



NIIT Limited

Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel: +91 (124) 4293000
Fax: +91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

August 12, 2023

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India
Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Subject: Submission of Copies of newspaper advertisements for publication of Unaudited Financial Results of the Company for the quarter ended June 30, 2023

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Enclosed herewith please find copies of the newspaper advertisement of August 12, 2023 (Financial Express and Jansatta) for publication of Unaudited Financial Results of the Company for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary &
Compliance Officer

Encl: a/a

Extract of Unaudited Financial Results for the quarter ended June 30, 2023

(Rs. in Millions, except per share data)

S. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year ended	Quarter ended		Year ended		
		3 Months ended June 30, 2023	3 Months ended March 31, 2023	Corresponding 3 months ended June 30, 2022	Previous year ended March 31, 2023	3 Months ended June 30, 2023	Preceding 3 months ended March 31, 2023	Corresponding 3 months ended June 30, 2022	Previous year ended March 31, 2023
Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited (Restated) (Refer note 4)	Audited (Refer note 4)	Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited (Restated) (Refer note 4)	Audited (Refer note 4)		
1	Total Income from Operations	625.47	600.48	939.73	3,412.50	260.74	251.71	439.03	1,574.46
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	35.48	(23.45)	(36.38)	169.15	19.14	(44.49)	(131.56)	(144.90)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	32.57	(33.68)	(38.56)	159.22	16.23	(54.72)	(133.74)	(154.83)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) (before discontinued operations)	25.73	(96.86)	(29.73)	111.17	15.67	(105.78)	(102.46)	(143.77)
5	Profit/(Loss) after tax from discontinued operations	(1.40)	2.36	(15.87)	(27.59)	(1.40)	2.36	(15.87)	(27.59)
6	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	24.33	(94.50)	(45.60)	83.58	14.27	(103.42)	(118.33)	(171.36)
7	Total Comprehensive Income/(Loss) for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income / (Loss) (after tax))	(3.98)	(94.78)	(47.05)	97.29	3.99	(103.83)	(116.03)	(161.10)
8	Paid-up equity share capital (face value of Rs. 2 each, fully paid)	269.24	269.14	268.14	269.14	269.24	269.14	268.14	269.14
9	Reserves excluding revaluation reserves				9,689.94				9,628.85
10	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised, in Rs.)								
Continuing Operations									
- Basic	0.17	(0.72)	(0.36)	0.45	0.12	(0.79)	(0.76)	(1.07)	(1.07)
- Diluted	0.17	(0.72)	(0.36)	0.44	0.11	(0.79)	(0.76)	(1.07)	(1.07)
Discontinued Operations									
- Basic	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)	(0.21)
- Diluted	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)	(0.21)
Continuing and Discontinued Operations									
- Basic	0.16	(0.70)	(0.48)	0.24	0.11	(0.77)	(0.88)	(1.28)	(1.28)
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Notes:

- The above is an extract of the detailed format of quarterly / year to date Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / year to date Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com.
- The above results were reviewed and recommended by Audit Committee at its meeting held on August 10, 2023 and approved by the Board of Directors at its meeting held on August 11, 2023.
- Total Income from Operations represent revenue from operations.
- The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT") and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date. The Company has transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations are approved by the Board.
- The Company on February 19, 2020 had approved the proposal of voluntary liquidation as shareholder of NIIT Institute of Process Excellence Limited (NIPE), wholly owned subsidiary, in accordance with applicable laws, as recommended by the board of directors of the subsidiary. The application for the liquidation & dissolution of the NIPE was allowed by NCLT, Delhi on July 28, 2023 and certified copy of the order is received on August 11, 2023.



