



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
Haryana, INDIA Tel.: +91(124) 4715100 E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**February 09, 2023**

**The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”, C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
Symbol – HITECHGEAR**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Scrip code – 522073**

**Subject: Intimation of publication of Unaudited Financial Results for the quarter and period ended December 31, 2022 in Newspapers**

Dear Sir/Madam,

Pursuant to Regulation 33, 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Unaudited Consolidated Financial Results along with key standalone financial information of the Company for the quarter and period ended on December 31, 2022 was duly published in the following Newspapers:

- The Business Standard (National daily newspaper in English) – February 09, 2023
- The Business Standard, NCT of Delhi and Haryana (Regional daily newspaper in Hindi) – February 09, 2023

The copy of published notice is enclosed herewith for your reference.

You are requested to take the above information on records and oblige.

Thanking You

Yours faithfully,  
**For The Hi-Tech Gears Limited**

**NAVEEN**  
**JAIN**

Digitally signed by  
NAVEEN JAIN  
Date: 2023.02.09  
12:12:36 +05'30'

**Naveen Jain  
Company Secretary  
Membership No. A15237**

[www.thehitechgears.com](http://www.thehitechgears.com)

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000  
Regd. Office & Works-II: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200  
Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA  
Head Office: C-41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA

**DBS**  
Live more, Bank less

**DBS Bank India Limited**  
Mumbai Branch: Ground Floor, Express Towers, Nariman Point, Mumbai 400021.

**SALE OF NON - PERFORMING LOANS THROUGH E-AUCTION (SWISS CHALLENGE METHOD)**

DBS Bank India Limited (DBS India) is in the process of conducting sale of exposure of Gorglu Agro Pvt. Ltd., Non-Performing Loans under the Swiss Challenge Method (SCM) with a principal outstanding of INR 190.16M (Proposed Sale). The Proposed Sale will be conducted in accordance with the Master Direction Reserve Bank of India (Transfer of Loan Exposures) Directions, 2021, and applicable law.

DBS India invites Expression of Interest from eligible Scheduled Commercial Banks, Small Finance Banks, Asset Reconstruction Companies, Non-Banking Financial Companies and All India Financial Institutions to participate in the Proposed Sale through a bid process, that will be conducted through an e-auction. Entities interested in participating in the bid process may express their interest by submitting an "Expression of Interest". It may be noted that entities interested in participating in the Proposed Sale are required to execute a Non-Disclosure Agreement.

For details on the eligibility to participate in the bid process and for submission of Expression of Interest, please visit go.dbs.com/corporateannouncements.

Further, for any queries, DBS India can be contacted at [pankajmaroo@dbs.com](mailto:pankajmaroo@dbs.com).

Place: Mumbai  
Date: 09.02.2023

Issued by  
Authorised Officer

**Ind Bank Housing Ltd.**

(A Subsidiary of Indian Bank)

Registered Office: 3rd Floor, Khivraj Complex 1, No. 480, Anna Salai, Nandanam, Chennai 600 035.

CIN No: L65922TN1991PLC020219 Email: [indhouse@indbankhousing.com](mailto:indhouse@indbankhousing.com)  
Website: [www.indbankhousing.com](http://www.indbankhousing.com) Ph: 2432 9235

**NOTICE OF POSTAL BALLOT**

Notice of Postal Ballot is hereby given to the Members of IND BANK HOUSING Limited pursuant to Sections 108, 110 & other applicable provisions, if any, of the Companies Act, 2013 (Act), Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 & other applicable provisions of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), to transact the items as set out in this Postal Ballot Notice and seek approval of Members by way of Special Resolution(s), through voting by electronic means (remote e-voting) only.

