



Commitment to Excellence

August 05, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Sub: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith scanned copies of Newspaper advertisement of Extract of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024 published on August 04, 2024 in the following newspaper:

1. The Free Press Journal- English Language
2. Navshakti- Marathi Language

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

KINJAL
KAMLESH
SHAH

Digitally signed by KINJAL KAMLESH SHAH
DN: cn=Kinjal Kamlesh Shah, o=Aeroflex Industries Limited, email=kinjal.kamlesh.shah@aeroflexindia.com, c=IN
c.2.5.4.2=72c12955ba195ad6b64c471b100b
3d20e5a5964f4b4e15d151508eae10b,
personalId=4011021, serialNumber=12c2af40190de148e9d6c05
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26, c=IN, o=Aeroflex Industries Limited
Date: 2024.08.05 11:48:14 +05'30'

Kinjal Shah

Company Secretary & Compliance Officer

Membership No.: A58678

Encl.: As stated above

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

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CIN: L24110MH1993PLC074576



Govt. of India Recognised Export House

Metro trees case: Too many counsels?

Pranali Lotlikar MUMBAI

In response to news reports of 21,208 trees being axed over the last six years for metro and road projects, the National Green Tribunal (NGT) has asked the authorities concerned to file their replies. During the proceedings, it was revealed that both the Central Pollution Control Board (CPCB) and the Municipal Corporation of Greater Mumbai (MCGM) had two separate lawyers each, unbeknownst to the respective departments. Consequently, NGT directed these departments to resolve their internal issue of representation before the tribunal.

Tree felling has significantly contributed to increased pollution in Mumbai. One of the many news reports on the issue highlighted that of the 4,338 trees transplanted across nine wards, only 963 (22%) have survived. The NGT order noted, "From CPCB, advocate Srinivas Vishven has appeared before us, who submits that he has filed his vakalatnama before the principal bench. But before this bench, vakalatnama has been filed by advocate Rahul Garg to represent the said authority. Similar is the situation with the MCGM; advocate Abhikalp Pratap Singh has appeared before us through video-conferencing while advocate Prakash D Shejal has also appeared before us."

The NGT has thus asked both the bodies to clarify who will be their counsel in this matter, granting them four weeks to reply.

WELFARE LEGISLATION | 61k cases related to Act are pending SC asks HC to conduct audit of State Slums Act

Urvi Mahajani MUMBAI

"The welfare legislation for the poor is gridlocked and more than 1,600 cases related to the Maharashtra Slum Areas (Improvement, Clearance and Redevelopment) Act are pending before the Bombay High Court," the apex court recently said. Subsequently, the apex court asked the HC chief justice to set up a bench to "initiate suo motu proceedings" to conduct a performance audit of the state slum redevelopment law.

On July 30, a bench of Justices PS Narasimha and Aravind Kumar said, "The executive branch has a constitutional duty to ensure that the purpose and object of a statute is accomplished while implementing it. It has the additional duty to closely monitor the working of a statute and must have a continuous and a real time assessment of the impact that the statute has..."

The SC said that the judiciary also has to play the role of a "facilitator of access to justice and effective functioning of constitutional bodies". "In this role, the judiciary does not review executive and legislative actions, but only nudges and provides impetus to systemic reforms," the bench said. The SC passed the order while hearing an appeal filed by Yash Developers challenging the order of the HC, which, in 2022, upheld cancellation of the slum redevelopment project granted for developing Harihar Krupa co-operative



National Judicial Data Grid

Table with 5 columns: Pending cases (1,612), Cases more than 10 years old (135), In the last 20 years, 4,488 cases have been filed and disposed of, Pending on the Appellate side (923), Pending on the Original side (738)

housing society in Borivali. The project was awarded to Yash in 2003, which was cancelled by the Apex Grievance Redressal Committee on August 4, 2021, following a delay of two decades. Apart from dismissing the appeal, the apex court also imposed a cost of Rs1 lakh on the developer, which is to be paid to the Supreme Court Mediation and Conciliation Project Committee.

