



APTUS™

Ref No: APTUS/12-AUG/2024-25

August 07, 2024

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
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Dear Sir/Madam,

**Sub: Newspaper Advertisement for dispatch of the Postal Ballot Notice:**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the newspaper clippings of the Notice of Postal Ballot published by the Company in the English Newspaper - Business Standard and Regional (Tamil) Newspaper - Makkal Kural on Wednesday, August 07, 2024.

The above disclosure is also being made available on the Company's website at [www.aptusindia.com](http://www.aptusindia.com)

This is for your information and records.

Thanking you,

For Aptus Value Housing Finance India Limited

  
Sanin Panicker  
Company Secretary & Compliance Officer



Aptus Value Housing Finance India Ltd.

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

CIN : L65922TN2009PLC073881

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

**emami\* limited**  
 Corporate Identification Number: L63993WB1983PLC036030  
 Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India  
 Website: www.emamiltd.in, E-mail: investors@emamigroup.com

**NOTICE TO SHAREHOLDERS REGARDING 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Members of the company are hereby informed that dispatch of the Notice of the 41st Annual General Meeting (AGM) of the members of Emami Limited ("the Company") to be held on Tuesday, 27th August, 2024 at 11:30 A.M., (IST) and the Integrated Annual Report for the Financial Year ended 31st March, 2024, has been completed on 2nd August, 2024, in conformity with the regulatory requirements.

The Integrated Annual Report for the Financial Year 2023-24 and notice of the AGM is available on the Company's website at www.emamiltd.in, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com for view/download.

Persons who become members of the company after dispatching the notice, but on or before the cut-off date may write to the company's RTA, Ms. Maheshwari Datanatics at mdpld@yaho.com, requesting for User ID and password for e-voting.

In terms of section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed in the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). The company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility.

Remote e-voting shall commence on **Friday, 23rd August, 2024 at 9:00 A.M. (IST) and will end on Monday, 26th August, 2024 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. Only those members whose names are recorded in the Register of Members/Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting.

Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS- 17190), of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata has been appointed by the Company as scrutineer for scrutinizing the entire remote e-voting process in a fair and transparent manner. The results of the remote e-voting and votes cast at the AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the scrutineer's report, shall be placed on the Company's website at www.emamiltd.in, immediately after declaration, and shall be communicated to the Stock Exchanges where the shares are listed.

In case you have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or can send an email to helpdesk.evoting@cslindia.com or contact at toll free No. (1800 22 55 33).

**For Emami Limited**  
 Ashok Purohit  
 Dy. Company Secretary  
 FCS - 7490

Place : Kolkata  
 Date : 05th August, 2024

**INDIAN TERRAIN FASHIONS LIMITED**  
 Regd Office: Survey No. 549/2 & 232, Plot No 4 Thirukkachiyur & Sengundram Industrial Area, Singaperumal Koil Post, Chengalpattu - 603204, Tamil Nadu. E-mail: response.ift@indianterrain.com; Website: www.indianterrain.com Tel: +91-44-4227 9100. CIN: L18101TN2009PLC073017

**EXTRACT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2024** (Rs. In Crores)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
		30-06-2024	31-03-2024	30-06-2023	31-03-2024
1	Total income from operations	68.36	114.16	92.28	456.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(20.91)	(1.73)	(4.01)	(10.16)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(20.91)	(1.73)	(4.01)	(10.16)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(15.27)	0.03	(2.80)	(14.93)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(15.37)	0.20	(2.76)	(14.66)
6	Equity Share Capital (Face Value of Rs.2/- each)	8.86	8.86	8.86	8.86
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	-	-	-	188.02
8	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)				
	- Basic: (In Rs.)	(3.45)	0.01	(0.63)	(3.37)
	- Diluted: (In Rs.)	(3.45)	0.01	(0.63)	(3.37)

Notes:  
 1. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the websites of the Stock Exchange(s) viz. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and the listed entity at https://www.indianterrain.com/investor-information#  
 2. The above unaudited results for the Quarter ended 30th June 2024, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on 6th August 2024.  
 3. The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures of the full year and the unaudited figures upto nine months ended December 31, 2023.  
 4. The Company operates exclusively in the segment of apparel and accessories. Consequently, there is no requirement of disclosure in the context of Indian Accounting Standards - 108 (Ind AS 108).  
 5. In view of Company's nature of business, revenue is unevenly spread throughout the year, hence result for the quarter is not representative for revenue and profit for the entire year.  
 6. The previous period figures have been re-grouped / re-stated wherever necessary.

**For and on behalf of Board of Directors**  
 Indian Terrain Fashions Limited  
 Charath Ram Narsimhan  
 Managing Director & CEO (DIN: 06487859)

Date : 6<sup>th</sup> August 2024  
 Place : Chennai

**INDIA NIPPON ELECTRICALS LTD.**  
 Regd. Office: No.11 & 13, Palluvas Road, Chennai - 600 002.  
 Tel: 044-28460073. Website: www.indianippon.com. E-mail: investors@inel.co.in CIN: L31901TN1984PLC011021

**Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024** (Rs. In Lacs except earnings per share)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24	30-Jun-24	31-Mar-24	30-Jun-23	31-Mar-24
		UNAUDITED		AUDITED		UNAUDITED		AUDITED	
1	Total Income from Operations (Net)	18,655	19,568	15,984	72,408	18,655	19,568	15,984	72,408
2	Net Profit / (loss) for the period before tax	2,335	2,609	1,168	7,578	2,337	2,601	1,167	7,578
3	Net Profit / (loss) for the period after Tax	1,812	2,050	927	5,930	1,814	2,042	926	5,930
4	Total Comprehensive Income / (loss) for the period (Comprising profit / (loss) for the period after tax and Other Comprehensive Income / (loss) after tax)	1,778	2,636	923	8,610	1,780	2,547	922	8,529
5	Equity Share Capital	1,131	1,131	1,131	1,131	1,131	1,131	1,131	1,131
6	Other Equity	61,195				61,194			
		As on 31-Mar-2024				As on 31-Mar-2024			
7	Earnings Per Share (of ₹ 5 /- each) - Not annualised - (in Rs.)								
	Basic:	8.01	9.06	4.10	26.20	8.02	9.03	4.09	26.21
	Diluted:	8.01	9.06	4.10	26.20	8.02	9.03	4.09	26.21

Note: The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results is available on the Stock Exchange Websites: www.bseindia.com/www.nseindia.com and on Company's website: www.indianippon.com

**For and on behalf of Board of Directors**  
 ARVIND BALAJI  
 MANAGING DIRECTOR  
 DIN: 00557711

Place : Chennai  
 Date : 06<sup>th</sup> August 2024

**APTUS Aptus Value Housing Finance India Ltd.**  
 CIN: L65922TN2009PLC073881  
 Registered Office: No. 8B, Doshi Towers, 8th Floor, No: 205, Poonamallee High Road, Kilpauk, Chennai 600 011.  
 Phone No: 044 45650000  
 Email:cs@aptusindia.com Website: www.aptusindia.com

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards-2 on General Meeting ("SS-2") issued by Institute of Company Secretaries of India, the relevant circulars including the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has sent the Postal Ballot Notice along with the explanatory statement through electronic mode on Tuesday, August 06, 2024 to those members whose names appear in the Register of Members and whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent ("RTA") / Depositories as on Friday, August 02, 2024 ("cut - off date") for seeking approval of the members of the Company by postal ballot through electronic means on the item of special business, as set out in the notice of the postal ballot.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is pleased to provide remote e-voting facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFin Technologies Limited to provide the remote e-voting facility to all its members. The remote e-voting period will commence on **Wednesday, August 07, 2024 at 09:00 a.m. IST** and shall end on **Friday, September 06, 2024 at 05:00 p.m. IST**. The remote e-voting shall be disabled thereafter.

The members whose names appear in the Register of Members maintained by Company's RTA / Depositories as on the cut-off date, are entitled to vote on the resolutions set forth in the Notice through remote e-voting only. Members who have not yet registered their email addresses are requested to register the same with the depository through the depository participant. Further, in compliance with the MCA circulars, physical copy of the Postal Ballot Notice along with the Postal Ballot Form are not sent to the members and members are required to communicate their assent or dissent only through remote e-voting system. The notice of postal ballot along with the instructions for remote e-voting is also available on the Company's website at www.aptusindia.com, website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at https://evoting.kfintech.com.

