



# OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-4046666

Website: [www.ommetals.com](http://www.ommetals.com) E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

Date : 12/08/2023

To,

Corporate Service Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041 Stock Code: 531092	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022- 26598237/38 : 66418126 Stock Code: OMINFRAL
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Dear Sir/Madam,

**Sub.: Newspaper publication of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023**

**Ref.: Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We would like to inform you that, the Company has published on Saturday 12<sup>th</sup> August, 2023, the unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2023 in Business Remedy (Hindi Newspaper ) and Financial Express (English Newspaper).

The said Unaudited Financial Results are also available on the website of the Company at [www.ommetals.com](http://www.ommetals.com)

We submit herewith copies of said publication in the above newspapers, pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

**For Om Infra Limited**

VIKAS | Digitally signed  
by VIKAS  
KOTHARI  
Date: 2023.08.12  
16:59:34 +05'30'

Vikas Kothari

Managing Director & CEO

DIN : 00223868



### HINDUSTAN COMPOSITES LIMITED

CIN No. L29120MH1964PLC012955

Regd. Office: A Tower, 8<sup>th</sup> Floor, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
Tel: 022-66880100, Fax: 022-66880105 Visit us at [www.hindcompo.com](http://www.hindcompo.com)

#### EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2023

(₹ In Lakhs, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Three Months Ended 30-Jun-23	Year Ended 31-Mar-23	Three Months Ended 30-Jun-22	Three Months Ended 30-Jun-23	Year Ended 31-Mar-23	Three Months Ended 30-Jun-22
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total income from operations (Net)	7,570	28,269	7,330	7,570	28,269	7,330
2	Net Profit after tax*	1,004	2,747	988	1,004	2,747	988
3	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and other comprising income (after tax))	1,465	654	(1,175)	1,465	654	(1,175)
4	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	738	738	738	738	738	738
5	Other equity		91,554			91,347	
6	Earning per Share (before and after extraordinary items) Basic and Diluted (Rs.)	6.80	18.60	6.69	6.80	18.60	6.69

\* There is no extra ordinary item during the quarter and year ended.

**Note:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2023 and the Statutory Auditors of the Company have carried out 'Limited Review' of the same.
- The above is an extract of the detailed format of Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.hindcompo.com](http://www.hindcompo.com)).
- Previous periods' figures have been rearranged / regrouped wherever considered necessary to conform to the presentation of the current period. All figures of financial results has been rounded off to nearest lakhs rupees.

For Hindustan Composites Limited  
Sd/-  
**P.K. Choudhary**  
Managing Director  
(DIN No.00535670)

Place : Mumbai  
Dated : 11<sup>th</sup> August, 2023

### CASPIAN IMPACT INVESTMENTS PRIVATE LIMITED

CIN: U65993TG1991PTC013491

Regd Office: 4th Floor, Venture Plaza, Plot No - 40 & 41, Financial District,  
Hyderabad - 500032, Telangana, India.  
Tel: +9140 66297100 Email: [info@caspiant.in](mailto:info@caspiant.in) Website: [www.caspiant.in](http://www.caspiant.in)

#### EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(All amounts are in ₹ Lakhs, except for details of EPES and ratios)

S. No	Particulars	Quarter Ending		Year Ending
		30 June 2023	30 June 2022	31 March 2023
		Unaudited	Unaudited	Audited
1	Total Income from Operations	2,364	1,920	8,462
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	383	38	396
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	383	38	396
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	255	44	336
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Comprehensive Income (after Tax))	169	23	266
6	Paid up Equity Share Capital	667	667	667
7	Reserves (excluding Revaluation Reserve)	16,057	15,510	15,802
8	Securities Premium Account	10,862	10,862	10,862
9	Net worth	17,881	17,469	17,712
10	Paid up Debt Capital/ Outstanding Debt	49,932	42,147	50,579
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt/Equity Ratio	2.79	2.41	2.85
13	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations)			
	(a) Basic (₹)	3.83	0.66	5.04
	(b) Diluted (₹)	3.83	0.66	5.04
14	Capital Redemption Reserve	163	163	163
15	Debt Service Coverage Ratio (Refer Note 3)	N.A.	N.A.	N.A.
16	Debt Service Coverage Ratio (Refer Note 4)	N.A.	N.A.	N.A.
17	Interest Service Coverage Ratio (Refer Note 4)	N.A.	N.A.	N.A.

