

Date: 27<sup>th</sup> May, 2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001.</b>	<b>The Secretary,</b> <b>The Calcutta Stock Exchange Ltd.,</b> <b>7, Lyons Range ,</b> <b>Kolkata – 700 001</b>
<b>Scrip Code : 520123</b>	<b>Symbol - 011146</b>

Dear Sir/ Madam,

**Reg: Newspaper Publication of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the scanned copies of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023 as published in the newspapers viz. The Business Standard and AAJKAAL- Kolkata on 27.05.2023.

Please inform the same to all the concerned.

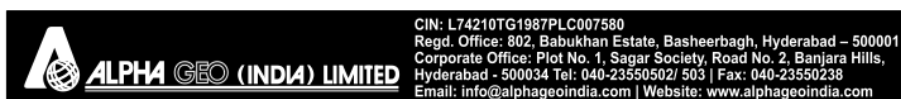
Thanking You,

Yours faithfully,

**For ABC India Limited**

**Sanjay Agarwal**  
**Company Secretary**

Encl: As above



CIN: L74210TG1987PLC007580  
 Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001  
 Corporate Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills,  
 Hyderabad - 500034 Tel: 040-2355992/503 | Fax: 040-2355928  
 Email: info@alphageoindia.com | Website: www.alphageoindia.com

### Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2023

Sl. No.	Particulars	(Rs. in Lakhs)				
		For the Quarter ended 31.03.2023	For the Quarter ended 31.12.2022	For the Quarter ended 31.03.2022	For the Year ended 31.03.2023	For the Year ended 31.03.2022
1	Total income from operations	1411.75	463.10	5753.45	6594.97	15488.26
2	Profit / (loss) for the period (before Tax, exceptional and/or extraordinary items)	(130.64)	1497.39	975.28	1786.18	1758.94
3	Profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	(130.64)	1497.39	975.28	1786.18	1758.94
4	Net Profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	(102.86)	1106.08	676.93	1299.16	1218.86
5	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(122.20)	1173.56	788.42	1660.99	1375.50
6	Equity share capital (Paid up)	636.48	636.48	636.48	636.48	636.48
7	Reserves (excluding Revaluation Reserve)	-	-	-	27680.91	26528.01
8	Earnings per share of Rs. 10/- each (for continuing and discontinued operations):					
	Basic:	(1.61)	17.39	10.64	20.43	19.16
	Diluted:	(1.61)	17.39	10.64	20.43	19.16

Note: 1 The above is an extract of the detailed Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above said detailed format of the Audited Consolidated Financial Results for the quarter and year ended March 31, 2023 is available on the Stock Exchange Websites - www.nseindia.com, www.bseindia.com and also at Company's website: www.alphageoindia.com 2 The abstract of the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2023 is as given below:

Particulars	(Rs. in Lakhs)				
	For the Quarter ended 31.03.2023	For the Quarter ended 31.12.2022	For the Quarter ended 31.03.2022	For the Year ended 31.03.2023	For the Year ended 31.03.2022
Total revenue from operations	1411.75	463.10	5753.45	6594.97	15488.26
Profit before tax from continuing operations	(53.69)	1539.01	1036.29	2025.36	1862.69
Profit after tax from continuing operations	(25.91)	1147.70	737.94	1538.34	1328.18
Profit / (loss) from discontinued operations	-	-	-	-	-
Other comprehensive income (net of tax)	11.21	(0.12)	26.49	10.94	25.73
Total comprehensive income	(14.70)	1147.58	764.43	1549.28	1353.91

The detailed Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2023 is available on the Stock Exchange Websites- www.nseindia.com, www.bseindia.com and also at the Company's website: www.alphageoindia.com  
 For Alpha Geo (India) Limited  
 Dinesh Alla  
 Chairman and Managing Director



Registered Office: 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013  
 Tel No.: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1991PLC060670  
 Website: www.tatacapital.com

This is to inform that the 32<sup>nd</sup> Annual General Meeting ("AGM") of Tata Capital Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020 and Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

The 32<sup>nd</sup> AGM of the Members of Tata Capital Limited will be held on Wednesday, June 28, 2023 at 10:00 a.m. through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 32<sup>nd</sup> AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with their Depository Participants ("DPs"). Further, in accordance with the MCA Circulars, no physical copies of the 32<sup>nd</sup> AGM Notice and Annual Report will be sent to any Member. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their DPs.