**Members are hereby informed that:**

- The Company has completed the dispatch of Postal ballot Notice only through email on February 09, 2023 to those Members whose email addresses are registered with the company/Depositories as on the Cut-off date i.e. Friday February 03, 2023. Further, in accordance with the aforementioned circulars, physical copy of the postal ballot notice along with the Postal ballot form and pre-paid business reply envelope has not been sent to the Members. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The company has engaged the services of CDSL for providing the remote e-voting facility.
- The notice of the Postal Ballot along with Explanatory Statement is available on the website of the Company at [www.indbankhousing.com](http://www.indbankhousing.com) and can be downloaded. The notice of the Postal Ballot is also available at BSE Limited ([www.bseindia.com](http://www.bseindia.com)), and on the website of the e-voting agency, Central Depository Services Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Those Members, whose email addresses are not registered are requested to refer to the procedure mentioned in the notes to Postal Ballot Notices, available on the above websites to cast their votes electronically.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through remote e-voting facility is Friday February 03, 2023. The members whose names appear in the register of beneficial owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility.
- The e-voting period shall commence from 9.00 a.m. (IST) on Sunday, February 12, 2023 and end at 5.00 p.m. (IST) on Monday, March 13, 2023, both days inclusive. Members are requested to record their ASSENT or DISSENT on the resolution(s) set out in this Postal Ballot Notice through remote e-voting only, not later than 5.00 p.m. (IST) on Monday, March 13, 2023, after which the remote e-voting facility shall not be allowed by CDSL.
- The Board of Directors of the Company have appointed Ms. Nithiya Pasupathay, Company Secretary of M/s SPNP & Associates, Company Secretaries, as the Scrutinizer for conducting this Postal Ballot process through electronic means/ remote e-voting, in a fair and transparent manner.
- If you have any queries or issues regarding e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact a toll free no. 1800 22 55 33
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33
- The results of the postal ballot shall be declared on or before Wednesday, March 15, 2023 by placing the same on the website of the Company ([www.indbankhousing.com](http://www.indbankhousing.com)) and e-voting agency [www.evotingindia.com](http://www.evotingindia.com) and the results shall also be communicated to the stock exchanges simultaneously.

Place: Chennai  
Date: 08.02.2023

for **IndBank Housing Limited**  
Sd/-  
**Aakanchha Vyas**  
Company Secretary

**Manner of registering/updating email addresses:-**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [investors@cameindia.com](mailto:investors@cameindia.com) / [murali@cameindia.com](mailto:murali@cameindia.com).
- For Demat shareholders- Please update your email id and mobile no with your respective Depository Participant (DP)
- For Individual Demat Shareholders- Please update your email id and mobile no with your respective Depository Participants (DP) which is mandatory while e-voting Depository.

**Before the National Company Law Tribunal Bench at Chennai**  
**Company Petition No. CP (CAA)/110(CHE) 2022**  
**Connected with**  
**Application No. CA (CAA)/48 & 49(CHE) 2022**  
**In the matter of the Section 232 read with Section 230 of the Companies Act, 2013**

Angala Enterprises Private Limited  
CIN:U15400TN1994PTC028590  
New No.31, Lazarus Church Road,  
RA Puram, Chennai – 600028, Tamil Nadu

AND

Dhana Trading Private Limited  
CIN:U51909TN2021PTC142831  
New No.31, First Floor, Lazarus Church Road,  
RA Puram, Chennai – 600028

AND

Sri Mahavishnu Enterprise Private Limited  
CIN:U51909TN2021PTC035945  
No.1, Karur Road, Dindigul  
Tamil Nadu 624005

AND

United India Roller Flour Mills Private Limited  
CIN:U15311TN2015PTC099121  
New No.31, Lazarus Church Road,  
RA Puram, Chennai – 600028, Tamil Nadu

WITH

Gopuram Enterprises Private Limited  
CIN: U15314TN1960PTC004108  
New Door No.31, First Floor, Lazarus Church Road  
Raja Annamalaipuram, Chennai 600028

...Petitioner / Transferor Company – A

...Petitioner / Transferor Company – B

...Petitioner / Transferor Company – C

...Petitioner / Transferor Company - D

...Petitioner / Transferee Company

**NOTICE OF HEARING OF PETITION**

A petition under Section 232 read with Section 230 of the Companies Act, 2013, for an order sanctioning the Scheme of Amalgamation between Angala Enterprises Private Limited, Dhana Trading Private Limited, Sri Mahavishnu Enterprise Private Limited, United India Roller Flour Mills Private Limited (Transferor Companies) with Gopuram Enterprises Private Limited (Transferee Company) was presented by the Petitioner Companies on Wednesday, December 14, 2022, and the said petition is fixed for hearing before Chennai Bench of the National Company Law Tribunal on 22<sup>nd</sup> February, 2023.

