

TGL/2022-23/ SEC-131 Date: 28-01-2023

To, The Manager Department of Corporate Services-Listing **BSE Limited** 25th Floor, P J Towers, Dalal Street, Mumbai- 400001

Sub: Financial Results approved in the Board Meeting published in newspaper Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is to inform you that the unaudited financial results of the Company for the quarter ended 31.12.2022 is published in two newspapers i.e. Financial Express and AAJ on 28th January, 2023. The cutting of the same enclosed herewith.

This is for your information and record. Thanks & Regards

Aakriti Bhushan

Company Secretary & compliance Officer

Encl.: As per above

For Triveni Glass

#### Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India Phone : +91-532-2407325 Fax : +91-532-2407450 E-mail : akd@triveniglassltd.com Website : www.triveniglassltd.com CIN No. : L26101UP1971PLC003491

## IF IT'S GLASS IT'S US

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# **FINANCIAL EXPRESS**

|   |                             |   | TI-<br>No.1, Kanp  | AV GE                       | Allahabad      | <b>D</b><br>I- 211001        |               |                      | JAL JEEVAN MI<br>Plant, Improving<br>filter using Anthra | 2-23/SE/PHC/PKL<br>SSION -WSS to I<br>capacity of 9.5 WT<br>cite and Construct | )<br>Kuzhalmannam, Pa<br>IP at Kannadi Repl<br>tion of 5.50LL OHS | anchayaths- Optimiz<br>lacing Rapid sand fi<br>R at Vellappara, Su | Tender Notice<br>zation of Water Treatme<br>ilter media with Dual med<br>pply and erection of R/W | nt<br>ia<br>8  | Notice In   | & PC-UGNITL, Khanj<br>lax (0141)2227360,222<br>viting Tender | Shawan, Tilak Marg,<br>1761, Email:- Jaipur,r               | C-Scheme, Jaipur-302005,            |
|---|-----------------------------|---|--------------------|-----------------------------|----------------|------------------------------|---------------|----------------------|--|--|---|--|---|----------------|---|--|---|-------------------------------------|
| CAPTAIN POLYPLAST LTD.<br>e-mail : info@captainpolyplast.in<br>web : www.captainpolyplast.com   | CIN: L261                   | 01UP1971PLC   | 003491 Emai        | : akd@triver                | niglassltd.com | n Website: w                 | ww.trivenigi  | assitd.com           | C/W Pumpsets, 2<br>(4048 Nos) in Ku                      | 00 KVA Transform<br>zhalmannam Panc  | ner, Supplying and<br>hayath including Ra                         | Laying distribution<br>ailway crossing (Pal                        | lines and providing FHTC<br>lakad –Pollachi) using HD   |                | NIT No. & Date<br>F.6(1)43/CC/2022/90 "Hiri   | Descript<br>of three (03) nu                                 | ion of Work<br>mbers 07seater                               | Bolerosor                           |
| CIN No. : L25209GJ1997PLC031985   | Statem                      | nent of Standalo  | ne Un-Audited f    | Tel: 0532-2<br>inancial res |                | Quarter ended 3              |               |                      | method, PWD Ro<br>submitting Tend<br>www.etenders.ke     | bad restoration wo<br><b>er</b> : 20-02-2023 03<br>rala.gov.in                 | orks. EMD : Rs. 50  | 0000, <b>Tender fee</b> :<br>912544927, <b>Websi</b> t             | Rs. 16540, Last Date fo<br>te : www.kwa.kerala.gov.i<br>Superintending Engine<br>PH Circ          | or<br>n,<br>er | dated 18.01.2023<br>UBN No. w   | equivalent vehi<br>th drivers for Gira<br>value Rs. 60.00 La | les (A.C taxi per<br>l lignite Mines, E<br>ics, EMD Rs. 120 | mit)<br>3armer.'<br>.000/-, Cost of |
| Notice is hereby given that   | 0                           |   |                    | Eorth                       | e Quarter      | For the Quart                |               | Lakhs                | KWA-JB-GL-6-1  | 512-2022-23  |   |  | Palakka   | ad             | (inclue   | Tender Docum<br>ing GST & Rs. 500                            |   |                                     |
| pursuant to regulation 29 of the SEBI LODR Regulations 2015,                                    |                             | Particulars   |                    | ended                       |                | ended 31.12.2                | 021 ended     | d 31.03.2022         | 1  |  | Erch  | ies  |   | www<br>(Me     | Other terms & conditions have been give<br>w.rsmm.com or www.sppp.rajasthan.g<br>ch -Contract) on above address.  |  |   | or contact Manager                  |
| the meeting of board of directors   | 1. Total Inco               | ome from operation  | ons                |                             | 158.39         | 6.                           | 79            | 98.06                |  |  | most special way :  |  |   | Ra             | j.Samwad/C/22/13828   |  |   | DGM (Admin.)                        |
