

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L74999TN1972PLC006127

Tel: 91 44 2811 2472
URL; www.ranegroup.com

Rane Engine Valve Limited



//Online Submission//

REVL/SE/058/2023-24

February 01, 2024

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Newspaper publication of Un-audited Financial Results – Regulation 47 of SEBI LODR

We hereby enclose copies of extract of the Un-audited financial results of the Company for the quarter and nine months ended Dec 31, 2023 (UFR) published on February 01, 2024, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language).

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited

S Anand
Secretary

Encl: a/a

SBI Stressed Assets Resolution Group, Corporate Centre, 2nd floor, The Arcade Building, World Trade Centre, Mumbai-400 005

Table with financial results for Rane Engine Valve Limited, including sections for Financial Results, Notes, and Chairman's statement.

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH C.P. (CAA) / 59 / CHE / 2023 IN

NOTICE OF HEARING OF PETITION Take notice that a petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Merger by Absorption of Great Software Laboratory Private Limited and GAVS Technologies Private Limited and their respective shareholders ('Scheme')

NOTICE OF HEARING OF PETITION Take notice that a petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the Scheme of Merger by Absorption of Great Software Laboratory Private Limited and GAVS Technologies Private Limited ('Petitioner Company')

Any person desirous of supporting or opposing the petition should send to the Petitioner Company's Advocate at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocate/s, with his / her name and address, so as to reach the Petitioner Company's Advocate and the Hon'ble Tribunal, any time on or before the date fixed for the hearing of the said petition.

A copy of the petition will be furnished by the Petitioner Company's Advocate to any person requiring the same on payment of the prescribed charges for the same.

Pawan Jhabalkh Advocate for the Petitioner Company Dated: 1st February, 2024 First Floor, No. 115, Luz Church Road, Mylapore, Chennai - 600 014, Tamil Nadu, India.

VEEFIN VEEFIN SOLUTIONS LIMITED (Formerly known as Veeфин Solutions Pvt Ltd) CIN: U72900MH2020PLC347893

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Thursday, 22nd day of February, 2024 at 4.00 P.M. IST via Video Conference / Other Audio Visual Means to transact the business as mentioned in the Notice convening the EGM.

Pursuant to General circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HQ/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022 and Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being conducted through VC/OAVM, without the presence of the shareholders at a common venue.

The Notice convening the EGM together with the explanatory statement and other documents required to be attached thereto, has been sent on Wednesday, 31st January, 2024 by electronic mode to all the members whose email addresses are registered with the Company/Depositories Participants ("DPs")/Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd, Office No S6-2, 6th floor, Pinnacle Business Park Next to Ahura Centre, Mahakall Caves Road, Andheri (East) Mumbai - 400093. Members may note that the copy of Notice of EGM is available on the website of the Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE SME platform at www.bseme.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. February 15, 2024, may cast their vote through remote e-voting.

All the Members are informed that:

- (a) all of the business as set out in the Notice of EGM may be transacted through remote e-voting;
(b) remote e-voting shall commence on Sunday 18th February, 2024 (09:00 am) IST;
(c) remote e-voting shall end on Wednesday, 21st February, 2024 (till 05:00 pm) IST;
(d) remote e-voting shall not be allowed beyond 5.00 p.m. on Wednesday, 21st February, 2024;
(e) the facility for voting through electronic voting system shall also be made available for Members present at the EGM.
(f) Member may participate in the EGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the EGM;
(g) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
(h) Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date February 15, 2024 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the EGM;
(i) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. February 15, 2024, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote e-voting.

The detailed procedure of remote e-voting and voting by electronic means during the EGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of EGM. Maharshi Ganatra, (Membership No. F11332) of M/s. Maharshi Ganatra & Associates, Practising Company Secretary, has been appointed as the Scrutinizer to scrutinize the e-voting (both remote e-voting and e-voting at the EGM) in a fair and transparent manner.

In case of any queries relating to e-voting, Members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Tel no.: 022 48867000 and 022 24997000 or send a request at evoting@nsdl.com; and in case of any grievances connected with the facility of remote e-voting please contact NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or Email at evoting@nsdl.com

For Veeфин Solutions Limited (Formerly known as Veeфин Solutions Pvt Ltd) Place: Mumbai Date : 31st January, 2024 Urja Thakkar Company Secretary & Compliance Officer Membership No.: A42925

Invesco Asset Management (India) Pvt. Ltd. (CIN: U67190MH2005PTC153471), 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 6731 0000, Fax: +91 22 2301 9422, Email: mfservices@invesco.com www.invescomutualfund.com

Cautionary Notice Fake WhatsApp group impersonating Invesco Mutual Fund IMPORTANT ALERT FOR ATTENTION OF PUBLIC: It has come to the notice of Invesco Asset Management (India) Private Limited ('Invesco'), the investment manager of schemes of Invesco Mutual Fund ('Invesco MF') that fake / fraudulent / deceptive WhatsApp groups impersonating Invesco MF have been formed and are engaging in fraudulent activities by providing stock recommendations using the name of our senior executive, and our name and logo. Such groups are designed to defraud the public.

This is to caution the public that neither Invesco Mutual Fund nor Invesco Asset Management (India) Private Limited have authorized any person to undertake creation of the above-mentioned fake WhatsApp groups or undertake any activities related to the said groups. Invesco is in no way associated with the above fake groups and shall not be held liable for any losses whatsoever suffered by any person who has relied or acted upon any information made available/recommendations made on the fake WhatsApp groups.

We caution the public to not fall prey to these fake groups and stay vigilant of such scams. For any information on our products and services, investors can visit Invesco Mutual Fund website at https://www.invescomutualfund.com/ or contact Invesco Asset Management (India) Private Limited officials at mfservices@invesco.com.

For Invesco Asset Management (India) Private Limited (Investment Manager for Invesco Mutual Fund) Sd/- Saurabh Nanavati, Chief Executive Officer Date: January 31, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Nuvama Wealth and Investment Limited (Formerly known as Edelweiss Broking Limited) Corporate Identity Number : U65100GJ2008PLC077462 Regd. Off: 2nd Floor, Office No. 201-203, Zodiac Plaza, Xavier College Road, Off C G Road, Ahmedabad 380009. Tel: 07940019900 | Website: www.nuvmawealth.com

Table with financial results for the quarter and nine months ended December 31, 2023, showing various financial metrics and their values.

Financial Results for the quarter and nine months ended December 31, 2023 (₹ in Millions, except per share data)

Notes: 1. The above is an extract of the detailed format of quarterly and nine months ended December 31, 2023 financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable.

For and on behalf of the Board of Directors Sd/- Rahul Jain Managing Director & Chief Executive Officer DIN : 00387505 Mumbai, January 30, 2024

THE GREAT EASTERN SHIPPING COMPANY LIMITED Regd. Office: Ocean House, 134 - A, Dr. Annie Besant Road, Worli, Mumbai - 400 018. CIN No.: L35110MH1948PLC006472; Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900 Website: www.greatship.com; Email: corp_comm@greatship.com

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (₹ in crores)

NOTES TO FINANCIAL RESULTS: 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 31, 2024. The Statutory Auditors of the Company have carried out a limited review of the results for the quarter and nine months ended December 31, 2023.

