

### **ASK AUTOMOTIVE LIMITED**

(Formerly known as ASK Automotive Private Limited)

Date: May 20, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 544022 ISIN No.: INE491J01022 Re.: ASK Automotive Limited National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai -

400 051 Symbol: ASKAUTOLTD

ISIN No.: INE491J01022 Re.: ASK Automotive Limited

Sub: Newspaper Advertisements for Audited Financial Results for the quarter and financial year ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith copies of the newspaper advertisements of May 19, 2024 (Financial Express and Jansatta) for publication of extracts of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

This is for your information and record.

Thanking you.

Yours Faithfully,

For ASK Automotive Limited

Rajani Sharma

VP (Legal), Company Secretary &

**Compliance Officer** 

Encl: a/a

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar, Distt. Gurgaon. PIN - 122050 (Hr.)

Ph: 0124 - 4396900 e-mail: info@askbrake.com

: roc@askbrake.com Website : www.askbrake.com



Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi - 110 005 Tel: 011-28758433, 28759605

011-28752694, 43071516 CIN: L34300DL1988PLC030342 **FE SUNDAY** 

### ACCUSED IN ALLEGED ASSAULT CASE

# Kejriwal aide Bibhav arrested

Swati Maliwal 'blackmailed' by BJP, claims AAP

PRESS TRUST OF INDIA New Delhi, May 18

**CHIEF MINISTER ARVIND Ke**jriwal's aide Bibhav Kumar was arrested Saturday in connection with the alleged assault on AAP MP Swati Maliwal, even as the party claimed she was "blackmailed" by the BJP as she faces a corruption case. A Delhi court observed that Kumar's anticipatory bail plea became infructuous as he was already arrested. Additional Sessions Judge Sushil Anuj Tyagi, while dictating the order to the court staff on the anticipatory bail plea, noted that Additional Public Prosecutor Atul Kumar Srivastava appeared through videoconferencing around 4.45 pm and informed the court that Kumar was already arrested in the case.

Kumar was picked up from



the CM's residence by a Delhi Police team, a senior police officer said, a day after Maliwal recorded her statement before a magistrate at the Tis Hazari court. Maliwal has alleged that the CM's aide attacked her with full force, slapping her in the face and kicking her in the chest and abdomen on May 13 when she had gone to meet the CM.

A senior police officer said Kumar was arrested from the chief minister's residence on Saturday. The officer said Kumar had gone there in the morning to meet Kejriwal.

residence to gain unauthorised entry on May 13 and created a ruckus there. The CM's aide also alleged that when he tried to stop her she hurled abuses at him. Senior AAP leader Atishi ad-

dressed a press conference here in which she said if the Delhi Police is impartial, it should also register an FIR on Kumar's complaint. Talking to PTI Videos, Atishi claimed the former DCW chief faces arrest in an illegal recruitment case and she was

"blackmailed" by the BJP to become part of a "conspiracy" against Kejriwal. Atishi, who is also a cabinet minister in the Delhi government, alleged that Maliwal went to the chief minister's official residence on Monday without an appointment. "Why did she barge in? Why did she land up at the chief minister's residence without an appointment? Arvind Kejriwal was busy that day and did not meet her. If he had met her that day, the allegations levelled against Bibhav Kumar could have been levelled against him,"Atishi said. She said Maliwal was made the face of

this "conspiracy" by the BJP.

### 'So PM can jail anyone': AAP to go to BJP office today

**DELHI CM ARVIND** Kejriwal said on Saturday that he and other AAP leaders would go to the BJP headquarters on Sunday "so that the PM can send anyone he wants to jail".

The BJP is saying they will send AAP MP Raghav Chadha and Delhi ministers Atishi and Saurabh Bharadwaj to jail too, he claimed at a press briefing hours after his aide Bibhav Kumar was arrested in connection with the alleged assault on his party's parliamentarian Swati Maliwal.

Kejriwal asserted that his party could not be crushed by sending its leaders to jail.

# Vote jihad: Modi steps up attack on Congress

PRESS TRUST OF INDIA Sonipat/Haryana, May 18

PRIME MINISTER NARENDRA Modi Saturday kept up the attack on the Congress, saying it should forget the "dream" of bringing back Article 370 as it has been "buried" in the "kabristan (graveyard)'.

Addressing a rally at Gohana, his second of the day in Haryana, Modi referred to the Lok Sabha polls as a *kurukshetra* (battle) in which "there is development on one hand and vote *jihad* on the other". Striking a chord with the locals, Modi referred to Gohana's famous Matu Ram ki *jalebi* to target the Opposition. Attacking the IN-DIAbloc, he said they have a formula of having five prime ministers in five years if they come to power. "Ask them is the prime minister's post our Matu Ram ki jalebi". "In the 2024 kurukshetra, there is development on one hand and vote jihad on the other," he said. "I want to ask the people of Haryana... who will win?"He waited for people to respond before saying, "Your reply has decided Phir Ek Baar," and the crowd went, "Modi Sarkar." Modi said now the Congress is not even hiding its *desh-virodhi* agenda (anti-national agenda).



