(Rs. In Lakhs)

### LADAM AFFORDABLE HOUSING LTD.

Address -PLOT NO. C-33, ROAD NO. 28 WAGLE INDS, ESTATE, THANE Maharashtra 400604 INDIA EXTRACTS OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024

						Rs. in Lakhs
	Particular:		Quarter Ende	d	12 Month	ns ended
Sr. No.	Particulars	31/03/2024	31/03/2023	31/12/2023	31/03/2024	31/03/2023
1,45.		(Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
1	Total Income from Operations (Net)	4.267	0.809	2.974	15.263	5.979
2	Net Profit/Loss for the period (Before tax, Exceptional	-6.221	-7.606	-1.225	-11.920	-23.245
	and/or Extraordinary items)	<u> </u>				
3	Net Profit/Loss for the period (After tax, Exceptional	-6.221	-7.606	-1.225	-11.920	-23.245
!	and/or Extraordinary items)	'				
4	Total Comprehensive Income for the Period	-6.118	-8.837	-1.089	-11.552	-24.656
!	( Comprising Profit/ Loss for the period (after tax and	'	1			
	other comprehensive income)	<u> </u>				
5	Paid up Equity Share Capital (Face value of Rs. 5/- each)	915.230	915.230	915.230	915.230	915.230
6	Reserves (excluding Revaluation Reserves) as shown	- '	- !	- !	1348.197	1359.748
	in Audited Balance sheet of the previuos year	<u> </u>				
7	Earning Per Share of Rs. 5/- each					
	Basic:	-0.034	-0.042	-0.007	-0.065	-0.127
,	Diluted:	-0.034	-0.042	-0.007	-0.065	-0.127

E	XTRACTS OF CONSOLIDATE FINANCIAL RESU	LTS FOR THE	QUARTER AI	ND YEAR END	ED 31ST MAI	RCH 2024	
			Quarter Ende	d	12 Months ended		
Sr. No.	Particulars	31/03/2024	31/03/2023	31/12/2023	31/03/2024	31/03/2023	
1.00		(Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)	
1	Total Income from Operations (Net)	90.914	122.542	3.863	104.165	128.687	
2	Net Profit/Loss for the period (Before tax, Exceptional	-4.584	-17.026	-0.415	-8.251	-17.639	
	and/or Extraordinary items)						
3	Net Profit/Loss for the period (After tax, Exceptional	-5.616	-18.504	-0.415	-9.284	-19.117	
	and/or Extraordinary items)						
4	Total Comprehensive Income for the Period	-5.514	-19.735	-0.279	-8.915	-20.528	
	( Comprising Profit/ Loss for the period (after tax and						
	other comprehensive income)						
5	Paid up Equity Share Capital (Face value of Rs. 5/- each)	915.230	915.230	915.230	915.230	915.230	
6	Reserves (excluding Revaluation Reserves) as shown				1833.278	1843.400	
	in Audited Balance sheet of the previuos year						
7	Earning Per Share of Rs. 5/- each						
	Basic:	-0.031	-0.092	-0.004	-0.051	-0.111	
	Diluted:	-0.031	-0.092	-0.004	-0.051	-0.111	

Date: May 22, 2024 Place: Thane

The above is an extract of the detailed format of Quarterly and yearly Audited Financial Results filed with Stock Exchange under Regulation 33 of SEBI(LODR Regulation, 2015. The Full format of Audited Financial Results are available on the website of BSE i.e. www.bseindia.com and on the company's websit www.ladamaffordablehousing.com

For and behalf of Board of Directors of

Sumesh Agarwa Directo. DIN: 00325063

CHEMFAB ALKALIS LIMITED

CIN:L24290TN2009PLC071563

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048. Website: www.chemfabalkalis.com Email: ccalcosecy@ccal.in Phone No: +91 44 22750323 Fax No: +91 44 22750860

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

			STANDALONE			CONSOLIDATED	
SI. No.	Particulars	3 Months ended 31/03/2024	Current Year ended 31/03/2024	Corresponding 3 months ended 31/03/2023 in the previous year	3 Months ended 31/03/2024	Current Year ended 31/03/2024	Corresponding 3 months ended 31/03/2023 in the previous year
1.	Total Income from operations	8,229.85	32,728.78	7,329.64	8,230.75	32,729.68	7,329.64
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	904.79	4,262.68	2,108.38	795.80	3,914.65	2,052.18
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	904.79	4,262.68	2,108.38	795.80	3,914.65	2,052.18
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	655.91	2,998.72	1,584.15	540.70	2,632.31	1,526.12
5.	Total Comprehensive Income / (Loss) for the period [ Comprising Profit/(Loss)						
	for the period (after tax) and Other Comprehensive Income (after tax) ]	721.94	3,020.66	1,481.65	606.73	2,654.25	1,423.61
6.	Equity Share Capital	1,422.66	1,422.66	1,418.20	1,422.66	1,422.66	1,418.20
7.	Other Equity as shown in the Audited Balance Sheet of current year		37,866.33			37,303.82	
8.	Earning per Share (of Rs. 10 each)						
	(1) Basic (Rs.)	4.61	21.10	11.18	3.80	18.53	10.77
	(2) Diluted (Rs.)	4.56	20.90	11.07	3.76	18.34	10.66