Any person desirous of supporting or opposing the said petition should send to the Hon'ble Tribunal and Petitioners/Petitioner's counsel, notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the petitioner's counsel not later than two days before the date fixed for the hearing of the petition, at the address mentioned below. Where he seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this on 8<sup>th</sup> day of February, 2023

Sd/-  
**Sumit Agarwal,**  
Practicing Company Secretary  
Bluemark Consulting, 56/1986,  
1st Floor, Bhavans Vidya Mandir Road, Kadavanthra, Ernakulam – 682 020.  
Cell No. +91-9514619355 E-Mail: [acsagarwal@gmail.com](mailto:acsagarwal@gmail.com)

**JANA CAPITAL LIMITED**  
CIN: U67100KA2015PLC079488  
Register office: 2nd Floor, No.80, 5th Cross, 4th Main, Maruthi Extension, Bangalore-560021.  
Mob: 9845365595, Email: [info@janacapital.co.in](mailto:info@janacapital.co.in) Web address: [www.janacapital.co.in](http://www.janacapital.co.in)

**ANNEXURE-1 (Press Release)**  
**Extract of the Unaudited Financials results for the Quarter ended December 31<sup>st</sup>, 2022**  
**[Regulation 52(8), read with Regulation 52(4), of the SEBI (LODR) Regulations, 2015]**

(Amounts are in INR thousands)

| Sl. No | Particulars  | Quarter ending December 31, 2022 | Quarter ending December 31, 2021 | Year ending March 31, 2022 |
|--------|--|----------------------------------|----------------------------------|----------------------------|
|        |  | Unaudited                        | Unaudited                        | Audited                    |
| 1.     | Total Income from Operations   | 28.84                            | -                                | -                          |
| 2.     | Net Profit / (Loss) for the period (before Tax, Exceptional items)   | (963,694.50)                     | (790,518.65)                     | (2,748,485.74)             |
| 3.     | Net Profit / (Loss) for the period before tax (after Exceptional items)  | (963,694.50)                     | (790,518.65)                     | (2,748,485.74)             |
| 4.     | Net Profit / (Loss) for the period after tax (after Exceptional items)   | (963,694.50)                     | (790,518.65)                     | (2,748,485.74)             |
| 5.     | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (963,694.50)                     | (790,518.65)                     | (2,748,485.74)             |
| 6.     | Paid up Equity Share Capital   | 27,041.81                        | 27,041.81                        | 27,041.81                  |
| 7.     | Reserves (excluding Revaluation Reserve)   | (2,643,818.92)                   | 651,549.93                       | 156,757.63                 |
| 8.     | Securities Premium Account   | 12,254,702.28                    | 12,254,702.28                    | 12,254,702.28              |
| 9.     | Net worth  | (2,616,777.11)                   | 678,591.74                       | 183,799.44                 |
| 10.    | Paid up Debt Capital / Outstanding Debt  | 3,261,813.60                     | 2,093,014.83                     | 2,177,726.75               |
| 11.    | Outstanding Redeemable Preference Shares   | -                                | -                                | -                          |
| 12.    | Debt Equity Ratio  | (1.25)                           | 3.08                             | 11.85                      |
| 13.    | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -   |                                  |                                  |                            |
|        | 1. Basic (in rupees)   | (356.37)                         | (292.33)                         | (1,016.38)                 |
|        | 2. Diluted (in rupees)   | (356.37)                         | (292.33)                         | (1,016.38)                 |
|        | 3. Face value per Share (in rupees)  | 10.00                            | 10.00                            | 10.00                      |
| 14.    | Capital Redemption Reserve   | -                                | -                                | -                          |
| 15.    | Debenture Redemption Reserve*  | -                                | -                                | -                          |
| 16.    | Debt Service Coverage Ratio ^  | -                                | -                                | -                          |
| 17.    | Interest Service Coverage Ratio*   | -                                | -                                | -                          |

**Note:**

a) 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 are available on the websites of the Stock Exchange(s) of the listed entity and can be accessed on [www.bseindia.com](http://www.bseindia.com) and <https://www.janacapital.co.in>

b) For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the BSE and can be accessed on the URL [www.bseindia.com](http://www.bseindia.com).

c) There are no changes in accounting policy and hence no impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies has been disclosed.

d) #Debenture Redemption Reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules, 2014.

