



Date: 27.05.2023

Scrip Code: 974649
ISIN: INE889Q07136
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Reg: Publication of Audited Financial Results for the Quarter and Year ended on 31 March 2023 in the Financial Express (Newspaper) on 27 May 2023

Ref: Regulation 52(8) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to captioned matter and in compliance with the Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, as amended, kindly note that the Company has published the Audited Financial Results for the Quarter and Year ended 31 March 2023 in Financial Express on 27 May 2023. Extract of the Newspaper is enclosed herewith.

This for your information and records.

Thanking you,

Yours faithfully

For Elan Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

AKASH
KAPOOR

Digitally signed
by AKASH
KAPOOR
Date: 2023.05.27
14:34:47 +05'30'

(Akash Kapoor)
(Managing Director)
Din: 02958550

Encl: As Above

ELAN IMPERIAL PRIVATE LIMITED

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate Office: 15th Floor, Two Horizon Center, DLF Phase 5, Sector-43,
Golf Course Road, Gurugram-122002, Haryana, India

Tel: 0124-4101100 • Email: info@elanlimited.com • Web: www.elanlimited.com

Registered Office: L-1/1100, First Floor, Street No. 25, Sangam Vihar, South Delhi, New Delhi-110062, India.

CIN: U45200DL2008PTC173009

ELAN IMPERIAL PRIVATE LIMITED
(Formerly known as Ambience Infrastructure Developers Private Limited)
Registered Office : L-1/1100, First Floor Street No 23, Sangam Vihar New Delhi-110062,
CIN: U45200DL2006PT173009

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REGULATED BY SEBI

EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st MARCH 2023

Amount in Rs. Hundred

Sl. No.	Particulars	Qtr. ended on 31 March 2023 (refer note iv)	Qtr. for the previous year ended on 31 March 2022 (refer note vi)	Current year ended on 31 March 2023 (Audited)	Previous year ended on 31 March 2022 (Audited)
1	Total Income (Revenue) from Operations	-	N/A	-	-
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,234.75)	N/A	(6,457.97)	4,982.90
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(2,234.75)	N/A	(6,457.97)	4,982.90
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,672.30)	N/A	(5,262.32)	3,639.09
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,672.30)	N/A	(5,262.32)	3,639.09
6	Paid up Equity Share Capital	25,00,000.00	N/A	25,00,000.00	25,00,000.00
7	Reserves (excluding Revaluation Reserve)	(13,919.10)	N/A	(13,919.10)	(8,656.78)
8	Securities Premium Account	0.00	N/A	0.00	0.00
9	Net Worth	24,86,080.90	N/A	24,86,080.90	24,91,343.22
10	Paid up Debt Capital/ Outstanding Debt	2,01,29,079.12	N/A	2,01,29,079.12	0.00
11	Outstanding Redeemable Preference Shares	N/A	N/A	N/A	N/A
12	Debt Equity Ratio (in times)	8.10	N/A	8.10	N/A
13	Earnings Per Share (face value of Rs. 10/- per Equity shares) (for continuing and discontinued operations)				
	1. Basic (in Rs.)	(0.01)	N/A	(0.02)	0.01
	2. Diluted (in Rs.)	(0.01)	N/A	(0.02)	0.01
14	Capital Redemption Reserve	N/A	N/A	N/A	N/A
15	Debt Redemption Reserve	N/A	N/A	N/A	N/A
16	Debt Service Coverage Ratio (DSCR) (in times)	(0.00)	N/A	(0.00)	N/A
17	Interest Service Coverage Ratio (ISCR) (in times)	(0.00)	N/A	(0.00)	N/A

Notes:

- i) The above is an extract of the detailed format of annual financial results filed with the Stock Exchange under Regulation 52 of the Listing Regulations. The Full format of the annual financial results is available on the website of the Stock Exchange and the Company at www.bseindia.com and www.elanlimited.com respectively.
- ii) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange, BSE Limited, and can be accessed on the www.bseindia.com.
- iii) There was no impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies of the Company.
- iv) Figures for the quarter ended 31 March 2023 represents the balancing figures between the audited figures for the full financial year and unaudited year to date figure up to third quarter of the financial year.
- v) The audited financial results for the Qtr and Year ended 31 March 2023 were approved by the Board of Directors of the Company in their meeting held on 25 May 2023.
- vi) In accordance with SEBI circular SEBI/HO/DDHS-Div/P/CIR/2022/000000103 dated 29 July 2022 and as amended, since the company does not have any corresponding quarterly financial results, and as it was listed in March 2023 the corresponding figures for the quarter ended 31 March 2022 are not applicable.