The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23, will be available on the website of the Company at www.tatacapital.com. Further, the Notice of the AGM will be also available on the websites of NSDL at www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

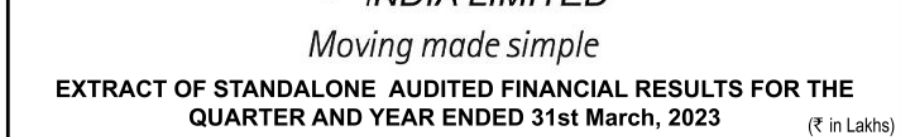
Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend, if declared by the Members of the Company on the Equity Shares at this AGM, as per the applicable regulations of the DPs and the Company will not entertain any direct request from the Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the demand draft to such Members at their registered address.

As per the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, by the Members of the Company on the Equity Shares at this AGM. Therefore, in order to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, which will be specified in the Notice of the AGM, in accordance with the Act on or before June 15, 2023.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (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(s): 022-48867000 / 022-24997000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors  
 For Tata Capital Limited  
 Sarita Kamath  
 Place: Mumbai  
 Date: May 26, 2023  
 Head - Legal and Compliance & Company Secretary



### EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2023

Sl. No.	Particulars	(₹ in Lakhs)				
		Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
1	Total Income from operations	3,700.11	3,481.10	3,712.76	14,517.19	13,547.15
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	81.01	40.76	64.37	223.09	287.48
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	177.14	60.26	(60.03)	406.89	285.39
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	196.04	60.26	(72.00)	425.79	273.42
5	Other Comprehensive Income	17.62	-	50.70	17.62	50.70
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) and other Comprehensive Income for the period)	213.66	60.26	(21.29)	443.41	324.12
7	Equity Share Capital (Face value ₹ 10/-)	541.72	541.72	541.72	541.72	541.72
8	Reserves (excluding Revaluation Reserves)	3,615.15	-	3,198.83	3,615.15	3,198.83
9	Earnings per Share (of ₹ 10/- each)					
	1. Basic (₹)	3.62	1.11	(1.33)	7.86	5.05
	2 Diluted (₹)	3.62	1.11	(1.33)	7.86	5.05

Note: 1 The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Result are available on the website of BSE (www.bseindia.com), CSE (www.cse-india.com) and on the Company's website (www.abcindia.com).  
 2 The Statutory Auditors have provided un-modified report on Audited Financial Results for the quarter & year ended on 31st March, 2023.  
 3 The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 26th May, 2023.  
 4 The Board of Directors of the Company has recommended a dividend @5% (₹ 0.50 Paise per Equity Share) on the face value of ₹ 10/- each fully paid up.  
 5 Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.  
 6 The figures of previous periods / year has been regrouped / reclassified wherever necessary to make them comparable with those of the current period / year.

For and on behalf of the Board of Directors of  
 ABC India Limited  
 Ashish Agarwal  
 Managing Director  
 DIN: 00351824

Place: Kolkata  
 Date: 26<sup>th</sup> May, 2023  
 CIN: L63011WB1972PLC217415  
 REGD. OFF: P-10 NEW C.I.T ROAD, KOLKATA - 700 073,  
 Phone: (033) 22371745/24614156, FAX: (033) 24614193  
 Email: vrm@abcindia.com; Website: www.abcindia.com



(Constituted under the State Bank of India Act, 1955)

### Notice of the General Meeting

We refer to the NOTICE of the Bank dated 26th April 2023 published in the Gazette of India on 2nd May 2023 and also in newspapers on 29th April, 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19th June, 2023 at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021 (Maharashtra)" at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

In continuation of the notice dated 26th April 2023, all the shareholders of the Bank are hereby notified that the aforesaid Meeting will be held through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). General instructions for accessing and participating in the General Meeting through VC/OAVM facility and voting through electronic means including remote e-Voting are as under:

1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and other applicable circulars ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("Circulars"), and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the General Meeting can be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Accordingly, physical attendance of the Shareholders at venue is not required. The Central Board of the Bank has decided to adopt the above guidelines issued by MCA in conducting General Meeting of the Bank. Hence, Shareholders can attend and participate in the ensuing General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue. The deemed venue for the meeting shall be State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021 (Maharashtra).