Place : Chennai

Dated: 22 May 2024

Centum

(Rs in Millions

1) The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (www.chemfabalkalis.com)

> SURESH KRISHNAMURTHI RAO CHAIRMAN

FOR CHEMFAB ALKALIS LIMITED

DIN No: 00127809

# CENTUM ELECTRONICS LIMITED

Corporate Identity Number (CIN): L85110KA1993PLC013869

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru - 560 106

Phone: +91-80-41436000 Fax: +91-80-41436005 Email: investors@centumelectronics.com Website: www.centumelectronics.com

Extract of the Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2024

			Quarter ended		Year ended		
SI. No.	Particulars	31-03-2024 Audited (Also refer note 5)	31-12-2023 (Unaudited)	31-03-2023 Audited (Also refer note 5)	31-03-2024 (Audited)	31-03-2023 (Audited)	
1	Total Income from Operations	3,006.60	2,992.66	3,176.99	10,976.34	9,288.22	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1.44	107.23	338.07	127.57	121.36	
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(47.35)	107.23	338.07	78.78	121.36	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(68.95)	72.48	257.93	(27.55)	66.94	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(59.41)	59.86	261.86	(5.20)	74.00	
6	Equity Share Capital (Face value of Rs. 10 per share)				128.88	128.85	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,903.84	1,978.32	
8	Earnings Per share (of Rs.10/- each) (for continuing and discontinuing operations)						
	(a) Basic :	(4.18)	5.95	19.80	1.38	7.62	
	(b) Diluted :	(4.18)	5.88	19.61	1.36	7.55	

Notes:

1. Brief of Audited Standalone Financial Results for the quarter and year ended 31st March, 2024 is as follows

(Rs in Millions)

Body to a		Quarter ended	Year ended		
Particulars	31-03-2024 Audited (Also refer note 5)	31-12-2023 (Unaudited)	31-03-2023 Audited (Also refer note 5)	31-03-2024 (Audited)	31-03-2023 (Audited)
Net Sales/ Income from Operations	1,730.10	1,774.10	1,970.29	6,395.20	5,052.30
Profit Before Tax	118.87	145.80	307.64	489.98	263.78
Profit After Tax	87.08	108.40	228.22	362.52	193.99

- 2. The unaudited Standalone and Consolidated financial results have been reviewed by the Audit Commitee in their Meeting held on 21th May, 2024 and approved by the Board of Directors of the Company at their Meeting held on 22<sup>nd</sup> May, 2024.
- 3. The Board of Directors of the Company at their meeting held on 22<sup>nd</sup> May, 2024 have recommended a final dividend of Rs. 3/- per equity share of Rs.10/- each for the financial year ended 31st March, 2024. The said final dividend is subject to approval of the shareholders at the ensuing Annual General Meeting of the
- 4. The above is an extract of the detailed format of quarter and year ended audited Standalone and Consolidated 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 quarter and year ended audited Standalone and Consolidated financial results are available on the websites of the stock exchanges www.nseindia.com, www.bseindia.com and on the Company's website www.centumelectronics.com
- 5. The figures for quarter ended March 31 of current and the previous years are the balancing figures between the audited figures in respect of the full financial years and the unaudited published year-to-date figures for the nine months ended December 31 for the respective years, being the date of the end of the third quarter of For CENTUM ELECTRONICS LIMITED

Place : Bengaluru May 22, 2024 Date

Apparao V Mallavarapu Chairman & Managing Director

# everest

### **EVEREST INDUSTRIES LIMITED** CIN: L74999MH1934PLC002093

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra)

Tel +91 2557 250375/462, Fax +91 2557 250376, compofficer@everestind.com, www.everestind.com

### **Extract of Statement of Audited Financial Results for the** Quarter and Year ended 31 March, 2024

									(₹ in Lakhs)
			Stand	alone			Conso	lidated	
SI. No.	Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended	3 months ended	Corresponding 3 months ended in the previous year	Year ended	Year ended
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Revenue from operations	43,294.93	44,590.96	158,876.01	164,502.98	43,210.68	44,630.15	157,545.21	164,763.36
2.	Net Profit/(loss) for the period before tax, exceptional items	646.21	(442.87)	2,052.33	4,367.95	347.66	(449.90)	1,359.48	4,283.88
3.	Exceptional Items	-	-	760.00	-	-	-	760.00	-
4.	Net Profit/(loss) for the period before tax, after exceptional items	646.21	(442.87)	2,812.33	4,367.95	347.66	(449.90)	2,119.48	4,283.88
5.	Net Profit/(loss) for the period after tax, after exceptional items	817.91	1,302.55	2,387.06	4,320.02	543.91	1,295.52	1,799.83	4,235.95
6.	Total comprehensive income for the period (after tax)	874.10	1,313.05	2,423.16	4,293.25	601.92	1,308.19	1,833.95	4,194.01
7.	Equity Share Capital	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61
8.	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)	-		59,011.87	56,832.14			58,162.48	56,571.97
9.	Earnings per share - Basic (₹) (not annualised)	5.18	8.28	15.14	27.52	3.45	8.23	11.42	26.98
10.	Earnings per share - diluted (₹) (not annualised)	5.13	8.24	15.03	27.43	3.41	8.20	11.33	26.90

# NOTE:

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 Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.everestind.com.

