

27th May, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code: 503229

Sub: Newspaper Advertisement for Audited Financial Results of the Company for quarter and year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**



Kinjal P Shah
Company Secretary
and Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com

**EXTRACT OF STATEMENT OF AUDITED RESULTS FOR THE QUARTER ENDED
31ST MARCH, 2022**

(Rs. In Lacs)

Sr. No.	Particulars	Quarter ended 31/03/2022	Quarter ended 31/03/2021	Year ended 31/03/2022
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	10.62	13.69	10.62
2	Net Profit for the period (before tax and Exceptional items)	8.09	9.22	2.79
3	Net Profit for the period before tax (after Exceptional items)	8.09	9.22	2.79
4	Net Profit for the period after tax (after Exceptional items)	8.09	9.22	2.79
5	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]	8.09	9.22	2.79
6	Equity Share Capital	503.00	503.00	503.00
7	Reserves excluding Revaluation Reserve as at Balance Sheet date	N.A.	N.A.	N.A.
8	Earning per share (before extraordinary items)			
	Basic	0.16	0.18	0.06
	Diluted	0.16	0.18	0.06

Note:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25th May, 2022.
- The above is the extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.mideastportfolio.com)

Mid East Portfolio Management Limited

Sd/-

Kishor A. Shah

Managing Director

DIN. 00015575

Place: Mumbai

Date: 25/05/2022

Sr. No.	
1	Total income from operations
2	Net Profit / (Loss) for the period (before tax and Exceptional items)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)
5	Total Comprehensive Income [Comprising Profit/(Loss) after tax and Other Comprehensive Income after tax]
6	Equity Share Capital (FY 2022)
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet)
8	Earnings Per Share (of ₹ 10/- each)
	1. Basic
	2. Diluted

Place: S. A. S. Nagar
Date: May 25, 2022

Notes: a) The above is a summary of the financial results of the Company as audited with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.mideastportfolio.com) Code: 500346 & on Comp

Abhishek Co

STATEMENT OF FINANCIAL RESULTS 31/03/2022

Sr. No.	
1	Total Income from Operations
2	Net Profit / (Loss) for the period (before tax and Exceptional and
3	Net Profit / (Loss) for the period before tax (After Exceptional items)
4	Net Profit / (Loss) for the period after tax (After Exceptional items)
5	Total comprehensive income for the period [Comprising Profit/(Loss) after Tax) & Other Comprehensive Income after tax]
6	Equity Share Capital
7	Reserves (Excluding Revaluation Reserve in the Audited Balance Sheet)
8	Earing Per Share (for continuing operations)
	Basic:
	Diluted:

- Notes: I) The above is a summary of the financial results of the Company as audited with the audit committee.
- II) The above is the extract of the detailed format of Quarterly/ Yearly financial results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.mideastportfolio.com)



SIMPLEX REALTY LIMITED

30, KESHAVRAO KHADYE MARG,
SANT GADGE MAHARAJ CHOWK, MUMBAI- 400 011

Tel No: +91 22 2308 2951 Fax No: +91 22 2307 2773

Website: www.simplex-group.com E-mail: investors@simplex-group.com

CIN-L17110MH1912PLC000351

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

(₹ in lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 (Audited)	Quarter ended 31.03.2021 (Audited)
1	Total Income from Operations	20.84	198.49	16.55
2	Net Profit for the period (before tax and exceptional items)	158.92	313.44	42.36
3	Net Profit for the period before tax (after exceptional items)	158.92	313.44	42.36
4	Net Profit for the period after tax (after exceptional items)	129.11	246.81	49.90
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	109.84	264.95	84.10
6	Equity Share Capital	299.14	299.14	299.14
7	Other equity (excluding Revaluation Reserve)	11,126.47	11,126.47	10,861.52

342.84	342.84	342.84	342.84
0.00	-352.90	0.00	-332.16
-0.10	-0.38	-0.32	-0.58
-0.10	-0.38	-0.32	-0.58

Results for the quarter and year ended 31.03.2022 have been reviewed by the Board of Directors and have been approved by the Board of Directors.

of year ended Financial Results filed with the Stock Exchanges under Disclosure Requirements Regulations, 2015. The full format of the available on the Stock Exchange websites. (www.bseindia.com) and industrial.wordpress.com).