**Notes:**

- The above is an extract of the detailed format of unaudited financial results for the Quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The full formats of the quarterly financial results are available on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.caspiant.in](http://www.caspiant.in)
- For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to BSE and can be accessed at [www.bseindia.com](http://www.bseindia.com)
- Debt service coverage ratio is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and Debenture) Rules 2014.
- Debt service coverage ratio and Interest service coverage ratios are not applicable for Non Banking Finance Company (NBFC) and accordingly no disclosure has been made.

For Caspian Impact Investments Private Limited  
Sd/-  
**Avishkek Gupta**  
Managing Director  
(DIN: 09351254)

Place : Hyderabad  
Date : 10 August 2023

### ANDHRA PRADESH STATE BEVERAGES CORPORATION LIMITED

CIN: U15400AP2015SGC097161

Registered office: 1st Floor, Proh. & Excise Complex, D.No.5-69-55/9A, Ialuk Office Compound, 6/1, Brodipet,  
Guntur, Andhra Pradesh -522002; Corporate office: 88-2B, Kollafarum Road, SER Center, Prasadampadu,  
Vijayawada, Andhra Pradesh 521108; Tel No.: +91 0866-2844699,  
Email: [apsbclco212@gmail.com](mailto:apsbclco212@gmail.com); Website: [apsbcl.ap.gov.in](http://apsbcl.ap.gov.in)

#### EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

Sl. No.	PARTICULARS	Quarter Ended June 30, 2023 Unaudited (Rs. In Lakhs)	Year Ended March 31, 2023 Audited (Rs. In Lakhs)	Quarter Ended June 30, 2022 Unaudited (Rs. In Lakhs)
1.	Total Income from operations	3,58,753.12	13,01,706.36	3,24,206.46
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or extraordinary items)	59,748.39	33,971.74	1,58,476.58
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or extraordinary items)	59,748.39	33,971.74	1,58,476.58
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or extraordinary items)	59,748.39	33,971.74	1,58,476.58
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	59,699.23	33,775.11	1,58,476.58
6.	Paid up Equity Share Capital	5.00	5.00	5.00
7.	Reserves (excluding Revaluation Reserve)	1,08,086.08	48,386.85	1,73,173.45
8.	Security Premium Account	-	-	-
9.	Net worth	1,08,091.08	48,391.85	1,73,178.45
10.	Paid up Debt Capital/Outstanding Debt	13,64,594.00	13,89,606.50	9,71,762.00
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	12.62	28.72	5.61
13.	Earnings Per Share (of Rs.1000/- each)			
	1. Basic: (in Rupees)	119.50	67.55	316.95
	2. Diluted: (in Rupees)	119.50	67.55	316.95
14.	Capital Redemption Reserve	-	-	-
15.	Debt Service Coverage Ratio	2.11	1.26	0.17
17.	Interest Service Coverage Ratio	3.08	1.53	46.12

**Notes:**

- Above unaudited financial results for the Quarter ended June 30, 2023 have been approved by the Board of Directors at their respective meeting held on August 11, 2023.
- The above is an extract of the detailed format of financial results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The full format of financial results is available on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in)
- For the other line items referred in Regulation 52(4) of the SEBI Listing Regulations, the pertinent disclosures have been made to the stock exchange and can be accessed on the website of the stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.apsbcl.ap.gov.in](http://www.apsbcl.ap.gov.in)
- This extract of financial results has been prepared in accordance with the requirement of regulation 52 of SEBI Listing Regulations, read with Chapter I of operational Circular bearing reference no. SEBI/HO/DDHS/DDHS/Div 1/P/CIR/2022/0000000103 dated July 29, 2022 (earlier SEBI circular NO SEBI/HO/DDHS/CIR/2021/0000000637 dated October 5, 2021) ("circular").

