## MENON PISTONS LTD.



30<sup>th</sup> May, 2024

To,
The Manager-DCS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 531727

Sub.: Submission of the Newspaper Clippings of financial results for the quarter and year ended on 31<sup>st</sup> March, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, we enclose the copies of the newspaper clippings published in Business Standard (English) and Dainik Pudhari (Marathi) on Thursday, May 30, 2024, regarding the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024

Kindly take on your records and acknowledge the receipt.

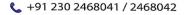
Thanking You, Yours Sincerely,

For Menon Pistons Limited

Pramod Suresh Suryavanshi Company Secretary & Compliance Officer ICSI Membership no. A45514

Encl.: As above









182, Shiroli, Kolhapur 416 122, Maharashtra, India. SHRIRAM Свинама

SHRIRAM FINANCE LTD. Apartment, Opp. Patrakar Nagar, Sanapeti Bepet Road, Pune 411 016 CORRECCENTUM

Please refer our Nodos for Sale of the Mortgaged Property published in Business Slandard. English (Pure) mowspaper dated 25/05/2024, Borrower Name is: (1) M/s. Pretacol ladd Rapre. Through the Prop. Mr. Keder Dillip Bolande, (2) Mr. Koder Dillip Bolande, (3) Mrs. Ranjara Dillip Golande (4) Mr. Dillip Marraildhar Bolande (4) Mr. Dillip Marraildhar Bolande (4) Mr. Dillip Marraildhar Bolande Please read Reserve Price Re 42,75,000/- & EMU- Rs. 4,27,580) instead of Reserve Price Rs 44,75,000/- & EMU-Rs. 4,47,500/-

Personal Finance, **Insight Out** 

PUBLIC NOTICE

Adv. Balsesheb R. Ankalekar B.Sc. (Hon.), LLB. (Spi.) 'Reshtredher', Plot No.5, Behind Janeta Serw Ahlyanagar, Sangi. Tal. Miraj, Dts. Sangi Mobile No. 9370040014, 9156190356 Place : Sangil

DEBTS RECOVERY TRIBUNAL AURANGABAD
Ground Root, Jones Suman LIC Bulleting, Piot No. 3, H-S, CIDCO, Amerigaded - 431003
Case No. 10478/2024
Summanus united auth-section (4) of section 19 of the Act, read with sub-nite C24) Court Rist, Jeens Surran LC Bulding, Pot No. 9, 179 - Ena. Class No. 184/18/2004

Summons unit a shi-section (4) of section 19 of the Act, road with sub-of rule 5 of the debt Recovery Tribunal (Procedure) Rules, 1923.

Center Bank Yorks: Bhegwandes Class

(1) Blagmandes Gand D/W/S/O-Hirakal At Post 1-9-194/95, Naya Bazar Jalna, Mahanashtra-431204 37 Mr. Bureah Rangmeth Khadka Rio Al Post Plot No. 45, Rakwey Station Mary, Nirman Nager, Jahra, Tu, And Okst, Jahna, Jalna, Mahatashira-431213 SUMMONS





FORM "Z"
Sub-Rule [11(d-1)] of Rule 107)
on Notice For Immovable Persons the Resource

promises the undesigned being the Recovery (files referenceded these Sehekan Bank Lid., Selegaur under the Materiarchite Co-operative Socialisa Rulas, 1961 March Lid., Selegaur under the Materiarchite Co-operative Socialisa Rulas, 1961 March Lid., Selegaur under the Materiarchite Co-operative Socialisa Rulas, 1961 March Lid., Selegaur Charles Lid., Selegaur Lid., Selegaur Charles Lid., Selegaur, Gart No., States Charles Lid., Selegaur, Gart No., States Charles Lid., Selegaur, Gart No., States Lid.,

East: Get No. 8 Land, South: , Get No. 5 Land West AM Tembhumi Raya Mehamur, North: Ced No. 5 Land West AM (This Property is belonging to BAGAL RASHMI DIGAMBAR) 2) Dist. & Sub. District Solapur At Mengi, Tel. Karmaia Dist.