For Shamrock Industrial Company Ltd
Sd/-
Kamlesh Khokhani
Managing Director

बॉम्बे रोपर्स लिमिटेड

१४११०एमएच१९६१वीएलसी०१११२२२

क्र. १, १०, न्यु मरीन लाईन्स, मुंबई-४०००२०.

www.bombaywiferopes.com

वर्षाकरिता अलेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

	संपलेली तिमाही ३१.०३.२०२२ लेखापरिष्कृत	संपलेली तिमाही ३१.१२.२०२१ अलेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२२ लेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२१ लेखापरिष्कृत
सादात्मक	(८.०९)	(६.५२)	(१६.५४)	१५.०५
अवदात्मक	(८.०९)	(६.५२)	(१६.५४)	१५.०५
वर्षाकरिता (ग्रॅनंतर)	(८.०९)	(६.५२)	(२२६.५८)	१४.६७
	३३.४४	२०.०६	२३.१६	९६.९८
	५३.४०	५३.४०	५३.४०	५३.४०
		६५२.९३	६२९.८८	
	(०.१५)	(०.१२)	(४.२४)	०.२७
	(०.१५)	(०.१२)	(४.२४)	०.२७

यात आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य

१) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह दिनांक २५ एप्रिल, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा (www.bseindia.com) व कंपनीच्या (www.bombaywiferopes.com)

बॉम्बे रोपर्स लिमिटेडकरिता

राज कुमार झुनझुनवाला

पुणेचे संचालक

ईआयएन:०१५२७५७३

सिम्प्लेक्स रियल्टी लिमिटेड

गाडये मार्ग, संत गाडगे महाराज चौक, महालक्ष्मी (पू.) मुंबई - ४०००१९.

१-२२-२३०८२१५९ फॅक्स: १९-२२-२३०७२७७३

simplex-group.com; ई-मेल:investors@simplex-group.com

सीआयएन:एल७१९०एमएच१९१२वीएलसी००३५१९

वर्षाकरिता एकमेव लेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, इंग्रजी व्यतिरिक्त)

	संपलेली तिमाही ३१.०३.२०२२ लेखापरिष्कृत	संपलेले वर्ष ३१.०३.२०२२ लेखापरिष्कृत	संपलेली तिमाही ३१.०३.२०२१ लेखापरिष्कृत
	२०.८४	१९८.४९	१६.५५
(बाबपूर्वी)	१५८.९२	३१३.४४	४२.३६
(ग्रॅनंतर)	१५८.९२	३१३.४४	४२.३६
बाबनंतर	१२९.१	२४६.८५	४९.९०
श्रीकरिता	१०९.८४	२६४.९५	८४.१०
	२९९.५४	२९९.५४	२९९.५४
लेखापरिष्कृत	१११२६.४७	१११२६.४७	१०८५१.५२
	३१.०३.२०२२ रोजी	३१.०३.२०२२ रोजी	३१.०३.२०२१ रोजी
वर्तमानसाठी	४.३२	८.२५	१.६७

१) रेयुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेल्या तिमाही व वर्षाकरिता वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. संपूर्ण त्रैमासिक/वार्षिक लेखापरिष्कृत एकमेव वित्तीय निष्कर्षांचे नमुना वर आणि स्टॉक एक्सचेंजच्या (www.bseindia.com) वेबसाइटवर उपलब्ध आहे.

२) आले आणि २५ मे, २०२२ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

३) १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडरएस) नुसार सादर तयार केले आहे.

वर्षाकरिता एकत्रित लेखापरिष्कृत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात, इंग्रजी व्यतिरिक्त)

दुय्यम प्रमाणपत्र वितरित केले जाईल, सर्वसामान्य जनसंख्येसाठी येथे सादर करण्यात येत आहे की, वर नमुद प्रमाणपत्रासह कोणताही व्यवहार करू नये.

गोदरेज इंडस्ट्रीज लिमिटेडकरिता

सही/-

तेजल जरीवाला

कंपनी सचिव व अनुपालन अधिकारी

(एफसीएस १८६१)

ठिकाण : मुंबई

दिनांक : २५.०५.२०२२

NOTICE

TATA POWER COMPANY LIMITED

Reg office: Bombay House, 24, Homi Mody Street, Mumbai, Maharashtra, 400001

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost/mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the Company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Name of the Shareholders	No of the Securities	Kind of Securities and face value	Distinctive Number (s)
Havabu Yusuf Nana Khijar Hanif Lunat	2100	Equity Shares Rs. 1/-	30171021 to 30173120
Havaboo Yusuf Nana Khijar M Hanif Lunat	880		30198321 to 30199200
Havaboo Yusuf Nana Khizar Mahmedhanif Lunat	600		30173121 to 30173720
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	320		30196321 to 30196640
Havaboo Yusuf Nana Khizar Mahmed Hanif Lunat	1680		30196641 to 30198320

Sd/-

MOHAMEDKHIZAR MOHMADHANIF LUNAT

[Name of holder[s] / Applicant[s]]

Place : Mumbai

Date : 26/05/22

Kaya Limited

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai - 400093. | Tel no.: 022-66195000.

