

Corporate Office : Plot No-18, Sector-35, Gurugram - 122004, Haryana (India) • Tel. : +91-124-4566300, 4786000  
E-mail : devyani@dil-rjcorp.com • Website : www.dil-rjcorp.com;  
CIN: L15135DL1991PLC046758

February 3, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: DEVYANI</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code: 543330</b>
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**Sub: Publication of extracts of Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2023**

Dear Sir/ Madam,

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2023 as published in the Newspapers.

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for **Devyani International Limited**

**Pankaj Virmani**  
**Company Secretary & Compliance Officer**

*Encl: As above*





### MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Regd. Off.: Mahindra Towers, 1st floor, "A" Wing, Dr G M Bhosale Marg, Worli, Mumbai - 400 018.  
 CIN: L55101MH1996PLC405715, w: www.clubmahindra.com, e: investors@mahindaholidays.com

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended December 31, 2023	Nine months ended December 31, 2023	Quarter ended December 31, 2022	Quarter ended December 31, 2023	Nine months ended December 31, 2023	Quarter ended December 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1.	Total income from operations	37,299.00	1,05,940.88	36,322.75	66,632.61	1,98,924.00	62,443.85
2.	Net Profit for the period before Tax	7,172.05	17,890.82	8,449.43	629.59	5,041.21	132.65
3.	Net Profit/(Loss) for the period after Tax	6,803.83	14,729.58	6,278.19	1,052.78	3,285.06	(1,371.28)
4.	Other Comprehensive Income after tax	97.20	183.98	172.72	247.38	274.54	107.32
5.	Total Comprehensive Income for the period after tax	6,901.03	14,913.56	6,450.96	1,300.16	3,559.60	(1,263.96)
6.	Equity Share Capital (Net of Treasury of Shares)	20,152.19	20,152.19	20,051.30	20,152.19	20,152.19	20,051.30
7.	Earnings Per Share (of ₹10/- each) (not annualized)						
	(a) Basic (in ₹)	3.38	7.32	3.14	0.58	1.65	(0.59)
	(b) Diluted (in ₹)	3.38	7.32	3.12	0.58	1.65	(0.59)

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and nine months ended December 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE LTD. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).
- The Standalone and Consolidated financial results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 2, 2024. These financial results were subject to limited review by Statutory auditors of the Company who have expressed an unmodified conclusion thereon.
- During the quarter ended December 31, 2023, the Company has allotted 1,08,659 equity shares of ₹10 each, pursuant to exercise of stock options in accordance with Company's Stock Option Scheme (ESOS 2020). Further the Company (through Mahindra Holidays & Resorts India Limited Employees Stock Option Trust) has transferred 15,000 equity shares of ₹10 each, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2014).
- The Company received an order ("the Order") from National Financial Reporting Authority ("NFRA") on March 29, 2023 wherein NFRA has made certain observations on identification of operating segments by the Company in compliance with requirements of Ind AS 108 and the Company's existing accounting policy for recognition of revenue on a straight-line basis over the membership period. As per the order received from NFRA, the Company was required to complete its review of accounting policies and practices in respect of disclosure of operating segments and timing of recognition of revenue from customers and take necessary measures to address the observations made in the Order. The Company has submitted its assessment to NFRA and will consider further course of action, if any, basis directions from NFRA. As at December 31, 2023, the management has assessed the application of its accounting policies relating to segment disclosures and revenue recognition. Basis the current assessment by the Company after considering the information available as on date; the existing accounting policies, practices and disclosures are in compliance with the respective Ind AS and accordingly have been applied by the Company in the preparation of these financial results.
- Subsequent to introduction of Section 43CB in the Income Tax Act, 1961 w.e.f 1 April 2017, the Company offered revenue from membership fees for taxation in accordance with ICDS IV in its return of income, i.e. revenue from membership fees is offered to tax by amortising the entire fees over the membership period. However, in the books of accounts, pending completion of detailed tax assessments, the Company continued to make a higher provision for tax on the basis of the order of the Income Tax Appellate Tribunal ("ITAT"), basis which non-refundable admission fees is offered to tax upfront. Tax assessments of the Company for certain years have now been completed, wherein the tax authorities have accepted Company's position on application of aforesaid principle of ICDS IV for taxation of membership fees. Accordingly, during the quarter, the Company has aligned the provision for income tax in the books of accounts in accordance with the return of income filed by the Company (which has been accepted in the completed tax assessments) and remeasured the accumulated deferred tax asset accordingly. The resultant net credit of ₹15.41 Crores is presented as "Tax expense/credit for prior years" in the financial results.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD  
 Sd/-  
 Kavinder Singh  
 Managing Director & CEO

Mumbai, February 2, 2024

Adfactors 555

**PIONEER EMBROIDERIES LIMITED**  
 ... a stitch ahead of time  
 CIN NO. L17291MH1991PLC063752

Regd. Office: Unit 101B, 1st Floor, Abhishek Premises, Plot No.C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058. Tel: 022-42232323 Fax: 022-42232313 Email: mumbai@pelhakoba.com  
[www.pelhakoba.com](http://www.pelhakoba.com)

#### STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2023

Particulars	STANDALONE			CONSOLIDATED		
	Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2023 (Unaudited)
	Total Income from Operations	8,588.97	6,649.50	24,322.21	8,588.96	6,649.51
Net Profit / (Loss) for the Period (before Tax, Exceptional and/or Extraordinary items)	7.96	24.63	174.23	5.32	22.44	145.82
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	7.96	24.63	174.23	5.32	22.44	145.82
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.86	17.79	135.01	1.97	16.66	105.39
Total comprehensive income for the period [comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	12.10	24.88	153.72	8.21	23.75	124.10
Equity Share Capital	2,697.54	2,659.09	2,697.54	2,697.54	2,659.09	2,697.54
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Earnings Per Share (of ₹ 10/-each) (for continuing and discontinued operations)-						
a) Basic	0.02	0.07	0.50	0.01	0.06	0.39
b) Diluted	0.02	0.07	0.50	0.01	0.06	0.39

**Notes:**

- The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the Company's website at www.pelhakoba.com and the Stock Exchange's Website at www.nseindia.com and www.bseindia.com
- The above results are reviewed by the audit Committee and were approved and taken on record by the Board of Directors at its meeting held on 2nd February, 2024.

Place : Mumbai  
 Date : 2<sup>nd</sup> February, 2024

For & on behalf of Board of Directors  
**HARSH YARDHAN BASSI**  
 Managing Director  
 DIN:00102941

**Regd. Office:**  
 122, Mistry Bhavan, 2<sup>nd</sup> Floor, Dinshaw Wachha Road, Mumbai - 400020,  
 Tel.: 66256262; Fax: 22822031; email: investors@orbitexports.com;  
 website: www.orbitexports.com;  
 CIN: L40300MH1983PLC030872

### orbit exports ltd.

#### Extract of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and nine months ended December 31, 2023

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Year Ended 31.03.2023 (Unaudited)	Year Ended 31.03.2023 (Audited)	Quarter Ended 31.12.2023 (Unaudited)	Quarter Ended 31.12.2022 (Unaudited)	Nine Months Ended 31.12.2023 (Unaudited)	Nine Months Ended 31.03.2023 (Unaudited)
		1	Total income from operations	4,309.53	4,639.51	14,886.35	18,947.19	4,473.65	4,860.62
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	585.70	818.37	3,366.60	4,015.02	689.87	908.85	3,688.94	4,407.15
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	585.70	818.37	3,366.60	3,978.29	689.87	908.85	3,688.94	4,370.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	444.37	611.78	2,531.55	3,053.54	539.05	699.99	2,844.33	3,438.20
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	446.42	609.91	2,537.72	3,061.59	530.59	715.21	2,846.57	3,534.34
6	Equity Share Capital	2,702.34	2,738.31	2,702.34	2,697.49	2,702.34	2,738.31	2,702.34	2,697.49
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	17,434.88	-	-	-	19,088.31
8	Earning per share (of ₹10/- each) (not annualised)								
	Basic EPS	1.64	2.23	9.37	11.19	1.99	2.56	10.53	12.37
	Diluted EPS	1.64	2.21	9.34	11.15	1.99	2.53	10.49	12.33

**Notes:**

- The above Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on February 1, 2024. The Statutory Auditors have carried out a limited review of these results.
- The above is an extract of the detailed format of the Unaudited Financial Results (Standalone & Consolidated) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) (BSE: <http://www.bseindia.com>) and the website of Orbit Exports Limited (<http://www.orbitexports.com>).
- The Board of Directors at its meeting held on February 1, 2024 approved the proposal for Buyback of 6,00,000 Equity Shares of the Company at a price of ₹ 250/- (Rupees Two Hundred and Fifty Only) per equity share for an amount not exceeding ₹15,00,00,000 (Rupees Fifteen Crores only) for cash, excluding expenses to be incurred for the Buyback brokerage costs, fees, turnover charges, taxes such as tax on buyback, securities transaction tax and goods and services tax (if any), stamp duty, printing and dispatch expenses, if any, filing fees to SEBI, stock exchange charges, advisor/legal fees, public announcement publication expenses and other incidental and related expenses and charges.

