

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 24/05/2022

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower
25th Floor, Dalal Street
Mumbai-400 001

Script Code : 539854

Sub : Publication of Notice of Board meeting to be held on Monday 30th May, 2022.

Dear Sir,

Pursuant to regulation 47 (1) (a) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copy of Notice of Board meeting to consider and take on record inter alia:

a) the audited Financial Result of the company for the quarter and year ended 31st March, 2022; and

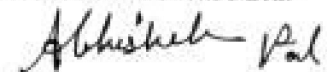
b) the Scheme of Amalgamation of JDM Commercial Private Limited ("JCPL"), P. K. Agri Link Private Limited ("PKALPL"), P. K. Cereals Private Limited ("PKCPL"), Reliable Advertising Private Limited ("RAPL") and Shri Jatadhari Rice Mill Private Limited ("SJRMP"), all being Transferor Companies, with Halder Venture Limited ("HVL"), being Transferee Company and other items as per the agenda of the meeting;

to be held on **30th May, 2022** published in newspapers namely, Financial Express (English) and Duronto Barta (Bengali).

Kindly take the same on record and acknowledge.

Yours faithfully,

For Halder Venture Ltd.



(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata

Encl: As above.

Navi Finserv Limited

(formerly known as Navi Finserv Private Limited)

CIN No. U65923KA2012PLC062537

Registered Office: Second Floor, AMR Tech Park, Sy. No. 23 & 24, Hongasandra Village, Hosur Road, Bengaluru, Karnataka- 560068
Website: www.navifinserv.com

Audited statement of consolidated financial results for the year ended 31 March 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
(All amounts in ₹ millions unless otherwise stated)

SI No.	Particulars	Year ended	
		31 March 2022	31 March 2021
1	Total Revenue from operations	8,170.40	5,650.99
2	Net (Loss) / Profit for the year (before Tax, Exceptional and/or Extraordinary items)	(183.25)	1,565.47
3	Net (Loss) / Profit for the year before tax (after Exceptional and/or Extraordinary items)	(183.25)	1,565.47
4	Net (Loss) / Profit for the year after tax (after Exceptional and/or Extraordinary items)	(146.59)	1,181.66
5	Total Comprehensive Income for the year [Comprising (Loss) / Profit for the year (after tax) and Other Comprehensive Income (after tax)]	(170.01)	1,202.72
6	Paid up Equity Share Capital	1,785.73	1,652.40
7	Reserves (excluding Revaluation Reserve)	10,805.15	10,108.49
8	Securities Premium account	9,611.58	8,744.91
9	Net worth	12,590.88	11,760.89
10	Paid up Debt Capital / Outstanding Debt	48,760.40	31,153.62
11	Outstanding Redeemable Preference Shares	Nil	Nil
12	Debt Equity Ratio	3.87	2.65
13	Earnings Per Share (of ₹- each) (for continuing and discontinued operations) -		
	1 Basic:	(0.86)	7.76
	2 Diluted:	(0.86)	7.76
14	Debt Redemption Reserve	10.00	10.00
15	Capital redemption reserve	44.05	44.05

Notes:

- The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Navi Finserv Limited ('the Company') at their meetings held on 19 May 2022 and 21 May 2022 respectively
- The audited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IndAS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies Indian Accounting Standards (Amendment) Rules, 2016.
- Figures of the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
- Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.
- Reserves (excluding Revaluation Reserve) includes Securities premium account.
- The above is an extract of the detailed format of annual results filed with the Stock exchanges under Regulation 52 of the LODR Regulations. The full format of the annual financial results is available on the websites of the Stock exchange and the listed entity URL <https://www.navifinserv.com/>

Navi Finserv Limited
formerly known as Navi Finserv Private Limited

Sd/-
Ankit Agarwal
Managing Director
DIN: 08299808

Place: Bengaluru
Date: 21 May 2022

ASIATIC OXYGEN LIMITED
CIN: L24111WB1961PLC025067
Regd. Office: 8, B.B.D. Bag (East) Kolkata-700 001 (West Bengal)
Ph.: (033) 2230-7391/7392
Fax: (033) 2230-6317
E-mail: asiaticoxygentd@gmail.com
Website: www.asiaticoxygentd.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 27th May, 2022, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March 2022.

