



SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCIPACT GMP, ISO 9001:2015 & FSSC 22000 CERTIFIED COMPANY

www.sigachi.com



To,

Date: 24.10.2023

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: SIGACHI)
--	--

Dear Sir/Madam,

Sub: Intimation-Newspaper Publication of 2nd EGM Notice to be held on 11th November 2023

Unit: Sigachi Industries Limited

Please take note that the notice of the 2nd Extra-ordinary general meeting of Sigachi Industries Limited for the FY 2023-24, to be held on 11th November 2023, has been published in the following newspapers on 21.10.2023:

1. Business Standard
2. Nava Telangana

Enclosed are the clippings from the aforesaid newspapers.

This is for the information and record of the exchanges.

Thanking You,

Yours faithfully

For Sigachi Industries Limited

Shreya Mitra
Company Secretary and Compliance Officer

Encl: As above

Registered Office:

#229/1 & 90, 2nd Floor, Kalyan's Tulsiram Chambers, Madinaguda, Hyderabad-49, Telangana State, India.

Email: info@sigachi.com, Customer Service +91 40 40114874 - 76

CANADA WITHDRAWS 41 DIPLOMATS

No violation of Vienna Convention rules: India

PRESS TRUST OF INDIA
Toronto/New Delhi, 20 October

The Ministry of External Affairs on Friday rejected Canada's attempt to "portray" the withdrawal of 41 Canadian diplomats from the country as a violation of international norms. India asserted that ensuring two-way diplomatic parity is fully consistent with the provisions of Vienna Convention on diplomatic relations.

We reject any attempt to portray the implementation of parity as a violation of international norms," the Ministry of External Affairs (MEA) said in a statement.

Hours after India's statement, Prime Minister Justin Trudeau said New Delhi's crackdown on Canadian diplomats was making normal life very difficult for millions of people in the two countries.

Canada has withdrawn 41 diplomats from India after it threatened to strip them of their diplomatic immunity by Friday, Foreign Affairs Minister Melanie Joly has said, amid a diplomatic row over the killing of a Sikh separatist.

Canada has also announced that it will be "pausing" all in-person services at its consulates in Chandigarh, Mumbai, and Bengaluru and was directing all Canadians in India to the High Commission in New Delhi.



THE CANADIAN EMBASSY IN NEW DELHI UPDATED ITS TRAVEL ADVISORY HOURS AFTER ITS FOREIGN AFFAIRS MINISTER'S STATEMENT URGING ITS CITIZENS TO "EXERCISE A HIGH DEGREE OF CAUTION" IN AND AROUND BENGALURU, CHANDIGARH, AND MUMBAI

Tensions flared between India and Canada last month following Prime Minister Justin Trudeau's explosive allegations of the "potential" involvement of Indian agents in the killing of Khalistani extremist Hardeep Singh Nijjar on June 18 in British Columbia. India had designated Nijjar as a terrorist in 2020.

India has rejected Trudeau's allegations as "absurd" and "motivated".

"The state of our bilateral relations, the much higher number of Canadian diplomats in India, and their continued interference in our internal affairs warrant a parity in mutual diplomatic presence in New Delhi and Ottawa," it said.

The MEA said it has been engaged with the Canadian side on the issue over the last

month in order to work out the details and modalities to ensure implementation of parity in diplomatic presence. "Our actions in implementing this parity are fully consistent with Article 11.1 of the Vienna Convention on Diplomatic Relations," the MEA statement said. In Ottawa, Foreign Minister Joly said that India has formally conveyed its plan to "unilaterally remove diplomatic immunities for all but 21 Canadian diplomats and dependents in Delhi by tomorrow, October 20."

The Canadian Embassy in New Delhi updated its travel advisory hours after Joly's statement, urging its citizens to "exercise a high degree of caution" in and around Bengaluru, Chandigarh and Mumbai.

Joly said that in their "unreasonable" request for diplomatic parity, India would only allow 21 diplomats and their families to maintain their diplomatic status, putting the others at risk of having their protections stripped arbitrarily, leaving them vulnerable to reprisal or arrest.

"This means 41 Canadian diplomats and their 42 dependents were in danger of having immunity stripped on an arbitrary date, and this would put their personal safety at risk," she said at a news conference in Ottawa.

