

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2023-24

Date: July 26, 2023

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code: AJMERA</b>
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**Sub: Newspaper publication for Unaudited Financial Results of the Company for First Quarter ended June 30, 2023**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed copies of the newspaper publications for the Unaudited Financial Results of the Company for First Quarter ended June 30, 2023 published today in Business Standard and Mumbai Lakshadeep.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**NITIN BAVISI**  
**CHIEF FINANCIAL OFFICER**

**Enc.: As above**

**RAMA PHOSPHATES LIMITED**  
 Corporate Identification No: L24110MH1984PLC033917  
 Regd. Office: 51/52, Free Press House, Nariman Point, Mumbai-400 021  
 Tel. No.: (91-22) 2283 3353/2283 4182  
 Email: compliance@ramaphosphates.com  
 Website: www.ramaphosphates.com

**NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND, BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ("AGM") of Members of Rama Phosphates Limited ("the Company") will be held on Friday, August 18, 2023 at 3.00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as set out in the Notice convening AGM. The Company has sent AGM Notice along with the Annual Report for the financial year 2022-23, through electronic mode only, to those members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent (RTA) and Depository Participant (DP) in compliance with the Circulars/Guidelines issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The aforesaid documents are also available on the website of the Company at [www.ramaphosphates.com](http://www.ramaphosphates.com), websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same is also available at website of the e-voting service provider i.e. Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com/>.

**Record date for the purpose of dividend entitlement**  
 The Company has fixed Thursday, August 10, 2023 as 'Record Date' for determining entitlement of shareholders for receiving dividend @ 10% i.e. ₹ 1/- per equity share of face value of ₹ 10/- each for the financial year ended March 31, 2023, if approved by the Members at the AGM. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), on or after Thursday, September 7, 2023 to the Shareholder whose names appear in the Register of Members, as on the Record date through electronic / physical mode as applicable.

**Remote e-voting and e-voting during AGM**  
 Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the businesses specified in the Notice convening the 38<sup>th</sup> AGM and the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions and information relating to e-voting and attendance at the AGM are given in the Notice convening the Meeting which has been e-mailed to the Members. The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on i.e. Friday, August 11, 2023 ('cut-off date'). The remote e-voting period shall commence on Tuesday, August 15, 2023 (9:00 a.m. IST) and ends on Thursday, August 17, 2023 (5:00 p.m. IST). During this period, the shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any queries / grievances, you may refer to the Frequently Asked Questions available at the CDSL website [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, 25<sup>th</sup> Floor, A Wing, Marathon Futrex, Malad Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 or write an e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058542/43 on all working days during business hours.

**Book Closure**  
 Pursuant to Section 91 of the Companies Act, 2013, the applicable rules there under and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and the Share Transfer Books shall remain closed from Friday, August 11, 2023 to Friday, August 18, 2023 (both days inclusive) for payment of dividend for the financial year 2022-23, if approved by the Members at the ensuing Annual General Meeting. In respect of shares held in physical form the dividend will be payable to those shareholders whose names appear on the Company's Register of Members on or before August 10, 2023 and in respect of shares held in electronic form the dividend will be payable to those shareholders whose names appear on the list of beneficial owners to be furnished by the depositories as on the close of the business hours on August 10, 2023.

For Rama Phosphates Limited  
 Sd/- Bhavna Dave  
 Company Secretary  
 Place: Mumbai Date: July 25, 2023

**CENTURY ENKA LIMITED**  
 Corporate Identification No: L24304PN1965PLC139075  
 Regd. Office: Plot No.72 & 72A, MIDC, Bhosari, Pune - 411026.  
 Tel. No.: 020-66127304 • Fax No.: 020-27120113  
 Website: www.centuryenka.com • Email: cel.investor@adityabirla.com

**NOTICE TO SHAREHOLDERS FOR 57<sup>TH</sup> ANNUAL GENERAL MEETING**

**Annual General Meeting**  
 The 57<sup>th</sup> Annual General Meeting ("AGM") of the shareholders of the Company will be held on Thursday, 24<sup>th</sup> August, 2023 at 02:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to General Circulars issued by the MCA dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 28<sup>th</sup> December, 2022 and Circulars issued by SEBI dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021, 13<sup>th</sup> May 2022 and 5<sup>th</sup> January, 2023. The Notice of 57<sup>th</sup> AGM together with Explanatory Statement and Annual report will be sent through electronic mode only and also uploaded on the website of the Company at [www.centuryenka.com](http://www.centuryenka.com) and will also be available on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). The remote e-voting facility will be provided through NSDL.

