

LADAM AFFORDABLE HOUSING LIMITED

Date: May 24, 2024

To **BSE Limited**1st Floor, P. J. Towers,

Dalal Street,

Mumbai — 400001

Scrip Code: 540026

<u>Subject: Intimation pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith the copies of newspaper advertisements published in:

- 1. English Newspaper Business Standard (All edition) dated May 24, 2024 and
- 2. Marathi Newspaper Navshakti dated May 24, 2024

Pertaining to the Audited Standalone and Consolidated Financial Statements for the quarter and year ended March 31st, 2024.

We request you to take the above on your record.

For Ladam Affordable Housing Limited.

Hemanshi Lodaya Compliance Officer & Company Secretary Membership No. A71983

Tel. No. 71191000 / 001 CIN: L65990MH1979PLC021923 Email ID: lahl@ladam.in / compliances@ladam.in Website: www.ladamaffordablehousing.com

Future Consumer Limited

CIN: L52602MH1996PLC192090 Website: www.futureconsumer.in Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari Vikhroli Link Road, Jogeshwari (E), Mumbai-400 060

Tel. No.: +91 22 40552200 Fax No.: +91 22 40552201 Email: investor.care@futureconsumer.in EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

					(Rs. In lakhs)
	For the	For the	For the	For the	For the
	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
Particulars	March	December	March	March	March
Particulars	31, 2024	31, 2023	31, 2023	31, 2024	31, 2023
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Total income from operations (net)	9,366.66	9,763.18	8,506.93	36,980.48	38,115.08
Net (Loss) for the period (before tax and Exceptional items)	(2,608.23)	(1,767.56)	(2,070.10)	(7,956.30)	(14,228.25)
Net (Loss) for the period before tax (after Exceptional items)	(2,072.85)	(1,725.58)	(4,458.61)	(13,633.84)	(31,878.50)
Net (Loss) for the period after tax (after Exceptional items)	(2,057.81)	(1,708.25)	(4,623.09)	(13,468.24)	(32,194.84)
Total Comprehensive Income for the period [Comprising]	(2,106.26)	(1,707.55)	(4,561.51)	(13,520.56)	(32,168.88)
Profit/(Loss) for the period (after tax) and Other					
Comprehensive Income (after tax)]					
Equity Share Capital				119,629.04	119,192.24
Reserves excluding Revaluation Reserves				(150,208.15)	(136,319.53)
Earnings Per Share (of Rs.6/- each) for continuing					
operations after exceptional item					
Basic (in Rs.)	(0.10)	(1.62)	(0.09)	(0.23)	(1.62)
Diluted (in Rs.)	(0.10)	(1.62)	(0.09)	(0.23)	(1.62)
Earnings Per Share (of Rs.6/- each) for continuing					
operations before exceptional item					
Basic (in Rs.)	0.03	(0.39)	(0.09)	(0.13)	(0.73)
Diluted (in Rs.)	0.03	(0.39)	(0.09)	(0.13)	(0.73)
Key Standalone financial information of the Holding Company				(1	Rs. In lakhs)
	For the	For the	For the	For the	For the
	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023

Total comprehensive incom Note on Qualification in Audit Report

Revenue from operations

Profit / (Loss) before Tax

The Group has investments in Joint Ventures Aussee Oats Milling Private Limited and Aussee Oats India Private Limited (together referred to as 'JV') of Rs 6,913.52 lakhs including investments, loans, and other assets (As on March 31, 2023 Rs. 6,545.05 lakhs). There is a dispute between the Group and said JV partners and due to non-availability of financial results for the quarter and year ended March 31, 2024, as a consequence of non-cooperation of the said JV partners which is a direct contravention of court rulings, the Group is unable to determine the fair value of Group's investments in JV as at March 31, 2024 and consequent impact thereof on the financial results. However, the Management believe that it will not have a material impact on the consolidated financial result: for the quarter and year ended March 31, 2024.

(Unaudited)

(6,789.94)

(6,790.26)

15.58

(Unaudited)

(1,091.09)

(1,091.09

28.39

(Audited)

(15,583.26)

(15,455.60)

334.76

(Audited)

(19.077.66)

(19,077.98)

217.48

(Audited)

5.173.27

(52,901.36)

(52,773.70)

Business Combination The Scheme of Amalgamation between Future Food and Products Limited and Future Food Processing Limited and the Future Consumer Limited (""Th Company"") and their respective shareholders under section 230 to 232 and other applicable provisions of the Companies Act, 2013 (hereinafter "the Scheme" was filed in the year 2021. NCLT has approved the said scheme of merger vide order C.A.(CAA)/234/MB-V/2021 dated November 22, 2023 having effective date as November 30, 2023 and appointed date as April 01, 2021. The accounting treatment for the said transaction have been taken in Book of Accounts effective from appointed date. Accordingly, figures for the quarter and year ended March 31, 2023 and quarter ended December 31, 2023 have been restated. The above is an extract of the detailed format of Quarter and Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange vebsites - www.bseindia.com and www.nseindia.com and on the Company's website - www.futureconsumer.in

मेकर्स लॅंबोरेटरीज लिमिटेड

नों. कार्यालय: ५४ डी, कांदिवली इंडस्ट्रीयल इस्टेट, कांदिवली (प.), मुंबई-४०००६७.