टी.वी. टुडे नेटवर्क लिमिटेड

पंजीकृत कार्यालय: एफ -26, फर्स्ट फ्लोर, कर्नाट सर्कस, नई दिल्ली-110001
सी.आई.एन: L92200DL1999PLC103001
वेबसाइट: www.aajtak.in, ईमेल: investors@ajajtak.com
फोन: 0120-4908600, फैक्स: 0120-4325028

24वीं वार्षिक आम बैठक की सूचना

एतद द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू होने योग्य प्रावधानों एवं उनके अन्तर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के साथ पठित कॉर्पोरेट मामले मंत्रालय द्वारा निर्गत सामान्य परिपत्र ("एमसीए परिपत्र/ओ") 20/2020 (दिनांकित 05 मई 2020) एवं 10/2022 (दिनांकित 28 दिसंबर 2022) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा निर्गत परिपत्र संख्या SEBI/HO/CFD/P0D-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 के अनुपालन में टी.वी. टुडे नेटवर्क लिमिटेड ("कंपनी") के सदस्यों की 24वीं वार्षिक आम बैठक ("एजीएम") गुरुवार 21 सितम्बर 2023 को 03:30 बजे अपराह्न वीडियो कॉन्फ्रेंस (वीसी/ओएवीएम) के माध्यम से एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना में निहित व्यवसायो के सम्पादन हेतु, आयोजित की जाएगी।

31 मार्च 2023 को समाप्त वित्तीय वर्ष हेतु एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक प्रतियां, कंपनी के सभी सदस्यों, जिनका ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी (ओ) के साथ 11 अगस्त 2023 तक पंजीकृत है, को भेजी जाएगी। कृपया ध्यान दे कि एमसीए परिपत्र/ओ तथा सेबी परिपत्र के हवाले से सदस्यों को 24वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है। यह सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://aajtak.in/investor/> तथा स्टॉक एक्सचेंज, अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया की वेबसाइट (ओ) www.bseindia.com एवं www.nseindia.com क्रमशः एवं हमारे डिपॉजिटरी नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडील) वेबसाइट <https://www.evoting.nsdl.com> पर एवं हमारे आरटीए की वेबसाइट <https://www.mcsregistrars.com/> पर भी उपलब्ध होंगे।

सदस्यों द्वारा वोट डालने की सुविधा ("ई - वोटिंग") एनएसडील द्वारा प्रदान की जाएगी तथा उसकी विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी। रिमोट ई - वोटिंग की अवधि 18 सितम्बर 2023 (09:00 प्रातः) से आरम्भ होगी तथा 20 सितम्बर 2023 (05:00 सांयः) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जो 14 सितम्बर 2023 की कट - ऑफ तिथि के अनुसार भौतिक रूप में या डिमेंटरियलाइज्ड तौर पर शेर रखते हैं, रिमोट ई - वोटिंग द्वारा या एजीएम के समय ई - वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अन्तर्गत कोरम की गणना हेतु संगणित किया जायेगा।

वे सदस्य, जो भौतिक/इलेक्ट्रॉनिक रूप में शेर रखते हैं और उनके ई-मेल पते कंपनी/उनके सम्बंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से अपनी ई मेल को निम्नलिखित प्रक्रिया से पंजीकृत करें:

- वे सदस्य, जो भौतिक रूप में शेरों को धारण कर रहे हैं और उनका ई-मेल पता आरटीए/उनके सम्बंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है, से अनुरोध है कि वे अपना विवरण फ़ार्म ISR-1 के साथ उपयुक्त दस्तावेज, कंपनी के आरटीए, MCS Share Transfer Agent Limited, admin@mcsregistrars.com को भेजकर अपना ई-मेल पता शीघ्र पंजीकृत कराएं।
- डिमेंट तौर पर शेरों को रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अद्यतन कर सकते हैं।

एजीएम की सूचना में उस प्रक्रिया के बारे में निर्देश शामिल होंगे, जिस प्रकार शेर धारक रिमोट ई वोटिंग के माध्यम से अथवा एजीएम के समय ई वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वी सी के माध्यम से एजीएम में शामिल हों।

वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट तथा एजीएम की सूचना सदस्यों को उनके पंजीकृत ई मेल पते पर लागू कानूनों के अनुसार नियम समय पर भेजा जाएगा।