| of the company will be held on<br>Tuesday, 7th February, 2023<br>interalia,                     |                             | t/ (Loss) from ord  |                    |                             | 113.66         | (9                           | .60)          | (126.32)             | Read, Office   | A  | <b>RCHIES LI</b>  | MITED  | am, Haryana-122050  | F              |   | ISTRIES L  |   |                                     |
| • To consider and approve the standalone & consolidated   | (before E                   | t/ (Loss) for the p<br>Exceptional items                    | )                  |                             | 113.66         | (9.                          | 60)           | (3,947.76)           | v  | CIN<br>eb: www.archi   | : L36999HR1990<br>esonline.com &                                  | PLC041175,<br>www.archiesinve                                      |   |                | CIN: L511<br>R/O: 88B, (Ground Floo<br>Corporate Office: 14/113, Civil Lii  |  | oad, Kolkata-7  |                                     |
| unaudited financial results for   | (after Exc                  | t/ (Loss) for the p<br>ceptional items)                     |                    |                             | 113.66         | (9.6                         | 50)           | (3,947.76)           | G 10 7 G 10 G 42 W 55 7                                  |  | NOTICI  | 5  | nd 47 (1)(a) of the SEB   |                | E-Mail: neilil@rediffmail.c<br>Ph: Corp Office: 89  | om, neilindustr  | eslimited@gi  | mail.com                            |
| DECEMBER, 2022  | 6. Paid-up e                | equity share capit  | al                 |                             | -<br>1,261.94  | 1,26                         |               | -<br>1,261.94        | (Listing Obligati<br>Board of Direct                     | ons and Disclos  | ure Requirement<br>S LIMITED ("Con                                | s) Regulations, 2<br>npany"), will be h                            | 015, that a meeting o<br>held on Saturday, 04th<br>he Un-Audited Financia                         | f              | UN-AUDITED QUARTEI<br>ENDED 31  | RLY RESULTS<br>ST DECEMBER                                   |   | ARTER<br>All Amts. In Lakhs         |
| The said notice can be accessed<br>on the website of the company at<br>www.captainpolyplast.com | as shown                    | s (excluding Reva<br>in the balance sh<br>per share (for co | eet of previous ye | ear)                        | 4,404.00       | 4,40                         | 4.00          | 4,404.00             | Results of the C<br>Information in                       | ompany for the<br>this regard is   | quarter and nine<br>also available                                | months ended De<br>on the website                                  | ecember 31, 2022.<br>of the Company i.e   |                |   | Quarte   | I Figures   | e Corresponding<br>3 months ended   |
| and may also be accessed on the   | (a.) Basic                  | i i   |                    |                             | 9.01           | (0.7                         | 6)            | (312.83)             | www.archiesi<br>www.bseindia                             | nvestors.in a<br>.com and www  | and on the<br>.nseindia.com                                       | website of st  | ock exchanges i.e   | No             | PARTICULARS   | 31st<br>Decemb   | 31st<br>er, March   | in the previous<br>31st December,   |
| stock exchange website at   | (b.) Dilute                 | ed  |                    |                             | 9.01           | (0.7                         | 6)            | (312.83)             |  |  |   |  | For Archies Limited   | 1              |   | 2022   | 2022  | 2021                                |
| www.bseindia.com.<br>Place : Rajkot   |                             | bove is an extrac   |                    |                             | -              |                              |               |                      | Place: New De  |  | C   |  | Hitesh Kuma<br>Compliance Office  |                | Total Income from Operations<br>Net Profit / (Loss) for the period  | 77.07  | 289.07  | 73.80                               |
| Date : 26/01/2023   | u u                         | nder Regulation<br>the Board of Dire                        |                    | u u                         |                |                              | , 0           |                      | Date: 27.01.202  | ٥  | Compa   | iny secretary a  | compliance office   |                | (before Tax, Exceptional and/or   |  |   |                                     |
