



SPARC/Sec/SE/2023-24/018

May 23, 2023

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

*Scrip Symbol:* SPARC

**BSE Limited,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

*Scrip Code:* 532872

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Pursuant to the provisions of Regulation 47 of the Listing Regulations, please find enclosed the copies of advertisement published on May 23, 2023, for the extract of Audited Financial Results of the Company for the quarter and year ended March 31, 2023, in Financial Express (English Newspaper) all Editions and Financial Express (Gujarati Newspaper) Ahmedabad Edition

This is for your information and record.

For **Sun Pharma Advanced Research Company Ltd.**

**Dinesh Lahoti**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A22471**

Encl: As above

# NILE LIMITED

An ISO 9001 Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No.38 &amp; 40, APIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati, Chittoor Dist., A.P.- 517520

Corp. Office: Plot No.24/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana-500034.

Ph.040-23606641, Fax: 040-23606640 Email : legal@nilelimited.com; website: www.nilelimited.com ;

## Statement of Standalone & Consolidated Audited Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023

(Rs. in Lakhs)

Particulars	STANDALONE					CONSOLIDATED				
	Quarter Ended		Year Ended			Quarter Ended		Year Ended		
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
Total Income from Operations (net)	21,707.62	21,578.43	16,409.77	80,633.22	70,247.93	21,707.61	21,577.79	16,409.77	80,632.23	70,247.93
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,134.11	667.52	671.19	3,048.16	3,243.79	1,146.96	656.95	667.13	3,039.07	3,216.83
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,134.11	667.52	671.19	3,048.16	3,243.79	1,146.96	656.95	667.13	3,039.07	3,216.83
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	840.89	500.94	500.04	2,265.76	2,411.36	853.69	490.37	495.97	2,256.62	2,384.38
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	847.95	500.94	494.35	2,272.82	2,405.67	860.75	490.37	490.28	2,263.68	2,378.69
Equity Share Capital	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19	300.19
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year)	NA	NA	NA	19,681.71	17,470.85	NA	NA	NA	19,645.60	17,443.87
Earnings Per Share (of ₹10/- each)										
(a) Basic (in Rs.)	28.25	16.69	16.47	75.71	80.14	28.67	16.34	16.33	75.41	79.24
(b) Diluted (in Rs.)	28.25	16.69	16.47	75.71	80.14	28.67	16.34	16.33	75.41	79.24

## Notes:

- The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Financial Results is available on the BSE Ltd. (Stock Exchange) website (www.bseindia.com), and Website of the Company (www.nilelimited.com).
- The Consolidated Financial Results include results of wholly owned subsidiaries "Nirmalya Extracts Private Limited" and "Nile Li-Cycle Private Limited."

For Nile Limited  
Sd/- Rajani K  
Company SecretaryPlace : Hyderabad  
Date : 22<sup>nd</sup> May, 2023

## Orient Electric Limited

CIN: L31100OR2016PLC025892

## Registered Office:

Unit VIII, Plot No. 7, Bhoingar Bhubaneswar-751012, Odisha  
Tel: 0674-2396930 | Fax: 0674-2396364

## Corporate Office:

240, Okhla Industrial Estate, Phase-III, New Delhi-110020  
Tel: 011-40507000

E-mail: investor@orientelectric.com, Website: www.orientelectric.com

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other provisions, as applicable, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Companies Secretaries of India, each as amended, and pursuant to 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, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") to transact the special businesses as set out hereunder by passing Ordinary Resolutions, as applicable, by way of Postal Ballot only by voting through electronic means (remote e-voting):

- Appointment of Mr. Rajan Gupta (DIN 07603128) as a Director, not liable to retire by rotation;
- Appointment of Mr. Rajan Gupta (DIN 07603128) as the Managing Director of the Company;
- Approval of the remuneration of Mr. Rajan Gupta, Managing Director & Chief Executive Officer of the Company; and
- Approval of the remuneration of Mr. Rakesh Khanna (DIN:00266132).

Postal Ballot Notice dated May 12, 2023, have been sent electronically on May 22, 2023, to all the shareholders whose email id's are registered with the Company / Company's Registrar and Share Transfer Agent ("RTA") and / or Depositories, as on Friday, May 12, 2023, the Cut-off date.

The requirement of sending physical copy of the Postal Ballot Notice has been dispensed away with vide above referred MCA Circulars. The Postal Ballot Notice can also be accessed on the website of the Company at www.orientelectric.com, websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com. Shareholders who have not received the Postal Ballot Notice may download it from the above mentioned websites. Shareholders may also send a request to the Company for receiving Postal Ballot Notice at investor@orientelectric.com.

In compliance with the applicable provisions of the MCA Circular, the Company is providing the facility to its shareholders to cast their votes on all the resolutions as set out in the Postal Ballot Notice only by electronic means ("e-voting"). The communication of assent and dissent of the shareholders would take place through remote e-voting process only. The Company has engaged the services of KFinTech, as the authorised agency for providing e-voting facility. Instructions for casting vote through remote e-voting are provided in the Postal Ballot Notice.