For Orbit Exports Limited  
 Sd/-  
**Pankaj Sethi**  
 Chairman & Managing Director  
 DIN: 00027554

Place : Mumbai  
 Date : February 1, 2024

### PROLIFIC RESOLUTION PRIVATE LIMITED

(Previously known as Prolific Claims Management Private Limited)  
 CIN: U74999RJ2019PTC064522

Regd. Off.: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017  
 Corres. Add.: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083  
 Tel.: +91 22 2575 1000 Email: secretarial@hccindia.com

#### EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

Sr.	Particulars	Quarter Ended		
		31 Dec 2023 (Unaudited)	31 Dec 2022 (Unaudited)	31 March 2023 (Audited)
1	Total income from operations	16,200.00	8,562.00	22,121.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	5,315.30	(584.08)	(5,872.57)
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	5,315.30	(584.08)	(5,872.57)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	4,136.04	(584.08)	(5,872.57)
5	Total Comprehensive income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	4,136.04	(584.08)	(5,872.57)
6	Paid up Equity Share Capital (Face value of ₹ 10 each)	10.20	5.00	5.00
7	Reserves (excluding revaluation reserve and including Securities Premium Account)	8,728.18	2,282.73	719.59
8	Securities Premium Account	2,494.80	-	-
9	Net worth	8,738.38	2,287.73	724.59
10	Paid up Debt Capital/Outstanding Debt	-	-	-
11	Debt Equity Ratio (in times)	38.80	167.56	429.39
12	Earnings Per Share (of ₹ 10 each) (for continuing operations)			
	a) Basic: (not annualised) (in ₹)	6,118.49	(1,355.01)	(13,147.09)
	b) Diluted: (not annualised) (in ₹)	6,118.49	(1,355.01)	(13,147.09)
13	Earnings Per Share (of ₹ 10 each) (for discontinued operations)			
	a) Basic: (not annualised) (in ₹)	NA	NA	NA
	b) Diluted: (not annualised) (in ₹)	NA	NA	NA
14	Debt Redemption Reserve	-	-	-
15	Debt Service Coverage Ratio (annualised) (in times)	1.59	0.93	0.77
16	Interest Service Coverage Ratio (annualised) (in times)	1.60	0.93	0.77

**Notes:**

The above is an extract of the detailed format of financial results, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the Company at [www.prolificresolution.com](http://www.prolificresolution.com) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of Directors  
**Prolific Resolution Private Limited**  
 Sd/-  
**Manish Kumar Khanna**  
 Chairman

Place: Mumbai  
 Date : 01 February 2024

### DEVYANI INTERNATIONAL LIMITED

Corporate Identification Number: L15135DL1991PLC046758  
 Registered office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020  
 Corporate office: Plot No-18, Sector-35, Gurugram - 122004, Haryana  
 Tel: +91-124-4566300, E-mail: companysecretary@dil-rjcorp.com, Website: www.dil-rjcorp.com

No of outlets  
1,452

YOY Growth 23%

Net Revenue  
INR 8,431 Mn

YOY Growth 7%

Reported EBITDA  
INR 1,463 Mn

#### Statement of consolidated financial results for the quarter and nine months period ended on 31 December 2023 [Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]

Sl. No.	Particulars	Three months ended on 31 December 2023 (Unaudited)	Year to date 31 December 2023 (Unaudited)	Three months ended on 31 December 2022 (Unaudited)
		1	Total revenue from operations	8,431.34
2	Profit before exceptional items and tax	96.84	1,029.83	735.50
3	Profit before tax	96.84	416.62	647.94
4	Net profit for the period	50.70	392.98	710.38
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	143.42	649.79	768.46
6	Equity Share Capital (face value of INR.1/- each)	1,205.86	1,205.86	1,204.74
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			
8	Earnings Per Share (of INR. 1/- each) (not annualised)			
	(a) Basic	0.08	0.45	0.59
	(b) Diluted	0.08	0.45	0.59
9	Earnings Per Share before exceptional items (of INR 1/- each) (not annualised) (refer note 2)			
	(a) Basic	0.08	0.80	0.64
	(b) Diluted	0.08	0.80	0.64

**Notes:**

- 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 websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.dil-rjcorp.com](http://www.dil-rjcorp.com)).
- The Board of Directors of the Company ("Board") at its meeting held on 13 December 2021, had approved the amalgamation of Devyani Food Street Private Limited and Devyani Airport Services (Mumbai) Private Limited (erstwhile wholly-owned subsidiary companies) with the Company. The Hon'ble National Company Law Tribunal had approved the scheme vide Order dated 13 July 2023 with appointed date as 01 April 2022. The Scheme became effective upon filing of the certified true copy of the Order with the Registrar of Companies, NCT of Delhi & Haryana, on 18 August 2023. Accordingly, the Company has accounted for the above scheme using the pooling of interest method in accordance with Appendix C of Ind AS 103, Business Combinations of Entities under Common Control, and consequently, comparatives of standalone financial results have been restated from the beginning of the previous year, being 01 April 2022.
- Subsequent to the quarter ended December 31, 2023, the Company and Camas Investments Pte. Ltd. ("Camas"), an affiliate of Temasek Holdings (Private) Limited, have invested AED 150.47 million (~ INR 3,404.63) and AED 145.53 million (~ INR 3,292.76) respectively, in Devyani International DMCC, Dubai ("DID") under the Investment Agreement dated 18 December 2023. Pursuant to the said investments, the Company and Camas hold shareholding in DID in the ratio of 51:49. Further, on 17 January 2024, DID has acquired Restaurants Development Co. Ltd. ("RD"), operating KFC restaurants in Thailand, by way of acquiring equity interest in RD and its holding companies for the consideration of THB 4,011.09 million (~ INR 9,433.52) including repayment of erstwhile shareholder's loan, pursuant to the Share Purchase Agreement dated 18 December 2023.
- These standalone and consolidated financial results for the nine months ended on 31 December 2023 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Devyani International Limited ("DIL" or "the Company") at their respective meetings held on 02 February 2024. The Statutory Auditors have conducted a limited review of these financial results.
- The key standalone financial information of the Company is given below:

