#### NAKSH PRECIOUS METALS LIMITED

(Formerly known as Vaksons Automobiles Limited)

Registered office-105, 1st Floor, Barodia Tower, Plot No 12,

D Block Central Market, Prashant Vihar, New Delhi -110085,

CIN-L32111DL2003PLC119052

E-mail Id-cs@vaksonsautomobiles.in Website- www.vaksonsautomobiles.in Tel: 0130-2218572 Fax: 0130-2218572

May 31, 2024

To, **BSE Limited** P.J Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 539402

Dear Sir,

Sub: Newspaper Advertisement under Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of Newspaper advertisement of the Audited Financial Results for the quarter and year ending March 31, 2024 published in English newspaper "Financial Express" and in Hindi "Jansatta".

The said newspaper advertisement has also been uploaded on the website of the Company at <a href="https://www.nakshmetals.com/">https://www.nakshmetals.com/</a>

Thanking you. Encl: As below

For Naksh Precious Metals Limited

(Formerly known as Valents Automobiles Limited)

NEW DEL

Sneha Sachin Vispute

Managing Director DIN: 09693252

FEDERAL-MOGUL GOETZE (INDIA) LIMITED Regd Off: DLF Prime Towers, 10 Ground Floor, F-79 & 80, Okhla Phase-I, New Delhi-110020 Corp off: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road, Sector 54 Gurugram-122002 Website: www.federalmogulgoetzeindia.net, CIN: L74899DL1954PLC002452

E mail: investorgrievance@tenneco.com, Phone: +91 11 49057597 +91 124 4784530 Statement of standalone and consolidated financial results for the quarter and year ended 31 March, 2024 (Rs. in lacs except per share data)

			Standalone			Consolidated					
SI No.	Particulars	Quarter ended 31 Narch 2024 (refer note 4)	Quarter ended 31 December 2023 (Unsurfited)	Quarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year erded 31 March 2023 (Audited)	Quarter encled 31 March 2024 (refer note 4)	Quarter ended 31 December 2023 (Unaucited)	Ouarter ended 31 March 2023 (refer note 4)	Year ended 31 March 2024 (Audited)	Year ended 31 March 2023 (Audited)
1.	Revenue from operations	42,013.78	40,857.59	40.329.55	165,957.19	160,854.23	42,781.36	41,474.91	40,968.56	169,559.37	163,413,87
5000	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary terms)	5,067.41	3,188.00	3,568,82	16.790.54	12.896.16	5,850.92	3,485.76	4,010,08	18,084.50	14,184,57
3.	Net Profit / (Loss) for the period (before Tax, after Exceptional and for Extraordinary flems)	5,067.41	3,188.00	3.566.82	16,790.54	12,896.16	5,850.92	3,485.76	4,010.08	18,684.50	14,104.57
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,737.32	2.347.33	2.876.90	12,505.15	9,723.17	4,316.67	2 562 94	3,421.28	13.336.47	10.738.26
	Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other comprehensive income (after tax)]	4,098.03	2,347.33	2,750.58	12,863.86	9,596.85	4,716.11	2,562.94	3,294,03	13,735.91	10,511.61
	Equity Share Capital	5,563.21	5,563,21	5,563.21	5.583.21	5,563.21	5,583.21	5.563.21	5,563,21	5.583.21	5.563.21
7,	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Basic (In Rs) :	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13
	Diluted (In Rs) :	6.72	4.22	5.17	22.48	17.48	7.25	4.40	5.70	22.81	18.13

- 1. The above result is an extract of the detailed format of financial results filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formal of the these Financial Results are available on the website of the company (http://www.foderalmogulgoetzeindia.net /web/index.html).
- The standarone and consolidated financial results of Federal Mogul Goetze India Limited (the "Company") for the quarter and year ended 31 March 2024, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 May 2024. The statutory auditors of the Company have expressed an unmodified review conclusion on
- The results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices.
- and policies to the extent applicable.

Figures for the quarter ended 31 March 2024 and 31 March 2023 are the balancing figures between the audited figures for the full financial year ended 31 March 2024 and 31 March 2023 and the published year to date figures upto the third quarter of the respective financial years.

For and on behalf of Board of Directors (Thiagarajan Kannan) Managing Director DIN- 10486912

Date: 29 May 2024 Place: Coimbatore

ऋण वसूली ट्रिब्यूनल-I, दिल्ली चौथी मंजिल, जीवन तारा बिल्डिंग, पार्लियामेंट स्ट्रीट, नई दिल्ली-110001 टीए सं.250 / 2023

**TENNECO** 

आईसीआईसीआई बैंक लिमिटेड वादी रोहन शर्मा प्रतिवादी सेवा में. 1) रोहन शर्मा डी / डब्ल्यू / एस / ओ-रविंदर नाथ शर्मा, मकान नंबर एफ-50, राधे पुरी कृष्णा नगर, लाल मंदिर के पास. दिल्ली-110051 यहां भी:- एएसएफ इनसिग्निया ग्वाल पहाड़ी, गांव-बंधवारी, गुड़गांव-122003 यहां भी:-फ्लैट नंबर 103, पहली मंजिल, टावर-ए. अजनारा एम्ब्रोसिया प्लॉट नंबर जीएच-01, सेक्टर-118, नोएडा गौतम बुद्ध नगर 201301

(2) मेसर्स अजनारा इंडिया लिमिटेड डी-247 / 26, सेक्टर-63, नोएडा—201301 यहां भी:-सचदेवा कॉर्पोरेट टॉवर, कड़कड़डूमा कम्युनिटी सेंटर, दिल्ली-110092