**Closure of Register of Members and Payment of Dividend**  
 Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 14<sup>th</sup> August 2023 to Wednesday, the 16<sup>th</sup> August 2023 (both days inclusive) for the purpose of payment of dividend. The payment of dividend on equity shares for the year ended 31<sup>st</sup> March 2023, if declared at AGM, will be payable to the members whose names stand on the Company's Register of Members on Wednesday, 16<sup>th</sup> August 2023 and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners as per the details to be furnished by the depositories for the purpose of payment of dividend. The dividend will be paid subject to deduction of tax at source (TDS) at applicable rates through electronic means and to members whose Bank details are not registered, dividend warrant/cheque will be dispatched to their registered addresses.

**Registration of e-mail addresses**  
 Members who have not registered their e-mail addresses are requested to register the same with their Depository Participant, if shares are held in demat form and with Link Intime India Private Limited, if shares are held in physical form.

**Update of Bank Account Details**  
**Shares holding in physical form**  
 Members who are holding shares in physical form may visit the link [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) to update bank details and requested to fill all details & to upload self-attested copy of documents as listed out in the following procedure:  
 a) Upload self-attested scanned copy of PAN Card;  
 b) Upload self-attested scanned copy of any document (such as Aadhaar Card, Passport) in support of the address of the Members as registered with the Company;  
 c) Upload an original cancelled cheque leaf bearing the name of member, or 1<sup>st</sup> holder in case shares are held jointly, failing which 1<sup>st</sup> securityholder is required to submit copy of bank passbook/statement attested by the bank which is mandatory for registering the bank details.

Investor can also upload self-attested KYC documents (PAN and Aadhaar) with e-sign along with Form ISR-1 on the website [https://www.linkintime.co.in->Investor\\_Services->KYC\\_Compliance](https://www.linkintime.co.in->Investor_Services->KYC_Compliance). The said Form ISR-1 can be downloaded from the above website. In case your email is already registered with us, you may send the scanned copies of your KYC documents with e-sign at our dedicated email id: [kyc@linkintime.co.in](mailto:kyc@linkintime.co.in) by mentioning subject line as "KYC Update - (Company Name) - Folio No. \_\_\_\_\_".

**Shares holding in dematerialized form:**  
 Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective Depository Participants.

**E-voting information:**  
 The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the 57<sup>th</sup> AGM. Details regarding the same will be provided in the Notice of the 57<sup>th</sup> AGM and will also be made available on the Company's website viz [www.centuryenka.com](http://www.centuryenka.com).

By Order of the Board  
 Century Enka Limited  
 Rahul Dubey  
 Company Secretary  
 Place: Pune Date: 25<sup>th</sup> July, 2023

**KESORAM KESORAM INDUSTRIES LIMITED**  
 Regd. Office: 911 R. N. Mukherjee Road, Kolkata - 700 001  
 CIN: L17119WB1919PLC003429  
 Phone: 033-2243 5453, 2242 9454, 2213 5121;  
 Website: www.kesocorp.com; E-mail: corporate@kesoram.com

**NOTICE TO THE SHAREHOLDERS FOR POSTAL BALLOT**

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR Regulations") including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), that the Resolution to approve continuation of Lee Seow Chuan (DIN 02696217) as an Independent Director of the Company notwithstanding his attaining 75 years of age during his current tenure, is proposed to be passed as a Special Resolution by Members of Kesoram Industries Limited through Postal Ballot only by voting through electronic means ("remote e-Voting"). Communication of assent or dissent of Members would take place only through the remote e-Voting system.