इसके अतिरिक्त यह भी सूचना दी जाती है कि वित्तीय वर्ष 2022-23 के लिए लाभांश हेतु शेरधारको की योग्यता का निर्धारण करने के उद्देश्य से रिमोट तिथि 14 सितम्बर, 2023 होगी। वित्त अधिनियम, 2020 के अनुसार, लाभांश आय शेरधारको के हाथों में कर योग्य होगी तथा 1 अप्रैल 2020 के प्रभाव से कम्पनी को आयकर अधिनियम, 1961 ("आईटी अधिनियम") में निर्धारित दरों पर सदस्यों को भुगतान किए गए लाभांश से स्रोत से कर ("टीडीएस") की कटौती करना वांछित है। विभिन्न श्रेणियों हेतु निर्धारित दरों के लिए, शून्य/अधिमान टीडीएस की शर्तों एवं सम्बद्ध विवरण /आवश्यक दस्तावेज हेतु, सदस्यों से अनुरोध है कि वे इस संबंध में आईटी अधिनियम तथा 24वीं एजीएम की सूचना संदर्भित करें। सामान्य तौर पर, टीडीएस की आवश्यकताओं के अनुपालन को सक्षम करने हेतु, सदस्यों से अनुरोध है कि वे आईटी अधिनियम के अनुसार, अपनी आवासीय स्थिति, पैर, श्रेणी अपने डिपॉजिटरी के साथ, और यदि शेर भौतिक रूप में हैं तो आरटीए को admin@mcsregistrars.com पर ई-मेल भेजकर, पूरा करें और /या अद्यतन करें।

इलेक्ट्रॉनिक बैंक अधिदेश के पंजीकरण न होने की स्थिति में यदि कम्पनी किसी भी सदस्य को लाभांश का भुगतान करने में असमर्थ होती है तो कम्पनी ऐसे सदस्य को लाभांश वारंट 'बैंकर्स चेक/डिमांड ड्राफ्ट' सामान्य स्थिति बहाल होने के पश्चात जल्द से जल्द भेज देगी।

स्थान: नई दिल्ली

तिथि : 11 अगस्त 2023

कृते टी.वी टुडे नेटवर्क लिमिटेड

हस्ताक्षर

आशीष सभरवाल

समूह प्रमुख सेक्रेटरीयल एवं कम्पनी सचिव

सदस्यता सं. एफ4991

Extract of Unaudited Financial Results for the quarter ended June 30, 2023

(Rs. in Millions, except per share data)

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- Diluted	0.17	(0.72)	(0.36)	0.44	0.11	(0.79)	(0.76)	(1.07)	(1.07)
Discontinued Operations									
- Basic	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)	(0.21)
- Diluted	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)	(0.21)
Continuing and Discontinued Operations									
- Basic	0.16	(0.70)	(0.48)	0.24	0.11	(0.77)	(0.88)	(1.28)	(1.28)
- Diluted	0.16	(0.70)	(0.48)	0.23	0.10	(0.77)	(0.88)	(1.28)	(1.28)

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- Total Income from Operations represent revenue from operations.
- The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT") and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date. The Company has transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations are approved by the Board.
- The Company on February 19, 2020 had approved the proposal of voluntary liquidation as shareholder of NIIT Institute of Process Excellence Limited (NIPE), wholly owned subsidiary, in accordance with applicable laws, as recommended by the board of directors of the subsidiary. The application for the liquidation & dissolution of the NIPE was allowed by NCLT, Delhi on July 28, 2023 and certified copy of the order is received on August 11, 2023.