For and on behalf of the Board of Directors

Place : Mumbai Date : 22 May. 2024

Rajesh Joshi Managing Director and CEO

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS

### HB ESTATE DEVELOPERS LIMITED CIN: L99999HR1994PLC034146

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

**Ph.**: + 91-124-4675500, **Fax No.**: + 91-124-4370985

E-mail: corporate@hbestate.com, Website: www.hbestate.com STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED)

FOR THE QUARTER AND YEAR ENDED 31/03/2024

	(Rs. In Lakhs)											
S.	Particulars		Standalone			Consolidated						
N	o.	Quarter ended	Corresponding 3 Months	Year ended	Quarter ended	Corresponding 3 Months	Year ended					
			ended in the			ended in the previous year						
l		31/03/2024	31/03/2023	31/03/2024	31/03/2024	31/03/2023	31/03/2024					
		Audited	Audited	Audited	Audited	Audited	Audited					
1	Total Income from Operations (net)	3136.10	2780.41	10940.11	3136.10	2780.41	10940.11					
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	517.05	290.73	732.96	517.05	290.73	732.96					
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	517.05	290.73	732.96	517.05	290.73	732.96					
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	451.76	(1141.66)	388.89	451.76	(1141.66)	388.89					
5	Total Comprehensive Income for the period	449.22	(1158.49)	383.74	449.22	(1158.49)	383.74					

Diluted

Equity Share Capital

[Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]

Reserves (excluding Revaluation Reserve as

shown in the Balance Sheet of previous year) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-

(i) The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Quarterly and Year ended Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbestate.com

1973.37

(5.87)

NA

1973.37

2.00

2.00

12941.83

1973.37

NΑ

2.32

1973.37

1973.37

12941.83

2.00

1973.37

NA

2.32

(ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 23rd May, 2024 and approved by the Board of Directors at its meeting held on the same date.

LALIT BHASIN Place : Gurugram Date : 23/05/2024 DIN: 00002114

> इंडियन बैंक Indian Bank ALLAHABAD

Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.

Notice of the Annual General Meeting, Record Date, Book Closure and <u>e-Voting Information</u>

NOTICE is hereby given that the 18th Annual General Meeting of Shareholders of Indian Bank will be held on Saturday, the 15<sup>th</sup> June 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business(es):

- 1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- 2. To declare dividend on Equity Shares of the Bank.
- 3. To approve appointment of Shri Brajesh Kumar Singh, Executive Director.
- 4. To approve appointment of Dr. Alok Pande, Non-Executive Nominee Director (GOI Nominee Director) 5. To raise equity capital aggregating upto Rs.5000 crore (including premium) through QIP/ FPO/ Rights

The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 shall be deemed venue of the 18th Annual General Meeting

By Order of the Board of Directors Sd/-**S.L.Jain** 

Managing Director & CEO

Place: Chennai Date: 22nd May 2024 **Record Date:** 

Record Date for payment of dividend will be Friday, the 07th June 2024. **Book Closure** 

Pursuant to Regulation 12 of the Indian Bank (Shares and Meetings) Regulations, 1999, the Register of Shareholders and the Share Transmission Books of the Bank will remain closed from **Saturday**, the **08**" **June**, 2024 to Saturday, the 15" June 2024 (both days inclusive) for the purpose of 18" Annual General Meeting and for ascertaining shareholders' entitlement to receive Dividend for the Financial Year 2023-24, if declared at the Annual General Meeting

