



31st May, 2023

To

BSE Limited

Corporate Relationship Department P.J. Towers **Dalal Street** Mumbai - 400 001

Company Code: 502180

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Company Code: SHREDIGCEM

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Newspaper Publication regarding Notice of 78th Annual General Meeting of Shree Digvijay Cement Company Ltd. & related matters.

Dear Sir / Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company has made a public notice informing about the 78th Annual General Meeting (AGM) of the Company is scheduled on Wednesday, 28th June, 2023 and other AGM related matters.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of said public notices published in English newspaper - Financial Express (All India) and Regional (Gujarati) in Gujarati language Financial Express on 31st May, 2023 for your information.

The same is also available on the website of the Company www.digviiaycement.com.

We request you to take the above information on record.

Yours faithfully,

For Shree Digvijay Cement Company Limited

Suresh Meher V.P. (Legal) & Company Secretary

Encl: As stated above

CIN L26940GJ1944PLC000749

| METAL COATINGS (INDIA) LIMITED Registered offices 11:1 449601.1594FL0093827 Registered offices 11:1 449601.1594FL0093827 Registered offices 11:1 44981275 Websites invention facility Email: Intelignoclinida.net | | | | | | | | | |
|--|---|--|--------------------------------------|--|---|--|--|--|--|
| | EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE | QUARTER AND Y | EAR ENDED 31.1 | | | | | | |
| SI. | Particulars | Quarter Ended 31.03.2023 (Audited) | Yearended 31.03.2023 (Audited) | Quarter Ended 31.03.2022 (Audited) | (Rs. in lakhs) Year ended 31.03.2022 (Audited) | | | | |
| 1 | Total Income from Operations | 4,330.34 | 17,040.37 | 4,494.39 | 14,225.70 | | | | |
| 2 | Net Profit/ (Loss) for the period (before Tax, Exceptional and / or Extraordinary items) | 163.22 | 364.81 | 40.31 | 375.73 | | | | |
| 3 | Net Profit (Loss) for the period before Tax (after Exceptional and / or Extraordinary items) Net Profit (Loss) for the period after tax (after Exceptional and / or | 163.22 | 364.81 | 40.31 | 375.73 | | | | |
| 5 | Textal Comprehensive Income for the period IComprising Profit / (Loss) for | 120.69 | 276.49 | 30.78 | 282.34 | | | | |
| - | the period (after tax) and Other Comprehensive Income (after taxi) | 167.14 | 297.66 | 2.93 | 248.52 | | | | |
| 6 7 | Equity Share Capital (Rs. 10 each) Other equity (excluding Revaluation Reserve) as shown in the Audited | 732.68 | 732.68 | 732.68 | 732.68 | | | | |
| 8 | Balance Sheet Earnings Per Share (of Rs. 10/- each) - Rs. | | 2,961.94 | | 2,664.28 | | | | |
| | - Basic - Diuted | 1.65 1.65 | 3.77 3.77 | 0.42 0.42 | 3.85 3.85 | | | | |

Pramod Kman (Managing Director DIN: 00124083

MANGMAY MANOMAY TEX INDIA LIMITED

| Extract of Standalone Audited Finan | icial Results | For the Quart | er and Year er | nded 31st Mra | ch,2023 |
|--|---------------|---------------|----------------|---------------|------------|
| | | Quarter end | | | Ended |
| | | 31.12.2022 | 31.03.2022 | | 31.03.2022 |
| S.No. Particulars | Audited | Unaudited | Audited | Audited | Audited |
| Total income from operations (Net) | 16,838.70 | 15,215.68 | 20,994.36 | 69,922.92 | 58,988.16 |
| Net profit / (loss) for the period (before tax, exceptional and extraordinary items) | 517.19 | 332.67 | 506.22 | 1,611.07 | 1,190.59 |
| Net profit / (loss) for the period before tax (after exceptional and extraordinary items) | 517.19 | 332.67 | 506.22 | 1,611.07 | 1,190.59 |
| Net profit / (loss) for the period after tax (after exceptional and extraordinary items) | 483.25 | 248.84 | 331.44 | 1,295.04 | 770.62 |
| Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] | 509.15 | 366.32 | 329.28 | 1,309.64 | 790.86 |
| Equity share capital (Face Value Rs.10/- each) | 1,804.87 | 1,468.34 | 1,468.34 | 1,804.87 | 1,468.34 |
| 7. Other equity (Reserves) | | | | 9,788.86 | 5,315.76 |
| Earning per share in Rupees (of Rs. 10/- each) (for continuing and discontinued operations) | | | | | |
| 1. Basic | 3.25 | 1.69 | 2.26 | 8.72 | 5.25 |
| | | | | | |

GUJARAT PETROSYNTHESE LIMITED

secretanalogoujaratpetrosynthese.com, Website: www.gpt.in
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31⁵⁷ MARCH 2023

| SI. No. | Particulars | Quarter Ended Mar 2023 | Year Ended Mar 2023 | Quarter Ended Mar 2022 | Year Ended Mar 2023 |
|------------|--|---------------------------|------------------------|---------------------------|------------------------|
| 1 | Total Income from Operations | 54,362 | 2,20,929 | 58,630 | 3,19,007 |
| 2 | Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items) | 4,864 | 20,927 | (990) | 24,452 |
| 3 | Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items) | 4,864 | 19,685 | (1,006) | 24,452 |
| 4 | Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary items) | 3,217 | 13,854 | 2,799 | 19,375 |
| 5 | Total Comprehensive Income for the period (Comprising profit / loss for the period (after tax) & other comprehensive income (after tax)) | 3,217 | 13,854 | 2,799 | 19,375 |
| 6 | Paid up Equity Share Capital (face value Rs.10/- per share) | 5969 | 5969 | 5969 | 5969 |
| 7 | Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year | | | | 3,94,477 |
| 8 | Famings Per Share (of Rs. 10/- each) | | | | |

totes: I. The above is an extract of the detailed format of Financial Results for the quarter and year ended 31" Marc nD3 which were reviewed by the Audit Committee at its meeting held on 30" May, 2023 and approved at it

For Gujarat Petrosynthese Limited Sd/-Urmi N. Prasad, Jt. Managing Director, DIN: 003 Place : BENGALURU Date : 30/05/2023

JOLLY PLASTIC INDUSTRIES LIMITED

(CIN: L70100GJ1981PLC004932)

Regd. Off.: 1107, 11th Floor, Shilp Epitome Rajpath Club Road Bodakdev Ahmedabad, Gujarat 380054 | Ph: 011-43206720 Email ID: jollyplastindltd@gmail.com | Website: www.jollyplasticindustriesltd.