| For, Captain Polyplast Ltd<br>sd/   |                             | available on the S  |                    | -                           |                |                              |               |                      |  |  |   |  |   | 3.             | Extraordinary items#)<br>Net Profit / (Loss) for the period be  | 65.42<br>fore  | (207.10)  | 61.70                               |
| Khyati Mehta  | (www.triven<br>Place: Praya | niglassItd.com).<br>Igrai                                   |                    |                             |                |                              |               | Sd/-<br>J.K. Agrawal |  |  |   |  |   |                | tax (after Exceptional and/or Extra ordinary items#)  | 65.42  | (207.10)  | 61.70                               |
| (Company Secretary)   | Date: 27.01.2               |   |                    |                             |                |                              | Mana          | aging Director       |  |  |   |  |   | 4.             | Net Profit / (Loss) for the period af   | er tax   | ,   |                                     |
| S.  |                             |   |                    | Reg                         | gd. Office: I  | <b>ement</b><br>Digvijaygram | 361140 (0     | Gujarat)             |  |  |   |  |   | 5.             | (after Exceptional and/or Extraordinary ite<br>Total Comprehensive Income for the<br>period [Comprising Profit / (Loss)<br>the period (after tax) and Other | e<br>for   |   | 44.17                               |
| KAMAL   |                             | Ph  | one: 0288-23       |                             |                | 2344092, Em<br>00749, Webs   |               |                      |  | it.com   |   |  |   | 6              | Comprehensive Income (after tax)]<br>Equity Share Capital   | 46.42<br>1955.3  |   | 44.17<br>1955.32                    |
| CEMENT<br>STATEMENT OF S  | TANDAL                      | ONE AND C   |                    |                             |                |                              |               |                      |  |  |   | R 31 202   | 0.2   | 7.             | Reserves (excluding Revaluation   | 3486.5   |   | 3764.23                             |
|   |                             |   |                    |                             |                |                              |               |                      |  |  |   |  | (Rs. in lakhs)  | 8.             | Reserve)<br>Earnings Per Share of Rs 10/-eac<br>continuing and discontinued opera   | n (for   | 5 3340.07   | 5704.23                             |
| Particulars   |                             |   |                    | Standalon                   | e              |                              |               |                      |  | Cons   | olidated  |  |   |                | 1. Basic:   | 0.24   | (1.43)  | 0.23                                |
|   |                             |   | Quarter ended      |                             |                | line Months<br>ded           | Year<br>Ended |                      | Quarter endec  |  |   | Nine Months<br>nded  | Year<br>Ended   | 122.12         | 2. Diluted:<br>ote:   | 0.24   | (1.43)  | 0.23                                |
|   |                             | 31/12/2022  | 30/09/2022         | 31/12/2021                  |                |                              | 31/03/2022    | 31/12/2022           | 30/09/2022   | 31/12/2021   |   | 31/12/2021   | 31/03/2022  | a              | ) The above is an extract of the detail the Stock Exchanges under Regula  |  |   |                                     |
|   |                             |   | (Unaudited)        |                             |                |                              | (Audited)     |                      |  |  |   | (Unaudited)  |   |                | Requirements) Regulations, 2015.  | The full format o  | the Quarterly   | Financial Results                   |
| Total income from operations (ne  | et)                         | 20,743.76   | • • • •            |                             | -              | SC - 53                      |               | 20,743.76            |  |  | · · ·   | 46,295.28  | 12  |                | are available on the websites of the  | -  |   | d entity. TRIES LIMITED             |
| Profit / (loss) for the period (befo  | <i>,</i>                    | 782.57  |                    | 1,178.85                    | 3,891.13       |                              | 8,820.46      |                      | 843.69   | 1,178.36   |   |  | 8,819.00  |                |   |  |   | SD/-                                |
| Profit / (loss) for the period  | ,                           | 1 019 38  | 0.                 |                             | ,              | 4 240 07                     | ,             | 13 0                 |  | · ·  | ,   | 4 239 04   |   |                | lace: Kanpur  |  | Arvir   | nd Kumar Mittal                     |

