Sakthi Sugars Limited

180, Race Course Road, Post Box No. 3775, Coimbatore - 641 018. Phone : + 91 422-2221551, 4322222
Fax : +91 422-4322488, 2220574 E-mail : info@sakthisugars.com **CIN : L1542ITZ1961PLC000396**

SL\61st AGM\1831\2023 31.7.2023

BSE LIMITED
25TH Floor,
P.J.Towers
Dalal Street
MUMBAI – 400 001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East),
MUMBAI – 400 051

Dear Sirs,

Sub: Newspaper publication regarding 61st Annual General Meeting of the Company to be held through VC/OAVM
Ref: Regulations 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper publications made in Financial Express (English), and Dinamani (Tamil) on 29th July 2023, regarding intimation of the 61st Annual General Meeting (AGM) of the Company to be held through video conference/Other Audio Video Means and confirmation of despatch of the Notice of the 61st AGM by e-mail to those members who have registered their e-mail Id with the Company/Depository Participants.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For SAKTHI SUGARS LIMITED

President &
Company Secretary

Encl: As above.

Balmer Lawrie Investments Limited

[A Government of India Enterprise]

CIN: L65999WB2001GOI093759

Regd. Off: 21 N.S.ROAD, KOLKATA - 700 001

Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com

Website: www.blinv.com

NOTICE

TRANSFER OF EQUITY SHARES TO THE DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY AND UPDATION OF PAN, KYC AND NOMINATION

This Notice is given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (as amended) ("the Rules").

The Act and the said Rules, inter-alia provide for transfer of all shares to the Demat Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years.

The final dividend for financial year 2015-16 with respect to the shares held by the shareholders (as referred above) is due for transfer to IEPF A/C on 29.10.2023 upon completion of seven years. For all such cases where the final dividend from Financial Year 2015-16 to Financial Year 2021-22 would be found to remain unpaid / unclaimed, the underlying shares shall also be transferred by the Company to the IEPF A/C as per Section 124 of the Act on or before 29.10.2023

Accordingly, individual communication has been sent to all the concerned shareholders, whose shares(s) is / are due to be transferred to the Demat Account of IEPF Authority at their address available with Balmer Lawrie Investments Ltd. (the Company). The Company has also uploaded on its website www.blinv.com names and other prescribed details of such shareholders.

Further, please note that in terms of Section 124(6) of the Act and Rule 7 of the IEPF Rules, once the said shares are transferred to the Authority, the claimant may claim the said shares by making an online application in Form IEPF-5 (which is available on the website of the Ministry at www.iepf.gov.in) as prescribed by the Ministry of Corporate Affairs for claiming the shares. Claimants are advised to approach the Company / RTA along with required documents for issue of entitlement letter before filing claim with IEPF Authority.

It may be noted that voting rights on the shares transferred to the Fund shall remain frozen until rightful owner claims the shares. However, the same would be continued to be included in total voting for shareholding pattern.

In case the concerned shareholder desires to hold back his/her holding of shares of the Company from being transferred to the IEPF Authority, he / she is requested to claim his / her unclaimed dividend for the financial year 2015 - 16 and onwards on or before 25th October, 2023 by submission of requisite documents to the Company's Registrar and Share Transfer Agent, C B Management Services (P) Ltd., P-22 Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/23/25/42, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com. Please quote your Folio/DP/Client ID No. in all your documents and also attach photo copy of your share certificate (both side) for those holding shares in physical mode or send relevant client master list in case the holding is in Demat mode.

Kindly note that the aforesaid procedure is only applicable for shareholders themselves claiming the shares and not the claims made by the legal heir and other claimants or cases of transmission etc. for which the procedure should be followed as per the Act and the Rules.

Further the shareholders holding physical shares, who have not yet updated their KYC details with the Company are requested to make application to the Company / RTA by 30.09.2023 with duly filed in Forms in ISR-1, ISR-2 & SH-13. The relevant Forms are available in the website of the Company at www.blinv.com or the RTA at www.cbmsl.com. The demat shareholders will have to update their KYC details through their depository participant. The physical folios wherein any one of the above mentioned document/details are not available on or after October 01, 2023, shall be frozen by the RTA as per SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Frozen folios shall be referred by the RTA / listed Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025. The RTA shall revert the frozen folios to normal status upon receipt of all the documents/details as referred in the above mentioned circular.