टी.वी. टुडे नेटवर्क लिमिटेड

पंजीकृत कार्यालय: एफ -26, फर्स्ट फ्लोर, कर्नाट सर्कस, नई दिल्ली-110001
सी.आई.एन: L92200DL1999PLC103001
वेबसाइट: www.aajtak.in, ईमेल: investors@ajajtak.com
फोन: 0120-4908600, फैक्स: 0120-4325028

24वीं वार्षिक आम बैठक की सूचना

एतद द्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") के लागू होने योग्य प्रावधानों एवं उनके अन्तर्गत बनाए गए नियमों तथा सेबी (सूचीबद्धता बाध्यताएँ एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के साथ पठित कॉर्पोरेट मामले मंत्रालय द्वारा निर्गत सामान्य परिपत्र ("एमसीए परिपत्र/ओ") 20/2020 (दिनांकित 05 मई 2020) एवं 10/2022 (दिनांकित 28 दिसंबर 2022) तथा भारतीय प्रतिभूति और विनियम बोर्ड द्वारा निर्गत परिपत्र संख्या SEBI/HO/CFD/P0D-2/P/CIR/2023/4 दिनांक 5 जनवरी 2023 के अनुपालन में टी.वी. टुडे नेटवर्क लिमिटेड ("कंपनी") के सदस्यों की 24वीं वार्षिक आम बैठक ("एजीएम") गुरुवार 21 सितम्बर 2023 को 03:30 बजे अपराह्न वीडियो कॉन्फ्रेंस (वीसी/ओएवीएम) के माध्यम से एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना एजीएम की सूचना में निहित व्यवसायो के सम्पादन हेतु, आयोजित की जाएगी।

31 मार्च 2023 को समाप्त वित्तीय वर्ष हेतु एजीएम की सूचना तथा वार्षिक रिपोर्ट इलेक्ट्रॉनिक प्रतियां, कंपनी के सभी सदस्यों, जिनका ईमेल आईडी कंपनी/आरटीए/डिपॉजिटरी प्रतिभागी (ओ) के साथ 11 अगस्त 2023 तक पंजीकृत है, को भेजी जाएगी। कृपया ध्यान दे कि एमसीए परिपत्र/ओ तथा सेबी परिपत्र के हवाले से सदस्यों को 24वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता को समाप्त कर दिया गया है। यह सूचना तथा वार्षिक रिपोर्ट कंपनी की वेबसाइट <https://aajtak.in/investor/> तथा स्टॉक एक्सचेंज, अर्थात् बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया की वेबसाइट (ओ) www.bseindia.com एवं www.nseindia.com क्रमशः एवं हमारे डिपॉजिटरी नेशनल सिस्कोरिटीज डिपॉजिटरी लिमिटेड (एनएसडील) वेबसाइट <https://www.evoting.nsdl.com> पर एवं हमारे आरटीए की वेबसाइट <https://www.mcsregistrars.com/> पर भी उपलब्ध होंगे।

सदस्यों द्वारा वोट डालने की सुविधा ("ई - वोटिंग") एनएसडील द्वारा प्रदान की जाएगी तथा उसकी विस्तृत प्रक्रिया एजीएम की सूचना में प्रदान की जाएगी। रिमोट ई - वोटिंग की अवधि 18 सितम्बर 2023 (09:00 प्रातः) से आरम्भ होगी तथा 20 सितम्बर 2023 (05:00 सांयः) को समाप्त होगी। इस अवधि के दौरान, कंपनी के सदस्य, जो 14 सितम्बर 2023 की कट - ऑफ तिथि के अनुसार भौतिक रूप में या डिमेंटरियलाइज्ड तौर पर शेर रखते हैं, रिमोट ई - वोटिंग द्वारा या एजीएम के समय ई - वोटिंग द्वारा अपना वोट डाल सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के अन्तर्गत कोरम की गणना हेतु संगणित किया जायेगा।

वे सदस्य, जो भौतिक/इलेक्ट्रॉनिक रूप में शेर रखते हैं और उनके ई-मेल पते कंपनी/उनके सम्बंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं हैं, उनसे अनुरोध है कि वे जल्द से अपनी ई मेल को निम्नलिखित प्रक्रिया से पंजीकृत करें:

- वे सदस्य, जो भौतिक रूप में शेरों को धारण कर रहे हैं और उनका ई-मेल पता आरटीए/उनके सम्बंधित डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत नहीं है, से अनुरोध है कि वे अपना विवरण फ़ार्म ISR-1 के साथ उपयुक्त दस्तावेज, कंपनी के आरटीए, MCS Share Transfer Agent Limited, admin@mcsregistrars.com को भेजकर अपना ई-मेल पता शीघ्र पंजीकृत कराएं।
- डिमेंट तौर पर शेरों को रखने वाले सदस्य अपने डिपॉजिटरी प्रतिभागियों के साथ अपना ई-मेल पता अद्यतन कर सकते हैं।

एजीएम की सूचना में उस प्रक्रिया के बारे में निर्देश शामिल होंगे, जिस प्रकार शेर धारक रिमोट ई वोटिंग के माध्यम से अथवा एजीएम के समय ई वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वी सी के माध्यम से एजीएम में शामिल हों।

वित्तीय वर्ष 2022-23 की वार्षिक रिपोर्ट तथा एजीएम की सूचना सदस्यों को उनके पंजीकृत ई मेल पते पर लागू कानूनों के अनुसार नियम समय पर भेजा जाएगा।

इसके अतिरिक्त यह भी सूचना दी जाती है कि वित्तीय वर्ष 2022-23 के लिए लाभांश हेतु शेरधारको की योग्यता का निर्धारण करने के उद्देश्य से रिमोट तिथि 14 सितम्बर, 2023 होगी। वित्त अधिनियम, 2020 के अनुसार, लाभांश आय शेरधारको के हाथों में कर योग्य होगी तथा 1 अप्रैल 2020 के प्रभाव से कम्पनी को आयकर अधिनियम, 1961 ("आईटी अधिनियम") में निर्धारित दरों पर सदस्यों को भुगतान किए गए लाभांश से स्रोत से कर ("टीडीएस") की कटौती करना वांछित है। विभिन्न श्रेणियों हेतु निर्धारित दरों के लिए, शून्य/अधिमान टीडीएस की शर्तों एवं सम्बद्ध विवरण /आवश्यक दस्तावेज हेतु, सदस्यों से अनुरोध है कि वे इस संबंध में आईटी अधिनियम तथा 24वीं एजीएम की सूचना संदर्भित करें। सामान्य तौर पर, टीडीएस की आवश्यकताओं के अनुपालन को सक्षम करने हेतु, सदस्यों से अनुरोध है कि वे आईटी अधिनियम के अनुसार, अपनी आवासीय स्थिति, पैर, श्रेणी अपने डिपॉजिटरी के साथ, और यदि शेर भौतिक रूप में हैं तो आरटीए को admin@mcsregistrars.com पर ई-मेल भेजकर, पूरा करें और /या अद्यतन करें।

इलेक्ट्रॉनिक बैंक अधिदेश के पंजीकरण न होने की स्थिति में यदि कम्पनी किसी भी सदस्य को लाभांश का भुगतान करने में असमर्थ होती है तो कम्पनी ऐसे सदस्य को लाभांश वारंट 'बैंकर्स चेक/डिमांड ड्राफ्ट' सामान्य स्थिति बहाल होने के पश्चात जल्द से जल्द भेज देगी।

स्थान: नई दिल्ली

तिथि : 11 अगस्त 2023

कृते टी.वी टुडे नेटवर्क लिमिटेड

हस्ताक्षर

आशीष सभरवाल

समूह प्रमुख सेक्रेटरीयल एवं कम्पनी सचिव

सदस्यता सं. एफ4991

Extract of Unaudited Financial Results for the quarter ended June 30, 2023

HARRISONS MALAYALAM LIMITED

CIN: L01119KL1978PLC002947 | Regd. Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala. Website: www.harrisonsmalayalam.com
Email id: secretarial@harrisonsmalayalam.com Tel: 0484-2668023 Fax: 0484-2668024

