



# PARAS DEFENCE & SPACE TECHNOLOGIES LIMITED

## Corporate & Registered Office :

D-112, TTC Indl. Area, Nerul, Navi Mumbai - 400706, India | Tel : +91-22-6919 9999 | Fax : +91-22-6919 9990  
CIN # L29253MH2009PLC193352 | E-mail : business@parasdefence.com | Web : www.parasdefence.com

October 22, 2023

### **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

### **National Stock Exchange of India Limited**

Exchange Plaza, Plot C/1, G Block,  
Bandra – Kurla Complex,  
Bandra – (East), Mumbai – 400 051

**Scrip Code: 543367**

**Trading Symbol: PARAS**

Dear Sir/Madam,

### **Subject: Newspaper Advertisement of Postal Ballot Notice**

This is with further reference to our intimation dated October 21, 2023 and pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper advertisement published today i.e. October 22, 2023 in Financial Express (English) having country-wide circulation and Navshakti (Marathi the vernacular language of the state), with respect to the Postal Ballot notice and e-Voting information.

We request you to take the above on record and disseminate the same on your respective websites.

Thanking You,

**For Paras Defence and Space Technologies Limited**

**Hemalkumar Hiranbhai Sagalia**

Company Secretary & Compliance Officer  
Membership No.: F7620

*Encl: as stated*



**Justdial**  
Just Dial Limited  
CIN: L7140MH1993PLC150054  
Registered Office: Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor, New Link Road,  
Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
Tel: +91 22 2888 4060.  
Website: www.justdial.com; E-mail: investors@justdial.com

**Statement of unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2023**

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Half Year ended	Quarter ended	Year Ended	Quarter ended	Half Year ended	Quarter ended	Year Ended
		September 30, 2023	September 30, 2023	September 30, 2022	March 31, 2023	September 30, 2023	September 30, 2023	September 30, 2022	March 31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,606.1	5,075.9	2,052.6	8,447.6	2,606.1	5,075.9	2,052.6	8,447.6
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	921.0	1,982.1	642.8	1,880.3	920.9	1,982.0	642.3	1,878.3
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	921.0	1,982.1	642.8	1,880.3	920.9	1,982.0	642.3	1,878.3
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	717.9	1,551.9	522.1	1,629.2	717.8	1,551.8	521.6	1,627.2
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	721.9	1,548.2	558.4	1,655.3	721.8	1,548.1	557.9	1,653.3
6	Equity Share Capital	850.3	850.3	843.0	843.0	850.3	850.3	843.0	843.0
7	Reserves (excluding revaluation reserve) as per the balance sheet of the previous year				35,828.4				35,827.6
8	Earnings Per Share (of ₹ 10/- each) (Not annualised)								
	a) Basic (₹)	8.44	18.28	6.19	19.34	8.44	18.28	6.19	19.32
	b) Diluted (₹)	8.44	18.25	6.15	19.16	8.44	18.25	6.14	19.14

**Notes:**  
1 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 Exchange(s) www.bseindia.com, www.nseindia.com & www.mseil.in and on the website of the Company www.justdial.com under Investor Relation Section.  
2 The statement of unaudited financial results for the quarter and half year ended September 30, 2023 has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 20, 2023. The Statutory Auditors have conducted a "Limited review" of these results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of  
**Just Dial Limited**  
Sd/-  
**V. S. S. Mani**  
Managing Director and  
Chief Executive Officer  
DIN: 00202052

Place: Mumbai  
Date: October 20, 2023

**FINOLEX INDUSTRIES LIMITED**

CIN: L40108PN1981PLC024153  
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist. Pune - 410 506.  
Tel No. 02114-237251 E-mail: investors@finolexind.com Website: www.finolexpipes.com  
**Extract of unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023**