Calling India's action "contrary to international law," and in violation of the Vienna Convention on Diplomatic Relations, Joly accused India of escalating the bilateral tensions, but Canada will not be reciprocating.

Immigration, Refugees and Citizenship Minister Miller, who announced the shrinking of Canada's footprint in India to one-third of what it was, said it will impact the level of service delivery Canada will be able to provide in the country.

The Canadian Embassy in New Delhi in its travel advisory said that, "exercise a high degree of caution in and around Bengaluru, Chandigarh and Mumbai. Consular services in-person are temporarily unavailable in those cities or surrounding areas."

Congress announces all but one candidates for MP polls

Discontent over ticket distribution delays lists for both Cong, BJP in Rajasthan

ARCHIS MOHAN
New Delhi, 20 October

With the list of 88 candidates released late Thursday night, the Congress has announced 229 candidates for the 230-seat Madhya Pradesh Assembly. The party has denied tickets to 16 sitting legislators, fielded 99 who are below 50 years of age, and accommodated five Bharatiya Janata Party (BJP) turncoats, including former chief minister Kailash Joshi's son Deepak Joshi.

The state goes to polls on November 17.

The BJP, which was first off the blocks to release its list of 39 candidates for Madhya Pradesh, more than a month and a half before the poll schedule was announced, is yet to announce 94 names in a state where it faces an 18-year-long anti-incumbency. The party has fielded seven Lok Sabha MPs, including three Union ministers.

The Congress is yet to release the name of its candidate for Amla constituency in Betul, where it wants bureaucrat Nisha Bangre to contest. Bangre is

awaiting the High Court's decision as the state government is yet to accept her resignation from her service.

The Congress has denied tickets to six sitting legislators. However, in Bhopal, it has fielded Atif Akil, son of ailing sitting legislator Arif Aqueel.

The party also changed candidates announced on three seats — Pichhore, Datia, and Goteagaon. In Datia, it changed its candidate, Awadhesh Nayak, who had recently quit the BJP to join the Congress, against BJP leader and state home minister Narottam Mishra. The Congress has fielded Rajendra Bharati. In Goteagaon, the Congress restored the party's candidature to former Assembly speaker N P Prajapati after initially denying him the ticket.

The Congress has fielded Rajendra Singh Tomar against Union agriculture minister and BJP's Dimmi candidate Narendra Singh Tomar. Congress sources said the party fielded 30 women, or 13 per cent of the total seats, 62 from Other Backward Classes (OBCs), 34 Scheduled Castes and 48 Scheduled Tribes. Four Jay Adivasi Yuva Shakti Sangathan members

will contest on Congress tickets, including its chief and sitting legislator from Manawar, Hiralal Alawa.

Rajasthan conundrum

The Congress is yet to announce any candidates for the Rajasthan Assembly polls amid reports of friction between camps within the party and the central leadership objecting to Chief Minister Ashok Gehlot's push to field all his sitting ministers and loyalists. They include Shanti Kumar Dhariwal and Mahesh Joshi, whom the party's central leadership had show-caused last year.

The BJP announced 41 of the 200 candidates for Rajasthan on October 9. Sources said discontent within the party because of the denial of tickets to sitting legislators considered close to former CM Vasundhara Raje, and other reasons, delayed declaring the rest of the candidates. Rajasthan votes on November 25.

The BJP and Congress have announced nearly all their candidates for the Chhattisgarh Assembly polls on November 7 and 17.

ACCENT REGION

UTTAR PRADESH

2,350 acres set aside for pharma, medical parks

VIRENDRA SINGH RAWAT
Lucknow, 20 October

Uttar Pradesh, which is targeting to become a market leader in pharmaceutical and medical device production, has earmarked 2,350 acres for setting up mega manufacturing parks in the domain.

These pharma, health care and biotech hubs will come up in Lalitpur, Pilibhit, and Gautam Buddha Nagar (Noida) districts.

Chief Minister Yogi Adityanath has envisioned increasing the state's contribution to the pharma industry from 2 per cent to 10-12 per cent.

With the slew of pharma manufacturing hubs, UP is not only looking at catering the domestic market but tap the lucrative global pharma and medical export markets. The pharmaceutical industry in India, valued at \$42 billion in 2021, is estimated to touch \$130 billion by 2030.

