

May 30, 2024

To,

The General Manager	The Manager
Dept. of Corporate Services	Dept of Corporate Services
National Stock Exchange of India Limited	BSE Limited
Bandra Kurla Complex	Regd. Office: Floor 25, P J Towers
Bandra (E)	Dalal Street
Mumbai-400051	Mumbai – 400 001
Scrip Code: PRESTIGE	Scrip Code: 533274

Dear Sir/Madam,

# Sub: Newspaper Publication of Financial Results for the quarter and year ended March 31, 2024.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the financial results for the quarter and year ended March 31, 2024, duly published in Business Standard (English Daily) and Samyuktha Karnataka (Kannada Daily).

This is for your information and records.

Thanking you

Yours faithfully For Prestige Estates Projects Limited

Manoj Krishna J V Company Secretary & Compliance Officer

Encl: Copy of Publication

# James Warren Tea Limited Registered Office : Bordolol Nagar, Byelane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020 Corporate Office : 12, Pretoria Street, Kolkata - 700071, Telephone: 033-40341000, Tele fax: 033-40341015

SI. No.	Particulars	3 months ended on 31.03.2024	3 months ended on 31.03.2023	Year ended on 31.03.2024	Year ended of 31.03.2023
		Audited	Audited	Audited	Audited
1	Total Income from Operations	1,775.90	1,311.14	14,229.77	14,178.
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(970.85)	(1,436.67)	151.85	997.4
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(970.85)	(1,436.67)	151.85	997.4
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(814.82)	(1,302.29)	188.39	948.
5	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(642.90)	(1,330.34)	407.84	909.
6	Equity Share Capital	370.00	440.00	370.00	440.0
7	Other Equity (excluding Revaluation Reserve)	-	-	8,227.39	9,890.
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)**				
	Basic:	(22.02)	(29.60)	4.77	21.
	Diluted:	(22.02)	(29.60)	4.77	21.
NOTE 1. T 2. F 3. T 3. T 5. F	1 Annualised ES: The aforesaid Audited Financial Results have been deeting held on 28th May, 2024. "igures for the Quarter ended 31st March, 2024 and sepect of the full mancal year and the published year the above is an extract of the detailed format of the / 2024 filed with the Stock Exchanges under Regulatic Regulations, 2015. The full format of the aforesaid F orm), CSE (www.cse-india.com) and on the Compan	31st March, 2023 ar to date figures of Audited Financial on 33 of the SEBI inancial Results a	are the balancing upto the 3rd Quai Results for the q (Listing Obligation re available on t jameswarrentea By Order	figures between rter of the respect uarter and year e ons and Disclosu he website of BS	audited figures ive financial ye nded 31st Mare re Requiremen E (www.bseind Directors

#### Municipal Corporation Chhatrapati Sambhajinagar Ph.: 0240-2333536-40, 2348001-05 (PBX) Fax No. 0240-2331213 Date:29-05-2024 No./AMC/BOT/09/2024

CORRIGENDUM

Reference: No./AMC/BOT/87/2024 Dated: 28-03-2024 Tender notice for Common Bio Medical Waste Treatment Facility (CBMWTF) operator for Collection, transportation, storage treatment and disposal of bio medical waste for health facilities Area Chhatrapati Sambhajinagar, on Build Operate and Transfer [BOT] Basis. Tender ID 2024 AMCA\_1034371\_1, Dated 13/03/2024 Published in daily news papers and also on www.mahatenders.gov.in. As per the above reference in section 1.1 Schedule of bid opening process of last date of submission 03/06/2024 is changed and extended to 25/06/2024 upto 16.00 hrs is considered. Schedule of Opening of Technical Bid, Date for Power Point Presentation (Proof of Concept), CSD-2 and for further details will be published on www.mahatenders.gov.in portal. Rest of the conditions remains unchanged.

> Sd/ **Municipal Commissioner 8** Administrator Municipal Corporation, CSMC



# THE STATE TRADING CORPORATION OF INDIA LTD. (A Government of India Enterprise ), (CIN L74899DL1956GOI002674)

Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi- 110001 Ph. 011-23313177, Fax: 011-23701123, Website : www.stclimited.co.in



#### Annexure I Statement of Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 (Rs. Lacs)

S.	PARTICULARS			STANDALON	E				CONSOLIDA	ATED	
NO.		Quarter ended 31.03.2024	Quarter ended 31.12.2023	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023	Quarter ended 31.03.2024	Quarter ended 31.12.2023	Quarter ended 31.03.2023	Year ended 31.03.2024	Year ended 31.03.2023
		(audited)	(unaudited)	(audited)	(audited)	(audited)	(audited)	(unaudited)	(audited)	(audited)	(audited)
1	Total income from operations	-	-	-		-	-	-			
2	Net Profit /(Loss) for the period (before tax, exceptional and/or Extraordinary items)	1,336.27	1,454.67	1,067.75	4,809.16	3,686.91	1,298.37	1,421.13	1,020.34	4,695.73	3,576.56
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,484.34	1,420.71	1,193.94	5,245.56	3,711.09	1,446.44	1,387.17	1,146.53	5,132.13	3,600.74
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,454.31	1,431.12	771.99	5,220.66	3,289.14	1,416.41	1,397.58	724.58	5,107.23	3,178.79
5	Total comprehensive income for the period [comprising Profit/ (Loss) for the period (after Tax) and other comprehensive income (after tax)	3,569.82	1,431.12	2,833.44	7,336.17	5,350.59	3,527.63	1,397.58	2,787.10	7,218.45	5,241.31
6	Equity Share Capital	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
7	Other Equity excluding Revaluation Reserves	-	-	-	(1,01,530.64)	(1,08,866.81)	-	-	-	(5,57,468.26)	(5,64,686.72)
8	Earning per share (of Rs. 10/- each) (for continuing and discontinued operations)										
	(not Annualized) :										
	(a) Basic (in Rupees)	5.95	2.39	4.72	12.23	8.92	5.88	2.33	4.65	12.03	8.74
	(b) Diluted (in Rupees)	5.95	2.39	4.72	12.23	8.92	5.88	2.33	4.65	12.03	8.74

Notes

1) Consequent upon the decisions taken in the meeting held on 29.08.2019, by the administrative ministry and further decision of the Board in its 639th meeting dated 05.04.2021, it has been resolved that STC to continue as a non-operating company for the time being and to prepare the accounts from the F.Y. 2021-22 onward on non-going concern basis.

2) The financial results for the period ended 31st March 2024 were reviewed by the Audit Committee on 28.05.2024 and approved by the Board of Directors in its meeting held on 28.05.2024.

3) In view of the default by the company in paying due interest amount to the banks, STC was declared NPA. The lender banks have initiated DRT proceedings against the company and Canara bank (e-Syndicate Bank) had also initiated NCLT proceedings. The company is in the process of finalizing the OTS proposal with the lender banks and the amount crystalized wit the Joint Lender Forum (JLF) is RS. 1,90,624 lacs as on 31.12.2018. A part payment of Rs 1,10,000 lacs has already been made to Canara bank (e-Syndicate Bank), The leader of JLF on 29.03.2019(Rs. 90,000 lacs) and on 27.05.2019 (Rs. 20,000 lacs).

The leader of JLF has withdrawn the NCLT proceeding against STC on 11.12.2019. Further, STC is pursuing alternative course of settlement with lender banks instead of transfer of immovable properties, a formal proposal submitted to the lender banks which is under consideration with lender bank. The same has been updated in DRT proceeding & the NODH is 09.07.2024. These updation of OTS & DRT has been informed to MOC&I. The amount of liability is subject to final settlement / court order

4) Net trade receivable of Rs 1 06 960 49 lacs includes Rs 62 727 62 lacs having credit impairment.