Sl. No.	Particulars	Three months ended on 31 December 2023 (Unaudited)	Year to date 31 December 2023 (Unaudited)	Three months ended on 31 December 2022 (Unaudited)*
		1	Total revenue from operations	7,963.62
2	Profit before exceptional items and tax	215.73	981.48	622.31
3	Profit before tax	215.73	981.48	622.31
4	Net profit for the period	180.07	987.01	712.50
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	177.01	981.02	714.36

\*Restated refer note 2

For and on behalf of Board of Directors of  
**Devyani International Limited**  
 Sd/-  
**Manish Dawar**  
 Whole time Director & CFO  
 DIN: 00319476

Place : Gurugram  
 Dated : 02 February 2024

# DHANUKA AGRITECH LIMITED

CIN: L24219DL1985PLC020126  
 Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005. | Tel. No.: 011-23534551  
 Corporate Off.: Global Gateway Tower, M G Road, Near Guru Dronacharya Metro Station, Gurugram - 122 002, Haryana.  
 Tel. No.: 0124 4345000 | Email: investors@ghanuka.com | Website: www.ghanuka.com

## EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2023

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)	31.12.2023 (Unaudited)	31.12.2023 (Unaudited)	31.12.2022 (Unaudited)
1	Total Income from operations	41,052.31	1,40,991.26	40,102.78	41,052.31	1,40,991.26	40,102.78
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	5,582.58	23,725.90	5,425.97	5,582.58	23,725.90	5,425.94
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,582.58	23,725.90	5,425.97	5,582.58	23,725.90	5,425.94
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,536.90	18,007.71	4,606.59	4,536.90	18,007.71	4,606.56
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax)	4,536.90	18,007.71	4,621.59	4,536.90	18,007.71	4,621.56
6	Paid-up Equity Share Capital (Face value of ₹ 2/- per Equity Share)	911.57	911.57	931.57	911.57	911.57	931.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	-	-	-	-	-	-
8	Earnings Per Share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)	9.95	39.51	9.89	9.95	39.51	9.89
	- Basic EPS (in ₹)	9.95	39.51	9.89	9.95	39.51	9.89
	- Diluted EPS (in ₹)	9.95	39.51	9.89	9.95	39.51	9.89

**Notes:**

- The above is an extract of the detailed format of Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2023 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.ghanuka.com.
- The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on 2<sup>nd</sup> February, 2024. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
- The Board of Directors in their Meeting held on 2<sup>nd</sup> February, 2024 has declared Interim Dividend of ₹ 8 per Equity Share (400% on Face Value of ₹ 2 per Equity Share) amounting to ₹ 3646.27 Lacs payable to the Shareholders whose name appears in the Register of Members as on the record date.

**For and on behalf of the Board**  
 Sd/-  
 (M.K. Dhanuka)  
**Vice Chairman & Managing Director**  
 DIN : 00628039

Place : Gurugram (Haryana)  
 Date : 2<sup>nd</sup> February, 2024

## SATARA MUNICIPAL COUNCIL, SATARA e-Tender Notice No. 07 for 2023-24

जा.क्र./सानप/पापु/३१३, दिनांक ०२/०२/२०२४

Satara Municipal Council invites e-Tender for the work of Design, Providing & Installation of Water Treatment Plant Pumping Stations, ESRs-GSRs & Allied Works For Water Supply Scheme at Satara in the State of Maharashtra, valued at **Rs. 62,84,09,728/-** Detailed information regarding this work is available on website **www.mahatenders.gov.in** from Date 02/02/2024 at 5.00 PM onwards.

(Abhijeet Bapat)  
**Chief Officer**  
 Satara Municipal Council, Satara

नेशनल कंपनी लॉ ट्रिब्यूनल कोर्ट-IV, नई दिल्ली के सम्मक्ष कंपनी याचिका सं. आईबी-८२(पीबी)/२०१९ तिन के मामले में: प्रचालन देनदार

द्राहकोलाइट इलेक्ट्रिकल्स इंडिया लिमिटेड ... प्रचालन देनदार

एचबीएच होम्स कॉलोनाइजर्स प्राइवेट लिमिटेड ... कॉर्पोरेट देनदार

और निम्न के मामले में: ...

राकेश कुमार जैन ... निवेदन

बनम ...