The Notice is also available on the website of the Company at www.asiaticoxygentd.com and also on the website of the Stock Exchange at www.cse-india.com.

For Asiatic Oxygen Ltd.
Sd/-
Dipak Kadel
Company Secretary
Place : Kolkata
Date : 23rd May, 2022

YASHMAN DEEPAK LIMITED
Corporate Identity Number: L67120WB1975PLC029901
Registered Office: 2nd Floor 67/49, Strand Road, Posta Kolkata-700 007
Email: yashmandeepaktd@gmail.com
Website: www.yashmandeepak.com
Contact Nos. 9839034442

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday the 30th day of May, 2022 at Company's Administrative Office at 49 MIG, Ratan Lal Nagar, Kanpur - 208022, at 3:00 P.M., to Consider and Approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022.

For and on behalf of the Board
Yashman Deepak Limited
Sd/- (Supreet Kaur)
Company Secretary
Date : 23.05.2022 Membership No. A46267

HALDER VENTURE LIMITED
(CIN : L74210WB1982PLC035117)
Regd. Office : Diamond Heritage, 16 Strand Road, 10th Floor, Room No.-1012 Kolkata, West Bengal

NOTICE
Notice is hereby given with Stock Exchange, that a meeting of the Board of Directors of the Company will be held on Monday 30th May, 2022 at 05:00 PM at Diamond Heritage, 16 Strand Road, 10th Floor, Room No-1012, Kolkata-700001 to consider and approve:

a) the Audited Financial Results of the Company for the quarter and year ended 31st March, 2022;
b) the Scheme of Amalgamation of JDM Commercial Private Limited ("JCP"), P.K.Agril Link Private Limited ("PKALPL"), P. K. Cereals Private Limited ("PKCPL"), Reliable Advertising Private Limited ("RAPL") and Shri Jatadhari Rice Mill Private Limited ("SJRMP"), all being Transferor Companies, with Halder Venture Limited ("HVL"), being Transferee Company and other items as per the agenda of the meeting

The said information is also available on the Company's website at www.halderventure.in and also available on the website of Stock Exchange at www.bseindia.com

By Order of the Board
Keshab Kumar Halder
Managing Director
DIN: 96574680

Place : Kolkata
Date : 23.05.2022

JAGARAN MICROFIN PRIVATE LIMITED
(CIN : U74210WB1993PTC057457)
Regd Off. 5th Floor, 38, Hemanta Basu Sarani, Kolkata - 700001
Tel: 033 2265 0100, Website : www.jagaranmf.com, Email: info@jagaranmf.com

Extract of Audited Results for the Year ended 31st March, 2022
(Amount in Lakhs)

Sr. No.	Particulars	Year Ended	
		31st March, 2022 (Audited)	31st March, 2021 (Audited)
1	Total Income from Operations	6,504.82	10,485.75
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extra Ordinary Items)	514.00	(674.18)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extra Ordinary Items)	514.00	(674.18)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extra Ordinary Items)	364.65	(490.84)
5	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	366.15	(485.42)
6	Paid Up Equity Share Capital (FV of Rs. 10/- each)	4,829.62	4,829.62
7	Other Equity	4,541.59	4,175.44
8	Securities Premium Account	855.13	855.13
9	Net Worth	9,371.21	9,005.06
10	Paid Up Debt Capital/Outstanding Debt	0.02	0.02
11	Debt Equity Ratio	3.07	3.46
12	Earnings per Share (of Rs. 10/- each)		
	(a) Basic-Rs	0.76	(1.02)
	(b) Diluted-Rs	0.76	(1.02)
13	Debt Service Coverage ratio	0.95	1.51
14	Interest Service Coverage Ratio	0.13	8.86

