

RDB REALTY & INFRASTRUCTURE LIMITED			
CIN: L16003WB2006PLC110039			
Regd. Office: Bikaner Building, 8/1, Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700001 Ph No. (033) 44500500, Fax No 91-33-2242 0588 Email id: secretarial@rdbindia.com; Website: www.rdbindia.com;			
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022 (Rs. in Lakhs)			
Particulars	CONSOLIDATED		
	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 ((Audited)	Quarter ended 31.03.2021 (Audited)
Total income from operations (net)	3860.09	7237.56	2772.13
Net Profit before Tax and exceptional items	122.89	734.97	62.09
Net Profit before Tax after exceptional items	122.89	734.97	62.09
Net Profit/Loss after Tax	13.30	510.32	(24.38)
Total Comprehensive Income for the period (Comprising Profit for the period after tax and other comprehensive income after tax)	40.99	536.02	16.12
Paid-up Equity Share Capital Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Audited Balance Sheet (as on of previous year)	13527.65 (31/03/2022)	13527.65 (31/03/2022)	13025.66 (31/03/2021)
Basic and Diluted Earning Per Share for the period	0.06	0.08	(0.14)

**Notes:**  
1. (a) The above results were reviewed by the Audit Committee on 30th May, 2022 and approved by the Board of Directors of the Company at its meeting held on 30th May, 2022.  
(b) Key Standalone Financial Information

Particulars	Quarter ended 31.03.2022 (Audited)	Year ended 31.03.2022 ((Audited)	Quarter ended 31.03.2021 (Audited)
Total Income	2123.88	4885.69	1442.34
Net Profit/Loss before Tax	78.17	320.61	(13.73)
Net Profit/Loss after Tax	8.24	201.18	(56.31)

2. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website (www.rdbindia.com).

FOR AND ON BEHALF OF THE BOARD

sd/-  
**NEERA CHAKRAVARTY**  
Whole-time Director  
DIN: 09096844

Place: Kolkata.  
Date: 31.05.2022

## Bombay Dyeing

### THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.

(CIN: L17120MH1879PLC000037)  
Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001.  
Corporate Office: C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai - 400025.  
Email: grievance\_redressal\_cell@bombaydyeing.com; Tel: (91) (22) 66620000; Fax: (91) (22) 66192001  
Website: www.bombaydyeing.com

#### NOTICE OF THE 142<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the One Hundred and Forty Second (142<sup>nd</sup>) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited will be held on Wednesday, 29<sup>th</sup> June, 2022 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM") to transact the business, as set out in the Notice of the 142<sup>nd</sup> AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021 and Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 142<sup>nd</sup> AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2021-22 of the Company which comprises of Notice for calling the 142<sup>nd</sup> AGM, Directors' Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31<sup>st</sup> March, 2022 have been sent on Tuesday, 31<sup>st</sup> May, 2022 at all the Members whose e-mail addresses are registered with the Company/Depository Participants. It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 22<sup>nd</sup> June, 2022 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The business, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The remote e-voting shall commence on Sunday, 26<sup>th</sup> June, 2022 at 9.00 a.m. and end on Tuesday, 28<sup>th</sup> June, 2022 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 22<sup>nd</sup> June, 2022;
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 22<sup>nd</sup> June, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in however, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting the vote;
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Tuesday, 28<sup>th</sup> June, 2022. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - the facility for voting electronically will be made available during the AGM;
  - the Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again; and
  - 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 or e-voting at the AGM.
- In case of queries relating to remote e-voting/e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact toll free number 1800 1020 990/1800 224 430 or send a request to evoting@nsdl.co.in in case of any grievances/queries relating to conduct of AGM through VC/OAVM/e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.co.in/pallavid@nsdl.co.in or call on toll free number at 1800 1020 990/1800 224 430 or write to the Company at grievance\_redressal\_cell@bombaydyeing.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- Mr. P. N. Parikh (FCS-327, CP-1228), and failing him, Mr. Mitesh Dhabliwal (FCS-8331, CP-9511) and failing him, Ms. Sarvati Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23<sup>rd</sup> June, 2022 to Wednesday, 29<sup>th</sup> June, 2022 (both days inclusive) for the purpose of AGM.

The results shall be declared not later than forty eight hours from conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.bombaydyeing.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and shall be displayed at the Registered Office as well as at the Corporate Office of the Company.