| Total Comprehensive Income for the period      |              |           | 8 <u>.</u>    |              | 27            |                | 8            |             |                                       |              | 8                                     |             |
|--|--------------|-----------|---------------|--------------|---------------|----------------|--------------|-------------|---------------------------------------|--------------|---------------------------------------|-------------|
| [Comprising Profit for the period (after tax)  |              |           |               |              |               |                |              |             |                                       |              |                                       |             |
| and other Comprehensive Income (after tax)]    | 1,010.40     | 544.98    | 723.52        | 3,265.27     | 4,198.59      | 5,529.52       | 1,009.92     | 581.75      | 723.03                                | 3,301.18     | 4,197.56                              | 5,528.06    |
| Equity Share Capital                           | 14,520.35    | 14,430.35 | 14,385.60     | 14,520.35    | 14,385.60     | 14,402.85      | 14,520.35    | 14,430.35   | 14,385.60                             | 14,520.35    | 14,385.60                             | 14,402.85   |
| Other equity excluding revalution reserves     |              |           | *(            |              | vi:           | 16,820.51      | a            |             |                                       |              |                                       | 16,815.87   |
| Earnings Per share (of Rs.10/- each)           | 5            |           | · · · · ·     |              | 7             | 1              | i i          |             | · · · · · · · · · · · · · · · · · · · |              | · · · · · · · · · · · · · · · · · · · |             |
| (not annualised)                               |              |           |               |              |               |                |              |             | a                                     |              |                                       |             |
| Basic earning per Share (In Rs.)               | 0.71         | 0.41      | 0.51          | 2.31         | 2.95          | 3.86           | 0.71         | 0.44        | 0.51                                  | 2.34         | 2.95                                  | 3.86        |
| Diluted earning per Share (In Rs.)             | 0.69         | 0.41      | 0.49          | 2.27         | 2.88          | 3.78           | 0.69         | 0.43        | 0.49                                  | 2.29         | 2.88                                  | 3.78        |
| The above is an extract of the detailed format | of standalon | and cons  | olidatod Stat | omont of fin | ancial recult | e filed with t | the Stock Ex | changes und | lor Poqulati                          | on 33 of the | SERI (Lictin                          | a and Othor |