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

(₹ in lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited		
1	Total Income from Operations	9806.47	10988.27	49388.10	9806.47	10988.27	49388.10
2	Net Profit/(Loss) before Tax, Exceptional &/or Extraordinary Items	(227.37)	483.54	1777.75	(227.52)	483.39	1776.64
3	Net Profit/(Loss) for the period before Tax (After Exceptional & Extra ordinary Items)	(227.37)	483.54	1777.75	(227.52)	483.39	1776.64
4	Net Profit/(Loss) for the period after tax (After Exceptional &/or Extra ordinary Items)	(227.37)	483.54	1777.75	(227.52)	483.39	1776.64
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(240.96)	480.93	1819.24	(241.11)	480.78	1818.13
6	Equity Share Capital (Face Value of Rs.10 each)	1845.43	1845.43	1845.43	1845.43	1845.43	1845.43
7	Reserves excluding revaluation Reserve as shown in Audited Balance sheet of previous year	-	-	13774.35	-	-	13771.41
8(i)	Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	(1.23)	2.62	9.63	(1.23)	2.62	9.63
8(ii)	Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	(1.23)	2.62	9.63	(1.23)	2.62	9.63

Note:- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the Company website (www.harrisonsmalayalam.com).

For and on behalf of the Board of Directors

Sd/-
Venkitraman Anand
(DIN:07446834)
Whole Time Director

Sd/-
Cherian M. George
(DIN:07916123)
Whole Time Director

Kochi
August 10, 2023



GUJARAT ROAD AND INFRASTRUCTURE COMPANY LIMITED

Registered Office : Office of the Secretary, Roads & Buildings Department, Block 14, Second Floor, Sachivalaya, Gandhinagar - 382 010
CIN: U65990GJ1999PLC036086

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023 (INR in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Total Income from Operations	8,525	16,192	6,895	38,006
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	6,180	12,897	4,489	27,601
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	6,180	12,897	4,489	27,601
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4,356	9,115	3,175	19,524
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,355	9,111	3,175	19,521
6	Paid up Equity Share Capital	5,546	5,546	5,546	5,546
7	Reserves (excluding Revaluation Reserve)	-	-	-	54,603
8	Net worth	-	-	-	60,149
9	Paid up Debt Capital / Outstanding Debt	13,316	13,302	15,756	13,302
10	Debt Equity Ratio	0.21	0.22	0.32	0.22
11	Basic and diluted earnings per share (EPS) (Face value of INR 10/- each) (not annualised for the quarters)				
	- Basic	7.85	16.44	5.72	35.20
	- Diluted	7.85	16.44	5.72	35.20
12	Capital Redemption Reserve	3,500	3,500	3,500	3,500
13	Debenture Redemption Reserve	1,350	1,350	1,600	1,350
14	Debt Service Coverage Ratio	17.42	7.85	11.83	7.01
15	Interest Service Coverage Ratio	17.42	29.63	11.83	17.48

Note: (1) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the Listing Regulations. The full format of the quarterly financial results are available on the websites of the Stock Exchange - National Stock Exchange (NSE) website www.nseindia.com and Company's website www.grici.com

(2) For the items referred in the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended), the pertinent disclosures have been made to the Stock Exchange (NSE) and can be accessed on the (www.nseindia.com) and on the Company's website www.grici.com

(3) The figure of quarter ended March 31, 2023 are balancing figures between audited figures of the full financial year ended March 31, 2023 and unaudited published year to date figures upto December 31, 2022, being the date of the end of the third quarter of the financial year which were subjected to limited review.

Date: August 10, 2023

Place: Gandhinagar

For and on behalf of the Board

Chief Executive Officer



KINETIC ENGINEERING LIMITED

Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad, Pune - 411 019
Ph.: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kelinvestors@kineticindia.com
Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2023

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended
		June 30, 2023 (Unaudited)	June 30, 2022 (Unaudited)
1	Total Revenue from operations	3194	-
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	134	-
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	134	-
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	134	-
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	134	-
6	Equity Share Capital	1988	-
7	Earnings Per Share (Face value of Rs 10 each)	-	-
	Basic:	0.68	-
	Diluted:	0.68	-

KEY STANDALONE FINANCIAL INFORMATION :

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended
		June 30, 2023 (Unaudited)	June 30, 2022 (Unaudited)
1	Total Income from Operations	3194	3193
2	Profit / (Loss) before Tax	139	(111)
3	Profit / (Loss) after Tax	139	(111)
4	Total Comprehensive Income (after tax)	139	(111)

Note: (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2023 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on August 11, 2023. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For Kinetic Engineering Limited

Sd/-

A. A. Firodia
(Managing Director)
DIN : 00332204

Date : 11.08.2023

Place : Pune



KOSAMATTAM FINANCE LTD.

