



ISO9001: 2015
ISO14001 : 2015

Indag Rubber Limited

Regd.Office :Khemka House, 11, Community Centre, Saket, New Delhi -110017, India
Phone :26963172-73, 26961211, 26663310, 41664618, 41664043, Fax :011-26856350
E-mail :info@indagrubber.com, Website: www.indagrubber.com, CIN-L74899DL1978PLC009038

Works :Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone :09736000123

May 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

(Company code-1321)
(Scrip code-509162)

Subject: Newspaper Advertisement regarding dispatch of Postal Ballot Notice electronically

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith newspaper advertisements regarding Postal Ballot Notice and e-voting information published in the **Financial Express (English) and Jansatta (Hindi) on May 28, 2024**, both newspapers having electronic edition, regarding completion of dispatch of Postal Ballot Notice electronically.

The above information is also available on the website of the Company: www.indagrubber.com.

This is for your information and records please.

Thanking you,
Yours faithfully
For Indag Rubber Limited

Sonal Garg
Company Secretary & Compliance Officer

MAGNUM VENTURES LIMITED

Table with columns for Particulars, Quarter Ended (31.03.2024, 31.12.2023, 31.03.2023), and Year Ended (31.03.2024, 31.03.2023). Rows include Total Income from operations, Net Profit, Total Comprehensive Income, etc.

Place: Ghaziabad Date: 27.05.2024

AKSH OPTIFIBRE LIMITED

Table with columns for Particulars, Quarter Ended (Mar/24, Mar/23), and Year Ended (Mar/24, Mar/23). Rows include Total Income from operations, Net Profit, Total Comprehensive Income, etc.

Place: New Delhi Date: May 27, 2024

INDAG RUBBER LIMITED

Notice is hereby given that Indag Rubber Limited (the "Company") is seeking approval of the members of the Company by way of postal ballot through remote e-voting on the following resolutions:

NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532, Email: investors@natcopharma.co.in

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Revenue from operations, Profit before tax, Total Comprehensive Income, etc.

1. Summarized Audited Standalone Financial Results of the Company is as under

KNR Tirumala Infra Pvt Ltd

Regd. Office : 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,Telangana-500108

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

1. The above financial results for the quarter ended March 31, 2024 have been reviewed and recommended by the Audit Committee

Clean Max Enviro Energy Solutions Private Limited

Registered and Head Office Address: 4th Floor, The International, 16 Maharsi Karve Road, New Marine Lines Cross Road No.1, Churchgate, Mumbai 400 201 Telephone: +91 22 6252 0000

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

1. The above is an extract of the standalone financial results for the quarter and year ended 31st March, 2024.

STANDALONE

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Revenue from operations, Profit before tax, Total Comprehensive Income, etc.

for NATCO PHARMA LIMITED

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024

Table with columns for Particulars, Quarter Ended, and Year Ended. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Notes: (1) The financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013

(2) Based on the guiding principles given in Ind AS-108 "Operating Segments", the Company's business activity falls within a single operating segment i.e. manufacturing of plastic furniture

(3) The Above is an extract of detailed format of Financial Results filed with the Stock Exchanges under Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Ghaziabad Date: 27th May, 2024

Extract of audited consolidated financial results for the year ended 31st March, 2024

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Total Income from Operations, Net Profit, Total Comprehensive Income, etc.

Notes: (1) The above is an extract of the standalone financial results for the quarter and year ended 31st March, 2024.

(2) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the BSE Limited and can be accessed on the URL www.bseindia.com

Dai-ichi Karkaria Limited

Regd. Off. Liberty Building, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai : 400 020.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

Table with columns for Particulars, Quarter ended, and Year ended. Rows include Total Income from operations, Net Profit, Total Comprehensive Income, etc.

Notes: (1) The above is an extract of the detailed format of audited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.

(2) The above standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27 May 2024.

(3) The Company's management, pursuant to Ind AS 108 - Operating Segments' has concluded that the Company has only one reportable segment which is Specialty Chemicals. Accordingly, no separate disclosures of segment information have been made.

(4) During previous year, the Company had sold its properties situated at Pune for a total consideration of Rs 801 lakhs and has recognised a gain of Rs. 742 lakhs, as an exceptional item in the financial results.

(5) Pursuant to a fire incident on 22 November 2020 at Daheji factory situated at Plot no. D-2/20, GIDC, Tal. Vagra, Dist. Bharuch - 392130, Gujarat, certain property, plant and equipment and inventory were damaged. It also disrupted the production process and impacted the financial performance of the Company for the year ended 31 March 2021. As a result of the incident, the Company had recognised a loss of Rs. 4,932 lakhs (Rs. 4.326 lakhs towards property plant and equipment, Rs. 581 lakhs towards inventories and Rs.25 lakhs towards other expenses) as an exceptional item in the standalone financial results for FY 2021-22. The Company's assets and inventories are covered under an Insurance policy and a claim has been lodged with the Insurance Company for the losses suffered. The Company has received an interim payment towards insurance claim of Rs 400 lakhs in FY 2021-22 and stock insurance claim of Rs 285 lakhs in FY 2022-23. During the previous quarter, the Company has received full and final settlement of fire insurance claim amounting to Rs 2,058 lakhs on 12 September 2023 which is recognised as an exceptional item.

(6) The Board of Directors at their meeting have recommended a dividend of Rs 2 per share (previous year Rs 4 per share) subject to approval of the members at the ensuing Annual General Meeting.

(7) Figures are rounded off to the nearest lakh.

Dated : 27 May 2024 Place : Mumbai

