



August 13, 2023

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|---|---|
| BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665 | National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN |
|---|---|

Sub: Newspaper Advertisement regarding the Notice of 34th Annual General Meeting of the Company, Book Closure period, Information on e-voting and other related information.

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 34th Annual General Meeting (AGM) of the Company to be held on Tuesday, September 5, 2023 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, remote e-voting, participation in AGM through VC/OAVM, updating of email address and bank details.

The same is also available at the website of the Company at https://neogenchem.com/financial-performance/#all_tab|1

You are requested to kindly take the above on your record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131

Encl: A/a

ANSHUNI COMMERCIALS LIMITED
 CIN: L99999DN1986PLC000046
 Regd. Off.: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
 Branch Office: 2A Ganesh Chandra Avenue, Room No 09, 4th Floor, Kolkata WB 700013, E-Mail: cslegal07@gmail.com, Website: www.anshuni.com, Ph. No. 9997426815

STATEMENT UN-AUDITED FINANCIAL RESULTS OF ANSHUNI COMMERCIALS LIMITED (Rs. in Lakhs)

| Particulars | Quarter Ended June 30, 2023 | Quarter Ended March 31, 2023 | Year Ended March 31, 2023 |
|---|-----------------------------|------------------------------|---------------------------|
| | (Unaudited) | (Audited) | (Audited) |
| 1. Total Income from operations | 0.00 | 12.40 | 12.40 |
| 2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (8.11) | 8.84 | (20.84) |
| 3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (8.11) | 8.84 | (20.84) |
| 4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (8.10) | 8.85 | (20.83) |
| 5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (8.10) | 8.85 | (20.83) |
| 6. Paid up Equity Share Capital (Face value Rs. 10/- per share) | 120.00 | 120.00 | 120.00 |
| 7. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | |
| 1. Basic: (Rs.) | (0.68) | 0.74 | (1.74) |
| 2. Diluted: (Rs.) | (0.68) | 0.74 | (1.74) |

NOTES:
 a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings).
 b) There are no Exceptional and/or Extraordinary items adjusted in the Statement of Unaudited Financial Results for the quarter ended 30.06.2023 in accordance with the Companies (Indian Accounting Standards) Rules, 2015.

For ANSHUNI COMMERCIALS LIMITED
 Sd/-
PRYESH GARG
 MANAGING DIRECTOR
 DIN- 07636054

Place: Mumbai
 Date: 12th August, 2023

ALPHALOGIC TECHSYS LIMITED
 CIN: L72501PN2018PLC180757
 Registered office: 405, Pride Icon, Kharadi, Pune- 411014 (MH)
 Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

Extract of Statement of Consolidated Financial Statements for the Quarter ended June 30, 2023. (Rs. in lakhs)

| S. No. | Particulars | Quarter Ended | | Year Ended | |
|--------|---|---|--|---|-------------------------------------|
| | | Quarter Ended June 30, 2023 (Unaudited) | Quarter Ended March 31, 2023 (Audited) | Quarter Ended June 30, 2022 (Unaudited) | Year Ended March 31, 2023 (Audited) |
| 1 | Total income from Operations | 966.81 | 871.10 | 417.07 | 2296.66 |
| 2 | Net Profit for the period (before tax, Exceptional and/or extraordinary items) | 97.19 | 174.97 | 130.29 | 546.50 |
| 3 | Net Profit for the period before tax (after Exceptional and/or extraordinary items) | 97.19 | 174.97 | 130.29 | 546.50 |
| 4 | Net Profit for the period after Tax (after exceptional and/or extraordinary items) | 73.11 | 130.18 | 98.47 | 407.76 |
| 5 | Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprehensive income after tax) | 125.50 | 101.22 | 19.23 | 334.78 |
| 6 | Equity Share Capital | 1757.14 | 1757.14 | 1128.66 | 1757.14 |
| 7 | Reserves excluding revaluation reserve as per balance sheet of the previous year | - | - | - | 1018.54 |
| 8 | Earnings per share (Rs.05/- each) * | | | | |
| a) | Basic (Rs.) | 0.21 | 0.37 | 0.29 | 1.19 |
| b) | Diluted (Rs.) | 0.20 | 0.36 | 0.29 | 1.17 |

* EPS is not annualized for the quarter ended June 30, 2023.
 Note: - The above is an extract of the detailed format of quarterly and year end Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full format of the quarterly Financial Results are available on the website of the Stock Exchange www.bseindia.com and on the website of the Company www.alphalogicinc.com under Investors section.