Fax No.: 022-66195050 | Website: www.kaya.in | Email: investorrelations@kayaindia.net

NOTICE OF POSTAL BALLOT

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and the general circular No. 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable provisions, for seeking approval of the Members of Kaya Limited (the "Company") by way of Resolutions for the following Business set out hereunder through Postal Ballot by remote e-voting process ("postal Ballot/E-Voting")

Special Resolution :

- To approve Material Related Party Transaction(s) with Mr. Harsh Mariwala entered into during FY 2021-22
- To approve Material Related Party Transaction(s) with Mr. Rajen Mariwala entered into during FY 2021-22

Ordinary Resolution :

- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to availing of loans from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23 pertaining to availing of loans from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Harsh Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.
- To approve Material Related Party Transaction(s) to be entered into with Mr. Rajen Mariwala during Financial Year 2022-23, pertaining to repayment of loans, availed from him.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTA as on May 20, 2022, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.kaya.in, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.nsdl.co.in.

The Company has appointed Mr. Sitansh Magia, Practicing Company Secretary (Membership No.: A15169), as Scrutiniser to the Postal Ballot process. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

- In case shares are held in physical mode please provide Folio No., Name of 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) by email to investorrelations@kayaindia.net
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card), investorrelations@kayaindia.net

of the Varsovia Police Station for misplacement of above original documents. If any person/s claiming any right, title or claim in respect of aforementioned Original Agreements, should intimate me with relevant documents pertaining to the said fact, within 14 days of publication of this Public Notice, failing which, it will be presumed that there is no right, or claim by anyone and the same has been waived. Dated this 26th day of May, 2022
Ramsagar K Kanojia (Advocate High Court)
M M Court, Andheri (East), Mumbai 400069.
Mobile no.9867681070

Place : Mumbai.
Date: 26.05.2022

पी.एच. कॅपिटल

सीआयएन:एल७४१४०एमएच१९१२

नोंदणीकृत कार्यालय: ५डी, काकड हाऊस, ५वा मजला, ए. विंग, न्यु

दूर: ०२२-२२०१९४७३/०२२-२२०१९४०५ ई-मेल:

३१ मार्च, २०२२ रोजी संपलेल्या तिमाही व वर्षाकरिता

	तपशील	३१.०३.२०२२ अलेखापरिष्कृत
१	कार्यचलनातून एकूण महसूल (निव्वळ)	२५६.५५
२	कालावधीकरिता निव्वळ नफा/(तोटा)	(४५५.५५)
३	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	(३३३.५५)
४	(अपवादालेख व विशेष साधारण बाबनंतर)	
५	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) आणि इतर सर्वकष उत्पन्न (करानंतर))	(३३३.५५)
६	समभाग भांडवल (रु.१०/- प्रत्येकी)	३००.००
७	राखीव	
८	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (वार्षिकीकरण नाही)	१९९.९८
९	मूळ व सौमिकृत	१९९.९८
१०	उत्पन्न प्रतिभाग (रु.१०/- प्रत्येकी) (विशेष साधारण बाबनंतर)	१९९.९८
११	मूळ व सौमिकृत	१९९.९८

टिप:

- सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्समेंट्स) रेग्युलेशन्स अन्वये सादर करण्यात आलेली त्रैमासिक लेखापरिष्कृत वित्तीय निष्कर्षांचे लेखापरिष्कृत वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या वेबसाइटवर उपलब्ध आहे.
- वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले. मंडळाच्या सभेत ते मान्य करण्यात आले.

ठिकाण: मुंबई

दिनांक: २५.०५.२०२२

MIRCH TECHNOLOGIES

Registered Office: B-701, 7th Floor, Aurus Chambers, S.S. Amrutvas

Corporate Identification Number (CIN):

Tel: 022-24979758, 022-24909003, 9821042687; Email: uvvutsk@mirchtechnologies.com

Recommendations of the Committee of Independent Directors (hereinafter referred to as "Target Company") in relation to the offer (hereinafter referred to as "Acquirer"), to the public shareholder of the Company in pursuance of the provisions of Regulation 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2007 (SEBI SAST Regulations) amended (hereinafter referred to as "SEBI SAST Regulations")

Date	25 th May, 2022
Name of the Target Company	Mirch Technologies (India) Limited
Details of the Offer pertaining to Target Company	This Offer is being made pursuant to the offer letter issued by the Exchange Board of India (SEBI SAST Regulations, 2011 and SEBI SAST Regulations) for acquisition of shares of Target Company at an Offer Price of Rs. 10/- per share. The Offer is being issued, issued, subscribed, paid up and
Name of the Acquirers	Mr. Pankajkumar Patel
Name of the Manager to the Offer	Finshore Management Services Private Limited
Members of the Committee of Independent Directors (IDC)	Mr. Natwarlal Rameshwarlal Kashyap Mrs. Kajal Dilip Kulshrestha –
IDC Member's relationship with the Target Company (Director, Equity Shares owned, and other contract/relationship), if any.	All the members of the IDC have no other relationship with the Target Company.
Trading in the Equity Shares/ other securities of the Target Company by IDC Members	None of the IDC members have traded in the Target Company during 12 months prior to the Offer on March 11, 2022.