

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Newspaper(s) Publication – Notice of Postal Ballot / E- Voting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express and Jansatta on 15 February, 2023, with regard to the Notice of Postal Ballot / E- Voting.

The same is also available on the website of the Company at www.subros.com/PostalBallotNotice.html.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**

Hemant
Kumar
Agarwal
Hemant K. Agarwal
CFO & VP (Finance)

Digitally signed by
Hemant Kumar
Agarwal
Date: 2023.02.15
15:06:46 +05'30'



SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY)

Corporate Identification Number: L01542KA1995PLC019046

Regd. Office: 2nd/3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi - 590010, Karnataka

Investors relations contact: groupcs@renukasugars.com Website: www.renukasugars.com; Phone: +91-831-2404000, Fax: +91-831-2404961

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(INR in Million)

Sr. No.	Particulars	Standalone			Consolidated		
		3 months ended December 31, 2022	3 months ended December 31, 2021	Previous year ended March 31, 2022	3 months ended December 31, 2022	3 months ended December 31, 2021	Previous year ended March 31, 2022
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	25,008	19,816	62,091	25,632	20,253	65,016
2	Net profit/(loss) before tax and exceptional items	194	436	(1,299)	148	435	(1,386)
3	Net profit/(loss) before tax and after exceptional items	194	436	1,215	148	435	(1,386)
4	Net profit/(loss) after tax and exceptional items	194	434	1,131	142	433	(1,367)
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	402	201	3,125	152	217	381
6	Paid up Equity share capital	2,128	2,128	2,128	2,128	2,128	2,128
7	Reserves excluding revaluation reserve as per balance sheet of previous accounting year			(7,321)			
8	Securities Premium as disclosed in audited Balance Sheet			32,035			32,035
9	Net worth	3,694	1,793				
10	Earnings per share (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	0.09	0.20	0.53	0.07	0.20	(0.65)
	b) Diluted (INR)	0.09	0.20	0.53	0.07	0.20	(0.65)
11	Paid-up debt capital/outstanding debts			41,311			
12	Debt equity ratio	11.76	21.71	7.55			
13	Debt service coverage ratio (DSCR)	1.84	2.49	1.59			
14	Interest service coverage ratio (ISCR)	1.87	2.51	1.11			
15	Outstanding redeemable preference shares (quantity and value)						
16	Capital redemption reserve/debenture redemption reserve						

- Notes:**
- The above is an extract of the detailed format of financial results filed for the quarter and nine months ended December 31, 2022 with the Stock exchanges under Regulation 33, Regulation 52 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).
 - The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on February 13, 2023.
 - For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) BSE Ltd (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and can be accessed on these URL .

For Shree Renuka Sugars Limited

Atul Chaturvedi
Executive Chairman
DIN: 00175355

Place : Mumbai
Date : February 13, 2023



CIN : L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata - 700 017

e-mail : office@maithanalloys.com, website: www.maithanalloys.com, Ph: 033-4063-2393, Fax: 033-2290 0383

Extract Of Unaudited Financial Results For The Quarter And Nine Months Ended December 31, 2022.

(₹ in Crore)

Sl. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-21	31-Mar-22	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-21	31-Mar-22		
1	Total income from operations	683.86	676.24	974.20	2,372.77	2,206.20	3,057.59	685.23	689.55	923.32	2,350.22	2,155.32	2,992.46
2	Net Profit / (Loss) for the period (before Tax and/or Exceptional items)	68.55	143.17	399.77	540.08	772.07	1,069.98	91.76	150.58	394.34	612.54	765.64	1,082.27
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	68.55	131.75	399.77	438.16	772.07	1,069.98	91.76	139.16	394.34	510.62	765.64	1,082.27
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	54.55	97.37	305.52	329.36	582.52	807.69	72.77	109.18	300.10	400.91	576.11	818.04
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54.99	97.38	305.54	328.71	584.02	808.56	73.23	109.17	300.12	400.26	577.61	818.91
6	Equity Share Capital (Face Value of ₹10/- per share)	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11	29.11
7	Reserves (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						2,292.97						2,293.95
8	Earnings Per Share (Face Value of ₹ 10/- each) (for continuing and discontinued operations)-												
	1. Basic (in ₹) :	18.74	33.45	104.95	113.14	200.10	277.45	25.00	37.51	103.09	137.71	197.90	281.00
	2. Diluted (in ₹) :	18.74	33.45	104.95	113.14	200.10	277.45	25.00	37.51	103.09	137.71	197.90	281.00