For **Jana Capital Limited**  
Sd/-  
**Rajamani Muthuchamy**  
Managing Director and CEO (DIN:08080999)

Place : Bengaluru  
Date : 08<sup>th</sup> February 2023

**INDIA GLYCOLS LIMITED**

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244 713, Distt. Udham Singh Nagar (Uttarakhand)

Phones: +91 5947 269000/269500; Fax: +91 5947 275315/269535

Email: [compliance.officer@indiaglycols.com](mailto:compliance.officer@indiaglycols.com), Website: [www.indiaglycols.com](http://www.indiaglycols.com) • CIN: L24111UR1983PLC009097

**Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2022**

(₹ In Crore, except as stated)

| Sl. No. | Particulars  | STANDALONE                |                           |                           | CONSOLIDATED              |                           |                           |          |          |          |          |          |          |
|---------|--|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------|----------|----------|----------|----------|----------|
|         |  | Quarter Ended             |                           |                           | Quarter Ended             |                           |                           |          |          |          |          |          |          |
|         |  | 31.12.2022<br>(Unaudited) | 30.09.2022<br>(Unaudited) | 31.12.2021<br>(Unaudited) | 31.12.2022<br>(Unaudited) | 30.09.2022<br>(Unaudited) | 31.12.2021<br>(Unaudited) |          |          |          |          |          |          |
| 1       | Total income from operations   | 1,532.48                  | 1,641.19                  | 1,767.98                  | 5,048.71                  | 5,124.52                  | 6,622.86                  | 1,531.41 | 1,640.03 | 1,767.15 | 5,045.41 | 5,123.98 | 6,622.95 |
| 2       | Profit before Interest, depreciation and Tax (EBBITA)  | 80.55                     | 73.20                     | 63.17                     | 224.18                    | 193.13                    | 278.90                    | 76.14    | 74.10    | 61.53    | 218.94   | 192.32   | 276.74   |
| 3       | Net profit/(Loss) for the period (before Tax, Exceptional and/or extraordinary items)  | 34.15                     | 30.32                     | 29.21                     | 94.37                     | 90.90                     | 140.75                    | 27.48    | 28.40    | 24.67    | 81.17    | 81.41    | 126.79   |
| 4       | Net profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)   | 16.58                     | 30.32                     | 29.21                     | 76.80                     | 330.78                    | 341.38                    | 53.26    | 31.42    | 31.34    | 119.36   | 337.19   | 369.01   |
| 5       | Net profit/(Loss) for the period after tax (after Exceptional and/or extraordinary items)  | 13.35                     | 22.48                     | 21.89                     | 58.64                     | 256.10                    | 275.12                    | 50.03    | 23.58    | 24.01    | 101.20   | 262.50   | 329.58   |
| 6       | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 13.36                     | 22.49                     | 21.90                     | 58.67                     | 266.39                    | 285.32                    | 50.10    | 23.40    | 23.84    | 100.86   | 272.48   | 339.38   |
| 7       | Equity Share Capital   | 30.96                     | 30.96                     | 30.96                     | 30.96                     | 30.96                     | 30.96                     | 30.96    | 30.96    | 30.96    | 30.96    | 30.96    | 30.96    |
| 8       | Other Equity as shown in the Audited Balance Sheet   |                           |                           |                           |                           |                           | 1,480.80                  |          |          |          |          |          | 1,760.94 |
| 9       | Earnings Per Share (of ₹ 10/- each) (Not Annualised) - Basic & Diluted (In ₹)  | 4.31                      | 7.26                      | 7.07                      | 18.94                     | 82.72                     | 88.86                     | 16.16    | 7.62     | 7.75     | 32.69    | 84.78    | 106.45   |

