

10 February 2024

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

BSE Scrip Code: 500243

NSE Scrip Code: KIRLOSIND

Dear Sir / Madam,

Subject: Updates of Material Subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), KFIL submit the copy of the notice pursuant to the provision of section 230 to 232 of the Companies Act, 2013, regarding the meeting of shareholders of the KFIL to consider the Scheme of Arrangement and Merger of ISMT with Kirloskar Ferrous Industries Limited and their respective shareholders.

The aforesaid notice has been published on 10 February 2024 in following newspapers:

- Financial Express (english language newspapers) in all India editions and
- Loksatta (marathi language newspaper) in Pune edition

A copy of the intimation submitted by KFIL is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary &
Compliance Officer

Encl.: As above

Ref No. 3004/24

10 February 2024

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Notice to the Shareholders published in the newspapers

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit the copy of the Notice pursuant to provisions of Sections 230 to 232 of the Companies Act 2013, regarding the Meeting of Shareholders of the Company to consider the Scheme of Arrangement and Merger of ISMT Limited with Kirloskar Ferrous Industries Limited and their respective shareholders.

The aforesaid Notice has been published on 10 February 2024 in following newspapers :

- Financial Express [english language newspaper] in all India editions and
- Loksatta [marathi language newspaper] in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

**MAYURESH
VINAYAK
GHARPURE**

Digitally signed by
MAYURESH VINAYAK
GHARPURE
Date: 2024.02.10 14:34:59
+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office :

13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra
Telephone : +91 (20) 66084645 Telefax : +91 (20) 25813208 / 25810209
Email : kfilinvestor@kirloskar.com Website : www.kirloskarferrous.com
CIN : L27101PN1991PLC063223

GOKUL REFOILS AND SOLVENT LIMITEDCIN : L15142GJ1992PLC018745 Regd. Office : State Highway No. 41, Nr. Sujapur Patia, Sishpur-384151,
Phone : 079 3501 5555, Email : info@gokulgroup.com, Website : www.gokulgroup.comExtract of Standalone and Consolidated unaudited Financial Results for the quarter and nine months ended 31st December, 2023
(Rs. In Lakhs)

Particulars	Standalone Results			Consolidated Results		
	Quarter ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)	Quarter ended 31.12.2022 (Unaudited)
Total income from operations (net)	8326.30	212.50	80756.67	232302.05	54560.68	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14.80)	692.38	43.12	329.06	1872.03	470.80
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(14.80)	(1,072.68)	43.12	329.06	35.68	470.80
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(11.94)	(895.34)	32.37	202.40	(14.70)	340.07
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(12.32)	(806.46)	33.49	203.89	(10.21)	341.19
Equity Share Capital	1979.90	1979.90	1979.90	1979.90	1979.90	1979.90
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	-	-	-
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -						
Basic :	(0.01)	(0.81)	0.03	0.20	(0.01)	0.34
Diluted :	(0.01)	(0.81)	0.03	0.20	(0.01)	0.34

(1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on February 09, 2024.
(2) The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange websites and company's website on www.gokulgroup.com.
Place : Ahmedabad For Gokul Refoils and Solvent Limited s/d- Dharmendrasinh Rajpuro
Date : 09.02.2024 Managing Director DIN 03500088

Kirloskar Ferrous Industries LimitedA Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road,
Khadki, Pune - 411 003
CIN: L27101PN1991PLC063223**Form No. CAA-2**

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

Before the National Company Law Tribunal, Mumbai Bench
Company Scheme Application No. CACAA/238(MB)2023
(under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF THE SCHEME OF ARRANGEMENT AND MERGER OF ISMT LIMITED WITH KIRLOSKAR FERROUS INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Kirloskar Ferrous Industries Limited
(CIN : L27101PN1991PLC063223)

...Transferee Company

NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF KIRLOSKAR FERROUS INDUSTRIES LIMITED

Notice is hereby given that, by an Order dated 4 January 2024 read with that of 16 January 2024, in the Company Scheme Application No. CACAA/238(MB)2023 (Order), the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble Tribunal) has directed, inter-alia, that a meeting of the equity shareholders of Kirloskar Ferrous Industries Limited (Transferee Company) / Company) be convened and held on Thursday, 14 March 2024 at 3:00 p.m. (IST) through video-conferencing or other audio-visual means (VC/OAVM) (Meeting) to consider and if thought fit, to approve, with or without modifications, the Scheme of Arrangement and Merger of ISMT Limited with Kirloskar Ferrous Industries Limited and their respective shareholders (Scheme).

