



May 08, 2024

To,

BSE Limited Phiroze Jeejebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code (BSE): 543994	National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Symbol: JSWINFRA
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Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today's Financial Express (English) (all editions) and Navshakti (Marathi) newspapers, pertaining to e-voting information for the Postal Ballot, under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations.

The above information is also available on the website of the Company www.jsw.in

This is for your information and records.

Thanking you,

Yours sincerely,

For **JSW Infrastructure Limited**

Gazal Qureshi
Company Secretary and Compliance Officer
ACS 16843

Cc:
India International Exchange (IFSC) Limited
Unit No. 101, 1st Floor, Signature Building No. 13B, Road 1C
Zone 1, Gift SEZ, Gift City
Gandhinagar- 382355

Scrip code (India INX): 1100026

PUBLIC NOTICE
To whomsoever it may concern

This is to inform the General Public that the following share certificates of Chambal Fertilisers and Chemicals Limited ("the Company"), having its Registered Office at Gadepan, District Kota, Rajasthan - 325 208, has / have been lost by the shareholder(s).

Name(s) of Registered Shareholder(s)	Certificate Nos.	Folio No.	No. Of Shares
Girraj Kishore Agrawal	1972033-1972047	E0000505	1500

In pursuance of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the aforesaid shares have been transferred by the Company to the Investor Education and Protection Fund Authority ("IEPF Authority"). I am claiming the aforesaid shares from IEPF Authority and requesting the Company to issue entitlement letter for the above-mentioned shares. The Public are hereby cautioned against purchasing or dealing in any way with the above-mentioned share certificate(s).

Any person who has any objection / claim in respect of the aforesaid share certificate(s) should lodge the objection / claim with the Company or its Share Transfer Agent- Zuari Finserv Limited, Plot No.2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi - 110 025 within a period of 30 days of publication of this notice after which no claim will be entertained. The Company may thereafter issue entitlement letter against the aforesaid share certificate(s), upon submission of all requisite documents to the satisfaction of the Company, for claiming the shares from IEPF Authority.

Place: Delhi
Name(s) of Shareholder(s) / Legal Heir(s)
Anand Aggarwal
Date: 07-05-2024

PUBLIC NOTICE
To whomsoever it may concern

This is to inform the General Public that the following share certificates of Chambal Fertilisers and Chemicals Limited ("the Company"), having its Registered Office at Gadepan, District Kota, Rajasthan - 325 208, has / have been lost by the shareholder(s).

Name(s) of Registered Shareholder(s)	Certificate Nos.	Folio No.	No. Of Shares
Mamta Agrawal	1972048-1972062	E0000506	1500

In pursuance of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the aforesaid shares have been transferred by the Company to the Investor Education and Protection Fund Authority ("IEPF Authority"). I am claiming the aforesaid shares from IEPF Authority and requesting the Company to issue entitlement letter for the above-mentioned shares. The Public are hereby cautioned against purchasing or dealing in any way with the above-mentioned share certificate(s).

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Place: Delhi
Name(s) of Shareholder(s) / Legal Heir(s)
Anand Aggarwal
Date: 07-05-2024

HAILEYBURIA TEA ESTATES LTD.
Regd. Office : 24/432, Marar Road
Willingdon Island, Kochi - 682 003
CIN : L01132KL1923PLC000415
E-mail : chinarteag@gmail.com, Phone : (0484) 2667653

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024 (Rs. in Lacs)