नंजीत कौर सचन एवं अन्य ... प्रतिवादी

सूचना का प्रकाशन

कंपनी, एचबीएच होम्स कॉलोनाइजर्स प्राइवेट लिमिटेड के निदेशकों द्वारा नोटिस लिया जा सकता है कि कंपनी की याचिका आई नं. आईबी-८२(पीबी)/२०१९ के आई/२७४/एनडी/२०२३ के नेशनल कंपनी लॉ ट्रिब्यूनल, कोर्ट-IV, नई दिल्ली बेंच के सम्मक्ष उपर्युक्त आवेदक द्वारा पहले भी दायर की जा चुकी है। कृपया ध्यान दें कि मामला 21.02.2024 को सुनवाई है।

राकेश कुमार जैन, संकल्प प्रेषण एचबीएच होम्स कॉलोनाइजर्स प्राइवेट लिमिटेड

पंजीकरण: आईबीबीआई/आईबीबीआई/आईपीए-००१/आईपी-पी०१२९७/२०१८-१९/१२०६६ दिनांक: ०३.०२.२०२४, स्थान: दिल्ली ईमेल: rakeshjainca@rediffmail.com

## DEVYANI INTERNATIONAL LIMITED

Corporate Identification Number: L15135DL1991PLC046758  
 Registered office: F-2/7, Okhla Industrial Area, Phase-I, New Delhi-110020  
 Corporate office: Plot No-18, Sector-35, Gurugram - 122004, Haryana  
 Tel: +91-124-4566300, E-mail: companysecretary@dil-rjcorp.com, Website: www.dil-rjcorp.com

No of outlets  
1,452

YOY Growth 23%

Net Revenue  
INR 8,431 Mn

YOY Growth 7%

Reported EBITDA  
INR 1,463 Mn

### Statement of consolidated financial results for the quarter and nine months period ended on 31 December 2023 [Regulation 33 read with Regulation 47 (1) (b) of the SEBI (LODR) Regulations, 2015]

Sl. No.	Particulars	Three months ended on 31 December 2023 (Unaudited)	Year to date 31 December 2023 (Unaudited)	Three months ended on 31 December 2022 (Unaudited)
1	Total revenue from operations	8,431.34	25,092.39	7,905.98
2	Profit before exceptional items and tax	96.84	1,029.83	735.50
3	Profit before tax	96.84	416.62	647.94
4	Net profit for the period	50.70	392.98	710.38
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	143.42	649.79	768.46
6	Equity Share Capital (face value of INR 1/- each)	1,205.86	1,205.86	1,204.74
7	Other equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-
8	Earnings Per Share (of INR. 1/- each) (not annualised)	0.08	0.45	0.59
	(a) Basic	0.08	0.45	0.59
	(b) Diluted	0.08	0.45	0.59
9	Earnings Per Share before exceptional items (of INR 1/- each) (not annualised) (refer note 2)	0.08	0.80	0.64
	(a) Basic	0.08	0.80	0.64
	(b) Diluted	0.08	0.80	0.64

See accompanying notes

**Notes:**


- 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 websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on Company's website (www.dil-rjcorp.com).
- The Board of Directors of the Company ("Board") at its meeting held on 13 December 2021, had approved the amalgamation of Devyani Food Street Private Limited and Devyani Airport Services (Mumbai) Private Limited (erstwhile wholly-owned subsidiary companies) with the Company. The Hon'ble National Company Law Tribunal had approved the scheme vide Order dated 13 July 2023 with appointed date as 01 April 2022. The Scheme became effective upon filing of the certified true copy of the Order with the Registrar of Companies, NCT of Delhi & Haryana, on 18 August 2023. Accordingly, the Company has accounted for the above scheme under the pooling of interest method in accordance with Appendix C of Ind AS 103, Business Combinations of Entities under Common Control, and consequently, comparatives of standalone financial results have been restated from the beginning of the previous year, being 01 April 2022.
- Subsequent to the quarter ended December 31, 2023, the Company and Camas Investments Pte. Ltd. ("Camas"), an affiliate of Temasek Holdings (Private) Limited, have invested AED 150.47 million (~ INR 3,404.63) and AED 145.53 million (~ INR 3,292.76) respectively, in Devyani International DMCC, Dubai ("DID") under the Investment Agreement dated 18 December 2023. Pursuant to the said investments, the Company and Camas hold shareholding in DID in the ratio of 51:49. Further, on 17 January 2024, DID has acquired Restaurants Development Co. Ltd. ("RD"), operating KFC restaurants in Thailand, by way of acquiring equity interest in RD and its holding companies for the consideration of THB 4,011.09 million (~ INR 9,433.52) including repayment of erstwhile shareholder's loan, pursuant to the Share Purchase Agreement dated 18 December 2023.
- These standalone and consolidated financial results for the nine months ended on 31 December 2023 have been reviewed and recommended for approval by the Audit, Risk Management and Ethics Committee and accordingly approved by the Board of Directors of Devyani International Limited ("DIL" or "the Company") at their respective meetings held on 02 February 2024. The Statutory Auditors have conducted a limited review of these financial results.
- The key standalone financial information of the Company is given below:

