

Date: 27th April, 2024

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001
Code: 500059

Sub: Newspaper advertisement of Postal Ballot Notice of Kamadgiri Fashion Limited ('the Company') pursuant Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has published an advertisement of Notice of Postal Ballot in the "Business Standard" (English Language) and "Mumbai Lakshadeep" (Marathi Language). The copies of e-paper advertisements are enclosed herewith.

This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer

RECOVERY OFFICER
 MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107
 C/O THE SHIVKRUPA SAHAKARI PATPEDI LTD .03 M.U.CHAMBERS, 1 ST FLOOR ,
 OPP. ANUPAM CINEMA , GOREGAON (E), MUMBAI 400 065 PH.NO.022 - 26864742

FORM "Z"
 (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies rules, 1961 issue a demand notice date 26.12.2022 calling upon the judgment debtor MR. SWAPNIL SAMBHAJI PAWAR, MR. SAMBHAJI ABAJI PAWAR & MRS. SMITA SAMBHAJI PAWAR to repay the amount mentioned in the notice being Rs.10,21,803/- (Rupees Ten Lakh Twenty One Thousand Eight Hundred Three Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 16.01.2023 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Day of 14th March 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount Rs. 10,21,803/- (Rupees Ten Lakh Twenty One Thousand Eight Hundred Three Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Room No. - 1, Chawl No. 05, Sakrupa Seva Society, Sahyog Nagar, Ghartan Pada No. 2, Sant Mirabai Marg, Dahisar (East), Mumbai - 400068.

Area - 240 Sq.Ft. (Ground + Loft), Photopass No. 27BORN017401
 Sd/- MR. VITTHAL DYANDEV TALOUE
 Recovery Officer
 Date: 14.03.2024
 Place : BORIVALI

RECOVERY OFFICER
 MAHARASHTRA CO-OPERATIVE SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107
 C/O THE SHIVKRUPA SAHAKARI PATPEDI LTD .03 M.U.CHAMBERS, 1 ST FLOOR ,
 OPP. ANUPAM CINEMA , GOREGAON (E), MUMBAI 400 065 PH.NO.022 - 26864742

FORM "Z"
 (See sub-rule [(11)(d-1)] of rule 107)

POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer attached to Shivkrupa Sahakari Patpedhi Limited, Mumbai, under the Maharashtra Co-operative Societies rules, 1961 issue a demand notice date 26.12.2022 calling upon the judgment debtor MRS. PRATIKSHA PRAKASH NIWATHE & MR. PRAKASH LAKSHMAN NIWATHE to repay the amount mentioned in the notice being Rs.10,82,463/- (Rupees Ten Lakh Eighty Two Thousand Four Hundred Sixty Three Only) with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date 16.01.2023 and attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under rule 107 [(11)(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this Day of 13th February 2024.

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Shivkrupa Sahakari Patpedhi Limited, Mumbai, for an amount Rs. 10,82,463/- (Rupees Ten Lakh Eighty Two Thousand Four Hundred Sixty Three Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Chawl Room No.- 02, Hansraj Pal Chawl, S.N. Dubeay Road, New Ashok Nagar, Kokaipada, Dahisar (East), Mumbai - 400068.

Area - 168 Sq.Ft; Servey Receipt N. - 1445319
 Sd/- MR. VITTHAL DYANDEV TALOUE
 Recovery Officer
 Date: 13.02.2024
 Place : BORIVALI

SBI
 Anytime Channels, Corporate Centre, 3rd Floor,
 The Arcade World Trade Centre, Cuff Parade, Mumbai - 400005

NOTICE INVITING TENDER

RFP NO. SBI/ACV/2024-25/001 DATE: 26.04.2024
 RFP NO. SBI/ACV/2024-25/002 DATE: 26.04.2024

Bids are invited by State Bank of India under RFP No. SBI/ACV/2024-25/001 & SBI/ACV/2024-25/002 dated 26.04.2024 from the eligible bidders for procurement of 5,500 Barcode based Passbook Printing Kiosks and 1,000 Auto-Flip Barcode based Passbook Printing Kiosks respectively. Interested Bidders may visit "Procurement news" on the Bank's web site <https://bank.sbi> and portal <https://gem.gov.in> to submit bids.