1. 69 R. Gut No. 244/1 Land, South : Get No. 242/2/B Land, West : Get No. 244/1 forth : Get No. 243 Shamial Begal Land roperly la belonging to BAGAL RASHMI DIGAMBAR, BAGAL SHAMAI INLED

3) Diet, & Sub. Dietrict Sciepur At Hengi, Tel. Kermele, Diet, S 238/249, 1 H. 64 R. East : Sentrem Bhlee, South : Rashmi Bagai, West : Arun Bhlee North: Sentosh Agenvel

roperty is belonging to BAGAL RASHMI DK BAR AND BAGAL DIGVIJAY DIGAMBAR)

East: Carl No. 243 Shamai Digamber Bagai Land, South: Radinashyan Davi Ga No 2271/BJZ, West: Ahmedinager Kamasilambhuri Rajos Matamarg, North: Ross This Property is belonging to BAGAL RASHME PARA-LIN (This Property is belonging to BAGAI 5) Dist. & Sub. District Science At K Gat No. 11/2/A/1 0 H. &1 R.

i. 11/2/A/1 o H. et N. Gat No. 11/2/A, South : Tapashri Pratishthan Gat No. 11/2/A/2/B, Wasti Inagar Karmala Tambhurni Ralya Mahamang, North : Jawahariai Pagariya Ga NO. 16 Pepparly is belonging to BAGAL RASHIR DISAMBAR, BAGAL SHABAR BAGAL SHABAR SHABA

55 1 Hz 65 Tc.

East: Babhim Begal, South: Digwjay Begal, West: Rasia, North: F (This Properly is belonging to BAGAL RASHIMI DIGAMBIAN, BAGA DECAMBIAN AND BAGAL DIGWJAY DIGAMBIAN)

7 DIEK 8 25.0 Dietrick Sciegow At Misnaj, Rik Karmalia, Diet. Sola 7) Dist. & Sul 01 2 H. 43 R.

. 43 R. Bat No. 2 , South : Gat No. 23 & 22 , West : Gavthan , North : Gat No. 27:

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MENON PISTONS LIMITED
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Regd. Office : 182, Shirtli, Kolhapur-418 122

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REGULATION OF 182, Shirtli, Kolhapur-418 122

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Benite: Google primorphism.com

ABSTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2024

Richard Consolidation of the Co

	Particulars	Standalone						
Sr.		Quarter Ended			Year Ended			
No.		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)		
1.	Total income from operations	5,254.89	4,932.11	4,661.05	20,882.11	20,821.08		
2.	Net profit for the period before tax ( before exceptional items )	883.48	823.38	1,065.50	3,050.53	3,047.12		
3.	Net profit for the period before tax ( after exceptional items )	883.48	823.38	1,065.50	3,050.53	3,047.12		
4.	Net profit for the period after tax (after exceptional items)	797.86	616.15	881.38	2,419.51	2,364.27		
5.	Total comprehensive income for the period after tax	797.10	611.98	859.26	2,406.27	2,382.48		
6.	Paid up equity share capital (Face Value of Re. 1/- each)	510.00	510.00	510.00	510.00	510.00		
7.	Other equity excluding revaluation reserve	-	-	-	12,958.93	11,062.67		
8.	Basic and Diluted E.P.S. of Re. 1/- each ( not annualised )	1.56	1.21	1.73	4.74	4.64		

d a dividend of 100%. I.e. Re.1/- per equity share on the face value of Re. 1/- each provel of the shareholders in the ensuling Annual General Meeting.

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	6,012.59	5,921.51	6,277.21	25,560.66	25,113.88
2.	Net profit for the period before tax ( before exceptional items )	769.33	709.69	793.58	3,457.36	3,206.82
3.	Net profit for the period before tax ( after exceptional items )	769.33	709.69	793.58	3,457.36	3,518.64
4.	Net profit for the period after tax (after exceptional items)	723.65	435.43	546.73	2,845.11	2,333.75
5.	Total comprehensive income for the period after tax	722.48	431.52	525.51	2,632.22	2,351.25
6.	Paid up equity share capital (Face Value of Re. 1/- each)	510.00	510.00	510.00	510.00	510.00
7.	Other equity excluding revaluation reserve	-	-	-	13,382.31	11,260.09
8.	Basic and Diluted E.P.S. of Re. 1/- each ( not annualised )	1.42	0.85	1.07	5.19	4.58



Personal Finance, Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in





**WABAG** 

## VA TECH WABAG LIMITED

ensers and instituto) Publice 2016, as serimensed from mine to time (international retainment to the time Fuller), required to section 144(6) a 1424(6) of the Companies A.C., 2013 reset with the Rulles, the Companies in challented / unpaid dividend pentalining to the FY 2018-17 and all shares in respect of which dividend almed by the Sharaholders for severa (7) consecutive years or more to the investor Education through (FEPF). The Rules, amongst other matters, contain provisions for transfer of these shares to

The action of the common of th

Place : Chennal Date : 29.05.2024

For VA TECH WABAG LIMITED 8d/-Anup Kumer Bernal, Company Secretary & Compliance Officer

ote : a. As part of 'Green Initiative" movement for paperissa environment, the Shamholders are requested to regist date their correct address, contact number and email id with their respective depository participants, to enab impany RTAto send communication (e) through electronic mode. The Shamholders are requested to approach the company RTAtor any unclaimed dividend entitlement(e) from it



