REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN : L70109DL1995PLC064254
Reg. G-01,RG City Centre, Plot SU, LSC, Block B, Lawrence Road, New Delhi 110035,
email :rgcel1995@gmail.com

Date: 30th January, 2023

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai-400001

Subject : Newspaper Advertisement – Notice 25th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date

Dear Sir/Madam,

Please find attached herewith copies of newspaper advertisements published in Indian Express (English) and Jansatta (Hindi) , both newspapers having electronic editions on 28th January, 2023, regarding Notice for the 25th Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements)Regulations,2015.

Copies of the same are enclosed for your information and records.

This is for your ready reference and record. Kindly acknowledge the receipt.

Yours truly,
For **Real Growth Commercial Enterprises Limited**

For Real Growth Commercial Enterprises Limited

Director

Deepak Gupta
Director
DIN:01890274
Encl: copy of Newspaper Publication

DELHI COMMISSION FOR WOMEN

(Govt. of NCT of Delhi)
C-Block, 2nd Floor, Vikas Bhawan
I.P. Estate, New Delhi - 110 002.

INTERNATIONAL WOMEN'S DAY AWARD-2023

Delhi Commission for Women invites nominations for conferment of International Women's Day Award 2023 to individual/organization who have rendered outstanding work for the cause of women. The nominations should be sent to Member Secretary, Delhi Commission for Women, 'C' Block, 2nd Floor, Vikas Bhawan, I.P. Estate, New Delhi - 110 002 by 20.02.2023 up to 4.00 p.m. For details please visit the Delhi Commission for Women website:
http://dcw.delhigovt.nic.in

Sd/-
DIP/Shabdarth/0581/22-23 **Member Secretary**

NATIONAL INSURANCE COMPANY LIMITED

(A GOVT. OF INDIA UNDERTAKING)
IRDAI Reg. No. 58, CIN No. U10200WB1906GOI001713
Delhi Regional Office-II : Second Floor, Core III, Scope Minar, Laxmi Nagar, Delhi -110092

PUBLIC NOTICE

This is for the information of all policy holders, stake holders, Ombudsman, Government Offices and General Public that our following offices will not be operational w.e.f 31.03.2023. All services will be provided by new servicing office

S.No	Offices to be Non-Functional	New Servicing Office
1	Udyog Vihar BC (Office Code-366005) Tarachand Complex, Near PS Udyog Vihar, Dundahera, Gurugram-122016	Gurugram DO-II (Office Code-361900) Ist Floor, SCO-35,Sector-14, Gurugram-122001
2	Noida BC (Office Code- 366010) A/1A, B.S.Complex, Sec-58, Noida-201301	Noida Divisional Office (Office Code-361300) Dharam Place Complex, Sec-18, Noida-201301
3	BahadurGarh Road BO (Office Code- 360202) 1204, Bahadur Garh Road, Sadar Bazar, Delhi- 110006	Kashmere Gate BO (Office Code-360401) 1566/3,Church Road, Kashmere Gate, New Delhi-110006

(Dhananjay Singh), Deputy General Manager

उत्तराखण्ड लोक सेवा आयोग

हरिद्वार
पिन कोड- 249404

संख्या :: 275/46/E-1/डी0आर0(पी0सी0एस0)/2020-21 दिनांक :: 27 जनवरी, 2023

विज्ञप्ति

दिव्यांग अभ्यर्थियों हेतु श्रुतलेखक की आवश्यकता

उत्तराखण्ड लोक सेवा आयोग द्वारा दिनांक 23.02.2023 से दिनांक 26.02.2023 तक परीक्षा भवन, उत्तराखण्ड लोक सेवा आयोग, हरिद्वार में आयोजित उत्तराखण्ड सम्मिलित राज्य सिविल / प्रवर अधीनस्थ सेवा मुख्य परीक्षा (लिखित प्रकृति)–2021 में दिव्यांग अभ्यर्थियों हेतु श्रुतलेखक (Scribe) की आवश्यकता है। इस सम्बन्ध में हिन्दी एवं अंग्रेजी भाषा में दक्ष हरिद्वार नगर में निवासरत् इच्छुक व्यक्ति आवेदन कर सकते हैं।