जबिक उपरोक्त नामित आवेदक ने

आपके विरुद्ध रु. 48,78,234.00 / -(रुपये अडतालीस लाख अठहत्तर हजार दो सौ चौंतीस मात्र) की वसूली के लिए एक मामला स्थापित किया हैं और जहां अधिकरण की संतुष्टि के लिए यह दिखाया गया है कि सामान्य तरीके से आपकी संपर्क करना संभव नहीं है. इसलिए यह नोटिस दिनांक 20.09.2024 को सुबह 10.30 बजे एल.डी. रजिस्ट्रार में उपस्थित होने का निर्देश देने वाले विज्ञापन द्वारा जारी किया गया है (अधिक जानकारी के लिए कृपया डीआरटी www.etribunal.gov.in पर जाएं,

फोन नंबरः 011-23748473) ध्यान दें कि उल्लिखित दिन से पहले आपकी उपस्थिति में चूक होने पर, मामले की सुनवाई की जाएगी और आपकी अनुपरिथति में मामला निर्धारित किया जाएगा।

चल रही महामारी की स्थिति के कारण सभी मामलों को वीडियो कॉन्फ्रेंसिंग के माध्यम से सुनवाई की जाएगी और इस

उद्देश्य के लिए:--(i)सभी अधिवक्ता/वादीगण ''सिस्को वीबेक्स'' एप्लिकेशन ध्सॉफ्टवेयर डाउनलोड करेंगेः (ii) रजिस्ट्रार/रिकवरी ऑफिसर-I/और रिकवरी ऑफिसर -II द्वारा लिए जाने वाले मामलों की सुनवाई की अगली तारीख के लिए "मीटिंग आईडी" और "पासवर्ड" डीआरटी आधिक. ारिक पोर्टल पर अगली तारीख से एक दिन पहले "https://drt.gov.in" पर सार्वजनिक सूचना शीर्ष के अंतर्गत उपलब्ध होंगे।

(iii) किसी भी आपात स्थिति में अधिवक्ता / वादी संबंधित अधिकारी से फोन नंबर 23748478 पर संपर्क कर सकते हैं।

15 मई 2024 के दिन मेरे हाथ और न्यायाधिकरण की मृहर के तहत

इस न्यायाधिकरण के आदेश से उत्तरदाता आगे की पूछताछ के लिए नीचे दिए गए फोन नंबर पर संपर्क कर सकता है।

# "IMPORTANT"

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## INDIA PESTICIDES LIMITED

CIN: L24112UP1984PLC006894 Registered Office:35-A Civil Lines Bareilly Uttar Pradesh-243001

Corp. Office: - Water Works Road Swarup Cold Storage Compound, Aishbagh Lucknow, Uttar Pradesh- 226004 Telephone: +91 522 2653602/, Fax: +91 522 2653610. Email: investor@indiapesticideslimited.com, Web: www.indiapesticideslimited.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED. MARCH 31, 2024 (Rs. in Crores)

Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	Year ended 31.03.2023 (Audited)
1.	Total Income from operations	126.32	150.68	198.18	680.41	884.94
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82.30	191.64
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2.01	32.49	40.45	82.30	191.64
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.06	23.99	29.99	60.17	143.24
5.	Total comprehensive income for period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	0.99	24.08	30.80	60.37	143.52
6.	Equity Share Capital	11.52	11.52	11.52	11.52	11.52
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				813.39	761.63
8.	Earning Per Share (Face Value of Re. 1 each) (Not annualised)					
	1. Basic	0.09	2.09	2.67	5.24	12.46
	2. Diluted	0.09	2.09	2.67	5.24	12.46

	SUMMARY OF KEY STANDA	LONE UNAUDITED FINA	ANCIAL RESUL	TS IS AS FOLI	.ow:	(Rs. in Crores)
Sr. No	Particulars	Quarter ended 31.03.2024 (Audited)	Quarter ended 31.12.2023 (Unaudited)	Quarter ended 31.03.2023 (Audited)	Year ended 31.03.2024 (Audited)	31.03.2023
1.	Total Revenue from Operations	126.53	150.68	198.18	680.62	884.94
2.	Profit before tax	2.33	32.95	40.68	83.79	193.04
3.	Profit after tax	1.03	24.41	30.17	61.20	144.47
4.	Total Comprehensive Income	0.95	24.50	30.98	61.40	144.75

Notes: (1) The above is an extract of the audited financial results for the quarter and year ended 31st March 2024 which have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30th May, 2024, and have been audited by Statutory Auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, (www.indiapesticideslimited.com), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) respectively. (2) The Board of Directors of the Company has recommended a dividend @ 75% (Rs. 0.75 paisa per equity share) on the face value of Rs. 1/- each (full paid up). (3) The comparative figures have been regrouped/reclassified, wherever necessary to make them comparable with current period.