The Board of Directors of the Company has appointed Mr. S Sandeep (FCS No. 5853, COP No. 5987), Managing Partner, S. Sandeep & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot only through the remote e-voting process in a fair and transparent manner.

The results of the postal ballot through remote e-voting (along with the Scrutinizer's Report) will be announced by the Chairman of the Company or any other official authorised by him on or before Monday, September 09, 2024 at the Registered Office of the Company and will also be displayed on the website of the Company, besides being communicated to the Stock Exchanges, Depositories and Registrar and Transfer Agent.

In case of any grievances relating to remote e-voting process, the members can write to KFin Technologies Limited at einward.ris@kfintech.com or call on 1800-309-4001.

**For Aptus Value Housing Finance India Limited**  
 Sd/-  
 Sanin Panicker  
 Company Secretary & Compliance Officer

Place : Chennai  
 Date : August 07, 2024

**RAIN INDUSTRIES LIMITED**  
 Regd.Off : Rain Center, 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India.  
 Ph.No. : 040-40401234  
 Email:secretarial@rain-industries.com; website:www.rain-industries.com  
 CIN: L26942TG1974PLC001693

**NOTICE OF RECORD DATE**

Notice is hereby given that Tuesday, the August 20, 2024 has been fixed as the Record Date for the purpose of determining the shareholders eligible for receipt of Interim Dividend @ Rs.1.00 per equity share i.e., 50% on face value of Rs.2 each fully paid up for the financial year ending December 31, 2024 as approved by the Board of Directors at their meeting held on Tuesday, the August 6, 2024.

The interim dividend would be paid to those shareholders whose names appear in the Register of Members of the Company as on August 20, 2024. In respect of equity shares held in electronic form (Demat mode), the interim dividend will be paid to the beneficial owners of shares whose names appear as at the end of business hours on August 20, 2024, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

Please note that as per the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, with effect from April 1, 2024, in the absence of updation of KYC, no physical instrument/dividend warrant will be sent to the shareholders. The dividend amount will be paid/credited through electronic mode only.

Shareholders who have not updated Bank particulars are requested to update the same with their Depository participant (for shares held in demat mode) and for shares held in physical form, the Bank particulars may be updated with KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, India - 500 032, India. The updation of Bank particulars will enable the Company to directly credit the dividend amount to respective bank accounts through ECS (Electronic Clearing Service).

We request the shareholders who are holding equity shares in physical form to submit Form ISR-1, ISR-2 and SH-13 by enclosing self attested KYC documents for updation of records by downloading from the website of the Company and RTA at: [https://www.rain-industries.com/assets/pdf/kyc-form-isr-1-isr-2-isr-4-sh13\\_20240120062059.pdf](https://www.rain-industries.com/assets/pdf/kyc-form-isr-1-isr-2-isr-4-sh13_20240120062059.pdf) and [www.kfintech.com](http://www.kfintech.com).

We also request the shareholders to submit Form 15H and Form 15G wherever applicable for non deduction of TDS on dividend. Blank Form 15G and 15H can be downloaded from the website of the Company.

**for RAIN INDUSTRIES LIMITED**  
**S. VENKAT RAMANA REDDY**  
**COMPANY SECRETARY**

Place : Hyderabad  
 Date : 06.08.2024

**RP - Sanjay Goenka Group**  
 Growing Legacies

**PCBL Limited**  
 CIN: L23109WB1960PLC024602  
 Registered Office: 31, Netaji Subhas Road, Kolkata - 700001  
 Tele: +91 33 6625 1443, Fax: 033 - 2230 6844 / 2243 6681  
 Corporate Office: RPSG House, 2/4 Judges Court Road, 4th Floor, Kolkata - 700027  
 Tele: 033 24870500/600, E-mail: pcbl@rpsg.in, Web: www.pcbltd.com

**NOTICE OF THE 63RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the Sixty-third Annual General Meeting (63rd AGM) of the Members of the Company will be convened on Wednesday, the 28th day of August, 2024 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated 8 December, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 09/2023 dated September 25, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 22nd day of August, 2024 to the 28th day of August, 2024 (both days inclusive).