Email ID: jollyplastichdtd@gmail.com | Website: www.jollyplasticindustriestd.in STATEMENT OF AUDITED FINANCIAL RESULTS FOR

| a | | Quarter Ended | Quarter Ended | Year Ended | (₹ in Lakh Year Ended |
|-----------|---|------------------|------------------|---------------|-----------------------------|
| SI No. | Particulars | 31/03/2023 | 31/03/2022 | 31/03/2023 | 31/03/2022 |
| | | (Audited) | (Audited) | (Audited) | (Audited) |
| 1. | Total Income from Operations | 19.5 | 30.59 | 19.5 | 30.59 |
| 2. | Net Profit / (Loss) before tax | | | | |
| | (before Exceptional/ Extraordinary items) | 9.18 | 4.25 | 1.75 | 5.28 |
| 3. | Net Profit / (Loss) for the period before tax after | | | | |
| | Exceptional/Extraordinary items) | 9.18 | 4.25 | 1.75 | 5.28 |
| 4. | Net Profit / (Loss) for the period after tax | | | | |
| | (after Exceptional / Extraordinary items) | 6.79 | 4.24 | 1.3 | 3.91 |
| 5. | | | | | |
| | (Comprising profit /Loss for the period (after tax) and | | | | |
| | other comprehensive income (after tax) | 6.79 | 4.24 | 1.3 | 3.91 |
| 6. | Equity Share Capital | 667.64 | 667.64 | 667.64 | 667.64 |
| 7. | Reserve (Excluding Revaluation Reserves) as shown | | | | |
| | in the Audited Balance Sheet of previous year | 0 | 0 | 0 | 0.00 |
| 8. | Earning Per Share (Face Value of Rs. 1/- each) | | | | |
| | (for continuing and discontinued operations) | | | | |
| | a Basic | 0.01 | 0.0064 | 0.002 | 0.006 |
| | b Diluted | 0.01 | 0.0064 | 0.002 | 0.006 |

For Jolly Plastic Industries Limite

KIFS HOUSING FINANCE LIMITED

Registered Office: 6th Floct, KIFS Corporate House, Beside Hotel Planet Lan Wear Ashotk Vallad BRTS, ISKON-Amell Bond, Bodsidery, Ambli, Ward Ashotk Vallad BRTS, ISKON-Amell Bond, Bodsidery, Ambli, Almedated, Gujarra – 380054.

Corporate Office: C-902, Lobus Park, Graham Hirth Compound, Wester Register, Corporate Office: C-902, Lobus Park, Graham (2005), Maharashira, Indicate Ph. No.: 491 22 6179640, E-mails Corado/Sighfouring on Website: www.kips. DISCLOSURE UNDER REGULATION 52(8), READ WITH REGULATION 52(4) OF

| | | | | | Rs in Lakh | | |
|------------|---|-----------|-----------|------------|------------|--|--|
| Sr. No. | | | ter Ended | | Year Ended | | |
| IVO. | Particulars | | | 31/03/2023 | | | |
| | | (Audited) | (Audited) | (Audited) | (Audited | | |
| 1 | Total Income from Operations | 2,307.04 | 1767.56 | 8,007.53 | 6,535.2 | | |
| 2 | Net Profit / (Loss) for the period (before Tax, | | | | | | |
| | Exceptional and/orExtraordinary items#) | 655.50 | 338.54 | 1,656.37 | 1,619.3 | | |
| 3 | Net Profit / (Loss) for the period before tax | | | | | | |
| | (after Exceptional and/or Extraordinary | | | | | | |
| | items#) | 655.50 | 338.54 | 1,656.37 | 1,619.3 | | |
| 4 | Net Profit / (Loss) for the period after tax | | | | | | |
| | (after Exceptional and/or Extraordinary | | | | | | |
| | items#) | 527.85 | 281.01 | 1,344.00 | 1,283.0 | | |
| 5 | Total Comprehensive Income for the | | | | | | |
| | period [Comprising Profit/(Loss) for the | | | | | | |
| | period (after tax) and Other Comprehensive | | | | | | |
| | Income (after tax)] | 546.80 | | 1,362.95 | 1,305.3 | | |
| 6 | Paid up Equity Share Capital | 24,998.65 | 24998.65 | 24,998.65 | 24,998.6 | | |
| 7 | Reserves (excluding Revaluation Reserve) | 6,214.12 | 4851.17 | 6,214.12 | 4,851. | | |
| 8 | Securities Premium Account | NIL | NIL | NIL | N | | |
| 9 | Net Worth | 31,212.74 | 29849.82 | 31,212.74 | 29,849.8 | | |
| 10 | | 32,223.49 | 30,043.62 | 32,223.49 | 30,043.6 | | |
| 11 | Outstanding Redeemable Preference | | | | | | |
| | Shares | N.A | N.A. | N.A | N | | |
| 12 | Debt Equity Ratio | 1.03 | 1.01 | 1.03 | 1.0 | | |
| 13 | | | | | | | |
| | (not annualized for quarter ended) - | | | | | | |
| | 1.Basic: | 0.21 | 0.11 | 0.54 | 0.5 | | |
| | 2.Diluted: | 0.21 | 0.11 | 0.54 | 0.5 | | |
| | Capital Redemption Reserve | N.A | N.A | N.A | N | | |
| | Debenture Redemption Reserve | N.A | N.A | N.A | N | | |
| | Debt service coverage ratio | N.A | N.A | N.A | N | | |
| 17 | Interest service coverage ratio: | N.A | N.A | N.A | N | | |

otes:

The above is an extract of the detailed format of audited quarterly financial results file with the Bombay Stock Exchange under Regulation S2 of the LODR Regulations. The format of the audited quarterly financial results are available on the wobstless of the Bombay Stock Exchange (https://www.bsendia.com/) and the Company's versil (https://www.bsendia.com/) and the Company's versil (https://www.bsendia.com/) and the Company's versil of the second second

(https://www.kifshousing.com/).
For the other line them referred in Regulation 52(4) of the LOBR Regulation, the pertinned disclosures have been made to the Bombay Stock Exchange (https://www.kifshousing.com/).
Previous year's/period's figures have been regrouped/rearranged wherever necessary.

