

August 01, 2023

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Mumbai 400051

The Department of Corporate Services  
BSE Limited,  
P.J. Towers, Dalal Street  
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

**Subject: Outcome of the Board meeting – announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

We would like to inform you that the Board of Directors at its meeting held today i.e., August 01, 2023, which commenced at 2.00 pm (IST) and concluded at 4.25 pm (IST) have approved the following, subject to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 including amendments, if any.

- 1) Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2023 along with Limited Review Report with unmodified opinion issued by the Statutory Auditors of Company. Copies of the same are enclosed herewith;
- 2) The 41<sup>st</sup> Annual General Meeting of the Company will be held on September 08, 2023 through video conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The other details relating to 41<sup>st</sup> AGM will be intimated through notice of 41<sup>st</sup> AGM of the Company in due course of time; and
- 3) Appointment of Mr. Bindiganavile Raghunath Preetham (B R Preetham) (DIN: 03499506) as Executive Director designated as Executive Director & Group CEO of the Company w.e.f. the date of 41<sup>st</sup> Annual General Meeting to be held on September 08, 2023 for a period of 5 years.

Further, the Board also noted that Mr. Raunak Gupta, Non-Executive Nominee Director will retire on the date of 41<sup>st</sup> Annual General Meeting of the Company on completion of his term.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure 1.

The above announcements are also being made available on the website of our Company at [www.sansera.in](http://www.sansera.in).

Kindly take the same in your record.

Thanking you,

**for Sansera Engineering Limited**

**Rajesh Kumar Modi**  
**Company Secretary and Compliance Officer**

Encls: a/a

**SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,  
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

## ANNEXURE 1

### Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SI No.	Particulars	Details	
1.	Name of the Director	Mr. Raunak Gupta	Mr. Bindiganavile Raghunath Preetham (B R Preetham)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term on the date of 41 <sup>st</sup> AGM to be held on September 08, 2023.	Appointment from the date of 41 <sup>st</sup> AGM to be held on September 08, 2023.
3.	Date of appointment/cessation (as applicable) & term of appointment	September 08, 2023.	September 08, 2023 for a period of 5 years.
4.	Brief profile (in case of appointment)	Not Applicable	Refer below note*
5.	Disclosure of relationships between directors (in case of appointment of a director)	-	None

#### \*Brief Profile of Mr. B R Preetham

Mr. B R Preetham (Preetham), is the Group CEO of Sansera since 2018. He has been the CEO of the group and leading it since 2013.

Under his leadership, Sansera has grown from a revenue of Rs.551 Crore in 2013 to around Rs. 2,356 Crores in the last fiscal year and the company has consistently performed above its peers in the automotive industry in growth (CAGR of 15.6%) and profits on a year-on-year basis.

Preetham is responsible for long term strategy, growth, diversification and also overseeing the day-to-day operations of the company. He has a well-qualified and experienced team handling various functions. Most of his team have been nurtured and groomed in the Company.

Preetham is an Engineering graduate from Bangalore University and joined Sansera in 1992. He started his career in manufacturing and over the years, he progressively handled larger and more complex responsibilities in Manufacturing, Marketing, Engineering, New Product Development and Engineering before being appointed as the Group CEO in 2013. He was also instrumental in getting the company listed through a very successful IPO in September 2021. He is responsible for setting up 10 green field facilities for Sansera group which includes one green field facility in Sweden.

Apart from his leadership and entrepreneurship skills, Preetham is a fitness enthusiast and an active sportsman. He is a regular golfer. He also contributes significantly to the Community through the Sansera Foundation which does noteworthy work in Education and Health Care, primarily in the communities where the Company's manufacturing facilities are located.

## **SANSERA ENGINEERING LIMITED**

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,  
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E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
SANSERA ENGINEERING LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Sansera Engineering Limited** ("the Company"), for the quarter ended June 30, 2023 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS**  
Chartered Accountants  
(Firm's Registration No. 008072S)



**Monisha Parikh**  
Partner  
(Membership No. 47840)  
UDIN: 23047840BGUCNJ1369

Place: Bengaluru  
Date: August 01, 2023  
MP/MS/SS/2023

**SANSERA ENGINEERING LIMITED**

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023**

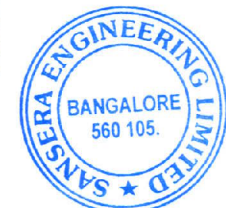
(Amount in Rs. Millions, except for share data, unless otherwise stated)