For and on Behalf of the Board For India Pesticides Limited

> Anand Swarup Agarwal Non-Executive Director DIN: 00777581



## SAMHI Hotels Limited

Registered Office: Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088; Website: www.samhi.co.in; Email: info@samhi.co.in; Telephone: +91 (124) 4910100

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

Particulars		Quarter ended		Year ended	
	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income	2,898.78	2,732.51	2,115.64	9,787.26	7,614.20
EBITDA before exceptional items	961.64	903.70	767.05	2,878.51	2,605.95
Profit/(loss) before tax	105.87	(828.03)	(736.72)	(2,441.38)	(3,385.58)
Profit/(loss) for the period/year	112.93	(744.21)	(736.79)	(2,346,18)	(3,385.86)
Total comprehensive income/(loss) for the period/year	116.17	(744.13)	(737.05)	(2,341.53)	(3,389.57)
Paid up equity share capital (face value of INR 1 each, fully paid)	220.01	218.04	85.33	220.01	85.33
Other equity				10,165.39	(8,161.79)
Earnings/ (loss) per equity share (Face value of INR 1 each):					
Basic (INR) (not annualised for quarter)	0.52	(3.41)	(9.27)	(14.67)	(43.93)
Diluted (INR) (not annualised for quarter)	0.52	(3.41)	(9.27)	(14.67)	(43.93)

1) Key numbers of Standalone Financial Results (INR in millions) **Particulars** Year ended Quarter ended 31 March 2023 31 March 2024 31 December 2023 31 March 2024 31 March 2023 (Audited) (Audited) (Unaudited) (Unaudited) (Audited) Total Income 452.17 398.51 426.55 1,656.83 1,219.16 Profit/(loss) before tax 981.38 (811.89)(42.55)(801.01) (654.03)

981.38

Profit/(loss) for the period/year Notes:

Place: Gurugram

Date: 29 May 2024

Date: 30.05.2024

Place: Lucknow

- 1) The above is the extract of the detailed format of quarter and year ended 31 March 2024 Financial Results filed with the Stock Exchanges under the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Statement of Consolidated and Standalone Financial Results for the quarter and year ended 31 March 2024 are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Parent's website (URL: www.samhi.co.in).
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 29 May 2024.
- The above results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.

For and on behalf of Board of Directors of SAMHI Hotels Limited

(801.01)

Ashish Jakhanwala

(654.03)

Chairman, Managing Director and CEO DIN: 03304345

(811.89)

नर्ड दिल्ली

HIM TEKNOFORGE LIMITED (Formerly known as Gujarat Automotive Gears Limited) CIN: L29130HP1971PLC000904

Registered Office: Vill Billanwall, Baddi - 173205, Distt: Solan (H.P) Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467 E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com

> EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2024

(Rs. in Lacs) Except EPS Quarter Year Quarter Quarer Year Particulars ended on ended on ended on ended on ended on 31.03.2024 31.12.2023 31,03,2023 31.03.2024 11/01/2023 [Audited] (Unaudited) (Audited) (Audited) (Audited) 41,192.50 Total income from operations 9,968.75 8,137,15 9,694.89 592.12 Not Profit / (Loss) for the period (before Tax.) 482.90 77.43 474,99 970.48 1,647.59 Exceptional and/or Extraordinary Items) 482.90 474,99 1,554.91 Net Profit / (Loss) for the period before tax 77.43 970.48 (afterExceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax 370.02 53.59 307.73 1,058.09 711.17 (after Exceptional and/or Extraordinary items Total Comprehensive Income for the period 409:55 53.02 297.78 751.50 1,070.69 Comprehensive Profit / (Lass) for the period (after tax) and Other Comprehensive Income 157.32 Paid up Equity Share Capital (lace value 157.32 157.32 157.32 157.32 of Rs. 21- per share) Reserves axiduating Revaluation Reserve 7,844.00 17,158.50 (as per audited Balance Sheet as at 31st Marchi Earnings Per Share (of Rs. 2)- each) (for continuing and discontinued operations)-4.70 0.68 14.76 3.91 9.04 4.70 88.0 3.91 14,76 Distrect: 9:04

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2024. These Financial Results for the quarter/year ended March 31, 2024 are available on the Bombay Stock Exchange Website-www.bseindia.com.and.onthe.Company's Website-www.Himteknoforge.com.
- 3. The financial results have been prepared in accordance with the Indian Accounting Standards (IndiAS), in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.

The company is engaged in a single business segment "Manufacturing of Auto Components".

 Corresponding figures of the previous quarter / year have been regrouped and reclassified to make the same comparable. with the current period figures, wherever considered necessary.

5. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third guarter of the financial year.

On behalf of Board of Directors Him Teknoforge Limited

PLACE: Chandigarh DATED: 30.05.2024

Rajiv Aggarwal Jt. Managing Director (DIN No. 00094198)

# NAKSH PRECIOUS METALS LIMITED

(Formerly known as VAKSONS AUTOMOBILES LIMITED)

Regd. Office: 105, 1st Floor, Barodia Tower, Plot No.12, D Block Central Market Prashant Vihar, New Delhi -110085. Corporate Office: A-Block, Shubham Garden Complex Murthal Road Sonipat, Harvana -131001 Tel.: 0130 - 2218572 | Fax: 0130 - 2218572 | CIN: L51502DL2003PLC119052

### Website: www.nakshmetals.com | Email: info@nakshmetals.com Extract of the Audited Financial Results for the Quarter/Year ended 31st March, 2024

(₹	in	Lakh
7.21	0.00	

		AUDITED RESULTS							
Sr.	Destinulare		Quarter ended	Year ended					
No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023			
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			
1	Total income from operations	39.75	3.00	11.23	50.25	18.51			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57			
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57			
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.87	0.68	4.75	3.28	0.16			
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	3.87	0.68	4.75	3.28	0.16			
6	Equity Share Capital	1052.05	1052.05	1052.05	1052.05	1052.05			
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1, Basic: 2. Diluted:	0.04 0.04	0.01 0.01	0.05 0.05	0.03 0.03	0.00 0.00			