Place : New Delhi Date : 30.05.2023

■ KERALA WATER AUTHORITY e-Tender Notice

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nder No : SEPHCMPM46-47/2023-24
International Mission - at Malappuran District-1. WSS TO Thripangode, Maintenatur. Thalkidad and Veltom GiPs-Providing Distribution Network and First prograph of Parchayalt - Constitution of Examination of Examinat

શ્રી દિગ્વિજય સીમેન્ટ કંપની લીમીટેડ (CIN: L26940GJ1944PLC000749) ૨૪૪૨૬૬ ઓફીસ : દિગ્લિજ્સ ગ્રામ-૩૬૧ ૧૪૦, વાસા: જામળગર, ગુજરાત, ભારત CEMENT

૭૮મી વાર્ષિક સામાન્ય સભા, ડિવિડન્ડની માહિતી અને ઇમેઇલ આઇડીના રજીસ્ટ્રેશન/ફેરફાર, કેવાયસી સુધારા માટેની સવલતને લગતી નોટીસ આથી અહીંનોટીસઆપવામાં આવે છે કે શ્રી દિવિજય સીમેન્ટ કંપની લીમીટેક ("કંપની") ની હદમી વાર્ષિક સામાન્ય

સભા (''એજીએમ'') બુદવાર, સ્ટ, જુન, સ્ભરક ના રોજસવારે ૧૦,૦૦ વાગે વિ**ક્રિયો કોન્દુરન્સીગ** (''વીસી'') **અન્ય ઓકિયો વિઝયુઝલ માધ્યમો (''ઓએવીએમ'')** દ્વારા દંપની કાયદા,સ્ભર ની લાગુ જોગવાઇઓ સાથે વંસાતા કોર્પોરેટ એ ફેર્સ મંત્રાલય (''એમસીએ'') દ્વારા જરી કરાયેલ સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦,૨૦/૨૦૨૦, ૦૨/૨૦૨૦ ૧૯/૨૦૨૧, ૨૧/૨૦૨૧ અને ૦૨/૨૦૨૨ અને ૧૦/૨૦૨૨ અને ૧૦/૨૦૨૨ અને ક્ષેત્રક્રોદીટીઝ અને એક્સરોન્જ બોર્ડ ઓફ ઇન્ડિસા ("હેલો") દ્વારા તર્સ કરાવેલ પરિપત્ર ને SEBIMOICFDICMDI/CIRP/202079 SEBIMOICFDICMD2CIRP/202141, SEBIMOICFDICMD2/CIRP/202282 અને SEBIMOICFDIPOD-2/PICIR/20234 (આર્ડી પર્છી "પશ્ચિમો" તરીકે વર્ણવેલ છે) એકપરસાળે સભ્યોની પ્રત્યક્ષ હાજરી વગર ૭૮મી એજાએમની તારીખ ૧૭ મે. ૨૦૨૩ ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

ારિયગો મુજબ, ૩૧ માર્ચ, ૨૦૨૩ ના રોજપુરા થતાં વર્ષના કંપનીનો વાર્ષિક અઢેલાલ તેમજ જણાવેલ વર્ષના નાણાંકિક નિવેદન ("**વાર્ષિક અઢેવાલ"**) તેમજ એજીએમની નોટીસ તમામ સભ્યો જેમના ઇમેઇલ એડ્રેસ કંપની અથવા કંપનીન ટજાસ્ટાર અને ટાન્સકર એજન્ટ એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ ("**આરટીએ**") માં અથવા તેમન લ્છાલ્યું છે આ સુંભવું કે અંગ્લ્ટ અરાત કોલક અંદાના કાર્યક્રવા પ્રાવધ તમાનાડ (આવકાર્ય) ને માનાવાના કર્યોદ્ધિત કોલોકિત કિપોઝોટરી પાર્ટીલાપ્ટ ("કીપી") પાસે નોંદ્યારેલ છે તેમને કામેશવારી મોકલવામાં આવશે. સભ્યો ફક્ત વીસી/ઓએવીએમ દ્વારા એજીએમમાં જોડાઇને ભાગ લક્ષ જાકે છે. એજીએમની નોદીસમાં જોડાવા માટેની સુચનાઓ અને ટીમોટ ઇલેક્ટ્રોનિક વોટીંગમાં ભાગ લેવાની અને ઇ-વોટીંગ સીસ્ટમ દ્વારા મત આપવાની રીત એજીએમની નોટીસમાં આપેલ છે. વીસી/ઓએવીએમની સવલત દ્વારા ભાગ લેનાર સભ્યોને કંપની કાયદા, રુળ3ની કલપ ૧૦ટ હેઠળ કોરમની ગણતરીના હેતુસર દયાનમાં લેવામાં આવશે. કંપનીનો નાણાંકિય વર્ષ રુ૦૨૨–૨૩ નો વાર્ષિક અહેવાલ તેમજ ૭૮ મી વાર્ષિક સાધારણ સભાની નોટીસ કંપનીની વેબસાઇટ <u>www.digvijaycement.com</u> અને બીએસદ લીમીટેડ અને નેશનલ સ્ટોક એક્સરોન્જ ઓક ઇન્ડિયા લીમીટેડની વેબસાઇટો એટલે કે અનક્રમે www.bseindia.com અને <u>www.nseindia.com</u> તેમજ ઈ-લોટીંગ પ્લેટફોર્મ પ્રદાતાની વેબસાઇટ એટલે કે https://evoting.nsdl.com ઉપર પણ ઉપલબ્ધ રહેશે.

કીઝીકલ સ્વરૂપે શેર્સ ધરાવતા સભ્યોને આરટીએ દારા ૧ ઓક્ટોબર. ૨૦૨૩ના રોજ અથવા ત્યારબાદ તેમના કોલિય ક્રીઝીંગ થતાં ટાળવા માટે સેબી પરિપત્રનં. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 તારીખ ૧૬ માર્સ ૨૦૨૩ સાથે વંચાતા સેબી પરિપત્ર નં. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/687 તારીખ ૧૬ ડિસેમ્બર , ૨૦૨૧ સાથે વંચાતા સેળી પરિપત્ર નં. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/655 , તારીખ ૩ નવેમ્બર, ૨૦૨૧ હેઠળ તેમના કૈવાચસીની વિગત (ઇ-મેઇલ એડ્રેસ, બેંક વિગતો, મોબાઇલ નંબર, પેન સહી વગેરે) અને આવર્શ્યક નામાંકન્ વિગતોમાં સુધારો કરાવા સલાહ આપવામાં આવે છે.

કીઝીકલ/ડીમેટરવરૂપે શેરો ધરાવતા અથવા જેમણે કંપનીમાં તેમના ઇમેઇલ એડેસ રજસ્ટર કરાવ્યા નથી તેવા સભ્યે નીચેની પ્રક્રિયા અનુસરીને સભા દરમિયાન રીમોટ ઇ-વોટીંગ અથવા નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ ("એનએસડીએલ") દ્વારા પુરા પડાયેલ ઇ-વોટીંગ પ્લેટકોર્મ મારફત તેમના મત આપી શકે છે.