सीआयएन: एल २४२३० एमएच १९८४ पीएलसी ०३३३८९

दः : + ०२२-२८६८८५४४, ई-मेल : investors@makerslabs.com वेबसाईट : www.makerslabs.com

३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरीक्षित एकत्रित वित्तीय निष्कर्षांचा उतारा

38.03.2028

२.८२३.६

(32.34

(32.34)

(९६,२३)

(८२.४२)

490.0

(2.86

(अलेखापरीक्षित)

वरील माहिती म्हणजे सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे

सादर केलेल्या ३१ मार्च, २०२४ रोजी संपलेली तिमाही आणि वर्षाकरिता वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. ३० मार्च, २०२४

रोजी संपलेली तिमाही आणि वर्षाकरिता वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट (www.bseindia.com) तसेच कंपनीची वेबसाईट

संपलेली तिमाही

११२९,११

(२०९.५१)

(१९४.५६)

संपलेली तिमाही

(अलेखापरीक्षित) | (लेखापरीक्षित) | (अलेखापरीक्षित)

2.566.9

(१११.40

(१११.40)

(१०६.०१)

(१०६.५३)

490.08

(२.६१)

38.88.8023 38.03.8083

42.8

42.86

38.48

490.02

(0.83)

38.03.2028 38.82.2023 38.03.2023 38.03.2028 38.03.2023

(लेखापरीक्षित) |(अलेखापरीक्षित)

For Future Consumer Limited Samson Samue

(रु. लाखात

(लेखापरीक्षित

(63.64

(23.24

(२१९.१५

(२१७.९

490.00

E.330.0

(रु. लाखात

(लेखापरीक्षित)

४,३६८.४०

(६३६.०९

साहिल पारीर

पूर्ण वेळ संचाल (डीआयएन : ००४०००७९

संपलेले वर्ष

39.03.7078

(लेखापरीक्षित)

80.488.63

(398.59

(398.59)

(४८१.०६)

80.008)

490.0

(१०,६२)

संपलेले वर्ष

संचालक मंडळाच्या आदेशारं

मेकर्स लॅबोरेटरीज लिमिटेडसार्ट

(लेखापरीक्षित)

4,028.08

(६९५.७८)

(६९५.१९)

4.688.61

DIN: 07523995

Date: May 23, 2024

MAKERS

व्यवर्तनातून एकूण उत्पन्न

समभाग भांडवल

मूलभूत आणि सौम्यिकृत

प्रवर्तनातून एकूण उत्पन्न

करपूर्व नफा

करोत्तर नफा

ठेकाण : मुंबई

दिनांक : २३ मे. २०२४

दिनांक : २२ मे, २०२४

ठिकाण : ठाणे

तपशील

कालावधीकरिता निव्वळ नफा/(तोटा) (कर.

करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)

अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीपश्चात

करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा)

अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपश्चात

कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर

राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या

प्रती समभाग प्राप्ती प्रत्येकी रु. १०/– च्या (अवार्षिक)

(www.makerslabs.com) वर उपलब्ध आहे

तपशील

. लेखापरीक्षित अलिप्त वित्तीय निष्कर्षांवरील अतिरिक्त माहिती खालील प्रमाणे

सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट)

लेखापरिक्षित ताळेबंदात दर्शविल्यानुस

अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्व)

जाहीर सूचना

सूचना घ्यावी की, माझे अशील हे कसा ग्रॅण्ड को-ऑपरेटिव्ह हाऊसिंग सोसायटी लि. च्या क्र. ०१५७१ ते ०१५८० (दोन्ही क्रमांक एकत्रित) धारक शेअर प्रमाणपत्र क्र. १४८ अन्वये सेनापती मार्ग. लोअर परेल. मुंबई - ४०० ०१३ येथे स्थित इमारत कॅसा ग्रॅण्ड, टॉवर क्र. २ मधील १४०या मजल्यावरील मोजमापित १९१५ चौ. फू. सपर बिल्ट अप क्षेत्र फ्लॅट क्र. १४०८ मधील मन्या किशोर केला यांच्यादारे धारण मालकी हक संपादित करण्यासाठी वाटाघाटी करत आहेत.

कोणत्याही व्यक्तींना वरील नमूद फ्लॅट किंवा त्यावरील कोणत्याही भागांमध्ये वारसा शेअर. विक्री. गहाण. भाडेपड्रा. पोट-भाडेपट्टा, धारणाधिकार, परवाना, भेट कब्जा किंवा अन्य कोणत्याही स्वरुपाचा भार इ. च्या मार्गे कोणताही दावा किंवा अधिकार असल्यास किंवा असल्याचा दाव असल्यास त्यांनी तसे निम्नस्वाक्षरीकारांना असा दावा ज्या आधारे केला त्या पुष्ठचर्थ दस्तावेजांसह एकत्रितपणे ह्या सचनेच्या प्रकाशनाच्या तारखेपासून १४ दिवसांत कळवणे आवश्यक आहे. कसूर केल्यास, माद्ये अशील असे गहीत धरतील की, असा कोणताही दावा नाही, असल्यास असा दावा सोडून दिल्याचे व माझ्या अशिलांवर बंधनकारक नसल्यासचे समजले जाईल आणि माझे अशील सदर मिळकतीच्या संदर्भातील व्यवहाराची प्रक्रिया प्रण करतील.