GREENPLY INDUSTRIES LIMITED
CIN: L20211WB1990PLC288743
Regietered Office: "Medgul Loungo", 23 Chelle Central Roed,
6th Floor, Kolkstan - 700 027

# NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS

INFORMATION TO THE SHAREHOLDERS

Notice is hereby given interpursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act, 2013) read with the rules framed thereunder ("Rules"). Securities and Exchange Board of India (Leileng Obligations and Discolaure Requirements) Requisitions, 2015 ("Leiling Requilations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 8, 2020, 2022 dated April 8, 2020, 2022 dated May 5, 2022 and 2014 dated June 12, 2021, 32/2020 dated September 28, 2022, 33/2020 dated September 28, 2022, 33/2020 dated May 5, 2022 and 11/2022 dated December 38, 2022 and 68/2023 dated 25.09.2023 (Incentival Federal May 5, 2022 and 11/2022 dated December 28, 2022 and 68/2023 dated 25.09.2023 (Incentival Federal May 5, 2022) and 2014 dated December 28, 2022 and 68/2023 dated 25.09.2023 (Incentival Federal May 5, 2022) and 2014 dated December 28, 2024 and 69/2023 dated 25.09.2023 (Incentival Federal May 5, 2022) and 2014 dated December 28, 2024 and 69/2023 dated 25.09.2023 (Incentival Federal May 5, 2024) and 69/2023 dated 25.09.2023 (Incentival Federal May 5, 2024) and 69/2023 dated 25.09.2023 (Incentival Federal May 5, 2024) and 69/2023 dated 25.09.2023 (Incentival Federal May 5, 2024) and 69/2024 dated May 5, 2024 (Incentival Federal Federal May 5, 2024 (Incentival Federal Federal

Members to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on May 29, 2024, completed the dispatch of Postal Ballot Notice containing the proposed resolution and explanatory statement thereto, only through electronic mode to all the sharsholders of the Company, whose names appear in the Register of Members/list of Beneficial Owners as on the "cut-off data" i.e., May 24, 2024 and whose e-mail addresses are registered with the Company/RTA/Depositories, for approval of corporate guarantee issued by the Company in favour of Industed Bank Limited in connection with lear taken by, Greenpy Semet Phythat Limited, a joint venture company, for en amount of Rs. 55 Cross (Rupese Fithy-Pre Cross).

The communication of the assent or dissent of the Members on the resolution would through the Remote a-voting system only. In this regard, the Company has engaged the Central Depository Services (India) Limited (CDSL) for providing the Remote a-voting to

Members may note that this Postal Ballot Notice will be available on the Company's websit www.greenply.com under investors section and on the websites of the Stock Exchanges where the sequily shares of the Company are island i. as SE Limited, www.basindill.com and National Stoc Exchange of India Limited, www.nseindia.com and on the website of CDSL, the agency engage by the Company for providing the facility of Remote e-voting to the Members of the Company awww.evotinglindia.com

www.wotingindia.com
The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the "Cut-off date" i.e. May 24, 2024. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Seneticial Owners maintained by the Depositories as on the cut-off date will be antitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Remote e-voting period begins on May 30, 2024 at 10:00 a.m. and ends on June 28, 2024 at 5:00 p.m. (Voting Period'). After the Yoting Period, the Remote e-voting module shall be dissibled by COSLs and accordingly the voting shall not be silowed. Once the vot on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/Depo the same by complating the process for registration of e-mail address as under

cal For the Shareholders holding shares in physical mode, who have not registered/updated to their email addresses and mobile numbers with the Company are nequested to furnish their email addresses and mobile numbers to the Company are nequested to furnish their email addresses and mobile numbers to the Company's Registers and Share Transfer Agent, M/s. S. K. Infosolutions Prt. Ltd. of D/42, Ketju Negar Colony, Ground Floor, and South City Mail. PO & PS - Jadavpur, Kolkata, West Bengal-700032 email: askedilip@gmail.com; Telephrone: +91-33-2412-0027/0029; Fax: +91-33-2412-0027

Demat By contacting Depository Participant ("OP") and registering e-mail address and mobil number in demat account, as per the process advised by the DP.

Holding | number in demat account, as per the process advised by the DP.