The SC underlined, "The Act is a beneficial legislation, intended to materialise the constitutional assurance of dignity of the individual by providing basic housing, so integral to human life. However, the propensity and the proclivity of the statute to generate litigation are worri-

some..." It said that the exasperation of the HC about working of the Act is understandable.

It noted that the statutory scheme is problematic with respect to identification and declaration of land as a slum; identification of slum dwellers; selection of a developer; apportionment of the slum land between redevelopment area and sale area and obligation to provide transit accommodation for dwellers.

Moreover, there are also issues of lack of independence and objectivity in the functioning of statutory authorities. Another concern which exists is about the effectiveness of statutory remedies, the court said. Further it said that the judicial review proceedings

under Article 226 "cannot be a long-term solution". Article 226 of Constitution of India gives power to the high court to issue directions to any person or any government for the enforcement of fundamental rights and other purposes. The apex court has said that these problems, arising out of the statutory scheme and policy framework, should have come under review by the Maharashtra government.

The SC emphasised that the slum Act was intended to benefit the marginalised and the impoverished. It is not easy for the intended beneficiaries to carry their voice to the legislative branch.

What's wrong with the Act? Go to freepressjournal.in

Experts draw up plans for a future-ready city



FPJ News Service MUMBAI

A seminar at the IMC Chamber of Commerce & Industry at Churchgate, titled 'Making Mumbai Future Ready - The Sustainable Way', on Thursday, was attended by expert practitioners to discuss a range of subjects that pose challenges as well as opportunities for resilience. The event was attended by editor-activist Bittu Sahgal, water conservation proponent Rajesh Choudhary, Prerana Langa of Aga Khan Agency for Habitat, Anjali Parasnisi of the 2030 Water Resources Group hosted by the World Bank Group and Pratibha Pai of Project Chirag, among others.

The experts discussed subjects like developing and maintaining robust flood management systems, increasing urban green spaces to improve air quality and reducing the heat island effect, building a movement towards adopting renewable energy, and water conservation through rainwater harvesting systems and ground water recharging.

Sahgal kicked off discussions by saying that the time for activism alone has passed, and entities such as various industry chambers must take on the task of reducing reliance on carbon-intensive processes. He said,



IMC governor Ram Gandhi and editor-activist Bittu Sahgal at the IMC seminar

"The real challenge lies in addressing long-term economic issues, as the world has focused on short-term gains for decades."

Dhanpal Jhaveri, CEO of Eversource and vice-president of the Everstone Group, spoke about initiatives through private investments. "We've also contracted a plant to process 5,600 tonne waste daily, which exemplifies the potential for innovative urban development to create jobs and enhance biodiversity, aligning with sustainable growth strategies."

Parasnisi, the technical coordinator for the 2030 World Resources Group, said she dreamt of an India where - like water sports in Seine for the Paris Olympics - water bodies, including that of Mumbai, would be ready for swimming meets by 2036. "Addressing microplastic pollution is critical, as it impacts human health and the environment. Research shows widespread presence of microplastics in our food and water," Parasnisi said, calling for collective action.

While Choudhary spoke about rain water harvesting using city roofs, Neelakantan Aiyar of non-profit Keshav Srushti presented work on growing forests using the Miyawaki technique. Keshav Srushti also uses organic waste, particularly flower waste, from religious shrines.

The seminar also included a panel discussion on how media advocacy may better prepare the city for a green economy transition. This discussion featured Neeraj Roy of Hungama Digital Media Entertainment and Abhishek Karnani, director of The Free Press Journal, as also Partha Sinha, president and chief brand officer, Bennett Coleman & Co, who spoke about the equation between the economy and ecology.

Organised by the IMC in association with Ramesh Narayan, vice-president and area director for the International Advertising Association APAC region, the event was an initiative for a long-term dialogue on the importance of sustainability and effects of climate change.

Advertisement for North Central Railway G20 tender notice. Includes details about the tender for Senior Materials Manager, North Central Railway, Jhansi, and technical specifications for protection cover for Valve assy Drain of main compressor.

