

AMIN TANNERY LIMITED

CIN No. U19115UP2013PLC055834
 Regd. Office: 15/288 C, Civil Lines, Kanpur - 208 001 (U.P.);
 Ph. No.: +91 512 2304077, Email: share@amintannery.in, Web: www.amintannery.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Three Months ended			
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1.	Total Income	1,406.56	1,479.83	1,167.37	5,264.35
2.	Net Profit before Interest, depreciation, exceptional items and tax	85.47	90.94	73.92	335.17
3.	Net Profit for the period before tax (before Exceptional and Extraordinary items)	14.48	20.31	9.16	51.02
4.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	14.48	20.31	9.16	51.02
5.	Net Profit for the period after tax (after Exceptional and Extraordinary items)	10.76	13.64	6.59	36.35
6.	Total Comprehensive Income for the period	9.23	12.68	9.29	40.17
7.	Equity Share Capital	1,079.73	1,079.73	1,079.73	1,079.73
8.	Basic and Diluted Earnings Per Share (of ₹ 1/- each) (Not Annualized *)				
i.	Before Extraordinary Items (in Rs.)	0.01	0.01	0.01	0.03
ii.	After Extraordinary Items (in Rs.)	0.01	0.01	0.01	0.03

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended standalone financial results are available on the Stock Exchange websites:- www.bseindia.com and on the Company's website www.amintannery.in.

For and on Behalf of Board of Directors
Veegarul Amin
 Managing Director
 DIN : 00037469

Place: KANPUR
 Date: 12.08.2023

VXL Instruments Limited

CIN: L85110MH1986PLC272426
 Registered Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park, Chakala, Andheri (East), Mumbai - 400 093, Tel.: +91 22 28245210
 Fax: +91 22 42872197 | E-mail: cs@vxl.net | Website: www.vxl.net

NOTICE TO THE SHAREHOLDERS OF 37th ANNUAL GENERAL MEETING

The Thirty Seventh (37th) Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) or Other Audio Visual Means (OAVM) on Thursday, the 14th day of September 2023 in compliance with General Circular (GC) No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circular and SEBI Circular No. 62 dated May 13, 2022. The Company has appointed Central Depository Services (India) Limited (CDSL), to provide VC/OAVM facility and voting through electronic means for the AGM. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at info@bigshareonline.com or alternatively can furnish the details to cto@vxl.net or cs@vxl.net. The notice of the 37th AGM and Annual Report 2022-23 will also be made available on the Company's website, at www.vxl.net, BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

The Register of Members and Share Transfer Books or the Company will remain closed from Friday, 8th September, 2023 to Thursday, 14th September, 2023 (both days inclusive) for the purpose of AGM.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through an electronic voting system. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode, and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 37th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For VXL Instruments Limited
M V Shetty
 Whole Time Director
 DIN:00515711

Place: Bengaluru
 Date: 12.08.2023

MAX HEIGHTS INFRASTRUCTURE LIMITED

CIN: L67120DL1981PLC179487
 SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646
 Website: www.maxheights.com; Email: maxinfra1981@gmail.com

EXTRACT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2023

S. No.	Particulars	Consolidated			Standalone		
		For Quarter ended		For the Year ended	For Quarter ended		For the Year ended
		30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1.	Total Income from Operations	394.73	156.24	722.62	394.44	156.24	604.13
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(73.58)	28.64	(178.73)	(69.56)	29.16	23.78
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(73.58)	28.64	(178.73)	(69.56)	29.16	23.78
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(73.58)	28.64	(181.57)	(69.56)	29.16	20.91
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(69.56)	29.61	20.91	(69.56)	29.16	20.91
6.	Equity Share Capital	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92	1,560.92
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	1,708.94	-	-	1,708.94
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic	-	0.19	0.13	-	0.19	0.13
	2. Diluted	-	0.19	0.13	-	0.19	0.13

Notes:
 1. The above is an extract of the detailed format of Consolidated & Standalone Unaudited Financial Results 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 Consolidated & Standalone Unaudited Financial Results for the Quarter ended June 30, 2023 are available on the websites of the Stock Exchange viz. www.bseindia.com and the Company's website viz. www.maxheights.com.
 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on August 12, 2023 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
 3. The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.
 4. The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
 5. The Limited review as required under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been completed and related Report does not have any impact on above Results and Notes for the Quarter and three months ended June 30, 2023 which needs to be explained and the Auditors have expressed their unqualified opinion.