Currently, pharma shipments from India are valued at \$25 billion. The domestic pharma industry is among the top three globally in terms of producing medicines by volume. India is the global leader in supplying generic medicines by volume, commanding a 20 per cent market share.

"Various medical and pharma projects in UP will make the state self-reliant in

these sectors and boost exports. This will contribute to the state's economy and create jobs for the youth," a state government spokesperson said.

A pharma park spanning 2,000 acres coming up in Lalitpur, is dedicated to the bulk drugs, starting/ raw materials and active pharmaceuticals under the new UP Pharma Policy 2023.

A medical devices park, spread over 350 acres in Sector 28 of the Yamuna Expressway Industrial Development Authority (YEIDA) in Greater Noida, will position the state a leading medical hub in South Asia.

It will house more than 100 medical equipment and devices manufacturing units. YEIDA is constructing flatted factories for medical devices firms, a majority of which fall under the purview of the small and medium enterprises, Chief Executive Officer Arun Vir Singh had said.

These companies will manufacture an array of medical devices including orthopedic implants, oxygen concentrator, anaesthesia needle & kit, anaesthesia workstation, spinal implant, X-ray machine, endoscopic, biliary stent, ICU ventilator, ECG machine, chemotherapy device, radiology device, portable mobile lab, electrolyte analyzer, etc.

RAJASTHAN

State turning into all-year tourism hub

ANIL SHARMA
Jaipur, 20 October

Rajasthan, known for being a seasonal tourism destination, is turning out to be a year-round travel hub. People traditionally visit the state between October and March. But the trend is changing gradually. Figures show that tourists are visiting Rajasthan round the year, even during the hot summers.

Between January and September this year, over 108 million domestic and international tourists visited the state compared to 69.6 million during the same period last year.

According to trade experts' estimates, over 50 million tourists are expected to visit the state in the remaining three months of the year.

Gajendra Singh, a tour operator in the state, said that the forts, mansions, stepwells and hospitality of Rajasthan were attracting domestic and foreign tourists. He said that an important factor was the trend of destination weddings among Bollywood celebrities.

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500028.
Corporate Identity Number (CIN) - L13100TG1958GOI001674

Corrigendum No. 8, Dated : 21-10-2023
CONTRACTS DEPARTMENT

NMDC Limited is issuing this press notification regarding the modification (as indicated in Corrigendum No.8 Dated 21-10-2023) in the scope and eligibility/qualification requirements of following live tender;
Tender Enquiry No.: HO(Contracts)/SBPTD/SP-11/Pkg-1/944, Dated: 07-08-2023.
MSTC Tender Event No.: NMDC/HO/35/23-24/ET/343

Description of work : Design, Engineering, Manufacture, Supply, Erection, Testing and Commissioning of new 7 MTPA Iron ore Screening & Beneficiation Plant - II (SP-II) at Donimalai Complex, Bellary, Karnataka on Turnkey basis.
The detailed Corrigendum No. 8, Tender documents and other Corrigendum of above tender can be viewed and / or downloaded from NMDC website <https://nmcdportals.nmdc.co.in/nmcdtender>, Central Public Procurement portal <http://www.eprocure.gov.in/epublish/app> and MSTC portal https://www.mstcecommerce.com/eprochome/nmcd/buyer_login.jsp till 30-10-2023.
Executive Director (Works)

SIGACHI INDUSTRIES LIMITED
229/1 & 9, Kalyan's Tulsiaram Chambers, Madinaguda, Hyderabad-500049 Telangana.
CIN: L24110TG1989PLC009497

NOTICE OF EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 2nd Extra-Ordinary General Meeting (EGM) for FY 2023-24 of the Company will be held on Saturday, 11th November 2023, at 11.00 A.M. through Video Conferencing and Other Audio-Visual Means (VC) to transact the business as set out in the Notice of the EGM.

2. The EGM is being convened through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 02/2021 dated January 13, 2021 read with Circular No. 11/2022 dated December 28, 2022, 20/2020 dated May 05, 2020 in conjunction with Circular No. 14/2020 dated April 08, 2020 and Circular No. 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 and 20/2021 dated December 08, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively. Physical attendance of the members is not required for the EGM. Members desirous of attending the EGM through VC/OAVM may attend the EGM by following the procedure prescribed in the EGM Notice.

