

May 29, 2024

The Manager - Listing Department, National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai- 400 051  <b>SYMBOL : POLYPLEX</b>	The General Manager - Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  <b>BSE Scrip Code : 524051</b>
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Dear Sir/ Madam,

**Reference: Regulation 30 and Regulation 47 of SEBI (LODR) Regulations, 2015.**

**Subject: Submission of cuttings of Notice published in Newspapers in respect of Notice of Postal Ballot and Remote E- Voting Information.**

With reference to above we enclose herewith copies of Notice published in:

- 1) Business Standard - All editions (English) on May 29, 2024; and
- 2) Uttar Ujala - Nainital edition (Hindi) on May 29, 2024.

We are also arranging to upload aforesaid Notice on the website of the Company i.e. [www.polyplex.com](http://www.polyplex.com)

Thanking You,

Yours faithfully,  
For Polyplex Corporation Limited

Ashok Kumar Gurnani  
Company Secretary

Email: [akgurnani@polyplex.com](mailto:akgurnani@polyplex.com)

Encl: as above

**Polyplex Corporation Limited**  
CIN : L25209UR1984PLC011596

B-37, Sector-1, Noida-201301, Distt. Gautam Budh Nagar (U.P.) India  
Board: +91.120.2443716-19, Fax: +91.120.2443723 & 24 Website : [www.polyplex.com](http://www.polyplex.com)  
Registered Office: Lohia Head Road, Khatima - 262308, Distt. Udham Singh Nagar,  
Uttarakhand, India

**MAN Industries (India) Ltd**  
the line pipe people

Registered office : Man House, 101, S. V. Road, Opp. Pawan Hans, Vile Parle (W), Mumbai - 400 056  
Website: www.mangroup.com, Email: investor.relations@maninds.org | CIN : - L99999MH1988PLC047408

**EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024**

		(Rs. In Lakhs)					
Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2024 (Audited)	31.03.2024	31.03.2023 (Unaudited)	31.03.2023	31.03.2024 (Audited)	31.03.2023 (Unaudited)
1	Total Income from Operations	77,809	3,08,010	55,497	2,09,249	3,14,218	2,23,134
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2,536	14,858	3,124	8,965	14,430	8,945
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	2,536	14,858	3,124	8,965	14,430	8,945
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items#)	1,725	10,974	2,691	6,727	10,514	6,704
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax))	1,736	11,093	2,646	7,209	10,642	7,047
6	Paid up Equity Share Capital	3,237	3,237	3,005	3,005	3,237	3,005
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		1,24,563		97,275	1,37,250	1,10,224
8	Earning Per Share (of Rs. 5/- each)						
	Basic (Rs.)	2.86	18.19	4.48	11.21	17.42	11.17
	Diluted (Rs.)	2.74	17.46	4.48	11.21	16.73	11.17

**Notes:**  
1. The above is an extract of the detailed format of the Quarter and 12 months ended financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarter and 12 months ended Audited Financial Results as reviewed by the Audit Committee on May 28, 2024, and subsequently approved by the Board of Directors on same date are available on the Company's website i.e. http://www.mangroup.com and also available on the websites of Stock Exchanges websites viz BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).  
2. The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013, read with the relevant Rules issued there under and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified / regrouped / restated, whenever necessary.  
3. The outstanding order book position as on date is approx. Rs. 2100/- crs to be executed in 6 to 8 months.  
4. The Holding Company has filed settlement application with Securities Exchange Board of India (SEBI) and in accordance with discussion with SEBI, the Holding Company has consolidated financial statements of Merino Shelters Private Limited (MSPL) (wholly owned subsidiary) with financial statements of Holding Company. Consequently, the consolidated financial statements for the previous periods have been restated in accordance with the Indian Accounting Standard (IND AS) based on the financial statements of MSPL to give effect of the consolidation.

**For Man Industries (India) Limited**  
Sd/-  
R C Mansukhani  
Chairman  
DIN - 00121033

Place : Mumbai  
Date : May 28, 2024

**MIRZA INTERNATIONAL LIMITED**  
CIN : L19129UP1979PLC004821  
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001 website: www.mirza.co.in; e-mail: compliance@mirzaindia.com; Tel.: +91 512 2530775

