

Regd. Office :-

330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803

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CHEMCRUX
ENTERPRISES LTD.



ISO 9001, 14001 & 50001 Certified Company
CIN : L01110GJ1996PLC029329

13th August 2022

To,

Corporate Relations Department

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Dear Sir/Madam,

Subject: Publication of Standalone Unaudited Financial Results for the Quarter ended 30th June 2022

Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication of Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June 2022 published in Business Standard (English) & Loksatta Jansatta (Gujarati) Newspapers on Saturday, 13th August 2022.

Kindly take the above on your record.

Yours faithfully,

For, **CHEMCRUX ENTERPRISES LIMITED**

Dipika

Dipika Rajpal


Company Secretary & Compliance Officer



Factory

4712-14, GIDC, Road South - 10, Ankleshwar - 393002 (Gujarat) India.

Ph.: +91 2646 221427, 239737 | Email : sanjay@chemcrux.com



SPML

Engineering Life

CIN: L40106DL1981PLC012228

Registered Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi- 110020

Website: www.spml.co.in, email-id : cs@spml.co.in

Extract of Standalone and Consolidated Unaudited Financial Results for the First Quarter ended 30th June, 2022 (Rs. in Lakhs)

STANDALONE				PARTICULARS	CONSOLIDATED			
Quarter Ended		Year Ended			Quarter Ended		Year Ended	
30.06.2022	31.03.2022	30.06.2021	31.03.2022		30.06.2022	31.03.2022	30.06.2021	31.03.2022
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
12,767.95	22,798.95	18,302.46	85,309.69	1. Total income from operations	12,913.05	24,174.05	18,530.69	95,177.28
129.84	631.03	(783.13)	886.03	2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items#)	63.82	(508.27)	(704.55)	(192.88)
129.84	631.03	(783.13)	886.03	3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items#)	63.82	(508.27)	(704.55)	(192.88)
77.55	367.24	(251.08)	998.06	4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items#)	42.17	(598.87)	(185.38)	32.19
90.14	362.21	(220.36)	976.87	5. Total Comprehensive Income for the period	54.76	(603.91)	(154.66)	10.99
940.04	874.95	819.45	874.95	6. Equity Share Capital	940.04	874.95	819.45	874.95
				7. Earnings Per Share (of Rs.2/- each) in Rs.				
0.17	0.82	(0.69)	2.68	Basic & Diluted	0.09	(1.61)	(0.51)	0.09

The Company does not have any Exceptional and Extraordinary items to report in above periods

Note:

1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2022 are available on the websites of the Stock Exchange(s) i.e NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.spml.co.in

2. The Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2022 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 11th August, 2022

For SPML Infra Limited

Sd/-

Subhash Chand Sethi

Chairman

DIN: 00464390


Dated: 12th August, 2022

Place: Kolkata

<div><div><div><div><div></div><div>HB PORTFOLIO LIMITED</div></div><div>CIN : L67120HR1994PLC034148</div><div>Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram - 122001, Haryana</div><div>Phone : + 91-124-4675500 Fax : + 91-124-4370985</div><div>E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com</div></div><div><div>HB PORTFOLIO LIMITED</div><div>CIN : L67120HR1994PLC034148</div></div></div><div><div>HB PORTFOLIO LIMITED</div><div>CIN : L67120HR1994PLC034148</div></div></div>									
STATEMENT OF QUARTERLY FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30/06/2022 (Rs. in Lakhs)									
S. No.	Particulars	Standalone			Consolidated			Quarter ended 30/06/2021	31/03/2022
		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Quarter ended	Corresponding 3 months ended in the previous year	Year ended		
		30/06/2022	30/06/2021	31/03/2022	30/06/2022	30/06/2021	31/03/2022		
		Un-audited	Un-audited	Audited	Un-audited	Un-audited	Audited		
1.	Total Income from Operations (net)	360.53	8.37	161.97	668.43	548.22	1856.92		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	301.13	(31.97)	(56.41)	240.90	300.86	672.58		
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	301.13	(31.97)	(56.41)	240.90	300.86	672.58		
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	300.51	(32.57)	(55.12)	222.98	286.70	645.71		
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(877.33)	4542.69	4372.18	(1039.57)	4982.67	5396.61		
6.	Equity Share Capital	1076.42	1076.42	1076.42	1076.42	1076.42	1076.42		
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	16343.67	NA	NA	19417.50		
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-								
	Basic:	2.79	(0.30)	(0.51)	2.06	2.62	5.83		
	Diluted:	2.79	(0.30)	(0.51)	2.06	2.62	5.83		
Notes: (i) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbportfolio.com (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 12th August, 2022 and approved by the Board of Directors at its meeting held on the same date.									
For HB Portfolio Limited Sd/- ANIL GOYAL (Managing Director) DIN: 00001938									
Place : Gurugram Date : 12/08/2022									