Additional information on standalone financial results is given below: - (Rs. in lakhs)

| S. No. | Particulars | Standalone | | | |
|--------|--|---|--|---|--------------------------|
| | | Quarter Ended June 30, 2023 (Unaudited) | Quarter Ended March 31, 2023 (Audited) | Quarter Ended June 30, 2022 (Unaudited) | March 31, 2023 (Audited) |
| 1 | Total income from Operations | 132.12 | 141.53 | 113.28 | 503.68 |
| 2 | Net Profit for the period (before tax, Exceptional and/or extraordinary items) | 84.99 | 72.03 | 52.28 | 253.98 |
| 3 | Net Profit for the period after tax | 63.98 | 52.97 | 40.10 | 198.03 |

for Alphalogic Techsys Limited
 Sd/-
Anshu Goel, MD

Place: Pune
 Date: 13 August 2023

AVANCE TECHNOLOGIES LIMITED
 CIN: L51900MH1985PLC035210
 Regd. Off.: Office No. 226/227, Majestic Center, Second Floor, 144 Opera House, Mumbai, Maharashtra, 400004 Phone: 91959498351
 Email: info@avance.in, avancetechnologiesitd@gmail.com, Web: www.avance.in

Extracts of the statement of Un-audited Financial Results for the quarter ended on 30th June 2023. (Amount in 'Lakhs' except EPS)

| Particulars | Standalone | | Consolidated | |
|---|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| | Quarter ended 30.06.2023 (Unaudited) | Quarter ended 30.06.2022 (Unaudited) | Quarter ended 30.06.2023 (Unaudited) | Quarter ended 30.06.2022 (Unaudited) |
| Total income from operations (net) | 255.585 | 2479.893 | 255.585 | 2479.893 |
| Net Profit/(Loss) for the period (before tax and exceptional items) | 17.820 | 34.977 | 17.760 | 34.977 |
| Net Profit/(Loss) for the period before tax (after exceptional items) | 17.820 | 34.977 | 17.760 | 34.977 |
| Net Profit / (Loss) for the period after tax | 17.820 | 34.977 | 17.760 | 34.977 |
| Paid-up Equity Share Capital (Share of Rs. 5/- each) | 19819.174 | 19819.174 | 19819.174 | 19819.174 |
| Earning per equity share | | | | |
| Basic | 0.004 | 0.009 | 0.004 | 0.009 |
| Diluted | 0.004 | 0.009 | 0.004 | 0.009 |

Note:
 The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of Un-audited Financial Result for the quarter ended is available on the website of the Stock Exchange i.e. (www.bseindia.com).
 Figures of the previous year have been re-grouped/ re-arranged / re-classified wherever considered necessary.

By Order of the Board
 For Avance Technologies Limited
 Sd/-
Srikrishna Bhamidipati
 Director - DIN: 02083384

Date: 11/08/2023
 Place: Mumbai

SUPERTEX INDUSTRIES LIMITED
 CIN : L99999DN1986PLC000046
 Regd.Off.: Plot No.45, Phase II, Piparia Industrial Estate, Silvassa (D & NH.)
 Tel :+91 22 22095630 | Website : www.supertex.in | E-Mail: info@supertex.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (Rs. in lakhs)

| Sr. No | Particulars | Quarter ended 30-Jun-23 | Quarter ended 30-Jun-22 | Year ended 31-Mar-23 |
|--------|--|-------------------------|-------------------------|----------------------|
| | | Unaudited | Unaudited | Audited |
| 1 | Total income from operations (net) | 1,084 | 1,390 | 6,926 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 6 | (13) | 20 |
| 3 | Net Profit / (Loss) for the period before Tax (after Exceptional items) | 6 | (17) | 20 |
| 4 | Net Profit / (Loss) for the period after Tax (after Exceptional items) | (7) | (18) | 5 |
| 5 | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | (8) | (19) | 7 |
| 6 | Paid-up Equity Share Capital (Face Value of Rs. 10/- each) | 1,134 | 1,134 | 1,134 |
| 7 | Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | 1,846 | 1,831 | 1,854 |
| 8 | Earnings Per Share (of Face Value of Rs. 10/- each) (for continuing and discontinued operations) | | | |
| | Basic (in Rs/p) | (0.07) | (0.17) | 0.06 |
| | Diluted (in Rs/p) | (0.07) | (0.17) | 0.06 |

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 and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the stock exchange website namely BSE Ltd at www.bseindia.com and also on the website of the Company at www.supertex.in.