In case you need any other information/clarification, please contact Registrar and Share Transfer Agent of the Company viz. C B Management Services (P) Ltd., P 22, Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/23/42/642, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com

For BALMER LAWRIE INVESTMENTS LTD.

Sd/-

Abhishek Lahoti

Nodal Officer

Date: 28th July, 2023

Place: Kolkata

SAKTHI SUGARS LIMITED

CIN: L15421TZ1961PLC000396

Regd. Office: Sakthinagar 638315, Bhavani Taluk, Erode District, Tamilnadu

Phone: 0422 4322222, 2221551 E mail: shares@sakthisugars.com

Web: www.sakthisugars.com

NOTICE

Notice is hereby given that 61st Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd August 2023 at 11.10 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013 (the Act), Circular dated 28.12.2022 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 05.01.2023 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2022-23 together with Notice and Statement pursuant to Section 102 of the Act has been sent through electronic mode to the Members whose e-mail id is registered with the Company / Registrar & Share Transfer Agents (RTA) / Depository Participants (except to those members who requested for physical copy of the same). The Annual Report will be made available on the Company's weblink https://sakthisugars.com/annualreport-2022-23.pdf and on the websites of National Stock Exchange Ltd (www.nseindia.com) and BSE Ltd (www.bseindia.com) and also on the website of Link Intime India Pvt Ltd (https://instavote.linkintime.co.in)

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

a. Members holding shares in demat form can register by contacting their respective Depository Participants.

b. Members holding shares in physical form, may log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details and upload the required documents and submit.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

a. The business as mentioned in the Notice of 61st AGM may be transacted through remote e-voting or through e-voting during the AGM

b. The remote e-voting shall commence on Sunday 20.08.2023 at 9.00 A.M. and shall end on Tuesday, 22.08.2023 at 5.00 P.M. Remote e-voting will be disabled by LIIPL thereafter.

c. The cut-off date for determining the eligibility to vote by electronic means is 16.08.2023

d. 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 e-voting

e. Those persons who have become members of the Company after 21.07.2023 may contact the Registrar & Share Transfer Agents (RTA) Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report

f. Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently

g. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.

h. In case of queries on e-voting, Members may refer to the Frequently Asked Questions' (FAQs) and e-voting manual available at https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in or contact on Tel. 022-49186000. In case of any query regarding login / evoting, you can write an e-mail to instameet@linkintime.co.in or contact on Tel. 022-49186175

i. Sri M.D. Selvaraj, Managing Partner, M/s. MDS & Associates LLP, Company Secretaries, Coimbatore has been appointed as scrutinizer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner

j. In case of any query or issue or grievance, Members may contact Sri S.Baskar, President & Company Secretary through e-mail id 'shares@sakthisugars.com' or through Phone No. 0422 4322 222

k. For attending the meeting through VC/OAVM, Members may go through the instructions given in the Notice convening the AGM

l. The result of e-voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be displayed on the notice board of the Company at its Corporate Office at 180 Race Course Road, Coimbatore as well as at the Registered Office. It will also be posted on the Company's website www.sakthisugars.com and the Website of LIIPL https://instavote.linkintime.co.in and communicated to Stock Exchanges.

For Sakthi Sugars Limited

S. Baskar

President and Company Secretary

Coimbatore

28th July 2023

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

PUBLIC NOTICE

Notice is hereby given that the membership of the following trading member of the National Commodity and Derivatives Exchange Ltd (NCDEX) has been ceased in accordance with the provisions of Exchange Rule 6.1 w.e.f. July 17, 2023.