Notes :

- The Financial Results for the year ended March 31, 2022 have been reviewed and recommended by Audit Committee and approved by the Board of Directors in its meeting held on May 21, 2022. The above results have been audited by the Statutory Auditors of the Company. These financial results have been prepared in accordance with the Indian Accounting Standards ('IndAS') as notified by Ministry of Corporate Affairs ('MCA') under Section 133 of the Companies Act, 2013 ('Act') read with the Companies (Indian Accounting Standards) Rules, 2015, as amended and other relevant provisions of the Act.
- The above is an extract of the detailed format of Half Year and Annual financial result filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of the Financial results for the Year ended 31st March, 2022 are available on stock exchange websites (www.bseindia.com) and on the Company's website (www.jagaranmf.com).
- Figures for the Previous period /quarter have been rearranged/re-grouped wherever necessary, to confirm with the figures for the current year/quarter.

For and on behalf of the Board of Directors
Sd/-
Sourav Ghosh
(Managing Director)

Place : Kolkata
Date : 21.05.2022

Navi Finserv Limited

(formerly known as Navi Finserv Private Limited)

CIN No. U65923KA2012PLC062537

Registered office - Second Floor, AMR Tech Park, Sy. No. 23 & 24, Hongasandra Village, Hosur Road, Bengaluru, Karnataka- 560068
Website: www.navifinserv.com

Standalone Statement of financial results for the quarter and year ended 31 March 2022 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
(All amounts in ₹ millions unless otherwise stated)

SI No.	Particulars	Quarter ended 31		Year ended 31	
		March 2022	December 2021	March 2022	March 2021
		Unaudited	Unaudited	Audited	Audited
1	Total Revenue from operations	1,406.66	1,246.75	4,571.19	3,366.83
2	Net (Loss) / Profit for the period/year (before Tax, Exceptional and/or Extraordinary items)	(55.23)	(1,006.99)	(886.35)	1,313.88
3	Net (Loss) / Profit for the period/year before tax (after Exceptional and/or Extraordinary items)	(55.23)	(1,006.99)	(886.35)	1,313.88
4	Net (Loss) / Profit for the period/year after tax (after Exceptional and/or Extraordinary items)	(43.20)	(754.74)	(669.08)	975.42
5	Total Comprehensive Income for the period/year [Comprising (Loss) / Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	(43.11)	(754.63)	(673.38)	974.12
6	Paid up Equity Share Capital	1,785.73	1,785.73	1,785.73	1,652.40
7	Reserves (excluding Revaluation Reserve)	10,066.89	10,109.99	10,066.89	9,873.60
8	Securities Premium account	9,640.89	9,640.89	9,640.89	8,774.22
9	Net worth	11,852.62	11,895.72	11,852.62	11,526.00
10	Paid up Debt Capital / Outstanding Debt	28,359.98	25,359.89	28,359.98	20,880.04
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
12	Debt Equity Ratio	2.39	2.13	2.39	1.81
13	Earnings Per Share (of ₹- each) (for continuing and discontinued operations) -				
	1 Basic:	(0.24)	(4.44)	(3.94)	6.41
	2 Diluted:	(0.24)	(4.44)	(3.94)	6.41
14	Debt Redemption Reserve	Nil	Nil	Nil	Nil
15	Capital redemption reserve	44.05	44.05	44.05	44.05

Notes:

- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Navi Finserv Limited ('the Company') at their meetings held on 19 May 2022 and 21 May 2022 respectively.
- The Standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ("IndAS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standard) Rules, 2015 as amended by the Companies Indian Accounting Standards (Amendment) Rules, 2016.
- Figures of the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
- Debt Service Coverage Ratio & Interest Service Coverage Ratio are not applicable to NBFC.
- The above is an extract of the detailed format of quarterly results filed with the Stock exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly/annual financial results is available on the websites of the Stock exchange and the listed entity URL <https://www.navifinserv.com/>