7) Network because of various induced and the second of received by STC from its tenants). However, the company has disputed the demand and the matter is yet to be resolved. On the observation of CAG audit, the firm liability of Rs. 8,540 lacs has been created in the books of accounts for the F.Y. 2021-22. Further, STC vide letter dated 20.05.2022 requested L&DO to provide outstanding dues as on date and the reply is still awaited. 6) Based on Accounting Policy on a non-going concern basis w.e.f 01.04.2021 all the assets previously grouped under Property, Plant and Equipment, Capital Work-in-progess, Investment Property & Intangible Assets are now transferred to " Non-

Current Assets held for disposal" and are shown on Carrying Values as on 31.03.2021. As per valuation of STC's immovable porperties, fair value as on 30.09.2023 based on current title is : JVB - Rs 81,145 lacs, STCHC- Rs 48,267 lacs & Others - Rs 26,188 lacs. An impairment of Rs 318 lacs charged from revaluation reserve during the FY 2023-24.

7) Figures of last quarter are the balancing figures between audited figures in respect of the full financial year & the published year to date figure upto the third Quarter of the current financial year. Amount in the financial statements are presented in Rs lacs (up to two decimals) except for per share data and as otherwise stated. Certain small amounts may not appear in financial statements due to rounding off in Rs lacs. Previous year's figures have been regrouped/rearranged wherever considered necessary. Regrouping / rearrangement of data is for specific purpose of presentation in financial statements only and do not affect legal status of STC. STC reserves all its rights under the applicable laws. 8) STC has recognized receipt of Rs 19.01 crore in the MMT case matter as per Delhi High Court order and the same will be adjusted against debtors at the time of final outcome.

in light obuit of der	and the same will be adjusted against debtors at the time of	
	By order of the Board of Directors	

As per our report of even date attached				
For P V A R & Associates				
Chartered Accountants Firm Reg. No. 005223C	Sd/-	Sd/-	Sd/-	Sd/-
Place : New Delhi	(CA Ruchi Agarwal) Partner	<b>(B.S.Rao)</b> CFO	(K.K. Gupta) Director Finance -MMTC Additional	(S.K,Chawla) Independent Director
Dated : 28.05.2024	M. No. 504134	CFO	Charge of STC DIN - 08751137	DIN-09400987
Balea : 20.00.2024	141: 110: 004104		Charge of OTO BIN - 00701107	BII1-00+00001

	Registered Office Registered Office Email: investors@p is from the Consolidated A arter and year ended Marci	: Prestige Falc Tel: +91 80 restigeconstru Audited Final	) 25591080, Fax: actions.com; We	9, Brunton Ro +91 80 255919 bsite: www.p	945 prestigeconst ates Projects	ructions.com <b>5 Limited for</b>
- Sl.   Pa	articulars		Quarter ended		(Rs. In M Year o	fillion) ended
No.		31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
1. To	otal income from operations	22,325	19,705	29,380	94,253	87,720
(b	Jet Profit for the period pefore Tax, Exceptional nd/or Extraordinary items)	2,752	2,533	5,854	21,110	10,896
3. N ta	Jet Profit for the period before ax (after Exceptional and/or xtraordinary items)	3,145	2,370	6,204	21,223	14,143
4. N ta	Jet Profit for the period after ax (after Exceptional and/or xtraordinary items	2,359	1,647	5,054	16,287	10,668
5. To [C ar	otal Comprehensive Income Comprising Profit (after tax) nd Other Comprehensive ncome (after tax)]	2,361	1,644	5,036	16,282	10,659
	aid up Equity Share Capital	4,009	4,009	4,009	4,009	4,009
ea	arnings Per Share (of Rs.10/- ach) (for continuing and iscontinued operations) –	2.40	2.00	11 (8	24.28	22.40