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

		(Rs. In Lakh except EPS)					
Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Year ended	Quarter ended	Year ended
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)	31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Audited)
1	Total Income from Operations	14327.55	13860.92	15482.05	60985.48	63208.40	15295.30
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	135.16	632.19	505.35	1876.89	3410.75	140.97
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	135.16	632.19	505.35	1876.89	3410.75	140.97
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	88.66	486.69	229.52	1397.89	2618.30	118.91
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(115.28)	(191.22)	374.86	1418.41	2546.23	351.94
6	Equity Share Capital	2764.04	2764.04	2764.04	2764.04	2764.04	2764.04
7	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of the previous year		44260.57		42757.29		52497.10
8	Earning Per Share (of Rs. 2/- each) (for continuing & discontinued operations)						
	1. Basic:	0.06	0.35	0.17	1.01	1.89	0.09
	2. Diluted:	0.06	0.35	0.17	1.01	1.89	0.09

**Notes:**  
a) The above is an extract of the detailed format of the quarterly and year ended Standalone and Consolidated Financial Results filed with the Stock Exchange(s) under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full Format of Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.mirza.co.in.  
b) The above Consolidated Financial Results of Mirza International Limited (The Company), Wholly Owned Subsidiaries (WOS), i.e. TNS Hotels And Resorts Private Limited and RTS Fashion Ltd., are drawn in terms of Regulation 33 of SEBI (LODR) Regulations, 2015.  
c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2024. The auditors of the Company have carried out an audit and provided Audited Financial Results for the year ended 31st March 2024.  
d) Figures for the period have been regrouped/rearranged whenever necessary to make them comparable.

**For Mirza International Limited**  
Sd/-  
Tauseef Ahmad Mirza  
Whole-Time Director  
DIN : 00049037

Date : 28.05.2024  
Place : New Delhi

**APOLLO SINDOORI HOTELS LIMITED**  
CIN:L72300TN1998PLC041360  
Hussain Mansion, Ground Floor, # 43/5, Greams Road, Thousand Lights, Chennai - 600 006  
Tel:044 4904 5000, Email:info@apollosindoori.com, Website:www.apollosindoori.com

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

		(Rs. In Lakhs)					
PARTICULARS		Standalone			Consolidated		
		Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Year Ended	Year Ended
		31.03.2024 (Audited)	31.12.2023 (Unaudited)	31.03.2023 (Unaudited)	31.03.2024 (Audited)	31.03.2023 (Audited)	31.03.2023 (Unaudited)
Total income from operations (net)		7,385.34	7,329.10	7,136.61	28,621.18	25,849.08	13,529.86
Other non operating Income		268.87	117.76	134.73	662.34	994.26	388.27
Total income		7,654.21	7,446.86	7,271.34	29,283.52	26,843.34	13,918.13
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)		450.16	243.95	240.84	1,420.14	1,656.45	447.07
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)		450.16	243.95	240.84	1,420.14	1,656.45	447.07
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		272.43	192.72	105.59	1,003.19	1,192.66	172.22
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after and other Comprehensive Income (after Tax))		481.72	192.72	136.48	1,212.48	1,223.54	405.02
Equity Share Capital (Face Value of Rs.5 per share)		130.02	130.02	130.02	130.02	130.02	130.02
Earnings Per Share (Rs.) (of Rs.5/- each) Basic & Diluted (not annualised) before Exceptional item		10.48	7.41	4.06	38.58	45.86	6.62
Earnings Per Share (Rs.) (of Rs.5/- each) Basic & Diluted (not annualised) after Exceptional item		10.48	7.41	4.06	38.58	45.86	6.62

**Standalone:**  
The drop in net profit is attributable to the combined effect of reduction in dividend income from subsidiary by Rs. 1.77 Crore and increase in interest cost by Rs. 1.45 crore attributable to the borrowings applied in acquisition of shares in the subsidiary

**Consolidated:**  
Profit before exceptional items is increased from Rs.7.99 Cr (Rs.16.91 Cr - Rs.8.92 Cr) to Rs.11.07 Crs comparing to previous year. Due to Fair value gain of Rs.8.92 Crs on acquisition of Faber in FY 2022-23, EPS has decreased in FY 2023-24 comparing to previous FY 2022-23.

**Notes:**  
1. The above results, duly reviewed by the Audit Committee, have been approved by the Board Of Directors in its meeting held on 28.05.2024  
2. The above is an extract of the detailed format of Standalone and Consolidated Unaudited financial Results for the Quarter/Year ended 31st March 2024, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter ended 31st March 2024 is available on the Stock Exchange websites (www.nseindia.com) and website of the Company (www.apollosindoori.com).  
3. The above 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.