PM Narendra Modi addresses an election rally for the Lok Sabha polls in Haryana on Saturday

They are openly saying what Modidid in 10 years they will reverse it if they come to power, he said. But their "dream" of bringing Article 370 back will never be fulfilled, he added.

"They are saying that we will restore Article 370 in Kashmir. This means once again a free run for terrorism and bloodshed in the Valley," he said.

"From the brave land of Haryana, I want to tell those associated with the Congress that only tricolour will fly in Kashmir now," he said. "Forget the dream of bringing back 370 in Kashmir. And if you try to do it lene ke dene pad jayenge (you will pay very heavy price).""Dhara 370 ki deewar hamne kabristan me gaad

diya hai....We have buried the hurdle of Article 370 in kabristan (graveyard)," he asserted. Modi said the Congress is out of power for 10 years and therefore they are jittery. They are remembering their old days when the "shahi parivar" used to run the government with a remote control, he said. On the Opposition naming their grouping INDIA, he said "The reality does not change by

changing name. This INDI Al liance is a gang of the corrupt. (Jamaat of ghotalebaaz).""They want power at any cost. And what is that cost? It is the country's security, stability and respect. And five prime ministers in five years. This is their formula to run the government," he said.

# INDIA leaders slam PM on bulldozer remark

PRESS TRUST OF INDIA

**CONGRESS CHIEF MALLIKAR-JUN** Kharge and other INDIA bloc leaders on Saturday slammed Prime Minister Narendra Modi over his claim that the Opposition alliance would bulldoze the Ayodhya Ram temple if voted to power, and said they were committed to protecting the religious freedom of all citizens and ensuring that the country runs as per the Constitution. Kharge, Shiv Sena (UBT) president Uddhav Thackeray, NCP (SP) chief Sharad Pawar jointly addressed a press conference in Mumbai on the last day of the campaigning for



Congress chief Mallikarjun Kharge at a press conference in Mumbai

the final phase of the LS polls in the state on May 20. The leaders answered questions on Modi's charge that the Opposition bloc will bulldoze the Ram temple, dilute quota for SC, ST and OBCs and restore Article 370 if voted

Kharge accused Modi of inciting people over issues "that the Congress will never do".

"He will be produced before

a court and police will seek his

custody for further interroga-

tion,"the officer said. Police said

they have recorded the state-

ment of at least 10 people, in-

cluding security personnel and

other staff at the CM's resi-

dence, who were present at the

time of the alleged assault on

May 13. Earlier in the day, Kumar

wrote to police, saying that he is

ready to cooperate in their inves-

tigation, but they should also

consider his complaint against

Maliwal. Kumar also filed a police

complaint, alleging Maliwal

breached the security of the CM's

Thackeray said the INDIA bloc's government will complete the construction of the Ram temple, while Pawar said it will be the duty of their government to protect not just temples, but places of worship of all religions. Kharge also said reservation as enshrined in the Constitution will stay. "We have never used a bulldozer on anyone. Modi has the habit of lying and inciting people about things which Congress will never do or which are impossible to be implemented," he said.

## Take action if guilty: Gowda on Prajwal

PRESS TRUST OF INDIA Bengaluru, May 18

**BREAKING HIS SILENCE** over the sexual abuse charges levelled against JDS MP Prajwal Revanna, party supremo HD Deve Gowda on Saturday said he has no objection to the action taken against his grandson if he is found guilty. He also said the cases against his son and JD(S) MLA HD Revanna, who is facing charges of sexual harassment and kidnap of a woman, were "created", but refrained from commenting further as the matterwas subjudice. Addressing reporters, Gowda said, "I don't want to comment on things that are going on in the court regarding Revanna. Prajwal Revanna has

gone abroad, regarding that Kumaraswamy (Gowda's other son and state JD(S) chief) has on behalf of our family said it is the duty of the government to take action in accordance with the law of the land." "There are several people connected to this (sexual abuse cases), I don't want to take anyone's names.

Kumaraswamy has said that those who are involved in this matter, action should be taken against all of them, and the affected women should get justice and compensation."

## ECI: Inducements worth ₹8,889 cr seized

**AUTHORITIES HAVE SEIZED** some flowing directly as in- Squad, Narcotics Control Bucash, drugs and inducements worth ₹8,889 crore that aimed to influence voters in the ongoing Lok Sabha polls, the Election Commission said on Saturday. At 45%, drugs formed the biggest chunk of the total seizures. Narcotics worth around ₹3,959 crore were seized, it said.