<div><div><div><div><div></div><div>CHEMCRUX ENTERPRISES LIMITED</div></div><div>CIN: L01110GJ1996PLC029329</div><div>Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007</div><div>Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com</div></div><div><div>CHEMCRUX ENTERPRISES LIMITED</div><div>CIN: L01110GJ1996PLC029329</div></div></div><div><div>CHEMCRUX ENTERPRISES LIMITED</div><div>CIN: L01110GJ1996PLC029329</div></div></div>									
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE 2022 (Rs. in lakhs except EPS)									
Sr. No.	Particulars	Standalone							
		Quarter ended 30/06/2022 (Unaudited)	Quarter ended 30/06/2021 (Unaudited)						
1	Total income from operations (net)	2,714.58	1,638.71						
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or extraordinary items)	516.80	285.42						
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or extraordinary items)	516.80	285.42						
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or extraordinary items)	383.06	200.31						
5	Total Comprehensive Income for the period [Comprising Profit/(Loss)for the period (after tax) and Other Comprehensive Income (after tax)]	385.49	203.21						
6	Paid up Equity Share Capital (Face Value Rs 10 each)	1480.88	1480.88						
7	Other equity excluding revaluation reserve	-	-						
8	Earnings per share (of Rs.10/- each)								
	1. Basic (in Rs.)	2.59	1.35						
	2. Diluted (in Rs.)	2.59	1.35						
Notes: 1. The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 th August 2022. The figures for the quarter ended 30 th June 2022 have been subjected to limited review by the statutory auditors. 2. Since the Company was listed on BSE SME Exchange till the end of previous year, it was not preparing quarterly financial results. However, in order to meet the requirements of SEBI Listing Regulations for financial results, the Company has prepared the quarterly financial results for the first quarter of FY 2021-22 and made them Ind AS Compliant. Such Ind AS compliant figures relating to the first quarter of the previous year have not been subjected to review/audit by the Auditors and have been prepared and presented solely based on the information provided by the management. However, the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs. 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the stock Exchange (BSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com & company's website at www.chemcrux.com .									
For CHEMCRUX ENTERPRISES LIMITED Sd/- Girishkumar Shah (Whole Time Director) (DIN:00469291)									
Place: Vadodara Date: 12 th August 2022									