3. In terms of the aforesaid circulars, electronic copies of the Notice of the EGM have been sent to all the shareholders whose e-mail ids are registered with the Company, Registrar & Share Transfer Agent/Depository Participants and process has been completed on 20th October 2023. Hence, no physical copy of the EGM Notice has been dispatched. These documents are also available on the website of the Company www.sigachi.com and can also be accessed from the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

4. Shareholders will be provided with a facility to attend the EGM through VC/OAVM through the CDSL e-Voting systems. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders members' login where the EVSN of Company will be displayed.

5. As required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has engaged the services of Central Depository Services (India) Limited to provide e-voting facility to the shareholders of the Company. Members holding shares in dematerialized form as on the cut of date i.e. 4th November 2023, may cast their votes electronically on the business as set forth in the Notice of the EGM through the electronic voting systems of CDSL (remote e-voting). Members are hereby informed that:

a) The business set forth in the Notice of the EGM may be transacted through remote e-voting systems at the EGM.

b) The remote e-voting shall commence on 08.11.2023 (9.00 AM IST) and shall end on 10.11.2023 (5.00 PM IST). Members may note that once the votes are cast on a resolution, the members shall not be allowed to change it subsequently.

c) The cut-off date for determining the eligibility to vote by remote e-voting systems at the EGM shall be 4th November 2023.

d) Remote e-voting module will be disabled after 5.00 PM IST on 10.11.2023.

e) 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, may obtain the login ID and password by sending request at company RTA i.e. Bigshare Services Private Limited. However, if he/ she is already registered with CDSL for remote e-voting then he/ she can use his/her existing users ID and password for casting the vote.

f) The facility for e-voting will also be made available during the EGM and those members present in the EGM through VC facility and have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their votes again.

g) The manner of voting remotely for members holding shares in dematerialized mode and members who have not registered their e-mail addresses is provided in the Notice of the EGM.

h) Members who have not registered their e-mail addresses with respective depository participants are requested to update their e-mail addresses with Company's Registrar and share Transfer Agent, Bigshare Services Private Limited at bsshyd@bigshareonline.com or prabhakar@bigshareonline.com to receive copies of EGM Notice, instruction for remote e-voting and instruction for participation on the EGM through VC.

i) In case you have any queries or issues regarding e-voting, you may refer to the frequently asked Question ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@odsindia.com or call 1800225533 or contact Mr. Prabhakar, D.G.M Registrar and share Transfer Agent, Bigshare Services Private Limited at phone: 022-6263 8200 email: prabhakar@bigshareonline.com.

j) The Board of Director of the Company has appointed Ms. Aakanksha, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and voting at the EGM in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be communication to the stock exchanges and will also be displayed on the Company website www.sigachi.com within 48 hours from the conclusion of EGM.

For Sigachi Industries Limited
Sd/-
Amit Raj Sinha
Managing Director & CEO
(DIN: 01263292)

Place: Hyderabad
Date: 19.10.2023

VEEFIN
VEEFIN SOLUTIONS LIMITED
(Formerly known as Veeфин Solutions Pvt Ltd)
Regd. Office: Off No - 601, 602 & 603, Neelkanth
Corporate IT Park, Vidyanagar (W), Mumbai 400086.
Email id: investors@veefin.com, CIN: U72900MH2020PLC347893

NOTICE OF POSTAL BALLOT & E VOTING INFORMATION

NOTICE is hereby given that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014, relevant circulars issued by Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, as amended and other applicable laws and regulations (including any statutory modification or re-enactment thereof) read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI for seeking consent of the shareholders / members of Veeфин Solutions Limited ("the Company" or "Veeфин") ("Members"), to pass the resolutions as set out in the Postal Ballot notice by way of remote electronic voting ("E-voting").