- 1. Payment of dividend, as recommended by the Board and if declared by the Shareholders in the Annual General Meeting, will be made to those shareholders whose name will appear as Beneficial Owners as at the close of business hours on Friday, the 07th June 2024 as per the lists to be furnished by NSDL/CDSL in respect of the shares held in electronic form and/or in the Register of Shareholders in respect of the shares held in physical form.
- Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders and the Bank is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. The tax deduction / withholding tax rate would vary depending on the residential status of the shareholder and the exemptions as enumerated in the Act subject to fulfilling the documentary
- Shareholders having total income below the taxable limit, are requested to submit Form 15G (applicable to an individual below the age of 60 years)/15H (applicable to an individual of the age of 60 years and above), to the Bank at e-mail id investors@indianbank.co.in or to Bank's RTA at e-mail ID investor@cameoindia.com agm@cameoindia.com for claiming exemption from TDS deduction.
- Kindly note that no communication/documents on the tax determination / deduction shall be considered if the same is not received by the Bank on or before the close of Business Hours i.e. 5.00 p.m. on 30<sup>th</sup> June 2024.
- The voting rights of the shareholders/beneficial owners shall be reckoned as on Saturday, the 08th June 2024 (Cut-Off Date).
- Copy of Notice of AGM and Annual Report of the Bank for FY 2023-24 have been /is being sent by email through Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. to all those shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on 10.05.2024 (close of Business hours).
- To receive AGM Notice and Annual Report of the Bank for FY 2023-24 through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, investor@cameoindia.com, if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.
- 8. The remote e-voting facility for the agenda as set forth in the AGM Notice will be available to the shareholders from 09.00 a.m. (IST) on Wednesday, the 12<sup>th</sup> June 2024 and will end at 5.00 p.m. (IST) on Friday, the 14<sup>th</sup> June 2024 through the website of e-voting agency, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com
- The manner of remote e-voting/e-voting during the AGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses have been provided in the AGM Notice. The soft copy of the AGM Notice and Annual Report of the Bank for FY 2023-24 is also available for download on the websites of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com &, website of the Bank, i.e. www.indianbank.in as also the website of e-voting  $platform\ provider,\ CDSL\ at\ \underline{www.evotingindia.com}.$

10.The facility for e-voting will be made available during the AGM and Shareholders attending the Meeting through VC / OAVM and who do not casted their vote by remote e-voting shall be eligible to cast their vote

- through the e-voting system of CDSL at/during the meeting. Please note that once the shareholder cast his/her vote through remote e-voting, he / she cannot cast or modify the vote during the AGM.
- 11. The consolidated results of remote e-voting together with the voting held during the AGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE

# ब्रॅडी ॲण्ड मॉरिस इंजिनियरींग कंपनी लिमिटेड

नोंदणीकृत कार्यालय : 'ब्रॅडी हाऊस', १२-१४, वीर निरमन रोड, फोर्ट, मुंबई-४००००१. फोन : (०२२) २२०४८३६१-६५, फॅक्स : (०२२) २२०४१८५५, ई-मेल : bradys@mtnl.net.in, वेबसाईट : www.bradys.in

३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांचा उतारा

(ईपीएस सोरन रूलाखात)

अ.			संपलेली तिमाही		संपले	ले वर्ष
क्र.	तपशील	39.03.7078	३१.०३.२०२३	३१.१२.२०२३	39.03.7078	३१.०३.२०२३
		लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
१	प्रवर्तनातून एकूण उत्पन्न	२६१०.५५	१,५७३.९५	१९०४.७९	७५८०.६७	६,१०१.९३
?	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबीपूर्व)	340.93	२१३.७०	३०४.५७	१,१५१.१८	<b>६९०.२</b> २
ş	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक बाबीपश्चात)	३५०.९३	२१३.७०	३०४.५७	१,१५१.१८	<b>६९०.२</b> ३
8	करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)(अपवादात्मक बाबीपश्चात)	२५२.२	१५१.२७	२१८.९७	८४१.४८	404.80
ч	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्व समावेशक उत्पन्न (करपश्चात)					
	समाविष्ट)	२४९.२८	१४९.४६	२१८.९७	८३८.५६	५०३.६७
ξ	समभाग भांडवल	२२५.००	२२५.००	२२५.००	२२५.००	२२५.००
Ø	मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकीत राखीव वगळून)	-	-	-	२,१०६.७७	१,२६८.२३
۷	प्रति भाग प्राप्ती (प्रत्येकी रु. १०/- च्या) (अखंडित आणि खंडित परिचालनाकरिता)					
	मूलभूत (रु.)	११.२१	६.७२	९.७३	३७.४०	22.80
	सौम्यिकृत (रु.)	११.२१	६.७२	9.63	३७.४०	22.80

- वरील निष्कर्ष कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस्) रूल्स, २०१५ सह एकत्र वाचत कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत
- २३.०५.२०२४ रोजी झालेल्या बैठकीत वरील निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीच्या
- वरील निष्कर्षाचा मसुदा हा दिनांक ३० नोव्हेंबर, २०१५ रोजीच्या सेबी सर्क्युलर सीआयआर/सीएफडी/सीएमडी/ १५/२०१५ मध्ये विहित केल्यानुसार आहे, जे दिनांक ५ जुलै, २०१६ रोजीचे सेबी सर्क्युलर, इंड एएस आणि कंपनी अधिनियम, २०१३ च्या परिशिष्ट III (डिन्हिजन II) च्या आवश्यकतेच्या अनुपालनात सुधारण्यात आला आहे.
- ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ तिमाहीची आकडेवारी ही ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ पर्यंत संपूर्ण आर्थिक वर्षाच्या संबंधातील लेखापरीक्षित आकडेवारी आणि मर्यादित पुनर्विलोकना अधीन असणाऱ्या आर्थिक वर्षाच्या तिसऱ्या तिमाही अखेरची तारीख असणाऱ्या ३१ डिसेंबर, २०२३ आणि ३१ डिसेंबर, २०२२ पर्यंत अलेखापरिक्षित प्रकाशित तारखेपर्यंत वर्षाच्या आकडेवारी दरम्यानची तौलानिक
- चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्यासाठी आवश्यकतेनुसार मागील कालावधीची आकडेवारी पुनर्गठीत/पुनरीचत केली आहे