2. The Notice of the 63rd AGM and the Integrated Report of the Company including the financial statements for the financial year ended 31st March, 2024 ("Integrated Report") has been sent only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 63rd AGM and Integrated Report to the Members and other stakeholders have been dispensed with vide MCA Circulars and SEBI Circulars.

3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 63rd AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 63rd AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the 63rd AGM.

4. The remote e-voting period begins on 25th day of August, 2024 at 09:00 A.M. (IST) and ends on 27th day of August, 2024 at 05:00 P.M. (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Wednesday, the 21st day of August, 2024, may cast their votes electronically, as set out in the Notice of the 63rd AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.

5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Wednesday, the 21st day of August, 2024. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 63rd AGM for information purpose only.

6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 63rd AGM and the Integrated Report of the Company have been uploaded on the website of the Company at [www.pcbltd.com](http://www.pcbltd.com) and the Integrated Report can also be viewed at the link <https://www.pcbltd.com/investor-relation/general-meetings>. The Notice and the Integrated Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Wednesday, the 21st day of August, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 63rd AGM.

8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at [pcbl.investor@rpsg.in](mailto:pcbl.investor@rpsg.in) till 4 p.m. (IST) on Friday, 23rd August, 2024. Members who would like to ask questions during the 63rd AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at [pcbl.investor@rpsg.in](mailto:pcbl.investor@rpsg.in) latest by 4 p.m. (IST) on Friday, 23rd August, 2024. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 63rd AGM of the Company along with the Integrated Report for the financial year ended 31st March, 2024 and/or login details for joining the 63rd AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d. viz. [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or Company's email i.d. viz. [pcbl.investor@rpsg.in](mailto:pcbl.investor@rpsg.in):  
 a) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;  
 b) self attested scanned copy of the PAN Card;  
 c) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400013 through email at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The afore-mentioned information is being issued for the information and benefit of all the Members and other stakeholders of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

**For PCBL Limited**  
 Kaushik Mukherjee  
 Company Secretary & Chief Legal Officer

Place : Kolkata  
 Date : 06.08.2024

**KIRLOSKAR ELECTRIC COMPANY LIMITED**  
 REGD OFFICE: No.19, 2<sup>nd</sup> Main Road, Peenya 1<sup>st</sup> Stage, Phase-1, Peenya, Bengaluru - 560 058.  
 Phone no: 080-28397256; Fax: 080-28396727; Website: www.kirloskarelectric.com  
 Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024** (₹. in Lakhs)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter ended		Year ended	Quarter ended		Year ended
		June 30, 2024	June 30, 2023	March 31, 2024	June 30, 2024	June 30, 2023	March 31, 2024
		Unaudited	Audited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations	13,440	11,878	56,528	13,445	11,879	56,534
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	227	210	1,517	200	183	1,408
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	227	210	1,517	200	183	1,408
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	227	210	1,517	193	183	1,408
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	231	212	(839)	197	185	(948)
6	Equity Share Capital	6,641	6,641	6,641	6,641	6,641	6,641
7	Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)	NA	NA	NA	NA	NA	NA
8	Earnings Per Share (EPS) (₹.)						
	(a) Basic EPS before extra ordinary items (not annualised)	0.34	0.32	2.28	0.29	0.28	2.12
	(b) Diluted EPS before extra ordinary items (not annualised)	0.34	0.32	2.28	0.29	0.28	2.12
	(c) Basic EPS after extra ordinary items (not annualised)	0.34	0.32	2.28	0.29	0.28	2.12
	(d) Diluted EPS after extra ordinary items (not annualised)	0.34	0.32	2.28	0.29	0.28	2.12

**NOTE:**

1. The above unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 06, 2024.

2. The standalone and consolidated financial results of the Company for the quarter ended June 30, 2024 have been subject to limited review by its Statutory auditors.

3. The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the unaudited financial results are available on the stock exchange websites. (www.bseindia.com, www.nseindia.com) and also on the company's website (<https://www.kirloskarelectric.com/investors/investors-information/financial.html>)

**Place : Bengaluru**  
**Date : August 06, 2024**

**Sd/-**  
**Vijay R Kirloskar**  
**Executive Chairman**