<div><div><div><div><div></div><div>KAIROS PROPERTY MANAGERS PRIVATE LIMITED</div></div><div>CIN: U74999MH2017PTC292512</div><div>REGD. OFFICE : 4th Floor, A-401, 402, Delphi A, Orchard Avenue, Powai, Mumbai Suburban, Maharashtra, 400076.</div><div>Website: www.kairosproperty.co.in, Tel : +91-124-3821400, Email : kairos.legal@brookfield.com</div></div><div><div>KAIROS PROPERTY MANAGERS PRIVATE LIMITED</div><div>CIN: U74999MH2017PTC292512</div></div></div><div><div>KAIROS PROPERTY MANAGERS PRIVATE LIMITED</div><div>CIN: U74999MH2017PTC292512</div></div></div>									
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015									
Particulars	For the quarter ended 30 June 2022 (INR million)	For the quarter ended 31 March 2022 (INR million)	For the quarter ended 30 June 2021 (INR million)	For the year ended 31 March 2022 (INR million)					
	STANDALONE UNAUDITED	STANDALONE AUDITED	STANDALONE UNAUDITED	STANDALONE AUDITED					
1. Total income from Operations	64.72	62.46	58.90	244.02					
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(524.54)	(540.19)	(362.55)	(1,833.02)					
3. Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(524.54)	(540.19)	(362.55)	(1,833.02)					
4. Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(524.54)	(542.33)	(362.55)	(1,836.26)					
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(524.39)	(542.19)	(362.53)	(1,835.92)					
6. Paid-up equity share capital (Face value INR 10 per share)	97.59	97.59	97.59	97.59					
7. Reserves (excluding Revaluation reserve)	(5,844.63)	(5,320.24)	(3,844.08)	(5,320.24)					
8. Net Worth	(5,747.04)	(5,222.65)	(3,746.49)	(5,222.65)					
9. Paid up debt capital / outstanding debt	22,442.68	21,722.49	19,544.97	21,722.49					
10. Outstanding Redeemable Preference Shares	-	-	-	-					
11. Debt Equity ratio	(3.91)	(4.16)	(5.22)	(4.16)					
12. Loss per share (before other comprehensive income) (in INR)#									
a) Basic	(40.71)	(48.76)	(25.12)	(141.77)					
b) Diluted	(40.71)	(48.76)	(25.12)	(141.77)					
13. Capital Redemption Reserve	-	-	-	-					
14. Debenture Redemption Reserve	-	-	-	-					
15. Debt Service Coverage Ratio	NA	NA	NA	NA					
16. Interest Service Coverage Ratio	0.12	0.04	0.30	0.19					
# not annualised for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.									
Notes: 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity (www.bseindia.com) and the Company (www.kairosproperty.co.in). 2. For the items referred in sub-clauses (m), (n), (o), (p), (q), (r), (s), (t), (u) and (v) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com) and the Company (www.kairosproperty.co.in). 3. Kairos Property Managers Private Limited ("the Company") has become subsidiary of Project Diamond Holdings (DIFC) Limited ("the Parent Company") w.e.f. 23 August 2021 (Till 22 August 2021, the Company was subsidiary of BSREP II India Office Holdings II Pte. Ltd.). It was incorporated on 16 March 2017. The Company is in the business of providing management related service including facilities management service and property management services. 4. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 12 August 2022.									
For and on behalf of the Board of Directors of Kairos Property Managers Private Limited Pallavi Sadashiv Chaudhari Managing Director DIN : 09555939									
Place: Mumbai Date: 12 August 2022									



Regd. Off. : 37, First Floor, Kamala Bhawan II, S Niyand Road, Andheri (East), Mumbai - 400 069.
Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 • Web: www.gufic.com • Email: corporate@gufilebio.com • Fax: 022 6726 1068

Extract of Un-Audited Financial Results for the Quarter ended 30.06.2022

Particulars	Rupees in Lakhs (Except EPS)			
	For Quarter Ended		For Year Ended	
	30.06.2022 (Un-Audited)	31.03.2022 (Audited)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
Total income from operations	16,527.63	16,219.31	25,075.77	77,915.56
Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	2,828.03	2,617.63	4,154.11	12,683.83
Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items	2,828.03	2,617.63	4,154.11	12,683.83
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,105.15	2,026.42	3,120.70	9,584.01
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,105.15	1,982.36	3,120.70	9,539.95
Total paid-up equity share capital (Face Value of Re. 1/- each)	969.45	969.45	969.45	969.45
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	25,942.35
Earnings Per Share (of Rs. 1/-each) (for continuing and discontinued Operations)-				
Basic:	2.17	2.09	3.22	9.89
Diluted:	2.17	2.09	3.22	9.89

NOTES:

- The above financials have been prepared in accordance with the Companies (Indian Accounting Standards), Rules, 2015 (Ind AS) as amended, prescribed under Section 133 of the Companies Act, 2013 read with rules issued thereunder.
- The above extract of Un-Audited Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Thursday, August 11, 2022. The Statutory Auditors of the Company have carried out a Limited Review of the same. The same is available on website of the Company at www.gufic.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where shares of the Company are listed.
- Previous period/year's figures have been reclassified/ regrouped wherever necessary to confirm with the current accounting treatment.

By order of the Board of Directors
For Gufic Biosciences Limited

Sd/-
Pranav J. Chokai
CEO & Whole Time Director
DIN : 00001731

Date: August 12, 2022
Place: Mumbai

HB PORTFOLIO LIMITED						
CIN : L67120HR1994PLC034148						
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram - 122001, Haryana						
Phone : + 91-124-4675500 Fax : + 91-124-4370985						
E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com						
STATEMENT OF QUARTERLY FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30/06/2022						
(Rs. In Lakhs)						
S. No.	Particulars	Standalone			Consolidated	
		Quarter ended	Corresponding 3 months ended in the previous year	Year ended	Quarter ended	Year ended
		30/06/2022	30/06/2021	31/03/2022	30/06/2022	31/03/2022
		Un-audited	Un-audited	Audited	Un-audited	Audited
1.	Total Income from Operations (net)	360.53	8.37	161.97	668.43	1856.92
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	301.13	(31.97)	(56.41)	240.90	672.58
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	301.13	(31.97)	(56.41)	240.90	672.58
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	300.51	(32.57)	(55.12)	222.98	645.71
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(877.33)	4542.69	4372.18	(1039.57)	5396.61
6.	Equity Share Capital	1076.42	1076.42	1076.42	1076.42	1076.42
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	16343.67	NA	19417.50
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic: Diluted:	2.79 2.79	(0.30) (0.30)	(0.51) (0.51)	2.06 2.06	5.83 5.83