- ૧. કીઝીકલ સ્વરૂપે શેરો ધરાવતા કિસ્સામાં કોલિયો નં.. શેરહોલ્ડરોના નામ. શેર સર્ટી કીકેટની સ્કેન નકલ (આગલ ગ્રામાં વર્ષણ તથા દાવાયામાં કારવાના ગ્રામાંથ્યાના કરતા કરાય માત્ર, તથા દારા ગ્રામાં વર્ષો પાણા કરો છે.
 ઓને પાછા (), પિંગ (પૈનકાર્ડની) સ્વ પ્રમાણીત રકેન નકલ), ગ્રાધાર (ગ્રાધારકાર્ડની) સ્વપ્રમાણીત રકેન નકલ) investors <u>કાર્યું હોલ્યો (પ્રેનકાર્યા) તથા પ્રમાણીત રકેન નકલ)</u> investors <u>કાર્યું હોલી પ્રમાણીત રકેને નકલ)</u>
 કીમેટ સ્વરૂપે શેરો ધરાવતા શેરોના કિસ્સામાં તમારા સંબંધિત ક્રિપોઝીટરી પાર્ટીશીપન્ટોને અથવા
- 34%. ત્યુપ તથા વારાવા નારામાં છત્યાના તમારા દમાવાદા છત્યાં છતાં છે. Mihaipdaskinkinime.co.in પર કમેંકલાલી સીધીઆકાડી-કલાકલ્ટ આઇડી (૧૬ એકની સીધીઆકડી + કલાકન્ટ આઇડી અથવા ૧૬ એક લાભાચી આઇડી), નામ, કલાકન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટ, પેન (પેનકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ), આધાર (આધારકાર્ડની સ્વપ્રમાણીત સ્કેન નકલ) આપવા વિનંતી છે. 3. આ ઉપરાંત સભ્યો વિગત (૧) અથવા (૨) માં જણાવેલ વિગતો પુરી પાડીને યુઝરઆઇડી અને પાસવર્ડ મેળવવ
- માટેની અરજી <u>evoling@nsdl.co.in</u> ઉપર છમેઇલલી મોકવી શકે છે. ફીઝીકલ સ્વરૂપે કંપનીના શેરો ધરાવતા સભ્યો અથવા જેમણે તેના ઇમેઇલ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ

mt.helpdesk@linkintime.co.in અને investors.sdccl@digvijaycement.com ઉપર ઇમેઇલ મોકલીને મેમ્બર ઝાપડેશન ફોર્મ મંગાવીને તે રઝુસ્ટર કરાવી શકે છે. ઉપર જણાવેલ ઇમેઇલ પર મેમ્બર્સ અપડેશન ફોર્મ સંપુર્ણ ભદીને સહી કરી જ્યા કરવા વિનંતી છે.

र्माणीओं शेरणांत्र विवंद्य वजार दिविदन्द भेरावता भारे संवेस्ट्रोजिन स्वीयर्शिज अर्विभीत्र ("संभीओय") / लेशन કપલાલ કારાવા લાવ્યા વગર કારા-25 માલવા માટ લાવકુલાના કારાવારાના લાવવારા (સાવારા) હાલાલા /) ખારાવા હાલેક્ટ્રોલિક ક્લીસરીંગ સર્વિસીઝ ("એનાકારીએશ"), રીચલ ટાઇમ ગ્રોસ સેટલમેન્ટ ("આરટીગુએસ") / ડાચરેક્ટ કેડીટ, આઇએમપીએસ/એનઇએફ્ટી વગેર્ટ દ્વારા સભ્ય(ચો) ના સંબંધિત બેંક એકાઉન્ટોમાં ડિવિટન્ડની ઇલેક્ટ્રોલિક કડીની સવલત પુરી પાડવામાં આવશે. ફીઝોકલ/ડિમેટાઇઝ્ડ સ્વરૂપે શેર દારાવતા સભ્યોન બેંક એકાઉન્ટની વિગતો સુધારાવવા માટે સાલુ બેંક એકાઉન્ટની વિગતો તેમજસભ્યોના નામનો કેન્સલ લેક અને પેનકાર્ડની સ્વાપ્યાણિત નકલ લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ, કંપનીના આચ્ટીએ, સી-૧૦૧, ૨૪૭ પાર્ક, એલબીએસ માર્ગ, વિખોલી (પશ્ચિમ), મુંબાઇ- ૪૦૦૦૮૩ અથવા <u>mt.helpdesk@linkintime.co.in</u> ઉપર ૧૧ જુન, ૨૦૨૩ પહેલા જમા કરવા વિનંતી છે. કિમેટ સ્વરૂપે થેરો ધરાવતા સભ્યોને ૨૧ જુન, ૨૦૨૩ પહેલા તેમના લાગતા વાળતા કીપી પાસે તેમનો સાસો બેંક એકાઉન્ટ નંબર તેમજ તેમનો ૯–અંકનો એમઆઇભીઆર કોડઅને ૧૧– અંકનો આઇએક એસરી કોડ, ઇમેઇલ આઇડી અને મોબાઇલ નંબર પુરા પાડીને તેમાં સુધારો કરાવવા વિનંતી છે.

જો કોઇપણ સભ્યોને ૭૮મા વાધિક અહેવાલની પ્રિન્ટેડ નકલ જોઇતી હોય તો, કંપની સભ્ય દ્વારા ખાસ અરજી મળવ પર વિના મુલ્યે તે મોકલશે.

. ઈ-વોટીંગની (બંને રીમોટ ઈ-વોટીંગ અને એજાએમના સમયે મતદાન) અને વીસી અથવા ઓએવીએમ દારા ૭૮મી છોજીએમમાં હોજ્ટ રહેવા માટેની પ્રક્રિયા અને રીત માટે સભ્યો એજીએમની નોટીસમાં જણાવેલ સુચનો અનુસરી શકે છે અથવા એનએસડીએલની વેબસાઇટ <u>https://evoting.nsdl.com</u> ની મુલાકાત લઇ શકે છે અને કોઇપણ પૂછપરછ માટે evoting@nsdl.co.in ઉપર ઇમેઇલ કરી શકે છે. કંપનીના સભ્યો investors.sdccl@digvijaycement.com ઉપર સંપર્ક કરવા વિનંતી છે. બોર્ડના આદેશર્થ

શ્રી દિગ્વિજ્ય સીમેન્ટ કંપની લીમીટેડ વતી

આ : દિગ્લિજરાગામ સરેશ મેઢેર વીપી (લીગલ) અને કંપની સેક્રેટરી

IKAT EXPORTS PRIVATE LIMITED - 751007. Orissa 1, 5th Floor Forum Mart, Maravela Nagar, Khordina, bisubaneswar - 75 luu/, Urissa CIN- U70100OR2004PTC007641, Website: www.ikatexports.com