2. श्रुतलेखक हेतु इच्छुक व्यक्तियों की शैक्षिक योग्यता स्नातक से एक स्तर कम अर्थात् इण्टरमीडिएट होनी अनिवार्य है। श्रुतलेखक हेतु इच्छुक व्यक्ति आयोग की वेबसाईट पर उपलब्ध प्रारूप पर आवेदन पत्र एवं वांछित अभिलेख दिनांक 01.02.2023 (बुधवार) तक सचिव, उत्तराखण्ड लोक सेवा आयोग, हरिद्वार, पिन–249404 कार्यालय में डाक अथवा किसी भी अन्य माध्यम से उपलब्ध कराना सुनिश्चित करें। इस सम्बन्ध में आयोग की वेबसाईट **www.psc.uk.gov.in** पर उपलब्ध विस्तृत विज्ञप्ति का अवलोकन अवश्य करें।

(जी0 एस0 रावत) सचिव।

NATIONAL FERTILIZERS LIMITED

(A Govt. of India Undertaking)
A-11, Sec-24, Noida-201301, Distt. G.B. Nagar, U.P.
Phone: 0120-2412294, 2412445, Fax: 0120-2412218

e-PROCUREMENT NOTICE

Ref No.: NFL/CMO/ABD/Agro Chem/Tolling/2023/01 Date: 28.01.2023

Application are invited from the prospective bidders for Empanelment of tolling units for supply of Agro Chemicals under Tolling Arrangement for further Marketing in different States. For details visit website: **https://etenders.gov.in/eprocure/app** (e-tendering) & **www.nationalfertilizers.com** (Homepage). **E-Tender no 2023_NFL_142763_1**. Last date of Application submission date / Opening of Application document is - **15.30 Hrs** on **13.02.2023 / 15.30 Hrs** on **14.02.2023**. Any Corrigendum (s) to this tender shall be published only on our websites.

Chief General Manager (Marketing)

@NFL_Kisan @nationalfertilizers National Fertilizers Limited

बिहार सरकार

कार्यपालक अभियंता का कार्यालय
पटना भवन प्रमंडल, भवन निर्माण विभाग, बुद्धमार्ग, पटना–800001

अवधि विस्तार सूचना

इस कार्यालय के पत्रांक 6241 अनु0 दिनांक 13.12.2022 द्वारा आमंत्रित राष्ट्रीय / स्पर्द्धा ई0–कोटेशन आमंत्रण सूचना सं0–43 / प0म0प्र0 / 2022–23 है। जिसका PR no-11924(BCD)22/23 है को संशोधित करते हुए अवधि विस्तार किया जाता है, जो निम्नवत् है:–

Name of work:- "Comprehensive Housekeeping, Maintenance and Operation Contract (for 5year) for SamratAshoka Convention Kendra ,at Gandhi Maidan, Patna, Bihar",