**For and on Behalf of the Board**  
G. Venkatraman  
Director

Place : Chennai  
Date : 28.05.2024

**NAPEROL INVESTMENTS LIMITED**  
(formerly known as National Peroxide Limited)  
Corporate Identity Number (CIN): L66309MH1954PLC009254  
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.  
Email: secretarial@naperol.com | Website: www.naperolinvestments.com | Phone: 022-66620000

**NOTICE OF POSTAL BALLOT AND E-VOTING**

Members of Napierol Investments Limited (formerly known as National Peroxide Limited) ("the Company") are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications(s), amendments(s), clarification(s), re-enactment(s) or substitution(s) thereof for time being in force) and subject to other applicable laws, rules and regulations, that the resolution(s) as set out in this Notice is proposed for approval by the members of the Company (the "Members") through Postal Ballot by voting through electronic means only ("e-voting").

Notice of Postal Ballot along with the Explanatory Statement pursuant to Section 102 of the Act setting out the material facts concerning the resolution(s) proposed to be passed has been sent electronically to the Members whose e-mail id's are registered with the Company/Depositories as on Friday, May 24, 2024 i.e. the Cut-off Date. The Company has completed the dispatch of Postal Ballot Notice on Tuesday, May 28, 2024.

Notice of Postal Ballot also available on the Company's website at [www.naperolinvestments.com](http://www.naperolinvestments.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on website of National Securities Depositories Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL as the agency for providing the e-voting facility. The e-voting facility will be available during the following voting period:

Commencement of e-voting	Wednesday, May 29, 2024, 9:00 AM (IST)
Conclusion of e-voting	Thursday, June 27, 2024, 5:00 PM (IST)

E-voting shall not be allowed beyond the aforesaid date and time as the e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution(s) is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.

Manner of e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

Members whose names are recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. May 24, 2024 shall only be considered eligible for the purpose of e-voting. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who becomes a Member after the abovementioned Cut-off date should treat this notice for information purpose only.

The Members holding shares as on the Cut-off Date and have not received the Notice of Postal Ballot, may write to [secretarial@naperol.com](mailto:secretarial@naperol.com) and obtain the same.

The Board of Directors of the Company has appointed Mr. Nilesh Shah, (Membership No. FCS 4554) or failing him Mr. Mahesh Darji (Membership No. FCS 7175) or failing him Mrs. Hetal Shah (Membership No. FCS 8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, as Scrutiniser for the purpose of the Postal Ballot process, including e-voting facility.

Manner of registering / updating e-mail address:

a) Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/Depositories are requested to update their e-mail addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular dated November 3, 2021 with the Company at : [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) / [secretarial@naperol.com](mailto:secretarial@naperol.com) along with the copy of signed request letter mentioning the name and address of the member, self-attested copy of the PAN card and self-attested copy of any document (e.g. driving license, election identity card, passport) in support of the address of the member.

b) Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [secretarial@naperol.com](mailto:secretarial@naperol.com) & [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

The resolution(s), if approved shall be deemed to have been passed on the last date of the e-voting i.e. Thursday, June 27, 2024. Based on the scrutiniser's report the results of Postal Ballot will be announced on or before Friday, June 28, 2024. The declared results along with the report of the Scrutiniser will be submitted to BSE Limited and shall be uploaded on the website of the Company at [www.naperolinvestments.com](http://www.naperolinvestments.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be displayed on the Notice Board at the Registered Office of the Company.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 and 022 - 2499 7000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). In case of grievances connected with the facility of e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, "A" wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel: 022 - 4886 7000 and 022 - 2499 7000. Members may write to the Company at [secretarial@naperol.com](mailto:secretarial@naperol.com).

**For Napierol Investments Limited**  
(formerly known as National Peroxide Limited)  
Sd/-  
Arpit Maheshwari  
Company Secretary  
ACS: 42396

Place : Mumbai  
Date : May 28, 2024

**POLYPLEX CORPORATION LIMITED**  
(CIN: L25209UR1984PLC011596)  
Regd. Office: Lohia Head Road, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand  
Corporate Office: B-37, Sector-1, Noida -201301, Distt. Gautam Budh Nagar, Uttar Pradesh  
Phone: 0120-2443716-19 Fax: 0120-2443723 & 24  
Email: investorrelations@polyplex.com Website: www.polyplex.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ("SS-2"), read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by MCA (collectively referred to as "MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), to the Members of Polyplex Corporation Limited (hereinafter referred to as "the Company") to transact the special business containing in Postal Ballot by passing requisite resolution(s), through remote e-voting process ("remote e-voting").