राजेश पी. छेडा

६३०, सिल्क हाऊस, ऑफीस क्र. १३, २रा मजला, नवजीवन वाडी, जे.एस.एस रोड, मुंबई-४००००२

FUTURE MARKET NETWORKS LIMITED

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 Email: info.fmnl@futuregroup.in, Tel: 022 66442200, Website: www.fmn.co.in

										•	s) Except EP	
		STANDALONE					CONSOLIDATED					
Sr.			Quarter Ended		Year E			Quarter Ended			Year Ended	
No.	Particulars	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
1	Total Income from Operations	2,053.51	2,094.96	2,374.27	8,287.98	8,682.26	2,308.53	2,341.52	2,522.12	9,303.26	9,240.18	
2	Net Profit / (Loss) for the period (before Tax,											
	Exceptional and/or Extraordinary items#)	414.21	579.61	(1,318.51)	628.44	(118.03)	67.83	499.64	383.24	263.88	1,766.37	
3	Net Profit / (Loss) for the period before tax											
	(after Exceptional and/or Extraordinary items#)	414.21	579.61	(3,409.75)	628.44	(2,209.27)	97.31	529.82	761.30	391.60	2,235.31	
4	Net Profit / (Loss) for the period after tax											
	(after Exceptional and/or Extraordinary items#)	(259.08)	473.64	(4,201.57)	(580.05)	(3,161.61)	(572.61)	422.25	(2,235.66)	(820.11)	(934.54)	
5	Total Comprehensive Income for the period											
	[Comprising Profit / (Loss) for the period (after tax)											
	and Other Comprehensive Income (after tax)]	(342.35)	473.64	(4,221.55)	(663.32)	(3,181.59)	(655.88)	422.25	(2,255.64)	(903.38)	(954.52)	
6	Equity Share Capital	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	5,754.44	
7	Reserves (excluding Revaluation Reserve)											
	as shown in the Audited Balance Sheet of the											
	previous year				(2,267.15)	(1,603.83)				(3,522.04)	(2,472.35)	
8	Earnings Per Share (of Rs.10/- each)											
	(not annualised)											
	1. Basic:	(0.45)	0.82	(7.30)	(1.01)	(5.49)	(0.85)	0.82	(3.76)	(1.08)	(1.57)	
	2. Diluted:	(0.45)	0.82	(7.30)	(1.01)	(5.49)	(0.85)	0.82	(3.76)	(1.08)	(1.57)	

a) The above is an extract of the detailed format of Quarterly and year ended Financial Results for March 31, 2024 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and the website of the Company at

> By Order For Future Market Networks Limited Sd/

> > Shreesh Misra

Date: May 23, 2024 Place: Mumbai

Whole Time Directo DIN: 01641532



ASHOKA BUILDCON LIMITED

CIN:L45200MH1993PLC071970

Regd. Office: S. No. 861, Ashoka House, Ashoka Marg. Vadala, Nasik - 422 011 Phone No: 0253-6633705, Fax: + 0253 2236704, Email: investors@ashokabuildcon.com, Website: www.ashokabuildcon.com

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

		Quarter ended		Year (ended
Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
	Audited	Unaudited	Audited	Audited	Audited
Total Income from operations	305,186.98	265,712.01	244,842.14	979,846.22	810,048.19
Profit / (loss) for the period before tax, exceptional / Extra-ordinary items	31,036.99	18,887.73	21,105.26	76,304.39	66,018.83
Net profit / (loss) for the period after tax, exceptional / Extra-ordinary items		9,876.10	(4,475.18)	52,122.50	29,394.40
Net profit / (loss) for the period after tax and share of profit / (loss) of associates		8,917.53	(4,447.64)	50,296.26	29,561.77
Net profit / (loss) for the period attributable to shareholders of the company		9,624.22	(4,189.54)	50,307.95	29,242.18
Total comprehensive income / (loss) for the period comprising profit / (loss) for the period (after tax) and other comprehensive income/(loss) (after tax)	25,468.82	9,868.57	(4,296.37)	52,137.98	29,634.82
Total comprehensive income / (loss) attributable to shareholders of the Company	25,004.10	9,615.94	(4,014.22)	50,324.09	29,477.64
Paid-up equity share capital (Face value of Rs.5/- each)	14,036.16	14,036.16	14,036.16	14,036.16	14,036.16
Earnings per equity share # (Face value of of Rs.5/- each)					
a) With Exceptional Items					
Basic & Diluted	8.89	3.43	(1.49)	17.92	10.42
b) Without Exceptional Items					
Basic & Diluted	5.08	3.43	1.07	14.11	12.98
Notes:					

Place: Nashik

Date: May 22, 2024

1. The above is an extract of the detailed format of audited consolidated financial results for the quarter and year ended 31st March, 2024 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results (standalone and consolidated) for the quarter and year ended 31st March, 2024 is available on the Company's website i.e. www.ashokabuildcon.com under Investor Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com

2. THE KEY STANDALONE FINANCIAL INFORMATION IS AS UNDER:

Rs. In Lakh

Quarter ended				
31.12.2023	31.03.2023	31.03.2024	31.03.2023	
Unaudited	Audited	Audited	Audited	
213,350.67	204,353.45	772,666.34	637,234.90	
11,539.11	45,780.53	57,546.81	77,329.58	
8,665.39	43,476.36	44,275.55	67,127.36	
+				

- 3. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 22, 2024. These results have been subjected to audit by Statutory auditors who have expressed an unqualified opinion
- 4. The figures for the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between the audited figures in respect of the full financial year and the unaudited published figures upto nine months of the relevant financial year.

For and on behalf of Board of Directors of Ashoka Buidcon Limited Sd/-

(Satish D. Parakh)

Managing Director DIN: 00112324

लढाम अफोर्डेबल हाऊसिंग लि.

पत्ताः प्लॉट क्र. सी-३३, रोड नं. २८, वागळे इंड. इस्टेट, ठाणे, महाराष्ट्र - ४००६०४, भारत ३१ मार्च. २०२४ रोजी संपलेल्या तिमाही आणि वर्षासाठी अलिप्त वित्तीय निष्कर्षांचा उत्तारा

			संपलेली तिमाही		संपलेले १२ महिने		
अ. क्र.	तपशील	३१.०३.२०२४ (लेखापरीक्षित)	३१.०३.२०२३ (लेखापरीक्षित)	३१.१२.२०२३ (अलेखापरीक्षित)	३१.०३.२०२४ (लेखापरीक्षित)	३१.०३.२०२३ (लेखापरीक्षित	
१	प्रवर्तनातून एकूण उत्पन्न (निञ्चळ)	४.२६७	0.009	२.९७४	१५.२६३	4.90	
2	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि किंवा अनन्य साधारण बार्बीपूर्वी)	-६.२२१	-৩.६०६	-१,२२५	- ११.९२०	- २३.२४	
'n	कालावधीसाठी निञ्जळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्य साधारण बार्बीनंतर)	-६.२२१	-७.६०६	-१.२२५	- ११.९२०	- 23.28	
γ	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न धरून)	-६.११८	⊍\$১.১−	-१.०८९	- ११.५५२	-२४.६५	
ч	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. ५/- प्रत्येकी)	९१५.२३०	९१५.२३०	९१५.२३०	९१५.२३०	९१५.२३	
E	मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्या प्रमाणे राखीव (पुनमूल्योंकित राखीव वगळून)	-	-	-	१३४८.१९७	१३५९.७४	
૭	प्रत्येकी रु. ५/ – च्या प्रति समभाग प्राप्ती						
	मुलभूत :	-0.038	-0.087	-0.000	-०.०६५	-0.87	
	सौम्यिकृत :	-0.038	-0.083	-0,000	-0.084	-0.83	

	३१ मार्च, २०२४ रोजी संपलेल्या तिमाही	आणि वर्षास	ाठी अलिप्त ि	वेत्तीय निष्कर्षां	चा उत्तारा	
			संपलेली तिमार्ह	t	संपलेले	१२ महिने
अ.	तपशील	३१.०३.२०२४	38.03.2023	३१.१२.२०२३	३१.०३.२०२४	३१.०३.२०२३
蛃.		(लेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
१	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	९०.९१४	१२२.५४२	३.८६३	१०४.१६५	१२८.६८७
2	कालावधीसाठी निब्बळ नफा/(तोटा) (कर, अपवादात्मक आणि किंवा अनन्य साधारण बाबींपूर्वी)	-8.468	-१७.०२६	-०.४१५	-८. २५१	-१७.६३९
'n	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्य साधारण बार्बीनंतर)	–५.६१६	-१८.५०४	-0.884	-9.768	-१९.११७
Х	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न धरून)	–	-१९.७३५	-0.799	-८.९१५	-२०.५२८
۹	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. ५/- प्रत्येकी)	९१५.२३०	९१५.२३०	९१५.२३०	९१५.२३०	९१५.२३०
ĸ	मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्या प्रमाणे राखीव (पुनमूल्याँकित राखीव वगळून)				१८३३.२७८	१८४३.४००
૭	प्रत्येकी रु. ५/ – च्या प्रति समभाग प्राप्ती					
	मुलभूत :	-०.०३१	-0.099	-0,008	-0.048	-0. १११
	सौम्यिकृत :	-0.038	-0.097	-0,008	-0.048	-0.888

www.ladamaffordablehousing.com वर उपलब्ध आहे लदाम अफोर्डेबल हाऊसिंग लिमिटेड

च्या संचालक मंडळाच्या वतीने व साठी सुमेश अगखाल

डब्ल्यू. एच. ब्रॅडी अँड कंपनी लिमिटेड

सीआयएन क्र.: एल१७११०एमएच१९१३पीएलसी०००३६७ नोंदणीकृत कार्यालयः 'ब्रंडी हाऊस', ४था मजला, १२-१४ बीर नरिमन रोड, फोर्ट, मुंबई-४०० ००१, **द्रध्वनी :** (०२२) २२०४८६६१-६५, **फॅक्स :** (०२२) - २२०४१८५५,

ई-मेल : bradys@mtnl.net.in, वेबसाईट: www.whbrady.in ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षांचा (अलिप्त आणि एकत्रित) उतारा