2.32

3.25

| | STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QU | ARTER AND TE | AR ENUED ON | MARCH 31, 2 | 123 |
|-----------|--|---------------------------|-------------|----------------------------|---------|
| S. No. | Particulars | "Qtr ended 31/03/2023" | | "Year ended 31/03/2023" | |
| MU. | | Audited | Audited* | Audited | Audited |
| 1 | Total Income from Operations | | - | - | 6.83 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) | (2.66) | - | (4.16) | |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items) | (2.66) | - | (4.16) | 0.18 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items) | (1.62) | | (3.12) | 0.14 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | (1.62) | | (3.12) | 0.14 |
| 6 | Paid-up equity share capital | 1.00 | - | 1.00 | 1.00 |
| 7 | Reserves excluding Revaluation Reserves | (2.30) | - | (2.30) | 0.83 |
| 8 | Networth | (1.30) | - | (1.30) | 1.83 |
| 9 | Paid up Debt Capital | 1.875.57 | - | 1.875.57 | 0.50 |
| 10 | Debt Equity Ratio | 1876:01 | | 1876:01 | 1:01 |
| 11 | "Earning Per Share (of Rs. 10/- each) for continuing and discontinued operations)- 1. Basic: 2. Diluted: | (0.00) | - | (31.47) | 1.37 |
| 12 | Capital Redemption Reserve | - | - | - | |
| 13 | Debenture Redemption Reserve | | | | |
| | Debt Service Coverage Ratio | | | | |
| 15 | Interest Service Coverage Ratio | | | | |
| | | | | | |

In terms of circular SEBMAD/DDHS/CIR/2021/000000637 dated 05th October, 2021, data for quarterly financial resulted on 31st March, 2022 is not available and hence not given. The above is an extract of the detailed format of Financial Results filed with BSE Limited ("Stock Exchange") un Regulation 52 of the SEB (LODR) Regulations, 2015 Furthing Regulations"). The full format of the Financial Results is available on the website of the Stock Exchange is were brained corn. For the other time items referred in Regulation 52(4) of the Listing Regulations, 2015, the pertioned disclosures have be made to the stock exchanges and can be excessed on the website of the Stock Exchange is, were beginned Previous year figures have been regrouped and/or reclassified, wherever necessary.

cessary. On behalf of the Board of directo SD/- Rohit Raj Modi (Director) (DIN: 00180505)

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Audited Financial Results For the Quarter and Year Ended 31st March 2023
Rs in likhis except EPS Rs in lakhs except EPS 2,219.00 42 486 N 38 428 00 3 500 0 period (after Tax) and Other Comprehensive Income (after Equity Holders of the parent 1,095.00 Paid up Equity Share Capital (Face Value of Rs 10/- each) 1,095.00 1,095.00 1,095.00

ree financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Inan Accounting Standards (Rule AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Inan Accounting Standards (Rule AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Inan Accounting Standards (Rule AS) as prescribed by Which was declared during the year 2021-22 and is pending due to shortage in Inan Accounting Standards (Rule AS) as a section of the Inan Accounting Standards (Rule AS) as a section of the Inan Accounting Standards (Rule AS) and Inan Accounting Standa

FINANCIAL EXPRESS

DEEPAK INDUSTRIES LIMITED

| tı. | Particulars | Quarter | | Year ended | |
|-----|--|------------|-----------|------------|-----------|
| vo. | Particulars | 31.03.2023 | | 31.03.2023 | |
| | | Audited | Audited | Audited | Audited |
| П | Total income from operations (net) | 22,562.35 | 18,399.65 | 82,020.16 | 64,686.2 |
| 2 | Net Profit(Loss) for the period (before tax, Exceptional | | | | |
| - 1 | and/or Extraordinary items) | 4,626.80 | 2,521.87 | 15,789.55 | 11,137.00 |
| П | Net Profit(Loss) for the period before tax | | | | |
| П | (after Exceptional and/or Extraordinary items) | 4,626.80 | 2,521.87 | 15,789.55 | 11,137.00 |
| П | Net Profit(Loss) for the period after tax | | | | |
| П | (after Exceptional and/or Extraordinary items) | 3,408.23 | 1,868.52 | 11,756.98 | 8,305.7 |
| П | Total comprehensive income for the period | | | | |
| П | [Comprising Profit/(Loss) for the period (after tax) | | | | |
| П | and Other Comprehensive Income (after tax)] | 3,388.02 | 1,879.19 | 11,752.33 | 8,326.4 |
| П | Equity Share Capital | 395.64 | 396.64 | 395.64 | 395.6 |
| 1 | Other Equity | - | | 55405.12 | 44048.4 |
| П | Earnings Per Share (of ₹10/- each). (not annualised)- | | | | |
| П | 1. Basic :(₹) | 86.14 | 47.02 | 297.16 | 209.9 |
| П | 2. Diluted : (₹) | 86.14 | 47.02 | 297.16 | 209.90 |

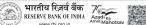
SHP

IMPEX FERRO TECH LIMITED

071996 and Year ended 31st March, 2023

| | QUARTE | R ENDED | YEAR |
|---|-----------|------------|------------|
| PARTICULARS | 3143-2023 | 31-03-2022 | EMDED |
| | AUDITED | AUDITED | 31-03-2023 |
| Total income from operations (Net) | 438.96 | 11,548.29 | 15,712.76 |
| Net Profit / (Loss) for the period (before tax, | | | |
| Exceptional and/or Extraordinary items) | (298.05) | 857.28 | (3,359.79) |
| Net Profit / (Loss) for the period before tax | | | |
| (after Exceptional and/or Extraordinary items) | 911.32 | (1,407.98) | (3,359.79) |
| Net Profit / (Loss) for the period after tax | | | |
| (after Exceptional and/or Extraordinary items) | 911.32 | (1,407.98) | (3,359.79) |
| Total Comprehensive income for the period/ (Loss) | | | |
| (comprising Profit/ (Loss) for the period (after tax) | | | |
| and other comprehensive income (after tax)) | 906.52 | (1,431.60) | (3,351.99) |
| Paid Up Equity Share Capital | 8,793.16 | 8,793.16 | 8,793.16 |
| Earnings Per Share (before and after extraordinary | | | |
| items) (of Re. 1/- each) : | | | |
| Basic (Rs.) | 1.04 | (1.60) | (3.82) |
| Diluted (Rs.) | 1.04 | (1.60) | (3.82) |







Auction of Government of India Dated Securities for ₹33,000 crore on June 02, 2023

| | Sr. No | Nomenclature | Notified amount Nominal (in ₹Crore) | Earmarked for Retail Investors* (in ₹Crore) |
|---|--------|---------------|--|--|
| l | - 1 | 7.06% GS 2028 | 8,000 | 400 |
| | 2 | 7.26% GS 2033 | 14,000 | 700 |
| | 3 | 7.36% GS 2052 | 11.000 | 550 |

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions specif out in this notification (called "Specific Notification). The stocks will be sold through Reserve Bank of India Mumbal Office, Fort, Mumbai - 400001, asp er the thems and conditions specified in the General Notification F.Not.4[27-WAMZ018,

The auction will be conducted using uniform price method for 7.0% GS 2028, 7.2% GS 2033 and multiple price method for 7.3% GS 2025. The auction will be conducted by FRIA Muntale Office, FOrt, Muntale of unit on 62, 2023 (Friday). The result will be amounted on the same day and payment by successful bidders will have be borned on June 95, 2023 (Monday).