Notice of Postal Ballot along with procedures for e-voting has been sent electronically on May 28, 2024 to all those members whose email addresses are registered with the Company/ KFin Technologies Limited (Kfintech)/ Depository Participants (DPs) in accordance with above referred Circulars. A copy of the Notice of the Postal Ballot is also available at [www.polyplex.com](http://www.polyplex.com). If any member who has not received Notice of the Postal Ballot may write to Company at investorrelations@polyplex.com or to RTA at einward.rs@kfintech.com.

**REMOTE E-VOTING**

1. In terms of Section 108 of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, Company is pleased to provide to its members the facility to exercise their right to vote by electronic means in respect of agenda set out in the aforesaid Notice.

2. KFin Technologies Limited (Kfintech) have been engaged to provide remote e-voting facility.

3. Member whose names appear on the Register of Members / Beneficial Owners as on the "cut-off date" i.e. **May 23, 2024** shall only be entitled to vote by remote e-voting.

4. Members may visit <https://evoting.kfintech.com> to cast their votes during the period of remote e-voting. Remote e-voting shall commence on **May 30, 2024 (09:00 a.m. IST)** and will conclude on **June 28, 2024 (05:00 p.m. IST)** and remote e-voting shall not be allowed beyond the said date.

5. Members may also avail remote e-voting facilities by registering themselves with their respective Depositories viz. NSDL and CDSL at <https://eservices.nsdl.com> and [www.cdslindia.com](http://www.cdslindia.com), respectively.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on **June 28, 2024** i.e. the last day of remote e-voting process. The result of remote e-voting will be announced on or before **June 30, 2024**. These results will also be displayed along with the Scrutinizer's Report on the Notice Board of the Company at its Registered Office and its Corporate Office. The results will also be posted on the website of the Company at [www.polyplex.com](http://www.polyplex.com), website of Kfintech at <https://evoting.kfintech.com> and will also be intimated to the National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.

In case of any queries/grievances visit Help & FAQ's section available at Kfintech website <https://evoting.kfintech.com> or contact Mr. Raj Kumar Kale, Asst. Vice President, Kfintech or call at Toll free no. 1800-3094-001, e-mail: einward.rs@kfintech.com. Members may also write to the Company Secretary at investorrelations@polyplex.com.

**For Polyplex Corporation Limited**  
Sd/-  
Ashok Kumar Gurnani  
Company Secretary

Place : Noida  
Date : May 28, 2024

**INDO COUNT INDUSTRIES LIMITED**  
CIN: L72200PN1988PLC068972  
Regd. Off.: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.  
Tel. No.: (230) 2483105; Fax No.: (230) 2483275; e-mail: [icliinvestors@indocount.com](mailto:icliinvestors@indocount.com); Website: [www.indocount.com](http://www.indocount.com)

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

		(₹ in Crores except EPS)					
Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		31-03-2024 (Unaudited)	31-03-2023 (Unaudited)	31-03-2024 (Audited)	31-03-2024 (Unaudited)	31-03-2023 (Unaudited)	31-03-2024 (Audited)
1	Total income from operations	1001.82	690.85	3378.55	1093.50	809.88	3600.79
2	Net Profit before tax	124.47	105.91	431.11	123.86	123.44	450.31
3	Net Profit after tax	92.39	73.79	320.30	91.94	94.72	337.93
4	Total Comprehensive Income	91.61	94.44	322.37	90.25	115.08	335.98
5	Paid up Equity Share Capital	39.61	39.61	39.61	39.61	39.61	39.61
6	Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	0.00	0.00	0.00	0.00	0.00	2049.45
7	Earning Per Share (of ₹ 2/- each) Basic and Diluted (Not Annualised)	4.66	3.72	16.17	4.64	4.78	17.06

(i) The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the BSE Limited ([www.bseindia.com](http://www.bseindia.com)), NSE of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the Company's website at [www.indocount.com](http://www.indocount.com).

(ii) The above results of Indo Count Industries Limited ("the Holding Company") and its Subsidiaries (together referred to as "Group") were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 27, 2024. The Statutory Auditors of the Company have conducted the audit of the above Consolidated Financial Results for the Year ended March 31, 2024.

(iii) Subsequent to the year end, on 19 April 2024, Holding Company's wholly owned subsidiary, Indo Count Global Inc., USA, acquired the registered trademarks, trademark applications, associated intellectual property contracts and all domain names of the brand name 'Wamsutta' for a total consideration of \$10.25Mn (equivalent ₹ 8,549.01 lakhs).

(iv) The figures for the corresponding previous period have been regrouped/reclassified wherever necessary.

**For Indo Count Industries Limited**  
Anil Kumar Jain  
Executive Chairman  
DIN: 00086106

Place : Mumbai  
Date : May 27, 2024