For Andhra Pradesh State Beverages Corporation Limited  
Sd/- **D. Vasudeva Reddy, IRTS**  
Managing Director, DIN:08838408

Date : 11.08.2023  
Place : Vijayawada

### Ceinsys Tech Limited

Reg. Office: 10/5, I.T. Park, Nagpur-440022  
Corporate Identification Number (CIN) : L72300MH1998PLC114790  
[Tel No. 91 712 6782800]  
Web: [www.ceinsys.com](http://www.ceinsys.com), email: [cs@ceinsys.com](mailto:cs@ceinsys.com)

#### EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(Rs.in Lakhs)

Particulars	STANDALONE			CONSOLIDATED		
	30.06.2023	30.06.2022	31.03.2023	30.06.2023	30.06.2022	31.03.2023
	Unaudited (Quarter Ended)	Unaudited (Quarter Ended)	Audited (Year Ended)	Unaudited (Quarter Ended)	Unaudited (Quarter Ended)	Audited (Year Ended)
	Unaudited			Unaudited		
Total Income from Operations (Net)	4,056.65	2,832.89	16,704.41	5,381.86	4,101.26	21,949.81
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	630.31	38.03	878.28	1,090.10	595.46	2,890.84
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	630.31	38.03	878.28	1,090.10	595.46	2,890.84
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	455.08	33.55	636.01	837.40	544.11	3,088.72
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	455.44	27.53	637.46	833.61	610.67	3,280.89
Paid up Equity Share Capital (Equity Share of Rs. 10/- each)	1543.14	1543.14	1,543.14	1543.14	1543.14	1,543.14
Earnings Per Share (Face Value of Rs. 10/-)						
a) Basic ('Not Annualised):	2.95*	0.22*	4.12	5.43*	3.33*	20.02
b) Diluted ('Not Annualised):	2.95*	0.22*	4.12	5.43*	3.33*	20.02

**NOTES:**

- These Unaudited Standalone & Consolidated Financial Results of Ceinsys Tech Limited (the "Company") for the quarter ended June 30, 2023 (the "statement") were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2023. The Statutory auditors of the company has carried out a limited review of the above results for the quarter ended June 30, 2023.
- The above is an extract of the detailed format of statement of Unaudited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2023 filed with Stock Exchanges on August 11, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website at: ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website at: ([www.ceinsys.com](http://www.ceinsys.com))

For Ceinsys Tech Limited  
Sd/-  
**Mr. Prashant Kamat**  
Whole Time Director, Vice Chairman and CEO  
(DIN: 07212749)

Place: Mumbai  
Date: August 11, 2023

### PHF LEASING LIMITED

Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab,  
Corp. Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab  
CIN No. L65110PB1992PLC012488, Ph.No.0181-4639903-04,  
Website : [www.phfleasing.com](http://www.phfleasing.com), Email id : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)

#### Statement of Unaudited Financial Results for the Quarter ended on June 30, 2023 (In Lakhs)

S. No.	PARTICULARS	Quarter Ended		Year ended
		30/06/2023 Unaudited	30/06/2022 Unaudited	31/03/2023 Audited
1	Total Income from Operations	629.03	349.37	1,774.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)#	55.71	56.84	144.57
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)#	55.71	56.84	144.57
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	65.99	44.97	115.65
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74.98	53.28	137.30
6	Equity Share Capital	1,238.68	550.00	1,238.68
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,560.04	580.02	1,485.05
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations) Basic (Rs.) Diluted (Rs.)	1.19	0.82	2.08
		1.19	0.82	2.08

**Notes :-**

- The above results of PHF Leasing Ltd. ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors at their respective meetings held on August 11, 2023.
- The above is an extract of the detailed format of Audited financial results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange [www.mse.in](http://www.mse.in) and on Company's website [www.phfleasing.com](http://www.phfleasing.com).