**Note:**

- The above is an extract of the detailed format of Quarterly & Nine Monthly 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 & Nine Monthly Financial Results are available on the Stock Exchanges Websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.indiaglycols.com](http://www.indiaglycols.com))

for **INDIA GLYCOLS LIMITED**  
Sd/-  
**U.S. BHARTIA**  
Chairman and Managing Director  
DIN: 00063091

Place : Noida  
Date : 8<sup>th</sup> February, 2023

**TP SOUTHERN ODISHA DISTRIBUTION LIMITED**  
(Procurement Department)  
Call Center/Training Center, Duduma Colony,  
Ambagada, Berhampur, Odisha-760001

**TPSODL**

**NOTICE INVITING TENDER** Date: 09.02.2023

TP Southern Odisha Distribution Limited (TPSODL) invites tender from eligible vendors for following:

| Sl. No. | Tender Description  | NIT Number            | EMD (Rs.)  | Tender Fee inclusive of GST (Rs.) | Last date and time of Payment of Tender Fee |
|---------|---|-----------------------|------------|-----------------------------------|---|
| 1.      | Rate Contract for Supply of Earth Enhancement materials at TPSODL | TPSODL/OT/2022-23/123 | 50,000/-   | 5,000/-                           | 17.02.2023 18:00 Hrs                        |
| 2.      | Rate Contract for Supply of Transformer Oil at TPSODL             | TPSODL/OT/2022-23/124 | 2,00,000/- | 5,000/-                           | 20.02.2023 18:00 Hrs                        |

For detailed tender, please visit Tender Section on TPSODL website <https://www.tpsouthernodisha.com>

**THE HI-TECH GEARS LIMITED**  
CIN: L29130HR1986PLC081555  
Regd. Off. : Plot No. 24 - 26, IMT Manesar, Sector-7, Gurugram-122050, Haryana  
Corp. Off. : Millennium Plaza, Tower-B, Sushant Lok-I, Sector-27, Gurugram-122002, Haryana.  
Tel. : + 91(124) 4715100 Fax: + 91(124) 2800605  
Website : [www.thehitechgears.com](http://www.thehitechgears.com) E-mail: [secretarial@thehitechgears.com](mailto:secretarial@thehitechgears.com)

**Statement of un-audited consolidated financial results for the quarter and nine months ended December 31, 2022**

(Rs. In Million, except per share data)

| S. No. | Particulars   | Quarter ended             | Quarter ended             | Nine months ended         |
|--------|---|---------------------------|---------------------------|---------------------------|
|        |   | 31/12/2022<br>(Unaudited) | 31/12/2021<br>(Unaudited) | 31/12/2022<br>(Unaudited) |
| 1.     | Total income from operations  | 2,793.45                  | 2,254.45                  | 8,896.69                  |
| 2.     | Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)  | 77.57                     | (116.66)                  | 236.86                    |
| 3.     | Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 77.57                     | (116.66)                  | 236.86                    |
| 4.     | Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 25.74                     | (130.59)                  | 64.71                     |
| 5.     | Total Comprehensive income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 41.60                     | (99.06)                   | 99.19                     |
| 6.     | Equity Share Capital  | 187.68                    | 187.68                    | 187.68                    |
| 7.     | Reserves/ Other equity as shown in the Audited Balance Sheet of the previous year   | -                         | -                         | -                         |
| 8.     | Earning per share (of Rs. 10/- each) (for continuing and discontinued operations) -   |                           |                           |                           |
|        | (a) Basic :   | 1.37                      | (6.96)                    | 3.45                      |
|        | (b) Diluted :   | 1.37                      | (6.96)                    | 3.45                      |