Commencement of download of RFP: 26.04.2024, 03:00 PM onwards
 Last date and time of submission of bids: 22.05.2024 till 03:00 PM

Sd/-
 Deputy General Manager
 (Implementation & Rollout)

Place: Mumbai
 Date: 26.04.2024

Kamadgiri Fashion Limited
 CIN: L17120MH1987PLC042424
 Regd. Office: 202, Rajan House, 2nd Floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai - 400025. Tel. No.: (+91 22) 6666 2904
 E-mail: cs@kfllindia.com Website: www.kfllindia.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015) and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot notice on **Friday, 26th April, 2024** through electronic mode only, to those members whose e-mail id's are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by Depositories as on **Tuesday, 23rd April, 2024**, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Type of Resolution	Resolution
Special	Approval for Transfer of its Business Undertaking Comprising the Fabric Distribution Division and Made-to-Measure Business, to Tritoma Fashion Lab Private Limited (formerly known as Tritoma Hotels Private Limited).

The Company has availed the services of Link Intime India Private Limited, for facilitating remote e-voting. The detailed procedure for remote e-voting is listed as a part other Postal Ballot notice.

Remote e-Voting Schedule:		
Cut-off date for eligibility of remote e-voting	Tuesday, April 23 rd , 2024	
Commencement of remote e-voting period	Monday, April 29 th , 2024	
Conclusion of remote e-voting period	Tuesday, May 28 th , 2024	

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on the cut-off/ Record date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast members shall not be allowed to change it subsequently.

The remote e-voting shall not be allowed beyond 05.00 PM. IST on Tuesday, May 28th, 2024 and the remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.

The Board of Directors has appointed HD and Associates, Practicing Company Secretaries as the Scrutinizer for conducting e-voting process in the transparent manner. The Postal Ballot notice is available on the website of the Company <https://www.kfllindia.com>, on the website of Link Intime India Private Limited <https://www.linkintime.co.in/> and the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. BSE Limited <https://www.bseindia.com/>. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman, after completion of the scrutiny, of the e-voting, and the results will be announced on or before 05.00 PM. IST on Thursday, May 30th, 2024 on the Stock Exchange where the Company's shares are listed. The result will also be available on the website of the Company <https://www.kfllindia.com>, on the website of Link Intime India Private Limited <https://www.linkintime.co.in/>.

For Kamadgiri Fashion Limited/
 Sd/-
 Siddhant Singh
 Company Secretary Cum Compliance Officer
 Date: 26th April, 2024
 Place: Mumbai

Ujivan SMALL FINANCE BANK
 Corporate Office: Grape Garden, 3rd A cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095

REGIONAL OFFICE - WEST: Almonte IT Park, Sr.No.8, 7th Floor,
 Hadapsar Mundwa Bypass, Kharadi, Pune - 411014

POSSESSION NOTICE (for Immovable Property) [Rule 8(1)]

Whereas, the undersigned, being the Authorized Officer of Ujivan Small Finance Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice on the dates mentioned below, calling upon the Borrowers / Mortgagees to repay the amount mentioned below within 60 days from the date of receipt of the said notice.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken symbolic possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act with rule 9 of the said Rules on the dates mentioned below.

The Borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Ujivan Small Finance Bank Ltd for an amount mentioned herein below and interest thereon.

The Borrower's and Co-borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S.No.1: Borrower: Suresh Uttam Jadhav, H.No.2434, Opp. Nilesh Kiranstore, Mahalaxmi Nagar Road, Mahalaxmi Nagar, Ambarnath West, Thane, Maharashtra-421501 **Also at**, Shree Krupa Trades H. N. 1686, Shradha Nivas, Santoshi Mata Road, Opp. Vande Matram Rahawashi Sangh Mahalaxmi Nagar, Ambarnath (E), Thane, Maharashtra-421501 **Co-Borrower:** Meenakshi Jadhav, H.No.2434, Opp. Nilesh Kiranstore, Mahalaxmi Nagar Road, Mahalaxmi Nagar, Ambarnath West, Thane, Maharashtra-421501. **Also at**, Quality Bakery Cake Shop No.3589, Mahalaxmi Nagar, Opp. Vande Matram Rahawashi Sangh, Sant Mata Road, Ambarnath (E), Thane, Maharashtra-421501; **Demand Notice Date:** 09.01.2024; **Amount Claimed as per Demand Notice:** ₹ 24,09,140.09 (Rupees Twenty Four Lakh Nine Thousand Nine Hundred Forty and Paise Nine Only) as on 02.01.2024 and further interest and charges thereon. **Possession Taken Date:** 23.04.2024

DESCRIPTION OF THE IMMOVABLE PROPERTY: One self contained Flat No.R-4/303, on 3rd Floor, of R-4 wing admeasuring about 459 Sq.ft. (Carpet) equivalent to 42.66 Sq.Mtrs (Carpet) in the building complex named "Vishnu Heights" to be constructed on land bearing S.No.119, City Survey No.9269, total area admeasuring about 4730.0 Sq.Mtrs lying and situated at Village-Ambarnath, Taluka Ambarnath, Dist. Thane within the Ambarnath Municipal Council and Registration Office Ullhas 3, Dist. Registrar Thane and bounded as follows: Towards East: Boundary of S.No.118, Towards West: Boundary of S.No.118, Towards North: Boundary of S.No.118, towards South: Railway Pipe Line, which is owned by Suresh Uttam Jadhav and Meenakshi Suresh Jadhav.