	Extract of Statement of Audited Consolidated Fi	nancial Result	s for the Quar	ter and Year ei		1, 2024 khs except El
Sr.	Particulars	Qua	rter ended		Year o	ended
No.	Falliculais	31-03-2024 Audited	31-12-2023 Unaudited	31-03-2023 Audited	31-03-2024 Audited	31-03-202 Audited
1.	Revenue from Operations	17,203.93	14657.95	12,037.77	52,619.94	32,512.83
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	574.40	1,717.83	(1,129.82)	3,941.59	428.8
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	574.40	1,717.83	(1,129.82)	3,941.59	428.81
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	437.14	1,251.18	(801.45)	3,000.87	318.72
5.	Total Comprenhensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	437.14	1,251.18	(801.45)	3,000.87	318.7
6.	Paid-up Equity share capital	614.59	539.03	539.03	614.59	539.0
7.	Other equity	-	-	-	28,038.32	10,230.8
8.	Earnings Per Share (Face Value Rs. 1/- each) Basic:	0.71	2.32	(1.49)	5.51	0.5
	Diluted:	0.71	2.32	(1.49)	5.51	0.5
he Fir	nancial Results on standalone basis are us under					(Rs. in Lal
Sr.		Qua	rter ended		Year	ended
NO.	Particulars	31-03-20				
		Audited			Audited	Audite
	Revenue from Operations	4,895			17,158.15	13,4
2.	Net Profit/ (Loss) for the period before tax (after	465	87 519.78	(955.58)	1,618.09	317

**Oriental Rail Infrastructure Limited** 

# IndoStar Capital Finance Limited

Registered & Corporate Office: Silver Utopia, 3rd Floor, Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andher (E), Mumbai - 400099, India Corporate Identity Number: L65100MH2009PLC268160; Tel: +91 22 43157000 Website: www.indostarcapital.com; E-mail: investor.relations@indostarcapital.com

#### NOTICE OF POSTAL BALLOT

Members are requested to note that pursuant to and in compliance with the provisions o Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder including Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory mendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), General Circular nos. 9/2023 dated September 25, 2023 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") and all other applicable laws, rules and regulations, if any, the resolutions set out below are proposed to be passed as Special Resolution(s) by the Members of IndoStar Capital Finance Limited (the "Company") through Postal Ballot only by way of remote e-voting facility ("E-voting"):

#### Sr. No. Description of Special Business Amendment of the Articles of Association of the Company Appointment of Mr. Randhir Singh (DIN: 05353131) as the Whole-Time Director on the Board of Directors of the Company designated as the Executive Vice Chairman

Amendment of Indostar ESOP Plan 2018 3.

2.

Approval of proposed grant of stock options equal to or exceeding 1% (one 4. percent) of issued capital of the Company under IndoStar ESOP Plan 2018 at the time of grant to identified employee(s)

In compliance with the MCA Circulars, the Company has completed the dispatch of Ballot Notice on Wednesday, 29 May 2024 by