Drugs, liquor, precious metals, freebies and cash influence elections in varying degrees,

ducements while others through reduced levels of circulation of money, the poll authority said. The commission said it has laid special emphasis on the seizure of narcotics and psychotropic substances. Analysis of data found that

used to be transit zones are increasingly becoming consumption territories of drugs, it said.

states and Union Territories that

The Gujarat Anti-Terrorism

reau and the Indian Coast Guard in joint operations have made three high-value seizures of drugs in just three days, amounting to ₹892 crore, the poll panel noted.

₹849.15 crore in cash, ₹814.85 crore worth of liquor, drugs worth ₹3,958.85 crore and precious metals worth ₹1,260.33 crore have been seized.it added.

# DELHIUESY

**DELHIVERY LIMITED** 

(formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

### **Extract of Consolidated Unaudited/Audited Financial Results for the** quarter and year ended March 31, 2024

(Rs. in million, unless otherwise stated)

			Quarter ende	d	Year	ended	
S. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
		Refer note 6	Unaudited	Refer note 5	Audited	Audited	
1	Total Income from Operations	20,755.39	21,944.68	18,596.27	81,415.38	72,253.0	
2	Net Profit/(Loss) (before tax and exceptional items)	(560.47)	311.93	(1,726.27)	(2,220.38)	(10,530.60	
3	Net Profit/(Loss) before tax (after exceptional items)	(707.03)	234.39	(1,726.27)	(2,444.48)	(10,530.60	
4	Net Profit/(Loss) after tax (after exceptional items)	(684.68)	117.06	(1,586.74)	(2,491.86)	(10,077.79	
5	Total Comprehensive Income/(Loss)	(670.49)	133.09	(1,577.32)	(2,450.02)	(10,065.49	
6	Equity Share Capital	736.79	735.04	728.72	736.79	728.72	
7	Other Equity				90,709.67	91,042.6	
	Earning/(Loss) per equity share * (Face Value of Re. 1)						
8	(a) Basic (In Rs):	(0.93)	0.16	(2.14)	(3.40)	(14.09	
i	(b) Diluted (In Rs):	(0.93)	0.15	(2.14)	(3.40)	(14.09	

'Earning/(Loss) per share is not annualized for quarter ended.

Additional information on Standalone financial results:

**Date:** May 17, 2024

**Place:** Goa

(Rs. in million)

			Quarter ende	Year ended		
S. No.	Particulars	March 31, 2024				
		Refer note 6	Unaudited	Refer note 5	Audited	Audited
1	Total Income from Operations	18,787.71	20,268.51	17,227.81	74,540.82	66,586.61
2	Net Profit/(Loss) before tax	(962.85)	529.74	(1,175.01)	(1,679.68)	(8,123.02)
3	Net Profit/(Loss) after tax	(962.85)	529.74	(1,175.01)	(1,679.68)	(8,123.02)

- The above results are an extract of the detailed format of financial results for the quarter and year ended March 31, 2024 which are also available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL:www.nseindia.com) and on the Company's website (URL: https://www.delhivery.com/company/investor-relations).
- 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations").

The above financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS"), notified under Section

- The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on May 17, 2024.
- Figures for the quarter ended March 31, 2023 being 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 previous financial year. The Comparative financial information of the Group for the guarter and year ended March 31, 2023 prepared in accordance with Ind AS included in this Statement have been audited by predecessor auditor.
- Figures for the quarter ended March 31, 2024 being 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 current financial year. Also, the figures upto the end of third quarter were only reviewed and not subject to audit.

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN

**E-mail:** corporateaffairs@delhivery.com; **Website:** www.delhivery.com

For and on behalf of the board of directors of Delhivery Limited (formerly known as Delhivery Private Limited)

Managing Director and Chief Executive Officer

DIN: 05131571



DRIVING

SAFETY

THROUGH

INNOVATION

### **ASK Automotive Limited**

(Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342

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

(INR in Lakhs)

			Year ended			
S. No.	Particulars	March 31, 2024 (Refer note 3)	December 31, 2023	March 31, 2023 (Refer note 3)	March 31, 2024	March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income	78,585.75	76,312.56	57,112.84	3,00,494.73	2,56,627.82
2	Profit before exceptional items, share of net profit/(loss) of joint venture	5,885.58	5,506.09	3,127.08	21,347.11	17,564.78
3	Profit before tax	5,991.44	6,554.02	3,179.56	22,997.04	16,975.57
4	Profit after tax	4,775.89	4,994.07	2,254.03	17,376.94	12,295.00
5	Total Comprehensive Income	4,752.00	4,966.34	2,276.02	17,296.56	12,293.70
6	Paid up equity share capital	3,942.85	3,942.85	3,942.85	3,942.85	3,942.85
7	Other Equity	8		5	77,730.58	60,434.02
8	Earnings per equity share (INR)* (Face Value of Rs.2)	8		2	el.	6:
	(a) Basic	2.42	2.53	1.14	8.81	6.18
	(b) Diluted	2.42	2.53	1.14	8.81	6.18

\*Not annualised except for the year ended March.