Particulars	QUARTER ENDED		YEAR ENDED	
	31.03.2024	31.12.2023	31.03.2023	31.03.2024
	Audited	Unaudited	Audited	Audited
1 Revenue from Operations				
(a) Revenue from Operations	582.76	417.99	649.24	2,143.03
(b) Other Income	8.09	(0.65)	23.48	81.61
2 Total Income	590.85	417.34	672.72	2,224.64
3 Expenditure				
(a) Change in Inventories of Finished goods, stock-in-trade and work in progress	234.28	(48.46)	168.12	258.87
(b) Purchase of Stock-in-Trade	47.40	22.34	66.92	251.23
(c) Cost of material consumed	0.02	3.74	-	4.26
(d) Stores, Spares & packing materials Expenses	19.78	1.09	29.38	99.13
(e) Employee benefits Expenses	349.37	301.57	354.12	1,433.76
(f) Finance Costs	49.61	77.48	68.21	206.26
(g) Depreciation and amortisation expense	5.23	5.12	6.83	27.06
(h) Power, Fuel & Water Expenses	32.96	33.43	24.86	125.66
(i) Other Expenses	38.29	76.88	62.39	315.90
Total Expenses	776.94	473.19	800.83	2,722.60
4 Profit/(Loss) from operations before Exceptional Item Tax (2-3)	(186.06)	(55.85)	(128.11)	(497.96)
5 Exceptional Item	601.97	113.19	601.97	113.19
6 Profit/(Loss) from operations before Tax (4-5)	(186.06)	546.12	(14.92)	(384.77)
7 Tax expense	-	-	-	-
8 Profit for the period (6-7)	(186.06)	546.12	(14.92)	(384.77)
9 Other Comprehensive Income				
A.(i) Items that will not be Reclassified to Profit or Loss	-	-	-	-
(a) - Remeasurement of defined benefit plans	(19.57)	-	(35.92)	(35.92)
(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss	-	-	-	-
B.(i) Items that will be Reclassified to Profit or Loss	-	-	-	-
(i) Income Tax relating to items that will be Reclassified to Profit or Loss	(19.57)	-	(35.92)	(35.92)
10 Total Comprehensive Income for the period (8+9)	(205.63)	546.12	(50.84)	(420.69)
11 Paid-up equity share capital (Face value/ShareRs.10/-)	157.50	157.50	157.50	157.50
12 Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-
13 Earnings Per Share (EPS) - (not annualised) in Rs				
a) Basic and Diluted EPS before extraordinary items	(11.81)	34.67	(0.95)	(24.43)
b) Basic and Diluted EPS after extraordinary items	(11.81)	34.67	(0.95)	(24.43)
14 Public shareholding				
- Number of shares	4,02,432	4,02,432	4,02,432	4,02,432
- Percentage of shareholding	25.55%	25.55%	25.55%	25.55%
15 Promoters and Promoter Group Shareholding				
(a) Pledged / Encumbered				
- Number of Shares	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total shareholding of promoters and promoter group)	Nil	Nil	Nil	Nil
- Percentage of Shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
(b) Non-encumbered				
- Number of shares	11,72,568	11,72,568	11,72,568	11,72,568
- Percentage of shares (as a % of the total shareholding of promoters and promoter group)	100%	100%	100%	100%
- Percentage of Shares (as a % of the total share capital of the company)	74.45%	74.45%	74.45%	74.45%

1 The above results, were reviewed and taken on record by the Board of Directors in their meeting held on 07.05.2024

2 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 (IndAS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable

3 The format of audited quarterly and yearly results as prescribed in SEBI's circular CIR/CFD/CMD/152015 dated November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016, IndAS and Schedule III (Division II) of the Companies Act 2013 applicable to companies that are required to comply with Ind AS

4 Company is engaged in one business segment of growing and manufacture of tea. Since the trade tea purchased is sold along with manufactured tea, no separate disclosure of trade tea sale is done.

5 Tax Expenses consist of current tax, computed in accordance with section 28 of the Income Tax Act, 1961. No provision for Tax has been made in view of losses brought forward from previous years.

6 Value of Consumption of raw materials represent only green leaf purchased from 3rd parties. As production of green leaf (raw materials consumed) by the company for the manufacture of tea) from the companies own estates involves integrated process having various stages such as nursery, planting, cultivation etc. Their values at the intermediate stage is not readily ascertainable at this stage.

7 Previous period figures have been regrouped where ever necessary to confirm to current quarter / year classifications.

8 Status of investors complaints during the quarter: Pending at the beginning of the quarter: Nil, Received during the quarter: Nil.