Sl. No.	Particulars	Three months ended on 31 December 2023 (Unaudited)	Year to date 31 December 2023 (Unaudited)	Three months ended on 31 December 2022 (Unaudited)*
1	Total revenue from operations	7,963.62	23,648.38	7,294.91
2	Profit before exceptional items and tax	215.73	981.48	622.31
3	Profit before tax	215.73	981.48	622.31
4	Net profit for the period	180.07	987.01	712.50
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	177.01	981.02	714.36

\*Restated refer note 2

**For and on behalf of Board of Directors of Devyani International Limited**  
 Sd/-  
**Manish Dawar**  
 Whole time Director & CFO  
 DIN: 00319476

Place : Gurugram  
 Dated : 02 February 2024



## VOITH

### वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड

पंजीकृत कार्यालय: 113/114ए, सेक्टर-24, फरीदाबाद-121005, हरियाणा  
 सीआईएन: L74899HR1968PLC004895, फोन: +91 129 4292200, फैक्स: +91 129 2232072  
 ई-मेल: voithfabrics.faridabad@voith.com, वेबसाइट: www.voithpaperfabricsindia.com

### 31 दिसम्बर, 2023 को समाप्त तृतीय तिमाही एवं नौ माह हेतु अनअंकेक्षित वित्तीय परिणामों का विवरण

(₹ मिलियन में, यदि अन्यथा दर्शित न हो)

क्र. सं.	विवरण	31/12/2023 को समाप्त तिमाही (अनअंकेक्षित)	31/12/2023 को समाप्त नौ माह अवधि (अनअंकेक्षित)	31/12/2022 को समाप्त तिमाही (अनअंकेक्षित)	31/03/2023 को समाप्त वर्ष (अंकेक्षित)
1	प्रचालनों से कुल आय (शुद्ध)	455.19	1,455.31	428.80	1,755.30
2	अवधि हेतु शुद्ध लाभ, कर पूर्व	127.79	385.19	96.24	428.02
3	अवधि हेतु शुद्ध लाभ, कर परचात	95.81	288.81	69.92	317.58
4	अवधि हेतु अन्य व्यापक आय (कर से शुद्ध)	0.50	1.50	0.34	(0.76)
5	अवधि हेतु कुल व्यापक आय [अवधि हेतु लाभ (कर परचात) एवं अन्य व्यापक आय (कर परचात) शामिल कर के] (कृपया नोट 2 देखें)	96.31	290.31	70.26	316.82
6	प्रदत्त समता अंश पूंजी (अंकित मूल्य ₹ 10 प्रति अंश)	43.93	43.93	43.93	43.93
7	सुरक्षित (पुनर्मूल्यांकन सुरक्षित के अतिरिक्त, जैसा कि बैलेंस शीट में प्रदर्शित है)	-	-	-	3,109.06
8	प्रति अंश आय (₹ 10/- प्रत्येक) (जारी एवं बंद प्रचालनों हेतु):				
	1. मूल:	21.82	65.79	15.93	72.34
	2. तरल:	21.82	65.79	15.93	72.34

**टिप्पणी:**

- उपरोक्त विवरण, सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियम 33 के अन्तर्गत स्टॉक एक्सचेंज (बीएसई लिमिटेड) के पास दाखिल किए गए वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। ये वित्तीय परिणाम कंपनी के वैधानिक अंकेक्षकों द्वारा सीमित अवलोकन के विषय स्वरूप हैं, अंकेक्षण समिति द्वारा पुनर्निश्चित किए गए तथा 2 फरवरी 2024 को आयोजित निदेशक मंडल की बैठक में अनुमोदित किए गए। उपरोक्त वित्तीय परिणामों को संपूर्ण प्रारूप, वैधानिक अंकेक्षकों की सीमित अवलोकन रिपोर्ट के साथ बीएसई लिमिटेड को पृथक तौर पर फाइल किया जा रहा है। इन दस्तावेजों को कंपनी की वेबसाइट <http://www.voithpaperfabricsindia.com> पर 'Investors Corner' कड़ी पर उपलब्ध कराया जाएगा और बीएसई लिमिटेड की वेबसाइट <http://www.bseindia.com> पर 'Corporate' कड़ी के अन्तर् 'Corporate Filing' अनुभाग में 'Financial Result' पर उपलब्ध कराये जाने की संभावना है।
- उपरोक्त वित्तीय परिणाम भारतीय लेखा मानकों (इंड एएस) के अनुसार कम्पनी अधिनियम, 2013 की धारा 133 के साथ पठित अन्य प्रासंगिक नियमों के अनुसार तैयार किए गए हैं। वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड (कम्पनी) के वैधानिक अंकेक्षकों ने भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015, यथा संशोधित, की धारा 33 के अनुपालन में सीमित अवलोकन किया है एवं असंशोधित समीक्षा विचार जारी किया है।