**Additional Information on Standalone Financial Results** 

	î î		Year ended			
S. No.	Particulars	March 31, 2024 (Refer note 3)	December 31, 2023	March 31, 2023 (Refer note 3)	March 31, 2024	March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income	74,946.18	74,632.31	57,278.34	2,95,018.81	2,57,037.67
2	Profit before tax	6,151.53	6,202.32	3,466.33	23,531.01	18,279.81
3	Profit after tax	4,587.45	4,642.25	2,540.80	17,561.51	13,599.24

Notes:

1 The above is an extract of detailed format of Financial Results for the guarter and year ended 31 March 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 18 May 2024. The statutory auditors of the Company have expressed an unmodified audit opinion on these financial results. The full format of these financial results is available on the Stock Exchange website i.e. www.bseindia.com & www.nseindia.com and on the Company's website www.askbrake.com.

- 2 The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
- balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures upto 31 December 2023 and year to date reviewed figures upto 31 December 2022 respectively.
- 4 During the year, ASK Automotive Limited has completed an Initial Public Offer ('IPO') of 2,95,71,390 Equity shares having face value of INR 2 each, at an issue price of INR 282 per equity share (including share premium of INR 280 per share), comprising offer for sale of 2,95,71,390 shares by selling shareholder aggregating to INR 83,391.32 Lakhs. The equity shares of ASK Automotive Limited got listed with BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') on 15 November 2023.
- (face value of INR 2 per share) for the financial year 2023-24 which is subject to approval of the members at the ensuing annual general meeting. 6 Subsequent to the year ended 31 March 2024, ASK Automotive Limited has entered into a new Joint Venture Agreement

For and on behalf of the Board of Directors of

ASK Automotive Limited (Formerly known as ASK Automotive Private Limited)

**Kuldip Singh Rathee** Chairman and Managing Director

DIN: 00041032

Place: Gurugram

Date: May 18, 2024





New Delhi

3 The figures for the current guarter ended 31 March 2024 and corresponding guarter ended 31 March 2023 represents the

5 The Board of Directors of ASK Automotive Limited have considered and recommended a final dividend of INR 1 per share

with AISIN Group Companies, comprising AISIN Asia (Thailand) Co. Ltd. and AISIN Automotive Haryana Private Limited, for Marketing and Selling of the Independent After Market ("IAM") parts for Passenger Cars.

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Phone: 011-28758433; E-mail: info@askbrake.com; websites: www.askbrake.com

NATIONAL CONSUMER DISPUTES REDRESSAL COMMISSION

Under the Consumer Protection Act 2019
Upbhokta Nyay Bhawan, 'F'-Block, General Pool Office Complex, INA, NEW DELHI-110023

Ph. No. 011-24508801-04 Fax No.: 011-24651505 Email: nodrofathric/dottin Website: www.nodro.nic.

SBI LIFE INSURANCE CO. LTD .... Petitioner/Appellant Versus PUSHPA DEVI .... Opposite Party/Respondent/

To SMT, PUSHPA DEVI, W/O, LATE SHRI CHAND RATAN JHANWAR, R/O, NAYKO KA

BASS, CHHOTA RANISAR, NEAR JANTA PYAU BIKANER, RAJASTHAN-334001.

WHEREAS SBI LIFE INSURANCE CO. LTD., vs. PUSHPA DEVI., has filed a Revision Petition No 279 of 2021 against the order dated 22.01.2021 in First Appeal No. 225 of 2010 of the Stati

Commission, Rajasthan. The abovementioned Revision Petition is pending before the Nationa Commission, New Delhi wherein you have been arrayed as Respondent. WHEREAS thi Commission has ordered vide order dated 22.04.2024 to effect service upon you by thi Publication returnable on 10.06.2024. NOW, THEREFORE, TAKE NOTICE that you are hereb

directed to appear a before this Commission in person or through your counsel/authorize representative on 10.06.2024 at 10.30 a.m., failing which the Petition will be disposed or

Revision Petition No. 279/2021 WITH IA/2305/2021,IA/209/2024

ainst the order dated 22 Jan 2021 in Appeal Number 225/2016 of the State Commission Rajastha

पंजी. कार्यालयः बी-64/1, वजीरपुर इंडस्ट्रियल एरिया, दिल्ली-110052

कॉपोरेंट कार्यालय: ग्राम नवादा फतेहपुर, पी.ओ. सिकन्दरपुर बड्डा, आईएमटी मानेसर के निकट, गुड़गाँव (हरियाणा) -122004 ई-मेल : investor@unominda.com वेबसाइटः www.unominda.com

टेली: +9111 49373931, +91124 2290427, फैक्स: +91 1242 290676

सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के साथ पिटत विनियमन 29 के प्रावधानों के अनुपालन में एतद्द्वारा सुचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक गुरुवार, 23 मई, 2024 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ हीं अधोलिखित पर विचार