For and on behalf of the Board
Ashok Kumar Dugar
Managing Director
07.05.2024
Kochi

"IMPORTANT"

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CREDITACCESS GRAMEEN LIMITED
Regd. & Corp. Office: No. 49, 46th Cross, 8th Block, Jayanagar, (Next to Rajalakshmi Kalyana Mantap) Bengaluru KA-560070 IN
Website : www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Audited Consolidated Financial Results for the fourth quarter and Financial Year ended March 31, 2024

Sl. No.	Particulars	Quarter ended		Year ended	
		March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2023
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	1,459.10	1,066.24	5,172.65	3,550.79
2	Net Profit for the period before Tax, Exceptional and/or Extraordinary Items	529.46	397.55	1,939.18	1,105.42
3	Net Profit for the period before Tax and after Exceptional and/or Extraordinary Items	529.46	397.55	1,939.18	1,105.42
4	Net Profit for the period after Tax, Exceptional and/or Extraordinary Items	397.08	296.57	1,445.93	826.06
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	387.57	307.27	1,431.24	834.47
6	Paid-up Equity Share Capital	159.38	158.91	159.38	158.91
7	Reserves excluding Revaluation Reserves	3,912.47	2,469.47	3,912.47	2,469.47
8	Securities Premium Account	2,498.13	2,478.59	2,498.13	2,478.59
9	Net worth	6,569.98	5,106.97	6,569.98	5,106.97
10	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil
11	Debt Equity Ratio	3.32	3.19	3.32	3.19
12	Paid-up Debt Capital/Outstanding Debt	21,841.01	16,312.26	21,841.01	16,312.26
13	Earnings Per Share (Face value ₹ 10 per share) (for continuing and discontinued operations) - not annualized				
	- Basic (₹)	24.93	18.67	90.88	52.04
	- Diluted (₹)	24.79	18.59	90.41	51.82
14	Capital Redemption Reserve	Nil	Nil	Nil	Nil
15	Debt Redemption Reserve	Nil	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:

- The above financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their respective meetings held on May 07, 2024. The joint Statutory Auditors have expressed an unmodified opinion on the both Standalone and Consolidated financial statements for the year.
- Standalone Total Income from operations: ₹ 1,459.10 Cr /- and ₹ 5,172.65 Cr /-; (b) Net profit before tax: ₹ 529.37 Cr /- and ₹ 1,939.18 Cr /-; and (c) Net profit after tax: ₹ 396.99 Cr /- and ₹ 1,445.93 Cr /- for the quarter and financial year ended respectively.
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com/corporates, BSE Limited at www.bseindia.com/ corporates and on the Company's website at www.creditaccessgrameen.in
- For the other line items referred in regulation 52(4) of the amended Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed through the website link given in point no.3 above.

For and on behalf of the Board of CreditAccess Grameen Limited
Sd/-
Udaya Kumar Hebbur
Managing Director
Date: May 07, 2024
Place: Bengaluru

Cinerad Communications Limited
Corporate Identification Number: L92100WB1986PLC218825
Registered Office: : 80, Burtolla Street, Kolkata - 700007, West Bengal, India
Tel. No: +91-7719913351 | Website: cineradcommunications.com | Email: cinerad@qtsolutions.in

Recommendations of the Committee of Independent Directors ("IDC") of Cinerad Communications Limited ("Target Company" or "TC") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI SAST Regulations") in relation to the open offer to the public shareholders of the Target Company ("Open Offer") made by Pankaj Ramesh Samani ("Acquirer-1"), Kaushal Uttam Shah ("Acquirer-2"), UG Patwardhan Services Private Limited ("Acquirer-3"), Ganesh Natarajan ("Acquirer-4"), Uma Ganesh Natarajan ("Acquirer-5"), Manoj Manohar Panvelkar ("Acquirer-6"), Nitin Neminath Patil ("Acquirer-7"), And Basanta Kumar Swain ("Acquirer-8") (Hereinafter, Collectively Referred to as "Acquirers").