बॅडी ॲण्ड मॉरिस इंजिनियरिंग कंपनी लिमिटेड साठी

पवन जी. मोरारका अध्यक्ष

दिनांक : २३.०५.२०२४

## दी बाईक हॉस्पिटॅलिटी लिमिटेड

नों. कार्यालय : सुनिल पटोदिया टॉवर, प्लॉट क्र. १५६-१५८, जे. बी. नगर, अंधेरी (पूर्व), मुंबई - ४०००९९. **सीआयएन क्र.**ः एल६७१९०एमएच१९९०पीएलसी०५६००९ । **दू.क्र.**ः +९१-२२-६७०७ ९६६६, **फॅक्सः** + ९१-२२-६७०७ ९९५९; वेबसाईट : www.thebyke.com । ईमेल आयडी : investors.care@thebyke.con

					रु. लाखां	त (ईपीएस सोडून)	
अ.	तपशिल		संपलेले तिमाही		संपलेले वर्ष		
<del>9</del> h.		३१ मार्च,	३१ डिसेंबर,	३१ मार्च,	३१ मार्च,	३१ मार्च,	
		२०२४	२०२३	२०२३	२०२४	२०२३	
		(लेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	(लेखापरिक्षित)	
?	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	२३२८.७७	२१४०.७२	२७०६.९०	८५१२.७०	११५४५.२१	
7	कालावधीसाठी निव्वळ नफा (कर, आणि अपवादात्मक	१९०.८२	४५.०१	२६८.२९	३७०.९८	१२०.७४	
	बाबी आणि अनन्यसाधारण बाबींपूर्वी)						
3	कालावधीसाठी करोत्तर निव्वळ नफा	२२४.५०	१०१.३०	२१२.०६	५६४.६८	२२८.८६	
8	इतर सर्वसमावेशक उत्पन्न	-0.09	-	४.५७	-0.09	४.५७	
	(आयकराच्या निव्वळ)						
4	एकूण सर्वसमावेशक उत्पन्न	२२४.४२	१०१.३०	२१६.६३	५६४.६१	२३३.४३	
Ę	भरणा झालेले समभाग भांडवल	४६८९.७८	১০০९.৬८	४००९.७८	४६८९.७८	४००९.७८	
	(दर्शनी मूल्य रु. १०/-)						
9	(१) प्रती समभाग प्राप्ती (ईपीएस)						
	(दर्शनी मूल्य रु. १०/- प्रत्येकी) (अवार्षिक)						
	ए) मुलभूत	0.48	0.24	०.५३	१.३९	०.५८	
	बी) सौम्यिकृत	0.48	0.24	०.५३	१.३९	0.40	

१. ३१ मार्च, २०२४ रोजी संपलेली तिमाही व वर्षासाठीचे वरील लेखापरिक्षित वित्तीय निष्कर्ष २२ मे, २०२४ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण . समितीने पुनर्विलोकित केले आणि संचालक मंडळाने मंजुर केले. कंपनीचे वैधानिक लेखापरीक्षक, बिलीमोरीया मेहता अँड कं.; चार्टर्ड अकाऊंटंटस यांनी ३९ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठीच्या वरील वित्तीय निष्कर्षांचे लेखापरीक्षण केले आहे. वैधानिक लेखापरीक्षकांनी जारी केलेल्या अहवालांत कोणतेर्ह

२. वरील निष्कर्षांना कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस) रूल्स, २०१५ (सुधारित) अंतर्गत निगम व्यवहार मंत्रालयाने अधिसूचित केलेल्या आणि कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत विहित इंडियन अकाऊंटींग स्टॅंडर्डस (इंड एएस) आणि भारतात सर्वसाधारणपणे स्वीकृत अन्य लेखा तत्वांच्या अनुपालनांत

