी के उपरोक्त अलेखापरीक्षित वित्तीय परिणामों की समीक्षा, लेखापरीक्षण समिति द्वारा की गई है तथा निर्देशक मंडल द्वारा 22 जनवरी 2025 को आयोजित अपनी बैठक में इनका अनुमोदन किया गया है।
- उपरोक्त परिणाम, कॉर्पोरेट कार्य मंत्रालय द्वारा अधिसूचित भारतीय लेखांकन मानक (आईएसडी एफए) के अनुपालन में हैं।

स्थान : मुंबई

दिनांक : 22 जनवरी, 2025



कृते इंडोसोलर लिमिटेड
 दिनेश पी मेहता
 हस्ता./-
 डीआईएन : 00207608
 निर्देशक

SG MART
ONE MART. INFINITE POSSIBILITIES

SG MART LIMITED
(Formerly known as Kintech Renewables Limited)
 CIN: L46102DL1985PLC426661

Registered Office: Ho. No. 37, Ground Floor, Hargovind Enclave, Vikas Marg, Delhi-110092
 Corporate Office: A-127, Sector-136, Noida, Gautam Buddha Nagar, U.P.- 201305
 Email: compliance@sgmart.co.in Website: www.sgmart.co.in Tel: +011-44457164

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(₹ in Crs. except earning per share data)

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(₹ in Crs.)

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For SG Mart Limited
 Sd/-
 Amit Thakur
 Whole Time Director

Place: Noida
 Date: 23rd January, 2025

लिफ्ट जगण शोध
 अधीन
 शरों के ध्यानार्थ
 लिमिटेड
 नं टावर, सूट नंबर 303
 एप्लिक केंद्र, आरई,
 एली, भारत, 110076
 ए, प्राग पोस्ट नैवरगाव
 आताघाट, मध्य प्रदेश,
 018/11630
 गौनिक टॉवर - कोरेटम,
 - 201301
 गौनिक टॉवर - कोरेटम,
 - 201301
 जानकारी के अनुसार
 नो यॉविका सीबी(आईबी) स.
 बीएल (एमबी) टेल रोड कंपनी
 2019 को अथवा पूर्व अंतरिम
 सी है।
 एच स्की लेमदार अपने दावों
 प्रत प्रतिनिधि के रूप में कार्य
 प्राप्त का अधिकृत प्रतिनिधि
 हस्ता./-
 पीयूष गुप्ता
 अंतरिम सभापान पेशेवर
 लिमिटेड के मामले में
 0990/2017-18/11630