Pursuant to the Order of the Hon'ble Tribunal and as directed therein, the Company is convening the Meeting of the equity shareholders through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The Company has completed on 9 February 2024 the dispatch of the aforementioned Notice along with the Statement as required under Section 102, 230 to 232 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI LODR Regulations and other applicable SEBI Circulars and the related Annexures to the said Notice by electronic mode to those Members, who have registered their e-mail addresses with the Company / Depositories / Depository Participant (DPs) / the Registrar and Transfer Agent (RTA) of the Company i.e. Link Intime India Private Limited and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on 2 February 2024.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Company at www.kirloskarferrous.com and that of National Securities Depository Limited at www.nsdl.co.in and that of BSE Limited at www.bseindia.com.

In case any Member wishes to receive a physical copy of the Notice, Statement and related Annexures, a request may be sent to the Company at secretarial@kirloskar.com and the physical copy will be dispatched to the registered address of the Member. Alternatively, a physical copy can also be obtained free of charge from the Registered Office of the Company at 13, Laxmanrao Kirloskar Road, Khadki, Pune 411003, Maharashtra, on all working days (except Saturday, Sunday and public holidays) from 10 a.m. (IST) to 5 p.m. (IST) till Thursday, 14 March 2024.

The electronic copy of the documents for inspection as mentioned in the Notice is available under 'Investors' section on the website of the Company at www.kirloskarferrous.com.

As this Meeting is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. Virendra Singh has been appointed as the Chairperson for the meeting of equity shareholders of the Company including any adjournments thereof.

The Scheme, if approved by the requisite majority of equity shareholders of the Company will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

In compliance with the provisions of the Order of NCLT and Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with the SEBI Scheme Circular and other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings through e-voting, the Company is providing to its Members the facility of remote e-voting and e-voting during the Meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notes to the Notice of the Meeting.

The details of remote e-voting are as given below:

E-voting Event Number (EVEN)	127695
Cut-off date for E-voting	Thursday, 7 March 2024
Commencement of Remote e-voting period	Monday, 11 March 2024 at 9:00 a.m. (IST)
End of Remote e-voting period	Wednesday, 13 March 2024 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled thereafter. The Company is also providing the facility of e-voting during the Meeting.

The voting rights of the Shareholders will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Thursday, 7 March 2024. A person whose name is recorded in the Register of Members maintained by the Company / RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

The Hon'ble Tribunal has appointed Mr. Kamal Lahoty (Membership No. FCS 9411 and CP No. 11152) as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the meeting.

The results of the voting shall be displayed at the Registered office of the Company as well as on the website of the Company at www.kirloskarferrous.com that of NSDL at www.evoting.nsdl.com and that of BSE Limited at www.bseindia.com.

In case of any queries / grievances, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request at National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400003 by email at evoting@nsdl.com.

Place : Pune
Date : 9 February 2024s/d-
Virendra Singh
Chairperson appointed for the meeting of
equity shareholders of Kirloskar Ferrous Industries Limited*Tel: +91 20 66084646 - Fax: +91 20 25813208
-Email: kfinvestor@kirloskar.com - Website: www.kirloskarferrous.com

*Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited in the Registered User.

