

# MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002  
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab  
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



E: MEGASTAR/STK EX 2324/17

Date: 18 May 2023

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 541352	Symbol: MEGASTAR Series: Eq.

**Sub: Newspaper Advertisement - Extract of Audited Financial Results for the Quarter and Year ended 31 March 2023.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Extract of Audited Financial Results of the Company for the Quarter and Year ended 31 March 2023 were published in Financial Express (English), and Jansatta (Hindi) on 17 May 2023. A copy of the results published is attached herewith.

Further, the above information is also available on the Company's website at [www.megastarfoods.com](http://www.megastarfoods.com) under the head of Investor.

You are requested to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For MEGASTAR FOODS LIMITED

**Dhiraj Kheriwal**  
Company Secretary & Compliance Officer

Encl:- A/a

**MEGASTAR FOODS LIMITED**

CIN: L15311CH2011PLC033393

Reg off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160102  
 Works: Village Solkhan, Near Haveli Resorts, District Rupnagar, 140108  
 Telephone: +91 1881 240401; Website: www.megastarfoods.com; E-mail: cs@megastarfoods.com

**Extract of Audited Consolidated Financial Results of Megastar Foods Limited For the Quarter and Financial Year Ended 31 March 2023 (Rs. In Lakh)**

Sr. No	Particulars	Quarter ended		Year ended	
		31-03-2023 (Audited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
1	Total Income from operations	11456.96	5253.60	30440.19	18524.07
2	Net Profit from ordinary activities before tax	539.36	214.07	1362.56	721.48
3	Net profit for the period after tax (PAT)	397.07	173.00	1008.20	545.28
4	Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive income after tax)	390.05	168.93	1018.07	528.80
5	Paid-up Equity Share Capital (Face Value per share Rs 10/-)	1000.37	1000.37	1000.37	1000.37
6	Other Equity	3608.23	2586.46	3608.23	2586.46
7	Earnings per equity share (Face Value of Rs. 10/- each)				
	Basic	3.97	1.74	10.08	5.50
	Diluted	3.97	1.74	10.08	5.50

**Key numbers of Unaudited Standalone Financial Results (Rs. In Lakh)**

Particulars	Standalone			
	Quarter ended		Year ended	
	31-03-2023 (Audited)	31-03-2022 (Audited)	31-03-2023 (Audited)	31-03-2022 (Audited)
Total Income from operations	8047.55	5250.83	26799.00	18503.65
Profit before tax	479.50	211.70	1296.69	699.87
Profit after tax	353.34	169.56	961.71	527.46

**NOTE:**

The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.megastarfoods.com under the head of investor.

For and on behalf of Board of Director of Megastar Foods Limited

Sd/-

Vikas Goel

Chairman &amp; Managing Director

DIN: 05122585

Place: Chandigarh

Date: 16 May 2023

**KNR Tirumala Infra Pvt Ltd**

Regd. Office: KNR House, 4th Floor, Plot No. 114, Phase-1, Kavuri Hills, Hyderabad, Telangana-500033