		Schedule Date	Revised Date	Re-Revised Date
1	Date of Inviting Quotation	14.12.2022	14.12.2022	14.12.2022
2	Last date and time of sale (download) of BOQ	From 19.12.2022 to 09.01.2023 5:00 Hours.	From 09.01.2023 to 30.01.2023 5:00 Hours.	From 30.01.2023 to 24.02.2023 5:00 Hours.
3	Last date and time of submission (upload) of quotation	10.01.2023 15:00 Hours	31.01.2023 15:00 Hours	25.02.2023 15:00 Hours
4	Place of sale of tender document	Only on website www.eproc2.bihar.gov.in	Only on website www.eproc2.bihar.gov.in	Only on website www.eproc2.bihar.gov.in
5	Date, time & Place of Pre-Bid meeting	04.01.2023 15:00 Hours At CE (Patna) office, BCD Visvesvaraya Bhawan Patna.	25.01.2023 15:00 Hours At CE (Patna) office, BCD Visvesvaraya Bhawan Patna.	17.02.2023 15:00 Hours At CE (Patna) office, BCD Visvesvaraya Bhawan Patna.
6	(a) Date & Time of opening of Quotation (Technical Bid)	12.01.2023 15:00 Hours.	02.02.2023 15:00 Hours.	28.02.2023 15:00 Hours.
	(b) Date & Time of opening of Financial Bid	After decision of Technical bid.	After decision of Technical bid.	After decision of Technical bid.
7	Period of Bid Validity	120 days	120 days	120 days

शेष शर्तें यथावत् रहेगी।

(अभय कुमार सिंह)
कार्यपालक अभियंता
पटना भवन प्रमंडल, पटना

PR- 14037 (B C D) 2022-23

नशे से बनानी दूरी है, क्योंकि परिवार जरूरी है

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING - Notice is hereby given that the 26th Annual General Meeting (26th AGM) of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 20th February 2023, at Tivoli Grand Resort Hotel Main GTK Road, NH-1, Alipur, Opp. Sai Baba Mandir, Delhi-110036 at 01:00 pm to transact the businesses mentioned in the Notice dated 27.01.2023 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 26th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services Limited (NSDL).

You may please note that the remote e-voting will start on 17.02.2023 at 09:00 a.m. and ends on 19.02.2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 13th February 2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 26th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 13.02 .2023 only shall be entitled to avail the facility of remote e – voting / voting in the 26th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e, 13.02.2023, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the Companies Act 2013 & Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain close from February 14th 2023 to February 20th , 2023 (both days inclusive) for the purpose of 26th AGM of the Company.

Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
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ANNUAL GENERAL MEETING - Notice is hereby given that the 27th Annual General Meeting (27th AGM) of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 20th February 2023, at Tivoli Grand Resort Hotel Main GTK Road, NH-1, Alipur, Opp. Sai Baba Mandir, Delhi-110036 at 02:30 pm to transact the businesses mentioned in the Notice dated 27.01.2023 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 27th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services (INDIA) Limited (NSDL).

You may please note that the remote e-voting will start on 17.02.2023 at 09:00 a.m. and ends on 19.01. 2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 13th February 2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 27th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 13.02 .2023 only shall be entitled to avail the facility of remote e – voting / voting in the 27th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut -off date i.e, 13.02.2023, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

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Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
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Depository Services (INDIA) Limited (NSDL).

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Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

Real Growth Commercial Enterprises Ltd.

(Regd. Office:- G-01, GROUND FLOOR, PLOT NO. SU, LSC B-BLOCK, RG CITY CENTRE, LAWRENCE ROAD, DELHI-110035)
CIN – L70109DL1995PLC064254,Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

Statement of Audited Financial Results for the quarter ended March 31, 2021 and year ended March 31, 2021.