For further details, please see RBI press release dated May 29, 2023 on the RBI website – (www.rbi.org.in).

Attention Retail Investors* (*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Indiv

(Yrs, incis, rous, couperate beans, rous, couperates, ror a law animalisms, Realial investors can participate in the auctions for the amounts amainteed for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as perit from competitive schreen through the Realial Direct policy (https://libriotalullinect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.fimd.org.ii) or FIMMON-website (www.fimd.org.)

"Don't get cheated by E-mails/SMSs/Calls promising you money" PROZONE REALTY LIMITED

| | Website: https://prozoneintu.com Em | | | | - 000 00 | |
|------------|---|------------|-------------|-------------|--------------|-------------|
| | Regd. Off: 105/106, Ground Floor, D | | | | | |
| | Road, Andhe | ri Wast M | imbai, 400 | 063 | iale, on ivi | 244 CHIN |
| _ | Extract of Statement of | | | | al Requite | for the |
| | guarter and v | | | | | VR in lakhs |
| Sr. | · · · · · · · · · | | uarter End | ed | Year | Ended |
| or. No. | | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.202 |
| | | (Audited) | (Unaudited) | Audited) | (Audited) | (Audited) |
| | | (Refernote | | (Refer note | | |
| | | 5) | | 5) | | |
| 1 | Total Income from Operations (net) | 5,565.93 | 6,217.49 | 2,948.93 | 17,317.27 | 9,337.69 |
| 2 | Profit / (loss) from ordinary activities | | | | | |
| | before tax and before share of profit / | | | | | |
| | (loss) of joint venture | 1,145.68 | 1,538.62 | 376.96 | | |
| | Net profit / (loss) for the period / year | 569.96 | 1,282.19 | 503.19 | 3,832.33 | (148.37 |
| | Total comprehensive income / (loss) | | | | | |
| | for the period / year | 716.63 | 1,282.97 | 407.40 | 3,986.85 | 597.11 |
| 5 | Equity Share Capital | | | | | |
| | (Face Value Rs. 2/- per share) | 3,052.06 | 3,052.06 | 3,052.06 | | |
| | Other Equity | | | | 48,143.93 | 45,168.3 |
| 7 | Earnings Per Share | | | | | |
| | a. Basic: | 0.15 | 1.08 | 0.11 | 1.66 | |
| | b. Diluted: | 0.15 | 1.08 | 0.11 | 1.66 | (0.23 |

| N | otes : Standalone information: | | | | (0) | i. In Lakhs) |
|------------|---|------------|-------------|-------------|------------|--------------|
| Sr. | | G | tuarter End | ed | Year I | |
| or. No. | Particulars | 31.03.2023 | 31.12.2022 | 31,03,2022 | 31.03.2023 | 31.03.2022 |
| | | | (Unaudited) | | (Audited) | (Audited) |
| | | Refernote | | (Refer note | | |
| | | 5) | | 5) | | |
| 1 | Income from Operations | 346.94 | 250.48 | 283.36 | 1,083.99 | 986.53 |
| 2 | Profit from ordinary activities before tax | 261.37 | 192.53 | 230.36 | 851.12 | 702.56 |
| 3 | Net Profit for the period / year end | 191.75 | 144.42 | 178.41 | 634.76 | 528.33 |
| 4 | Total comprehensive income for the period / year end | 5,644.20 | 146.14 | 3,767.30 | 7,887.36 | 5,946.03 |
| 5 | Earnings per share (Basic and Diluted) (Rs.) * | 0.13 | 0.09 | 0.12 | 0.42 | 0.35 |
| | | | | | | |



LoanTap Credit Products Private Limited

| | | | | | (Rs in Lakhs) |
|-------|---|--|--|---------------------------------------|---------------------------------------|
| Sr.no | Particulars | Quarter Ended 31.03.2023 (Unaudited) | Quarter Ended 31.03.2022 (Unaudited) | Year Ended 31.03.2023 (Audited) | Year Ended 31.03.2022 (Audited) |
| 1 | Total income from operations | 1,463.13 | 1391.7 | 6,352.42 | 6267.9 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (1,106.88) | 73.73 | (1,694.40) | 253.4 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (1,106.88) | 73.73 | (1,694.40) | 253.4 |
| 4 | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (819.68) | 54.61 | (1,244.91) | 187.4 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (816.14) | 64.15 | (1,244.46) | 197.0 |
| 6 | Paid-up equity share capital | 214.89 | 214.89 | 214.89 | 214.8 |
| 7 | Reserves (excluding Revaluation Reserve) | 9,354.27 | 10,598.73 | 9,354.27 | 10,598.7 |
| 8 | Securities Premium Account | 11,464.22 | 11464.22 | 11,464.22 | 11,464.2 |
| 9 | Net Worth | 10.070.03 | 11314.49 | 10,070.03 | 11.314.4 |
| 10 | Paid up Debt Capital/ Outstanding Debt | 23,173.25 | 27,167.55 | 23,173.25 | 27,167.5 |
| 11 | Debt Equity Ratio | 2.30 | 2.40 | 2.30 | 2.40 |
| 12 | Earnings per share (face value of ₹10 each) | | | | |
| | 1. Basic (₹) | (38.14) | 2.54 | (57.93) | 8.72 |
| | 2. Diluted (₹) | (38.14) | 0.80 | (57.93) | 2.73 |