आ.	तपशिल			अलिप्न					एकत्रित		
क्र			संपलेली तिमाही		संपले	ले वर्ष		संपलेली तिमाही	,	संपले	ले वर्ष
		32.03.2028	32.03.2023	38.82.2023	39.03.7078	38.03.7073	38.03.2028	32.03.7073	38.87.7073	38.03.2028	38.03.7073
		अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	लेखापरिक्षित
٤	प्रवर्तनातून एकूण उत्पन्न	१,०६०.४७	१,०३७.७८	७०४.२९	४,३२७.५०	२,७३२.४८	३,१२६.५३	२,४५८.७५	१,९२८.१०	९,६००.७२	৩৩.৩৩
?	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक बाबीपूर्व)	4८.८४	६२. ९९	१९.८०	\$\$.8\$	२३८.२३	४०९.७७	३६७.५६	२३३.४८	१,५४६.०१	972.88
ş	कालावधीसाठी करपूर्व निञ्वळ नफा/(तोटा) (अपवादात्मक बाबीनंतर)	4८.८४	६२.९ ९	१९.८०	\$8.87	२३८.२३	४०९.७७	३६७.५६	२३३.४८	१,५४६.०१	907.89
Х	कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा) (अपवादात्मक बाबीनंतर)	६०.४५	819.00	२८.४७	२८४.२८	२०४.७८	३१२.६५	२६५.९९	१७९.७४	१,१२५.७६	₹८४.३
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्व समावेशक उत्पन्न (करपश्चात) समाविष्ट)	१४७.६३	६३.९६	87.90	४०५.०४	१५१.१५	३९६.९१	२८२.९५	१९२.३६	१,२४३.६०	६२८.८६
ξ	समभाग भांडवल	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००	२५५.००
(g	मागील वर्षाच्या लेखापरिक्षित ताळेबंदात दाखवल्याप्रमाणे राखीव (पुनर्मूल्यांकित राखीव वगळून)	-	-	-	४,१४७.७०	३,७४२.६६	-	-	-	4,200.80	88.50
۷	प्रति भाग प्राप्ती (प्रत्येकी रू. १०/ – च्या) (अखंडित आणि खंडित परिचालनासाठी) मूलभूत (रू.)	₹.३७	१.८४	१.१२	११.१५	٥.٠३	१२.२६	१०.४३	હ. ૦ ધ	४४.१५	२६.८४
	सौम्यिकृत (रु.)	२.३७	٧.८٧	१.१२	११.१५	٤٥.٥	१२.२६	१०.४३	૭.૦५	४४.१५	२६.८४

- (i) ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही व वर्षांचे वरील लेखापरिक्षित अलिप्त आणि एकत्रित निष्कर्ष (''वित्तीय निष्कर्ष'') कंपनी अधिनियम, २०१३ च्या कलम १३३ अंतर्गत अधिसूचित इंडियन अकाऊंटिंग स्टॅंडर्डस्
- (इंड एएस) सह एकत्र वाचता कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस्) रूल्स, २०१५ व कंपनीज (इंडियन अकाऊंटींग स्टॅंडर्डस्) रूल्स २०१६ आणि भारतामध्ये सर्वसामान्यरित्या स्विकारलेला लेखा तत्त्वानुसार बनवले आहेत. (ii) वरील लेखापरीक्षित अलीम आणि एकत्रित वित्तीय निष्कर्ष लेखापरीक्षण समितीने पुनर्विलोकित केले व २३ मे, २०२४ रोजीच्या बैठकीत कंपनीच्या संचालक मंडळाने मंजूर केले आणि ते ३१ मार्च, २०२४ रोजी संपलेल्या वर्षासाठी अलिप्त लेखापरीक्षित वित्तीय विवरणांचा सारांक्ष आहे.
- (iii) वरील लेखापरिक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षामध्ये कंपनीच्या उपकंपनी ब्रॅडी ऑण्ड मोरीस इंजिनियरींग कं. लि. च्या लेखापरिक्षित वित्तीय निष्कर्ष समाविष्टीत आहे.
- (iv) वरील लेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्ष बीएसई लिमिटेड ची वेबसाईट (www.bseindia.com) वर आणि कंपनीची वेबसाईट (www.whbrady.in) वर उपलब्ध आहेत. (v) ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षासाठी कराची तरतुदी आयकर अधिनियम, १९६१ च्या नेहमीचा तरतुदीं अंतर्गत एकूण उत्पन्नावर कर या रकमेच्या कमी असल्याने किमान पर्यायी कर (एमएटी) च्या
- आधारावर बनविला आहे. एमएटी क्रेडीट योग्यवेळी आयकर मूल्यांकन च्या कंपनीकडे येत असलेले अनुषंगिक आर्थिक फायदा अलीकडच्य संभाव्यता तपास करून विचारात घेतले जाईल / ओळखले जाईल.
- (vi) ३१ मार्च, २०२३ आणि ३१ मार्च, २०२४ रोजी संपलेल्या तिमाहीसाठीच्या आकडेवारी ह्या अनुक्रमे ३१ डिसेंबर, २०२२ व ३१ डिसेंबर, २०२२ रोजी संपलेल्या नऊ महिन्यांसाठी अलेखापरीक्षित वित्तीय माहीती हिशोबात
- धरून मोजल्या आहेत (vii) इतर खर्चात भारु. १७०.७९ लाख (मागील वर्षी भारु. निरंक) ची निर्लेखित वसुलीयोग्य नसलेली रकम समाविष्ट आहे.
- (viii) ३१ मार्च, २०२४ व ३१ मार्च, २०२३ रोजी संपलेल्या वर्षा साठी सोडून प्रति समभाग प्राप्ती अवार्षिक आहे
- (ix) चालू कालावधीच्या वर्गीकरणाशी सुसंगत होण्यासाठी आवश्यकतेनुसार मागील कालावधी वर्षांची आकडेवारी पुनर्गठीत आणि पुनर्वर्गीकृत केली आहे.

डब्ल्यू. एच. ब्रॅडी अँड. कं. लि. साठी सही/-पवन जी. मोरारका अध्यक्ष आणि व्यवस्थापकीय संचालव डीआयएन : ००१७४७९६

ठिकाण : मंबई दिनांक : २३.०५.२०२४

सही/

संचालक

डीआयएन : ००३२५०६३

LADAM AFFORDABLE HOUSING LTD.