Shareholders are hereby informed that:

- The Board of Directors of the Company has appointed Mr. Atul Kumar Labh, Company Secretary in Practice (Membership No. FCS 4848, CP - 3238), of M/s. A.K. Labh & Co., Company Secretaries, as the Scrutinizer, for conducting the Postal Ballot voting process in a fair and transparent manner.
- The remote e-voting shall commence at 9:00 a.m. (IST) on Tuesday, May 23, 2023 and end at 5:00 p.m. (IST) on Wednesday, June 21, 2023. The remote e-voting module shall be disabled for voting thereafter by KFinTech and remote e-voting shall not be allowed beyond the said date and time.
- The Cut-off date for determining the eligibility to vote by remote e-voting shall be Friday, May 12, 2023. Shareholders, holding shares either in physical form or dematerialized form, as on the Cut-off date, would be eligible to cast their votes electronically through the electronic voting system provided by KFinTech.
- The voting rights of shareholders shall be in reckoned as on the Cut-Off date and shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on that date.
- Once the vote on a resolution is cast by the shareholder, he/ she shall not be allowed to change it subsequently or cast the vote again.
- The results of e-voting will be announced within two working days after the last date of voting and will be displayed on the Company's website www.orientelectric.com and will also be communicated to NSE, BSE and KFinTech.
- Manner of registering / updating email address and KYC:**
  - Shareholders, holding shares in physical mode, who have not registered / updated their e-mail address and contact details with the Company / RTA, may get the same registered / updated through the weblink: https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by sending a written request in the relevant Form(s) as prescribed by SEBI vice circular dated March 16, 2023 read with Circulars dated November 3, 2021 and December 14, 2021, including a request for updation of bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system, to RTA at KFin Technologies Limited, Unit: Orient Electric Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad 500 032 or over email at einward.ris@kfintech.com or to the Company at investor@orientelectric.com.
  - Shareholders, holding shares in demat mode, who have not registered / updated their KYC, e-mail address, bank details, dividend mandate for receiving dividend amount directly in their bank accounts through electronic clearing system and contact numbers are requested to contact their Depository Participants and register / update, the same in your demat account, as per the process to be advised by your Depository Participants.
- If a Shareholder is already registered with KFinTech for e-voting, he/ she can use his/her existing user ID and password to cast the vote through remote e-voting.
- Shareholders, not holding shares of the Company as on the Cut-off date, should treat the Postal Ballot Notice as well as this Notice for information purpose only.
- In case of query relating to voting by electronic means please refer the e-voting user manual available through a dropdown menu in the "Downloads" section at RTA's website https://evoting.kfintech.com or call KFinTech at the toll free no.: 1-800-309-4001, or send email to evoting@kfintech.com. Any grievance related with e-voting may be addressed to Mr. Bhoskar Roy.

By order of the Board of Directors  
For Orient Electric Limited  
Sd/-  
Hitesh Kumar Jain  
Company Secretary  
(FCS-6241)Place: New Delhi  
Date: May 22, 2023

## Sun Pharma Advanced Research Company Limited

Regd. Office: Plot No. 5 &amp; 6/1, Savli, G. I. D. C. Estate, Savli - Vadodara Highway, Manjusar, Vadodara - 391 775. Tel. : +91-2667 666800. CIN : L73100GJ2006PLC047837. Website : www.sparc.life



### Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2023

₹ in Lakhs

Sr. No.	Particulars	Quarter ended			Year ended	
		31.03.2023 Audited	31.12.2022 Unaudited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1.	Total Income from Operations	5,842	13,112	2,546	24,966	14,409
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(8,199)	1,015	(7,105)	(22,258)	(20,340)
3.	Net Profit / (Loss) for the period (before Tax and / or Extraordinary Items)	(8,199)	1,015	(7,105)	(22,258)	(20,340)
4.	Net Profit / (Loss) for the period (after Tax and / or Extraordinary Items)	(8,199)	1,015	(7,105)	(22,258)	(20,340)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(8,191)	1,057	(7,049)	(22,123)	(20,170)
6.	Paid up Equity Share Capital	3,245	2,753	2,719	3,245	2,719
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				48,032	404
8.	Basic Earning / (Loss) Per Share (of ₹1/- each) (for continuing and discontinued operations)	(2.55)	0.37	(2.69)	(7.82)	(7.73)
9.	Diluted Earning / (Loss) Per Share (of ₹1/- each) (for continuing and discontinued operations)	(2.55)	0.35	(2.69)	(7.82)	(7.73)

## Notes:

- The above is an extract of the detailed format of Audited 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 audited Financial Results for Quarter and year ended March 31, 2023 are available on the websites of the Stock Exchanges viz. www.bseindia.com, www.nseindia.com and of the Company viz. www.sparc.life
- There were no deviations in the utilisation of the funds raised through the Preferential Issue of warrants convertible into equity shares of the Company, from the objects as specified in the Notice of Extra-Ordinary General Meeting dated May 12, 2021.
- On July 08, 2021, the Company had allotted 6,24,74,082 warrants, each convertible into one equity share, on preferential basis at an issue price of ₹ 178 each, upon receipt of 25% of the issue price (i.e. ₹ 44.50 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. ₹ 133.50 per warrant) is payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of ₹ 1 each of the Company, against each warrant held by the warrant holder. As on March 31, 2023, the Company, upon receipt of balance 75% of the issue price (i.e. ₹ 133.50 per warrant) for 6,24,74,082 warrants, has allotted equal number of fully paid up equity shares against conversion of said warrants exercised by the warrant holders and that no warrants are unexercised as on that date.