	Basic :	3.49	2.90	11.68	34.28	23.49			nd/or Extraordinary it		405.87	519.78	(955.58)	1,618.05	317.52
	Diluted:	3.49	2.90	11.68	34.28	23.49		3. Net Profit/ (Lo	ss) for the period aff nd/or Extraordinary it	er tax (after	334.32	397.50	(722.73)	1,201.05	230.08
	Extracts from the Stand Limited for the quarter			of Prestige I	Estates Projects	5	Not 1. T	tes:		ommittee and approved by Julit opinion with respect to	/ the Board of Dir the Audited Finar	ectors at their r ncial Results of	neetings held the Company	on May 28, 20 for the guarter/	24. The Statutor
	Particulars		Quarter Ended		Year	ended		21 202/							
No.		31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited		http://www.oriental	Irail.com/	mat of Financial Results pations and Disclosure R e available on the Stoc					
1.	Total income from operations	6,679	6,095	12,890	29,059	44,367	3. 4. F	The Company main Previous period / ve	ly operates in one segn ar figures have been re	nent namely "Indian Railwa cast / re-grouped to confo	iy Products" and h rm to the current p	ence segment eriod's / vear's	letails are not presentation	required to be p	ublished.
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	326	108	540	2,232	3,946	Pla	ice : Mumbai te : May 28, 2024		F	or and on behalf	of Board of Di	ector of Orie		structure Limite Sd/ N. Mithiborwal anaging Directo DIN :0017132
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	326	108	540	2,232	4,150									DIN :0017132
	Net Profit for the period	667	111	452	2,458	3,409									
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	671	108	444	2,455	3,401			BRA	WN BIO CIN:L74899		2468	ITE	D	
6.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009	4,009				D. OFFICE: C-64, Laj					
7.	Reserves (excluding	64,338	63,666	62,484	64,338	62,484	Ex	tract of Stand	alone Audited F	inancial Results fo	r the quarter	and year e	nded 31 <sup>st</sup> l	March 202	4 (Rs. In Lac
8.	Revaluation Reserve) Net worth	68,347	67,675	66,493	68,347	66,493								ndalone	
9.	Debt	37,543	32,104	33,446	37,543	33,446	SI. No.		Particulars	1		Quarter		ar ended	Year ended
10. 11.	Debt Equity Ratio Earnings Per Share (of Rs.10/-	0.55	0.47	0.50	0.55	0.50	NO.					31.03-2 Unaud		-03-2024 Audited	31-03-2023 Audited
11.	each) (for continuing and							Total income t	from operation			353.		658.27	2,223.99
	discontinued operations) -		2.20	1.10	6.40	0.50	$\frac{1}{2}$		ss) from ordinary a	ctivities after tax		(34.1		54.42)	(86.81)
	Basic : Diluted:	1.66 1.66	0.28 0.28	1.13 1.13	6.13 6.13	8.50 8.50	3	`	, ,	fter tax (after extraord	dinary items)	(34.1	· ·	(54.42)	(86.81)
12.	Debenture Redemption	769	687	1,018	769	1,018	4		, ,	r the period [Comprisi	. ,			104.42)	(00.01)
	Reserve									er Comprehensive In	0 (	(33.4	.8) (1	54.14)	(91.11)
	Debt Service Coverage Ratio Interest Service Coverage	0.69	0.57	1.13 1.56	0.68 1.49	0.91 2.16	5		<u>,                                     </u>		comej	300.	, ,	300.03	300.03
	Ratio						6		<u> </u>	Reserves as shown	in the			500.05	500.05
	Current Ratio	1.03	1.09 1.18	1.01	1.03 2.69	1.01 10.21			t of previos year	Reserves as showin					_
16.	Long Term Debt to Working Capital	2.69	1.18	10.21	2.69	10.21			hare (before extrac	ordinany itoma)					
17.	Bad Debts to accounts	-	0.00	0.00	0.00	0.00			ed): (of rs. 10 each	• ,			_	-	_
18.	receivable ratio Current Liability Ratio	0.84	0.85	0.86	0.84	0.86		(a) Basic (Rs	, ,	)		(1.1	2)	(5.14)	(3.04)
	Total debts to total assets	0.19	0.18	0.19	0.19	0.19		(b) Diluted (F	,			(1.	·	(5.14)	(3.04)
	Debtors Turnover	1.76	1.86	3.34	7.33	8.47	8	., .	hare (after extraor	dinary itoms)		(1.	2)	(0.14)	(0.04)
	Inventory Turnover Operating Margin %	0.10 36.60%	0.11 31.12%	0.23	0.47 30.93%	0.80 21.96%			ed): (of rs. 10 each	• •					
	Net Profit Margin %	11.54%	1.92%	3.58%	9.27%	7.87%		(a) Basic (Rs	, ,	)		(1 -	2)	(5.14)	(3.04)
Note	'S'								,			(1.1	·	(5.14)	. ,
Note	5.							(b) Diluted (F	≺s.)			(1.1	2)	(5.14)	(3.04)
Boar b. Th Exch Resu wwv	e above audited results ha d of Directors at their respec- te above is an extract of the ange(s) under regulation 33 lts for the quarter and year v.prestigeconstructions.com v.nseindia.com and www.bs	detailed form detailed form 3 & 52 of the r ended Mar 1 and can al	held on May 28, nat of quarterly Listing Regulati ch 31, 2024 are a	2024. financial re ons. The fu wailable or	sults filed w ll format of 1 the Compa	ith the Stock the Financial ny's website	1 1 2 3 4	SEBI (Listing and the Stock Exchan The above results I The Financials ha applicable. The C The Company is 6	Other Disclosure Re ge website (www.bs have been reviewed b as been prepared in company has for the f engaged primarily in	I format of Quarterly fina equirements) Regulatio eindia.com) and on the y the Audit Committee an accordance with Comp irst time adopted IND-A the business of Pharma	ns, 2015. The fu company's web: d approved by th panies (Indian A S beginning 01s	Il format of the site (www.bra e Board of Dire ccounting Sta st April 2017 w	Quarterly fir wnbiotech.co ctors at their r ndards) Rul th transition	nancial results om). neeting held o es 2015 (Ins- date of 01st A	s are available on 29-05-2024 AS) to the exter pril, 2016.
	e results have been prepare panies Act, 2013.	d in accorda	nce with IND AS		By order of	on 133 of the the Board of ects Limited	5- I	Figures for the qu month ended 31s	t December 2023.	irch 2024 are the differe		,			
						Sd/-		figures.	nou ngures nave bee	en regrouped/rearrange	u, wherever net	essary to ma	e menn com	•	•
	e: Bengaluru					Irfan Razack									n behalf of Boar n Biotech Limite
Date	: May 28, 2024			Chairmar		ing Director									Sd
					D	N: 00209022	Pla	ice: Delhi							Brij Raj Gupt Directo
-								te: 29-05-2024							Directo DIN NO. 0097496

