



APTUS™

Ref No: APTUS/15-JUL/2023-24

July 28, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543335

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Scrip Symbol: APTUS

Dear Sir/Madam,

Sub: Newspaper advertisement regarding Notice of 14th Annual General Meeting

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the newspaper advertisements published in Business Standard (English edition) and Makkal Kural (Tamil edition) on July 28, 2023, regarding electronic dispatch of Notice of 14th Annual General Meeting (AGM) and Annual Report for FY 2022-23 and e-voting information. The newspaper publications are also made available on the Company's website.

Please take the same on record.

Thanking you,

For Aptus Value Housing Finance India Limited

Sanin Panicker
Company Secretary & Compliance Officer
Membership No: A32834



Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel: 044-45650000, Fax: 044-4555 4170.

CIN : L65922TN2009PLC073881

www.apтусindia.com

APTUS[®] Aptus Value Housing Finance India Ltd.

CIN: L65922TN2009PLC073881

Registered Office: No. 8B, Doshi Towers, 8th Floor, No. 205, Poonamallee High Road, Kilpauk, Chennai 600 010. Phone No: 044 45650000

Email: cs@aptusindia.com Website: www.aptusindia.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of Aptus Value Housing Finance India Limited ("the Company") will be held on Friday, 18th August 2023 at 11:00 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), without the physical presence of the Members at a common venue.

In compliance with the MCA & SEBI circulars, the notice of the AGM and the Annual Report for the financial year 2022-23 have been sent on July 27, 2023 in electronic mode to those members whose e-mail addresses are registered with the Company/Depository Participants. Accordingly, shareholders who have not yet registered or updated their e-mail address are requested to register their e-mail address with their depository participants. Shareholders may note that the notice of AGM and the Annual Report is also available on the Company's website i.e., www.aptusindia.com, website of Kfn Technologies Limited ("RTA") i.e. https://evoting.kfnitech.com, and the stock Exchanges viz., BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

E-Voting

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all resolutions set forth in the notice of the AGM using electronic voting system (e-voting) provided by Kfn Technologies Limited and voting of the members shall be in proportion to the equity shares held by them of the Company as on Friday, August 11, 2023 ("Cut-off date"). The Company has appointed Mr. S. Sandeep, Managing Partner of M/s. S. Sandeep & Associates, Practising Company Secretaries (Membership No. 5853 and COP No. 5987) as the scrutiner to conduct the voting process (e-voting and poll) in a fair and transparent manner and the members may kindly note that results of e-voting will be announced within two working days from the conclusion of AGM.

The remote e-voting period will commence on Monday, August 14, 2023 at 09:00 A.M. (IST) and will end on Thursday, August 17, 2023 at 05:00 P.M. (IST). During the period, the members may cast their vote electronically. The remote e-voting module shall be disabled by Kfn Technologies Limited thereafter.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting, shall be eligible to vote through remote voting system during the AGM.

The members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person who acquires shares of the Company and become a member of the Company after dispatch of the notice and holds shares as on the cut-off date, may obtain the login-id and password for remote e-voting by sending a request at einward.ris@kfnitech.com or visit https://evoting.kfnitech.com/ or may contact the toll free number 1800-309-4001 of the RTA.

For Aptus Value Housing Finance India Limited

Sd/-

Place : Chennai

Date : July 27, 2023

Sanin Panicker

Company Secretary & Compliance Officer

ITC hotel demerger financially a win-win, says chairman Puri

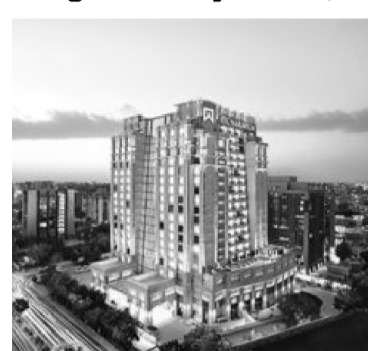
Financial ratios to improve significantly for ITC, while new entity will start with strong balance sheet

ISHITA AYAN DUTT
Kolkata, 27 July

The proposed demerger would be a win-win for both ITC and the new hotels company, the ITC management said on Thursday to allay investor concerns. The financial ratios would improve significantly for the company, while the new entity would start with a strong balance sheet.

During an investors' call on the proposed demerger, Chairman and Managing Director Sanjiv Puri said that from ITC's perspective the return ratio would improve immensely, while the move reinforced the firm's stated position on a sharper capital allocation and was directed towards unlocking value for existing shareholders.