727.42 3,329.61 4,240.07 5,529.09 1,018.90

596.25

1,019.38

The above is an extract of the detailed format of standalone and consolidated Statement of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed format of the standalone and consolidated statement of financial results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and at company's website at www.digvijaycement.com.

For Shree Digvijay Cement Company Limited

726.93

3,365.52 4,239.04 5,527.63

Date: 27/01/2023

633.02

Place: Digvijaygram Date : January 27, 2023

Profit / (loss) for the period

| Sd/-                    |
|-------------------------|
| K. K. Rajeev Nambiar    |
| CEO & Managing Director |
| (DIN: 07313541)         |
|                         |

# Glenmark LIFE SCIENCES

## **Glenmark Life Sciences Limited**

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur - 413 213, India. Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E), Mumbai 400 099, India. Phone No: +91 22 68297979 CIN: L74900PN2011PLC139963; Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

# **UNAUDITED FINANCIAL RESULTS**

# FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2022

(₹ in Millions, unless otherwise stated)

| <b>C</b>  |  |            | Quarter Ended | 1-         | Nine Mont  | Year Ended |            |
|-----------|--|------------|---------------|------------|------------|------------|------------|
| Sr.<br>No | Particulars  | 31 Dec' 22 | 30 Sep' 22    | 31 Dec' 21 | 31 Dec' 22 | 31 Dec' 21 | 31 Mar' 22 |
| NO        |  | Unaudited  | Unaudited     | Unaudited  | Unaudited  | Unaudited  | Audited    |
|           | Income   |            |               |            |            |            |            |
|           | Revenue from Operations  | 5,407.31   | 5,092.99      | 5,224.99   | 15,399.00  | 16,091.57  | 21,232.1   |
|           | Other Income   | 66.08      | 100.20        | 35.34      | 261.21     | 96.09      | 147.04     |
|           | Total Income   | 5,473.39   | 5,193.19      | 5,260.33   | 15,660.21  | 16,187.66  | 21,379.1   |
| Ш         | Expenses   |            |               |            |            |            |            |
|           | Cost of Materials Consumed   | 2,693.25   | 2,682.07      | 2,386.36   | 7,987.82   | 7,402.91   | 10,015.63  |
|           | Changes in Inventories of Finished Goods and Work-in-Progress  | (44.92)    | (282.30)      | 185.36     | (650.72)   | 474.71     | 413.24     |
|           | Employee Benefits Expense  | 485.41     | 473.69        | 441.31     | 1363.66    | 1,296.40   | 1,687.23   |
|           | Finance Costs  | 1.60       | 1.33          | 0.61       | 4.28       | 278.37     | 279.6      |
|           | Depreciation and Amortisation Expense  | 107.63     | 99.35         | 97.39      | 305.77     | 283.23     | 378.7      |
|           | Other Expenses   | 819.01     | 783.14        | 751.32     | 2,339.61   | 2,179.06   | 2,955.4    |
|           | Total Expenses   | 4,061.98   | 3,757.28      | 3,862.35   | 11,350.42  | 11,914.68  | 15,729.9   |
| Ш         | Profit Before Tax (I-II)   | 1,411.41   | 1,435.91      | 1,397.98   | 4,309.79   | 4,272.98   | 5,649.2    |
| IV        | Tax Expenses   |            |               |            |            |            |            |
|           | Current Tax  | 331.78     | 338.93        | 319.36     | 1,033.00   | 1,007.22   | 1,376.2    |
|           | Deferred Tax   | 29.70      | 28.20         | 41.49      | 70.75      | 67.49      | 85.74      |
|           | Total Tax Expenses   | 361.48     | 367.13        | 360.85     | 1,103.75   | 1,074.71   | 1,462.03   |
| v         | Profit for the Period / Year (III-IV)  | 1,049.93   | 1,068.78      | 1,037.13   | 3,206.04   | 3,198.27   | 4,187.24   |
| VI        | Other Comprehensive Income (OCI)   |            |               |            |            |            |            |
|           | Items that will not be reclassified to profit or loss  |            |               |            |            |            |            |
|           | (a) Re-measurement of the post-employment benefit obligation   | (2.96)     | (6.31)        | 0.94       | (8.88)     | (2.63)     | 1.30       |
|           | (b) Income tax relating to the above   | 0.74       | 1.59          | (0.24)     | 2.23       | 0.66       | (0.33      |
|           | Total Other Comprehensive Income / (Loss)  | (2.22)     | (4.72)        | 0.70       | (6.65)     | (1.97)     | 0.9        |
| VII       | Total Comprehensive Income for the Period/Year (V+VI)  | 1,047.71   | 1,064.06      | 1,037.83   | 3199.39    | 3,196.30   | 4,188.2    |
| VIII      | Earnings per equity share (Face Value of ₹ 2/- each) (Not Annualised except for the year ended 31 <sup>st</sup> March) |            |               |            |            |            |            |
|           | (a) Basic (in ₹)   | 8.57       | 8.72          | 8.65       | 26.16      | 27.60      | 35.63      |
|           | (b) Diluted (in ₹)   | 8.57       | 8.72          | 8.65       | 26.16      | 27.60      | 35.6       |
| IX        | Paid up Equity Share Capital, Equity Shares of ₹ 2/- each  | 245.05     | 245.05        | 245.05     | 245.05     | 245.05     | 245.0      |
| Х         | Other Equity excluding Revaluation Reserve   |            |               |            |            |            | 20,298.07  |