For and on behalf of Navi Finserv Limited
(Formerly known as Navi Finserv private Limited)

Sd/-
Ankit Agarwal
Managing Director
DIN: 08299808

Place: Bengaluru
Date: 21 May 2022

SK FINANCE LIMITED

Erstwhile known as "Ess Kay Fincorp Limited"

(CIN : U65923RJ1994PLC009051)

Registered Office: G 1-2, New Market, Khasa Kothi, Jaipur, Rajasthan - 302001
Ph.: 0141-4161300 | E-mail: info@skfin.in

Extract of Audited Financial Results for the quarter and year ended March 31, 2022 [Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)]
(Amount in lakhs)

S. No.	Particulars	Quarter ended		Year ended	
		March 31, 2022 (Audited)*	March 31, 2021 (Audited)*	March 31, 2022 (Audited)	March 31, 2021 (Audited)
		1	Total income from operations	23,810.50	19,664.32
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	7,654.66	3,692.35	17,760.32	12,341.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	7,654.66	3,692.35	17,760.32	12,341.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	5,723.66	2,643.49	14,287.41	9,108.41
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,672.86	2,699.23	14,215.08	9,111.81
6	Paid up Equity Share Capital	581.66	521.78	581.66	521.78
7	Reserves (Excluding Revaluation Reserve)	1,59,062.23	96,625.93	1,59,062.23	96,625.93
8	Securities Premium Account	1,13,444.09	65,263.25	1,13,444.09	65,263.25
9	Net Worth	1,55,083.80	92,823.45	1,55,083.80	92,823.45
10	Paid up Debt Capital / Outstanding Debt	4,49,772.70	3,22,435.27	4,49,772.70	3,22,435.27
11	Outstanding Redeemable Preference Shares	Not Applicable	Not Applicable	Not Applicable	Not Applicable
12	Debt Equity Ratio	2.90	3.47	2.90	3.47
13	Earnings Per Share (of Rs. 2 each)#				
	Basic	19.68	10.48	50.47	36.14
	Diluted	19.45	10.37	49.85	35.80
14	Capital Redemption Reserve	Not applicable	Not applicable	Not applicable	Not applicable
15	Debt Redemption Reserve	Not applicable	Not applicable	Not applicable	Not applicable
16	Debt Service Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable
17	Interest Service Coverage Ratio	Not applicable	Not applicable	Not applicable	Not applicable

Earnings per share for the interim period is not annualized.
* The figures of quarter ended March 31, 2022 and March 31, 2021 are the balancing figures between audited figures in respect of full financial year ended March 31, 2022 and March 31, 2021 and reviewed figures for the nine months ended December 31, 2021 and December 31, 2020 respectively (Figures for the nine months ended December 31, 2020 has been certified by the Management and have not been subjected to limited review)

- Notes:**
- In accordance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published audited financial results for year ended March 31, 2022. The above audited financial results were reviewed by the Audit Committee held on May 20, 2022 and approved by the Board of Directors at its meeting held on May 20, 2022.
 - The above is an extract of the detailed audited financial results filed with Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full audited financial results are available on the websites of the Bombay Stock Exchange and the website of the company www.skfin.in.
 - For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on www.bseindia.com.
 - The company has changed the name from "Ess Kay Fincorp Limited" to "SK Finance Limited". The same is in effect from September 07, 2021.
 - The previous period's /year's figures have been regrouped / reclassified, wherever necessary, to correspond with the current period's / year's classification / disclosure.

For and on behalf of the Board of Directors
Sd/-
Rajendra Kumar Setia
Managing Director
DIN- 00957374

Place : Jaipur
Date : May 20, 2022

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