S.No.2: Borrower: Ansari Mohammad Wakil Mohammad Nazeer @ Mr.Mohd. Wakil M.Ansari, H.No.1433 Flat No. 301, Wing B 3rd Floor, Al-Khadia Apt, Nizampur, Bhiwandi, Thane, Maharashtra- 421302 **Also at**, 616, Chandra Panjar Patti, Padgha Road, Nahu Patti Compound, Bhiwandi, Thane, Maharashtra - 421302 **Co-Borrower:** Ansari Mohammad Saut Mohammad Wakil, H.No.1433 Flat No. 301, Wing B 3rd Floor, Al-Khadia Apt, Nizampur, Bhiwandi, Thane, Maharashtra - 421302; **Demand Notice Date:** 25.10.2023; **Amount Claimed as per Demand Notice:** ₹ 7,19,792.38 (Rupees Seven Lakh Nineteen Thousand Seven Hundred Ninety Two and Paise Thirty Eight Only) as on 19.10.2023 and further interest and charges thereon. **Possession Taken Date:** 25.04.2024

DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No.11 admeasuring 425 Sq.ft on 2nd Floor of an R.C.C. building known as "Mandistar Bldg" bearing Municipal House No.1578 constructed on land bearing Plot No.2, Survey No. 73 Part and 82/3 part, Near Silver Hotel, Azad Nagar Road, Survey No. Village Vaitpada Nagpur, Tal. - Bhiwandi, Dist. - Thane, Maharashtra - 421302 (Bounded as North - Stille Company, South - Bldg. No. 2, East - Road, West - Wakhar Company) which is owned by Mr.Mohd. Wakil Ansari

S.No.3: Borrower: Bhagvandas Charandas Vairagi, Flat No.30, 2nd Floor Balaji CHSI Gopal Nagar Kudsus Opp. Vijaya Bar Kudsus, Village Bhiwandi, Thane, Maharashtra-421312 **Also at**, Bhagvan Das Vairagi Gala No.01, Namey Complex, Near Bharat Gas Kudsus, Wada Bhiwandi Road, Kudsus Thane Maharashtra-421312 **Co-Borrower:** Pujadevi Vairagi, Flat No.30, 2nd Floor Balaji CHSI Gopal Nagar Kudsus Opp. Vijaya Bar Kudsus, Village Bhiwandi, Thane, Maharashtra-421312; **Demand Notice Date:** 25.10.2023; **Amount Claimed as per Demand Notice:** ₹ 10,04,046.03 (Rupees Ten Lakh Four Thousand Forty Six and Paise Three only) as on 19.10.2023 and further interest and charges thereon. **Possession Taken Date:** 25.04.2024

DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No.301 area admeasuring 600 Sq.Ft in the building known as "Green Park" Building No.2, constructed on land bearing Gat No.367, Plot No.3 & 4 situated at Village - Kudsus, Tal. Wada Dist. Palghar (Towards East-Flat No. 302, Toward West-Dock and Flat No. 306, Towards North-Open Space, Towards South- Staircase) which is owned by Bhagvandas Charandas Vairagi

S.No.4: Borrower: Sudhakar Ganpat Chafe, Flat No.104, Vijay Apartment, Nr. Mahalaxmi Supermarket, Behind HP Petrol Pump, Wanganai East, Thane, Maharashtra-421503 **Also at**, C/o Indian Navy, SH-09, Teket No. 56169 B, Naval Store Depo, Hey Bandal Road, Nr. Mahendra & Mahindra Co., Shivadi, Mumbai - 33, Maharashtra-400028; **Co-Borrower:** Shubhangi Chafe, Flat No.104, Vijay Apartment, Nr. Mahalaxmi Supermarket, Behind HP Petrol Pump, Wanganai East, Thane, Maharashtra-421503; **Demand Notice Date:** 18.01.2024; **Amount Claimed as per Demand Notice:** ₹ 9,50,913.92 (Rupees Nine Lakh Fifty Thousand Nine Hundred Thirteen and Paise Ninety Two Only) as on 15.01.2024 and further interest and charges thereon. **Possession Taken Date:** 25.04.2024