TMID	SEBI Registration Number	Name of the Member	Member's Registered Address
599	INZ000020437	Alufal Commodity Limited	168 Indira Nagar Dehradun -248006

The registered constituent(s) of the aforesaid members who have undertaken any trades through these members are hereby advised to lodge their claims, if any against the said members within 60 (sixty) days from the date of this notification failing which it shall be presumed that there is no claim against the aforesaid members. Non filing of the claim within the stipulated period of 60 days shall be deemed to be a waiver of any claims against the aforesaid member and the receipt and adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the Regulator Directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Smita Chaudhary, Vice President Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd. Akruti Corporate Park, LBS Marg, Kanjurmarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai

Date 29.07.2023

NCDEX

ELIXIR CAPITAL LIMITED

CIN: L67190MH1994PLC083351

Registered office: 58, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021

Website: www.elixircapital.in, Email: cosec@elixirequities.com

Tel.: 022-61151919

NOTICE OF THE 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the 29th Annual General Meeting ('AGM') of the members of the Company will be held on Saturday 26th August, 2023 at 10.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') issued in this regard, without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 29th AGM dated 30th May, 2023.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 29th AGM along with Annual Report for the financial year ended 2022-23 will be sent through electronic mode only to those members whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed with by the MCA and SEBI through their respective circulars. The Notice of the 29th AGM along with Annual Report will also be available on the Company's website viz. www.elixircapital.in, BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

The members can join and participate in the 29th AGM through VC/OAVM facility only. The detailed instructions for joining the 29th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 29th AGM are provided in the Notice of the 29th AGM dated 30th May 2023. The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In order to register / update their email address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Bigshare Services Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 29th AGM.

The members will have an opportunity to cast their vote remotely or during the 29th AGM on the business as set forth in the Notice of the 29th AGM through the electronic voting system. The manner of remote e-voting and evoting during the 29th AGM is provided in the Notice of the 29th AGM.

The Company has fixed Friday 18th August, 2023 as record date, payment of final dividend for the financial year ended 31st March, 2023, if approved at the 29th AGM and Saturday, 19th August, 2023 as cut off date for determining entitlement of members for attending the 29th AGM, e-voting and in case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant, demand draft by post.

Any queries / grievances pertaining to e-voting process can be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

FOR ELIXIR CAPITAL LIMITED

Sd/-

RADHIKA MEHTA

WHOLE TIME DIRECTOR & CFO

DIN: 00112269

Date: 27th July, 2023

Place: Mumbai

Sun Pharmaceutical Industries Limited

SUN PHARMA

Regd. Office: SPARC, Tandalja, Vadodara - 390012, Gujarat, India

Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India

Tel: 022 43244324 CIN: L24230GJ1993PLC019050

Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting of the Members of the Company will be held on Monday, August 28, 2023 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Company has completed sending the Notice of 31st AGM along with the Annual Report for the financial year 2022-23, by electronic mode on July 28, 2023 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. The Notice of 31st AGM along with the Annual Report for the financial year 2022-23 are also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Thursday, August 24, 2023 at 09:00 a.m. and ends on Sunday, August 27, 2023 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL IDeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. and their password/ PAN/ e-voting code/ sequence number as provided or contact the RTA. Detailed instructions/procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut off Date for e-voting i.e. Monday, August 21, 2023, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date i.e. Monday, August 21, 2023, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at rnt.helpdesk@linkintime.co.in

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call at toll free no. - 1800 22 55 33.

Important Information for the shareholders - Updation of KYC details

SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 has mandated all the shareholders holding shares in physical form to update KYC (PAN, Address, Contact Details, E-mail, Bank Account Details), Specimen Signature and Nomination details for the respective folios, who have not updated the same with RTA in order to receive the all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai - 400083, Tel No. (022) 49186270, E-mail: rnt.helpdesk@linkintime.co.in. Members may download the prescribed form at https://www.linkintime.co.in and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

For Sun Pharmaceutical Industries Limited

Sd/-

Anoop Deshpande

Company Secretary and Compliance Officer

ICSI Membership No. A23983

Place : Mumbai

Date : July 28, 2023

KFINTECH

EXPERIENCE TRANSFORMATION

KFIN TECHNOLOGIES LIMITED

(formerly known as KFin Technologies Private Limited)

CIN: L72400TG2017PLC117649

Registered office address: Selenium, Tower B, Plot No - 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032, Tel. No.: 040 7961 5565, Website: www.kfintech.com, Email: investorrelations@kfintech.com