एवं अनमोदन किये जाएंगे : 1 ) 31 मार्च, 2024 को समाप्त तिमाही तथा वर्ष के लिये कम्पनी के अंकक्षित स्टैण्डएलॉन तथा समेकित

2 ) 31 मार्च, 2024 को समाप्त वर्ष के लिये कम्पनी के अंकेक्षित स्टैण्डएलॉन विवरणों तथा समेकित वित्तीय विवरणे 3) वित्त वर्ष 2023-24 के लिये इक्विती शेयरों पर यदि कोई हो, अंतिम लाभांस पर विचार तथा सिफारिश

यह सचना कंपनी की वेबसाईट www.unominda.com तथा साथ स्टॉक एक्सचेजों की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है। निदेशक मंडल के लिये तथा इनकी ओर रं ऊनो मिण्डा लिमिटेड

NO MINDA

स्थानः गुरुग्राम (हरियाणा) (तरुण कुमार श्रीवास्तव तिथि: 17 मई, 2024 कम्पनी सचिव एवं अनुपालन अधिकार्र

## PEE CEE COSMA SOPE LTD.

CIN: L24241 UP1988PLC088344 Rogd. Office: Padamplaza, Hall No. H1-H2, First Floor, Plot No.5 Sec.-16B, Awas Vikas Sikandra Yojna, Agra - 07 (U.P.) Tel.: 0562-2527331/32, 2650500, 3500550, E-mail: info@peeccecosma.com

PUBLIC NOTICE

Pursuant to SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015. Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 inter alla to approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2024 and to conside recommendation of dividend, if any, for the Financial Year 2023-2024, subject to the approval of sharehelders in the Annual General Meeting. Trading Window for dealing in securities of the Company is under closure from 1st April, 2024 and will remain closed till the end of 45 hours after the Results are made public on 28th May, 2024. The Notice is also available on the Stock Exchanges website www.bseindla.com and company's website AWW. реесвесаята, com For & on behalf of the Board PEE CEE COSMA SOPE LIMITED

MAYANK JAIN Place: Agra Date : 18.05.2024 (Executive Chairman) DIN:00112947

**Particulars** 

Total Income from Operations

Total Comprehensive Income/(Loss)

Equity Share Capital

Other Equity

(a) Basic (In Rs):

(b) Diluted (In Rs):

Total Income from Operations

audited by predecessor auditor.

**Date:** May 17, 2024

Place: Goa

were only reviewed and not subject to audit

युएसएस ग्लोबल लिमिटेड

सीआईएनः L74900DL1993PLCO56491

पंजीकृत कार्यालयः कार्यालय संख्या ४००, आईटीएल ट्विन टावर्स, बी-9, नेताजी सुभाष प्लेस, पीतम पुरा, नई दिल्ली - 110034 ईमेल आईडीः surnidihinvestmentltd@gmai.com वेबसाइटः www.ussglobaltd.com, फोनः 011- 45824477

31वीं वार्षिक आम बैठक की सूचना एवं ई-वोटिंग सूचना इसके द्वारा सूचना दी जाती है कि कंपनी की 31वीं वार्षिक आम बैठक मंगलवार 11 जून, 2024 के दोपहर 01:00 बजे कार्यालय संख्या 400, आईटीएल टिवन टावर्स, बी–9, नेताजी सुभाष प्लेस, पीतमपुरा, नई दिल्ली —110034में आयोजित की जाएगी। जैसा कि एजीएम के नोटिस में बताया गया है, व्यवसाय

करने के लिए वित्तीय वर्ष 2023–24 के लिए एजीएम और वार्षिक रिपोर्ट की सूचना उपलब्ध है और

इसे कंपनी की वेबसाइट www.ussgloballtd.com, नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की

वेबसाइट www.evoting.nsdl.com. और एमएसईआई की वेबसाइट www.msei.in से डाउनलोड

एमसीए और सेबी परिपत्रों के अनुपालन में, वित्तीय वर्ष 2023—24 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड में केवल उन सदस्यों को भेजी गई है जिनकी ईमेल आईडी कंपनी / रजिस्ट्रार और ट्रांसफरएजेंट / डिपॉजिटरी प्रतिभागियों के साथ पंजीकृत हैं। भौतिक रूप शेयर रखने वाले सदस्यों को कंपनी अधिनियम, 2013 के अनुसार अनुमत तरीकों के माध्यम से भेजा

कंपनी अधिनियम, 2013 की धारा 91 और लिस्टिंग विनियमों के विनियम 42 के अनुसार, कंपनी के

सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स )एजीएम के प्रयोजन के लिए बुधवार, 5 जून, 2024 र

कंपनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ—साथ कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और लिस्टिंग विनियमों के विनियम 44 के संदर्भ में, कंपनी अपने सदस्यों को अपना वोट डालने की सुविधा प्रदान करने में प्रसन्न है। एजीएम नोटिस में उल्लिखित सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यम से वोट करें। कंपनी ने ई–वोटिंग सुविधा प्रदान करने के लिए एनएसडीएल को नियुक्त किया है। कंपनी ने 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए एजीएम में रिमोट ई—वोटिंगध्वोटिंग द्वारा वोट डालने के लिए शेयरधारकों की पात्रता निर्धारित करने के उद्देश्य से शुक्रवार,