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Half Year ended	Quarter ended	Quarter ended	Half Year ended	Quarter ended
		30-09-2023	30-09-2023	30-09-2022	30-09-2023	30-09-2023	30-09-2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1a	Revenue from Operations	883.15	2,062.32	941.13	883.15	2,062.32	941.13
1b	Other income	62.51	102.77	39.29	61.35	101.61	38.83
1	Total income	945.66	2,165.09	980.42	944.50	2,163.93	979.96
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	125.65	274.97	(129.25)	133.35	290.24	(130.36)
3	Net Profit / (Loss) for the period before tax	125.65	274.97	(129.25)	133.35	290.24	(130.36)
4	Net Profit / (Loss) for the period after tax	93.78	204.66	(93.92)	97.96	213.29	(95.38)
5	Total Comprehensive Income for the period [Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	606.61	790.68	110.76	610.79	799.31	109.30
6	Paid up Equity share capital (Face value Rs. 2 per share)	123.67	123.67	123.67	123.67	123.67	123.67
7	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year ended on March 31, 2023		4,701.23		4,779.40		
8	Earnings per share (of Rs.2/- each) not annualised:						
	Basic:	1.52	3.31	(1.51)	1.58	3.45	(1.54)
	Diluted:						

**Notes:**  
1 The standalone financial results and the consolidated financial results of Finolex Industries Limited (the "Holding Company") and its associates for the quarter and half year ended September 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on October 21, 2023 and a limited review of the same has been carried out by the statutory auditors of the Company.  
2 These results have 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 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).  
3 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 and SEBI circular number CIR/CFD/FAC/52/2016 dated July 5, 2016. The full format of the quarterly financial results and explanatory notes are available on the stock exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website www.finolexpipes.com.  
4 The Holding Company has investment in two associates, Finolex Plasson Industries Private Limited and Pawas Port Limited. The Holding Company duly consolidates using equity method as prescribed under Ind AS 28 on "Investment in Associates and Joint Ventures" its 46.35% stake in Finolex Plasson Industries Private Limited. However, the Holding Company does not consolidate its 49.99% equity stake (corresponding investment amounting to Rs 0.05 crore) in Pawas Port Limited since the associate company has not started operations and is not material to the Holding Company.  
5 The above statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.  
6 Previous periods' figures have been re-grouped wherever necessary, to conform to the current period's classification.

By order of the Board of Directors  
For Finolex Industries Limited  
Ajit Venkataraman  
Managing Director  
DIN: 07289950

Place: Pune  
Date: October 21, 2023

**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**  
CIN: L2923MH2009PLC193352  
Registered and Corporate Office: D-112, TTC Industrial Area, Newl, Navi Mumbai 400 706, India.  
Tel: +91 22 6919 9999; Fax: +91 22 6919 9990; E-mail: business@parasdefence.com; Website: www.parasdefence.com

**NOTICE OF POSTAL BALLOT**

Members are hereby informed that pursuant to the provisions of Section 108, 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 9/2022 dated May 05, 2022 and Circular No. 10/2022 and 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the approval of members of Paras Defence and Space Technologies Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

**Description of Special Resolution**

- To approve re-appointment of Mr. Munjal Sharad Shah (DIN: 0180863) as Managing Director of the Company
- To approve re-appointment of Mr. Manmohan Handa (DIN: 06942720) as Non-Executive Independent Director of the Company
- To approve increase in borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013
- To approve creation of mortgage/hypothecation/pledge and/or charge on the properties/assets of the Company under Section 180(1)(a) of the Companies Act, 2013

Pursuant to the MCA circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the explanatory statement on Saturday, October 21, 2023 through electronic mode to those Members whose email addresses are registered with the Company/depository participant(s) on or Friday, October 13, 2023 ("Cut-off Date").

The said Notice is also available on the website of the Company: www.parasdefence.com, the relevant section of the website of BSE Limited ("BSE") www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com on which the Equity Shares of the Company are listed and on the website of Link Intime India Private Limited, the Company's Registrar and Transfer Agent i.e. <https://intime.indiabank.in>

In accordance with the provisions of the MCA circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a Member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Link Intime India Private Limited for the purpose of providing e-voting facility to all its Members. The remote e-voting shall commence from Sunday, October 22, 2023, 09:00 A.M. (IST) and shall end on Monday, November 20, 2023, 05:00 P.M. (IST). The e-voting facility will be disabled by Link Intime thereafter.