**कृत वॉयथ पेपर फैब्रिक्स इंडिया लिमिटेड**  
 हस्ता./-  
**आर कृष्णा कुमार**  
 प्रबन्धक निदेशक  
 डीआईएन : 05344619

स्थान: नई दिल्ली  
 तिथि: 02 फरवरी 2024

**प्रपत्र सं. आईएनसी-26**  
 [कम्पनी (निगम) नियमावली, 2014 के नियम 30 के अनुपालन में]  
 एक राज्य से दूसरे राज्य में कम्पनी के पंजीकृत कार्यालय के परिवर्तन के लिये विज्ञापन

केन्द्र सरकार, (क्षेत्रीय निदेशक) उत्तरी क्षेत्र नई दिल्ली के सम्मक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) तथा कम्पनी (निगम) नियमावली, 2014 के नियम 30(5)(ए) के मामले में

तथा

प्रो. सेक्टर 24 सर्विसेज प्राइवेट लिमिटेड जिसका पंजीकृत कार्यालय 104-जी, डीडीए जनता फ्लैट, चौथा तल, के-पॉकेट, रोड सराय फेज-2, नई दिल्ली, दक्षिण दिल्ली-110017 में है, के मामले में

..... आवेदक एन.दादा आम जनता को सूचित किया जाता है कि "रा.स. क्षेत्र दिल्ली" से "उत्तर प्रदेश राज्य" में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सम्मक्ष बनाने के लिए 30 दिसम्बर, 2023 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेम्बरोंडम ऑफ एग्रीमेंट के परिचर्चन के पश्चात् कंपनी को पुष्टि के लिए कम्पनी अधिनियम, 2013 की धारा 13(4) के अंतर्गत यह आवेदक कंपनी केन्द्र सरकार/क्षेत्रीय निदेशक के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे उसके पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2<sup>वीं</sup> तल, पर्यावरण भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

कृते, प्रो. सेक्टर 24 सर्विसेज प्रा. लि. (अभिप्रेक्षक कर्तृ) निदेशक  
 तिथि: 3.2.2024  
 स्थान: नई दिल्ली DIN No. 07924217

**फॉर्म नं. आईएनसी-26**  
 [कंपनी (निगम) नियम, 2014 के नियम 30 के अनुसार]  
 एक राज्य से दूसरे राज्य में कंपनी के पंजीकृत कार्यालय के परिवर्तन के लिए समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

केन्द्र सरकार, क्षेत्रीय निदेशक उत्तरी क्षेत्र, बी-2 विंग, 2<sup>वीं</sup> तल पर, दीनदयाल अयोधय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के सम्मक्ष

कंपनी अधिनियम, 2013 की धारा 13 की उप-धारा (4) और कंपनी (निगम) नियम, 2014 के नियम 30 की उप-धारा (5) के खंड (ए) के मामले में

..... याचिकाकर्ता आम जनता को एतद्वारा सूचना दी जाती है कि कंपनी ने कंपनी अधिनियम, 2013 की धारा 13 के तहत केन्द्र सरकार को आवेदन करने का प्रस्ताव करती है, जिसमें कंपनी अपने पंजीकृत कार्यालय को हरियाणा राज्य से राष्ट्रीय राजधानी क्षेत्र (एनसीटी) दिल्ली में बदलने में सहम बनाने के लिए सोमवार, 29 जनवरी, 2024 को आयोजित वार्षिक असाधारण आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी को मेम्बरोंडम ऑफ एग्रीमेंट से परिचर्चन की पुष्टि की मांग की गई है।

कोई भी व्यक्ति जिसका कम्पनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से कोई भी हित प्रभावित होने की संभावना हो, तो वह या तो एमसीए-21 पोर्टल ([www.mca.gov.in](http://www.mca.gov.in)) पर निवेशक शिकायत फार्म भरकर या अपने हित के प्रभाव से संबंधित आशय एवं आपत्ति की प्रकृति को दर्शाते हुए एक शपथपत्र के साथ अपनी आपत्ति पंजीकृत कार्यालय के क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, 2<sup>वीं</sup> तल पर, दीनदयाल अयोधय भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 के पास इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर भेज सकता है और इसकी एक प्रति आवेदक कम्पनी के निम्नलिखित पते पर पंजीकृत कार्यालय में भी भेजी जानी चाहिए :-1-एच-60, बी.पी.पहली मंजिल एन.आई.टी, फरीदाबाद, हरियाणा -121001

कमिटेमेंट प्रोकिंग सर्विसेज प्राइवेट लिमिटेड (पूर्व में कमिटेमेंट कर्मोडिटीज प्राइवेट लिमिटेड के नाम से जाना जाता था), जिसका पंजीकृत कार्यालय 1-एच-60, बी.पी.पहली मंजिल एन.आई.टी, फरीदाबाद हरियाणा -121001 के नाम से जाना जाता था)

के लिए और उसकी ओर से हस्ता./-  
**सुकेश कुमार गुप्ता**  
 (अभिप्रेक्षक कर्तृ)  
 डीआईएन: 00318509