| (  | PUBLIC AN<br>[Under Regulation 6 of the Inso  | DRM A<br>NOUNCEMENT<br>olvency and Bankruptcy Board of India<br>or Corporate Persons) Regulations, 2016]   |
|--|---|--|
|  | FOR THE ATTENTIO<br>TRIBESMEN GRAP  | N OF THE CREDITORS OF<br>PHICS PRIVATE LIMITED   |
|  |   | TPARTICULARS   |
| 1  | Name of Corporate Debtor  | TRIBESMEN GRAPHICS PRIVATE LIMITED   |
| 2.   | Date of incorporation of Corporate Debtor<br>Authority under which Corporate Debtor is  | 17/02/2012<br>Registrar of Companies, Gujarat  |
| э.   | incorporated / registered   | (ROC) at Ahmedabad.  |
| 4.   | Corporate Identity No. / Limited Liability<br>Identification No. of Corporate Debtor  | U93000GJ2012PTC069084  |
| 5.   | Address of the registered office and<br>principal office (if any) of Corporate Debtor   | B-602, 6th Floor, ATMA House, Opp. Old RBI,<br>Ashram Road, Ahmedabad 380009   |
| 6.   | Insolvency commencement date in<br>respect of Corporate Debtor  | 23/01/2023<br>(Order Received on 25/01/2023)   |
| 7.   | Estimated date of closure of insolvency<br>resolution process   | 21/07/2023   |
| 8.   | Name and Registration number of the<br>insolvency professional acting as Interim<br>Resolution Professional   | DARSHAN BHARATBHAI PATEL<br>Reg. No.: IBBI/IPA-001/IP-P01579/2018-19/12442   |
| 9.   | Address & email of the interim resolution<br>professional, as registered with the board   | 31, Vrindavan, Inquilab Society, Gulbai Tekra,<br>Polytechnic, Ahmedabad-380 015<br>E-mail: ca.darshanbpatel@gmail.com   |
| 10.  | Address and e-mail to be used for<br>correspondence with the Interim<br>Resolution Professional   | 505, 5th Floor, Sears tower, Gulbai Tekra, Panchwati,<br>Ahmedabad-380006, Gujarat.<br>E-mail: cirp.tgpl@gmail.com   |
| 11.  | Last date for submission of claims  | 08/02/2023 (14 days from receipt of order)   |
| 12   | Classes of creditors, if any, under clause (b) of<br>sub-section (6A) of section 21, ascertained by<br>the Interim Resolution Professional  | Not Applicable As Of Now   |
| 13.  | Names of insolvency professionals identified<br>to act as authorised representative of creditors<br>in a class (three names for each class)   | 1.<br>2. Not Applicable As Of Now<br>3.  |
| 14.  | <ul> <li>(a) Relevant forms available at</li> <li>(b) Details of authorized representatives<br/>are available at;</li> </ul>  | (a) Web Link: https://ibbi.gov.in/home/downloads<br>(b) Not Applicable   |
| co<br>Lii<br>Th<br>pri<br>en<br>Th<br>su<br>Th<br>au<br>as | mmencement of a corporate insolvency re<br>mited on 23/01/2023 vide order no. CP(IB) 21<br>e creditors of Tribesmen Graphics Private L<br>cof on or before 08/02/2023 to the interim re<br>try No. 10.<br>e financial creditors shall submit their claims w<br>bmit the claims with proof in person, by post or<br>e financial creditor belonging to a class, as<br>thorised representative from among the three<br>authrorised representative of the class in form<br>ibmission of false or misleading proofs of a | imited, are hereby called upon to submit their claims with<br>asolution professional at the address mentioned against<br>with proof by electronic means only. All other creditors may<br>by electronic means.<br>Is listed against the entry 12, shall indicate its choice of<br>a insolvency professionals listed against entry no. 13 to at<br>n CA. |
|  | ate : 28.01.2023 Re   | essional for Tribesmen Graphics Private Limited<br>eg. No.: IBBI/IPA-001/IP-P01579/2018-19/12442<br>/12442/02/171123/104835 valid till: 17.11.2023   |