रिमोट ई—वोटिंग आईआरएच जून, 2024 को सुबह 09:00 बजे आईएसटी पर शुरू होगी और आईआर जून, 2024 को शाम 5:00 बजे आईएसटी पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। उसके बाद रिमोट ई—वोटिंग मॉड्यूल एनडीएसएल द्वारा अक्षम कर दिया जाएगा। वे सदस्य जो एजीएम में उपस्थित होंगे और उन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्ताव पर अपना वोट नहीं डाला है और अन्यथा उन्हें ऐसा करने से रोका नहीं गया है, वे एजीएम

जिन सदस्यों ने एजीएम से पहले रिमोट ई—वोटिंग द्वारा अपना वोट डाला है, वे भी एजीएम में भाग

विस्तृत ई–वोटिंग निर्देशों के लिए, सदस्यों से एजीएम की सूचना देखने का अनुरोध किया जाता है। कोई भी व्यक्ति जो कंपनी में शेयर प्राप्त करता है और नोटिस इलेक्ट्रॉनिक रूप से भेजे जाने के बाद कंपनी का सदस्य बन जाता है और कट ऑफ तिथियों तक शेयर रखता है, वह evoting@nsdl.com

जिन सदस्यों ने कंपनी के साथ अपना ईमेल पता पंजीकृत नहीं किया है, वे ईमेल द्वारा फोलियो नंबर, शेयरधारक का नाम, पैन (पैन कार्ड की स्व–सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की स्व–प्रमाणित स्कैन की गई प्रति) प्रदान करके इसे cs.ussglobal@gmail.com पर। पंजीकृत कर

किसी भी प्रश्न के मामले में, आप https://www.evoting.nsdl.com के डाउनलोड अनुभाग पर उपलब्ध सदस्यों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और सदस्यों के लिए ई–वोटिंग उपयोगकर्ता

रजीएम का विवरण कंपनी की वेबसाइट www.ussglobaltd.com एमएसईआई पर www.msei.in पर

मंगलवार, 11 जून, 2024 (दोनों दिन शामिल) तक बंद रहेंगे।

ले सकते हैं, लेकिन दोबारा वोट डालने के हकदार नहीं होंगे।

पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

। जून, 2024 को कट—ऑफ तारीख तय की है।

के दौरान वोट देने के पात्र होंगे।

मैन्अल या ०२२ – ४८८६७०००.

उपलब्ध है।

पर कॉल कर सकते या संदर्भ ले सकते हैं

2 Net Profit/(Loss) before tax

3 Net Profit/(Loss) after tax

Net Profit/(Loss) (before tax and exceptional items)

Net Profit/(Loss) before tax (after exceptional items)

Earning/(Loss) per equity share \* (Face Value of Re. 1)

\*Earning/(Loss) per share is not annualized for quarter ended.

1 Additional information on Standalone financial results:

**Particulars** 

Net Profit/(Loss) after tax (after exceptional items)

S.

No.

S.

No.

DELHIUETY

**DELHIVERY LIMITED** 

(formerly known as Delhivery Private Limited)

CIN: L63090DL2011PLC221234

**Extract of Consolidated Unaudited/Audited Financial Results for the** 

quarter and year ended March 31, 2024

March 31,

2024

20,755.39

(560.47)

(707.03)

(684.68)

(670.49)

736.79

(0.93)

(0.93)

Refer note 6 Unaudited

March 31,

2024

The above results are an extract of the detailed format of financial results for the quarter and year ended March 31, 2024 which

(URL:www.nseindia.com) and on the Company's website (URL: https://www.delhivery.com/company/investor-relations).

are also available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website

The above financial results has been prepared in accordance with the Indian Accounting Standard ("Ind AS"), notified under Section

and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Regulations").

The above results as reviewed by the Audit Committee, have been approved by Board of Directors at its meeting held on May 17, 2024.

Figures for the quarter ended March 31, 2023 being the balancing figures between audited figures in respect of the full financial year

Figures for the guarter ended March 31, 2024 being the balancing figures between audited figures in respect of the full financial year

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6 Cargo Terminal, IGI Airport, New Delhi 110037 IN **E-mail:** corporateaffairs@delhivery.com; **Website:** www.delhivery.com

and the published year to date figures upto the third quarter of the current financial year. Also, the figures upto the end of third quarter

and the published year to date figures upto the third quarter of the previous financial year. The Comparative financial information of the Group for the quarter and year ended March 31, 2023 prepared in accordance with Ind AS included in this Statement have been

133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India

18,787.71

(962.85)

(962.85)