For MAXHEIGHTS INFRASTRUCTURE LIMITED
 Sd/-
Naveen Narang
 Chairman and Managing Director
 DIN: 00095708

Place: New Delhi
 Date: August 12, 2023



Jubilant Ingrevia Limited
 (CIN: L24299UP2019PLC122657)
 Registered Office: Bhartiagram, Gajraula, District Amroha-244 223, Uttar Pradesh, India
 E-mail: investors.ingrevia@jubl.com; Website: www.jubilantingrevia.com
 Phone: +91-5924-267200

COMMUNICATION TO SHAREHOLDERS ON DEDUCTION OF TAX AT SOURCE ON DIVIDEND

The Board of Directors of the Company, at its meeting held on May 16, 2023, have recommended a Final dividend of ₹ 2.50 per equity share subject to the approval of the shareholders in the ensuing Annual General Meeting ('AGM') of the Company. The Final dividend will be paid to those members whose name appear on the Register of Members or in record of the Depositories as beneficial owners of the shares as on the record date, i.e. August 10, 2023. The Final dividend will be paid (after deduction of tax at source, as applicable, in accordance with the provisions of the Income-tax Act, 1961 [the 'IT Act'] and further read with Double Taxation Avoidance Agreement between India and the country of tax residence of a non-resident shareholder, wherever applicable) within 30 days from the date of the Annual General Meeting, electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where shares are held in Demat mode) and update with Company's Registrar and Transfer Agent—Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque and a copy of Permanent Account No. (PAN) to receive the dividend directly into their bank account. Shareholders may note that pursuant to the provisions of the IT Act, dividend paid or distributed by a company shall be taxable in the hands of the shareholders. The Company shall therefore, be required to deduct tax at source ('TDS') at the time of making payment of dividend. In order to enable the Company to determine the appropriate TDS rate as applicable, shareholders are requested to submit the relevant documents as specified herein below, in accordance with the provisions of the IT Act.

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act, as follows:

Shareholders having valid Permanent Account Number (PAN)	10%
Shareholders not having PAN/ not having valid PAN	20%
Shareholder qualifying as a 'specified person' under section 206AB of the IT Act	20%

However, no tax shall be deducted on the dividend paid in the following cases.

- Where aggregate dividend paid to a resident individual shareholder during the Financial Year 2023-24 does not exceed ₹ 5,000.
- Where resident individual shareholders provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) to the Company subject to conditions specified in the IT Act.

Resident shareholders may also submit any other document as prescribed under the IT Act to claim deduction of tax at a lower /Nil rate. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above to the Company.

For Non-resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 of the IT Act and other applicable sections of the IT Act, at the rates in force. The taxes shall be withheld at a rate of 20% (plus applicable surcharge and cess) on dividends paid to non-resident shareholders under the provisions of the IT Act. However, as per Section 90 of the IT Act, non-resident shareholders have an option to be governed by the provisions of the Double Taxation Avoidance Agreement ('DTAA') read with Multilateral Instrument ('MLI') between India and the country of tax residence of the non-resident shareholder, if these provisions are more beneficial to such non-resident shareholders. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following documents/details:

- Copy of PAN card (if available)
- Copy of Tax Residency Certificate (TRC) issued by the revenue authority of the country of tax residence of the non – resident shareholder for the calendar year 2023 or financial year 2023-2024, as the case may be, covering the period from April 1, 2023 to March 31, 2024,.
- Self-declaration in Form 10F pertaining to Financial Year 2023-24.
- Self-declaration with respect to non-existence of permanent establishment / fixed base / business connection in India, place of effective management, beneficial ownership and eligibility to avail DTAA benefits pertaining to Financial Year 2023-24.
- Any other document as prescribed under the IT Act for lower withholding of taxes
- Any other document as prescribed under the IT Act for lower withholding of taxes, if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, taxes will be withheld under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or at the beneficial tax rate provided in the DTAA between India and country of tax residence of the shareholder, whichever is lower.

The shareholders entitled to any tax benefit under the provisions of the IT Act or DTAA, as applicable, may send their tax documents/details to the Company at ingrevia.dividend@jubl.com which must reach the Company on or before August 21, 2023. The said documents / details shall be subject to the verification by /satisfaction of the Company and no communication shall be accepted in this regard after August 21, 2023. The details have been placed on the web-link <https://www.jubilantingrevia.com/investors/investor-information/dividend>.