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- 2. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 29, 2024.
- 3. The IND-AS Compliant financial results pertaining to the year ended on March 31, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- 4. The company disposed of its investment in Vaksons Metaplast Private Limited on March 31, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the year ended March 31, 2024.
- 5. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 - "Operating Segments".
- 6. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make
- 7. The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e. (https://www.nakshmetals.com/investor-relations.html)

For, Naksh Precious Metals Limited

Sneha Vispute

**Managing Director** 

(Formerly known as Vaksons Automobiles Limited)

Place: New Delhi

Date: May 29, 2024



## हैवेल्स इंडिया लिमिटेड

रजि. ऑफिस: 904. 9वीं मंजिल, सूर्या किरन बिल्डिंग, के जी, मार्ग, कनॉट प्लेस. नई दिल्ली-110 001 कॉर्पोरेट ऑफिस: क्युआरजी टॉवर्स, 2डी, सेक्टर-126, एक्सप्रेसवे, नोएडा-201 304, फोन: # 0120-3331000. फैक्स: # 0120-3332000. वेब: www.havells.com

ई-मेल: investors@havells.com, CIN - L31900DL1983PLC016304

## नोटिस

- (अ) एतदद्वारा सुचित किया जाता है कि कंपनी की 41वीं वार्षिक आम बैठक (वार्षिक आम बैठक) 28 जून, 2024, शुक्रवार को दोपहर 02:00 बजे कॉरपोरेट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 03/2022, 10/2022, 11/2022 और 09/2023 के अनुपालन में और अन्य सभी लागू कानूनों और परिपन्नों के अनुपालन में बीडियों कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यम (ऑएवीएम) के माध्यम से (एमसीए), भारत सरकार और भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी), नोटिस में निर्धारित सामान्य और विशेष व्यवसायों को लेन-देन करने के लिए आयोजित की जायेगी। सामान्य और विशेष व्यवसायों का लेनदेन नोटिस कंपनी का पंजीकृत कार्यालय 904, 9वीं मंजिल, सूर्य किरण बिल्डिंग, कंजी मार्ग, कनॉट प्लेस, नई दिल्ली-110001 को एजीएम के प्रयोजन के लिए स्थल माना जाएगा।
  - उपरोक्त परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023-24 के लिए एकीकृत वार्षिक रिपोर्ट के साथ एजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां पहले ही उन सभी शेयरवारकों को ईमेल कर दी गई हैं जिनके ईमेल पते कंपनी के पास पंजीकृत / उपलब्ध हैं। सभी नोटिसों की ईमेलिंग 29 मई, 2024 को पूर्ण कर ली गई है।
- (व) कंपनी अधिनियम, 2013 की घारा 108 की शतों के साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के प्रासंगिक प्रावधानों के साथ, कंपनी प्रदान कर रही है इलेक्ट्रॉनिक माध्यम से रिमोट ई-वोटिंग की सुविधा और ऐसे वोटिंग के माध्यम से कारोबार किया जा सकता है इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से वोटिंग की सुविधा एजीएम के दिन बैठक के दौरान भी उपलब्ध कराई जाएगी, उन सदस्यों के लिए जिन्होंने पहले भी अपना वोट नहीं डाला है रिमोट ई-वोटिंग द्वारा वोट करें। बोर्ड ने निष्पक्ष और पारदर्शी तरीके से मतदान करने के लिए सीएस मोहम्बद जाफर, प्रैक्टिसिंग कंपनी संक्रेटरी (सदस्यता संख्या एफसीएस 9184, सीओपी संख्या 13875) को स्कृटिनाइजर नियुक्त किया है।
- कट-ऑफ तिथि यानी 21 जून, 2024 को भौतिक रूप में या डीमैट रूप में शेयर रखने वाले सदस्य, ऐसे रिमोट ई-वोटिंग के माध्यम से नोटिस में निर्धारित व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं।
- कोई भी व्यक्ति, जो कंपनी के शेयरों का अधिग्रहण करता है और नोटिस भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी 21 जून, 2024 तक शेयर धारण करता है, वह www.evoting.nsdl.com को ईमेल मेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। nsdl.co.in या Investor@havelis.com अपने फोलियो नंबर / डीपी आईडी और क्लाइंट आईडी नंबर का उल्लेख करके। हालांकि, यदि आप पहले से ही एनएसडीएल टोर ई-वोटिंग के साथ पंजीकृत हैं तो आप अपने मौजूदा उपयोगकर्ता आईडी और पासवर्ड का उपयोग कर सकते हैं अपना वोट डालने के लिए।
- ब) रिमोट ई-वोटिंग की अवधि मंगलवार, 25 जून, 2024 (सुबह 8:30 बजे) से शुरू होगा और गुरूवार, 27 जून, 2024 (शाम 5:00) को समाप्त हो जायेगा। उसके बाद मतदान के लिए एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निक्किय कर दिया जाएगा।
- स) उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी।
- द) इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से मतदान की सुविधा एजीएम में भी उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले सदस्य वीसी / ओएवीएम के माध्यम से, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे अपने अधिकार का प्रयोग य) सदस्य जिन्होंने बैठक से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे भी वीसी / ओएवीएम के माध्यम से एजीएम में शामिल
- हो सकते हैं लेकिन बैठक में अपना वोट दोबारा डालने के हकदार नहीं होंगे।
- रं) कोई व्यक्ति, जिसका नाम कट-ऑफ तारीख को सदस्य-रजिस्टर में या डिपॉजिटरी द्वारा रखे गए लाभ के अधिकारी स्वामियों के रजिस्टर में दर्ज है, बैठक में रिमोट ई-वोटिंग या मतदान की सुविधा प्राप्त करने का हकदार होगा।
- ल) सदस्य ध्यान दें कि 41वीं वार्षिक आम बैठक की सूचना और वित्त वर्ष 2023-24 की एकीकृत वार्षिक रिपोर्ट कंपनी की वेबसाइट: www.havells.com, एनएसडीएल की वेबसाइट पर भी उपलब्ध है। www.evoting.nsdl.com के साथ-साथ स्टॉक एक्सचेंजों की वेबसाइटों पर भी अर्थात एनएसई और बीएसई और कंपनी को Invest@havells.com पर लिखकर निरीक्षण के लिए उपलब्ध कराया जा सकता है।
- व) सदस्य इलेक्ट्रॉनिक मध्यम से वोटिंग करने से जुड़ी किसी भी शिकायत के लिए कंपनी सचिव श्री संजय कुमार गुप्ता, कॉर्पोरेट कार्यालय फोनः +91−120−3331000; ई−मेलः <u>investors@havells.com</u> पर संपर्क कर सकते हैं।

