

IWL: NOI: 2023

10th November, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083**Scrip code: INOXWIND****Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 10th Extra-ordinary General Meeting (EGM) scheduled on Friday, 01st December, 2023 at 12:30 P.M. (IST)**

Dear Sirs/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 10th November, 2023 in Financial Express (All Editions) in English language and Himachal Dastak (Dharamshala Edition) in Hindi language, with respect to:

- i. Completion of dispatch of notice of 10th EGM; and
- ii. E-voting information relating to the EGM of the Company.

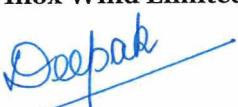
The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.inoxwind.com.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For Inox Wind Limited


Deepak Banga
Company Secretary



Encl.: As above

INOX WIND LIMITED

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basai, District Una -174303, Himachal Pradesh
CIN: L31901HP2009PLC031083 | Tel./Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com

NOTICE TO SHAREHOLDERS REGARDING 10th EXTRA-ORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 10th (Tenth) Extra-ordinary General Meeting (EGM) of the Company will be held on Friday, 1st December, 2023 at 12:30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'). Members will be able to attend the EGM through VC/ OAVM facility only.

The Notice of 10th EGM has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Depositories. The Notice of 10th EGM is also available on the websites of the Company: www.inoxwind.com; Stock Exchanges i.e. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com and Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

The Company has arranged e-Voting facility ('remote e-Voting' and 'e-Voting during the EGM') for all its Members holding shares in physical or demat mode, as on the Cut-off date i.e. Friday, 24th November, 2023 through the e-Voting platform of CDSL in respect of the Resolutions to be passed at the EGM. Only Members holding shares of the Company as on the above-mentioned Cut-off date shall be entitled to avail the e-Voting facility. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Member(s) of the Company as on the Cut-off date. All eligible Members are requested to note the following schedule of e-Voting facility:

Particulars	Date
Date of completion of dispatch of Notice of 10 th EGM	09 th November, 2023
Date and time of commencement of remote e-Voting	27 th November, 2023 at 09:00 A.M. (IST)
Date and time of end of remote e-Voting	30 th November, 2023 at 05:00 P.M. (IST)
Date of e-Voting during EGM	01 st December, 2023
Date of declaration of result	Within 2 working days of conclusion of EGM

All eligible Members and persons who become Members of the Company after the dispatch of the Notice may follow the instructions for e-Voting facility, manner of attending/joining EGM through VC/ OAVM and registering/updating e-mail address and phone number of Members mentioned in the Notice of EGM. The Members who cast their vote by remote e-Voting may attend the Meeting through VC/ OAVM but shall not be entitled to cast their vote again during the EGM. Vote once casted by the Member shall not be allowed to be changed subsequently. Please note that remote e-Voting shall be disabled by the CDSL beyond the date and time specified in the above schedule.

Members having any grievance connected with e-Voting may contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013 at the designated email ID: helpdesk.evoting@cDSLindia.com or call at Toll Free No.: 1800225533.

By Order of the Board
For Inox Wind Limited

Sd/-
Deepak Banga
Company Secretary

Place : Noida

Date : November 9, 2023

SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN : L22222MH2014PLC254848
Regd. Office : 2nd Floor, Adikar Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai 400053
Tel.: 022-4033 0673/022-42830000, Fax : 022-26395459, Email : cs@governancenow.com
Website : www.governancenow.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2023. (Rs. In Lakhs, Except EPS)

Sr. No.	Particulars	Quarter Ended				For Six Months Ended				Year Ended (Audited)
		30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	30-Sep-23 (Unaudited)	30-Jun-23 (Unaudited)	
1	Total income from operations	27.97	33.53	61.50	97.09	200.99				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(34.63)	(29.63)	(64.26)	(62.00)	(98.78)				
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(34.63)	(29.63)	(64.26)	(62.00)	(98.78)				
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(34.63)	(29.63)	(64.26)	(62.00)	(98.78)				
5	Total Comprehensive Income for the period after Tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(34.63)	(29.63)	(64.26)	(62.00)	(98.53)				
6	Equity Share Capital	1,048.37	1,048.37	1,048.37	1,048.37	1,048.37				
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,128.65)	-	(1,128.65)	(1,027.85)	(1,064.39)				
8	Earnings Per Share (of Rs. 10/- each) Basic Diluted	(0.33)	(0.28)	(0.61)	(0.59)	(0.94)				