	Particulars	For The Quarter Ended			For The Year Ended	
		*March 31, 2021	Dec 31, 2020	*March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
a	Revenue from Operations	60.00	40.00	4.26	191.10	12,755.93
b	Other Income	27.01	26.95	27.02	107.87	111.04
	Total Income	**87.01**	**66.95**	**31.28**	**298.97**	**12,866.96**
2	**Expenses**					
b	Purchase of Stock In Trade	(441.05)	34.80	1,693.84	(310.75)	11,352.97
c	Change in Inventories of Finished Goods, Work In Progress and Stock In Trade	493.29	-	(1,635.90)	493.29	1,287.92
d	Employees Benefit Expenses	5.13	9.04	8.57	27.28	50.32
e	Finance Cost	24.16	24.15	37.92	96.63	412.39
f	Depreciation and Amortisation Expenses	0.18	0.18	0.19	0.72	0.77
g	Other Expenses	2.06	2.62	27.68	9.42	43.07
	Total Expenses	**83.78**	**70.79**	**132.29**	**316.61**	**13,147.44**
3	**Profit/(Loss) from Operations before exceptional items and Tax(1-2)**	**3.23**	**(3.84)**	**(101.01)**	**(17.63)**	**(280.48)**
4	**Profit/(Loss) Before Tax (3-4)**	**3.23**	**(3.84)**	**(101.01)**	**(17.63)**	**(280.48)**
b	Deffered Tax	22.91	0.04	2.81	32.67	0.24
5	**Net Profit/(Loss) for the period after tax (5-6)**	**(19.68)**	**(3.88)**	**(103.82)**	**(50.30)**	**(286.86)**
6	**Total Comprehensive Income (7+8)**	**(19.68)**	**(3.88)**	**(97.79)**	**(50.30)**	**(280.66)**
	Paid up Equity Share Capital (Rs.10 Each)	400.00	400.00	400.00	400.00	400.00
7	**Earning per share(of Rs.10 each) (refer note 4)**					
	a) Basic	**(0.49)**	**(0.10)**	**(2.60)**	**(1.26)**	**(7.17)**
	b) Diluted	**(0.49)**	**(0.10)**	**(2.60)**	**(1.26)**	**(7.17)**

1. The above results for the quarter/half year ended 31th March, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th March, 2021. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results subject
   a. Company has defaulted in repayment of dues to bank effect thereof loan account declared as Non-Performing Asset in the month of July-2019.
   b. That appropriate measures need to be taken with regards to the payment and filing of outstanding statutory returns and reversal of GST on account of creditors more than 180 days under the Goods and Service Tax Act.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and the policies to the extent applicable.
3. Adoption of Ind AS 115 "Revenue from Contracts with Customers"
   The Ministry of Corporate Affairs (MCA), on 28th March, 2018, notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new standard is effective for accounting period begining on or after 1st April, 2018. The adoption of Ind AS 115 by the Company effective 1st April, 2018 has no significant impact on the financial results for the quarter ended 31st.
4. Earning per share is not annualized for the quarter ended 31st March, 2021, quarter ended 31st December, 2020 and quarter ended 31st March

For and on behalf of Board of Directors
REAL GROWTH COMMERCIAL ENTERPRISES

sd/-
Deepak Gupta
(Wholetime Director)
DIN: 01890274

sd/-
Rajesh Goyal
(Director)
DIN: 01339614

Place: Delhi
Dated: 03.03.2022

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING - Notice is hereby given that the 25th Annual General Meeting (25th AGM) of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 20th February 2023, at Tivoli Grand Resort Hotel Main GTK Road, NH-1, Alipur, Opp. Sai Baba Mandir, Delhi-110036 at 11:00 am to transact the businesses mentioned in the Notice dated 27.01.2023 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 25th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National

Depository Services (INDIA) Limited (NSDL).

You may please note that the remote e-voting will start on 17.02.2023 at 09:00 a.m. and ends on 19.2.2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 13.02.2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 25th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 13.02 .2023 only shall be entitled to avail the facility of remote e – voting / voting in the 25th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e, 13.02.2023,may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the Companies Act 2013 & Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain close from February 14th 2023 to February 20th , 2023 (both days inclusive) for the purpose of 25th AGM of the Company.

Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned

Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING - Notice is hereby given that the 27th Annual General Meeting (27th AGM) of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 20th February 2023, at Tivoli Grand Resort Hotel Main GTK Road, NH-1, Alipur, Opp. Sai Baba Mandir, Delhi-110036 at 02:30 pm to transact the businesses mentioned in the Notice dated 27.01.2023 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 27th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services (INDIA) Limited (NSDL).