The Notice of the Postal Ballot will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories. Members holding shares in demat form, are requested to update their email addresses with their Depository Participants ("DPs") and those holding shares in physical form, who have not yet registered their e-mail addresses are requested to send an email to the RTA viz. MCS Share Transfer Agent Ltd at [cssta@rediffmail.com](mailto:cssta@rediffmail.com) mentioning the Name of Member(s), Folio No. along with self-attested copy of PAN Card on or before 05.00 p.m. (IST) on Friday, 28<sup>th</sup> July, 2023.

Place: Kolkata Date: 25<sup>th</sup> July, 2023  
 For Kesoram Industries Limited  
 Gautam Ganguli  
 Company Secretary

**CREAMLINE DAIRY PRODUCTS LIMITED**  
 Corporate Identity Number (CIN): UH5201TG1969PLC006912  
 Registered Office: H.No.6-3-1238/5/21, Asif Avenue, Reghavan Road, Somajiguda, Hyderabad - 500082  
 Tel.: 040-23412323; E-mail: [cdpl.secretariat@godrejcdpl.com](mailto:cdpl.secretariat@godrejcdpl.com)

**NOTICE OF EXTRA - ORDINARY GENERAL MEETING**

NOTICE is hereby given that an Extra - Ordinary General Meeting ("EGM") of the Shareholders of Creamline Dairy Products Limited ("the Company") will be held at a shorter notice on Friday, 28<sup>th</sup> July, 2023 at 1.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the notice of EGM.

The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and vide Ministry of Corporate Affairs Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars"), the Company intends to send electronic copies of the Notice of the EGM to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants. Shareholders can attend and participate in the EGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the EGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Shareholders who have not registered their e-mail addresses are requested to get their e-mail addresses registered, by writing to the Company at [cdpl.secretariat@godrejcdpl.com](mailto:cdpl.secretariat@godrejcdpl.com), along with a copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (e.g., Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized form are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at [cdpl.secretariat@godrejcdpl.com](mailto:cdpl.secretariat@godrejcdpl.com) and/or the Company's Registrar & Share Transfer Agent, viz., XL Softech Systems Limited at [xfield@gmail.com](mailto:xfield@gmail.com).

By Order of the Board of Directors  
 For Creamline Dairy Products Limited  
 Sd/-  
 Date: 25 July, 2023 Place: Hyderabad  
 Bhpendra Surt  
 Whole-Time Director & Chief Executive Officer

**Ajmera Realty & Infra India Limited**  
 CIN: L27104MH1985PLC035659  
 Regd. Off.: "Citi Mall" Link Road Andheri (W) Mumbai - 400 053  
 Tel : +91-22-66984000 Fax : +91-22-26325902 Website : [www.ajmera.com](http://www.ajmera.com) Email Id: [Investors@ajmera.com](mailto:Investors@ajmera.com)

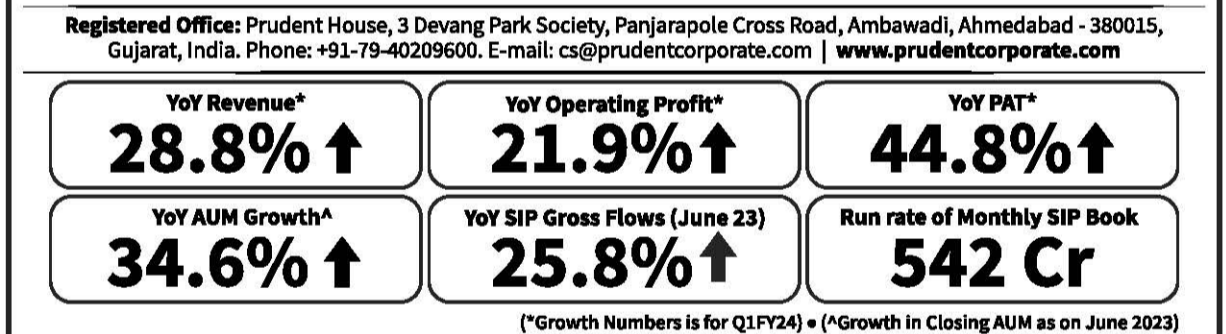
**Extracts of Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2023**