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

(₹ in Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	(Audited)
1	Total Income from Operations	1,868.19	1,893.69	1,712.13	7,375.21
2	Net profit before tax (from ordinary activities)	598.53	760.60	511.48	2,582.18
3	Net profit before tax (after extraordinary activities)	598.53	760.60	511.48	2,582.18
4	Net profit after tax attributable to shareholders of the Company	433.75	570.15	374.29	1,957.30
5	Total Comprehensive Income attributable to shareholders of the Company	445.38	558.33	383.51	1,957.38
6	Paid-up equity share capital	1,699.12	1,692.29	1,675.69	1,692.29
7	Reserves (excluding "revaluation reserve")	7,525.65	7,009.93	5,181.70	7,009.93
8	Securities premium account	5,350.96	5,264.73	5,005.93	5,264.73
9	Earnings per equity share ("EPS") [face value of share ₹ 10 each]*				
	Basic	2.56	3.38	2.23	11.66
	Diluted	2.51	3.32	2.22	11.52

*EPS is not annualized for the quarters

Notes:

1 The financial results have been prepared in accordance with Indian Accounting Standard 34 ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

2 The above is an extract of the detailed format of 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 quarter ended Financial Results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Limited i.e. www.nseindia.com and the Company i.e. www.kfintech.com.

3. Financial results of the KFin Technologies Limited (standalone financial results)

(₹ in Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		(Unaudited)	(Audited - Refer Note 5)	(Unaudited)	(Audited)
1	Total income from operations	1,807.20	1,839.15	1,648.04	7,134.90
2	Net profit before tax (from ordinary activities)	614.98	767.63	515.50	2,594.10
3	Net profit before tax (after extraordinary activities)	614.98	767.63	515.50	2,594.10
4	Net profit after tax	448.42	569.69	380.37	1,982.53

4. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 28, 2023. The statutory auditors have expressed an unmodified review conclusion on these results.

5. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year of FY 2022-2023 and the published unaudited year to date figures up to the third quarter of the financial year 2022-23, which were subject to limited review.

for KFin Technologies Limited

SD/-

Sreekanth Nadella

Managing Director and Chief Executive Officer

DIN: 08659728

Place: Hyderabad

Date: July 28, 2023

Adfactors 181

accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777

Email: accelyaindia.investors@accelya.com Website: w3.accelya.com

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2023

(Rupees Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2023	30 June 2023	30 June 2022
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	12,250.26	46,936.27	10,311.75
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	4,352.87	15,881.41	3,433.98
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	4,352.87	17,044.06	3,433.98
4.	Net profit for the period after tax (after Exceptional and Extraordinary items)	3,210.91	12,672.36	2,516.61
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,270.14	12,675.61	2,475.51
6	Equity share capital	1,492.69	1,492.69	1,492.69
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year		-	
8	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period not annualized):			
	1. Basic.	21.51	84.90	16.86
	2. Diluted	21.51	84.90	16.86

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites

Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports

BSE Website: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

1	The audited consolidated Financial Results for the year ended 30 June 2023 and unaudited consolidated Financial Results for the quarter ended 30 June 2023 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 27 July 2023. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
2	The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The figures for the quarter ended 30 June 2023 and 30 June 2022 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto third quarter of the respective financial years
4	Based on the "management approach" as defined in Ind AS 108 Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
5	The Board of Directors has recommended a final dividend of Rs. 30/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting
6	The Exceptional items for the quarter ended 31 March 2023 and year ended 30 June 2023 consist of profit on sale of Property, Plant & Equipment (1st floor of Building 'Sharada Arcade') at Pune.
7	Ms. Meena Jagtiani (DIN: 08396893) was appointed as an Independent Director by the Board of Directors of the Company for a period of 5 years with effect from 27 June 2023. The appointment is subject to the approval of shareholders through postal ballot.
8	Mr. Nani Javeri (DIN: 02731854) has completed his tenure as an Independent Director of the Company and has accordingly retired with effect from the close of business hours on 7 July, 2023
9	The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
10	Figures for the previous periods/ year have been regrouped/ reclassified wherever necessary to make them comparable.
11	The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2023 are summarised below.