Advertisement for ION EXCHANGE featuring financial results for the quarter ended 30th June 2024. Includes standalone and consolidated financial statements with various metrics like revenue, profit, and EPS.

Advertisement for Jharkhand State e-procurement portal. Includes details about the tender for Senior Materials Manager, North Central Railway, Jhansi, and technical specifications for protection cover for Valve assy Drain of main compressor.

Advertisement for MAYUR FLOORINGS LIMITED featuring unaudited financial results for the quarter ended 30th June 2024. Includes a table with financial metrics and company details.

Advertisement for AEROFLEX INDUSTRIES LIMITED featuring unaudited financial results for the quarter ended 30th June 2024. Includes a table with financial metrics and company details.

Advertisement for Aptech featuring unaudited consolidated financial results for the quarter ended June 30, 2024. Includes a table with financial metrics and company details.

ICICI Bank शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तल मजला, आदुबती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ, आकृती स्टारच्या समोर, अंधेरी-४ ४०००१३
जाहीर सूचना - तारण मतेच्या विक्रीसाठी निविदा ई-लिलाव
[नियम ८(६) चे तत्समितीकडे पहा]
स्थावर मिळकतीच्या विक्रीकरिता सूचना
सिक्कुरिटीयजेशन अँड रिस्कन्ट्रोल ऑफ फायनान्सियल सर्वेस अँड एफोर्समेंट ऑफ सिक्कुरिटी इंटरस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमतेचा ई-लिलाव विक्री सूचना
सर्वसामान्य लोक आणि विशेषत: कर्जदार आणि होमोअर जमा सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमता जी विक्रयपूर्वी अडविले जाऊ शकतात/मजगणे/पावड करणाऱ्या आली असून, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती 'जेस असे तिचे आहे', 'जेस आहे ते आहे' आणि 'जेस असेल ते आहे' या आधार होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

मुंबई कर्ज वसुली न्यायाधिकरण क्र. ११ मध्ये
(विनियम मंत्रालय)
३रा मजला, टेलिफोन भवन, स्ट्रुंड रोड, कुलाबा, मुंबई-४०००५५
मूळ अर्ज क्र. ३५४ सन २०२३
एचडीएफसी बँक लिमिटेड विरुद्ध
अवयवकुमार आर. चावड
...प्रतिवादी
साथ
परि. १२
...अर्जदार
मुंबई कर्ज वसुली न्यायाधिकरण क्र. ११ मध्ये
(विनियम मंत्रालय)
३रा मजला, टेलिफोन भवन, स्ट्रुंड रोड, कुलाबा, मुंबई-४०००५५
मूळ अर्ज क्र. ३५४ सन २०२३
एचडीएफसी बँक लिमिटेड विरुद्ध
अवयवकुमार आर. चावड
...प्रतिवादी
साथ
परि. १२
...अर्जदार

कळजा सूचना
एडलवैस असेंट रिस्कन्ट्रोल कंपनी लि.
सीआयएन: एएल९९९९एमए९९९९पीएलसी१३६४३३
रितेल मध्यवर्ती आणि नॉन-रितेल व्हॉल्यूम हाऊस, सीएसटी रोड लागत, कलिंगा, मुंबई ४०००१८
जोडपत्र-IV, (नियम ८(६) कळजा सूचना (स्थावर मिळकतीकरिता))
मुंबई कर्ज वसुली न्यायाधिकरण क्र. ११ मध्ये
(विनियम मंत्रालय)
३रा मजला, टेलिफोन भवन, स्ट्रुंड रोड, कुलाबा, मुंबई-४०००५५
मूळ अर्ज क्र. ३५४ सन २०२३
एचडीएफसी बँक लिमिटेड विरुद्ध
अवयवकुमार आर. चावड
...प्रतिवादी
साथ
परि. १२
...अर्जदार

ऑनलाईन लिलाव वेबसाईट - (URL Link - https://disposal.icici.co.in) मध्ये नेक्सझेन सोल्युशन्स प्रायव्हेट लिमिटेड या ई-लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात येईल. तारणद्वारे/नेटदीने यांना ऑगस्ट २६, २०२४ रोजी संध्याकाळी ०५.०० वाजेपर्यंत एकूण धरबाजी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्वये सदर तारण मालमतावरील परिशिष्टामध्ये बाजो करण्यात येईल.