CIN - U45500TG2018PTC123357

**Statement of Financial Results for the Quarter and Year Ended March 31, 2023 (Amount in Rs. Lacs)**

Sl No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from Operations	(6,275.44)	3,518.18	3,595.68	4,925.08	28,892.88
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	(5,275.26)	2,170.59	773.69	(1,506.63)	(2,383.22)
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and/or Extraordinary Items)	(5,275.26)	2,170.59	773.69	(1,506.63)	(2,383.22)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(4,920.74)	2,353.66	773.69	(3,326.46)	(2,383.22)
5	Total Comprehensive Income for the period (Comprising profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	(4,918.11)	2,353.66	773.69	(3,323.83)	(2,383.22)
6	Paid-up equity share capital (Face value of Rs. 1000 each)	7,162.50	7,162.50	7,162.50	7,162.50	7,162.50
7	Reserves (excluding revaluation reserves)	(184.30)	4,733.81	3,139.55	(184.30)	3,139.55
8	Security Premium Account	-	-	-	-	-
9	Instrument entirely equity in Nature	-	-	-	-	-
10	Net worth	6,978.20	11,896.31	10,302.05	6,978.20	10,302.03
11	Paid up debt capital / Outstanding debt	54,776.13	55,000.95	56,622.77	54,776.13	56,622.77
12	Outstanding Redeemable Preference Shares	-	-	-	-	-
13	Debt equity Ratio	7.99	4.62	5.53	7.99	5.53
14	Earning per share (EPS) (Face value of Rs. 1000/- each) (for Continuing and discontinued operations) -					
	1. Basic	(686.65)	228.61	108.02	(464.43)	(332.74)
	2. Diluted	(686.65)	328.61	108.02	(464.43)	(332.74)

**KERALA WATER AUTHORITY**

Tender No : 36,37 /2023-24/SE/PHC/MVPA  
 JJM-Idukki District- (1)Supplying and laying of CWPM to Chakkupallam, Vandanmedu, Karunapuram and Construction of 2 LL steel tank , Supply of CWPM, Construction of 4.2 LL steel tank, Supply of CWGM, CEMD : Rs.5,00,000/-each, Tender fee : Rs.16,540/-each 04:00:pm, Phone : 04852835637, Website : www.kwa.org.in

KWA-JB-GL-6-283-2023-24

**IR Ingersoll Rand**

INGERSOLL-RAND

CIN : L05190KA

Regd Office : First Floor, S. B. Bannerghatta Road,

BANNERGHATTA ROAD,

NOTICE

Notice is hereby given that a meeting of Ingersoll Rand (India) Limited will be held on **Monday, May 15, 2023 at 10:00 AM (IST) the quarter and year ended on March 31, 2023.**

(i) To take on record the Audited Financial Results for the quarter and year ended on March 31, 2023.

(ii) To consider recommending payment of dividend for the quarter and year ended on March 31, 2023.

For I  
Chief Finance Officer**NO NAZARA TECHNICALS**

CIN: L72900MH11

Registered Office: 51-5

Nariman Point, Mumbai - 400021

Email: investors@nazara.com

**NOTICE OF POSTAL BALLOT**

**NOTICE** is hereby given that pursuant to all other applicable provisions, if any, the Rules made thereunder and the Companies Act, 2013 and the Companies (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with all applicable circulars of the Ministry of Corporate Affairs ("MCA") and the Board of India ("SEBI"), Nazara Technicals Limited ("Nazara Tech") will be seeking consent of its Members by way of remote electronic voting ("e-voting") as set out in the Notice of the Postal Ballot. The Postal Ballot will be held on May 17, 2023 at 10:00 AM (IST) in the presence of all Members in their meeting held on May 17, 2023 at 10:00 AM (IST) in the presence of all Members in due course.

The Notice of the Postal Ballot will be sent to all Members of the Company, electronically whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") Participant(s) as on Friday, May 12, 2023. The Notice of the Postal Ballot will also be available on the website at www.nazara.com and the National Securities Depository Limited and the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and in case if you have not registered your email ID with the RTA, you may follow the process for registering your email ID with the RTA.

- Members holding shares in physical form are requested to sign a signed request specifying their details and the share certificate (front and back) along with PAN card, Aadhaar Card, AADHAAR (Aadhaar Card) by email to the Company.
- Members holding shares in dematerialized form are requested to register their email ID and contact details with the RTA through their respective Depository Participants.

The Company has engaged Central Depository Services Limited ("CDSL") for providing e-voting facility to cast their vote electronically by way of remote electronic voting as mentioned in the Notice of the Postal Ballot. The e-voting will be given in the Notice of the Postal Ballot. Members are requested to carefully read all the details of the e-voting process.

Date: May 16, 2023