The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their address and/or can cast their vote, are specified in the Notice. The Board has appointed Mr. Dinesh Kumar Deora (Membership No. FCS 5683, CP No. 4119) or failing him, Mr. Tribhuvaneshwar Kaushik (Membership No. FCS 10607, CP No. 16207), of DM & Associates Company Secretaries LLP, Practicing Company Secretaries, as the scrutineer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting and the result will be announced on or before November 22, 2023 and will also be displayed on the Company website www.parasdefence.com and on the website of Link Intime India i.e. <https://intime.indiabank.in>. The result will also be intimated simultaneously to the stock exchanges where the Company's shares are listed.

In case of any query/difficulty in connection with the Postal Ballot through the remote e-voting process, shareholders may contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting, Link Intime India Private Limited at [enquiries@linkintime.co.in](mailto:enquiries@linkintime.co.in) or the Company at [cs@parasdefence.com](mailto:cs@parasdefence.com).

By Order of the Board of Directors  
For Paras Defence and Space Technologies Limited  
Sd/-  
Munjal Sharad Shah  
Managing Director  
DIN: 01060863

Date: October 21, 2023  
Place: Navi Mumbai

**IDBI BANK LIMITED**  
CIN: L65190MH2004G01148838  
Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,  
Tel: (022) 66552775 / 66553336 Fax: (022) 2218 2352  
website: www.idbibank.in; email id: [idbiquery@idbi.co.in](mailto:idbiquery@idbi.co.in)

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2023**

(₹ in crore)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30-09-2023 (Unaudited)	Quarter ended 30-09-2023 (Unaudited)	Quarter ended 30-09-2022 (Unaudited)	Quarter ended 30-09-2023 (Unaudited)	Quarter ended 30-09-2023 (Unaudited)	Quarter ended 31-03-2023 (Audited)
1	Total Income from Operations (net)	624.18	771.95	606.51	2484.76	7063.66	7770.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	2299.13	1828.29	1436.96	5237.97	2396.95	1843.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	2299.13	1828.29	1436.96	5237.97	2396.95	1843.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	1323.27	1224.18	828.09	3645.09	1385.40	1229.26
5	Equity Share Capital	10752.40	10752.40	10752.40	10752.40	10752.40	10752.40
6	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	26365.10	26365.10	22441.82	26365.10	27365.87	27365.87
7	Securities Premium Account	5,323.56	5,323.56	56,719.75	5,323.56	5,323.52	5,323.52
8	Net Worth (excluding Revaluation Reserve, PCR & Intangible Assets)	28,653.91	27,357.22	22,534.38	26,454.10	29,748.26	28,364.97
9	Paid up Debt Capital/ Outstanding Debt	20,850.85	27,275.84	21,691.22	12,637.75	20,850.85	27,275.84
10	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
11	Debt Equity Ratio (excluding revaluation reserve, PCR & Intangible Assets)	0.72	1.00	0.96	0.50	0.69	0.93
12	Earnings Per Share (of ₹ 10/- each) (₹ for continuing and discontinued operations before & after extraordinary items)						
	(i) Basic	1.23	1.14	0.77	3.39	1.29	1.14
	(ii) Diluted	1.23	1.14	0.77	3.39	1.29	1.14
13	Capital Redemption Reserve	-	-	-	-	-	-
14	Debture Redemption Reserve	-	-	-	-	-	-

**Note:**  
1 The above is an extract of the detailed format of Quarterly/ Yearly 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/ Yearly Financial Results are available on the websites of the Stock Exchange (s) and the listed entity, websites (www.nseindia.com, www.bseindia.com and www.idbibank.in).  
2 For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange(s) (NSE & BSE) and can be accessed on the URL: [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and [www.idbibank.in](http://www.idbibank.in).  
3 Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

By order of the Board  
(Rakesh Sharma)  
Managing Director & CEO

Place: Mumbai  
Date: Oct 21, 2023

(Jayakumar S. Pillai)  
Deputy Managing Director

(Suresh Khatnagar)  
Deputy Managing Director

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