Dhani Loans and Services Limited

(CIN: U74999DL1994PLC062407)

Extract of Unaudited Standalone Financial Results for the quarter and nine months ended 31 December 2023
[Regulation 52 (B), read with Regulation 52 (4), of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 (LODR Regulations)]

Sr. No.	Particulars	Quarter ended	Nine months ended	Quarter ended	Year ended
		31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.03.2023 (Audited)
1.	Total Income from Operations	8,080.61	22,843.36	7,494.79	42,543.28
2.	Net profit/(loss) for the period (before tax and exceptional items)	3,160.25	4,580.51	(4,596.68)	(20,265.43)
3.	Net profit/(loss) for the period before tax (after exceptional items)	3,160.25	4,580.51	(4,596.68)	(20,265.43)
4.	Net profit/(loss) for the period after tax (after exceptional items)	3,303.01	3,929.64	(3,333.10)	(14,369.82)
5.	Total Comprehensive Income for the period/year	3,303.01	4,031.72	(3,333.10)	(13,663.50)
6.	Paid-up equity share capital	6,118.80	6,118.80	6,118.80	6,118.80
7.	Reserves (excluding Revaluation Reserve)	308,565.06	308,565.06	316,078.70	304,616.66
8.	Securities Premium Account	297,573.15	297,573.15	297,573.15	297,573.15
9.	Net Worth	313,222.64	313,222.64	320,736.28	309,274.24
10.	Paid-up debt capital / outstanding debt	25,830.94	25,830.94	45,956.73	32,007.24
11.	Outstanding Redeemable Preference Shares	-	-	-	-
12.	Debt Equity Ratio	0.10	0.10	0.21	0.13
13.	Earnings per share (of ₹10 each) (EPS for the quarter and nine months ended not annualised) -Basic (Amount in ₹) -Diluted (Amount in ₹)	5.40*	6.42*	(5.45)*	(23.48)
14.	Capital Redemption Reserve	900.82	900.82	900.82	900.82
15.	Debt Redemption Reserve	-	-	-	-
16.	Debt Service Coverage Ratio	-	-	-	-
17.	Interest Service Coverage Ratio	-	-	-	-

Notes to the Financial Results:

- The above unaudited standalone financial results of Dhani Loans and Services Limited ('DLSL' or 'the Company') for the quarter and nine months ended 31 December 2023 have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 09 February 2024.
- This unaudited financial results of the Company for the quarter and nine months ended 31 December 2023 have been prepared in accordance with the requirement of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) as amended from time to time.
- The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations). The full format of the quarter and nine months ended financial results are available on the Company's website (<https://www.dhaniloansandservices.com>) and on the websites of the Stock Exchange(s) (BSE - <http://www.bseindia.com> and NSE - <http://www.nseindia.com>).
- For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) BSE and NSE and can be accessed on <http://www.sebiindia.com> and <http://www.nseindia.com> respectively.
- Figures for the prior year/quarter have been regrouped and / or reclassified wherever considered necessary.

Registered Office: 11 E. First Floor, East Patel Nagar, New Delhi-110008
(CIN: U74999DL1994PLC062407)For and on behalf of Board of Directors
Sangeet Kashyap
CEO & Whole Time DirectorPlace : Gurgaon
Date : 09 February 2024**ISMT Limited**Registered Office: Panama House, Viman Nagar, Pune 411014, Maharashtra
Telephone : +91 (20) 41434100 Telefax : +91 (20) 26630779
Email : secretarial@ismt.co.in Website : www.ismt.co.in CIN : L27109PN1999PLC016417**Form No. CAA-2**

[Pursuant to Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

Before the National Company Law Tribunal, Mumbai Bench
Company Scheme Application No. CACAA/238(MB)2023
(under Sections 230 to 232 of the Companies Act, 2013)

IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016 AND

IN THE MATTER OF THE SCHEME OF ARRANGEMENT AND MERGER OF ISMT LIMITED WITH KIRLOSKAR FERROUS INDUSTRIES LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

ISMT Limited

(CIN : L27109PN1999PLC016417)