Sd /-Director

Raja Bahadur International Ltd

1120MH1926FLC001273 Financial Results for the Quarter and year ended 31st March, 2023

| Sr. No. | Particulars | Quarter Ending 31-03-2023 | Corresponding Quarter Ending 31-03-2022 | Current Year Ended 31-03-2023 | Previous Year Ended 31-03-2022 |
|------------|--|---------------------------------|--|-------------------------------------|--------------------------------------|
| | | Audited | Audited | Audited | Audited |
| 1 | Total Income from Operations (Net) | 436.21 | 1398.04 | 1981.99 | 3137.83 |
| 2 | Net Profit / (Loss) for the period | | | | |
| | (before Tax, Exceptional and/or Extraordinary items) | (18.19) | (288.16) | (508.83) | (859.46) |
| 3 | Net Profit / (Loss) for the period before tax | | | | |
| | (after Exceptional and/or Extraordinary items) | (18.19) | (288.16) | (508.83) | (859.46) |
| 4 | Net Profit / (Loss) for the period after tax | | | | |
| | (after Exceptional and/or Extraordinary items) | 11.56 | (75.34) | (444.95) | (502.61) |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) | | | | |
| | for the period (after tax) and Other Comprehensive Income (after tax)] | 9.96 | (73.99) | (443.54) | (498.89) |
| 6 | Paid up Equity Share Capital | 250.00 | 250.00 | 250.00 | 250.00 |
| 7 | Reserves (excluding Revaluation Reserve) as per Balance Sheet | | | (323.05) | 120.49 |
| 8 | Earnings Per Share (of ₹100/- each) | | | | |
| | (for continuing and discontinued operations) | | | | |
| | Basic: | 3.98 | (29.60) | (177.42) | (199.55) |
| | Diluted: | 3.98 | (29.60) | (177.42) | (199.55) |
| 9 | Capital Redemption Reserve | - | | | - |
| | KEY FINANCIAL HIGHLIGHTS OF STANDALONE AUD | ITED FINANCI | AL RESULTS | | |

| Sr. No. | Particulars | Quarter Ending 31-03-2023 Audited | Quarter | Current Year Ended 31-03-2023 Audited | Previous Year Ended 31-03-2022 Audited |
|------------|--|--|----------|--|---|
| 1 | Total Income from operations (Net) | 435.47 | 1396.07 | 1978.69 | 3133.78 |
| 2 | Net Profit / (Loss) before tax | (202.15) | (290.18) | (688.78) | (840.21) |
| 3 | Net Profit / (Loss) for the period before tax | | | | · I |
| | (after Exceptional and/or Extraordinary items) | (202.15) | (290.18) | (688.78) | (840.21) |
| 4 | Net Profit / (Loss) after tax | (173.33) | (17.21) | (626.73) | (489.38) |
| 5 | Total Comprehensive Income/ (Loss) (after tax) | (175.01) | (15.91) | (625.57) | (485.81) |

in extract of the detailed forms of Francial Results for the quarter and year ended on 31 March, 2023 feet in dere Regulation 30 in the SELI (Listing and Other Dicelouse Requirems) Regulations, 2015. The full forms are reduced Francial Results (Standalone and Consolidated) are available on the Slock Exchange website are reduced Francial Results (Standalone and Consolidated) are available on the Slock Exchange website available of the Slock Exchange website are reduced francial Remit(s) does to change(s) in accounting policies shall be discioused by means of a totated selvant financial Remit(s) does to change(s) in accounting policies shall be discioused by means of a totated Francial Remit(s) does to change(s) in accounting policies shall be discioused by means of a totated for the property of the state of the st

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APIS INDIA LIMITED

Registered office: 18/32, East Patel Nagar, New DelhiTel: 011-4320 6650, Fax: 011-2571 3631; E-mail: mail@ap

Wehelte: www.apisindia.com; CIN: L51900DL1983PLC Delhi-110008

| S. No | Particulars | 3 months ended | Preceding 3 months ended in current year | Corresponding 3 months ended in the previous year | Year to date figures for current period ended | Year to date figures for corresponding previous period ended | |
|----------|---|-------------------|--|--|---|--|--|
| | | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 | |
| 1 | Total income from operations (Net) | 7,767.28 | 8,842.77 | 9,534.02 | 33,300.15 | 29,597.19 | |
| 2 | Net profit for the period (before tax, exceptional items and/or extraordinary items) | 395.26 | 394.25 | 157.47 | 1,313.33 | 914.49 | |
| 3 | Net profit for the period before tax (after exceptional items and/or extraordinary items) | 395.26 | 394.25 | 157.47 | 1,313.33 | 914.49 | |
| 4 | Net profit for the period after tax (after exceptional items and/or extraordinary items) | 572.55 | 335.75 | 148.09 | 1,825.33 | 798.11 | |
| 5 | Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)] | 596.74 | 671.50 | 90.64 | 1,849.52 | 740.72 | |
| 6 | Reserve Excluding Revaluation Reserve | - | - | - | 11,002.83 | 9,188.87 | |
| 7 | Paid up equity share capital (Face value of Rs. 10/- each) | 551.01 | 551.01 | 551.01 | 551.01 | 551.01 | |
| 8 | Earnings per share (face value of Rupee 10/- each) (not annualised) | | | | | | |
| | Basic and Diluted earnings per share (in Rs.) | 10.83 | 12.19 | 1.64 | 33.57 | 13.4 | |

- polition.

 In confidence with the law been presented in accordance with the recognition and measurement of the destination of the ASS in a reduction date of central 18 the Commence of central 18 central of the Commence of

| The My rightes of the company of standardic basis are as follows: | | | | | (res. iii contis |
|---|------------|---------------|------------|------------|------------------|
| Particulars | | Quarter ended | Year Ended | | |
| Particulars | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 |
| Total income from operations (Net) | 7,833.24 | 8,842.77 | 9,599.35 | 33,366.01 | 29,662.5 |
| Profit before tax | 457.54 | 394.26 | 224.90 | 1,375.66 | 982.4 |
| Profit after tax | 147.60 | 279.45 | 105.21 | 798.36 | 636.4 |
| Other comprehensive income | 24.18 | - | (57.45) | 24.18 | (57.45 |
| Total comprehensive income | 171.78 | 279.45 | 47.76 | 822.54 | 579.0 |

The figures for the previous quarter and year ended have been regrouped / rearranged, whereve current period's classification.