f Financial Results of quarter/year end and Disclosure Requirements) Regu ilable on the Stock Exchange websi	ed March 31, 2024 altions, 2015. The fi te www.bseindia.cor	filed with the Stock ull format of the Fi n and the website	Exchnages under nancial Results of of the Company	available on the
mely "Indian Railway Products" and her				Limited and N
e-grouped to conform to the current per	iod's/year's presenta	tion		www.nseindia.
For and on behalf of	Board of Director o	f Oriental Rail Infra	structure Limited Sd/-	(India) Limited (
			n N. Mithiborwala	In accordance v
		N	lanaging Director DIN :00171326	postal ballot for
			2	Members and the place through E
				provide the facili
				The E-voting pe
				on Saturday, 29
<b>N BIOTECH</b>		ED		CDSL. Voting ri
CIN:L74899DL1985PLC022				equity shares of
FICE: C-64, Lajpat Nagar-1, Ne			• ·= · · ·	Company as on as on the Cut-of
cial Results for the quarter a	nd year ended a		4 (Rs. In Lacs)	approved, shall
		Standalone		Saturday, 29 Ju
	Quarter ended	Year ended	Year ended	resolution(s).
	31.03-2024 Unaudited	31-03-2024 Audited	31-03-2023 Audited	Members whose
	353.04	1,658.27	2,223.99	shares held in e
an offer tou		,	,	in physical mod
es after tax	(34.18)	(154.42)	(86.81)	proposed in the the Notes to the
ax (after extraordinary items)	(34.18)	(154.42)	(86.81)	Company at inv
period [Comprising Profit/(Loss)				M/s. Mehta & M
omprehensive Income]	(33.48)	(154.14)	(91.11)	as the Scrutiniz
	300.03	300.03	300.03	Ballot through E
erves as shown in the				shall be declare
	-	-	-	Monday, 1 July
ary items)				www.indosta www.evotingin
ily items)				Stock Exchange
	-	-	-	immediately on
	(1.12)	(5.14)	(3.04)	Ballot at its Regi
	(1.12)	(5.14)	(3.04)	Members who h
/ items)				the same registe
				by writing to th details of folio nu
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	(1.12)	(5.14)	(3.04)	held in electronic
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at of Quartarly financial Baculta file	d with the Steels Eve	hangaa undar Da	gulation 22 of the	CDSL
at of Quarterly financial Results filed ments) Regulations, 2015. The full f				Members may re
com) and on the company's websit			s are available Off	avaliable at <u>ww</u>
udit Committee and approved by the l			n 29-05-2024	Dalvi, Sr. Mana
dance with Companies (Indian Acc		•		Floor, Marathon