दिनांक: 02/02/2024  
 स्थान: फरीदाबाद

## एचएफसीएल लिमिटेड

पंजीकृत कार्यालय : 8, इलेक्ट्रॉनिक्स कॉम्प्लेक्स, चम्बाघाट, सोलन-173 213 (हिमाचल प्रदेश), दूरभाष : (+911792)230644 फैक्स : (+911792)231902  
 ई-मेल : secretarial@hfcl.com, वेबसाइट : www.hfcl.com/कॉर्पोरेट आइडेंटिटी नं. (सीआईएन) : L64200HP1987PLC007466

### 31 दिसम्बर, 2023 को समाप्त तिमाही तथा नौमाही के अलेखापरीक्षित स्टैण्डअलोन एवं समेकित वित्तीय परिणामों का विवरण

(जब तक अन्यथा कथित न हो रु. करोड़ में)

विवरण	स्टैण्डअलोन						समेकित					
	समाप्त तिमाही दिसम्बर 31,2023	समाप्त पूर्ववर्ती तीन माह सितम्बर 30,2023	गत वर्ष संगत तिमाही दिसम्बर 31,2022	समाप्त वर्षवर्ती अवधि हेतु वर्ष तक के आंकड़े दिसम्बर 31,2023	समाप्त गत वर्ष हेतु वर्ष तक के आंकड़े दिसम्बर 31,2022	समाप्त गत वित्त वर्ष मार्च 31,2023	समाप्त तिमाही दिसम्बर 31,2023	समाप्त पूर्ववर्ती तीन माह सितम्बर 30,2023	गत वर्ष संगत तिमाही दिसम्बर 31,2022	समाप्त वर्षवर्ती अवधि हेतु वर्ष तक के आंकड़े दिसम्बर 31,2022	समाप्त गत वर्ष हेतु वर्ष तक के आंकड़े दिसम्बर 31,2023	समाप्त गत वित्त वर्ष मार्च 31,2023
अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
प्रचालनों से कुल आय	954.47	1,001.76	1,002.01	2,836.55	3,072.57	4,395.68	1,032.31	1,111.49	1,085.84	3,138.99	3,310.33	4,743.31
अवधि हेतु निवल लाभ/(हानि) (कर, अपवादित तथा/अथवा असाधारण मदों से पूर्व)	103.33	90.25	106.58	259.10	272.09	341.69	107.86	94.18	136.92	304.57	321.68	430.61
अवधि हेतु कर परचात निवल लाभ/(हानि) (अपवादित तथा/अथवा असाधारण मदों के परचात)	77.92	67.55	79.90	194.22	203.79	254.60	82.43	70.17	101.62	228.16	239.03	317.71
अवधि हेतु कुल व्यापक आय (अवधि हेतु निवल लाभ (कर परचात) तथा अन्य व्यापक आय (कर परचात) से निर्मित)	78.02	68.08	80.77	194.24	204.54	258.14	82.19	70.68	101.57	227.51	238.24	319.26
प्रदत्त इन्वेंट्री सेवर पूंजी	142.77	142.77	137.62	142.77	137.62	137.64	142.77	142.77	137.62	142.77	137.62	137.64
अन्य इन्वेंट्री	-	-	-	-	-	2,855.37	-	-	-	-	-	3,006.50
आय प्रति शेयर (प्रत्येक रु. 1/- फेस वैल्यू) (सतत एवं अस्त प्रचालनों हेतु)	0.54	0.49	0.58	1.38	1.48	1.85	0.58	0.50	0.69	1.57	1.66	2.18
डिविडेंड (₹)	0.54	0.49	0.58	1.38	1.48	1.85	0.58	0.50	0.69	1.57	1.66	2.18

**टिप्पणियाँ :**

- 31 दिसम्बर, 2023 को समाप्त तिमाही तथा नौमाही हेतु कम्पनी के उपर्युक्त अलेखापरीक्षित स्टैण्डअलोन तथा समेकित वित्तीय परिणामों को समीक्षा तथा संसृति लेखापरीक्षा समिति द्वारा की गयी तथा 1 फरवरी, 2024 को आयोजित कम्पनी को सम्मक्ष बैठकों में निदेशक मण्डल द्वारा अनुमोदित की गयी।
- उपर्युक्त परिणाम समय-समय पर संशोधित कम्पनी (भारतीय लेखांकन मानक) नियमावली, 2015 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 133 के तहत निर्धारित भारतीय लेखांकन मानकों (इंड-एएस) के अनुपालन में हैं।
- उपर्युक्त 31 दिसम्बर, 2023 को समाप्त तृतीय तिमाही तथा नौमाही के कम्पनी के अलेखापरीक्षित स्टैण्डअलोन एवं समेकित वित्तीय परिणामों के पूर्ण विवरण का सारांश है जो सेबी (सूचीबद्धता बाध्यता तथा प्रकटन अपेक्षाएं) विनिय