For THE BOMBAY DYEING AND MANUFACTURING COMPANY LTD.  
Place: Mumbai  
Date: 31<sup>st</sup> May, 2022  
Sanjive Arora  
Company Secretary

Swadeshi Industries & Leasing Limited						
72 Teli Pada, Kaneri, Bhiwandi, Thane - 421302						
Email: compliance@swadeshiglobal.com						
Extract of Audited Financial Results for the 4th quarter ended and Year Ended March 31, 2022 (Rs. in Lacs)						
Sr. No.	Particulars	Quarter ended		Year Ended		
		31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Revenue From Operation	20.71	4.79	30.56	33.99	114.77
2	Net Profit / Loss before Tax	(53.67)	(1.74)	(54.59)	(86.84)	(68.32)
3	Net Profit / (Loss) for the period after Tax	(53.67)	(1.74)	(55.14)	(86.84)	(68.87)
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	-
5	Equity Share Capital	1,081.80	1,081.80	1,081.80	1,081.80	1,081.80
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(272.37)	(185.53)
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
8	1. Basic:	(0.05)	(0.02)	(0.51)	(0.80)	(0.64)
	2. Diluted:	(0.05)	(0.02)	(0.51)	(0.80)	(0.64)

**Notes:**

1. The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.

2. The above tax audited financial result has been duly approved by the Board of Directors Meeting held on 30th May 2022.

3. The company operates mainly one segment, accordingly there are no separate reportable segment as per Ind AS-108- Operating Segment.

4. Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

5. The outbreak of Covid-19 pandemic across the globe and in India has contributed to a significant decline and volatility in the global and Indian market and slowdown in economic activities. Since company has mainly engaged to Provide Basic necessary items hence there is least impact of covid-19 pandemic.

6. Income Tax including deferred tax will be determined and provided for at the end of the financial year.

7. Investors can view the Financial Results of the Company at the Company's website www.swadeshiglobal.com or at the websites of BSE(www.bseindia.com).

8. Fair valuation of Investments are done by the Managements of the company according to latest audited Financial Statements.

For Swadeshi Industries & Leasing Ltd  
Gourav Jain  
Managing Director  
DIN: 06794973

Place : Mumbai  
Date: 30th May 2022

E.I.T.A. INDIA LIMITED						
Regd Office : 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700069						
Email : eita.cal@eitain.com, Website : www.eitain.com						
Phone No. 033- 22483203, CIN : L51109WB1983PLC035969						
Statement of Standalone Audited Financial Results for the quarter and year ended 31st March, 2022 (Rs. in Lacs except per share data and where otherwise stated)						
PARTICULARS	Quarter ended 31.03.2022 (Audited)		Quarter ended 31.12.2021 (Unaudited)		For the year ended 31.03.2022 (Audited)	
	Audited	Unaudited	Audited	Unaudited	Audited	Audited
1. Total Income from operations (net)	15536.59	16482.60	14924.75	57117.41	51494.12	
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	405.40	399.56	423.58	706.38	648.59	
3. Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	405.40	399.56	423.58	706.38	648.59	
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	287.80	111.96	303.96	469.15	364.52	
5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period and Other Comprehensive Income)	205.60	108.62	303.96	458.65	361.18	
6. Paid-up Equity Share Capital	259.28	259.28	259.28	259.28	259.28	
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	
8. Earning Per Share (of Rs. 10/- each)						
Basic:	7.93	4.19	11.72	17.69	13.93	
Diluted:	7.93	4.19	11.72	17.69	13.93	

**Notes:**  
The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchanges website i.e. www.cse-india.com and on the Company's website: www.eitain.com

By order of the Board  
For EITA India Limited  
sd/-  
Arvind kumar Iotlia  
Managing Director  
DIN No. 01563152

Place : Kolkata  
Date : 30th May, 2022

## Clix Capital Services Private Limited

CIN: U65929DL1994PTC116256  
Regd. Office: 4th floor, Kailash Building, Kasturba Gandhi Marg, Connaught Place, New Delhi, North East -110001  
Telephone: +91-124 3302000 | Website: www.clix.capital

Extract of standalone financial results for the quarter and Year ended 31 March 2022 (INR In lakhs)				
Particulars	Quarter ended		Year ended	
	31-Mar-22 (Unaudited (refer note 6))	31-Dec-21 (Unaudited (refer note 5))	31-Mar-22 (Audited)	31-Mar-21 (Unaudited (refer note 7))
1 Total Income from Operations	15,362	14,147	63,752	77,238
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,693	(8,527)	(12,358)	1,588
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,693	(8,527)	(12,358)	1,588
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1,227	(6,421)	(9,331)	940
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,254	(6,417)	(9,293)	989
6 Paid up Equity Share Capital	1,43,599	1,43,599	1,43,599	1,43,599
7 Reserves (excluding Revaluation Reserve)	56,202	54,771	56,202	65,040
8 Securities Premium Account	10,304	10,304	10,304	10,304
9 Net worth	1,99,801	1,98,370	1,99,801	2,08,639
10 Paid up Debt Capital/ Outstanding Debt	2,68,616	2,66,721	2,68,616	3,00,813
11 Outstanding Redeemable Preference Shares	NA	NA	NA	NA
12 Debt Equity Ratio	1.34	1.34	1.34	1.44
13 Earnings Per Share (of Rs. 10/-each) (for continuing and discontinued operations)* -				
Basic:	0.09	(0.45)	(0.65)	0.07
Diluted:	0.08	(0.45)	(0.65)	0.07
14 Capital Redemption Reserve	NA	NA	NA	NA
15 Debenture Redemption Reserve	NA	NA	NA	NA
16 Debt Service Coverage Ratio	NA	NA	NA	NA
17 Interest Service Coverage Ratio	NA	NA	NA	NA

\*Quarter end Basic EPS and Diluted EPS are not annualised

**Note 1:** The above results for the quarter and year ended 31 March 2022 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30 May 2022, in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, as amended.