For Supertex Industries Limited
 Sd/-
R. K. Mishra
 Chairman & Managing Director

Place : Mumbai
 Date : 11th August, 2023

SPV GLOBAL TRADING LIMITED
 CIN L27100MH1985PLC035268
 28/30, Anant Wadi, Binani Bhavan, Ground Floor, Bhuleshwar, Mumbai 400002.
 E-mail : spvglobaltrading@gmail.com, Website : www.spvglobal.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2023 (₹ in Lacs)

| Sr. No. | Particulars | STANDALONE | | | CONSOLIDATED | | |
|---------|---|---------------|---|---------------------|---------------|---|---------------------|
| | | Quarter Ended | Corresponding 3 months ended in the previous year Quarter Ended | Previous Year Ended | Quarter Ended | Corresponding 3 months ended in the previous year Quarter Ended | Previous Year Ended |
| | | 30-Jun-23 | 30-Jun-22 | 31-Mar-23 | 30-Jun-23 | 30-Jun-22 | 31-Mar-23 |
| 1. | Total income from operations (Net) | 664.24 | 165.84 | 2,766.14 | 15,809.17 | 17,643.77 | 59,940.59 |
| 2. | Net Profit / (Loss) for the period for ordinary activities (before Tax, Exceptional and/or Extraordinary items) | 6.60 | (16.32) | 67.37 | 67.95 | 1,368.82 | 1,003.84 |
| 3. | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 6.60 | (16.32) | 67.37 | 67.95 | 1,368.82 | 1,003.84 |
| 4. | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 4.95 | (14.53) | 43.76 | (1.11) | 986.14 | 671.12 |
| 5. | Equity Share Capital (Face Value Rs 10/- per share) | 196.00 | 196.00 | 196.00 | 196.00 | 196.00 | 196.00 |
| 6. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 194.53 | - | - | 15,162.15 |
| 7. | Earnings Per Share (after extraordinary items) (of Rs 10/- each) | | | | | | |
| | (a) Basic | 0.25 * | (0.74) * | 2.23 | (0.06) * | 50.31* | 34.24 |
| | (b) Diluted | 0.25 * | (0.74) * | 2.23 | (0.06) * | 50.31* | 34.24 |

*not Annualized
Notes
 1 The above unaudited consolidated financial results have been reviewed and recommended by the Audit committee and approved by the Board at the meeting held on August 11, 2023. The statutory auditors have carried out a limited review of the above results. An unqualified opinion has been issued by them thereon. The full format of the Financial Result for the quarter ended on 30th June, 2023 is available on www.bseindia.com and www.spvglobal.in
 2 The consolidated financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as per the Companies (India Accounting Standards) Rules, 2015 (as amended from time to time) and notified under section 133 of the Companies Act, 2013.
 3 Figures to the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period

For and Behalf of the Board
 Sd/-
Balkrishna Binani
 Managing Director (DIN : 00175080)

Place : Mumbai
 Date : 11th August, 2023

RRIL Limited
 CIN: L17121MH1991PLC257750
 Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkareshwar Temple, Borivli (East), Mumbai-400066, Maharashtra
 Tel No. 022 2895 9644 | email: office@rrilimited.com / website: www.rrilimited.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING

Dear Members,
 NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of RRIL Limited will be held on **Monday, September 04, 2023 at 03.15 pm (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM, in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the procedure prescribed in General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 ("MCA Circulars") read with Securities and Exchange Board of India (SEBI) SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, August 29, 2023 to Monday, September 04, 2023** (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Annual Report including the Notice of AGM which includes the process and manner of attending the 32nd AGM through VC/OAVM and e-voting has been e-mailed on Saturday, August 12, 2023 to those members whose email addresses are registered with the Company / Depositories. The annual report can be downloaded from the Company's website www.rrilimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is pleased to provide its members the facility of casting votes electronically ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL").

The remote e-voting period begins on **Thursday, August 31, 2023 at 9.00 am (IST) and ends on Sunday, September 03, 2023 at 5.00 pm (IST)**. During this period, members of the Company, holding shares as on the cut-off date of Monday, August 28, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.

The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL, for remote e-voting then he/she can use his/her existing User ID and password for casting their vote.

In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call at (022-48867000 / 022 24997000).

For RRIL Limited
 Sd/-
Sanjay R Vishwakarma
 Company Secretary

Place: Mumbai
 Date: 12.08.2023

NEOGEN CHEMICALS LIMITED
 CIN: L24200MH1989PLC050919
 Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Raod No.2, Khopat, Thane - 400601.
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399
 Email: investor@neogenchem.com; Website: www.neogenchem.com

NOTICE OF 34th ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE AND PARTICIPATION IN AGM THROUGH VC/OAVM

Notice is hereby given that, Pursuant to General Circular numbers 10/2022 dated December 28, 2022, 02/2022 and 03/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 19/2021 dated December 8, 2021, 17/2020 dated April 13, 2020, 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), the (34th) **Thirty Fourth Annual General Meeting ("AGM")** of Neogen Chemicals Limited ("The Company") will be held on **Tuesday, September 5, 2023 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence, to transact the business as mentioned in the Notice of the AGM, which is being sent through electronic mode to the members whose email id is registered with the Company/Company's Registrar and Transfer Agent Link Intime India Private Limited ("RTA")/Depository Participant(s) ("DP") and dispatched/ sent by permitted mode(s) to the members whose email ids are not registered with Company/ DP/ RTA, together with the Annual Report for the FY 2022-23. A copy of the same is available on the website of the Company <https://neogenchem.com/annual-reports-2/>, website of the stock exchanges at www.bseindia.com and www.nseindia.com and the website of RTA at <https://instavote.linkintime.co.in>. The deemed venue for the 34th AGM shall be the Registered Office address of the Company. The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holding the shares as on the cut-off date i.e., Friday, August 25, 2023 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