3. कंपनीच्या सहस्र्यानी ७ दिसेंबर, २०२३ गोजीस होतलेल्या विशेष सर्व साधारण सभै मध्ये एक विशेष त्याव पारित करून होन्ही पर्वतक आणि गैर प्रवर्तक गर (सेवी (आयसीडीआर) रेग्युलेशन्स मधील व्याख्यानुसार) (''प्रस्तावित वाटपग्राही'') चे भाग बनलेले व्यक्ति / हक्कदार कडे प्रति वारंट रु. ४५ जारी किंमतीवर रोख रक्कम करिता समभागाच्या समतुल्य संख्या मध्ये परिवर्तनिय १२४.०० लाख शेअर वारंटस् जारी करण्यासाठी मंजुरी दिली. त्यानंतर, २१ डिसेंबर, २०२३ रोजीस कंपनीला सर्व स्टॉक एक्सचेंजम् कडून तत्वतः मंजूरी प्राप्त झाले. १२३.०० लाख शेअर वारंटम् च्या वाटप सापेक्ष एकूण मोबदल्याच्या २५% साठी ०२ जानेवारी, २०२४ रोजीस रु. १.३८३.७५ लाखाची रक्कम प्राप्त झाल्यानंतर ०४ जानेवारी. २०२४ रोजीस त्यांचे मंडळाचे सभे मध्ये संचालक मंडळाने आशा वाटपग्राहींना. ज्यांनी प्रस्ताव फेब्रुवारी, २०२४ रोजी, कंपनीला वरील नमूद वारंटस् च्या अर्जदारांकडून ६८.०० लाख वारंटस् च्या परिवर्तन नंतर ०१ मार्च, २०२४ रोजी बनविलेले ६८.०० लाख समभागाच्या वाटप सापेक्ष उर्वरित रकमेसाठी रु. २,२९५,०० लाख (म्हणजेच, मोबदल्याच्या ७५%) प्राप्त झाल्या. त्यानुसार, कंपनी ने दोन्ही प्रर्वतक आणिक गैर पवर्तक गराकदे ०१ मार्च २०२४ गोजीस ह्या समभाग वारप केल्या हिपॉबिरगीज सह आवश्यक कॉप्पेरिर कार्यवाही प्रकियेत आहे आणि स्टॉक एक्सचेंजस कहन सूचीबद्धता मंजूरी प्रलंबित आहे. समतुल्य समभागाच्या वारंटस् (वाटप च्या परिवर्तनाच्या परिणामी ५५.०० लाख वारंटस् परिवर्तनासाठी प्रलंबित आहे आणि ह्या वारंट धारक वारट वाटपाच्या तारखेपासून १८ महिन्यात उर्वरित ७५%, म्हणजेच प्रति वारट रु. ३३.७५ प्रदान करन कंपनीच्या समभागामध्ये त्यांचे वारटस् परिवर्तन करन अर्टीनमार परिणामी रक्षम जप्र केले जार्दल

४. कंपनी हॉस्पिटींलटी व्यवसायात कार्य करते, परिणामी ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षासाठी कंपनीकडे वेगळे कोणतेही अहवालयोग्य व्यवसाय

५. चालू कालावधी त्यांना तुलनायोग्य करण्याकरिता आवश्यकतेनुसार मागील कालावधी/वर्षाशी संबंधित आकडेवारी पुनर्गठित/पुनर्रचित केली आहे ६. ह्या वित्तीय निष्कर्षांमध्ये कळवलेल्या ३१ मार्च, २०२४ आणि ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही साठीच्या आकडेवारी ह्या संपर्ण आर्थिक वर्षाच्य संबंधातील लेखापरिक्षित आकडेवारी आणि संबंधित आर्थिक वर्षाच्या तिसऱ्या तिमाही अखेरपर्यंत तारखेपर्यंत वर्षाच्या प्रकाशित आकडेवारी दरम्यानच्या तौलानिक

७. कंपनीचे वरील निष्कर्ष कंपनीची वेबसाईट www.thebyke.com वर आणि त्याचे प्रमाणे बीएसई, एनएसई आणि एमएसई ची वेबसाईटस्वर सुध्दा उपलब्ध आहेत सही / -

> (अनिल पटोदिया) अध्यक्ष व व्यवस्थापकीय संचालक - डीआयएन : ०००७३९९३

The spirit of Mumbai is now 95 years old!

> FREE PRESS JOURNAL www.freepressjournal.in

2. Public Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their

commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares

BSE shall be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer.

X. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER: 1. All the Public Shareholders, holding the Equity Shares in dematerialized form or physical form are eligible to

8. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity

Shares. 9. All the Public Shareholders who desire to tender their Equity Shares under the Open Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The Public Shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Brokers shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will

contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc. 10. A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").

11. In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.

12. In the event the Selling Broker of a Public Shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Choice Equity Broking Private Limited for guidance to place their Bids. The requirement of documents and procedures may vary from broker to broker.

13. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (<u>www.bseindia.com</u>) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period. 14. Upon finalization of the entitlement, only accepted quantity of Equity Shares will be debited from the demat

account of the concerned Public Shareholder. 15. Public Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 (two) days from closure of the Tendering Period. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer then send physical copies to the Registrar's address as provided

16. Equity Shares should not be submitted / tendered to the Manager, the Acquirer or the Target Company.

XI. THE DETAILED PROCEDURE FOR TENDERING THE OFFER SHARES IN THIS OPEN OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER, WHICH SHALL ALSO BE MADE AVAILABLE ON THE WEBSITE OF SEBI (www.sebi.gov.in). EQUITY SHARES ONCE TENDERED IN THE OFFER CANNOT BE WITHDRAWN BY

THE SHAREHOLDERS

XII. OTHER INFORMATION 1. The Acquirer and the directors of Acquirer, in their capacity as directors, accept the full and final responsibility

एव्हरेस्ट इंडस्ट्रीज लिमिटेड

सीआयएन: एल74999एमएच1934पीएलसी002093

नोंदणीकृत कार्यालय: गट क्र. 152, लखमापूर, तालुका दिंडोरी, नाशिक - 422202 (महाराष्ट्र) दूरध्वनी: +91 2557 250375/462, फॅक्स: +91 2557 250376; <u>compofficer@everestind.com, www.everestind.com</u>

### 31 मार्च, 2024 रोजी संपलेल्या तिमाही आणि वर्षअखेरसाठी लेखापरीक्षित आर्थिक परिणामांच्या उतारा

(रू. लाखांत)

			स्वर	नंत्र			एका	त्रेत	
अ. क्र.	तपशील	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष	संपलेले तिमाही	मागील वर्षातील संबंधित संपलेले तिमाही	संपलेले वर्ष	संपलेले वर्ष
		31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.03.2023
		(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षात)	(लेखापरीक्षित)	(लेखापरीक्षात)
1.	कार्यवाहीपासूनचा एकूण महसूल	43,294.93	44,590.96	158,876.01	164,502.98	43,210.68	44,630.15	157,545.21	164,763.36
2.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बाबींपूर्व	646.21	(442.87)	2,052.33	4,367.95	347.66	(449.90)	1,359.48	4,283.88
3.	अपवादात्मक वस्तू	_	-	760.00	_	_	-	760.00	_
4.	सदर कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) आणि अपवादात्मक वस्तू बाबी पश्चात	646.21	(442.87)	2,812.33	4,367.95	347.66	(449.90)	2,119.48	4,283.88
5.	करपश्चात कालावधीसाठी निव्वळ नफा/(तोटा) आणि अपवादात्मक बाबी पश्चात	817.91	1,302.55	2,387.06	4,320.02	543.91	1,295.52	1,799.83	4,235.95
6.	कालावधीसाठी एकूण व्यापक उत्पन्न (करपश्चात)	874.10	1,313.05	2,423.16	4,293.25	601.92	1,308.19	1,833.95	4,194.01
7.	समभाग भांडवल	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61	1,578.89	1,573.61
8.	राखीव (मागील वर्षाच्या ताळेबंदात दर्शवल्याप्रमाणे पुनर्मुल्यांकित राजीव निधी वगळून)			59,011.87	56,832.14			58,162.48	56,571.97
9.	प्रति समभाग प्राप्ती – मूलभूत (रु.) (वार्षिकीकरण न केलेले)	5.18	8.28	15.14	27.52	3.45	8.23	11.42	26.98
10.	प्रति समभाग प्राप्ती – सौम्यिकृत (रु.) (वार्षिकीकरण न केलेले)	5.13	8.24	15.03	27.43	3.41	8.20	11.33	26.90

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ च्या नियमन ३३ अंतर्गत स्टॉक एक्सचेंजसह भरलेल्या तिमाही आर्थिक परिणामांच्या तपशीलवार स्वरूपाचे वरील सार आहे. तिमाही परिणामांचे संपूर्ण स्वरूप स्टॉक एक्सचेंजच्या BSE आणि NSE संकेतस्थळ <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> अन्क्रमे आणि त्याचबरोबर कंपनीचे संकेतस्थळ <u>www.everestind.com</u> येथे उपलब्ध आहे.

संचालक मंडळासाठी आणि वतीने

दिनांकः २२ मे, २०२४

राजेश जोशी व्यवस्थापकीय संचालक आणि सीईओ

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS



## FSN E-COMMERCE VENTURES LIMITED

CIN: L52600MH2012PLC230136

Regd. Office: 104, Vasan Udyog Bhavan, Sun Mill compound, Tulsi Pipe Road, Lower Parel, Mumbai - 400013. Email ID: investor-relation@nykaa.com

### **EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rs. in million, except per share data)

			Quarter ended		Year ended		
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Total Income	16,750.43	17,963.82	13,114.62	64,155.68	51,740.13	
2	Profit before tax	195.62	264.89	86.29	690.27	383.95	
3	Profit after tax	97.37	182.34	42.75	437.16	248.21	
4	Share in loss of associate	(6.66)	(7.80)	(20.00)	(39.67)	(38.60)	
5	Profit for the period	90.71	174.54	22.75	397.49	209.61	
6	Total Comprehensive Income	98.54	174.13	19.91	401.92	211.18	
7	Paid-up equity share capital	2,855.99	2,854.96	2,852.45	2,855.99	2,852.45	
	Face value (In Re)	1.00	1.00	1.00	1.00	1.00	
8	Other Equity as shown in the Audited Balance sheet of previous year				9,766.34	10,927.65	
9	Earnings per equity share of face value of Re 1/- each (not annualised)						
	Basic (In Re)	0.02	0.06	0.01	0.11	0.07	
	Diluted (In Re)	0.02	0.06	0.01	0.11	0.07	