Sl. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30 June 2023	31 March 2023	30 June 2022	31 March 2023
		Unaudited	Unaudited (Refer note 4)	Unaudited	Audited
<b>1</b>	<b>Income</b>				
(a)	Revenue from Operations	5,881.54	5,498.32	4,762.25	20,991.69
(b)	Other Income	4.92	39.52	8.23	96.56
	<b>Total Income</b>	<b>5,886.46</b>	<b>5,537.84</b>	<b>4,770.48</b>	<b>21,088.25</b>
<b>2</b>	<b>Expenses</b>				
(a)	Cost of materials consumed	2,754.47	2,359.82	2,229.74	9,747.90
(b)	Changes in inventories of finished goods and work-in-progress	(157.56)	61.21	(291.24)	(661.14)
(c)	Employee benefits expense	762.05	706.87	643.21	2,680.62
(d)	Finance costs	147.56	145.19	110.27	509.04
(e)	Depreciation and amortisation expenses	300.87	307.33	265.98	1,136.32
(f)	Other expenses	1,487.11	1,456.51	1,334.63	5,649.20
	<b>Total Expenses</b>	<b>5,294.50</b>	<b>5,036.93</b>	<b>4,292.59</b>	<b>19,061.94</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>591.96</b>	<b>500.91</b>	<b>477.89</b>	<b>2,026.31</b>
<b>4</b>	<b>Tax expense:</b>				
(a)	Current tax	134.71	106.69	114.36	451.27
(b)	Tax relating to prior years	-	-	-	16.83
(c)	Deferred tax	17.66	21.35	7.50	56.21
	<b>Total tax expense</b>	<b>152.37</b>	<b>128.04</b>	<b>121.86</b>	<b>524.31</b>
<b>5</b>	<b>Profit for the period (3-4)</b>	<b>439.59</b>	<b>372.87</b>	<b>356.03</b>	<b>1,502.00</b>
<b>6</b>	<b>Other Comprehensive Income/(Loss)</b>				
	<i>Items that will not be reclassified to profit or loss</i>				
(i)	Re-measurement of the net defined benefit liability	1.66	10.18	(20.23)	(24.21)
(ii)	Income tax relating to items that will not be reclassified to profit or loss	(0.42)	(2.57)	5.09	6.09
	<b>Other Comprehensive Income/(Loss) for the period, net of income tax</b>	<b>1.24</b>	<b>7.61</b>	<b>(15.14)</b>	<b>(18.12)</b>
<b>7</b>	<b>Total Comprehensive Income for the period (5+6)</b>	<b>440.83</b>	<b>380.48</b>	<b>340.89</b>	<b>1,483.88</b>
<b>8</b>	Paid-up equity share capital (face value of Rs. 2 each fully paid up)	106.65	105.86	105.26	105.86
<b>9</b>	Reserves (excluding Revaluation Reserve)				11,717.40
<b>10</b>	Earnings per share (EPS) (face value of Rs. 2 each)*				
(i)	Basic (in Rs.)	8.29	7.05	6.80	28.50
(ii)	Diluted (in Rs.)	8.16	6.93	6.62	27.92

\* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2023 are not annualised

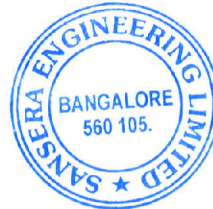


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### Notes to the Standalone Unaudited Financial Results for the Quarter Ended 30 June 2023

- 1 The standalone unaudited financial results of Sansera Engineering Limited (the "Company") for the quarter ended 30 June 2023 have been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 2 The above standalone unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 1 August 2023. The statutory auditors have carried out limited review of the results for the quarter ended 30 June 2023 and have issued an unmodified review report.
- 3 The Company operates in only one operating segment, namely manufacture of precision-engineered components.
- 4 The standalone figures for the quarter ended 31 March 2023 are the balancing figures between audited standalone figures in respect of the full financial year ended 31 March 2023 and the unaudited published year-to-date figures upto 31 December 2022, being the date of end of the third quarter of the financial year ended 31 March 2023 which were reviewed by the statutory auditors.
- 5 On 29 March 2023, the Company entered into a definitive agreement for a strategic investment in MMRFIC Technology Private Limited (MMRFIC). As per the terms of the agreement, the Company would make an investment of Rs.200 million in 149,250 Compulsorily Convertible Preference Shares (CCPS) of Rs.100 each with a premium of Rs.1,240 per CCPS; and 17 Equity Shares of Re.1 each with a premium of Rs.599 per Equity Share, for an approximate 21% stake in MMRFIC and has a right to invest and increase stake up to 51% at a predefined valuation formula. During the quarter ended 30 June 2023, the Company has made an investment of Rs.50 million in 37,310 Series A1 Compulsorily Convertible Preference Shares (CCPS) of Rs.100 each at a premium of Rs.1,240 per CCPS.
- 6 Previous period figures have been regrouped/reclassified wherever necessary, to confirm to current period's classification.
- 7 The Investors can visit the Company's website [www.sansera.in](http://www.sansera.in) for updated information.