DIN: (02010445)



See accompanying notes to the Financial Results

### Notes:

- 1. The Financial Results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- 2. The above Financial Results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on January 27, 2023. These results have been subjected to limited review by statutory auditor who have issued an unmodified conclusion on the said results.
- 3. Details of Utilisation of IPO Proceeds is as under:

|   |  |                            |                                 | (₹ in Millions)                   |
|---|--|----------------------------|---------------------------------|-----------------------------------|
| Particulars   | Estimated net<br>proceeds<br>as per Prospectus | Revised<br>Net<br>Proceeds | Utilised<br>up to<br>31 Dec' 22 | Unutilised<br>as on<br>31 Dec' 22 |
| Payment of outstanding purchase consideration to the Promoter for the spin-off of the API business from the Promoter into our Company pursuant to the Business Purchase Agreement dated October 9, 2018 | 8,000.00                                       | 8,000.00                   | 8,000.00                        | -                                 |
| Funding the capital expenditure requirements  | 1,527.64                                       | 1,527.64                   | 1,083.12                        | 444.52                            |
| General corporate purposes  | 576.75   | 494.40                     | 494.40                          | -                                 |
| Total   | 10,104.39                                      | 10,022.04                  | 9,577.52                        | 444.52                            |

Unutilised amount as at December 31, 2022 were held in monitoring agency account and in deposits with scheduled commercial bank.

4. The Company has identified only one segment i.e. Active Pharmaceutical Ingredient (API) as reporting segment based on the information reviewed by Chief Operating Decision Maker (CODM).

5. As at December 31, 2022, pursuant to Employee Stock Option Plan 2021, 8,88,885 options were outstanding, which upon exercise are convertible into equivalent number of equity share.

For Glenmark Life Sciences Limited

## TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) the Company shall transfer the shares in respect of which dividend has not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

In terms of the Rules, the 4<sup>th</sup> Interim Dividend declared by erstwhile Mindtree Limited (now merged with LTIMindtree Limited w.e.f. November 14, 2022) on March 13, 2016 for the financial year 2015-16, which remains unclaimed for a period of seven years, and the shares of the Company (allotted in lieu of shareholding in erstwhile Mindtree Limited) in respect of which dividend has not been claimed for the past seven consecutive years, are due to be credited in favour of IEPF on April 28, 2023.

The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF. The Company has also uploaded details of the shareholders whose shares are liable to be transferred to IEPF, under the Investor Section on the website www.ltimindtree.com.

The concerned shareholders are requested to claim the 4<sup>th</sup> Interim Dividend declared for financial year 2015-16 and onwards, on or before April 28, 2023, in order to avoid their dividend amount/shares being transferred to IEPF.

The shareholders may kindly note that no claim shall lie against the Company in respect of the shares and unclaimed dividend credited to the account of IEPF. However, the shareholders may claim the same by making an application to IEPF as per the procedure outlined in the Rules.

In case shareholders have any queries on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: LTIMindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 T - 022 - 49186000 Email: rnt.helpdesk@linkintime.co.in.

For LTIMindtree Limited

Sd/-**Tridib Barat** Company Secretary and Compliance Officer

Yasir Rawjee Place: Mumbai Managing Director & CEO Date: January 28, 2023















रोताका, प्रबंधक मुर तरीव कीयों क करागाः हम अवकार पर विश्वालय के प्रधायवाधी विश्वाल काल , त्य प्रधायवाधी विश्वाल काल , त्य व्यापिय, जीवर (क्रेजि, हावी प्रायक्त , विश्वालय के प्रधाल स्टान्टा पंत्र कालांग सीकु र थे। इजी क्रम से नगर पंचायक संक्रमाइस कार्यकार पर व्यवारोहरू अपिकारी अधियंता प्रयो व्यवारोहरू अपिकारी अधियंता प्रयो व्यवारोहरू अपिकारी अधियंता प्रयो व्यवारोहरू अपिकारी अधियंता प्रयो व्यवारोहरू कर अक्रारोहरू सिध्याइस अस्तेय प्राप्त : क्रम्जिल देशाला काले