Place: Mumbai

Date: May 22, 2024

1 The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on company's website (www.nykaa.com)

2 Fi	nancial results of FSN E-Commerce Ventures Limited (standalone):					(Rs. in Million)	
			Quarter ended		Year ended		
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
		(Unaudited)	(Unaudited)*	(Unaudited)*	(Audited)	(Audited)*	
1	Total Income	1,550.28	1,085.88	1,243.74	4,425.63	4,042.29	
2	Profit before tax	552.93	200.81	324.10	899.83	764.00	
3	Profit after tax	886.71	158.77	245.31	1,170.90	570.82	

\* Restated (Refer note 2 of the Standalone Financial results)

3 The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on May 22, 2024

4 The review/audit as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the statutory auditors of the company for the quarter and year ended March 31, 2024

For and on Behalf of Board of Directors of **FSN E-Commerce Ventures Limited** 

Falguni Nayar Executive Chairperson, CEO & Managing Director

Adfactors 94

for the information contained in the Public Announcement and this Detailed Public Statement and also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations in respect of this Offer. 2. All the information pertaining to the Target Company and/or the Sellers contained in the PA and this DPS or

the Letter of Offer or any other advertisement/publications made in connection with the Open Offer has been compiled from information published or provided by the Target Company or the Sellers, as the case may be, or publicly available sources. The Acquirer and the Manager to the Open Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company and / or the Sellers. In this DPS, all references to "Rupees" or "₹" are references to the Indian Rupee(s).

Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or

Unless otherwise stated, the information set out in this DPS reflects the position as of the date hereof. The Public Announcement, this DPS and the Letter of Offer is expected to be available on SEBI website:

www.sebi.gov.in.

Pursuant to Regulation 12 of the SEBI (SAST) Regulations, 2011, the Acquirer has appointed Saffron Capital Advisors Private Limited as the Manager to the Open Offer and Cameo Corporate Services Limited has been appointed as the Registrar to the Open Offer. Their contact details are as mentioned below

CAMEO

MANAGER TO THE OFFER REGISTRAR TO THE OFFER

# SAFFRON

Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059; Tel No.: +91 22 49730394: Email id: openoffers@saffronadvisor.com;

Website: www.saffronadvisor.com; Investor Grievance: nvestorgrievance@saffronadvisor.com

SEBI Registration Number: INM000011211 Validity: Permanent **Contact Person:** 

Ms. Pooja Jain / Mr. Saurabh Gaikwad

Cameo Corporate Services Limited Subramanian Building", No.1 Club House Road, Chennai - 600 002. Tamil Nadu, India Tel. No.: +91 44 4002 0700; Email id: priya@cameoindia.com Website: www.cameoindia.com Investor Grievance: investor@cameoindia.com SEBI Registration: INR000003753 Validity: Permanent Contact Person: Ms. Sreepriya K

# ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

For and on behalf of Oilmax Energy Private Limited

Authorised Signatory

Place: Mumbai Date: May 23, 2024

SEBI Registration No: INZ000160131

February 16, 2023 ("SEBI Master Circular").

everest

अधिसूचित इंडियन अकाऊंटिंग स्टॅंडर्डस् ('इंड एएस') नुसार बनवले आहेत.

वैधानिक लेखापरीक्षकांनी हे निष्कर्ष लेखापरीक्षण करून त्यावर सुधारणा न सुचवणारे मत व्यक्त केले.

इंड एएस १०८ मधील व्याख्येनुसार विभागवार अहवाल लागू नाही.

ठिकाणः मुंबई डीआयएन : ००१७४७९६

ताशेरे मारलेले नाहीत बनवले आहे

दिनांक : २२ मे. २०२४

participate in this Open Offer at any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Open Offer. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, Public Shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Accordingly, Public Shareholders holding Equity Shares in physical form as well are eligible to tender their Equity Shares in this Open Offer as per the provisions of the SEBI (SAST)

original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF. 3. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the

after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way. 4. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of

holding of the Equity Shares and their folio number, DP identity- Client identity, current address and contact details 5. The Open Offer will be implemented by the Target Company through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations and SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/CIR/2023/31 dated

7. The Acquirer has appointed Choice Equity Broking Private Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below: Name: Choice Equity Broking Private Limited Address: Sunil Patodia Tower, J B Nagar, Andheri (East), Mumbai-400099, Maharashtra, India:

Contact Person: Mr. Jeetender Joshi (Senior Manager); Tel. No.: +91 22-67079857; E-mail Id: jeetender.joshi@choiceindia.com; Website: www.choiceindia.com

Investor Grievance Email id: ig@choiceindia.com

CONCEPT