Sr. No.	Particulars	Consolidated Results				Standalone Results			
		Quarter ended		Year Ended		Quarter ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (Net)	11,757	11,780	5,512	44,063	9,956	9,848	5,423	36,636
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,915	1,943	1,549	9,619	2,647	2,087	1,523	9,488
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,915	1,943	1,549	9,619	2,647	2,087	1,523	9,488
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,107	1,511	1,157	7,150	1,981	1,562	1,139	7,100
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	2,107	1,532	1,157	7,176	1,981	1,583	1,139	7,126
6	Equity Share Capital	3,548	3,548	3,548	3,548	3,548	3,548	3,548	3,548
7	Other equity	-	-	-	73,819	-	-	-	66,882
8	Earnings per share (of Rs.10/- each)	5.94	4.32	3.26	20.22	5.58	4.46	3.21	20.08
	Basic (Not Annualised for quarter)	5.94	4.32	3.26	20.22	5.58	4.46	3.21	20.08
	Diluted (Not Annualised for quarter)	5.94	4.32	3.26	20.22	5.58	4.46	3.21	20.08

- Notes:**
- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25th July, 2023, along with limited review report given by the Statutory Auditors.
  - The above results have been prepared in accordance with Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.
  - The results will be available on the Company's website: [www.ajmera.com](http://www.ajmera.com) and have been submitted to the Stock Exchanges where the Equity Shares of the company are listed.
  - The Company operates in single segment i.e. Construction (Real Estate).
  - The figures for the quarter ended 31<sup>st</sup> March 2023 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year.
  - The previous period's figures have been regrouped or rearranged wherever necessary.

For Ajmera Realty & Infra India Ltd  
 Sd/-  
 Manoj L. Ajmera  
 Managing Director  
 Place: Mumbai Date: 26th July, 2023

**PRUDENT CORPORATE ADVISORY SERVICES LIMITED.**  
 CIN: L91120GJ2003PLC042458  
 Registered Office: Prudent House, 3 Devang Park Society, Panjarapole Cross Road, Ambawadi, Ahmedabad - 380015, Gujarat, India. Phone: +91-79-40209600. E-mail: [cs@prudentcorporate.com](mailto:cs@prudentcorporate.com) | [www.prudentcorporate.com](http://www.prudentcorporate.com)



**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE, 2023**

Particulars	Consolidated			
	Quarter ended 30/06/2023	Quarter ended 30/06/2022	Quarter ended 31/03/2023	Year ended 31/03/2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income from operations	165.4	128.4	177.0	611.3
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	37.6	26.1	55.3	156.8
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	37.6	26.1	55.3	156.8
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28.1	19.4	41.2	116.7
Total Comprehensive income for the period (Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	28.1	19.3	41.2	116.5
Equity Share Capital	-	-	-	20.7
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	329.3 (As on 31 <sup>st</sup> Mar, 2023)
Earnings Per Share (FV of Rs. 5/- each)				
Basic :	6.78	4.68	9.96	28.18
Diluted :	6.78	4.68	9.96	28.18

\* EPS is not annualized for quarter ended periods  
 Notes: The above is an extract of the detailed quarterly financial results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly consolidated financial results and quarterly standalone financial results for the Quarter ended on 30th June, 2023 along with the notes, are available on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Company's website at [www.prudentcorporate.com](http://www.prudentcorporate.com).