The pure-play hospitality-focused company with an asset-right strategy would have all the resources to go on a path that is even more accelerated than



The hotel firm would start with no debt on its balance sheet and have net assets worth ₹6,000 cr, ITC said

at present. An asset-right strategy refers to balancing owning properties and managing them through contracts.

"Should the entity need capital, it would have the capacity to raise its own capital through investors or debt mar-

kets because it's going to have a very strong balance sheet," he added.

Under the scheme of arrangement, ITC would hold a stake of about 40 per cent in the hotel company and the remaining 60 per cent would be directly by the company's shareholders proportionate to their shareholding in ITC.

The new entity would be determined as an associate company on the consolidated balance sheet of ITC.

Supratim Dutta, executive director and chief financial officer, said, the segment may give ITC a return on capital employed (ROCE) that's higher by 18-20 percentage points. These were ballpark figures and based on FY23 numbers. The return on invested capital (ROIC) was expected to improve by double digits (10 per cent).

The hotel company would start with no debt on its balance sheet and have net assets worth ₹6,000 crore.

These assurances came amid the

Kolkata-based firm's stock price slipping about 7 per cent since the demerger was announced on July 24.

The ITC management said that it had entered into no arrangement with any of its existing big shareholders to buy shares if they wished to offload their holding in the new entity. ITC, though, would stay invested in the hotels business.

On cross-synergies that have been at play, particularly between hotels and branded packaged foods, the management said that it would continue even in the new structure. But Puri said that it would be at an arm's length basis because it would be a related party.

Dutta added that even today when foods and hotels interact, there are often flows of people and the cost is picked up by the business requiring it. "So there could be a small mark-up in the new structure but financially it's not a material impact."

Teleperformance to hire 60K in 2 yrs, expand ops

AYUSHMAN BARUAH
Bengaluru, 27 July

Teleperformance aims to hire about 60,000 people in India in the next two years and expand its operations in the country, said Anish Mukker, the chief executive officer of the India unit.

The expansion would take the total employee strength of the global digital business serv-

ices firm to 150,000 from about 90,000 employees in India currently. The company has centres in Gurugram, Hyderabad, Mumbai, Chennai, Jaipur, Indore, and Mohali. It plans to open additional centres in Noida, Bengaluru, Pune, and Hyderabad to fuel its growth.

The talent base is what makes India a strategic hub for the company, Mukker said. "India is doing a lot of high-

end non voice work already. And for that India has the best talent that any country has to offer, whether it is underwriting, or financial planning, or solving problems for customers," said Mukker.

Banking, financial services & insurance (BFSI), and travel and hospitality are the two major verticals for the company here. It works with them to provide better customer

experience and citizen services. "Healthcare is a relatively smaller one but coming up. Then we have high tech and retail companies. We also work with the state governments in departments like income tax, etc. We have almost 30,000 people serving local India clients," said Mukker.

Teleperformance plans to leverage AI through partnerships with start-ups rather

than acquiring them. "So, partnership is the way it is going to go and you may see that happening with most of the companies in our industry, including the bigger ones like Accenture. They are going much bigger on partnerships rather than on pure acquisitions," said Mukker. Globally, Teleperformance has also been betting on acquisitions as part of its growth strategy.



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733

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EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ In crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2023	31.03.2023	30.06.2022
		Unaudited	Audited	Unaudited
1	Total income from operations	1766.01	6579.63	1558.59
2	Net Profit for the period (before Tax and Exceptional items)	255.62	927.00	164.72
3	Net Profit for the period before tax (after Exceptional items)	255.62	983.07	165.98
4	Net Profit for the period after tax (after Exceptional items)	192.06	785.36	124.39
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	190.76	779.81	123.85
6	Equity Share Capital	305.45	305.43	305.42
7	Reserves (excluding Revaluation Reserve)		2124.63	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March)			
	(a) Basic	1.26	5.18	0.84
	(b) Diluted	1.26	5.14	0.84

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

(₹ In crore)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2023	31.03.2023	30.06.2022
		Unaudited	Audited	Unaudited
1	Total income from operations (for continuing operations)	1874.00	6972.54	1642.69
2	Net Profit for the period (before Tax, Exceptional Items and Minority Interest) (for continuing and discontinued operations)	268.55	1120.18	171.71
3	Net Profit for the period before tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	268.96	1171.64	172.87
4	Net Profit for the period after tax (after Exceptional Items and Minority Interest) (for continuing and discontinued operations)	203.71	962.67	129.83
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	203.29	952.36	130.81
6	Equity Share Capital	305.45	305.43	305.42
7	Reserves (excluding Revaluation Reserve)		1485.08	
8	Earnings Per Share (of ₹ 2 each) (not annualised except for the year ended March) (for continuing and discontinued operations)			
	(a) Basic	1.33	6.35	0.88
	(b) Diluted	1.33	6.30	0.88