Regd. Office : Kosamattam City Centre
Floor No.4th & 5th, T B Road, Kottayam-686001.
Email id:cs@kosamattam.com, website:www.kosamattam.com, Tel.No.0481 2586400

EXTRACT OF FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2023 [REGULATION 52 (B), READ WITH REGULATION 52 (4), OF THE LISTING REGULATIONS] (₹ In Lakhs Except Face Value of Shares and EPS)

Sl. No.	Particulars	Quarter Ended		Year Ended
		June 30, 2023 (Unaudited)	June 30, 2022 (Unaudited)	Year Ended 31 March 2023 (Audited)
1	Total Income from Operations	19,453.21	16,440.34	78,222.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,352.64	2,064.55	14,536.14
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3,352.64	2,064.55	14,536.14
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,480.95	1,548.41	10,705.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,480.95	1,548.41	10,699.29
6	Paid up Equity Share Capital	22,213.95	21,687.93	21,687.93
7	Reserves (excluding Revaluation Reserve)	50,123.62	38,491.39	47,642.67
8	Securities Premium Account	9,172.74	7,068.66	7,068.66
9	Net worth (Excl. Revaluation Reserve)	81,510.31	67,247.98	76,399.26
10	Paid up Debt Capital / Outstanding Debt	4,89,154.58	4,04,610.47	4,61,754.74
11	Outstanding Redeemable Preference Shares			Nil
12	Debt Equity Ratio	6.00	6.02	6.04
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
	1. Basic:	1.12	0.71	4.94
	2. Diluted:	1.12	0.71	4.94
14	Capital Redemption Reserve			Nil
15	Debenture Redemption Reserve			Nil
16	Debt Service Coverage Ratio			Not Applicable
17	Interest Service Ratio			Not Applicable

Other Disclosures in Compliance with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 for the period ended June 30, 2022

Sl. No.	Particulars	Period ended June 30, 2023
1	Debt-equity ratio	6.00
2	Debt service coverage ratio	NA
3	Interest service coverage ratio	NA
4	Outstanding redeemable preference shares (quantity and value)	Nil
5	Capital redemption reserve/debenture redemption reserve	Nil
6	Net worth (Excl. Revaluation Reserve)	₹ 81,510.31 lakhs
7	Net profit after tax	₹ 2,480.95 lakhs
8	Earnings per share	
	Basic	1.12
	Diluted	1.12
9	Current Ratio	2.21
10	Long Term Debt to Working Capital	0.83
11	Bad debts to Account receivable ratio	NA
12	Current liability Ratio	0.50
13	Total debts to total assets	0.85
14	Debtors' turnover	NA
15	Inventory turnover	NA
16	Operating margin (%)	NA
17	Net profit margin (%)	12.75%
18	Sector specific equivalent ratios, as applicable	
	(i) Stage III loan assets to Gross loan assets	1.60%
	(ii) Net Stage III loan assets to Gross loan assets	0.71%
	(iii) Capital Adequacy Ratio (CRAR)	18.02%

Notes:

i) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Bombay Stock Exchange (www.bseindia.com) and the listed entity (www.kosamattam.com).

ii) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Bombay Stock Exchange on the URL www.bseindia.com and can be accessed on the URL www.kosamattam.com.