Refer note 6 Unaudited

Quarter ended

December

31, 2023

21,944.68

311.93

234.39

117.06

133.09

735.04

0.16

0.15

Quarter ended

December

31, 2023

20,268.51

529.74

529.74

श्री भुपेश कुमार, जिला जज (कॉम. कोर्ट-05), कमरा सं. 22, ब्लॉक-1, दक्षिण-पूर्व दिल्ली, साकेत कोर्टस, नई दिल्ली के न्यायालय में प्रकाशन के लिए सूचना (आदेश 5, सीपीसी का नियम 20) सीएस (सीओएमएम) नं. 643/2023

एचडीएफसी बैंक लि. **सेवा में, श्री मोहित मेहता,** मै. एम.एम. ट्रेडस के प्रॉप्साइटर, 252, नेहरू कॉलोनी, बदरपुर, नई दिल्ली-110044

साथ ही : प्लॉट नं. 148, प्रथम तल, एम.बी. रोड, लाल कुआं, नई दिल्ली-110044, मो. नं. 9810488281

ईमेल : mohit.mehta@mmtraders.us जैसा कि वादी ने वसली के लिए उक्त सट प्रतिवादी के विरूद्ध संस्थापित किया है। एतदहारा आप को उसका जवाब देने के लिए 4 **जुलाई**, 2024 को 10.00 बजे में व्यक्तिगत अथवा किसी अधिवक्ता द्वारा इस कोर्ट में उपस्थित होने के लिए समन दिया जाता है अन्यथा सुट का एक–पक्षीय रूप से निपटारा किया जाएगा। मेरे हाथ से तथा कोर्ट की महर लगाकर 8 मई, 2024 को दी गई जिसे हिन्दी समाचार 'जनसत्ता' में प्रकाशित की जाए। टिप्पणी : प्रतिवादी को सुचित किया जाता है कि वादी को अग्रिम प्रति के साथ समन की प्राप्ति की तिथि से 30 दिनों के भीतर डब्ल्यूएस दाखिल करें तथा 120 दिनों की अवधि के भीतर कॉमर्सियल सुट में डब्ल्यूएस

दाखिल करना अनिवार्य है तथा कोई विस्तार स्वीकृत नहीं की जाएगी। (कॉमर्शियल कोर्ट)-05 दक्षिण-पूर्व, साकेत, नई दिल्ली

(Rs. in million, unless otherwise stated)

March

31, 2024

Audited

81,415.38

(2,220.38)

(2,444.48)

(2,491.86)

(2,450.02)

736.79

(3.40)

(3.40)

Year ended

March

31, 2024

**Audited** 

74,540.82

(1,679.68)

(1,679.68)

90,709.67

March 31,

2023

Refer note 5

18,596.27

(1,726.27)

(1,726.27)

(1,586.74)

(1,577.32)

728.72

(2.14)

(2.14)

March 31,

2023

Refer note 5

17,227.81

(1,175.01)

(1,175.01)

For and on behalf of the board of directors of Delhivery Limited

(formerly known as Delhivery Private Limited)

Managing Director and Chief Executive Officer

Year ended

March

31, 2023

Audited

72,253.01

(10,530.60)

(10,530.60)

(10,077.79)

(10,065.49)

91,042.65

728.72

(14.09)

(14.09)

(Rs. in million)

March

31, 2023

**Audited** 

66,586.61

(8,123.02)

(8,123.02)

Sahil Barua

DIN: 05131571

ex-parte on merits. Dated New Delhi, on this 09 May, 2024.

DRIVING SAFETY THROUGH INNOVATION

### **ASK Automotive Limited**

(Formerly known as ASK Automotive Private Limited) CIN: L34300DL1988PLC030342

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

(INR in Lakhs)

				Year ended		
S. No.	Particulars	March 31, 2024 (Refer note 3)	December 31, 2023	March 31, 2023 (Refer note 3)	March 31, 2024	March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income	78,585.75	76,312.56	57,112.84	3,00,494.73	2,56,627.82
2	Profit before exceptional items, share of net profit/(loss) of joint venture	5,885.58	5,506.09	3,127.08	21,347.11	17,564.78
3	Profit before tax	5,991.44	6,554.02	3,179.56	22,997.04	16,975.57
4	Profit after tax	4,775.89	4,994.07	2,254.03	17,376.94	12,295.00
5	Total Comprehensive Income	4,752.00	4,966.34	2,276.02	17,296.56	12,293.70
6	Paid up equity share capital	3,942.85	3,942.85	3,942.85	3,942.85	3,942.85
7	Other Equity				77,730.58	60,434.02
8	Earnings per equity share (INR)* (Face Value of Rs.2)	8				
	(a) Basic	2.42	2.53	1.14	8.81	6.18
	(b) Diluted	2.42	2.53	1.14	8.81	6.18

\*Not annualised except for the year ended March.