DESCRIPTION OF THE IMMOVABLE PROPERTY: Flat No.103, on the 1st Floor, admeasuring area 435 sq.ft. Built up in the building known as "Yashraj Apartment" constructed on all that piece and parcel of non-agricultural land, lying situated at Village: Shelu, Taluka: Karjat, and Registration District Raigad with the limits of Shelu Grampanchayat Taluka Karjat, Dist Raigad, Bearing Gut No.140/6 area admeasuring 275 sq.mtr, owned by Mr.Sudhakar Ganpat Chafe and Mrs.Shubhangi Sudhakar Chafe

Place: Thane / Palghar / Raigad
 Date : 23.04.2024 / 25.04.2024
 Authorised Officer
 Ujivan Small Finance Bank Ltd.

WARDWARD INNOVATIONS & MOBILITY LIMITED
 CIN : L35100MH1982PLC264042
 Reg. Off. : Office No. 4604, 46th Floor, Kohnoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai-400028, Maharashtra, India **Corp. Off. :** Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara-390019, Gujarat, India | Email : compliance@wardward.in | Website : www.wardward.in | Tel No. : +91 9727755083/6358849385

Extract of Standalone and Consolidated Audited Financial Result for the Quarter and Year ended 31st March, 2024 (₹. In Lakhs)

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter Ended 31.03.2024 (Audited)	Quarter Ended 31.12.2023 (Unaudited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 31.03.2024 (Unaudited)	Quarter Ended 31.12.2023 (Audited)	Year Ended 31.03.2023 (Audited)	Year Ended 31.03.2024 (Audited)		
1.	Total income from operations	12822.26	10632.30	5076.22	31757.19	23928.87	12825.96	10632.30	5076.57	32162.98	23928.23
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	676.96	816.53	292.71	2063.45	1385.15	646.46	788.19	263.25	1991.80	1326.09
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	676.96	816.53	292.71	2063.45	1385.15	646.46	788.19	263.25	1991.80	1326.09
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	427.89	570.41	144.62	1415.16	944.21	397.40	534.85	93.34	1343.51	885.15
5.	Total Comprehensive Income for the period (Comprising profit/loss) for the period (after tax) and other Comprehensive Income (after tax)	430.64	566.59	131.20	1415.76	946.64	400.13	531.02	79.92	1344.11	887.58
6.	Equity Share Capital (No of Shares ₹1/- each)	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94	2606.94
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	7652.53	-	6272.93	7652.53	6272.93	7519.35	6211.44	-	7519.35	6211.44
8.	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) - Basic : Diluted :	0.16 0.16	0.22 0.22	0.05 0.05	0.54 0.54	0.36 0.36	0.16 0.16	0.21 0.21	0.03 0.03	0.52 0.52	0.34 0.34

Notes :

- The Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25/04/2024.
- These Audited Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.
- The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
- There are no qualification in the Audit Report issued by the Auditor.
- The figures for the current Quarter ended March 31, 2024 and quarter ended March 31, 2023 are the balancing figures between the Audited figures for the year ended March 31, 2024 and March 31, 2023, respectively and published figures for the nine months ended December 31, 2023 and December 31, 2022, respectively, which were subjected to limited review.
- In respect of the year ended March 31, 2024, the Directors recommend that a Dividend of Final Dividend of ₹0.15/- (Fifteen Paise only) per Equity Share @ 15% per Equity Share of INR 1 per share (INR One Only). This Equity Dividend is subject to approval by Shareholders at the Annual General Meeting and has not been included as liability in these Financial Statements.
- No Investors complaint remains pending at the quarter ended on 31st March, 2024.
- During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its related activities, as per the guiding principles given in Ind AS-108 on "Operating Segments". However, different activities in prior years has been shown in Segment Report as attached.
- The Company has received Show cause Notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom, Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 28/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause Notice without any material payment towards demand for differential duty of ₹12,35,86,901/-.
- The Income Tax Authority had conducted search activity at the Company's Corporate Office and manufacturing unit. During the search the Company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these Financial Results. The Company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable.
- The above is an extract of the detailed format of results for Quarter and Year ended March 31, 2024 filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the Financial Results for the quarter and year ended March 31, 2024 are available on the website of the BSE Limited i.e. www.bseindia.com, on the stock exchange where the Company's shares are listed and on the website of the Company i.e. www.wardward.in.
- The above Quarterly Consolidated Financial Results includes, only one subsidiary - foreign "Wardward Global PTE LTD"(wholly owned subsidiary Company) Financial Results
 Total Loss amounted to ₹30,50,547/- for the Quarter ended 31.03.2024 and year ended 31.03.2024 ₹71,64,927