(Rupees Lakhs)

Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2023	30 June 2023	30 June 2022
		(Unaudited Note 3)	(Audited)	(Unaudited Note 3)
1.	Total Revenue from operations	10,628.47	41,160.10	9,135.30
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	3,948.17	14,676.97	3,509.03
3.	Net Profit for the period before tax (after Exceptional and Extraordinary items)	3,948.17	15,839.62	3,509.03
4	Net profit for the period after tax (after Exceptional and Extraordinary items)	2,940.17	11,850.58	2,703.04
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,924.42	11,471.94	2,706.87

For Accelya Solutions India Limited

Gurudas Shenoy

Managing Director

DIN: 03573375

Place: Mumbai

Date : 27 July, 2023

சக்தி சுகர்ஸ் லிமிடெட்

CIN : L15421TZ1961PLC000396

பதிவு அலுவலகம் : சக்திநகர் - 638 315, பவானி தாலுகா, ஈரோடு மாவட்டம், தமிழ்நாடு
போன் : 0422-4322222, 2221551 மின்னஞ்சல் : shares@sakthisugars.com
இணையதளம் : www.sakthisugars.com

அறிவிப்பு

கம்பெனியின் பங்குதாரர்களின் 61-வது ஆண்டு பொதுப் பேரவைக் கூட்டம், கம்பெனிகள் சட்டம் 2013, கம்பெனி விவகாரங்கள் அமைச்சகத்தின் (MCA) 28.12.2022 தேதியிடப்பட்ட சுற்றறிக்கை மற்றும் செபியின் (SEBI) 05-01-2023 தேதியிடப்பட்ட சுற்றறிக்கை ஆகியவைகளின்படி பங்குதாரர்களின் நேரடி பங்கேற்பு இல்லாமல், காணொளி வழியாகப் பங்கேற்பு (Video conferencing (VC)) அல்லது பிற ஒலி / ஒளியுணர் காட்சி வழிமுறை (Other Audio Visual Means (OAVM)) மூலம் அறிவிப்பில் கொடுக்கப்பட்டுள்ள அலுவல்களை தீர்மானிக்கும் பொருட்டு, 23-08-2023-ம் தேதி, புதன்கிழமை, காலை 11.30 மணிக்கு நடைபெறும் என்று அறிவிக்கப்படுகிறது.

மேற்கூறிய சுற்றறிக்கைகளின்படி, 2022-23-ம் ஆண்டறிக்கையுடன் கூட்ட அறிவிப்பு மற்றும் கம்பெனிகள் சட்டம் பிரிவு 102-ன் படி விளக்கவுரை ஆகியவை தங்களது மின்னஞ்சல் முகவரியை (e-mail ID) கம்பெனி / பங்குமாற்று ஏஜெண்ட் அல்லது டெபாசிட்டரி பார்டிசிபெண்டிடம் பதிவு செய்துள்ள பங்குதாரர்களுக்கு (புத்தக வடிவில் வேண்டுமென்று விண்ணப்பம் செய்துள்ள பங்குதாரர்களைத் தவிர) மின்னஞ்சல் மூலம் மட்டுமே அனுப்பப்பட்டுள்ளன. ஆண்டு அறிக்கை கம்பெனியின் இணைய இணைப்பு https://sakthisugars.com/annualreport-2022-23.pdf பங்குமாற்று ஏஜெண்டான லிங்க் இன்டைம் இந்தியா பி. லிமிடெடின் இணையதளம் (https://instavote.linkintime.co.in), தேசிய பங்குச் சந்தையின் இணையதளம் (www.nseindia.com) மற்றும் BSE லிமிடெட்டின் இணையதளம் (www.bseindia.com) ஆகியவற்றில் காணமுடியும்.

இதுவரை தங்களது மின்னஞ்சல் முகவரி (e-mail ID) மற்றும் கைபேசி எண்ணையும் (mobile phone number) பதிவு செய்யாத பங்குதாரர்கள் கீழே குறிப்பிடப்பட்டுள்ளபடி பதிவு செய்து கொள்ளும்படி கேட்டுக்கொள்ளப்படுகிறார்கள்.