### **Additional Information on Standalone Financial Results**

			Year ended			
S. No.	Particulars	March 31, 2024 (Refer note 3)	December 31, 2023	March 31, 2023 (Refer note 3)	March 31, 2024	March 31, 2023
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Total Income	74,946.18	74,632.31	57,278.34	2,95,018.81	2,57,037.67
2	Profit before tax	6,151.53	6,202.32	3,466.33	23,531.01	18,279.81
3	Profit after tax	4,587.45	4,642.25	2,540.80	17,561.51	13,599.24

- 1 The above is an extract of detailed format of Financial Results for the guarter and year ended 31 March 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 18 May 2024. The statutory auditors of the Company have expressed an unmodified audit opinion on these financial results. The full format of these financial results is available on the Stock Exchange website i.e. www.bseindia.com & www.nseindia.com and on the Company's website www.askbrake.com.
- 2 The Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
- 3 The figures for the current guarter ended 31 March 2024 and corresponding guarter ended 31 March 2023 represents the balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures upto 31 December 2023 and year to date reviewed figures upto 31 December 2022 respectively.
- 4 During the year, ASK Automotive Limited has completed an Initial Public Offer ('IPO') of 2,95,71,390 Equity shares having face value of INR 2 each, at an issue price of INR 282 per equity share (including share premium of INR 280 per share), comprising offer for sale of 2,95,71,390 shares by selling shareholder aggregating to INR 83,391.32 Lakhs. The equity shares of ASK Automotive Limited got listed with BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') on 15 November 2023.
- 5 The Board of Directors of ASK Automotive Limited have considered and recommended a final dividend of INR 1 per share (face value of INR 2 per share) for the financial year 2023-24 which is subject to approval of the members at the ensuing annual general meeting.
- 6 Subsequent to the year ended 31 March 2024, ASK Automotive Limited has entered into a new Joint Venture Agreement with AISIN Group Companies, comprising AISIN Asia (Thailand) Co. Ltd. and AISIN Automotive Haryana Private Limited, for Marketing and Selling of the Independent After Market ("IAM") parts for Passenger Cars.

For and on behalf of the Board of Directors of

ASK Automotive Limited (Formerly known as ASK Automotive Private Limited)

**Kuldip Singh Rathee** Chairman and Managing Director

Place: Gurugram

DIN: 00041032

Date: May 18, 2024

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005. Phone: 011-28758433; E-mail: info@askbrake.com; websites: www.askbrake.com

### AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab Corporate Office: Universal Trade Tower, 1st Floor, Sector -49, Sohna Road, Gurgaon – 122 018, Haryana **E-mail:** info@ambergroupindia.com; **Website:** www.ambergroupindia.com Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

### EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2024

(Rs. in lakh except for per share data)

Consolidated  Quarter ended Year ended		Consolidated				Standalone					
		SI.			Quarter ended	Year ended					
31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023	No.	Particulars	31 March 2024	31 December 2023	31 March 2023	31 March 2024	31 March 2023
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
2,80,546.17	1,29,475.58	3,00,261.85	6,72,926.89	6,92,709.51	1.	Total Income from Operations	2,04,353.74	80,970.18	2,35,091.73	4,50,467.24	5,02,272.58
13,782.60	29.61	14,589.90	19,133.18	21,965.37	2.	Net Profit for the period (before tax, exceptional and extraordinary items)	9,134.11	-2,538.87	8,721.49	5,579.98	6,631.19
13,782.60	29.61	14,589.90	19,133.18	21,965.37	3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	9,134.11	-2,538.87	8,721.49	5,579.98	6,631.19
9,902.61	-51.56	10,809.72	13,946.69	16,377.56	4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6,594.41	-1,782.40	6,491.70	4,055.89	4,891.95
9,857.44	-15.25	10,692.18	13,756.84	15,992.33	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,533.53	-1,731.43	6,268.02	3,884.61	4,378.67
3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	6.	Equity Share Capital (Face Value Rs.10 Each)	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37
-	-	-	2,03,066.39	1,87,508.00	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-	-	1,68,027.59	1,62,122.25
					8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) –					
28.1	-0.14	30.86	39.44	46.66		Basic earnings per share (in rupees)	19.57	-5.29	19.27	12.04	14.52
28.01	-0.14*	30.86	39.41	46.66		Diluted earnings per share (in rupees)	19.51	-5.28	19.27	12.03	14.52

\*Dilution in earning per share is less than 0.01

### Notes to above extract:

Place: Gurugram

Date: 17 May 2024

- a) The above is an extract of the detailed format of audited financial results for the quarter and year ended 31 March 2024 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the audited financial results for the quarter and year ended 31 March 2024 is available on the Company's website (www.ambergroupindia.com) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

For Amber Enterprises India Limited

**Jasbir Singh** (Chairman & CEO)

यूएसएस ग्लोबल लिमिटेड के लिए हस्ता/-रचना नेगी। स्थानः नई दिल्ली कंपनी सचिव दिनाक:18 मई, 2024 एसीएसः 70130

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