For destiled instructions pertaining to remote e-voling, members may please refer to the section. 
Notes! In the Postal Ballot Notice. For any query connected with the Resolution proposed to be 
passed through Postals Ballot by way of e-voting, Members may contact Mr. Kaushal Kumar Agarwal, 
Company Scoretary & Vice President-Legal at the Registered Office of the Company at 
Narigul Lounge\*, 23 Chetia Central Road, 8th Floor, Kolkata - 700 027, Phone: (033) 3051 5000. 
Famil: kaushal Lagarwal@greenply.com. In case of any query/griveance or require any sesistance 
with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for 
Members and E-voting User Manual for Members swallable under the Help/Downloads section of 
CDSL's e-voting website or contact at Mr. Rakeeh Dalvi, 5r. Menager, Central Depository Services 
(India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatial Mill Compounds, N M Joshi Marg, 
Lower Paral (East), Mumbai - 400013 or send an email to helpdesk.evotting@dellindla.com or 
cell on 1500 22 55 33.

The Board of Directors of the Company has appointed Mr. Dillp Kumar Sarawagi, [beari 3090]. Practicing Company Sacretary, Proprietor of Mrs. DKS & Co., Ibearing Ursh900/N907300] of 173, M. G. Road, 1st Floor, Kolistar - 700 079 as the Scrutinizer for the Poetal Ballot through remote e-voting process in a fair and transparent manner.

the Potatal Batiot through remote e-voting process in a trail and transperent memors. The results of the Postatal Batiot will be announced on Saturday, June 29, 2024, i.e., within 2 (two) working days of the conclusion of the remote e-voting. The result of the postal batiot along with the Scrutinizer report would be interested to SSE Limited ("SSE") and National Stock Exchange of India Limited ("SSE") where the equity shares of the Company are lated and would also be placed on the websits of the Company is. www.greenply.com and also on the websits of Central Depository Services (india) Limited (CSSL), agency being appointed for the purpose of providing remote e-voting facility to the shareholders at www.eveotingindla.com.

Further, the results shall be displayed on the Notice Board of the Company at its Registered of and be published in the newspapers, Business Standard, all editions (English Language) and Au (Bengali Language) on Monday, the 1st July, 2024.

For Greenply Industries Limited

Kaushel Kumar Agarwal
Company Secretary & Vice President-Legal

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# MENON PISTONS LIMITED

NONEM

Regd. Office: 182, Shiroli, Kolhapur-416 122 CIN: L34300MH1977PLC019823 Tel.:91-230-2468041/42, Email: oad@menonpistons.com Website: www.menonindia.in

## ABSTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2024

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone						
		Quarter Ended			Year Ended			
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)		
							1.	Total income from operations
2.	Net profit for the period before tax ( before exceptional items )	883.48	823.38	1,065.50	3,050.53	3,047.12		
3.	Net profit for the period before tax (after exceptional items)	883.48	823.38	1,065.50	3,050.53	3,047.12		
4.	Net profit for the period after tax ( after exceptional items )	797.86	616.15	881.38	2,419.51	2,364.27		
5.	Total comprehensive income for the period after tax	797.10	611.98	859.26	2,406.27	2,382.48		
6-	Paid up equity share capital (Face Value of Re. 1/- each)	510.00	510.00	510.00	510.00	510.00		
7.	Other equity excluding revaluation reserve	-	-	4	12,958.93	11,062.67		
8.	Basic and Diluted E.P.S. of Re. 1/- each ( not annualised )	1.56	1.21	1.73	4.74	4.64		

### Note:

The Company operates only in one segment i.e. "Auto Components".

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 29°

The Board of Directors of the Company have recommended a dividend of 100% i.e. Re.1/- per equity share on the face value of Re. 1/- each aggregating to Rs.510 Lakhs to its shareholders subject to approval of the shareholders in the ensuing Annual General Meeting.

The consolidated financial results include the results of following subsidiaries:
a) Rapid Machining Technologies Private Limited b) Lunar Enterprise Private Limited

5. Consolidated Information -

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.03.2023 (Audited)
2.	Net profit for the period before tax ( before exceptional items )	769.33	709.69	793.58	3,457.36	3,206.82
3.	Net profit for the period before tax ( after exceptional items )	769.33	709.69	793.58	3,457.36	3,518.64
4.	Net profit for the period after tax ( after exceptional items )	723.65	435.43	546.73	2,645.11	2,333.75
5.	Total comprehensive income for the period after tax	722.48	431.52	525.51	2,632.22	2,351.25
6.	Paid up equity share capital (Face Value of Re. 1/- each )	510.00	510.00	510.00	510.00	510.00
7.	Other equity excluding revaluation reserve		-	×	13,382.31	11,260.09
8.	Basic and Diluted E.P.S. of Re. 1/- each ( not annualised )	1.42	0.85	1.07	5.19	4.58

<sup>6.</sup> The above is an extract of the detailed format of quarter 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 the quarter and year ended financial results are available on the website of stock exchange i.e. www.bseindia.com and on the website of the Company i.e. www.menonindia.in

For Menon Pistons Limited, Sd/-

Sachin Menon Chairman & Managing Director DIN-00134488