कृते हैवेल्स इंडिया लिमिटेड

हस्ता/-

संजय कुमार गुप्ता कंपनी सचिव

नोएडा, 30 मई, 2024

(42.55)

# SUYOG GURBAXANI FUNICULAR ROPEWAYS LIMITED

CIN: L45203MH2010PLC200005

18, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai, Maharashtra, India, 400083. Tel No.: 022- 25795516/ 25778029 | Email: sgfrpl@gmail.com | Web: www.sgfrl.com

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED 31st MARCH, 2024

===		INR in Hundred's, Except Earning per Shares							
			Half Year ended	Year ended					
Sr. No.	Particulars	March 31, 2024	September 30, 2023	March 31, 2023	March 31, 2024	March 31, 2023			
		Audited	Unaudited	Audited	Audited	Audited			
L	Total Income from Operation								
	(a) Revenue from Operations	52,02,082.58	11,09,810.93	11,74,272.79	63,11,893.51	18,00,569.75			
	(b) Other Income	4,996.27	46.26	(13,601.23)	5,042.53	2,003.45			
	Total Income	52,07,078.86	11,09,857.18	11,60,671.56	63,16,936.04	18,02,573.20			
11,	Total Expenses	46,68,731.09	8,64,230.75	10,69,688.09	55,32,961.84	18,01,743.07			
W.	Profit / (Loss) from operations before exceptional	V	14	25					
IV.	Profit Before Tax ( III - IV )	5,38,347.76	2,45,626.44	90,983.47	7,83,974.20	830.13			
V.	Profit/(Loss) for the period	5,08,431.11	2,78,389.94	1,21,544.61	5,58,527.77	31,391.27			
VI,	Paid-up equity share capital	24,86,222.20	24,86,222.20	24,86,222.20	24,86,222.20	24,86,222.20			
VII.	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00			
VIII.	Earning per Equity shares	2	4:						
(1)	Basic earnings per equity share	2.04	1.12	0.49	2.25	0.13			
(2)	Diluted earnings per equity share	2.04	1.12	0.49	2.25	0.13			

- The above Standalone results have been reviewed by Audit Committee and taken on record by the Board of Directors in their meeting held on May 30th, 2024. The Report of Statutory Auditors is being filed with the Bombay Stock Exchange and the same is available on Company's website.
- The Company has been awarded the work to design, engineer, procure, finance, construct, operate and maintain Funicular Ropeway on Build, Operate & Transfer (BOT) basis at Saptashrungi Gad, Vani, Kalwan, Nashik, and to charge and collect the toll fees as per Concession Agreement dated 12.01.2010, executed with Government of Maharashtra, Public Works Department, and in the Managements Opinion this is the only segment and hence there are no separate reportable segment as per AS-17 on "Segment Reporting"
- These results have been prepared in accordance with SEBI Listing Regulations and SEBI Circulars issued from time to time, applicable Accounting Standards and Companies Act 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- As mentioned in the note 2, company has also taken work contract in the same segment for Malang Gadh in Thane District of Maharashtra and the work in progress ensuring complition of work till the end of September-2024 for that unbilled Revenue is booked as per IND AS.
- Previous year figure has been rearranged / regrouped wherever necessary, to correspond with those of the current periods's classification.
- The above results of the Company are available on the Company's website www.sgfrl.com and also on www.bseindia.com.

For & on behalf of Board of Directors

Suyog Gurbaxani Funicular Ropeways Limited

Rajkumar Gurbaxani Date: May 30th, 2024 Chairman/ Whole-time Director DIN: 00324101 Place: Nagpur

# CINERAD COMMUNICATIONS LIMITED

Registered Office: 80, Burtolla Street, Kolkata - 700007, West Bengal, India | Phone: +91-77199 13351 E-mail ID; cinerad@gttsolutions.in | Website: www.cineradcommunications.com

## Extract of Audited Consolidated Financial Results for the year ended March 31, 2024

Sr. No.	Particulars	Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023*
1.	Revenue from Operations	72.630	1399.078	NA
2.	Profit / (loss) before exceptional item and tax	(1443.911)	(137,209)	NA
3.	Profit / (loss) before tax	(1443.911)	(137.209)	NA
4.	Profit / (loss) after tax	(1377.862)	(71,160)	NA
5.	Total comprehensive income for the period	(1377.862)	(71,160)	NA
6.	Paid-up equity share capital (Face Value: ₹ 10 each)	1916.192	1916.192	NA
7.	Total reserves	0	(233,630)	NA
8	Earnings per equity share: 1. Basic: 2. Diluted:	(7.109) (7.109)	(0.289) (0.289)	NA NA

The Company has acquired two subsidiaries on 13th March, 2024 and the consolidated financial results has been prepared considering 13th March, 2024 as the date of acquisition. Hence, no previous year figures have been reported since this is the first year of acquisition of any subsidiary.