The members may note that:

- They may attend the AGM on Tuesday, September 5, 2023 at 5.00 p.m. through VC/ OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders/ Members Login by using the remote e-voting login credentials.
- Cut-off date for deciding eligibility to e-vote or at the AGM is Friday, August 25, 2023.
- The remote e-voting period shall commence on Saturday, September 2, 2023 at 9:00 A.M and ends on Monday, September 4, 2023 at 5:00 P.M.
- Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
- The e-voting during the AGM will begin on Tuesday, September 5, 2023 at 5.00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
- The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member cast votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through E-voting during the AGM shall be treated as invalid.
- The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

Registration as Speaker: The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at investor@neogenchem.com on or before 5.00 p.m. on, Monday, September 4, 2023. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/ e-voting, they may send an email to instameet@linkintime.co.in or insta.vote@linkintime.co.in or contact on - Tel: 022-49186175.

Book Closure: The Register of Members and Share Transfer Register will remain closed from Saturday, August 26, 2023, to Tuesday, September 5, 2023 (both days inclusive).

Updating of Details: Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at investor@neogenchem.com or rti.helpdesk@linkintime.co.in and to their respective DP in case the shares are held in Demat form.

Dividend: Members may note that the Income Tax Act, 1961, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of shareholders and the company would be required to deduct tax at source (TDS) from the dividend paid to the shareholders at a prescribed rates.

For Neogen Chemicals Limited
 Sd/-
Unnati Kanani
 Company Secretary & Compliance Officer

Date : August 12, 2023
 Place : Thane

RIR POWER ELECTRONICS LIMITED
 (Formerly RUTTONSHA INTERNATIONAL RECTIFIER LIMITED)

Regd. Office : 139/141, Solaris 1, "B" Wing, 1st Floor, Saki Vihar Road, Powai, Andheri (East), Mumbai - 400072
 CIN : L31109MH1969PLC014322; Phone : 022 - 28471956;
 Fax : 022-28471959; E-mail : secretarial@ruttonsha.com;
 Website : www.ruttonsha.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023 (₹ in Lacs)

| SR. NO. | Particulars | STANDALONE | | | | CONSOLIDATED | | | |
|---------|--|-------------------------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|----------------------|
| | | Quarter Ended | | Year Ended | | Quarter Ended | | Year Ended | |
| | | 30-06-2023 (Un-Audited) | 31-03-2023 (Audited) | 30-06-2022 (Un-Audited) | 31-03-2023 (Audited) | 30-06-2023 (Un-Audited) | 31-03-2023 (Audited) | 30-06-2022 (Un-Audited) | 31-03-2023 (Audited) |
| 1. | Total Income from Operations (net) | 1473.81 | 1734.34 | 1258.99 | 6001.74 | 1453.93 | 1715.12 | 1270.11 | 5943.12 |
| 2. | Net Profit for the period (before Extraordinary items and Tax) | 208.22 | 216.18 | 164.69 | 864.72 | 188.22 | 192.91 | 172.62 | 793.70 |
| 3. | Net Profit for the period before tax (after Extraordinary items) | 208.22 | 216.18 | 164.69 | 864.72 | 188.22 | 192.91 | 172.62 | 793.70 |
| 4. | Net Profit for the period after tax | 156.28 | 142.92 | 116.15 | 668.15 | 136.28 | 119.65 | 124.08 | 597.12 |
| 5. | Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax) | 135.33 | 143.35 | 91.97 | 645.40 | 115.33 | 120.08 | 99.90 | 574.37 |
| 6. | Equity Share Capital | 693.91 | 693.91 | 692.72 | 693.91 | 693.91 | 693.91 | 692.72 | 693.91 |
| 7. | Other Equity (excluding Revaluation Reserves) | - | - | - | 2680.17 | - | - | - | 2608.72 |
| 8. | Earnings per Share (of ₹10 each) - Basic and Diluted | 2.27 | 2.08 | 1.70 | 9.86 | 1.98 | 1.74 | 1.70 | 8.69 |

Note:
 The above is an extract of the detailed format of un-audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly financial results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.ruttonsha.com

For RIR POWER ELECTRONICS LIMITED
 (Formerly Ruttonsha International Rectifier Ltd.)
 Sd/-
Piyush K. Shah
 Director

Date : 11th August, 2023
 Place : Mumbai

Products

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