In accordance with the MCA Circulars issued, members can vote only through the remote e-voting process. Accordingly, the physical copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope are not being sent to the members. Members are requested to provide their assent or dissent through remote e-voting only. The Company has completed dispatch of Postal Ballot Notice dated October 18, 2023 along with explanatory statement on October 20, 2023 only through electronic mode to all those members whose email addresses are registered with the Company/Depositories Participants ("DP's")/Registrar and Transfer Agent ("RTA") as on October 13, 2023 ("Cut-off date") in accordance with the aforesaid MCA Circulars and SEBI Regulations. It is however, clarified that all the persons who are members of the Company as on Friday, October 13, 2023 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participants) shall be entitled to vote in relation to the resolution specified in this Notice. 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 Cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. 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, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

The Board of the Directors of the Company has appointed Mahesh Ganatra, (Membership No. F11332) of M/s. Mahesh Ganatra & Associates, Practising Company Secretary, as the Scrutinizer for conducting the postal ballot through e-voting process in a fair and transparent manner. Members may note that the copy of Postal Ballot Notice along with the Explanatory Statement will be available on the website of the Company, viz., www.veefin.com and on the website of the Stock Exchange viz., BSE Limited at www.bse.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com. The documents referred in the Postal Ballot Notice are available for inspection electronically and the members seeking to inspect such documents can send an e-mail to investors@veefin.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. Friday, October 13, 2023, may cast their vote through remote e-voting.

All the Members are informed that:

(a) all of the business as set out in the Postal Ballot Notice may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Saturday, October 21, 2023 (9.00 AM Indian Standard Time);

(c) remote e-voting shall end on Sunday, November 19, 2023 (5.00 PM Indian Standard Time);

(d) remote e-voting shall not be allowed beyond 5.00 PM on Sunday, November 19, 2023;

(e) 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 Friday, October 13, 2023 shall be entitled to cast their votes. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;

(f) members who have not received Postal Ballot Notice may write to investors@veefin.com, and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by providing the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@veefin.com. Those members holding shares in demat form whose email addresses are not registered with the Company or their DP, may register their email address by providing their DPID-CLID (16 digit DPID+CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to investors@veefin.com.

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 toll free no.: 1800-222-990 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

The resolutions, if approved, shall be deemed to have passed on the last date of e-voting i.e. November 19, 2023. The result of the Postal Ballot will be announced by the Chairman or any person authorised by the Chairman in writing on or before November 21, 2023, at the Company's registered office at Mumbai. The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e., www.veefin.com besides being communicated to BSE Limited on which the equity shares of the Company are listed.

Place: Mumbai
Date : 20th October, 2023

For Veeфин Solutions Limited
(Formerly known as Veeфин Solutions Pvt Ltd)
Urja Thakkar
Company Secretary & Compliance Officer
Membership No.: A42925

CYIENT
Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081.
Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com
CIN: L72200TG1991PLC013134 (₹ in Millions)

Sl. No.	Particulars	Consolidated results			Standalone results		
		Quarter Ended 30-Sep-2023	Half Year Ended 30-Sep-2023	Quarter Ended 30-Sep-2022	Quarter Ended 30-Sep-2023	Half Year Ended 30-Sep-2023	Quarter Ended 30-Sep-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	17,785	34,650	13,962	6,280	12,520	5,166
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,465	4,769	1,301	1,579	3,251	633
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,403	4,596	1,085	1,579	3,251	633
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,836	3,527	791	1,175	2,448	485
	Attributable to:						
	Shareholders of the Company	1,783	3,464	791	1,175	2,448	485
	Non-controlling interests	53	63	-	-	-	-
5	Total Comprehensive Income for the period	1,812	3,497	820	1,223	2,597	490
	Attributable to:						
	Shareholders of the Company	1,759	3,434	820	1,223	2,597	490
	Non-controlling interests	53	63	-	-	-	-
6	Equity Share Capital	554	554	552	554	554	552
7	Other Equity	39,821	39,821	31,264	27,528	27,528	25,412
8	Earnings Per Share (Face Value of ₹ 5 per share)						
	(a) Basic (in ₹)	16.27	31.62	7.24	10.72	22.34	4.44
	(b) Diluted (in ₹)	16.11	31.33	7.20	10.62	22.14	4.41

NOTES:
1. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges website: www.bseindia.com and www.nseindia.com and also on the Company's website: www.cyient.com.
2. The unaudited financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on October 18, 2023 and October 19, 2023 respectively. The Statutory Auditors have carried out a limited review on the unaudited consolidated and standalone financial results and issued unmodified reports thereon.

For CYIENT LIMITED
Sd/-
KRISHNA BODANAPU
Executive Vice Chairman and Managing Director

Place: Hyderabad
Date : October 19, 2023