For and on behalf of the Board of Directors

A handwritten signature in black ink, appearing to read "S Sekhar Vasana".

S Sekhar Vasana  
Chairman and Managing Director  
DIN: 00361245

Date: 1 August 2023  
Place: Bengaluru



## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF SANSERA ENGINEERING LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Sansera Engineering Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2023 (the "Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - a) Sansera Engineering Limited, the Parent
  - b) Fitwel Tools and Forgings Private Limited, a subsidiary
  - c) Sansera Engineering Pvt. Ltd., Mauritius, a subsidiary; and
  - d) Sansera Sweden AB, a step-down subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

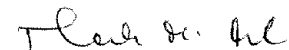
6. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs.447.20 million, total net loss after tax of Rs.1.54 million and total comprehensive loss of Rs.1.54 million for the quarter ended June 30, 2023, as considered in the Statement. This interim financial information has been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of this matter.

7. The consolidated unaudited financial results includes the interim financial information of one subsidiary which has not been reviewed by their auditors, whose interim financial information reflect total revenues of Rs. Nil, total profit after tax of Rs.0.46 million and total comprehensive income of Rs.0.46 million for the quarter ended June 30, 2023, as considered in the Statement. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

For **DELOITTE HASKINS & SELLS**  
Chartered Accountants  
(Firm's Registration No. 008072S)



**Monisha Parikh**  
Partner  
(Membership No. 47840)  
UDIN: 23047840BGUCNK2229

Place: Bengaluru  
Date: August 01, 2023  
MP/MS/SS/2023

SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023

(Amount in Rs. Millions, except for share data, unless otherwise stated)

