

INNOVA CAPTAB LIMITED  
1281/1, Hilltop Industrial Estate, Near  
EPIP, Phase-I, Jharmajri, Baddi, Dist.  
Solan (H.P.)-173205 India.  
Phone: +91-1795-650820



**May 30, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**BSE Symbol: INNOVACAP**  
**BSE Scrip Code: 544067**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051  
**NSE Symbol: INNOVACAP**

Dear Sir/Madam,

**Subject: Submission of copy of Newspaper Advertisement dated May 30, 2024 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the Company in its meeting held on Wednesday, May 29, 2024 has approved the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2024. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the extract of the Newspaper Advertisement dated May 30, 2024 published in the following newspaper:

1. The Financial Express (English Newspaper)
2. The Mumbai Lakshadeep (Marathi Newspaper)

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

Thanking you,

Yours faithfully,  
For **Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary & Compliance Officer**  
**Membership No.: A42724**

## INNOVA CAPTAB LIMITED

CIN: U24246MH2005PLC150371

Regd. Office: 601, Proxima, Plot no.19, Sector 30 A, Vashi, Navi Mumbai,Thane, Maharashtra - 400 705.

Website: www.innovacaptab.com, Email Id: investors@innovacaptab.com, T: 91 22 25642095



### EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(Rupees in millions, except for share data unless otherwise stated)

Particulars	STANDALONE					CONSOLIDATED				
	For the quarter ended			For the year ended		Quarter ended		For the year ended		
	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023
	Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
Total income	2,041.10	2,382.32	2,190.31	8,756.47	8,674.07	2,683.19	3,048.25	2,435.67	10,937.94	9,355.78
Net profit for the period (before tax and exceptional items)	263.48	255.08	163.32	936.98	783.07	395.44	352.01	212.47	1,295.29	917.95
Net profit for the period before tax (after exceptional items)	263.48	255.08	163.32	936.98	783.07	395.44	352.01	212.47	1,295.29	917.95
Net profit for the period after tax (after exceptional items)	197.20	186.51	135.01	681.61	575.52	287.21	251.26	172.54	943.45	679.54
Total comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	196.79	186.87	132.86	684.38	574.93	302.74	251.33	170.38	962.34	679.00
Equity Share Capital	572.25	572.25	480.00	572.25	480.00	572.25	572.25	480.00	572.25	480.00
Other equity				6,664.92	2,203.20				7,736.69	2,285.06
Earnings Per Share (of ₹10/- each)*										
1. Basic (₹) :	3.45	3.26	2.81	13.48	11.99	5.02	4.39	3.59	18.66	14.16
2. Diluted (₹) :	3.45	3.26	2.81	13.48	11.99	5.02	4.39	3.59	18.66	14.16

\* EPS is not annualised for the quarter ended 31 March 2024, 31 December 2023 and 31 March 2023.

**Note:**

1 The above is an extract of the detailed format of Audited financial results for the quarter and year ended 31 March 2024 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The aforementioned results were reviewed and recommended by the Audit Committee on 29 May 2024 and approved by the Board of Directors in their meeting held on 29 May 2024. The Statutory Auditors of the Company have expressed an unmodified review conclusion on the audited standalone financials results for the quarter and year ended 31 March 2024. For detailed format of financial results, visit [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and our website at [www.innovacaptab.com](http://www.innovacaptab.com).

For and on behalf of the Board of Directors of  
Innova Captab Limited

Sd/  
Vinay Kumar Lohariwala  
Managing Director  
DIN:00144700

Place: Panchkula  
Date : 29 May 2024

# दैनिक मुंबई लक्षदीप

Web : mumbailakshadeep.in

संपर्क क्र. : ०२२-४६००१२७६ • ०२२-४६००७६४४ • ७७१८८७२५५९ • ९८९२३९२५५९ • ९८३३८९१८८८  
आरएनआय नं. एएवएएआर/२००९/०५४२६ पोस्ट क्र. ए.एन. डब्ल्यू/९९/२०२२-२४ • ९८३३८५२१११

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Sd/  
Vinay Kumar Lohariwala  
Managing Director  
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