- NOTES:**
- The above is an extract of the detailed format of Financial Results for the quarter and nine months ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with other relevant rules issued thereunder. The full format of the Standalone and Consolidated Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on the Company's website at www.maithanalloys.com.
 - The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on February 14, 2023. The Statutory Auditor of the Company has carried out a Limited Review of the aforesaid results.
 - Exceptional Item includes:

For MAITHAN ALLOYS LIMITED
Sd/-
S.C. Agarwalla
Chairman & Managing Director

Place : Kolkata
Date : February 14, 2023

EON HADAPSAR INFRASTRUCTURE PRIVATE LIMITED

Regd. Office : Tech Park One, Tower 'E', Next To Don Bosco School, Off. Airport Road, Yerwada, Pune 411 006.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2022

Sr. No.	Particulars	Current three months Ended	Nine months Ended	For the year ended
		31-12-2022	31-12-2022	31-03-2022
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,403.78	7,436.33	7,526.35
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(404.48)	981.23	484.91
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(404.48)	981.23	484.91
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(242.93)	767.27	298.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(242.93)	767.27	298.76
6	Paid up Equity Share Capital	115.00	115.00	115.00
7	Reserves (excluding Revaluation Reserve)			58,867.91
8	Net worth	59,750.18	59,750.18	58,982.91
9	Paid up Debt Capital / Outstanding Debt			10,918.21
10	Outstanding Redeemable Preference Shares	17,253.99	17,253.99	16,106.41
11	Debt Equity Ratio	0.42 : 1	0.42 : 1	0.58 : 1
12	Earnings Per Share (of INR. 10/- each) (for continuing and discontinued operations) (not annualised)			
	1. Basic:	(21.12)	66.72	25.96
	2. Diluted:	(4.27)	13.50	25.70
13	Capital Redemption Reserve			-
14	Debenture Redemption Reserve			5,489.05
15	Debt Service Coverage Ratio	0.02 : 1	0.21 : 1	0.39 : 1
16	Interest Service Coverage Ratio	0.85 : 1	6.33 : 1	4.39 : 1

- NOTES:**
- The above Financial results have been prepared as per the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and have been reviewed and approved by the Board of Directors at its meeting held on February 14, 2023.
 - The above is an extract of the detailed format of annual financial results filed with the BSE Limited under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly, half yearly & annual financial results are available on the websites of the BSE Limited.
 - For the items in referred the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.
 - The outstanding redeemable preference shares consist of 2,120 Lacs shares of face value of INR. 10 each.
 - The figures for the corresponding previous period have been regrouped / restated wherever necessary, to make them comparable.

Sd/-
Sagar Chordia
Director
DIN: 00054123

Sd/-
Farookh Khan
Director
DIN: 01323080

Place : Pune
Date : February 14, 2023

VINNY OVERSEAS LIMITED

Regd. Office: B/H International Hotel, Narol-Isanpur Road Narol, Ahmedabad - 382405, Gujarat.

Website: www.vinnyoverseas.in | CIN: L51909GJ1992PLC017742

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

Particulars	QUARTER ENDED			PERIOD ENDED			YEAR ENDED
	31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
Revenue from operations	2,009.30	2,687.85	2,479.04	7,200.46	8,033.24	10,997.91	
Other income	9.06	3.67	1.43	13.35	4.53	13.07	
Total Income	2,018.36	2,691.52	2,480.47	7,213.81	8,037.77	11,010.98	
Profit / (loss) before exceptional items and tax	(19.66)	87.71	(193.91)	167.74	(492.94)	(595.64)	
Exceptional Items	-	-	-	-	-	-	
Profit (Loss) for the period from continuing operations	(27.37)	55.33	(109.00)	133.89	(393.62)	(451.08)	
Profit / (loss) from discontinued operations	-	-	-	-	-	-	
Tax expense of discontinued operations	-	-	-	-	-	-	
Profit / (loss) from Discontinued operations (after tax)	-	-	-	-	-	-	
Profit / (loss) for the period	(27.37)	55.33	(109.00)	133.89	(393.62)	(451.08)	
Other Comprehensive Income	1.73	1.73	1.58	5.20	4.73	6.30	
Items that will not be reclassified to profit or loss (Net off tax)	1.73	1.73	1.58	5.20	4.73	6.30	
Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-	-	-	
Total Comprehensive Income for the period	(25.64)	57.06	(107.42)	139.09	(388.89)	(444.78)	
Paid-up equity share capital (Face Value of the Share Rs. 10/- each)	1,011.41	1,011.41	919.46	1,011.41	919.46	919.46	
Earnings per equity share (for continuing & discontinued operation):							
1. Basic	(0.27)	0.55	(1.08)	1.32	(3.89)	(4.46)	
2. Diluted	(0.27)	0.55	(1.08)	1.32	(3.89)	(4.46)	