# Extract of Audited Standalone Financial Results for the year ended March 31, 2024

				(< in Lakh:
Sr. No.	Particulars	Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023
1.	Revenue from Operations	0	0	0
2.	Profit / (loss) before exceptional item and tax	(12.04)	(17.88)	(1.03)
3.	Profit / (loss) before tax	(12.04)	(17.88)	(1.03)
4.	Profit / (loss) after tax	(18.61)	(24.45)	(1.47)
5.	Total comprehensive income for the period	0	0	0

- 1. The audited financial results (standalone and consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2024. The statutory auditors have expressed an unmodified audit opinion on these results.
- 2. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of three month and year ended March 31, 2024, are available on the BSE website at www.bseindia.com and on the company's website at www.cineradcommunications.com

For and on behalf of the Board of Directors

Place: Kolkata Date: May 29, 2024 Pankaj Ramesh Samani **Managing Director** Din: 06799990

# NAKSH PRECIOUS METALS LIMITED

(Formerly known as VAKSONS AUTOMOBILES LIMITED)

Read, Office: 105, 1st Floor, Barodia Tower, Plot No. 12, D Block Central Market Prashant Vihar, New Delhi -110085. Corporate Office: A-Block, Shubham Garden Complex Murthal Road Sonipat, Haryana -131001

Tel.: 0130 - 2218572 | Fax: 0130 - 2218572 | CIN: L51502DL2003PLC119052

Website: www.nakshmetals.com | Email: info@nakshmetals.com

### Extract of the Audited Financial Results for the Quarter/Year ended 31st March, 2024 (₹ in Lakhs)

			AU	DITED RESU	LTS	
Sr.	Destination		Quarter ender	Year ended		
No.	Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	39.75	3.00	11.23	50.25	18.51
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(4.57)	0.68	5.16	(5.16)	0.57
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	3.87	0.68	4.75	3.28	0.16
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period after tax) and Other Comprehensive Income (after tax)	3.87	0.68	4.75	3.28	0.16
6	Equity Share Capital	1052.05	1052.05	1052.05	1052.05	1052.05
7	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.04 0.04	0.01 0.01	0.05 0.05	0.03 0.03	0.00

Place: New Delhi

Date: May 29, 2024

- These results have been prepared in accordance with the Indian Accounting Standards (referred to as "Ind AS") 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.
- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on May 29, 2024.
- 3. The IND-AS Compliant financial results pertaining to the year ended on March 31, 2024 have not been subject to Limited Review by the Statutory Auditors. However, the Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affiars.
- The company disposed of its investment in Vaksons Metaplast Private Limited on March 31, 2024. Consequently, as on date, the company no longer has any subsidiaries. Therefore, it is not required to prepare consolidated financial results for the year ended March 31, 2024. The Company has single reportable business segment. Hence, no separate information for segment wise disclosure is
- given in accordance with the requirements of Indian Accounting Standard (Ind AS) 108 "Operating Segments". The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make
- them comparable. The aforesaid Quarter and Yearly Financial Results are also being disseminated on the website of the Company i.e.
- (https://www.nakshmetals.com/investor-relations.html) For Naksh Precious Metals Limited

(Formerly known as Vaksons Automobiles Limited) Sneha Vispute **Managing Director**  BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Tel: 91 7719004777 Email: secretarial@bfutilities.com Website: www.bfutilities.com Extract of Statement of Audited Standalone Financial Results for the Quarter and

Year ended 31 March, 2024

Sr.	Particulars	Quarter ended 31" March, 2024	Quarter ended 31" March, 2023	Year ended 31" March, 2024	Year ended 31" March, 2023
No.		Audited	Audited	Audited	Audited
1	Total Income from operations	237.88	204.52	1,939.76	1,802.89
2	Net Profit / (Loss) for the period (before tax and exceptional items)	1,324,10	(71.33)	1,368.61	676.74
3	Net Profit / (Loss) for the period before tax (after exceptional items)	1,324.10	(71.33)	1,368.61	676.74
4	Net Profit / (Loss) for the period after tax	937.53	(102.06)	1,008.71	577.20
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	936.13	(104.64)	1,018.89	583.03
6	Equity Share Capital (of Rs. 5/- each)	1,883.38	1,883.38	1,883.38	1,883.38
7	Earning Per Share (Not Annualised for Quarters)	12.40040104376.5	FILMONOS CO-OLO	11.27.20-bentile 260	1.5 WO F 0.0 SECTOR 1.5
	Basic:	2.49	(0.27)	2.68	1.53
	Diluted:	2.49	(0.27)	2.68	1.53

Note: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on www.nseindia.com, www.bseindia.com and on the Company website www.bfutilities.com. For BF Utilities Limited

B S Mitkari Place: Pune Whole-Time Director Date : 30 May, 2024 DIN: 03632549

> HIM TEKNOFORGE LIMITED (Formerly known as Gujarat Automotive Gears Limited) CIN: L29130HP1971PLC000904 Registered Office: Vill Billanwali, Baddi – 173205, Distt: Solan (H.P) Telephone No.:+91(1795)654026 Fax No.:+91(1795) 245467