For and on behalf of the Board
 For Wardward Innovations & Mobility Limited
 Sd/-
 Yatini Sanjay Gupte
 Managing Director
 DIN :- 07261150

Place : Vadodara
 Date : 25.04.2024

MAHINDRA HOLIDAYS & RESORTS INDIA LTD
 Regd. Off.: Mahindra Towers, 1st floor, "A" Wing, Dr G M Bhosale Marg, Worli, Mumbai - 400 018.
 CIN: L55101MH1996PLC405715, w: www.clubmahindra.com, e: investors@mahindraholidays.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024
 (₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023	Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023
1.	Total income from operations	37,470.10	1,43,410.98	33,632.14	83,034.31	2,81,958.31	73,526.58
2.	Net Profit for the period before Tax	4,429.31	22,320.13	4,243.11	10,910.29	15,951.50	7,714.22
3.	Net Profit for the period after Tax	3,334.89	18,064.47	3,125.60	8,320.44	11,605.50	5,631.16
4.	Other Comprehensive Income after tax	1,038.93	1,222.91	276.91	956.03	1,230.57	510.34
5.	Total Comprehensive Income for the period after tax	4,373.82	19,287.38	3,402.51	9,276.47	12,836.07	6,141.50
6.	Equity Share Capital (Net of Treasury of Shares)	20,153.67	20,153.67	20,069.70	20,153.67	20,153.67	20,069.70
7.	Earnings Per Share (of ₹10/- each) (not annualized) (a) Basic (in ₹) (b) Diluted (in ₹)	1.66 1.66	8.98 8.97	1.56 1.56	4.09 4.09	5.74 5.74	2.82 2.81

Notes:

- The audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on April 26, 2024. These financial results were subject to audit 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: MHRIL (Club Mahindra) and Holiday Club Resorts Oy (HCRO).
- During the quarter ended March 31, 2024, the Company has allotted 14,298 equity shares of ₹10/- each, pursuant to exercise of stock options in accordance with Company's Stock Option Scheme (ESOS 2020).
- During the quarter ended March 31, 2024, Kiinteistö Oy Vierumäen Kaari ("Kaari"), incorporated in Finland, a wholly owned subsidiary of Holiday Club Resorts Oy ("HCR"), and consequently of the Company, has been merged with HCR with effect from March 31, 2024.
- The Company received an order ("the Order") from National Financial Reporting Authority ("NFRA") on March 29, 2023 wherein NFRA had 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 March 31, 2024, 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.
- Subsequent to introduction of Section 43CB in the Income Tax Act, 1961 w.e.f 1 April 2017, the Company offered revenue from membership fees for taxation in accordance with ICDS IV in its return of income, i.e. revenue from membership fees is offered to tax by amortising the entire fees over the membership period. However, in the books of accounts, pending completion of detailed tax assessments, the Company continued to make a higher provision for tax on the basis of the order of the Income Tax Appellate Tribunal ("ITAT"), basis which non-refundable admission fees is offered to tax upfront. Tax assessments of the Company for certain years have now been completed, wherein the tax authorities have accepted Company's position on application of aforesaid principle of ICDS IV for taxation of membership fees. Accordingly, during the quarter ended December 31, 2023, the Company has aligned the provision for income tax in the books of account in accordance with the return of income filed by the Company (which has been accepted in the completed tax assessments) and re-measured the accumulated deferred tax asset accordingly. The resultant net credit of ₹1,541.49 lakhs is presented as "Tax expense/credit for prior years" in the financial results.
- The figures for the quarter ended March 31, 2024 and 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.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD
 Sd/-
 Kavinder Singh
 Managing Director & CEO
 Mumbai, April 26, 2024

For and on behalf of the Board
 Amit Kumar Sinha
 Managing Director & CEO
 DIN: 09127387

Mahindra LIFESPACES
Mahindra Lifespace Developers Limited (Consolidated)
 CIN - L45200MH1999PLC118949 Tel.: 022-67478600
 Website: www.mahindralifespaces.com
 Registered Office : Mahindra Towers, 5th Floor, Worli, Mumbai - 400018
 Extract of Consolidated Financial Results for the Quarter and Year Ended 31st March, 2024
 (Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended 31.03.2024 Unaudited	Quarter Ended 31.03.2023 Unaudited	Year Ended 31.03.2024 Audited	Year Ended 31.03.2023 Audited
1	Total income (Including other income)	5,460	27,026	27,	