Address -PLOT NO. C-33, ROAD NO. 28 WAGLE INDS. ESTATE, THANE Maharashtra 400604 INDIA

	XTRACTS OF STANDALONE FINANCIAL RESUL	TS FOR THE	QUARTER AN	ID YEAR END	ED 31ST MAF	RCH 2024
						Rs. in Lakhs
	Booklands		Quarter Ende	d	12 Month	ns ended
Sr. No.	Particulars	31/03/2024	31/03/2023	31/12/2023	31/03/2024	31/03/2023
		(Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
1	Total Income from Operations (Net)	4.267	0.809	2.974	15.263	5.979
2	Net Profit/Loss for the period (Before tax, Exceptional	-6.221	-7.606	-1.225	-11.920	-23.245
	and/or Extraordinary items)					
3	Net Profit/Loss for the period (After tax, Exceptional	-6.221	-7.606	-1.225	-11.920	-23.245
	and/or Extraordinary items)					
4	Total Comprehensive Income for the Period	-6.118	-8.837	-1.089	-11.552	-24.656
	(Comprising Profit/ Loss for the period (after tax and					
	other comprehensive income)					
5	Paid up Equity Share Capital (Face value of Rs. 5/- each)	915.230	915.230	915.230	915.230	915.230
6	Reserves (excluding Revaluation Reserves) as shown	-	-	-	1348.197	1359.748
	in Audited Balance sheet of the previuos year					
7	Earning Per Share of Rs. 5/- each					
	Basic:	-0.034	-0.042	-0.007	-0.065	-0.127
	Diluted:	-0.034	-0.042	-0.007	-0.065	-0.127

			Quarter Ende	12 Months ended		
Sr. No.	Particulars	31/03/2024	31/03/2023	31/12/2023	31/03/2024	31/03/2023
		(Audited)	(Audited)	(Un-Audited)	(Audited)	(Audited)
1	Total Income from Operations (Net)	90.914	122.542	3.863	104.165	128.687
2	Net Profit/Loss for the period (Before tax, Exceptional and/or Extraordinary items)	-4.584	-17.026	-0.415	-8.251	-17.639
3	Net Profit/Loss for the period (After tax, Exceptional	-5.616	-18.504	-0.415	-9.284	-19.117
4	and/or Extraordinary items)	-5.514	-19.735	-0.279	-8.915	-20.528
4	Total Comprehensive Income for the Period (Comprising Profit/ Loss for the period (after tax and other comprehensive income)	-5.514	-19.735	-0.279	-8.915	-20.528
5	Paid up Equity Share Capital (Face value of Rs. 5/- each)	915.230	915.230	915.230	915.230	915.230
6	Reserves (excluding Revaluation Reserves) as shown in Audited Balance sheet of the previuos year				1833.278	1843.400
7	Earning Per Share of Rs. 5/- each					
	Basic:	-0.031	-0.092	-0.004	-0.051	-0.111
	Diluted:	-0.031	-0.092	-0.004	-0.051	-0.111

The above is an extract of the detailed format of Quarterly and yearly Audited Financial Results filed with Stock Exchange under Regulation 33 of SEBI(LODR Regulation, 2015. The Full format of Audited Financial Results are available on the website of BSE i.e. www.bseindia.com and on the company's website www.ladamaffordablehousing.com For and behalf of Board of Directors o

Date: May 22, 2024

Sumesh Agarwa Director DIN: 00325063

CCVT CHEMFAB ALKALIS LIMITED

CIN:L24290TN2009PLC071563

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048. Website: www.chemfabalkalis.com Email: ccalcosecy@ccal.in Phone No: +91 44 22750323 Fax No: +91 44 22750860

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

			STANDALONE			CONSOLIDATED	
SI. No.	Particulars	3 Months ended 31/03/2024	Current Year ended 31/03/2024	Corresponding 3 months ended 31/03/2023 in the previous year	3 Months ended 31/03/2024	Current Year ended 31/03/2024	Corresponding 3 months ended 31/03/2023 in the previous year
1.	Total Income from operations	8,229.85	32,728.78	7,329.64	8,230.75	32,729.68	7,329.64
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	904.79	4,262.68	2,108.38	795.80	3,914.65	2,052.18
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	904.79	4,262.68	2,108.38	795.80	3,914.65	2,052.18
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	655.91	2,998.72	1,584.15	540.70	2,632.31	1,526.12
5.	Total Comprehensive Income / (Loss) for the period [Comprising Profit/(Loss)						
	for the period (after tax) and Other Comprehensive Income (after tax)]	721.94	3,020.66	1,481.65	606.73	2,654.25	1,423.61
6.	Equity Share Capital	1,422.66	1,422.66	1,418.20	1,422.66	1,422.66	1,418.20
7.	Other Equity as shown in the Audited Balance Sheet of current year		37,866.33			37,303.82	
8.	Earning per Share (of Rs. 10 each)						
	(1) Basic (Rs.)	4.61	21.10	11.18	3.80	18.53	10.77
	(2) Diluted (Rs.)	4.56	20.90	11.07	3.76	18.34	10.66

Place: Chenna

Dated: 22 May 2024

JENTUM.