सार्थक इंडस्ट्रीज लिमिटेड
सीआयएन: एएल९९९९एमए९९९९पीएलसी१३६४३३
नॉंदणीकृत कार्यालय: खोली क्र. ४, अण्णा भुवन, ३रा मजला, देवजी रत्नगिरी मार्ग, दाना बंद, मुंबई, (महाराष्ट्र) ४००००९.
फोन: ०२२ २३४८०११०, ईमेल: sarthakindustries@yahoo.in, वेबसाईट: www.sarthakindustries.com
सभासदांना जाहीर सूचना - ४० वी वार्षिक सर्वसाधारण सभा
सूचना याद्वारे देण्यात येते की, सार्थक इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सभासदांची चाळीसवी (४० वी) वार्षिक सर्वसाधारण सभा शुक्रवारी, ३० ऑगस्ट, २०२४ रोजी दुपारी ०९.३० वा. निगम व्यवहार मंत्रालय ("एसीए") आणि सिक्कुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी संबंधित सर्वसुलसंच्या अनुपालनात दिव्सांनी व्हिडीओ/ऑएव्हीएम सुविधेमाफत एजीएमच्या सूचनेत, जी जी यथावकाशा पाठविल्यात येईल, निर्दिष्ट केलेले कामकाज करण्यासाठी होणार आहे.

मुंबई कर्ज वसुली न्यायाधिकरण क्र. १
(भारत सरकार, विनियम मंत्रालय)
२रा मजला, टेलिफोन भवन, स्ट्रुंड रोड सिनेमाजवळ, कुलाबा मार्केट, कुलाबा, मुंबई-४०००५५.
शुद्धीपत्र/पुरकपत्र/जाहीर सूचना
वसुली कार्यवाही क्र. १००-२०२१
...अर्जदार
लिली ज्वेलरी प्रा. लि. आणि अन्य
संघ क्र. १ आणि संघ क्र. २ येथे स्थित मिळकतीकरिताचा लिलाव हा २३/०८/२०२४ पर्यंत पुढे ढकलण्यात आला आहे.

मयूर फ्लोअरिंग लिमिटेड
सीआयएन: एएल९९९९एमए९९९९पीएलसी०६४३३३
नॉंद. कायलॉग: ४/५५, सुनामा कंपाऊंड, अहदाजी ओएरलिकोन जवळ, भांडुप (प), मुंबई-४०००८८
३० जून, २०२४ रोजी संपलेल्या निमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष (₹. लाखत)
Table with 4 columns: अ. क्र., तपशील, संपलेली निमाही, अलेखापरिहित, संपलेली निमाही, लेखापरिहित, संपलेली निमाही, अलेखापरिहित, संपलेली निमाही, लेखापरिहित.

सार्थक इंडस्ट्रीज लिमिटेड
सीआयएन: एएल९९९९एमए९९९९पीएलसी१३६४३३
नॉंदणीकृत कार्यालय: खोली क्र. ४, अण्णा भुवन, ३रा मजला, देवजी रत्नगिरी मार्ग, दाना बंद, मुंबई, (महाराष्ट्र) ४००००९.
फोन: ०२२ २३४८०११०, ईमेल: sarthakindustries@yahoo.in, वेबसाईट: www.sarthakindustries.com
सभासदांना जाहीर सूचना - ४० वी वार्षिक सर्वसाधारण सभा
सूचना याद्वारे देण्यात येते की, सार्थक इंडस्ट्रीज लिमिटेड ("कंपनी") च्या सभासदांची चाळीसवी (४० वी) वार्षिक सर्वसाधारण सभा शुक्रवारी, ३० ऑगस्ट, २०२४ रोजी दुपारी ०९.३० वा. निगम व्यवहार मंत्रालय ("एसीए") आणि सिक्कुरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ("सेबी") द्वारे जारी संबंधित सर्वसुलसंच्या अनुपालनात दिव्सांनी व्हिडीओ/ऑएव्हीएम सुविधेमाफत एजीएमच्या सूचनेत, जी जी यथावकाशा पाठविल्यात येईल, निर्दिष्ट केलेले कामकाज करण्यासाठी होणार आहे.