E-mail: gujarat.gears@gmail.com, Website: www.himteknoforge.com EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR

THE QUARTER AND YEAR ENDED ON 31.03.2024

Sr.	Particulars	Quarter ended on 31.03.2024 (Audited)	Quarter ended on 31.12.2023 (Unaudited)	Quarer ended on 31.03.2023 (Audited)	Year ended on 31.03.2024 (Audited)	Year ended on 31.03.2023 (Audited)
1.	Total income from operations Net Profit / (Loss) for the period (before Tax,	9,968.75 482.90	8,137.15 77.43	9,694.89 474.99	37,592.12 970.46	41,192.50 1,647.59
3.	Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax  (afterExceptional and/or Extraordinary items)	482.90	77.43	474.99	970.46	1,554.91
Į.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	370.02	53.59	307.73	711.17	1,068.09
5.	Total Comprehensive Income for the period Comprehensive Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	409.55	53.02	297.78	751.59	1,070.69
i.	Paid up Equity Share Capital (face value of Rs. 2/- per share)	157.32	157.32	157.32	157.32	157.32
7.	Reserves excluding Revaluation Reserve (as per audited Balance Sheet as at 31st March) Earnings Per Share (of Rs. 2/- each)	16	#		17,844.00	17,159.50
	(for continuing and discontinued operations) - Basic: Diluted:	4.70 4.70	0.68 0.68	3.91 3.91	9.04 9.04	14.76 14.76

(₹ in Lakhs)

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 30, 2024. These Financial Results for the quarter/year ended March 31,2024 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website-www.Himteknoforge.com. The company is engaged in a single business segment "Manufacturing of Auto Components".
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), in pursuance to the
- provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Corresponding figures of the previous quarter / year have been regrouped and reclassified to make the same comparable with the current period figures, wherever considered necessary.
- The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year.

On behalf of Board of Directors Him Teknoforge Limited

Rajiv Aggarwal PLACE: Chandigarh Jt. Managing Director DATED: 30.05.2024 (DIN No. 00094198)

## DiGiSPICE

### **DIGISPICE Technologies Limited** Registered Office: JA-122, 1st Floor, DLF Tower A. Jasola, New Delhi -110025

CIN: L72900DL1986PLC330369

Tel.: 011- 41251965; Email: complianceofficer@digispice.com; Website: www.digispice.com

### Postal Ballot Notice Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any,

of the Companies Act, 2013 (the 'Act'), read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and other circulars in continuation thereof latest being the General Circular 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs and any other applicable Laws, Rules, Regulations, Circulars and Guidelines, if any, below mentioned business(es) are proposed for consideration by Members of DiGiSPICE Technologies Limited (the 'Company') for approval by passing the resolution(s) through Postal Ballot by voting through electronic means ('remote e-voting') only: Item Resolution Description of the Resolution

resolution	Description of the Resolution
Special Resolution	Approval for appointment of Mr. Venkatramu Jayanthi (DIN 08918442) as Whole Time Director of the Company and remuneration payable to him.
Special Resolution	Approval for making investments, extending loans and giving guarantees or providing securities under Section 186 of the Companies Act, 2013.
Special Resolution	Approval of the authorization to Board of Directors for extending loans and giving guarantees or providing securities in connection with loans to persons specified under section 185 of the Act.
Ordinary Resolution	Approval for holding of office or place of profit by Mr. Dilip Modi (00029062), Director of the Company.
Special Resolution	Approval for revision in remuneration of Mr. Rohit Ahuja (DIN: 00065417), Executive Director of the Company.
	Resolution Special Resolution Special Resolution Ordinary Resolution Special

The Company has completed sending of Notice to the Members whose name was appearing in the Register of Members/List of Beneficial Owners as on Friday, 24th May, 2024 ('Cut- off date'), at their email addresses, registered with MAS Services Limited, the Company's Registrar and Transfer Agents ('RTA') or Depository participant(s). Members, whose names are appearing in the Register of Members/ List of Beneficial Owners as on the Cut-off date, shall be eligible to cast their votes through remote e-voting in accordance with the process specified in the Notice. The voting rights of the Members shall be in proportion of their shareholding to the total issued and paid up equity share capital of the Company as on the Cut-off date.

The Company has engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing remote e-voting facility to its Members. Remote e-voting shall commence from Friday, 31st May, 2024 at 9.00 a.m. (IST) and end on Saturday, 29th June, 2024 at 5.00 p.m. (IST). The remote e-voting facility shall not be allowed thereafter. Any members, who have not received the Notice due to any reason, or whose E-mail IDs

are not registered with the Depositories or the RTA, may write email to the Company at investors@digispice.com or the RTA at investor@masserv.com. The Notice can also be downloaded from the website of the Company (www.digispice.com); NSDL (www.evoting.nsdl.com); BSE (www.bseindia.com) or NSE (www.nseindia.com). In case of any grievances/queries related to e-voting, members are requested to refer FAQs and

call on: 022 - 4886 7000 or 1800 1020 990 or 1800 22 44 30 or send a request at evoting@nsdl.co.in or may contact RTA at 011-26387281, 82, 83 or investor@masserv.com. The result of the Postal Ballot will be announced within two working days from the last day of voting. The said result along with Scrutinizers Report will be uploaded on the website of the Company (www.digispice.com), NSDL (www.evoting.nsdl.com), BSE (www.bseindia.com) and NSE

e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or

(www.nseindia.com). The result will also be displayed at the Registered Office and the Corporate Office of the Company. For DiGiSPICE Technologies Limited