**Note 2:** The above is an extract of the detailed format of the quarter and year ended results filed with the National Stock Exchange ("NSE") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the website of National Stock Exchange (www.nseindia.com) and is also available on the Company's website www.clix.capital

**Note 3:** For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the National Stock Exchange and can be accessed on www.nseindia.com.

**Note 4:** During the current financial year, the Board of Directors of the Company, in its meeting dated 04 June 2021, had approved a scheme of amalgamation ("the Scheme") with Clix Finance India Private Limited, one of its wholly owned subsidiary company into the Company. The Scheme has been approved by the Central Government (Regional Director, Northern Region) on 25 March 2022 with effect from 01 April 2021 ("Appointed Date") and pursuant to the Scheme, the Company has filed the said Order of Central Government (Regional Director, Northern region) approving the scheme of Amalgamation with the Registrar on 01 April 2022 ("Effective Date"). The said amalgamation has been accounted for as per the requirements of Appendix C to Ind AS 103 "Business Combination".

**Note 5:** The Statement includes the results for the quarter ended 31 December 2021, which were reviewed by the Statutory Auditors. These figures have been restated by the Management to give effect of the amalgamation. The restated figures for the aforesaid quarter have not been subject to limited review.

**Note 6:** The figures for the quarter ended 31 March 2022, are the balancing figures between audited figures in respect of full financial year and year to date figures up to the third quarter of the current financial year. The figures up to the third quarter of the current financial year have been restated by the Management to give effect of the said amalgamation. The restated figures for the aforesaid period have not been subject to limited review/audit.

**Note 7:** The figures of standalone financial results for the year ended 31 March 2021 have been restated by the Management to give effect of the said amalgamation. The restated figures for the aforesaid year end have not been subject to audit.

Place: Gurugram  
Date: 30 May 2022

For and on behalf of the Board of Directors  
Clix Capital Services Private Limited  
CFO and Whole-time Director

HIRA AUTOMOBILES LTD.					
Regd. Office : #598, Sector 18-B, Chandigarh Ph: 0172-2743462   CIN:-L50101CH1989PLC009500					
Extract of Annual Audited Standalone Financial Results for the year and the quarter ended 31st March, 2022 (Rs. in Lacs)					
Particulars	Quarter ended			Year ended	
	31.03.2022 (Audited)	31.12.2021 (Unaudited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
Total income from operations	7636.97	6043.24	7304.61	22472.45	20443.91
Net Profit/(Loss) before tax, exceptional and extra ordinary items	61.56	79.99	93.76	70.99	35.55
Net Profit/(Loss) for the period before tax after exceptional and extraordinary items	61.56	79.99	93.37	70.99	35.16
Net profit after tax from ordinary activities	52.11	76.99	87.00	61.54	28.79
Total comprehensive income	0.00	0.00	0.00	0.00	0.00
Equity Share Capital	275.34	275.34	275.34	275.34	275.34
Other equity	947.95	947.95	886.41	947.95	886.41
Earnings Per Share (Face value of Rs 10/-each)					
Basic	1.89	2.80	3.16	2.24	1.05
Diluted	1.89	2.80	3.16	2.24	1.05

**Note:** The above is an extract of the detailed format of Annual Audited Standalone Financial Results for the year and the quarter ended on 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of above Results is available on the websites of Company and BSE Limited at www.hiraautomobiles.com and www.bseindia.com.

For Hira Automobiles Ltd.  
RAHULINDER SINGH SIDHU (Managing Director)  
DIN-00447452  
Place : Chandigarh Date : 30.05.2022

LACY LIMITED				
(FORMERLY KNOWN AS SUNRISE DISTILLERIES LIMITED)				
CIN : L15511DL1985PLC021272   Ph. No: 011-27132054				
Regd. Off: Registered Office: Flat No. 1106, Antriksh Bhawan 22, K. G. Marg, Connaught Place, New Delhi 110001				
EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022 (Amount in Lakhs)				
Particulars	Standalone		Year Ended (31/03/2022)	Year Ended (31/03/2021)
	Quarter ended (31/03/2022)	Corresponding 3 months ended in the previous year (31/03/2021)		
Total Income from Operations (net)	9014.71	-	13,261.95	984.14
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	30.02	(1.00)	48.07	72.79
Net Profit/(Loss) for the period before tax(after Exceptional and/or Extraordinary items)	30.02	(1.00)	48.07	72.79
Net Profit/(Loss) for the period	22.21	(1.00)	35.57	54.04
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	22.21	(1.00)	35.57	54.04
Paid-up equity share capital (Face value Rs. 10 per share)	4.96	4.96	4.9	