मुंबई कर्ज वसुली न्यायाधिकरण क्र. १
(भारत सरकार, विनियम मंत्रालय)
२रा मजला, टेलिफोन भवन, स्ट्रुंड रोड सिनेमाजवळ, कुलाबा मार्केट, कुलाबा, मुंबई-४०००५५.
शुद्धीपत्र/पुरकपत्र/जाहीर सूचना
वसुली कार्यवाही क्र. १००-२०२१
...अर्जदार
लिली ज्वेलरी प्रा. लि. आणि अन्य
संघ क्र. १ आणि संघ क्र. २ येथे स्थित मिळकतीकरिताचा लिलाव हा २३/०८/२०२४ पर्यंत पुढे ढकलण्यात आला आहे.

Regd. Office: Ion Exchange (India) Limited, Ion House, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011.
www.ionexchangeglobal.com | CIN: L74999MH1964PLC014258
EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

pnb punjab national bank
सर्कल सत्र ठाणे, पीएनबी प्रगती टॉवर, ३रा मजला, सी-९, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई-४०००५९, फोन - २६५३२७५६, २६५३२७५४
cs8325@pnb.co.in
कळजा सूचना
(स्थावर मिळकतीकरिता)
जोडपत्र १५ (सुधारित एसआय-१० बी)

सिम्प्लेक्स कास्टिंग लिमिटेड
नों. कार्यालय: ६०१/६०२ ए, फेरालि सिटी, अंधेरी लिंक रोड, अंधेरी (पश्चिम), मुंबई-४०००५३,
सीआयएन: एएल९९९९एमए९९९९पीएलसी०६४३३३
ईमेल: आर.बी. cs@simplexcastings.com
३० जून, २०२४ रोजी संपलेल्या निमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा उतारा
(₹. लाखत)
Table with 4 columns: अ. क्र., तपशील, संपलेली निमाही, अलेखापरिहित, संपलेली निमाही, लेखापरिहित.

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024
Table with 5 columns: Sr. No., Particulars, Quarter Ended 30.06.2024 Unaudited, 31.03.2024 (Refer Note 3), 30.06.2023 Unaudited (Refer Note 4), 31.03.2024 Audited.

अ. क्र. कर्जदार/हमीदार/गारुडणदार यांची नावे (मिळकतीचे मालक) गहाळ मिळकतीचे वर्णन मागणी सूचनेची तारीख कळजा सूचना चिटकण्याची तारीख मागणी सूचनेची तारीख कळजा सूचना चिटकण्याची तारीख कळजा सूचना चिटकण्याची तारीख
१ श्री. अकबर शेख, श्री. अकबर शेख, बिकेसी मुंबई ते सर्व भाग आणि विभाग समन्यायी असलेली मिळकत रिकवासी गहाण देवली
परि. १९१४, न्यू राहल टॉवर सीएएएएसए, मीरा नॅशनल होम, नया मगर, मीरा रोड बिल्डिंग, ठाणे-४०११७७
२ सी. गंगीरा अजय चौधरी आणि श्री. अजय उमाकांत चौधरी सी. गंगीरा अजय चौधरी बिकेसी मुंबई ते सर्व भाग आणि विभाग समन्यायी असलेली मिळकत रिकवासी गहाण देवली
परि. १९१४, न्यू राहल टॉवर सीएएएएसए, मीरा नॅशनल होम, नया मगर, मीरा रोड बिल्डिंग, ठाणे-४०११७७
३ श्री. नॅट्ट दत्तात्रय खोत आणि श्री. रोहिणी नॅट्ट खोत श्री. नॅट्ट दत्तात्रय खोत आणि श्री. रोहिणी नॅट्ट खोत, चार परि. मुंबई ते सर्व भाग आणि विभाग समन्यायी असलेली मिळकत रिकवासी गहाण देवली
परि. १९१४, न्यू राहल टॉवर सीएएएएसए, मीरा नॅशनल होम, नया मगर, मीरा रोड बिल्डिंग, ठाणे-४०११७७
४ मे. लोडस इंडस्ट्रीज कु. शेण हेमल सुनी मुंबई-बोरिवली (५) ते सर्व भाग आणि विभाग समन्यायी असलेली मिळकत रिकवासी गहाण देवली
जमिन धार गट क्र.३०५, गाव-अंधिचे बुद्रुक, नलाठी-सागा-अंधिचे खुर्द, ना. बाण, पालघर-४२३३२१ येथे स्थित एम.ए. वरील शुल्कात वाढ/कारणाच्याची जमिन आणि विल्डिंग चे नॉंदणीकृत गहाण.