2. The Notice of the General Meeting has been sent only by e-mail to those members whose e-mail addresses have been made available to the Bank, its Registrar & Transfer Agent ("RTA") or Depository Participant ("DP").  
 3. In view of the VC facility being provided to the shareholders of the Bank, the facility to appoint proxy to attend and cast vote for the shareholders as provided in Regulation 34 of SEBI General Regulations, 1955 is not available for this General Meeting. However, the shareholders being Body Corporates are entitled to appoint authorised representatives as provided in Regulation 32 and 33 of SEBI General Regulations, 1955 to attend the General Meeting through VC / OAVM and participate therein and cast their votes through e-voting.  
 4. The Shareholders can join the General Meeting in the VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure prescribed for the same. The facility of participation at the General Meeting through VC / OAVM will be made available for at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the General Meeting without restriction on account of first come first served basis.

5. The attendance of the Shareholder attending the General Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Regulation 24 of SEBI General Regulations, 1955.  
 6. Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, (as amended), and the MCA Circulars, the Bank is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the General Meeting. Shareholder will be provided with a facility to attend the General Meeting through video conferencing platform provided by National Securities Depository Limited (NSDL). The facility of casting votes by a member using remote e-voting system as well as venue voting on 19th June, 2023 the date of the General Meeting will be provided by National Securities Depository Limited (NSDL).  
 7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice convening the General Meeting through VC/OAVM has been updated on the website of the Bank at www.sbi.co.in. advising detailed process of e-voting using NSDL e-voting System. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the General Meeting Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility) i.e. https://www.evoting.nsdl.com/.

8. General Meeting has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.  
 9. In terms of Regulation 7 of SEBI General Regulations, 1955, in case of joint holders, the person whose name appears first as per the Register of Shareholders of the Bank will be entitled to vote at the General Meeting provided the votes are not already cast through remote e-voting.  
 10. Members who opt to be present through VC and who do not cast their vote through remote e-voting on a particular resolution will be allowed to vote through e-voting at the General Meeting for that particular resolution.  
 11. Any Shareholder, other than the Central Government with 50 or more shares, registered in his/her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

12. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING  
 a) The remote e-voting period commences on 14th June, 2023 at 10:00 AM IST and ends on 18th June, 2023 at 05:00 PM IST. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.  
 b) During the above period, Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date as provided in Regulation 31 of SEBI General Regulations, 1955 may cast their vote by remote e-voting following the prescribed process contained in the detailed Notice available on websites i.e. https://www.evoting.nsdl.com/ or www.sbi.co.in or www.bseindia.com or www.nseindia.com.  
 c) Shareholders holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.  
 d) The portal will close as aforesaid, and the facility will be disabled immediately upon closure.  
 e) The Bank has appointed Parikh & Associates, Company Secretaries, as the Scrutinizer to ensure that the e-voting process is conducted in a fair and transparent manner.

13. INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE GENERAL MEETING ARE AS UNDER:  
 a) The procedure for e-Voting on the day of the General Meeting is same as the instructions mentioned above for remote e-voting.  
 b) Only those Members / Shareholders, who will be present in the General Meeting through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the General Meeting.  
 c) Members who have voted through Remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.  
 d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the General Meeting shall be the same person mentioned for remote e-voting.

14. INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE GENERAL MEETING THROUGH VC / OAVM ARE AS UNDER:  
 a) Shareholder will be provided with a facility to attend the General Meeting through VC / OAVM through the National Securities Depository Limited (NSDL) e-Voting system. Members may access by following the steps mentioned above for access to National Securities Depository Limited (NSDL) e-Voting system. After successful login, you can see link of "VC / OAVM link" placed under "Join Meeting" menu against Company name i.e. State Bank of India. You are requested to click on VC / OAVM link placed under Join Meeting menu. The link for VC / OAVM will be available in Shareholder / Member login where the EVEN of State Bank of India will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.  
 b) Members are encouraged to join the Meeting through laptops for better experience. Further, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.  
 c) Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

15. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:  
 a) 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: investor.complaints@sbi.co.in.  
 b) In case shares are held in demat mode, please provide 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) to: investor.complaints@sbi.co.in.  
 c) Alternatively, shareholders / members may send a request to 'evoting@nsdl.co.in' for procuring user id and password for e-voting by providing above mentioned documents.  
 d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.