the Company holding shares as on Friday, 24 May 2024 ("Cut-off date") and whose email address(es) are registered with the Company/Depository(s). Depository Participants/Registrar and Transfer Agent - Link Intime India Private Limite ("Link Intime")

Postal Ballot Notice together with explanatory statement and instruction for E-voting is website of the Company at https://www.indostarcapital.com, on the Stock Exchanges where the shares of the Company are listed i.e. BSE lational Stock Exchange of India Limited at www.bseindia.com and com, respectively, and on the website of Central Depository Services 'CDSL") at www.evotingindia.com.

vith the MCA Circulars, hard copy of the Postal Ballot Notice along with rms and pre-paid business reply envelope has not been sent to the ne communication of the assent or dissent of the Members will only take -voting. The Company has engaged the services of CDSL as agency to ity for E-voting to its Members.

riod commences on Thursday, 30 May 2024 at 9.00 a.m. (IST) and ends June 2024 at 5.00 p.m. (IST) after which the E-voting will be blocked by onts of the Members shall be in proportion of the amount paid-up on the the Company held by a Member with the total equity share capital of the the Cut-off date i.e. Friday, 24 May 2024. A person who is not a Membe f date shall treat this Notice for information purpose only. The resolution. be deemed to have been passed on the last date of E-voting i.e. or ine 2024, subject to receipt of the requisite number of votes in favor of the

e email address are not registered with Depository Participants (in case of lectronic/dematerialized mode) or with Link Intime (in case of shares held e) hold shares as on Cut-off date can cast their vote on resolutions Postal Ballot Notice through E-voting, by following the instruction given in Postal Ballot Notice under "Voting through E-Voting" or can contact the estor.relations@indostarcapital.com.

ehta Associates, Practicing Company Secretaries, have been appointed er (hereinafter referred as the "Scrutinizer") for conducting the Postal -voting in a fair and transparent manner. The results of the Postal Ballot d by the Chairman or any person authorized by him in writing, on or before / 2024 by 4:00 p.m. and will be posted on the Company's website at rcapital.com and on the website of CDSL e-voting a dia.com and will also be communicated to BSE Limited and Nationa e of India Limited, where the equity shares of the Company are listed declaration of results. The Company will also display the results of Posta stered and Corporate Office.

nave not registered/updated their email address(es), are requested to ge ered/updated with the Company (in case of shares held in physical mode e Company at investor.relations@indostarcapital.com along with umber, scanned copy of share certificate (front and back) and self attested d(front and back) or with their Depository Participants (in case of shares c/dematerialized mode) with whom they maintain their demat accounts. ns contacted for any issues/queries /grievances relating to E-voting:

efer to the Frequently Asked Questions ("FAQs") and e-voting user manual w.evotingindia.com., under "Help" section or may contact Mr. Rakesh ger, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at tol free no. 1800 22 55 33.