एअरोफ्लेक्स इंडस्ट्रीज लिमिटेड
नों. कार्यालय: प्लॉट क्र. ४१, ४२/४३, ४२/४४ व ४२/४८, वडाज पंचायतशाळा जवळ, निगम चाल, अजयजीएल मध्ये, फ्लॉर, नवी मुंबई - ४०१००८. ईमेल: corporate@aeroflexindia.com, वेबसाईट: www.aeroflexindia.com,
फोन: ०२२-२६६६७०००; सीआयएन: एएल९९९९एमए९९९९पीएलसी०६४३३३
३० जून, २०२४ रोजी संपलेल्या निमाहीकरिता अलेखापरिहित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचा उतारा
(₹. लाखत)
Table with 5 columns: अ. क्र., तपशील, संपलेली निमाही, अलेखापरिहित, संपलेली निमाही, लेखापरिहित, संपलेली निमाही, लेखापरिहित.

Notes:
1) The above financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 (Listing Regulations) has been reviewed by the Audit Committee at a meeting held on 2nd August 2024 and approved by the Board of Directors at their meeting held on 2nd August 2024. The financial results are prepared in accordance with the Ind AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies.
2) Earnings per equity share includes Ind AS impact of consolidation of 23,689 equity shares of INR 1 each and 46,750 equity shares of INR 1 each held by ICI Shareholding (Staff Welfare) Trusts and HML Shareholding (Staff Welfare) Trusts respectively.
3) The figures of the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of the full financial year and the unaudited year to date figures upto the third quarter ended 31st December 2023, which were subjected to limited review.
4) Global Composites And Structural Limited and Ion Exchange Environment Management Limited has amalgamated with Ion Exchange (India) Limited as per scheme of amalgamation approved by the Mumbai bench of National Company Law Tribunal on 21st February 2024. The scheme has taken effect from the appointed date i.e., 1st April 2023. Both the above schemes of merger have been accounted under the pooling of interests method i.e., in accordance with Appendix C of Ind AS 103 - Business Combinations and comparatives have been restated for the merger from the beginning of the previous year i.e., 1st April 2022.
5) Based on the recommendations of the Nomination and Remuneration Committee and in terms of the provisions of the Companies Act, 2013, the Board and the members of the Company have reappointed Mr. Dinesh Sharma (DIN: 00051986) as a Whole-time Director of the Company for a term of 5 years with effect from April 1, 2024. In accordance with Part I of Schedule V of the Act, being a Non-Resident, the appointment is subject to the approval of the Central Government. An application has been made, providing all the details and documents, to the Central Government. Approval is awaited from the Central Government.
6) The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended 30th June 2024 filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full formats of standalone and consolidated financial results for the quarter ended 30th June 2024 are available on the stock exchange websites at www.bseindia.com, www.nseindia.com as well as on the company website at www.ionexchangeindia.com.