Determination of voting rights - Subject to the provisions contained in Section 11 of the State Bank of India Act, 1955, every shareholder other than the Central Government, entitled to vote, who has been registered as a shareholder for a period of not less than three months prior to the date of a general meeting (i.e. 17.03.2023) shall, at such meeting, have one vote for each fifty shares held by him/her or it.  
 The Scrutinizers shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast during the General Meeting, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, and submit to the Chairman or a person authorised by him in writing, who shall countersign the same.

The result declared along with the Scrutinizer's Report shall be placed on the Bank's website www.sbi.co.in and on the website of National Securities Depository Limited (NSDL): https://www.evoting.nsdl.com/ immediately. The Bank shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Bank are listed.

For State Bank of India  
 Aruna N Dak  
 AGM (Compliance & Company Secretary)

Place: Mumbai  
 Date: 27.05.2023



MOIL Bhawan, 1-A, Katol Road, Nagpur-440013  
 Website: www.moil.nic.in, E-mail: compliance@moil.nic.in  
 CIN: L99999MH11962G012398  
 Telephone: 0712-2511661, Fax: 0712-2511662

### Extracts of audited financial results for the quarter and year ended 31<sup>st</sup> March, 2023

Sr. No.	Particulars	(₹ in Lakhs)			
		31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations	42806.34	46788.97	134194.60	143630.44
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	12103.41	19343.74	33163.22	51687.49
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	12103.41	19985.52	33444.88	52329.27
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	8094.79	13107.04	25059.04	37698.49
5	Total comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	6838.95	12059.73	22469.65	35479.87
6	Equity share capital (Face value of ₹ 10 each)	20348.52	20348.52	20348.52	20348.52
7	Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet)	-	-	204083.21	193802.68
8	Earnings per share from continuing operations (Face value of ₹ 10 each)				
	Basic	3.98	5.92	12.31	16.15
	Diluted	3.98	5.92	12.31	16.15

Note: 1. The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 26<sup>th</sup> May, 2023 and have been audited by statutory auditors of the company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
 2. The above is an extract of the detailed format of financial results for the quarter and year ended 31<sup>st</sup> March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in detailed format are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moil.nic.in).  
 3. The Board has recommended final dividend of ₹ 0.69 per equity share for the financial year 2022-23 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, in addition to ₹ 3.00 per equity share already paid as interim dividend.  
 4. Previous periods' figures have been regrouped / reclassified, wherever necessary to make them comparable. The figures for the quarter ended 31<sup>st</sup> March, 2023/2022 are balancing figures between the audited figures of full year and reviewed figures upto 31<sup>st</sup> December, 2022/2021.  
 For MOIL Limited  
 Sd/-  
 Ajit Kumar Saxena  
 Chairman-cum-Managing Director  
 DIN: 06588419  
 Place: New Delhi  
 Date: 26<sup>th</sup> May, 2023  
 [एजित कुमार साखेना, चेयरमैन क्यूम मैनेजिंग डायरेक्टर]  
 MOIL-Adding Strength to Steel



Registered Office: R S No. 4/5 & 4/6, Goshi Industrial Estate, Kurumbampet Panchayath, Pondicherry - 605009  
 Email: Ezhil.Arasan@strive.com, Telephone: 0413-2297600  
 STATEMENT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH, 2023  
 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

S. No.	Particulars	(INR in Millions)	
		Year Ended 31 <sup>st</sup> March, 2023 (Audited)	Year Ended 31 <sup>st</sup> March, 2022 (Audited)
1	Total Income from Operations	12,180.41	9,886.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,616.65	525.20
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,616.65	525.20