> Ruchi Mehta Company Secretary and Compliance Officer

> > New Delhi

JFC FINANCE (INDIA) LIMITED CIN:U74899DL1995PLC072767

Registered Office: P-32, Lower Ground Floor, South Extension Part-II, New Delhi-110049 Email: contact@fcindia.com

Audited Financial Results for the Fourth Quarter and Financial Year Ended on March 31, 2024 [Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 SEBI (LODR Regulations)] (Rs. in "000" except per share data & ratios)

SI No.	Particulars	Year Ended March 31, 2024 (Audited)	Previous year ended March 31, 2023 (Audited)
1	Total Income from Operations	99,910	2,56,433
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	47,418	18,024
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	47,418	18,024
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	45,835	13,704
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(35,070)	59,650
6.	Paid up Equity Share Capital	1,65,417	1,65,417
7	Other Equity	8,46,879	8,81,949
8.	Net worth	7,53,935	7,08,100
9	Paid up Debt Capital / Outstanding Debt	2,50,000	2,50,000
10.	Outstanding Redeemable Preference Shares	1,31,500	1,31,500
11,	Debt Equity Ratio	N.A	N.A
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) – 1. Basic: 2. Diluted:	13.51 10.25	4.04 3.05
13.	Capital Redemption Reserve	N.A	N.A
14:	Debenture Redemption Reserve	N.A.	N.A
15.	Debt Service Coverage Ratio	N.A	N.A
16.	Interest Service Coverage Ratio	N.A.	N.A
Par	t B: Consolidated (R:	s. In "000" except pe	r share data & ratios

Part B: Consolidated		(Rs. in "000" except per share data & ratio		
SI No.	Particulars	Year Ended March 31, 2024 (Audited)	Previous year end March 31, 2023 (Audited)	
1	Total Income from Operations	1,70,284	3,05,279	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	28,487	(2,427)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	28,487	(2,427)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	24,138	(6,776)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(56,768)	39,170	
6.	Paid up Equity Share Capital	1,65,417	1,65,417	
7	Other Equity	6,94,214	7,38,970	
8	Net worth	4,41,670	4.17.123	
9.	Paid up Debt Capital / Outstanding Debt	2,50,000	2,50.000	
10.	Outstanding Redeemable Preference Shares	1,31,500	1,31,500	
11.	Debt Equity Ratio	N.A	N.A	
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Difuted:	7.12 5.40	(6.04) (4.55)	
13.	Capital Redemption Reserve	N.A.	N.A	
14.	Debenture Redemption Reserve	N.A	N.A.	
15.	Debt Service Coverage Ratio	N.A.	N.A	
16.	Interest Service Coverage Ratio	N.A	N.A.	

I. The above is an extract of the detailed format of Annual Audited Financial Results for the fourth

(Rs. in Lacs) Except EPS

(₹ in Lakhs)

Quarter and financial year ended on March 31, 2024 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Annual Audited financial results is available on the websites of the Stock Exchange(s) and the listed There has been no change in accounting policies followed during the quarter/year ended 31st March, 2024 as compared to the preceding financial year ended March 31, 2023 and has been prepared in accordance

- with Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 30.05.2024.
- The Statutory Auditors of the Company has done the audit of financial statements of the Company. The Company is Non-Banking Financial Company and primarily Carrying on the business and making investments. All the activities of the Company revalue around the primary business, as such there are
- no separate reportable segment as per S.17 on 'Segment Reporting' Figures for the previous periods / years have been regrouped / reclassified, wherever necessary to

correspond with the current period /years classification / disclosure. For JFC Finance (India) Limited

Sunil Kumar Whole Time Director

Place: New Delhi Date: 30/05/2024 **Can Fin Homes Limited** No. 29/1. 1st Floor. Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi,

E-mail: compsec@canfinhomes.com Can Fin Homes Ltd

HOME LOANS + DEPOSITS ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ ಲಿ.

Bengaluru - 560 004

Tel: 080 48536192, 080 41261144 Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

**NOTICE** 

# (Information to Equity Shareholders of the Company)

Shareholders are hereby informed that pursuant to the provisions of Rule 6 of Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer & Refund) Rules, 2016 as amended from time to time, the dividend declared during the financial year 2016-17 i.e, on June 28, 2017, which remained unclaimed for a period of seven years, will be due for transfer to IEPF. The Company will not transfer such shares to the IEPF where there is a specific order of Court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules read with amended Rules, 2021.

In compliance of the said Rules, the Company has communicated

individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to 'Investor' page on our website: www.canfinhomes.com to verify their Name, folio/DPID-Client ID and unclaimed dividend amount. Shareholders are requested to claim the dividend declared during the financial year 2016-17 and subsequent years, if any, by **June 27, 2024** before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose

shares are liable to be transferred to IEPF, may note that the Company would be issuing a new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF Authorities. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF In case the Company does not receive any communication from

be constrained to transfer the Dividend 2017 amounts to the IEPF by the due date in compliance of the said rules. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall lie against the Company in respect of

the concerned shareholders, by June 27, 2024, the Company will

unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, please contact the Company's Registrar & Share Transfer Agents, Mr. B S Naidu, Manager at M/s Canbank Computer Services Ltd., Tel: + 91 80 23469661 or send e-mail to naidu@ccsl.co.in or investor.relationship @canfinhomes.com

For Can Fin Homes Limited

Place: Bengaluru Nilesh Jain Date: 30/05/2024 DGM & Company Secretary

financialexp.epapr.in

Date: 30th May, 2024

Place: Noida