அ) பங்குகளை மின்னணு மூலமாக வைத்திருக்கும் பங்குதாரர்கள், தங்களது டெபாசிட்டரி பார்டிசிபெண்டை தொடர்பு கொண்டு பதிவு செய்து கொள்ளவும்.

ஆ) பங்குகளை பங்குபத்திர வடிவில் வைத்திருக்கும் பங்குதாரர்கள், கம்பெனியின் பங்குமாற்று ஏஜெண்டான லிங்க் இன்டைம் இந்தியா பி. லிமிடெடின் இணையதளத்தில் (www.linkintime.co.in); மின்னஞ்சல் / வங்கி விபரப் பதிவு (e-mail / bank detail / registration) என்ற பகுதியில் கேட்கப்பட்டுள்ள விபரங்களை பூர்த்தி செய்து, தேவையான ஆவணங்களை பதிவேற்றிய பின்னர் சமர்ப்பிக்கவும்.

கம்பெனிகள் சட்டம் 2013, பிரிவு 108-ன் படியும், கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 20-ன் படியும், லிஸ்டிங் விதிமுறைகளின் விதிமுறை 44-ன்படியும், SEBI / MCA சுற்றறிக்கைகளின் படியும், LIIPL-ன் மின்னணு வாக்களிப்பு முறை மூலம் பங்குதாரர்கள் கூட்ட அறிக்கையில் கொடுக்கப்பட்டுள்ள தீர்மானங்கள் மீது தொலைநிலை வாக்கு அல்லது கூட்டத்தின் போது வாக்கு செய்வதற்கு கம்பெனி வழி வகை செய்துள்ளது. மின்னணு வாக்கு வழிமுறைகள் கம்பெனியின் கூட்ட அறிக்கையில் கொடுக்கப்பட்டுள்ளது.

பங்குதாரர்கள் கீழ்கண்டவாறு அறிவிக்கப்படுகிறார்கள்.

i. 61-வது பொதுப் பேரவை கூட்ட அறிவிப்பில் கொடுக்கப்பட்டுள்ள அலுவல்கள் தொலைநிலை மின்னணு வாக்கு அல்லது கூட்டத் தேதியன்று மின்னணு வாக்குகள் மூலம் தீர்மானிக்கப்படும்.

ii. தொலைநிலை மின்னணு ஓட்டுக் காலம் 20.08.2023 ஞாயிறு அன்று காலை 9.00 மணிக்குத் துவங்கி 22.08.2023 செவ்வாய் அன்று மாலை 5.00 மணிக்கு முடிவடையும். மின்னணு ஓட்டிற்கான காலம் முடிவடைந்த உடன் லிங்க் இன்டைம் இந்தியா பி. லிமிடெட் (LIIPL) அதன் மின்னணு ஊடகத்தை முடக்கிவிடும்.

iii. பங்குதாரர்களின் ஓட்டுரிமை நிர்ணயிக்கும் நாள் 16.08.2023 ஆகும்.

iv. நிர்ணய நாளன்று கம்பெனியின் பங்குதாரர்கள் பதிவேட்டிலோ அல்லது டெபாசிட்டரியில் பதிவாகியுள்ள உரிமையாளர்கள் மட்டுமே மின்னணு மூலம் வாக்களிக்கத் தகுதியானவர்கள்.

v. 21.07.2023 தேதிக்குப் பிறகு கம்பெனியின் பங்குதாரர்களாக ஆகியிருந்தால் அவர்கள் பங்குமாற்று ஏஜென்டான லிங்க் இன்டைம் இந்தியா பி. லிமிடெட் அவர்களை coimbatore@linkintime.co.in என்னும் மின்னஞ்சல் முகவரியில் தொடர்பு கொண்டு ஆண்டறிக்கையைப் பெற்றுக் கொள்ளலாம்.

vi. தீர்மானத்தின் மீது அளிக்கப்பட்ட வாக்குகளைப் பதிவு செய்தபின் மறுபடியும் மாற்றி அமைக்க முடியாது.