1) The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the websites of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (www.chemfabalkalis.com)

FOR CHEMFAB ALKALIS LIMITED SURESH KRISHNAMURTHI RAO

CHAIRMAN DIN No: 00127809

HB ESTATE DEVELOPERS LIMITED CIN: L99999HR1994PLC034146

Registered Office: Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana Ph.: + 91-124-4675500, Fax No.: + 91-124-4370985

E-mail: corporate@hbestate.com, Website: www.hbestate.com

STATEMENT OF AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND YEAR ENDED 31/03/2024 (Rs. In Lakhs)

S.	Particulars		Standalone			Consolidated	
No.		Quarter ended	Corresponding 3 Months ended in the	Year ended	Quarter ended	Corresponding 3 Months ended in the	Year ended
		31/03/2024	previous year 31/03/2023	31/03/2024	31/03/2024	previous year 31/03/2023	31/03/2024
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations (net)	3136.10	2780.41	10940.11	3136.10	2780.41	10940.11
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	517.05	290.73	732.96	517.05	290.73	732.96
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	517.05	290.73	732.96	517.05	290.73	732.96
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	451.76	(1141.66)	388.89	451.76	(1141.66)	388.89
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	449.22	(1158.49)	383.74	449.22	(1158.49)	383.74
6.	Equity Share Capital	1973.37	1973.37	1973.37	1973.37	1973.37	1973.37
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	12941.83	NA	NA	12941.83
8.	Earnings Per Share (of Rs. 10/- each)						
	(for continuing and discontinued operations)-						
	Basic:	2.32	(5.87)	2.00	2.32	(5.87)	2.00
	Diluted:	2.32	(5.87)	2.00	2.32	(5.87)	2.00

- (i) The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Quarterly and Year ended Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbestate.com
- (ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 23rd May, 2024 and approved by the Board of

For HB Estate Developers Limited

LALIT BHASIN Place: Gurugram Date: 23/05/2024 DIN: 00002114

इंडियन बैंक 🦝 Indian Bank

Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014.

Notice of the Annual General Meeting, Record Date, Book Closure and e-Voting Information

NOTICE is hereby given that the 18th Annual General Meeting of Shareholders of Indian Bank will be held on Saturday, the 15th June 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business(es): 1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2024, the Profi

- and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- 2. To declare dividend on Equity Shares of the Bank.
- 3. To approve appointment of Shri Brajesh Kumar Singh, Executive Director.
- 4. To approve appointment of Dr. Alok Pande, Non-Executive Nominee Director (GOI Nominee Director) 5. To raise equity capital aggregating upto Rs.5000 crore (including premium) through QIP/ FPO/ Rights
- issue or in combination thereof. The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 shall

be deemed venue of the 18th Annual General Meeting By Order of the Board of Directors

S.L.Jain

Managing Director & CEO

Place: Chennai Date: 22nd May 2024

Record Date:

Record Date for payment of dividend will be Friday, the 07th June 2024.

Pursuant to Regulation 12 of the Indian Bank (Shares and Meetings) Regulations, 1999, the Register of Shareholders and the Share Transmission Books of the Bank will remain closed from **Saturday, the 8**th **June, 2024 to Saturday, the 15th June 2024** (both days inclusive) for the purpose of 18th Annual General Meeting and for ascertaining shareholders' entitlement to receive Dividend for the Financial Year 2023-24, if declared at the Annual General Meeting.

Notes:

- Payment of dividend, as recommended by the Board and if declared by the Shareholders in the Annual General Meeting, will be made to those shareholders whose name will appear as Beneficial Owners as at the close of business hours on **Friday**, the 07th June 2024 as per the lists to be furnished by NSDL/CDSL in respect of the shares held in electronic form and/or in the Register of Shareholders in respect of the shares held in physical form.
- 2. Shareholders may note that pursuant to the changes in the Income Tax Act, 1961 ('the Act') as amended by the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders and the Bank is required to deduct tax at source (TDS) at the time of making the payment of dividend to shareholders at the prescribed rates. The tax deduction / withholding tax rate would vary depending on the residential status of the shareholder and the exemptions as enumerated in the Act subject to fulfilling the documentary
- Shareholders having total income below the taxable limit, are requested to submit Form 15G (applicable to an individual below the age of 60 years)/15H (applicable to an individual of the age of 60 years and above), to the Bank at e-mail id investor@cameoindia.com / agm@cameoindia.com for claiming exemption from TDS deduction.
- Kindly note that no communication/documents on the tax determination / deduction shall be considered if the same is not received by the Bank on or before the close of Business Hours i.e. 5.00 p.m. on 30th June 2024.
- The voting rights of the shareholders/beneficial owners shall be reckoned as on Saturday, the 08th June 2024 (Cut-Off Date).
- 6. Copy of Notice of AGM and Annual Report of the Bank for FY 2023-24 have been /is being sent by email through Bank's Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Ltd. to all those shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on 10.05.2024 (close of Business hours).
- To receive AGM Notice and Annual Report of the Bank for FY 2023-24 through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, investor@cameoindia.com, if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.
- 8. The remote e-voting facility for the agenda as set forth in the AGM Notice will be available to the shareholders from 09.00 a.m. (IST) on Wednesday, the 12" June 2024 and will end at 5.00 p.m. (IST) on Friday, the 14" June 2024 through the website of e-voting agency, Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com The manner of remote e-voting/e-voting during the AGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses,
- have been provided in the AGM Notice. The soft copy of the AGM Notice and Annual Report of the Bank for FY 2023-24 is also available for download on the websites of Stock Exchanges i.e. www.nseindia.com, www.bseindia.com &, website of the Bank, i.e. www.indianbank.in as also the website of e-voting platform provider, CDSL at www.evotingindia.com. 0. The facility for e-voting will be made available during the AGM and Shareholders attending the Meeting
- through VC / OAVM and who do not casted their vote by remote e-voting shall be eligible to cast their vote through the e-voting system of CDSL at/during the meeting. Please note that once the shareholder cast his/her vote through remote e-voting, he / she cannot cast or modify the vote during the AGM.
- 11. The consolidated results of remote e-voting together with the voting held during the AGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