**NOTES:-**

- The above Un-audited Consolidated Financial Results have been reviewed by the Audit Committee at their meeting held on February 8, 2023 and thereafter approved by the Board of Directors in their meeting held on February 8, 2023.
- Additional information pursuant to Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015 on Key standalone un-audited financial information of the company is given below: (Rs. in million)

| Particulars                              | Quarter ended             | Quarter ended             | Nine months ended         |
|--|---------------------------|---------------------------|---------------------------|
|  | 31/12/2022<br>(Unaudited) | 31/12/2021<br>(Unaudited) | 31/12/2022<br>(Unaudited) |
| Revenue from operations and other income | 1,858.35                  | 1,502.78                  | 6,004.50                  |
| Profit before tax                        | 172.89                    | 79.18                     | 556.63                    |
| Profit after tax                         | 119.74                    | 56.74                     | 375.63                    |

3) The above is an extract of the detailed format of Consolidated Financial Results for the quarter and nine month ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended and nine month December 31, 2022 is available on the Stock Exchanges websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.thehitechgears.com](http://www.thehitechgears.com))

For and on behalf of the Board of Directors  
**The Hi-Tech Gears Limited**  
Sd/-  
**Deep Kapuria**  
Executive Chairman  
(DIN: 00006185)

Place : New Delhi  
Date : February 08, 2023

**Filatex Fashions Limited**  
Registered Office :- Flat No. 201, Mayfair Garden Apartments, Road No. 12, Banjara Hills, Hyderabad - 500034, Email ID :- [unisox@yahoo.com](mailto:unisox@yahoo.com), Website:- [filatexfashions.co.in](http://filatexfashions.co.in)  
CIN:L51497G1994PLC017158, Phone No. 040-29569590, Fax No. 040-66748930

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31<sup>st</sup> DECEMBER 2022**

(₹ in lacs)

| S.No. | Particulars   | Quarter Ended            |                          |                          | Nine Months Ended        |                          |                       |
|-------|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|-----------------------|
|       |   | 31-12-2022<br>Un audited | 30-09-2022<br>Un audited | 31-12-2021<br>Un audited | 31-12-2022<br>Un audited | 31-12-2021<br>Un audited | Year ended<br>Audited |
| 1     | <b>INCOME:</b>  |                          |                          |                          |                          |                          |                       |
|       | (a) Revenue from Operations   | 4,194.91                 | 4,361.52                 | 3,484.75                 | 12,328.71                | 4,908.47                 | 11,531.72             |
|       | (b) Other Income  | 2.34                     | -                        | 0.27                     | 2.34                     | 0.82                     | 34.46                 |
|       | Total Income  | 4,197.25                 | 4,361.52                 | 3,485.02                 | 12,331.05                | 4,909.29                 | 11,566.18             |
| 2     | <b>EXPENSES:</b>  |                          |                          |                          |                          |                          |                       |
|       | (a) Cost of Material Consumed   | 4,158.65                 | 3,594.73                 | 3,384.71                 | 11,441.93                | 4,681.43                 | 10,797.58             |
|       | (b) Changes in Inventory of finished goods, Work-in-progress and Stock-in-trade | -683.37                  | -                        | 3.00                     | -683.37                  | 3.00                     | 2.66                  |
|       | (c) Employee Benefit Expense  | 48.42                    | 35.56                    | 19.89                    | 115.43                   | 43.69                    | 75.77                 |
|       | (d) Finance Cost  | 34.16                    | 30.82                    | 18.40                    | 99.96                    | 18.81                    | 57.48                 |
|       | (e) Depreciation and Amortization expense                                       | 11.17                    | 9.38                     | 10.91                    | 29.93                    | 34.91                    | 46.97                 |
|       | (f) Other Expenses  | 106.50                   | 61.30                    | 4.53                     | 193.75                   | 74.99                    | 183.09                |
|       | Total Expenses  | 3,675.54                 | 3,731.79                 | 3,441.44                 | 11,197.64                | 4,856.83                 | 11,163.55             |
| 3     | Profit before exceptional items and tax   | 521.71                   | 629.73                   | 43.58                    | 11,133.41                | 52.46                    | 402.63                |
| 4     | Add(+)/ Loss(-) Exceptional Items   | -                        | -                        | -                        | -                        | -                        |                       |