You may please note that the remote e-voting will start on 17.02.2023 at 09:00 a.m. and ends on 19.01. 2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 13th February 2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 27th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 13.02 .2023 only shall be entitled to avail the facility of remote e – voting / voting in the 27th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut -off date i.e, 13.02.2023, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

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Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

REAL GROWTH COMMERCIAL ENTERPRISES LIMITED

CIN – L70109DL1995PLC064254
Regd. Off: Shop No. G-01, RG City Centre, Plot No. SU, LSC, B- Block, Lawrence Road, Delhi – 110035
Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

ANNUAL GENERAL MEETING - Notice is hereby given that the 26th Annual General Meeting (26th AGM) of M/s Real Growth Commercial Enterprises Limited will be held on Monday, 20th February 2023, at Tivoli Grand Resort Hotel Main GTK Road, NH-1, Alipur, Opp. Sai Baba Mandir, Delhi-110036 at 01:00 pm to transact the businesses mentioned in the Notice dated 27.01.2023 which has been dispatched to the Shareholders in permitted mode. The Notice of AGM along with Annual Report is also available on the website of the Company www.realgrowth.co.in.

E- VOTING - In connection with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company is providing its members facility to exercise their right to vote on the resolutions proposed to be passed in the 26th AGM of the Company using electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged the e- voting facility organized by National Depository Services Limited (NSDL).

You may please note that the remote e-voting will start on 17.02.2023 at 09:00 a.m. and ends on 19.02.2023 at 05:00 p.m. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled thereafter. Members of the Company holding shares in either physical or in dematerialized form as on 13th February 2023, being the cut -off date, may cast their vote electronically on the Ordinary and Special Business(es) as mentioned in the Notice of the 26th AGM.

A person whose name appears in the register of Members / Beneficial owners as on the cut off -date i.e., 13.02 .2023 only shall be entitled to avail the facility of remote e – voting / voting in the 26th AGM.

Any person who becomes a member of the Company after the dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e, 13.02.2023, may obtain the user id and password by sending a request at the helpdesk.evoting@nsdlindia.com or may contact on toll free no.: 1800 1020 990 and 1800 22 44 30. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on company's website www.realgrowth.co.in and NDSL website i.e www.nsdlindia.com. If the member is already registered with NSDL e-voting then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again in the meeting.

Members, who have not voted through remote e-voting and present at the AGM in person or proxy can vote through the ballot / polling paper, at the AGM.

For any queries or issues regarding e-voting please refer to e-voting instructions mentioned in the Notice of the AGM or visit website of NSDL at www.evotingindia.com . In case of any queries/ grievances, members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at evoting@nsdl.co.in or contact e-voting helpdesk at the designated email id i.e helpdesk.evoting@nsdlindia.com or can also refer to Company's Registrar & Share Transfer Agent at the below address, telephone nos: Alankit Assignment Limited, 1E/13, Jhandewalan Extension, New Delhi 110055, Telephone – 011-42541234, Website – www.alankit.com.

Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

BOOK CLOSURE - Further pursuant to Section 91 and other applicable provisions of the Companies Act 2013 & Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, notice is hereby given that Register of Members & Share Transfer Books of the Company will remain close from February 14th 2023 to February 20th , 2023 (both days inclusive) for the purpose of 26th AGM of the Company.

Members who have not registered their email IDs so far, are requested to register their email IDs, with their concerned Depositary Participant in respect of electronic holdings and members who hold shares in physical form with the Company.

By order of the Board
For Real Growth Commercial Enterprises Limited
Sd/-
(Deepak Gupta)
Director
DIN-01890274

Place: New Delhi
Date: 27th January, 2023

Real Growth Commercial Enterprises Ltd.

(Regd. Office:- G-01, GROUND FLOOR, PLOT NO. SU, LSC B-BLOCK, RG CITY CENTRE, LAWRENCE ROAD, DELHI-110035)
CIN – L70109DL1995PLC064254,Website: www.realgrowth.co.in, Email: rgcel1995@gmail.com

Statement of Audited Financial Results for the quarter ended March 31, 2021 and year ended March 31, 2021.