By order of the Board of Directors  
PHF Leasing Limited  
Sd/-  
**Kumar Shalya Gupta**  
Managing Director, DIN: 07553217

Place : Jalandhar  
Date: August 11, 2023

### Electrosteel Castings Limited

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India  
Tel. No. : +91 06624 220 332; Fax: +91 06624 220 332  
Website: [www.electrosteel.com](http://www.electrosteel.com), E-mail ID: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

#### NOTICE

Notice is hereby given that the 68th Annual General Meeting ("AGM") of Electrosteel Castings Limited ("the Company") will be held on Monday, 11 September, 2023 at 11:30 a.m. through video conferencing ("VC") or other audio-visual means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated 28 December, 2022 read along with Circulars dated 8 April, 2020, 13 April, 2020, 5 May, 2020, 13 January, 2021, 14 December, 2021, 5 May, 2022 and 5 January, 2023 (collectively referred to as "MCA Circulars"), permitted the companies to conduct Annual General Meeting ("AGM"/"the Meeting") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), whose AGMs were due to be held in the year 2023 on or before 30 September, 2023, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 68th AGM of the Company is being held through VC/OAVM on Monday, 11 September, 2023 at 11:30 a.m. The deemed venue for the 68th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2022-23 will be sent only through electronic mode (i.e., e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) Company.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 5 September, 2023 to Monday, 11 September, 2023 (both days inclusive), for the purpose of determining the Members eligible to receive dividend for the Financial Year 2022-23, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

- All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote electronic voting will commence from Friday, 8 September, 2023 (9:00 a.m., IST) and end on Sunday, 10 September, 2023 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, 4 September, 2023 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com). However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Monday, 4 September, 2023.
- A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
- 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The Notice of the AGM will be displayed on the website of the Company, i.e., [www.electrosteel.com](http://www.electrosteel.com), and shall also be available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), and on the website of NSDL, i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company, can cast their vote through remote e-voting or through the e-voting system during the AGM will be provided in the Notice of the AGM.
- In case of any query/grievance with respect to remote E-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Manner of Registration of e-mail addresses:**

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

**Manner for registering mandate for receiving Dividend:**

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at <http://mdpl.in/form> latest by Monday, 4 September, 2023, thereafter the said link will be disabled:

- a signed request letter mentioning your name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
- Bank Name and Branch;
- Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
- Bank Account Number; and
- IFSC Code;

- self-attested copy of their PAN Card;
- self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
- copy of any letter issued by the Company showing their Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members.

For Electrosteel Castings Limited  
Sd/-  
**Indranil Mitra**  
Company Secretary

Place : Kolkata  
Date : 11 August, 2023

### OM INFRA LIMITED

(Formerly known as OM METALS INFRAPROJECTS LIMITED)

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001  
Tel: +91-141-4046666 | Website: [www.ommetals.com](http://www.ommetals.com) | E-Mail Id: [info@ommetals.com](mailto:info@ommetals.com)

#### Extract of Unaudited Standalone & Consolidated Financial Results for Quarter ended 30<sup>th</sup> June, 2023

(Rs. In Lacs)

S.N.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023	30.06.2022	31.03.2023	
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited	Audited	
1	Total Income from Operations	26281.75	32831.61	11685.35	71976.40	26680.04	34666.35	14496.34	79920.79
2	Other Income	166.00	1903.26	156.11	2899.65	133.90	1933.73	157.45	2979.63
3	Total Income	26447.75	34734.87	11841.46	74876.05	26813.95	36600.08	14653.79	82900.42
4	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items#)	1597.47	3972.13	720.18	5230.57	1418.80	2902.24	575.31	3229.90
5	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1597.47	3972.13						