Sl. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30 June 2023	31 March 2023	30 June 2022	31 March 2023
		Unaudited	Unaudited (Refer note 4)	Unaudited	Audited
1	<b>Income</b>				
	(a) Revenue from Operations	6,600.66	6,185.79	5,322.12	23,460.44
	(b) Other Income	4.26	44.65	7.13	100.69
	<b>Total Income</b>	<b>6,604.92</b>	<b>6,230.44</b>	<b>5,329.25</b>	<b>23,561.13</b>
2	<b>Expenses</b>				
	(a) Cost of materials consumed	3,083.76	2,698.34	2,487.37	10,863.04
	(b) Changes in inventories of finished goods and work-in-progress	(189.51)	58.20	(326.44)	(688.46)
	(c) Employee benefits expense	910.12	842.26	774.36	3,179.61
	(d) Finance costs	189.26	172.90	136.65	615.10
	(e) Depreciation and amortisation expenses	348.70	347.36	307.23	1,300.80
	(f) Other expenses	1,652.76	1,625.35	1,472.03	6,258.72
	<b>Total Expenses</b>	<b>5,995.09</b>	<b>5,744.41</b>	<b>4,851.20</b>	<b>21,528.81</b>
3	<b>Profit before tax (1-2)</b>	<b>609.83</b>	<b>486.03</b>	<b>478.05</b>	<b>2,032.32</b>
4	<b>Tax expense:</b>				
	(a) Current tax	141.46	111.81	124.33	476.73
	(b) Tax relating to prior years	-	-	-	18.86
	(c) Deferred tax	16.67	20.02	5.89	53.31
	<b>Total tax expense</b>	<b>158.13</b>	<b>131.83</b>	<b>130.22</b>	<b>548.90</b>
5	<b>Profit for the period (3-4)</b>	<b>451.70</b>	<b>354.20</b>	<b>347.83</b>	<b>1,483.42</b>
6	<b>Other Comprehensive Income/(Loss)</b>				
	<i>Items that will not be reclassified to profit or loss</i>				
	(i) Re-measurement of the net defined benefit liability	2.16	7.48	(19.23)	(26.40)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.56)	(1.82)	4.81	6.70
	<b>Other Comprehensive Income/(Loss) not be reclassified subsequently to profit or loss</b>	<b>1.60</b>	<b>5.66</b>	<b>(14.42)</b>	<b>(19.70)</b>
	<i>Items that will be reclassified to profit or loss</i>				
	(i) Exchange differences on translation of foreign operations	2.46	1.52	(8.68)	0.12
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.62)	(0.38)	2.18	(0.03)
	<b>Other Comprehensive Income/(Loss) will be reclassified subsequently to profit or loss</b>	<b>1.84</b>	<b>1.14</b>	<b>(6.50)</b>	<b>0.09</b>
	<b>Other Comprehensive Income/(Loss) for the period, net of income tax</b>	<b>3.44</b>	<b>6.80</b>	<b>(20.92)</b>	<b>(19.61)</b>
	<b>Total Comprehensive Income for the period (5+6)</b>	<b>455.14</b>	<b>361.00</b>	<b>326.91</b>	<b>1,463.81</b>
	<b>Profit attributable to:</b>				
	Owners of the Company	447.16	351.43	341.12	1,461.95
	Non-controlling interests	4.54	2.77	6.71	21.47
	<b>Total profit for the period</b>	<b>451.70</b>	<b>354.20</b>	<b>347.83</b>	<b>1,483.42</b>
	<b>Other Comprehensive Income attributable to:</b>				
	Owners of the Company	3.33	7.38	(21.14)	(19.14)
	Non-controlling interests	0.11	(0.58)	0.22	(0.47)
	<b>Total Other Comprehensive Income</b>	<b>3.44</b>	<b>6.80</b>	<b>(20.92)</b>	<b>(19.61)</b>
	<b>Total Comprehensive Income attributable to:</b>				
	Owners of the Company	450.49	358.81	319.98	1,442.81
	Non-controlling interests	4.65	2.19	6.93	21.00
7	<b>Total Comprehensive Income</b>	<b>455.14</b>	<b>361.00</b>	<b>326.91</b>	<b>1,463.81</b>
8	Paid-up equity share capital (face value of Rs. 2 each fully paid up)	106.65	105.86	105.26	105.86
9	Reserves (excluding Revaluation Reserve)				11,573.48
10	Earnings per share (EPS) (face value of Rs. 2 each)*				
	(i) Basic (in Rs.)	8.43	6.64	6.52	27.74
	(ii) Diluted (in Rs.)	8.30	6.53	6.34	27.17

\* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2023 are not annualised



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### Notes to the Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2023

- 1 The consolidated unaudited financial results of Sansera Engineering Limited (the "Company" or "Parent Company") and its subsidiaries ("the Group"), for the quarter ended 30 June 2023 have been prepared in accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 2 The above consolidated unaudited financial results of the Group were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 1 August 2023. The statutory auditors have carried out limited review of the results for the quarter ended 30 June 2023 and have issued an unmodified review report.
- 3 The Group operates in only one operating segment, namely manufacture of precision-engineered components.
- 4 The consolidated figures for the quarter ended 31 March 2023 are the balancing figures between audited consolidated figures in respect of the full financial year ended 31 March 2023 and the unaudited published year-to-date figures upto 31 December 2022, being the date of end of the third quarter of the financial year ended 31 March 2023 which were reviewed by the statutory auditors.
- 5 On 29 March 2023, the Parent Company entered into a definitive agreement for a strategic investment in MMRFIC Technology Private Limited (MMRFIC). As per the terms of the agreement, the Parent Company would make an investment of Rs.200 million in 149,250 Compulsorily Convertible Preference Shares (CCPS) of Rs.100 each with a premium of Rs.1,240 per CCPS; and 17 Equity Shares of Re.1 each with a premium of Rs.599 per Equity Share, for an approximate 21% stake in MMRFIC and has a right to invest and increase stake up to 51% at a predefined valuation formula. During the quarter ended 30 June 2023, the Parent Company has made an investment of Rs.50 million in 37,310 Series A1 Compulsorily Convertible Preference Shares (CCPS) of Rs.100 each at a premium of Rs.1,240 per CCPS.
- 6 Previous period figures have been regrouped/reclassified wherever necessary, to confirm to current period's classification.
- 7 The Investors can visit the Company's website [www.sansera.in](http://www.sansera.in) for updated information.

For and on behalf of the Board of Directors



S. Sekhar Vasam  
Chairman and Managing Director  
DIN: 00361245



Date: 1 August 2023  
Place: Bengaluru