1. Date	May 08, 2024
2. Name of the Target Company (TC)	Cinerad Communications Limited
3. Details of the Offer pertaining to TC	The Open Offer is being made by the Acquirer to the Public Shareholders to acquire up to 49,82,098 (Forty-Nine Lakhs Eighty-Two Thousand Ninety-Eight) Equity Shares of the face value of ₹10/- each for cash at a price of ₹ 10/- per Equity Share representing 26% of the Emerging Voting Capital of the Target Company at a price of ₹10/- per Equity Share, aggregating to a total consideration of ₹4,98,20,980/- payable in cash in accordance with Regulation 9(1)(a) of the SEBI (SAST) Regulations.
4. Name(s) of the acquirers	Pankaj Ramesh Samani ("Acquirer-1"), Kaushal Uttam Shah ("Acquirer-2"), UG Patwardhan Services Private Limited ("Acquirer-3"), Ganesh Natarajan ("Acquirer-4"), Uma Ganesh Natarajan ("Acquirer-5"), Manoj Manohar Panvelkar ("Acquirer-6"), Nitin Neminath Patil ("Acquirer-7"), And Basanta Kumar Swain ("Acquirer-8").
5. Name of the Manager to the offer	Vivro Financial Services Private Limited Vivro House, 11, Shashi Colony, Opp. Suvudha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India. Tel. No.: +91 79 4040 4242 Email Id: investors@vivro.net Contact Person: Shivam Patel Website: www.vivro.net SEBI Registration No.: INM000010122 CIN: U67120GJ1996PTC029182
6. Members of the Committee of Independent Directors	1. Salil Sriram Shetty (Chairman) 2. Shantanu Jagannath Surpure (Member) 3. Ruchika Mehta (Member)
7. IDC Member's relationship with the TC	All IDC members are Non-Executive and Independent Directors of the Target Company. None of the members of the IDC holds any Equity Share in the Target Company. None of the members of the IDC has any contracts or any relationship with the Target Company.
8. Trading in the Equity Shares/other securities of the TC by IDC Members	No member of the IDC has traded in any of the Equity Shares/ other securities of the Target Company during the: 1. 12 (Twelve) months preceding the date of the PA. 2. Period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the acquirers	None of the members of IDC has any contract/ arrangement/ relationship with the Acquirer.
10. Trading in the Equity Shares/other securities of the acquirer by IDC Members	Not Applicable
11. Recommendation on the Offer, as to whether the offer is fair and reasonable	The IDC is of the opinion that the Offer Price of ₹10 per Equity Share is fair and reasonable in terms of the SEBI (SAST) Regulations. However, the Public Shareholders of the Target Company should independently evaluate the Offer and market performance of the Target Company's Equity Shares and make their own informed decisions with respect to the Offer.
12. Summary of reasons for the recommendation	The members of the IDC have perused the following offer documents for recommendation on the Offer: 1. Public Announcement dated January 22, 2024 ("PA"). 2. Detailed Public Statement published on January 29, 2024 ("DPS"). 3. Draft Letter of Offer dated February 6, 2024 ("DLoF") 4. Letter of Offer dated May 4, 2024 ("LoF") Based on the review of the offer documents, the members of the IDC have considered the following factors for making the recommendations: 1. The Acquirers intend to support the management of the Target Company in their efforts towards the sustained growth of the Target Company. 2. The Acquirer shall be classified as the promoter of the Target Company and the existing promoters shall cease to be promoter of the Target Company in accordance with SEBI (SAST) Regulations and SEBI (LODR) Regulations. 3. The Equity Shares of the Target Company are infrequently traded on BSE in terms of Regulation 2(1)(j) of the SEBI SAST Regulations. 4. The Offer Price is in accordance with 8(1) and 8(2) of the SEBI SAST Regulations.
13. Disclosure of voting pattern	The recommendations were unanimously approved by the members of IDC.
14. Details of Independent Advisors, if any.	None
15. Any other matter(s) to be highlighted	None

For and on behalf of the Committee of Independent Directors of Cinerad Communications Limited
Sd/-
Salil Sriram Shetty
Chairman- Committee of Independent Directors
Place: Kolkata
Date: May 07, 2024

JSW infrastructure
JSW INFRASTRUCTURE LIMITED
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400 051
Website: www.jsw.in Email: infra.secretary@jsw.in Tel: 022 4286 1000
CIN: L52200MH2006PLC161268

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given to Members of JSW Infrastructure Limited ("the Company"), pursuant to Sections 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has completed dispatch of postal ballot notices along with explanatory statement on Tuesday, May 07, 2024 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent or with their Depositories/Depository Participant as on Friday, 03rd May 2024 ("Cut-off Date"), for seeking approval by means of Postal Ballot by voting through electronic means ("remote e-voting") process for the following matters:

Sr. No.	Particulars	Type of resolution(s)
1.	Re-appointment of Mr. Arun Maheshwari (DIN: 01380000) as Joint Managing Director and Chief Executive Officer (JMD & CEO).	Ordinary
2.	Appointment of Mr. Anoop Kumar Mittal (DIN: 05177010) as Independent Director of the Company	Special
3.	Ratification of remuneration to Cost Auditors' remuneration for FY 2023-24	Ordinary
4.	Ratification of remuneration payable to Cost Auditors' remuneration for FY 2024-25	Ordinary
5.	Approval for Material Related Party Transaction between JSW Jaigarh Port Limited with JSW Steel Limited for Financial Year 2024-25	Ordinary
6.	Approval for Material Related Party Transaction between JSW Dharanar Port Private Limited with JSW Steel Limited for Financial Year 2024-25	Ordinary

In accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2021 dated September 8, 2021, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 8/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Government of India, hard copy of the Postal Ballot Notice along with postal ballot forms and prepaid business reply envelope will not be sent to the members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Voting Rights of the members (through remote e-voting) shall be reckoned with respect of the Equity shares held by them on Friday, May 03, 2024 (end of the day) being the 'cut-off date' fixed for this purpose. Any member who is not a member on 'cut-off date' should treat this notice for information purpose only.

In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended, Members have been provided with facility to cast their vote electronically through the e-voting services provided by NSDL on all resolutions set forth in this Notice.

The e-voting portal will be open for voting from Friday, May 10, 2024 (9:00 a.m. IST) to Saturday, June 08, 2024 (5:00 p.m. IST) (both days inclusive). During this period, Members of the Company holding shares as on Friday, 03rd May 2024, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

The said postal ballot notice has been sent electronically to those members of the Company whose Email IDs are registered with the Depository Participant(s) Depositories/Registrar and Share Transfer Agent of the Company i.e. KFm Technologies Limited. The Notice of the Postal Ballot can be downloaded from the Company's website viz. <https://www.jsw.in/infrastructure/jsw-infrastructure-fy-2024-25-stock-exchange-releases>, website of Stock Exchange i.e. BSE at www.bseindia.com, of National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency viz. National Securities Depository Services Limited at www.evoting.nsl.com

The voting rights of members shall be in proportion of the shares held by them in the paid-up equity share capital of the Company as on Friday, 03rd May 2024 as per the Register of Members/Beneficiary position maintained by the Depositories. A person who is not a Member as on Friday, 03rd May 2024 should treat this notice as for information purpose only.

The Board has appointed Mr. Sunil Agarwal, Practising Company Secretary, Proprietor of Sunil Agarwal & Co. as Scrutinizer for conducting the Postal Ballot/E-voting in a fair and transparent manner.

Members whose email address is not registered with Company and RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MRSD-POD-1/P/CIR/2023 dated March 16, 2023. Members whose shares are in demat mode may approach their depository participant for updating their email address/other details.

The results of the e-voting will be declared by placing the same along with the Scrutinizer's Report on the Company's website viz. www.jsw.in as well as on the website of NSDL at www.nsl.com and will also be communicated to the stock exchange i.e. at BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com) within two working days from the date of closure of e-voting.

In case of any queries in relation to the Resolutions proposed to be passed by this Postal Ballot may be addressed to email: infra.secretary@jsw.in and at evoting@nsl.com for any query / grievance with respect to E-voting.

For JSW Infrastructure Limited
Sd/-
Gazal Qureshi
Company Secretary and Compliance Officer
ACS: 16843
Place: Mumbai
Date: 07/05/2024

happiest minds
The Mindful IT Company
Born Digital . Born Agile

HAPPIEST MINDS TECHNOLOGIES LIMITED
CIN : L72900KA2011PLC057931
Regd. Office: #53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bengaluru 560 068, Karnataka, India
Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 80 6196 0300

Extract of Audited Consolidated Financial results for the quarter and year ended March 31, 2024

Particulars	Quarter ended		Year Ended	
	31-03-2024	31-03-2023	31-03-2024	31-03-2023
	Refer note 2	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	44,250	38,643	1,71,003	1,45,040
Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	8,320	7,893	32,066	31,620
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	9,615	7,893	33,468	30,986
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	7,198	5,766	24,839	23,099
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,510	6,037	23,964	22,750
Paid-up equity share capital (₹ 2/- each)	2,977	2,866	2,987	2,866
Reserves (excluding Revaluation Reserve)	54,719	39,460	54,719	39,460
Securities Premium Account	90,318	41,556	90,318	41,556
Net worth	1,48,024	83,882	1,48,024	83,882
Paid up Debt Capital/ Outstanding Debt	44,237	46,755	44,237	46,755
Outstanding Redeemable Preference Shares	NA	NA	NA	NA
Debt Equity Ratio				