vii. ஆண்டுப் பொதுப் பேரவைக் கூட்டத்திற்கு முன் தொலைநிலை மின்னணு மூலம் வாக்களித்த பங்குதாரர்கள், VC / OAVM மூலம் கூட்டத்தில் கலந்து கொள்ளலாம். ஆனால் கூட்டத்தின் போது நடைபெறும் மின்னணு வாக்கெடுப்பில் வாக்கிட முடியாது.

viii. மின்னணு வாக்குப் பதிவு பற்றி ஏதேனும் ஐயம் இருப்பின் https://instavote.linkintime.co.in -ல் உதவிப் பகுதியில் உள்ள அடிக்கடி கேட்கப்படும் கேள்விகள் (FAQ) அல்லது மின் ஓட்டு பற்றிய பகுதியைப்பார்த்து தெரிந்து கொள்ளலாம் அல்லது enotices@linkintime.co.in என்ற முகவரிக்கு மின் அஞ்சல் செய்து அறிந்து கொள்ளலாம் அல்லது 022-49186000 என்ற தொலைபேசி எண்ணில் தொடர்பு கொள்ளவும். உள்நுழைவு / மின்னணு வாக்குப்பதிவில் ஏதேனும் ஐயம் இருப்பின் instameet@linkintime.co.in என்ற முகவரிக்கு மின்னஞ்சல் செய்யவும் அல்லது 022-49186175 என்ற தொலைபேசி எண்ணில் தொடர்பு கொள்ளவும்.

ix. திரு. M.D. செல்வராஜ், நிர்வாகப் பங்குதாரர், M/s MDS & அசோசியேட்ஸ், LLP, கோயமுத்தூர், கம்பெனி செயலாளர் அவர்கள் தொலைநிலை மின்னணு ஓட்டு மற்றும் ஆண்டுப் பொதுப்பேரவைக் கூட்டத்தில் மின்னணு வாக்குப் பதிவை நியாயமாகவும், வெளிப்படையாகவும் நடத்தும் பொருட்டு ஆய்வாளராக நியமிக்கப்பட்டுள்ளார்.

x. மின்னணு வாக்குப் பதிவு பற்றி ஏதேனும் ஐயம் அல்லது பிரச்சனை அல்லது குறைகள் இருப்பின் பங்குதாரர்கள், திரு. S.பாஸ்கர், பிரசிடன்ட் & கம்பெனி செயலாளர் அவர்களை shares@sakthisugars.com என்னும் மின்னஞ்சலிலோ அல்லது 0422 4322222 என்னும் தொலை பேசியிலோ தொடர்பு கொள்ளலாம்.

xi. VC / OAVM மூலம் பேரவைக் கூட்டத்தில் பங்கு கொள்வதற்கு, பங்குதாரர்கள் கூட்ட அறிக்கையில் கொடுக்கப்பட்டுள்ள வழிமுறைகளைக் காணவும்.

xii. ஆண்டுப் பொதுப்பேரவை கூட்டம் முடிந்த 48 மணி நேரத்திற்குள் வாக்குப் பதிவின் முடிவுகள் அறிவிக்கப்படும். இந்த முடிவுகள் ஆய்வாளரின் அறிக்கையுடன் கம்பெனியின் தலைமை அலுவலகமாகிய 180, ரேஸ்கோர்ஸ் ரோடு, கோயம்புத்தூர் 641 018 என்ற முகவரியிலும் மற்றும் பதிவு அலுவலகத்திலும் உள்ள அறிவிப்புப் பலகைகளில் போடப்படும். மேலும் கம்பெனியின் இணையதளமான www.sakthisugars.com மற்றும் LIIPL-ன் இணையதளமான https://instavote.linkintime.co.in -லும் வெளியிடப்படும். இம்முடிவுகள் பங்கு சந்தைகளுக்கும் அனுப்பப்படும்.

சக்தி சுகர்ஸ் லிமிடெட்டிற்காக
எஸ். பாஸ்கர்
பிரசிடன்ட் & கம்பெனி செயலாளர்

கோயமுத்தூர்
28-07-2023