For and on behalf of Board of Directors

Sd/-
Akash Kapoor
Managing Director
Din: 02958550

Place: Gurugram
Date: 25.05.2023

FLEX FOODS LIMITED

CIN: L18131MH1990PLC023970
Registered Office: 101, Tower Industrial Area, PDS, Sector 14, Gurgaon, Haryana (India)
Phone: +91-12-269234, Fax: +91-12-269235, Website: www.flexfoods.com, Email: investor@flexfoods.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2023 (in Rs. Lakhs)

Sl. Particulars	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2022 (Audited)
1. Total Income	3473	2662	2877	11791	11221
2. Net Profit/ (Loss) before tax for the period	(1019)	(653)	236	(1405)	(240)
3. Net Profit/ (Loss) after tax for the period	(748)	(423)	164	(1060)	912
4. Total Comprehensive Income for the period (comprising Profit/ (Loss) after tax and other Comprehensive Income (net of income tax))	(748)	(423)	200	(1060)	918
5. Equity Share Capital (Face Value of ₹10/- each)	1245	1245	1245	1245	1245
6. Other equity excluding revaluation reserves as per Balance Sheet of previous year	867	1044	1042	8907	10147
7. Earnings Per share of ₹ 10/- (in Rs.) (not annualised)	(0.01)	(0.40)	1.55	(0.51)	7.32
Basic (in Rs.)	(0.01)	(0.40)	1.55	(0.51)	7.32

Notes:
The above is an Extract of the detailed format of Audited Financial Results for the Quarter and Year Ended 31st March, 2023 filed with the Stock Exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFI/CAC/02/2019 dated 26 July 2019. The full format of the Audited Financial Results for the Quarter and Year Ended 31st March, 2023, is available on the Stock Exchange website (www.bseindia.com) and Company's website (www.flexfoods.com)

For FLEX FOODS LIMITED
Sd/-
(ASHOK CHATURVEDI)
CHAIRMAN
DIN - 00024583

INTEGRA CAPITAL MANAGEMENT LIMITED
CIN No. U74990DL1998PLC045547
GST TIN-07AAAC0282FZZX
Registered Office: 33, Regal Building, Sector 29, Gurgaon, Haryana (India)
Extract of Audited Financial Results for the Quarter and Year Ended 31.03.2023

Amount in Rs. Lakhs

S. No.	Particulars	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)
1	Total Income from Operations (Net)	19.29	(10.81)	10.17
2	Net Profit/ (Loss) before Tax (after Exceptional Items)	(12.02)	(17.40)	(10.39)
3	Net Profit/ (Loss) after Tax (after Exceptional Items)	(12.02)	(17.40)	(10.39)
4	Paid up Equity Share Capital (Face Value per Share in Rs 10)	470.28	470.28	470.28
5	Reserves excluding Revaluation Reserve			
	(a) Basic and Diluted EPS (before exceptional items (in Rs.))	(0.26)	(0.37)	(0.05)
	(b) Basic and Diluted EPS (after exceptional items (in Rs.))	(0.26)	(0.37)	(0.05)

Notes:
The above is an extract of the detailed format of quarterly financial results filed with the stock exchange under regulation 52 of Listing Obligations and Disclosure Requirements, Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website www.bseindia.com and on the company's website.

For Integra Capital Management Limited
Sd/-
Tarun Vohra
Managing Director
DIN No.00034970

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Servotech Power Systems Limited

CIN: L31200DL2004PLC129379
Registered Office: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector 10, Gurgaon, New Delhi-110085 | Tel No.: 011-41130158
Email: investorrelations@servotech.in | Website: www.servotech.in

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

1. Shareholders may note that the Extra-ordinary General Meeting (EGM) of the members of the Company will be held on 27th June 2023 in compliance with General Circulars 14/2020, 17/2020, 20/2020, 21/2020, 22/2020, 23/2020, 24/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be as follows:
 - (a) To consider and approve the proposed scheme of reconstruction of the Company.
 - (b) To consider and approve the proposed scheme of reconstruction of the Company.
2. In compliance with the aforesaid circulars, electronic copies of the Notice of EGM will be sent to all the shareholders whose email addresses are registered with the Company's Depository Participant(s). The Notice of EGM will also be made available on the Company's website at www.servotech.in, NSE at www.nseindia.com and on the NSDL website at data.evoting.nsdl.com.
3. **Manner for registering email addresses:**
 - i. In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Bigshare Services Private Limited (Bigshare PTA) at info@bigshareptal.com, providing valid PAN. Name of shareholder and scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), 4x4x4 cm photograph of the shareholder and a self-addressed scanned copy of PAN card, 4x4x4 cm photograph of the shareholder and a self-addressed scanned copy of PAN card.