By Order of the Boar For APIS India Limite Amit Anar (Managing Direco DIN:0095132

ELPRO INTERNATIONAL LIMITED
SISTERED OFFICE: 17* FLOOR, NIRMAL BUILDING, NARIMAN POINT, MUMBAI - 400021

| Sr. | Particulars | Standalone | Standalone | Standalone | Standalone | Standalone |
|-----|--|------------------|------------------|------------------|-------------|-------------|
| No. | | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended |
| | | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income from Operations | 2,469.95 | 2,481.60 | 2,275.40 | 9,747.43 | 7,241.66 |
| 2 | Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 651.31 | 1,151.81 | 1,19,352.25 | 5,760.37 | 1,20,443.02 |
| 3 | Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 651.31 | 1,151.81 | 1,19,352.25 | 5,760.37 | 1,20,443.02 |
| 4 | Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (188.72) | 854.98 | 98,000.38 | 4,130.51 | 98,916.15 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2,320.60) | 2,045.13 | 98,150.55 | 3,584.86 | 98,929.21 |
| 6 | Paid up equity share capital (face value of ₹1/- each) | 1,694.79 | 1,694.79 | 1,694.79 | 1,694.79 | 1,694.79 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 1,23,703.42 | 1,26,024.02 | 1,20,954.56 | 1,23,703.42 | 1,20,954.56 |
| 8 | Earnings Per Share (of ₹ 1/- each) (Not annualised)* | | | | | |
| | 1. Basic | (0.11) | 0.50 | 57.82 | 2.44 | 58.36 |
| | 2. Diluted: | (0.11) | 0.50 | 57.82 | 2.44 | 58.36 |

| Sr. | Particulars | Consolidated | Consolidated | Consolidated | Consolidated | Consolidated |
|-----|--|------------------|------------------|------------------|--------------|--------------|
| No. | | Quarter ended | Quarter ended | Quarter ended | Year ended | Year ended |
| | | 31.03.2023 | 31.12.2022 | 31.03.2022 | 31.03.2023 | 31.03.2022 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Total Income from Operations | 4,331.67 | 3,160.00 | 2,275.40 | 12,310.04 | 7,241.66 |
| 2 | Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 856.00 | 1,763.43 | 1,26,928.35 | 6,588.26 | 1,28,019.12 |
| 3 | Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 858.90 | 1,773.54 | 1,26,926.86 | 6,599.21 | 1,27,199.00 |
| 4 | Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (32.27) | 1,352.23 | 1,05,574.41 | 4,793.72 | 1,05,671.55 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2,209.93) | 2,535.85 | 1,05,775.20 | 4,005.47 | 1,05,940.20 |
| 6 | Paid up equity share capital (face value of ₹1/- each) | 1,694.79 | 1,694.79 | 1,694.79 | 1,694.79 | 1,694.79 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 1,24,665.28 | 1,26,875.21 | 1,21,495.81 | 1,24,665.28 | 1,21,495.81 |
| 8 | Earnings Per Share (of ₹ 1/- each) (Not annualised)* | | | | | |
| | 1. Basic: | (0.02) | 0.80 | 62.29 | 2.83 | 62.35 |
| | 2. Diluted: | (0.02) | 0.80 | 62.29 | 2.83 | 62.35 |

SHREE DIGVIJAY CEMENT COMPANY LIMITED 100 (CIN: L26940GJ1944PLC000749)
P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India KAMAL

Tel: 91 288 234 4272-75, E

NOTICE OF 78" ANNUAL GENERAL MEETING, DIVIDEND INFORMATION FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID & KYC UPDATION

Notice is hereby given that the 78th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") is convened to be held on Wednesday, 28th June, 2023 at 0.00 a.m. (157) through Video Confrerening ("CV") Video Audio Visual Meana("OAM") in compliance with the applicable provisions of the Companies Act,2013 read with General Circular Numbers, 14/2020, 17/2020, 20/2020, 18/2021, 18/2021, 21/2021, 02/2022 & 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBIHOCFDI/CMD2/CIRIP/2021/11, SEBIHOCFDI/CMD2/CIRIP/2021/II, SEBIHOCFDI/CMD2

AGM dated 7° May, 2023.

The Annual Report of the Company for the year ended 31" March, 2023 including the financial statements for the said year ("Annual Report"), along with Notice of the AGM will be sent only by email, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Participants (DPs). Members can join and participate in the AGM thereof the Company or with the Company's Participants (DPs). Members can join and participate in the AGM thereof the AGM and the manner of participation in the remote electronic voting or casting vote through the E-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OA/M facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2022-23 along with the Notice convening the 78" AGM are also available on the website of the Exchange of India Ltd. I.e. www.besindia.com and on the website of BSE Ltd. and National Stock Exchange of India Ltd. I.e. www.besindia.com and on the website of the Section 103 on the website of the Company to the Website of the Veryoling hadron provider viz. https://www.besindia.com and www.besindia.com and <a href="https://www.besindia.com and www.rseindia.com. respectively as well as on the website of the Veryoling hadron provider viz. https://www.besindia.com and www.rseindia.com. respectively as well as on the website of the Company to the thir KYC details (e-mail

Wembers holding Shares in physical forms are advised to update their KYC details (e-mai address, PAN, bank details, mobile number, signature etc.) and nomination details as man date under SEB Circular No. SEBIH-OMIRSD/TAMB/CIRP/2021/655 dated ?* November 2021 clarification Circular SEBIH-OMIRSD/TAMB/CIRP/2021/687 dated 14* December 2021 clarification Circular SEBIH-OMIRSD/TAMB/CIRP/2021/687 dated 14* December 2021 cand with SEBIH-OMIRSD/MIRSD-PO-11/PCIRP/2023/37, dated 16* March, 2023 to avoid freezing of their folios on or after 1* October, 2023 by RTA.

Members who are holding shares in physical /demat email form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

- In case shares are held in physical mode please provide 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 sdccl@digvijaycement.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID-CLID (16 digit DPID-CLID (16) digit
- Alternatively, members may send an email request to evoting@nsdl.co.in for obtaining Usei
 ID and Password by providing the details mentioned in point (1) or (2) as the case may be

Members who hold the shares of the Company in physical form or who have not registered their enail addresses with the Company can get the same registered with the Company can great great properties additionally a same properties and the same registered with the Company can great gr

Updation Form to the above mentioned email.

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS)/ National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS)/Picret Credit/MRPS/NETF etc. In order to receive dividend without any delay, the Members holding shares in physical/demated form are requested to submit particulars of active bank account details along with the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Card with email of and Mobile No(s) to Link Infilme India Pv. Ltd., Company RTA, at C-101, 247 Park, LBS Marg, Viktrotii (W), Mumbai - 400 083 or at receives Properties Propertie

If any members wishes to get a printed copy of the 78" Annual Report, the Company will send the same, without any charges upon receipt of a specific request from the member.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 78° AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of queries email to evoting.nsdl.com and in case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in Case of queries email to evoting.nsdl.com and in case of queries email to see the case of the case of queries email to see the case of the cas nvestors.sdccl@digvijaycement.com.

For Shree Digvijay Cement Company Limite

Suresh Mehe Place: Digvijaygram Date: 30th May, 2023 VP (Legal) & Company Secretary