Notes:

- The above is an extract of the detailed format of Quarterly / Year ended Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). The full format of the Quarterly / Year ended Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).
- The above unaudited Standalone and Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 27, 2023. The statutory auditors have carried out a limited review of the Standalone and Consolidated Financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

For CG Power and Industrial Solutions Limited
By order of the Board

Natarajan Srinivasan

Managing Director

(DIN: 00123338)

Mumbai : July 27, 2023



CARATLANE TRADING PRIVATE LIMITED

CIN : U52399TN2007PTC064830

727, Anna Salai, Pathari Road Thousand Lights, Chennai TN 600006

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Rs in lakhs except earnings per share)

Particulars	3 months ended		Year ended
	30/June/23 (Unaudited)	30/June/22 (Unaudited)	31/March/23 (Audited)
1 Total income from operations (including other income)	64,324	48,344	218,789
2 Net Profit for the period/year (before tax and exceptional item)	1,379	2,671	11,935
3 Net Profit for the period/year before tax (after exceptional item)	1,379	2,671	11,935
4 Net Profit for the period/year after tax (after exceptional item)	1,015	1,845	8,208
5 Total comprehensive income for the period/year (after tax)	959	1,816	8,023
6 Equity Share Capital	667	665	667
7 Reserves (excluding Revaluation Reserve and Securities premium)	(21,880)	(29,025)	(22,807)
8 Securities Premium Account	41,149	40,978	41,141
9 Networth	19,936	12,618	19,002
10 Outstanding debt	56,859	21,310	56,712
11 Outstanding Redeemable Preference Shares	NA	NA	NA
12 Debt equity ratio	2.85	1.69	2.98
13 Earnings per equity share (of Rs. 2/- each)- Not annualised			
Basic	3.04	5.55	24.65
Diluted	3.02	5.48	24.49
14 Capital redemption reserve	NA	NA	NA
15 Debt redemption reserve	NA	NA	NA
16 Debt service coverage ratio	9.85%	23.38%	22.40%
17 Interest service coverage ratio	261.30%	628.78%	453.92%

Notes:

- The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30 June 2023 and can be viewed on the website of the Company and BSE Ltd (BSE) at www.caratlane.com and www.bseindia.com.
- The unaudited consolidated financial results of CARATLANE TRADING PRIVATE LIMITED ("the Company") and its subsidiary (collectively, "the Group") have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Companies (Indian Accounting Standards) Rules, 2015, as amended and Regulation 33 and Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021.
- The unaudited consolidated financial results of the Group for the quarter ended 30 June 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27 July 2023.
- For the item referred in sub-clauses (a), (b), (d) and (e) of the regulation 52 (4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the pertinent disclosures have been made to the Stock Exchanges(s) (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).
- The unaudited consolidated financial results includes results of wholly owned subsidiary, StudioC Inc. for the quarter ended 30 June 2023.

6. Key Ratios

S.No	Particulars	3 months ended		Year ended
		30/June/23	30/June/22	31/March/23
i.	Debt Equity Ratio	2.85	1.69	2.98
ii.	Debt Service Coverage Ratio	9.85%	23.38%	22.40%
iii.	Interest Service Coverage Ratio	261.30%	628.78%	453.92%
iv.	Net worth (in Rs. lakhs)	19,936	12,618	19,002
v.	Current ratio	1.00	1.02	1.00
vi.	Long term debt to working capital	(0.00)	0.05	-
vii.	Bad debts to Account receivable ratio	0.00%	0.00%	0.00%
viii.	Current liability ratio	0.80	0.75	0.72
ix.	Total debts to total assets	0.39	0.21	0.37
x.	Debtors turnover *	189.94	175.11	182.72
xi.	Inventory turnover *	1.78	2.22	1.94
xii.	Operating margin (%)	8.72%	8.89%	9.76%
xiii.	Net profit margin (%)	2.16%	5.54%	5.50%

*Debtors turnover and Inventory turnover ratio for the quarter ended 30 June 2023 and 30 June 2022 have been annualised.

By order of the Board

Place: Bengaluru

Date: July 27, 2023

Mithun Padam Sacheti

DIN: 01683592

Managing Director