**EXTRACT OF KEY NUMBERS OF UNAUDITED STANDALONE FINANCIAL RESULTS**

Particulars	Standalone			
	Quarter ended 30/06/2023	Quarter ended 30/06/2022	Quarter ended 31/03/2023	Year ended 31/03/2023
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	144.1	115.3	137.2	518.2
Profit Before Tax	30.8	21.0	26.5	99.6
Profit After Tax	23.1	15.6	19.8	74.2

An Independent Retail Wealth Management Services Group  
 ₹ 63,057 Cr Mutual Fund AUM | 15.43 Lacs Unique Retail Investors | 27,462 Mutual Fund Distributors | 20.34 Lacs Live SIPs | 42.30 Lacs Live Folios | 120 Pan India Branches  
 All data are as of June, 2023  
 For and behalf of the Board of Directors  
 Sd/-  
 Sanjay Shah - Managing Director  
 DIN: 00239810  
 Place: Ahmedabad Date: 25 July, 2023

**MAHINDRA HOLIDAYS & RESORTS INDIA LTD**  
 Regd. Off.: Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018  
 ClubMahindra CIN: L55101MH1996PLC405715, w: [www.clubmahindra.com](http://www.clubmahindra.com), e: [investors@mahindraholidays.com](mailto:investors@mahindraholidays.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter ended June 30, 2023	Quarter ended March 31, 2023	Quarter ended June 30, 2022	Quarter ended June 30, 2023	Quarter ended March 31, 2023	Quarter ended June 30, 2022
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1.	Total Income from operations	35,485.18	33,632.14	30,421.80	65,182.58	73,526.58	63,702.40
2.	Net Profit for the period before Tax	5,101.57	4,243.11	4,543.38	871.28	7,714.22	3,964.40
3.	Net Profit for the period after Tax	3,788.73	3,125.80	3,363.28	89.05	5,631.16	2,982.47
4.	Other Comprehensive Income after tax	65.10	276.91	188.12	3.59	510.34	141.68
5.	Total Comprehensive Income for the period after tax	3,853.83	3,402.51	3,551.40	92.64	6,141.50	3,124.15
6.	Equity Share Capital (Net of Treasury of Shares)	20,091.20	20,069.70	19,991.31	20,091.20	20,069.70	19,991.31
7.	Earnings Per Share (of ₹10/- each) (not annualized)						
	(a) Basic (in ₹)	1.89	1.56	1.68	0.01	2.82	1.49
	(b) Diluted (in ₹)	1.88	1.56	1.68	0.01	2.81	1.48

- Notes:**
- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE LTD. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.clubmahindra.com](http://www.clubmahindra.com)).
  - The Standalone and Consolidated financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 25, 2023. These financial results were subject to limited review by Statutory auditors of the Company who have expressed an unmodified opinion thereon.
  - Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: MHRIIL (Club Mahindra) and Holiday Club Resorts OY (HCRO).
  - During the quarter ended June 30, 2023, the Company has allotted 1,50,453 equity shares of ₹ 10/- each, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2014 & 2020). Further the company (through Mahindra Holidays & Resorts India Limited Employees Stock Option Trust) has transferred 64,468 equity shares of ₹ 10/- each, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2006 and ESOS 2014).
  - The Company received an order ("the Order") from National Financial Reporting Authority ("NFRA") on March 29, 2023 wherein NFRA has made certain observations on identification of operating segments by the Company in compliance with requirements of Ind AS 108 and the Company's existing accounting policy for recognition of revenue on a straight-line basis over the membership period. As per the order received from NFRA, the Company was required to complete its review of accounting policies and practices in respect of disclosure of operating segments and timing of recognition of revenue from customers and take necessary measures to address the observations made in the Order. The Company has submitted its assessment to NFRA and will consider further course of action, if any, basis directions from NFRA.

As at June 30, 2023, the management has assessed the application of its accounting policies relating to segment disclosures and revenue recognition. Basis the current assessment by the Company after considering the information available as on date; the existing accounting policies, practices and disclosures are in compliance with the respective Ind AS and accordingly have been applied by the Company in the preparation of these financial results.

The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto nine months of the relevant financial year.

Figures for the previous periods have been re-grouped / re-classified where necessary.  
 For MAHINDRA HOLIDAYS & RESORTS INDIA LTD  
 Sd/- Kavinder Singh  
 Managing Director & CEO  
 Mumbai, July 25, 2023