For and on behalf of the Board  
Dilip S. Shingvi  
Chairman

Mumbai, May 22, 2023



## Makers Laboratories Limited

CIN: L24230MH1984PLC033389

Regd. Office: 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067.

Tel: +91 22 28688544, E-mail: investors@makerslabs.com, Website: www.makerslabs.com

### EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2023 (Reviewed)	31.12.2022 (Reviewed)	31.03.2022 (Reviewed)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	2,956.95	2,014.22	2,793.92	10,355.38	12,980.60
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	52.48	(151.57)	129.12	(83.85)	1,568.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	52.48	(151.57)	126.18	(83.85)	1,568.83
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	34.56	(177.35)	92.96	(219.15)	1,171.73
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	33.08	(175.29)	76.73	(217.95)	1,214.97
6	Equity Share Capital	590.04	590.04	491.70	590.04	491.70
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				6,330.09	5,466.34
8	Earnings per share of Rs 10/- each (not annualised)					
	Basic & Diluted	(0.43)	(3.65)	(1.19)	(7.90)	9.71

## Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter and year ended March 31, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and year ended March 31, 2023 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).
- Additional information on Audited Standalone Financial Results is as follows:

(Rs in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2023 (Reviewed)	31.12.2022 (Reviewed)	31.03.2022 (Reviewed)	31.03.2023 (Audited)	31.03.2022 (Audited)
1	Total Income from operations	1,102.18	1,076.06	911.16	4,368.40	5,322.37
2	Profit before Tax	(93.38)	(277.74)	(181.37)	(677.57)	31.32
3	Profit after Tax	(80.47)	(256.99)	(160.34)	(636.09)	17.18

By Order of the Board  
For Makers Laboratories Limited  
Saahil Parikh  
Wholetime Director  
(DIN 00400079)Place: Mumbai  
Date : May 22, 2023

## HSBC MUTUAL FUND NOTICE

Notice is hereby given that the Trustees of HSBC Mutual Fund have approved the declaration of dividends under the Income Distribution cum Capital Withdrawal (IDCW) option of the following schemes of HSBC Mutual Fund:

Sr. No.	Scheme/ Plan/ Option	Quantum of Dividend (in ₹ per unit)	NAV of the IDCW Option (as on May 19, 2023) (in ₹. per unit)
1.	HSBC Credit Risk Fund - Regular Plan - IDCW Option	0.03	10.2839
2.	HSBC Credit Risk Fund - Direct Plan - IDCW Option	0.03	11.0654
3.	HSBC Medium Duration Fund - Regular Plan - IDCW Option	0.07	10.7157
4.	HSBC Medium Duration Fund - Direct Plan - IDCW Option	0.07	11.5768
5.	HSBC Aggressive Hybrid Fund - Regular Plan - IDCW Option	0.14	23.3108
6.	HSBC Aggressive Hybrid Fund - Direct Plan - IDCW Option	0.16	26.9398
7.	HSBC Balanced Advantage Fund - Regular Plan - IDCW Option	0.11	17.3179
8.	HSBC Balanced Advantage Fund - Direct Plan - IDCW Option	0.12	19.8929
9.	HSBC Small Cap Fund - Regular Plan - IDCW Option	3.00	33.4608
10.	HSBC Small Cap Fund - Direct Plan - IDCW Option	3.00	36.9226

Record Date: May 25, 2023. Face Value: Rs 10 per unit

The above dividend is subject to availability of distributable surplus in the schemes on the record date. Pursuant to payment of dividend, the NAV of the IDCW option of the above-mentioned schemes/plans will fall to the extent of dividend distribution and statutory levy, if any.

All the unitholders of the above schemes whose names appear on the register of unitholders as on the record date will be eligible to receive the dividend.

For & on behalf of HSBC Asset Management (India) Private Limited  
(Investment Manager to HSBC Mutual Fund)

Sd/-

Authorised Signatory  
Mumbai, May 22, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HSBC Asset Management India Private Limited, 9-11th Floor, NESCO - IT Park Bldg. 3, Nesco Complex, Western Express Highway, Goregaon East, Mumbai 400063.  
e-mail: investor.line@mutualfunds.hsbc.co.in, website: www.assetmanagement.hsbc.co.in

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