पुआर रिक्षा ने अवजादेशन विष्णप्रदान प्रस्तार पर परित जिपिक सीराजाल ,सर्वेत प्रदान के प्रति जिपिक सीराजा ,सरा ज्यांगे जुरेश, आजव प्राप्त वर्षीर प्रधान प्राप्त जिन्दु थे। साथ प्रस्तार में देशीकर सुरत सिंह के प्राप्त कि सालेक ये प्रसंक सीपक कर्षात दिसी करते के प्रसंक सीपक कर्मसार मंग्री करा, हाजी अल्पूज करपूर दिसी स्वतीक ये प्रसंक सीपत प्रसंक मुख्यालय पर प्रमुख आपकार ने प्राप्त गी तीपत प्रकारक राज्य में प्रमुखी जीताल कार्यकाल कार्या के प्राप्त हार्या मेलिया, पररास कार्यालय कार्यक मेलिया, प्राप्त कार्या के कार्यात कोर्यका प्रसन से अक्सोरिक सिंहा प्रकारण प्रसन से अक्सोरिक सिंहा प्रकारण प्रसन से अक्सोरिक सिंहा प्रकारण मेलन से अक्सोरिक सिंहा माऊनाइमा क्षेत्र के समस्त तिका र्वाराव्य के अक्सोदन किल मह, सत्युत परिवर व प्राथमिक विद्वालय सत्युत परिवर व प्राथमिक विद्वालय सार्युत में आयेलिक करता कर पुरा वर्तिक प्रथती दिलोग कुमार भड़ति परिवर प्रथती दिलोग कुमार भड़ति ये देनों काल अक्सोदन किला उन्होंने कार्यक्रम की अग्रनात कर रहे प्रवान काल प्रकार प्रधान प्रयोग करता कि

पर गण्डान कारका तरुप पुष्ट कार विग आजवी का का मण्डम गणा । मुत्रप्रदा 1 का का मण्डम गणा । मुत्रप्रदा 21 काल मुत्रप्रदा 1 काल मान्स दिया जी सारकारी जी का पुष्ट मन दिया जी सारकारी जी का पुष्टम न दिया जाने कार तुरुप्रका के प्रकार कारी पित्रप्रकार के प्रकार कार्यक न प्रकारी प्रदा गणि कार्यक न प्रकारी प्रद 1 कि प्रकार कार्यक न प्रवार्यकार के प्रकार प्रदा का कार्यक प्रध मार्यका प्रद 1 कि प्रकार कार्यक प्रध मार्यकार कार्यक प्रकार कार्यक न प्रध मार्यकार कार्यक कार्यकार प्रद की प्रकार कार्यकार कार्यकार प्रद की प्रकार कार्यकार कार्यकार कार्यकार की प्रकार कार्यकार कार्यका कार्यकार कार्यकार कार्यकार कार्यकार कार्यका कार्यकार कार्यकार कार्यका कार्यकार कार्यका का कार्यकार कार्यका कार्यकार कार्यकार कार् नेता एवं प्राय प्रधान प्रदीत कुमार मिश्र एवं कितिपट अतिथियों चांग दीप एवं विशिष्ट वातिथियां संग सीप प्रश्ववसींग कर, बहादुस्पी एवं साठे-क्षेत्र पुरुषात्री, वर्षित करते हुए मान्द्र किस्ता, विशिष्ट व्याप्त्र वात्र प्राव्य प्रिवृत्त जिला प्रयाप्त्र स्वार्थ प्राव्य हरीका प्राप्त्र सार्व्य प्राव्य क्षेत्र व्याप्त्र क्षा प्रार्थ प्रांत हरीका प्रार्थिका किस्त प्रार्थ प्रार्थितक व्याप्त प्राप्त्र क्रिया संगोतक व्याप्त प्रदेश, पुच पोपी







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