For Kosamattam Finance Limited

Sd/-
Mathew K Cherian
Managing Director (DIN: 01286073)

Place: Kottayam

Date : 10-August-2023

New Delhi



NIIT Limited

Regd Office : Plot No. 85, Sector - 32, Institutional Area, Gurugram - 122001 (Haryana) India
Tel : +91 (124) 4293000 Fax : +91 (124) 4293333 Website: www.niit.com Email: investors@niit.com
Corporate Identification Number : L74899HR1981PLC107123

Extract of Unaudited Financial Results for the quarter ended June 30, 2023

(₹. in Millions, except per share data)

S. No.	Particulars	Consolidated				Standalone			
		Quarter ended		Year ended		Quarter ended		Year ended	
		3 Months ended June 30, 2023	Preceding 3 months ended March 31, 2023	Corresponding 3 months ended June 30, 2022	Previous year ended March 31, 2023	3 Months ended June 30, 2023	Preceding 3 months ended March 31, 2023	Corresponding 3 months ended June 30, 2022	Previous year ended March 31, 2023
		Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited (Refer note 4)	Audited (Refer note 4)	Unaudited (Refer note 4)	Audited (Refer note 4)
1	Total Income from Operations	625.47	600.48	939.73	3,412.50	260.74	251.71	439.03	1,574.46
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	35.48	(23.45)	(36.38)	169.15	19.14	(44.49)	(131.56)	(144.90)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	32.57	(33.68)	(38.56)	159.22	16.23	(54.72)	(133.74)	(154.83)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items) (before discontinued operations)	25.73	(96.86)	(29.73)	111.17	15.67	(105.78)	(102.46)	(143.77)
5	Profit/(Loss) after tax from discontinued operations	(1.40)	2.36	(15.87)	(27.59)	(1.40)	2.36	(15.87)	(27.59)
6	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	24.33	(94.50)	(45.60)	83.58	14.27	(103.42)	(118.33)	(171.36)
7	Total Comprehensive Income/(Loss) for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income / (Loss) (after tax)]	(3.98)	(94.78)	(47.05)	97.29	3.99	(103.83)	(116.03)	(161.10)
8	Paid-up equity share capital (face value of Rs. 2 each, fully paid)	269.24	269.14	268.14	269.14	269.24	269.14	268.14	269.14
9	Reserves excluding revaluation reserves				9,689.94				9,628.85
10	Earnings/(Loss) Per Share (of Rs. 2/- each) (not annualised, in ₹.)								
	Continuing Operations								
	- Basic	0.17	(0.72)	(0.36)	0.45	0.12	(0.79)	(0.76)	(1.07)
	- Diluted	0.17	(0.72)	(0.36)	0.44	0.11	(0.79)	(0.76)	(1.07)
	Discontinued Operations								
	- Basic	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)
	- Diluted	(0.01)	0.02	(0.12)	(0.21)	(0.01)	0.02	(0.12)	(0.21)
	Continuing and Discontinued Operations								
	- Basic	0.16	(0.70)	(0.48)	0.24	0.11	(0.77)	(0.88)	(1.28)
	- Diluted	0.16	(0.70)	(0.48)	0.23	0.10	(0.77)	(0.88)	(1.28)

Notes:

1 The above is an extract of the detailed format of quarterly / year to date Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the quarterly / year to date Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website, www.niit.com

2 The above results were reviewed and recommended by Audit Committee at its meeting held on August 10, 2023 and approved by the Board of Directors at its meeting held on August 11, 2023.

3 Total Income from Operations represent revenue from operations.

4 The National Company Law Tribunal (NCLT), Chandigarh Bench vide Order dated May 19, 2023 sanctioned the Composite Scheme of Arrangement (Approved by the board of directors of the Company on January 28, 2022). The Scheme became effective on May 24, 2023 upon filing of the certified copies of the NCLT order, sanctioning the Scheme with the respective jurisdictional Registrar of Companies. Pursuant to the Scheme becoming effective, the CLG Business Undertaking is demerged from NIIT Limited ("NIIT") and transferred to and vested in NIIT Learning Systems Limited ("NLSL") with effect from April 1, 2022 i.e. the Appointed Date.

The Company has transferred specific income, expenses, assets, liabilities and reserves of CLG Business Undertaking w.e.f. Appointed Date till Effective Date based on the allocation as prescribed in the Scheme and with respect to common items, the allocations are approved by the Board.