	Particulars	For The Quarter Ended			For The Year Ended	
		*March 31, 2021	Dec 31, 2020	*March 31, 2020	March 31, 2021	March 31, 2020
		Audited	Unaudited	Audited	Audited	Audited
1	**Income**					
a	Revenue from Operations	60.00	40.00	4.26	191.10	12,755.93
b	Other Income	27.01	26.95	27.02	107.87	111.04
	Total Income	**87.01**	**66.95**	**31.28**	**298.97**	**12,866.96**
2	**Expenses**					
b	Purchase of Stock In Trade	(441.05)	34.80	1,693.84	(310.75)	11,352.97
c	Change in Inventories of Finished Goods, Work In Progress and Stock In Trade	493.29	-	(1,635.90)	493.29	1,287.92
d	Employees Benefit Expenses	5.13	9.04	8.57	27.28	50.32
e	Finance Cost	24.16	24.15	37.92	96.63	412.39
f	Depreciation and Amortisation Expenses	0.18	0.18	0.19	0.72	0.77
g	Other Expenses	2.06	2.62	27.68	9.42	43.07
	Total Expenses	**83.78**	**70.79**	**132.29**	**316.61**	**13,147.44**
3	**Profit/(Loss) from Operations before exceptional items and Tax(1-2)**	**3.23**	**(3.84)**	**(101.01)**	**(17.63)**	**(280.48)**
4	**Profit/(Loss) Before Tax (3-4)**	**3.23**	**(3.84)**	**(101.01)**	**(17.63)**	**(280.48)**
b	Deffered Tax	22.91	0.04	2.81	32.67	0.24
5	**Net Profit/(Loss) for the period after tax (5-6)**	**(19.68)**	**(3.88)**	**(103.82)**	**(50.30)**	**(286.86)**
6	**Total Comprehensive Income (7+8)**	**(19.68)**	**(3.88)**	**(97.79)**	**(50.30)**	**(280.66)**
	Paid up Equity Share Capital (Rs.10 Each)	400.00	400.00	400.00	400.00	400.00
7	**Earning per share(of Rs.10 each) (refer note 4)**					
	a) Basic	**(0.49)**	**(0.10)**	**(2.60)**	**(1.26)**	**(7.17)**
	b) Diluted	**(0.49)**	**(0.10)**	**(2.60)**	**(1.26)**	**(7.17)**

1. The above results for the quarter/half year ended 31th March, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th March, 2021. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results subject
   a. Company has defaulted in repayment of dues to bank effect thereof loan account declared as Non-Performing Asset in the month of July-2019.
   b. That appropriate measures need to be taken with regards to the payment and filing of outstanding statutory returns and reversal of GST on account of creditors more than 180 days under the Goods and Service Tax Act.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS), as prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and the policies to the extent applicable.
3. Adoption of Ind AS 115 "Revenue from Contracts with Customers"
   The Ministry of Corporate Affairs (MCA), on 28th March, 2018, notified Ind AS 115 "Revenue from Contracts with Customers" as part of the Companies (Indian Accounting Standards) Amendment Rules, 2018. The new standard is effective for accounting period begining on or after 1st April, 2018. The adoption of Ind AS 115 by the Company effective 1st April, 2018 has no significant impact on the financial results for the quarter ended 31st.
4. Earning per share is not annualized for the quarter ended 31st March, 2021, quarter ended 31st December, 2020 and quarter ended 31st March

For and on behalf of Board of Directors
REAL GROWTH COMMERCIAL ENTERPRISES

Place: Delhi
Dated: 03.03.2022

sd/-
Deepak Gupta
(Wholetime Director)
DIN: 01890274

sd/-
Rajesh Goyal
(Director)
DIN: 01339614

www.readwhere.com