#### Company

Place: Mumba Date: 30.05.2024

Ms. Shikha Jain, Company Secretary & Compliance Officer at Silver Utopia, 3rd Floor Unit No 301-A, Opposite P & G Plaza, Cardinal Gracious Road, Chakala, Andheri (E) Mumbai - 400099, India or send an email at investor.relations@indostarcapital.com call at 022-4315 7000

By the Order of the Board of Directors For IndoStar Capital Finance Limited

SD/-
Shikha Jain
Company Secretary & Compliance Officer
Membership No. A59686











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## PRESTIGE ESTATES PROJECTS LIMITED

CIN: L07010KA1997PLC022322 Registered Office: Prestige Falcon Tower, No.19, Brunton Road, Bengaluru - 560025 Tel: +91 80 25591080, Fax: +91 80 25591945

Email: investors@prestigeconstructions.com; Website: www.prestigeconstructions.com

Extracts from the Consolidated Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2024: (Bs. In Million)

SI.	Particulars		Ouarter ended	(Rs. In Million) Year ended			
No.	- and the state of the		Contra church				
		31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited	
1.	Total income from operations	22,325	19,705	29,380	94,253	87,720	
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,752	2,533	5,854	21,110	10,896	
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	3,145	2,370	6,204	21,223	14,143	
4,	Net Profit for the period after tax (after Exceptional and/or Extraordinary items	2,359	1,647	5,054	16,287	10,668	
5,	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	2,361	1,644	5,036	16,282	10,659	
б.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009	4,009	
7.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) – Basic : Diluted:	3.49 3.49	2.90 2.90	11.68 11.68	34.28 34.28	23.49 23.49	

Extracts from the Standalone Audited Financial Results of Prestige Estates Projects Limited for the quarter and year ended March 31, 2024:

SL.	Particulars		Quarter Ended	Year ended		
		31-Mar-24 Audited	31-Dec-23 Unaudited	31-Mar-23 Audited	31-Mar-24 Audited	31-Mar-23 Audited
1.	Total income from operations	6,679	6,095	12,890	29,059	44,367
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	326	108	540	2,232	3,946
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	326	108	540	2,232	4,150
4.	Net Profit for the period	667	111	452	2,458	3,409
5.	Total Comprehensive Income [Comprising Profit (after tax) and Other Comprehensive Income (after tax)]	671	108	444	2,455	3,401
б.	Paid up Equity Share Capital	4,009	4,009	4,009	4,009	4,009
7.	Reserves (excluding Revaluation Reserve)	64,338	63,666	62,484	64,338	62,484
8.	Net worth	68,347	67,675	66,493	68,347	66,493
9.	Debt	37,543	32,104	33,446	37,543	33,446
10.	Debt Equity Ratio	0.55	0.47	0.50	0.55	0.50
11,	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) – Basic : Diluted:	1.66	0.28	1.13	6.13 6.13	8.50 8.50
12.	Debenture Redemption Reserve	769	687	1,018	769	1,018
13.	Debt Service Coverage Ratio	0.69	0.57	1.13	0.68	0.91
14.	Interest Service Coverage Ratio	1.21	1.11	1.56	1.49	2.16
15.	Current Ratio	1.03	1.09	1.01	1.03	1.01
16.	Long Term Debt to Working Capital	2.69	1.18	10.21	2.69	10.21
17.	Bad Debts to accounts receivable ratio		0.00	0.00	0.00	0.00
18.	Current Liability Ratio	0.84	0.85	0.86	0.84	0.86
19,	Total debts to total assets	0.19	0.18	0.19	0.19	0.19
20.	Debtors Turnover	1.76	1.86	3.34	7.33	8.47
21.	Inventory Turnover	0.10	0.11	0.23	0.47	0.80
22	Operating Margin %	36.60%	31.12%	16.87%	30.93%	21.96%
23.	Net Profit Margin %	11.54%	1.92%	3,58%	9.27%	7.87%

a. The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 28, 2024.

b. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange(s) under regulation 33 & 52 of the Listing Regulations. The full format of the Financial Results for the quarter and year ended March 31, 2024 are available on the Company's website www.prestigeconstructions.com and can also be viewed on the stock exchange websites of www.nseindia.com.

c. The results have been prepared in accordance with IND AS prescribed under section 133 of the Companies Act, 2013.

By order of the Board of Prestige Estates Projects Limited Sd/-Irfan Bazack

Place: Bengaluru Date: May 28, 2024 Irfan Razack Chairman and Managing Director DIN: 00209022

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