This notice is being issued for the information and benefit of all the shareholders of the Company.
 For Jubilant Ingrevia Limited
 Sd/-
Deepanjali Gulati
 (Company Secretary)

Date: August 12, 2023
 Place: Noida



Super Tannery Limited
 (CIN No.: L19131UP1984PLC00621)
 Regd. Office: 187/170, Jajmau Road, Kanpur - 208 010 (U.P.);
 Ph.: +91 7522000370, Fax: +91 512 2460792, Email: share@supertannery.com, Web: www.supertannery.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Three Months ended		Year ended		Three Months ended		Year ended	
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)	30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1.	Total Income	4,938.76	5,797.66	5,525.00	22,665.35	4,809.63	5,951.96	5,455.63	22,905.04
2.	Net Profit before Interest, depreciation, exceptional items and tax	425.36	587.15	414.58	1,860.19	423.38	616.49	416.92	1,900.53
3.	Net Profit for the period before tax (before Exceptional and Extraordinary items)	161.75	263.95	141.99	758.91	156.37	281.77	143.76	786.44
4.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	161.75	263.95	141.99	758.91	156.37	281.77	143.76	786.44
5.	Net Profit for the period after tax (after Exceptional and Extraordinary items)	119.82	188.30	99.99	605.88	114.44	206.36	101.76	633.41
6.	Total Comprehensive Income for the period.	124.50	183.65	105.91	616.37	119.00	200.11	107.69	641.92
7.	Equity Share Capital (Face value of ₹ 1/- per share)	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73	1,079.73
8.	Earnings Per Share (of ₹1/-each) (Not Annualized*)								
	Basic	0.11	0.17	0.09	0.56	0.11	0.19	0.09	0.58
	Diluted	0.11	0.17	0.09	0.56	0.11	0.19	0.09	0.58

Notes:
 1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended consolidated and standalone financial results are available on the Stock Exchange websites:- www.bseindia.com and on the Company's website www.supertannery.com. 2. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 – Consolidated financial statements".

For and on Behalf of the Board of Directors
Itikharul Amin
 Managing Director
 DIN: 00037424

Place: KANPUR
 Date: 12.08.2023



XELPMOC DESIGN AND TECH LIMITED
 (CIN: L72200KA2015PLC082873)
 Registered Office: #17, 4th Floor, Agies Building, 1st 'A' Cross, 5th Block, Koramangala, Bengaluru – 560 034, Karnataka, India. Tel. No: 080 4370 8360; E-mail: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sl. No.	Particulars	(Rupees in 1000's except per share data)							
		Standalone				Consolidated			
		Quarter ended		Quarter ended		Quarter ended		Quarter ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
1.	Income from operations	21,752.96	26,502.52	30,654.19	1,34,192.99	23,102.96	33,226.33	32,054.19	1,47,420.60
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(24,189.30)	(30,812.75)	(38,768.43)	(1,41,458.35)	(31,010.92)	(32,296.98)	(41,874.09)	(1,64,420.94)
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(24,189.30)	(30,812.75)	(38,768.43)	(1,41,458.35)	(31,010.92)	(32,296.98)	(41,874.09)	(1,64,420.94)
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(31,385.21)	(31,074.80)	(36,327.89)	(1,37,471.00)	(38,206.83)	(32,559.03)	(39,410.83)	(1,60,378.83)
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(31,385.21)	(2,75,835.03)	(36,327.89)	(3,55,239.68)	(38,230.43)	(2,76,875.71)	(39,524.08)	(3,78,279.77)
6.	Equity share capital	1,45,284.13	1,45,284.13	1,44,904.13	1,45,284.13	1,45,284.13	1,45,284.13	1,44,904.13	1,45,284.13
7.	Reserves excluding revaluation reserves as per the balance sheet of the previous year				4,94,936.93				5,26,063.32
8.	Earnings per share of (Rs. 10 each)**								
	a) Basic (Rs.)	(2.16)	(2.14)	(2.51)	(9.48)	(2.63)	(2.24)	(2.72)	(11.05)
	b) Diluted (Rs.)	(2.10)	(2.09)	(2.42)	(9.23)	(2.56)	(2.19)	(2.62)	(10.76)

** not annualised for quarter ended June 30, 2023, March 31, 2023, and June 30, 2022.

Notes:
 1. The above is an extract of the detailed format of Quarter ended June 30, 2023, Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) www.bseindia.com & www.nseindia.com and on the website of the Company www.xelpmoc.in under Investor Relation Section.
 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2023. This result has been subject to audit/Limited review carried out by Statutory auditors in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For and on behalf of the board of directors of
Xelpmoc Design and Tech Limited
 Sd/-
Srinivas Koor
 Whole Time Director and Chief Financial Officer
 DIN: 0722584

Place: Hyderabad
 Date: August 12, 2023