...Transferor Company

NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF ISMT LIMITED

Notice is hereby given that, by an Order dated 4 January 2024 read with that of 16 January 2024, in the Company Scheme Application No. CACAA/238(MB)2023 (Order), the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble Tribunal) has directed, inter-alia, that a meeting of the equity shareholders of ISMT Limited (Transferor Company) / Company) be convened and held on Thursday, 14 March 2024 at 11:00 a.m. (IST) through video-conferencing or other audio-visual means (VC/OAVM) (Meeting) to consider and if thought fit, to approve, with or without modifications, the Scheme of Arrangement and Merger of ISMT Limited with Kirloskar Ferrous Industries Limited and their respective shareholders (Scheme).

Pursuant to the Order of the Hon'ble Tribunal and as directed therein, the Company is convening the Meeting of the equity shareholders through VC / OAVM in compliance with the provisions of the Companies Act, 2013 ("Act") read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The Company has completed on 9 February 2024 the dispatch of the aforementioned Notice along with the Statement as required under Section 102, 230 to 232 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI LODR Regulations and other applicable SEBI Circulars and the related Annexures to the said Notice by electronic mode to those Members, who have registered their e-mail addresses with the Company / Depositories / Depository Participant (DPs) / the Registrar and Transfer Agent (RTA) of the Company i.e. KFin Technologies Ltd and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on 2 February 2024.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Company at www.ismt.co.in that of Central Depository Services (India) Limited at www.evotingindia.com and that of BSE Limited (BSE) at www.bseindia.com, and that of National Securities Depository Limited (NSDL) at www.nsdl.com.

In case any Member wishes to receive a physical copy of the Notice, Statement and related Annexures, a request may be sent to the Company at secretarial@ismt.co.in and the physical copy will be dispatched to the registered address of the Member. Alternatively, a physical copy can also be obtained free of charge from the Registered Office of the Company at Panama House (earlier known as 'Lunkad Towers'), Viman Nagar, Pune 411014, Maharashtra, on all working days (except Saturday, Sunday and public holidays) from 10 a.m. (IST) to 5 p.m. (IST) till Thursday, 14 March 2024.

The electronic copy of the documents for inspection as mentioned in the Notice is available under 'Investors' section on the website of the Company at www.ismt.co.in.

As this Meeting is being held through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, Mr. D. P. Semwal has been appointed as the Chairperson for the meeting of equity shareholders of the Company including any adjournments thereof.

The Scheme, if approved by the requisite majority of equity shareholders of the Company will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

In compliance with the provisions of the Order of NCLT and Section 108 and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with the SEBI Scheme Circular and other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings through e-voting, the Company is providing to its Members the facility of remote e-voting and e-voting during the Meeting through the facility provided by CDSL. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notes to the Notice of the Meeting.

The details of remote e-voting are as given below:

E-voting Event Number (EVEN)	240131002
Cut-off date for E-voting	Thursday, 7 March 2024
Commencement of Remote e-voting period	Monday, 11 March 2024 at 9:00 a.m. (IST)
End of Remote e-voting period	Wednesday, 13 March 2024 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled thereafter. The Company is also providing the facility of e-voting during the Meeting.

The voting rights of the Shareholders will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Thursday, 7 March 2024. A person whose name is recorded in the Register of Members maintained by the Company / RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

The Hon'ble Tribunal has appointed Mr. Milind Kasodekar (Membership No. FCS 2756 and CP No. 1681) as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within two working days of the conclusion of the meeting.

The results of the voting shall be displayed at the Registered office of the Company as well as on the website of the Company at www.ismt.co.in, that of CDSL at www.evotingindia.com, that of BSE at www.bseindia.com and that of NSDL at www.nsdl.com.

In case of any queries / grievances, Shareholders may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evotingindia.com or call on 022-23058738 / 23058543 / 23058542 and 022-24997000 or send a request at helpdesk.evoting@cdslindia.com.

Date : 9 February 2024
Place : Punes/d-
D. P. Semwal
Chairperson appointed for the meeting of
equity shareholders of ISMT Limited