The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended December 31, 2022, filed with the stock exchanges under Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone Financial Results for the quarter and nine months ended December 31, 2022 are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and Company website (www.vinnyoverseas.in).

By order of the board
For VINNY OVERSEAS LIMITED
Sd/-
Hiralal Jagdishchandra Parekh
Managing Director

Place: Ahmedabad, India
Date : February 15, 2023

SUBROS LIMITED

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001, Tel. No. 011-23414946-49, Fax: 011-23414945, CIN: L74899DL1985PLC020134, Email: rakesh.arora@subros.com Website: www.subros.com

NOTICE OF POSTAL BALLOT/E-VOTING

- Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), and the Companies (Management and Administration) Rules, 2014 ("Rules"), read together with the General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39/2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 8, 2021; 03/2022 dated May 5, 2022; and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time) and other applicable laws and regulations, Company has completed the dispatch of Postal Ballot Notice (the "Notice") and are requested to note the following:
 - The Notice has been sent for seeking approval of the Shareholders of the Company by Remote E-Voting for (i) appointment of Mr. Yasuhiro Iida as an Alternate Director and (ii) approval for the material related party transactions for the financial year 2023-24.
 - The Company has appointed National Securities Depositories Limited ("NSDL") for providing Remote E-Voting services (web link: www.evoting.nsdl.com).
 - The date of dispatch of notice is **Tuesday, February 14, 2023**.
 - The Remote E-Voting shall commence on **Friday, February 17, 2023 at 9.00 a.m. (IST)**.
 - The Remote E-Voting shall end on **Saturday, March 18, 2023 at 5.00 p.m. (IST)**. The Remote E-Voting facility shall be forthwith disabled by NSDL after expiry of the said period. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
 - The cut-off date for Remote E-Voting is **Friday, February 10, 2023**.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to cast their vote through Remote E-Voting.
 - The Board of Directors has appointed Mr. Ravi Sharma, Partner of RSM & Co., Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot / Remote E-Voting process in a fair & transparent manner.
 - The Notice is available on the website of the Company (www.subros.com/PostalBallotNotice.html) and also displayed on the website of BSE, NSE and NSDL.
 - For any grievance and the documents relating to Remote E-Voting, the Shareholders/Beneficial Owners may contact at the registered office of the Company.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the "Downloads" section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000 or send a request at evoting@nsdl.com or contact Soni Singh, Assistant Manager or at 8376913413.
 - The results of Postal Ballot along with the Scrutinizer Report will be declared on or before **Tuesday, March 21, 2023 at 5:00 p.m.** The said results shall be communicated to the BSE and NSE. The results shall also be placed on the website of the Company www.subros.com/PostalBallotNotice.html and on the website of NSDL www.evoting.nsdl.com.
- The Notice has been sent to all Shareholders whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website at www.subros.com/PostalBallotNotice.html and the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
- In accordance with the MCA Circulars physical copy of Notice with Postal Ballot form will not be sent to the Shareholders for this Postal Ballot.
- Shareholders will have an opportunity to cast their vote(s) on the business as set forth in the Notice through Remote E-Voting. The manner of Remote E-Voting by Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their email addresses is provided in the Postal Ballot Notice which is also available on the website of the Company i.e. www.subros.com/PostalBallotNotice.html.
- Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent.
- Members are requested to carefully read all the Important Notes set out in the Notice and the manner of casting vote through Remote E-Voting.

For Subros Limited
Sd/-
Parmod K. Duggal
Whole-time Director & CEO
(DIN: 02382912)

Place: New Delhi
Date: 14.02.2023



financialexpress.com

New Delhi