Notes:

- (i) The above is an extract of the detailed format of the Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbportfolio.com
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 12th August, 2022 and approved by the Board of Directors at its meeting held on the same date.

For HB Portfolio Limited
Sd/-
ANIL GOYAL
(Managing Director)
DIN: 00001938

Place : Gurugram
Date : 12/08/2022

KAIROIS PROPERTY MANAGERS PRIVATE LIMITED CIN: U74999MH2017PTC292512 REGD. OFFICE : 4th Floor, A-401, 402, Delphi A, Orchard Avenue, Powai, Mumbai Suburban, Maharashtra, 400076. Website: www.kairosproperty.co.in, Tel : +91-124-3821400, Email : kairois.legal@brookfield.com				
UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022 Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015				
Particulars	For the quarter ended 30 June 2022 (INR million)	For the quarter ended 31 March 2022 (INR million)	For the quarter ended 30 June 2021 (INR million)	For the year ended 31 March 2022 (INR million)
	STANDALONE	STANDALONE	STANDALONE	STANDALONE
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. Total income from Operations	64.72	62.46	58.90	244.02
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(524.54)	(540.19)	(362.55)	(1,833.02)
3. Net Profit / (Loss) for the period before tax(after Exceptional and/or Extraordinary items)	(524.54)	(540.19)	(362.55)	(1,833.02)
4. Net Profit / (Loss) for the period after tax(after Exceptional and/or Extraordinary items)	(524.54)	(542.33)	(362.55)	(1,836.26)
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(524.39)	(542.19)	(362.53)	(1,835.92)
6. Paid-up equity share capital (Face value INR 10 per share)	97.59	97.59	97.59	97.59
7. Reserves (excluding Revaluation reserve)	(5,844.63)	(5,320.24)	(3,844.08)	(5,320.24)
8. Net Worth	(5,747.04)	(5,222.65)	(3,746.49)	(5,222.65)
9. Paid up debt capital / outstanding debt	22,442.68	21,722.49	19,544.97	21,722.49
10. Outstanding Redeemable Preference Shares	-	-	-	-
11. Debt Equity ratio*	(3.91)	(4.16)	(5.22)	(4.16)
12. Loss per share (before other comprehensive income) (in INR)#				
a) Basic	(40.71)	(48.76)	(25.12)	(141.77)
b) Diluted	(40.71)	(48.76)	(25.12)	(141.77)
13. Capital Redemption Reserve	-	-	-	-
14. Debenture Redemption Reserve	-	-	-	-
15. Debt Service Coverage Ratio	NA	NA	NA	NA
16. Interest Service Coverage Ratio	0.12	0.04	0.30	0.19

not annualised for the quarter ended 30 June 2022, 31 March 2022 and 30 June 2021.

Notes:

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity (www.bseindia.com) and the Company (www.kairosproperty.co.in).

2. For the items referred in sub-clauses (m), (n), (o), (p), (q), (r), (s), (t), (u) and (v) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com) and the Company (www.kairosproperty.co.in).

3. Kairos Property Managers Private Limited ("the Company") has become subsidiary of Project Diamond Holdings (DHC) Limited ("the Parent Company") w.e.f. 23 August 2021 (Till 22 August 2021, the Company was subsidiary of BSREP II India Office Holdings II Pte. Ltd.). It was incorporated on 16 March 2017. The Company is in the business of providing management related service including facilities management service and property management services.

4. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 notified under Section 133 of Companies Act, 2013, ("the Act") and other relevant provisions of the Act and have been reviewed and approved by the Board of Directors at their meeting held on the 12 August 2022.

For and on behalf of the Board of Directors of
Kairos Property Managers Private Limited
Pallavi Sadashiv Chaudhari
Managing Director
DIN : 09555939

Place: Mumbai
Date: 12 August 2022

[illegible]

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