CENTUM ELECTRONICS LIMITED

Corporate Identity Number (CIN): L85110KA1993PLC013869

Regd. Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bengaluru - 560 106

Phone: +91-80-41436000 Fax: +91-80-41436005 Email: investors@centumelectronics.com Website: www.centumelectronics.com

Extract of the Audited Consolidated Financial Results for the Quarter and Year ended 31st March, 2024

LAUC	ict of the Addited Consolidated Financial	Results for the	e Quarter and	rear ended 51	Iwarcii, 2024	(Rs in Millions
			Quarter ended		Year e	nded
SI. No.	Particulars	31-03-2024 Audited (Also refer note 5)	31-12-2023 (Unaudited)	31-03-2023 Audited (Also refer note 5)	31-03-2024 (Audited)	31-03-2023 (Audited)
1	Total Income from Operations	3,006.60	2,992.66	3,176.99	10,976.34	9,288.22
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1.44	107.23	338.07	127.57	121.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(47.35)	107.23	338.07	78.78	121.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(68.95)	72.48	257.93	(27.55)	66.94
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(59.41)	59.86	261.86	(5.20)	74.00
6	Equity Share Capital (Face value of Rs. 10 per share)				128.88	128.85
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,903.84	1,978.32
8	Earnings Per share (of Rs.10/- each) (for continuing and discontinuing operations)					
	(a) Basic :	(4.18)	5.95	19.80	1.38	7.62
	(b) Diluted :	(4.18)	5.88	19.61	1.36	7.55

Brief of Audited Standalone Financial Results for the guarter and year ended 31st March, 2024 is as follows:

(Rs in Millions)

Particulars	Quarter ended			Year ended	
	31-03-2024 Audited (Also refer note 5)	31-12-2023 (Unaudited)	31-03-2023 Audited (Also refer note 5)	31-03-2024 (Audited)	31-03-2023 (Audited)
Net Sales/ Income from Operations	1,730.10	1,774.10	1,970.29	6,395.20	5,052.30
Profit Before Tax	118.87	145.80	307.64	489.98	263.78
Profit After Tax	87.08	108.40	228.22	362.52	193.99

- The unaudited Standalone and Consolidated financial results have been reviewed by the Audit Committee in their Meeting held on 21th May, 2024 and approved by the Board of Directors of the Company at their Meeting held on 22nd May, 2024.
- 3. The Board of Directors of the Company at their meeting held on 22[™] May, 2024 have recommended a final dividend of Rs. 3/- per equity share of Rs.10/- each for the financial year ended 31st March, 2024. The said final dividend is subject to approval of the shareholders at the ensuing Annual General Meeting of the
- 4. The above is an extract of the detailed format of quarter and year ended audited Standalone and Consolidated financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations. 2015. The full format of the guarter and year ended audited Standalone and Consolidated financial results are available on the websites of the stock exchanges www.nseindia.com, www.bseindia.com and on the Company's website www.centumelectronics.com
- 5. The figures for quarter ended March 31 of current and the previous years are the balancing figures between the audited figures in respect of the full financial years and the unaudited published year-to-date figures for the nine months ended December 31 for the respective years, being the date of the end of the third quarter of the financial year which were subjected to limited review. For CENTUM ELECTRONICS LIMITED

Bengaluru Date : May 22, 2024

Apparao V Mallavarapu Chairman & Managing Director

EVEREST INDUSTRIES LIMITED

everest

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra) Tel +91 2557 250375/462, Fax +91 2557 250376, compofficer@everestind.com, www.everestind.com

Extract of Statement of Audited Financial Results for the

Quarter and Year ended 31 March, 2024

(₹ in Lakhs) Standalone Consolidated Corresponding Corresponding 3 months 3 months Year Year 3 months 3 months Year Year ended in the ended in the **Particulars** No. previous year previous year 31.03.2024 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2023 31.03.2024 31.03.2023 (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) Total Revenue from operations 43,294,93 44.590.96 158.876.01 164.502.98 43,210.68 44.630.15 157.545.21 164,763.36 Net Profit/(loss) for the period before 2. 646.21 (442.87)2,052.33 4,367.95 347.66 (449.90)1,359.48 4,283.88 3. Exceptional Items 760.00 760.00 Net Profit/(loss) for the period before 646.21 (442.87)2,812.33 4.367.95 347.66 (449.90)2,119.48 4.283.88 tax, after exceptional items Net Profit/(loss) for the period after 817.91 1,302.55 2.387.06 4.320.02 543.91 1.295.52 1,799.83 4.235.95 tax, after exceptional items 6. Total comprehensive income for the 874.10 1.313.05 2.423.16 4.293.25 601.92 1.308.19 1.833.95 4.194.01 period (after tax) Equity Share Capital 1,578.89 1,573.61 1,578.89 1,573.61 1,578.89 1,573.61 1,578.89 1,573.61 Reserves (excluding revaluation reserves as shown in the balance 59,011.87 56,832.14 58,162.48 56,571.97 sheet of previous year) Earnings per share - Basic (₹) 9. 5.18 8.28 15.14 27.52 3.45 8.23 11.42 26.98 (not annualised) 10. Earnings per share - diluted (₹) 5.13 8.24 15.03 27.43 8.20 26.90 3.41 11.33 (not annualised)

NOTE:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.everestind.com.

> For and on behalf of the Board of Directors Rajesh Joshi

Managing Director and CEO

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS

Place: Mumbai Date: 22 May, 2024