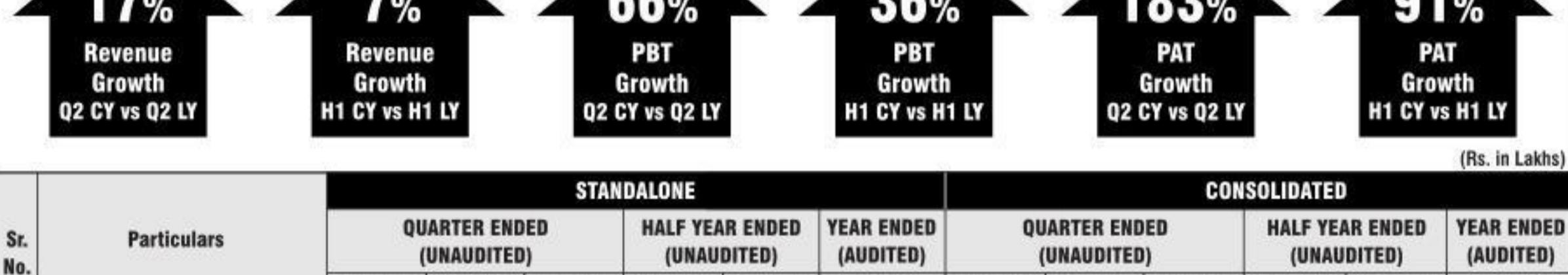
Notes:
1 The above Unsold Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on Thursday, November 09, 2023. The quarter ended and six months ended September 30, 2023 and the same are made available on website of the company www.governancenow.com and website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where shares of the Company are listed.
2 The Unsold Financial Results for the quarter ended six months ended September 30, 2023 have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
3 The Company is operating in a single segment viz. Digital Media Websites & MICE . Hence, the results are reported on a single segment basis.

By Order of the Board of Directors
For SAB Events & Governance Now Media Ltd.
Sd/-
Markand Adhikari
Chairman
DIN: 00032016

SUBROS LIMITED

REGD. OFFICE : LGF, WORLD TRADE CENTRE, BARAKHAMBA LANE, NEW DELHI-110001

CIN: L74899DL1985PLC020134; Tel: 011-23414946; Fax: 011-23414945; Website: www.subros.com; Email: kamal.samtani@subros.com

EXTRACT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

Sr. No.	Particulars	STANDALONE			CONSOLIDATED						Sl. No.	
		QUARTER ENDED (UNAUDITED)		HALF YEAR ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)		HALF YEAR ENDED (UNAUDITED)	YEAR ENDED (AUDITED)	3 Months ended 30/09/2023 (Un-audited)	3 Months ended 30/09/2022 (Un-audited)	
		30.09.2023	30.06.2023	30.09.2022	30.09.2023	30.09.2022	31.03.2023	30.09.2023	30.09.2022	30.09.2023	30.09.2022	
1	Total Income from Operations	81,337	69,321	69,504	1,50,658	1,40,357	2,80,628	81,337	69,321	69,504	1,50,658	1,40,357
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,166	1,978	1,472	6,144	3,210	7,101	4,169	1,988	1,463	6,157	3,223
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,166	1,978	1,472	6,144	3,210	7,101	4,169	1,988	1,463	6,157	3,223
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,673	1,346	982	4,019	2,125	4,808	2,676	1,356	973	4,032	2,138
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,458	1,350	971	3,808	2,132	4,823	2,461	1,360	962	3,821	2,145
6	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,305
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				88,564	82,716	85,408			88,591	82,757	85,422
8	Earnings Per Share (in Rs) (Face value of Rs. 2 each) (for continuing and discontinued operations) (a) Basic (not annualised) : (b) Diluted (not annualised) :	4.10	2.06	1.51	6.16	3.26	7.37	4.10	2.08	1.49	6.18	3.28
		4.10	2.06	1.51	6.16	3.26	7.37	4.10	2.08	1.49	6.18	3.28

Notes:
1 The above is an extract of the detailed format of quarter and half year ended (standalone and consolidated) financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and half year ended (standalone and consolidated) financial results are available on website of the Stock Exchange(s) www.bseindia.com and www.nseindia.com and also on the Company's website www.subros.com.
2 The Company and its joint venture's operations comprise of only one segment i.e. Thermal products. Hence, no further information is required to be given in respect of segment.
3 The consolidated financial results include the results of the following entities namely, Subros Limited (Company) and Denso Subros Thermal Engineering Centre India Private Limited (Joint Venture).

For and on behalf of the Board of Directors
SUBROS LIMITED

SHRADHA SURI
CHAIRPERSON & MANAGING DIRECTOR

Place : New Delhi

Dated : November 9, 2023

Pankaj Jain
Chairman (Director)
DIN: 00001923

AUTOMOTIVE AXLES LIMITED

(IATF 16949 Company)

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka

