

GUJARAT STATE INVESTMENTS LIMITED

(Govt. of Gujarat Undertaking)

REGISTERED OFFICE: H.K. HOUSE, 6TH FLOOR, ASHRAM ROAD, AHMEDABAD-380 009

PHONES(079) 26586636, 26579731

website: www.gujsil.in E-mail: inf@gsil.co.in

CIN: U64990GJ1988SGC010307

REF:GSIL/SEC/Board/2024-2025/

Date: 31st May 2024

To, Manager Listing Department National Stock Exchange

"Exchange Plaza" Bandra Kurla Complex,

Bandra (East) Mumbai – 400 051 Fax No: 022 – 26598237/38

Dear Sir/Madam,

SUB:- Newspaper Publication - Disclosure under Regulation 52(8) of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulation") - Audited Financial Results (Standalone and Consolidated) of the Company for the period and year ended March 31, 2024

Sr. No.	Scrip Code	ISIN	Coupon Rate
1	GSIL25	INE08EQ08056	9.45%
2	GSIL28	INE08EQ08031	9.03%

Pursuant to Regulation 52 (8) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulation"), as amended from time to time, we hereby enclosed copies of newspaper publications of the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2024, as approved by the Board at its meeting held on 30.05.2024, in prescribed format, as published in Financial Express (English)-all addition and Financial Express (Gujarati)-all addition on 31st May 2024.

You are requested to take the above on your records

Thanking you,

Yours faithfully,

For, Gujarat State Investments Limited

Company Secretary and Compliance Officer ICSI Membership No. A25761

FINANCIAL EXPRESS



Gujarat State Investments Limited

Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad-380009 CIN: U64990GJ1988SGC010307

EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

				Consolidated				
Sr.		Thr	ee Months Ende	ed	Year E	inded	Year Ended	
No.	Particulars	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	31-12-2024	31-03-2023
		(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations (net)	499.36	716.36	156.20	30,340.08	9,312.08	1,681.76	21,12,547.40
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	453.76	678.39	64.74	30,172.36	9,106.87	1,514.04	3,68,952.19
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	453.76	13,202.46	64.74	42,696.43	9,106.87	(16,360.89)	(47,883.88)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	339.97	14,995.02	35.15	41,020.79	8,116.36	(18,036,54)	(91,123.41)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,66,703.71	14,995.02	35.20	2,07,384,41	8,116.41	2,53,414.35	(38,249.37)
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2024	×	25		2,51,432.78	67,093.56	11,27,518.39	9,15,185.76
8	Security Premium Account		61			5.0	100	
9	Networth	3,55,709.68	1,89,006.01	1,71,370.47	3,55,709.68	1,71,370.47	12,36,995.30	10,24,662.67
10	Paid up Debt Capital / Outstanding Debt	3,22,757.00	3,22,757.00	3,36,000.00	3,22,757.00	3,36,000.00	3,22,757.00	3,36,000.00
11	Outstanding Redeemable Preference Shares	SE	35		- 5	8.7	95	
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00
13	Debt Equity Ratio	0.91	1.71	1.96	0.91	1.96	0.26	0.33
14	Debenture Redemption Reserve	17	32		-	:*	8.5	
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	Earning per share of Rs. 10/- each (not annualized for the quarter)							
	Basic (in Rs.)	0.03	1,44	0.00	3.93	0.78	(1.73)	-27.25
	Diluted (in Rs.)	0.03	1,44	0.00	3.93	0.78	(1.73)	-27.25

Notes: 1. The above is an extract of the detailed format of quarter and year ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 30" May, 2024. This financial statement for the quarter and year ended have been audited by the Statutory Auditors of the company and have issued unmodified audit report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above Audited Financial Results for the quarter ended and year ended on March, 2024 are available on the website of NSE Limited (www.nseindia.com) and website of the company. (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.

> For and on Behalf of Board of Directors Gujarat State Investments Limited

SAYAJI HOTELS (PUNE) LIMITED (CIN: L55204TN2018PLC122599) Registered Office: F1 C3. Sivavel Apartment, 2. Alagappa Nagar, Zamin Pallavaram, Chennai – 600 117, Tamil Nadu

Place: Gandhinagar

Date : 30 May, 2024

Tel: 044-29871174 Email: cs@shplpune.com | Website: www.shplpune.com

NOTICE **DECLARATION OF DIVIDEND, RECORD** DATE AND BOOK CLOSURE FOR **UNLISTED PREFERENCE SHARES OF** THE COMPANY

Notice is hereby given that Board of Directors of the Company had at its meeting held on Wednesday, 29 th May, 2024 had recommended the payment of Dividend on Unlisted Preference Shares of the Company. The Dividend shall be paid to the preference shareholders whose names appear on the Register of Members of the Company or in the records of the depositories as beneficial owner of the shares as on Record Date i.e. 21 st June, 2024 and pursuant to Section 91 of the Companies Act. 2013, the Register of Members and Share Transfer Books shall remain closed from 17th June, 2024 to 21st June, 2024 (Both days inclusive) for The Above information is also available on the website of the

Company (www.shplpune.com) and on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com) By the order of the board

For Sayaji Hotels (Pune) Limited Raoof Razak Dhanani **Date:** 30.05.2024 Place: Indore DIN: 00174654

SKYLINE INDIA LIMITED Regd. Office: 1E/4, Jhandewalan Extn. New Delhi -110055 CIN: U51909DL1996PLC075875 Email: skylineindia96@gmail.com, Phone +91-11-23541110, Website: www.skylineindia.co.in

	Quarte	r Ended	Year	Ended
Particular	31.03.2024 Audited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited
Total income from operations (net)	10.76	22.13	56.87	38.44
Net Profit/(Loss) from ordinary activities after tax	(11.28)	(17.94)	(31.47)	(58.67)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(11.28)	(17.94)	(31.47)	(58.67)
Paid-up Equity Share Capital	425.91	425.91	425.91	425.91
Earnings Per Share (before extraordinary items) (of Rs. 10/- each): Basic & Diluted [in-Rupees]	(0.26)	(0.42)	(0.74)	(1.38)
Earnings Per Share (after extraordinary items) (of Rs. 10/- each): Basic & Olluted (in Rupees)	(0.26)	(0.42)	(0.74)	(1.38)

Note: The above is an extract of the detailed format of Quarterly and yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and yearly Financial Results is available on the Stock Exchange websites; www.msei.in The aforesaid financial result have been approved by the Board of Directors in its Board

meeting held on 30.05.2024. Place: New Delhi Rajesh Kumar Sanghi Managing Director



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Electronica Finance Limited

(CIN: U74110PN1990PLC057017) Regd. Office: 101/1, Erandawane 'Audumbar', Dr. Ketkar Road, Pune 411004 Phone No.: 020-67290700, Website: www.efl.co.in

Statement of Audited Financial Results for the quarter and year ended March 31, 2024

[Regulation 52 (8) and Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015]

(₹ in lakhs)

	Particulars	Fo	r the quarter e	ended	For the y	ear ended
Sr. No.		March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
		(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
1	Total Income from Operations	17,465.60	15,048.36	6,526.72	53,715.47	32,731.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,391.15	3,191.36	1,449.25	8,771.15	5,609.84
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,391.15	3,191.36	1,449.25	8,771.15	5,609.84
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,820.63	2,341.01	1,063.63	6,393.98	4,177.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,815.69	2,349.11	1,026.29	6,372.18	4,153.64
6	Paid up Equity Share Capital	3,518.83	3,518.83	3,518.83	3,518.83	3,518.83
7	Reserves (excluding Revaluation Reserve)	39,319.53	37,531.44	32,855.60	39,319.53	32,855.60
8	Securities Premium Account	9,712.79	9,712.79	9,712.79	9,712.79	9,712.79
9	Net worth	42,280.18	40,749.16	35,873.13	42,280.18	35,873.13
10	Paid up Debt Capital / Outstanding Debt	1,95,926.66	1,96,730.68	1,55,978.37	1,95,926.66	1,55,978.37
11	Outstanding Redeemable Preference Shares	*	-	-		÷
12	Debt Equity Ratio	4.57	4.79	4.29	4.57	4.29
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	8.08 6.28	10.39 8.09	4.72 3.67	28.37 22.05	18.54 14.41
14	Capital Redemption Reserve	4.89	4.89	4.89	4.89	4.89
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA.
16	Debt Service Coverage Ratio	NA	NA.	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA.	NA

#Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

Note: a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on May 29, 2024. b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e www.bseindia.com and on the website of the Company i.e www.electronicafinance.com. c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. and on the website of the Company i.e www.electronicafinance.com. d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Master Circular bearing reference no. SEBI/HO/DDHS/PoD1/P/CIR/2023/1 dated July 29, 2022 as amended on June 30,2023 ("Circular").

For and on behalf of Board of Directors **Electronica Finance Limited**

Date: May 29, 2024 Place: Pune

Sd/-Shilpa Pophale Managing Director & CEO DIN: 00182457



PAKKA LIMITED (FORMERLY KNOWN AS YASH PAKKA LIMITED)

Regd. Office: 2nd Floor, 24/57, Birhana Road, Kanpur, Uttar Pradesh - 208 001

Corp. Office: Yash Nagar, Ayodhya - 224135, Uttar Pradesh E: connect@pakka.com | Website : www.pakka.com

Extract of Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st March, 2024

											(Rs.in lakhs)
		ĺ	9	STANDALO	NE				CONSOLIDA	TED	
61	n 1	Q	uarter Ende	d	Year ended	Year ended		Quarter End	ed	Year ended	Year ended
Sl. No.	Particulars Particulars	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023	31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
NO.		Audited	Unaudited	Audited	Audited	Audited	Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	9,800.61	10,161.95	11,305.96	41,472.56	41,989.29	9,748.27	10,123.64	11,316.98	41,337.27	41,991.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,564.35	1,666.28	1,581.31	7,264.12	7,231.17	1,511.53	1,481.54	1,601.57	6,737.49	6,692.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	1,564.35	1,666.28	1,581.31	7,264.12	7,231.17	1,511.53	1,481.54	1,601.57	6,737.49	6,692.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	859.33	1,175.47	1,161.31	4,866.93	5,146.24	806.51	990.73	1,181.57	4,340.30	4,607.60
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	852.97	1,179.87	1,162.61	4,836.11	5,119.21	797.47	995.65	1,189.08	4,303.29	4,589.24
6	Profit/(Loss) for the year attributable to										
	Owners of the company	- 1	-	- 1	-	- 23	806.51	991.37	1,179.89	4,340.30	4,604.29
	Non Controlling interest	-	- 1	- 1	-	- "		(0.64)	1.68	_	3.31
							806.51	990.73	1,181.57	4,340.30	4,607.60
7	Other comprehensive income for the year attributable										
	Owners of the company	- (_]	- [-	_ [(9.04)	4.92	7.51	(37.01)	(18.36)
	Non Controlling interest	-	-	-	_	-	- 1	-	-	-	-
				1		i i	(9.04)	4.92	7.51	(37.01)	(18.36)
8	Total comprehensive income for the year attributable			j.							
	Owners of the company	-)	j - (j	- 1	_	j - j	797.47	996.29	1,187.40	4,303.29	4,585.93
	Non Controlling interest	-	- 1	- [_		-	(0.64)	1.68	_	3.31
							797.47	996.29	1,189.08	4,303.29	4,589.24
9	Equity Share Capital (Face value of Re. 10/- each)	2.017.01	2.017.01	2 007 05	2.017.01	2 007 05	2.017.01	2.017.01	2 007 05	2.01 (.01	2 007 05
10	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3,916.81	3,916.81	3,807.85	3,916.81	3,807.85 17,540.44	3,916.81	3,916.81	3,807.85	3,916.81	3,807.85 16,760.76
11	Earning per share (FV per share Rs.10/-each) -Basic(Rs) -Diluted(Rs)	2.19 2.18		3.05 3.03					3.10 3.09	1 1	12.10 12.04
Notes	` ′	2.10	3.02	3.03	12.49	15.45	2.03	2.04	3.09	11.14	12.04

Place : Ayodhya

Date : 30th May, 2024

- 1) The above audited standalone & consolidated financial results have been reviewed by the Audit Committee in its meeting held on 29.05.2024 and approved by the Board of Directors at their meeting held on 30.05.2024. The Statutory auditors of the Company have carried out audit of the aforesaid results.
- 2) The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian
- Accounting Standard) Rules, 2015 (as amended). 3) These Financial results have been prepared in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended
- 4) In respect of the Company's TSOP-2021
- a. 10,89,600 equity shares were allotted at Rs. 82.21 per equity share upon exercise of share options vested during the year ended 31st March, 2024
- b. During the year ended 31st March, 2024, 1,25,400 stock options were granted to eligible employees at Rs. 118.13 under the Company's Team Stock Options Scheme. In this regard, the Company has recognised expense amounting to Rs.328.67 lakhs, which is shown under employee benefit expense.
- 5) In Line with the clutter-free business philosophy, the Board of Directors in its meeting held on 27th March, 2024 has considered and instructed to prepare a scheme of Merger of Pakka Impact Limited (CIN: U74110UP2014PLC062982), a wholly owned subsidiary company into Pakka Limited (CIN: L24231UP1981PLC005294) in terms of the provisions of Section 230-232 of the Companies Act, 2013 and place it before the Audit Committee and Board for their approval.
- 6) In Standalone Financial Statement, Pakka PTE Limited, the company's wholly owned subsidiary, does not have any operations and will be liquidated based on the decision of the Board of Directors subject to regulatory approvals. The company is not likely to recover its investment of Rs.172.73 lacs in the said subsidiary and accordingly, has made 100% impairment in the value of its investments during the current quarter.
- 7) During the year, the company provided for impairment towards goodwill in current quarter of Rs.408.80 lacs recognised in the year ended 31st March, 2022, on account of the merger of M/s Yash Compostables Limited with the company.
- 8) Figures of the quarter ended 31st March, 2024 and 31st March, 2023 are the balancing figures between audited figures in respect of the full financial year and year to date figures up to the third
- quarter of the relevant financial year which were subjected to limited review by Auditors. 9) The results of the Company are available on the company's website www.pakka.com, BSE Limited website at www.bseindia.com and National Stock Exchange of India Limited website at www.nseindia.com.

For Pakka Limited Sd/-Jagdeep Hira **Managing Director**

DIN: 07639849



Ahmedabad





Invitation for Bids (IFB) for 400kV Transformer Package LOT-4TR-01-Bulk for 4x500 MVA, 400/220/33KV 3-Ph Transformers under Bulk Procurement of 765kV and 400kV class Transformers and Reactors of various Capacities.

Single Stage Two Envelope (SSTE) (Funding: Domestic) Date: 31/05/2024 **Bidding Procedure**

DOMESTIC COMPETITIVE BIDDING POWERGRID invites online bids through e-portal https://etender. powergrid.in for the following Package

RFx. No. Tel.	Package Reference	Downloading of Bidding Documents; Cost of Bidding Documents;	Deadline for Bid Submission (Soft copy part)						
5002003353 0124- 2822357	CC/NT/W- TR/DOM/ A04 /24/ 02715	upto 14/06/2024; Time: upto 1100 Hrs. Document Fee: ₹ 25,000/-	Soft copy part: upto 14/06/2024; Time: upto 1100 Hrs.						
1. For further details including addendum/changes in bidding									

- program, if any, please visit procurement portal https://etender. powergrid.in.
- 2. The first Envelope (Techno-Commercial part) of the bid shall be opened 30 minutes after the deadline of Bid Submission (soft copy part).
- 3. The complete Bidding Documents are also available on our $\frac{1}{2}$ website http://www.powergrid.inon Government of India's Central Public Procurement Portal (https://eprocure.gov.in) for the purpose of reference only.
- 4. The NIT /IFB has already been published on https://etender. powergrid.inportal on 27/02/2024.
- 5. For any other information, please contact: +919431820218, +919205472324

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001 (Haryana)

Reg. Office: B-9. Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016

www.powergrid.in, CIN: L40101

A MAHARATNA PSU

PATNA ELECTRIC SUPPLY CO LTD

CIN: L40109WB1956PLC023307 Regd. Office: 3, KHETRA DAS LANE,1ST FLOOR, KOLKATA-700012

S. No	Particulars	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ender 31.03.2023 (Audited)
1	Total income from operations (net) Net Profit/ (Loss) for the	6.00	36.74	1.3
	quarter/year(before Tax, Exceptional and/or Extraordinary Items) Net Profit/(Loss) for the quarter/year	1.59	1.93	(1.64
	before tax(after Exceptional and/or Extraordinary Items)	1.59	1.93	(1.64
	Net Profit/(Loss) for the period after tax(after Exceptional and/or Extraordinary Items)	1.59	1.43	(1.6-
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other			,
6	Comprehensive Income (after tax)] Equity Share Capital	1.59 46.77	1.43 46.77	(1.64 46.7
	Reserves (excluding Revaluation Reserve) as shown in the Audited	40.77	40.77	40.7
8	Balance Sheet of the previous year Earnings Per Share (of ₹ 5/- each) (for continuing and discontinued	-	-	
	operations) - Basic : Diluted :	0.03 0.03	0.03 0.03	(0.04 (0.04

) The above is an extract of the detailed format of Quarter & year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter & year ended Financial Results are available on the websites of the Stock Exchange(s) and the listed entity

www.patnaelectricsupplycompany.com
) Ind AS compliant Financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 30 2024.

The figuers for the guarter ended March 31, 2024 and March 31, 2023 are the balancing figure between audited figures for the year ended March 31, 2024 and March 31, 2023 and published year to date figures for the quarter ended of the relevant years which were subject to limited review. For and on behalf of the Board of Director For PATNA ELECTRIC SUPPLY CO LTD

Vishal Kumar Sharm Managing Director DIN: 07310503



Gujarat State Investments Limited

Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad-380009 CIN: U64990GJ1988SGC010307

EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

	(Rs. In Lakhs except Earnings per share								
				Conso	lidated				
Sr.	Particulars	Th	ree Months End	ed	Year E	nded	Year Ended		
No.	Particulars	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023	31-12-2024	31-03-2023	
		(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	
1	Total Income from Operations (net)	499.36	716.36	156.20	30,340.08	9,312.08	1,681.76	21,12,547.40	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	453.76	678.39	64.74	30,172.36	9,106.87	1,514.04	3,68,952.19	
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	453.76	13,202.46	64.74	42,696.43	9,106.87	(16,360.89)	(47,883.88)	
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	339.97	14,995.02	35.15	41,020.79	8,116.36	(18,036.54)	(91,123.41)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,66,703.71	14,995.02	35.20	2,07,384.41	8,116.41	2,53,414.35	(38,249.37)	
6	Paid up Share Capital	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	1,04,276.91	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2024		-		2,51,432.78	67,093.56	11,27,518.39	9,15,185.76	
8	Security Premium Account		-	-	-	-	-	-	
9	Networth	3,55,709.68	1,89,006.01	1,71,370.47	3,55,709.68	1,71,370.47	12,36,995.30	10,24,662.67	
10	Paid up Debt Capital / Outstanding Debt	3,22,757.00	3,22,757.00	3,36,000.00	3,22,757.00	3,36,000.00	3,22,757.00	3,36,000.00	
11	Outstanding Redeemable Preference Shares	-	-			-			
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	5,200.00	
13	Debt Equity Ratio	0.91	1.71	1.96	0.91	1.96	0.26	0.33	
14	Debenture Redemption Reserve	-	-		-	-		-	
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
16	Interest Service Coverage Ratio	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
17	Earning per share of Rs. 10/- each (not annualized for the quarter)								
	Basic (in Rs.)	0.03	1.44	0.00	3.93	0.78	(1.73)	-27.25	
	Diluted (in Rs.)	0.03	1.44	0.00	3.93	0.78	(1.73)	-27.25	

Notes: 1. The above is an extract of the detailed format of guarter and year ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 30th May, 2024. This financial statement for the quarter and year ended have been audited by the Statutory Auditors of the company and have issued unmodified audit report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above Audited (www.gujsil.in). 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary

For and on Behalf of Board of Directors **Gujarat State Investments Limited**

Managing Director



Place: Gandhinagar

Date: 30th May, 2024

Electronica Finance Limited

(CIN: U74110PN1990PLC057017) Regd. Office: 101/1, Erandawane 'Audumbar', Dr. Ketkar Road, Pune 411004

Phone No.: 020-67290700, Website: www.efl.co.in

Statement of Audited Financial Results for the quarter and year ended March 31, 2024

[Regulation 52 (8) and Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015] (₹ in lakhs)

		Fo	r the quarter e	For the year ended			
Sr. No.	Particulars	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	
		(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)	
1	Total Income from Operations	17,465.60	15,048.36	6,526.72	53,715.47	32,731.02	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,391.15	3,191.36	1,449.25	8,771.15	5,609.84	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,391.15	3,191.36	1,449.25	8,771.15	5,609.84	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,820.63	2,341.01	1,063.63	6,393.98	4,1 <i>77</i> .01	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,815.69	2,349.11	1,026.29	6,372.18	4,153.64	
6	Paid up Equity Share Capital	3,518.83	3,518.83	3,518.83	3,518.83	3,518.83	
7	Reserves (excluding Revaluation Reserve)	39,319.53	37,531.44	32,855.60	39,319.53	32,855.60	
8	Securities Premium Account	9,712.79	9,712.79	9,712.79	9,712.79	9,712.79	
9	Net worth	42,280.18	40,749.16	35,873.13	42,280.18	35,873.13	
10	Paid up Debt Capital / Outstanding Debt	1,95,926.66	1,96,730.68	1,55,978.37	1,95,926.66	1,55,978.37	
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	
12	Debt Equity Ratio	4.57	4.79	4.29	4.57	4.29	
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	1. Basic:	8.08	10.39	4.72	28.37	18.54	
	2. Diluted:	6.28	8.09	3.67	22.05	14.41	
14	Capital Redemption Reserve	4.89	4.89	4.89	4.89	4.89	
15	Debenture Redemption Reserve	NA	NA	NA	NA	NA	
16	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	

Note: a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting: held on May 29, 2024. b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e www.bseindia.com and on the website of the Company i.e www.electronicafinance.com. c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. and on the website of the Company i.e www.electronicafinance.com. d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Master Circular bearing reference no. SEBI/HO/DDHS/PoD1/P/CIR/2023/1 dated July 29, 2022 as amended on June 30,2023 ("Circular").

For and on behalf of Board of Directors **Electronica Finance Limited**

ફાયનાન્સિયલ એક્સપ્રેસ



જે અંતર્ગત,

એસેટ્સ કેઅર એન્ડ રિકન્સ્ટ્રક્શન એન્ટરપ્રાઈઝ લિમિટેડ ("એસીઆરઈ") CIN: U65993DL2002PLC115769 રજિ. ઓક્સિ: 14મો માળ, ઇરોસ કોર્પોરેટ ટાવર, નેહરૂ પ્લેસ, નવી દિલ્હી-110019

ป์-भेผ: acre.arc@acreindia.in นัดสเปล: www.acreindia.in કોર્પોરેટ ઓફિસ: યુનિટ નંબર 502, સી વિંગ, વન બીકેસી, પ્લોટ નંબર સી - 66, જી - બ્લોક, બાંદ્રા કુર્લા કોમ્પ્લેક્સ, મુંબઇ - 400051. ટેલિફોન : 022 68643101

> કબજા નોટિસ (સ્થાવર મિલકત માટે)

કે જે સિક્યુરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રક્શનુ ઓફ ફાઈનાન્શિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરીટી ઈન્ટ્રેસ્ટ એક્ટ 2002 હેઠળ **ઈન્ડિયાબુલ્સ હાઉસિંગ ફાઈનાન્સ લિમિટેડ ("આઇએચએફએલ")** ના અધિકૃત અધિકારી છે અને કલમ 13(12) ना वांचन साथे सिड्यरीटी ईन्टेस्ट (એन्डोर्समेन्ट) नियम 2002 ना नियम 3 हेहज આપવામાં આવેલી સત્તાનો ઉપયોગ કરતાં 30.04.2021 ના રોજ ડિમાન્ડ નોટિસ જારી કરવામાં આવી છે. જેમાં ખરીદદારો **જીતેન્દ્ર વશરામભાઈ ગોટી પ્રોપ્રાઈટર 'અનિ<u>ર</u>ુદ્ધ ક્રિએશન' અને વર્ષાબેન જે. ગોટી પ્રોપ્રાઇટર 'પ્રુતિકા ફેશન'** ને નોટિસમાં જણાવેલી **લોન** ખાતું નં. J017OXXIII-02 (અગાઉ આઇએચએફએલ લોન ખાતું નં. HHESUR00316029) સામે કથિત સૂચના પ્રાપ્ત થયાની તારીખથી 60 દિવસની અંદર હકીકતમાં ચૂકવણી થાય ત્યાં સુધી 31.03.2021 થી વ્યાજ દરે રૂ. 45,41,404.41 **(રૂપિયા પિસ્તાલીસ લાખ એકતાલીસ હજાર ચારસો ચાર અને એકતાલીસ પૈસા માત્ર)** ની સૂચનામાં ઉલ્લેખ કરાયેલી રકમની ભાવિ વ્યાજે ચુકવણીની તારીખ સુધી પુનઃ ચુકવણી કરવા માટે આ સાથે જાણ કરવામાં આવેલ છે. વધુમાં આઇએચએફએલ, એ ઇન્ડિયાબુલ્સ એસેટ રિકન્સ્ટ્રક્શન કંપની **લિમિટેડ**ની તરકેણમાં તેના તમામ અધિકારો, શીર્ષક અને વ્યાજ **ઇન્ડિયાબલ્સ એઆરસી–XXIII, ટ્રસ્ટ** ના **ટ્રસ્ટી** તરીકે તારીખ 31.12.2021 ના અસાઈનમેન્ટ કરાર દ્વારા સોંપવામાં આવ્યા છે, વધુમાં <mark>ઇન્ડિયાબુલ્સ અસેટ રીકન્સ્ટ્રક્શન કંપની લિમિટેડ</mark>, **ઇન્ડિયાબુલ્સ એઆરસી–XXIII, ટ્રસ્ટ**ના **ટ્રસ્ટી** તરીકે તારીખ 29.06.2022 ના અસાઈનમેન્ટ કરાર દ્વારા <mark>એસેટ્સ કેઅર એન્ડ રિકન્સ્ટ્રક્શન એન્ટરપ્રાઈઝ લિમિટેડ ("એસીઆરઈ")</mark> ની તરફેણમાં તેના તમામ અધિકારો, શીર્ષક અને ઉપરોક્ત લોન ખાતાનું વ્યાજ સોંપ્યું છે અને લોન ખાતું જેને **એસીઆરઇ** ની બુક્સમાં લોન ખાતું નં. J017OXXIII<mark>-</mark>02 તરીકે કરીથ નંબર આપ્યો છે.

જેંદાર આ રકમ ચુકવવામાં નિષ્ફળ જવાથી સામાન્ય જનતાને આ દ્વારા સૂચના આપવામાં આવે છે કે, નીચે સહી કર્તા દ્વારા સિક્યુરીટી ઈન્ટ્રેસ્ટ (એન્ફોર્સમેન્ટ) - રૂલ્સ -2002 સૂચિત કાયદો નિયમ 8 સાથે વાંચતા તેની કલમ 13 ની પેટા - કલમ (4) હેઠળ તેને અપાયેલી સત્તાનો ઉપયોગ કરીને અહીં નીચે વર્ણન કરાયેલી મિલકતનો **કબ્જો** તારીખ 25.05.2024 ના રોજ લેવામાં આવ્યો છે.

માસ કરીને કર્જદાર અને જાહેર જનતાને અત્રે ચેતવવામાં આવે છે કે કથિત મિલકતના સોદામાં પડવું નહી અને જો તે મિલકતને લગતા કોઈ પણ સોદા કરવામાં આવશે તો રૂ. 45,41,404.41 (રૂપિયા પિસ્તાલીસ લાખ એકતાલીસ હજાર ચારસો ચાર અને એકતાલીસ **પૈસા માત્ર) 31.03.2021 ની** તારીખથી અને તેના ઉપર ચડત વ્યાજ **એસેટ્સ કેઅર એન્ડ રિકન્સ્ટક્શન એન્ટરપ્રાઈઝ લિમિટેડ** ના હકને આધીન રહેશે.

સુરક્ષીત અસ્કયામતોને પરત મેળવવા માટે ઉપલબ્ધ સમયના સંબંધમાં અધિનિયમની ક્લમ 13 ની પેટા કલમ (8) ની જોગવાઈ મુજબ ઉધાર લેનાર નું ધ્યાન દોરવામાં (આમંત્રિત) કરવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

સુરત જિલ્લા ખાતે આવેલી મિલકત, પેટા જિલ્લા તાલુકા પુના (સુરત શહેર), મૌજે ગામ સરથાણા (1) રેવન્યુ સર્વે નંબર 146, બ્લોક નં. 143 ની બિનખેતીની જમીન. માપન 17718 સ્ક્વેર. મીટર્સ અને (2) રેવેન્યુ સર્વે નંબર 147, બિનખેતીની જમીન અને બ્લોક નંબર 144/બી/3 નં માપન 8287 સ્ક્વેર, મીટર્સ કલ જમીનનં માપન 26005 સ્ક્વેર, મીટર્સ જેને આપેલ ટી.પી. સ્કીમ નંબર 21 (સરથાણા-સિમડા) બિનખેતીની જમીન પાળકી સબ પ્લોટ નં. 2 અને 3 (મંજૂર કરેલ પ્લાન સબ પ્લોટ નંબર 2 મુજબ) ના સંલગ્ન ફાઇનલ પ્લોટ નં. 59 કુલ માપન 25100 સ્ક્વેર. મીટર્સ, જમીન ના કુલ માપન 15442 સ્ક્વેર. મીટર્સ અને રહેણાંક સોસાયટી માટે તે જમીન પર "સ્વસ્તિક ટાવર" તરીકે વિકસિત અને જાણીતી ચોજના "બિલ્ડીંગ નં. સી" મલ્ટિસ્ટોરિશક બિલ્ડીંગ પર. બીજા માલે રહેામાંક ક્લેટ માટે પાઈકી મિલકત ફ્લેટ નંબર 204 બિલ્ટ અપ એરિયા 1396 સ્ક્વેર ફીટ એટલે કે 129.70 સ્ક્વેર. મીટર્સ, ફ્લેટની મિલકત અને તે ફ્લેટ હેઠળ જમીનનો પ્રમાણસર અવિભાજિત હિસ્સા માપન 49.34 સ્ક્વેર. મીટર્સ, અન્ય અધિકારો સહિત બિલ્ડીંગ નીચે મુજબ બંધાચેલ છે.

ફેઝ-1 ની સીમા નીચે મુજબ છે:

ઃ સંલગ્ન ખુલ્લા માર્જીન અને કોલોનીની સીમા પૂર્વ પશ્ચિમ ઃ સંલગ્ન ખુલ્લા માર્જીન અને બિલ્ડીંગ નં. ડી

ઉત્તર ઃ સંલગ્ન ખલ્લા માર્જીન ઃ સંલગ્ન ખુલ્લા માર્જીન અને કોલોનીની સીમા દક્ષિણ

અધિકૃત અધિકારી એસેટ્સ કેઅર એન્ડ રિકન્સ્ટ્રક્શન એન્ટરપ્રાઈઝ લિમિટેડ स्थण : सुरत (SFS 201)

Can Fin Homes Ltd HOMELOANS + DEPOSITS

Can Fin Homes Limited No. 29/1. 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate, Basavanagudi Bengaluru - 560 004 E-mail: compsec@canfinhomes.com Tel: 080 48536192, 080 41261144 Fax:080 26565746

Web: www.canfinhomes.com

CIN: L85110KA1987PLC008699

ಕ್ಯಾನ್ ಫಿನ್ ಹೋಮ್ ಲಿ.

NOTICE (Information to Equity Shareholders of the Company)

Shareholders are hereby informed that pursuant to the provisions of Rule 6 of Investor Education and Protection Fund Authority (IEPF) (Accounting, Audit, Transfer & Refund) Rules, 2016 as amended from time to time, the dividend declared during the financial year 2016-17 i.e, on June 28, 2017, which remained unclaimed for a period of seven years, will be due for transfer to IEPF. The Company will not transfer such shares to the IEPF where there is a specific order of Court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the said Rules read with amended Rules, 2021.

In compliance of the said Rules, the Company has communicated individually to the concerned shareholders and the details of such shares liable to be transferred to IEPF are also made available on our website. Shareholders concerned may refer to 'Investor' page on our website: www.canfinhomes.com to verify their Name, folio/DPID-Client ID and unclaimed dividend amount. Shareholders are requested to claim the dividend declared during the financial year 2016-17 and subsequent years, if any, by June 27, 2024 before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing a new share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificates into DEMAT form and transfer in favour of IEPF Authorities. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF

In case the Company does not receive any communication from the concerned shareholders, by June 27, 2024, the Company will be constrained to transfer the Dividend 2017 amounts to the IEPF by the due date in compliance of the said rules. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, please contact the Company's Registrar & Share Transfer Agents, Mr. B S Naidu, Manager at M/s Canbank Computer Services Ltd., Tel: + 91 80 23469661 or send e-mail to naidu@ccsl.co.in or investor.relationship @canfinhomes.com

For Can Fin Homes Limited Place: Bengaluru Date: 30/05/2024

Nilesh Jain **DGM & Company Secretary**



LATTEYS INDUSTRIES LIMITED

(CIN No : L 29120G.I2013PI G074281) Plot No. 16. Phase 1/2. GIDC Estate, Naroda, Ahmedabad - 382330, Guiarat, India Statement of Audited Financial Results for the quarter and year ended March 31, 2024

(Amount in Lakh Rupe									
		CONSOLIDATED							
Sr.	Particulars	For Qua	rter Ended	For Year Ended					
No.	i artioulars		31-Dec-23		31-Mar-23				
		Audited	Unaudited	Audited	Audited				
1.	Total Revenue from Operations	1728.37	1250.91	6364.61	5293.67				
2.	Profit before exceptional and extraordinary items and tax	27.92	33.91	216.97	182.02				
3.	Profit before Tax	27.92	33.91	202.86	181.44				
4.	Profit for the period	30.29	17.22	149.39	132.84				
5.	Total Comprehensive Income	34.55	17.22	153.65	132.84				
6.	Paid up Equity Share Capital (Equity Shares of Rs. 2/- each)	1149.92	1149.92	1149.92	1149.92				
7.	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00				
8.	Earning Per Share Basic: Diluted:	0.05 0.05	0.03 0.03	0.26 0.26	0.23 0.23				

The above Audited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2024

Additional Information related to Standalone Financial Results (Amount in Lakh Rupees STANDALONE For Quarter Ended For Year Ended **Particulars** 31-Mar-24 31-Dec-23 31-Mar-24 31-Mar-23 Unaudited Audited Total Revenue from Operations 6364.61 5293.67 1728.37 1250.91 Profit before exceptional and 27.93 33.91 217.13 182.02 extraordinary items and tax 3. Profit before Tax 27.93 33.91 203.02 181.44 Profit for the period 30.30 17.22 149.55 132.84 Total Comprehensive Income 34.56 17.22 153.81 132.84 Paid up Equity Share Capital 1149.92 1149.92 1149.92 1149.92 (Equity Shares of Rs. 2/- each Other Equity excluding 0.00 0.00 0.00 0.00 Revaluation Reserve 8. Earning Per Share 0.23 0.05 0.03 0.26 0.23 Diluted: 0.05 0.03 0.26

Note: The above is an extract of the detailed format of Audited Consolidated Financial Results for the guarter and year ended on March 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Financial Results (Consolidated and Standalone) are available on Company's website www.latteysindustries.com and also on the website of the stock exchange i.e. NSE Limited-www.nseindia.com

For, Latteys Industries Limited

Place: Ahmedabad Sonika Jain Date: 31.05.2024 Company Secretary & Compliance Officer



LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited) CIN: 172900MH1996PLC104693

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, India Tel: +91 22 6776 6776; Fax: +91 22 4313 0997 E-mail: investor@ltimindtree.com; Website: www.ltimindtree.com

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL **MEANS, REMOTE E-VOTING & RECORD DATE**

NOTICE is hereby given that the Twenty-Eighth (28th) Annual General Meeting ('AGM') of the Members of LTIMindtree Limited will be held on Wednesday, June 26, 2024 at 12:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act 2013 ('the Act') read with Rules made thereunder & General Circular No. 09/2023 dated September 25, 2023 read with the circulars issued earlier on the subject (collectively referred to as 'MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with the circulars issued earlier on the subject (collectively referred to as "SEBI Circulars") to transact the business set forth in the Notice convening the 28th AGM ('AGM Notice')

- Electronic Dissemination of Notice & Annual Report: In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice and the Integrated Annual Report for FY-24 will be sent by electronic mode to those Members whose e-mail address is registered with the Depositories/Company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited ('RTA') and shall also be made available on the Company's website at: https://www.ltimindtree.com/investors/, on website of National Securities Depository Limited ('NSDL') at: https://evoting.nsdl.com/ and also on the website of the stock exchanges i.e. BSE Limited at: https://www.bseindia.com/ and The National Stock Exchange of India Limited at: https://www.nseindia.com/ Members can attend the AGM through VC/OAVM facility only or view the live webcast at https://www.evoting.nsdl.com/. The instructions for joining the AGM are provided in the AGM Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the
- **E-voting**: Company is providing the facility to the Members to cast their votes on the business set forth in the AGM Notice through electronic means including 'Remote e-voting' (e-voting other than at the AGM). Detailed procedure for remote e-voting is outlined in the AGM Notice.

The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote at

If your e-mail address is not registered with the Company/Depositories, you may register the same on or before 5:00 p.m. (IST) on Wednesday, June 19, 2024, to receive Notice of the AGM & Integrated Annual Report for FY 2023-24 by submission of duly filled in Form ISR-1 to RTA available on the website of the Company. The weblink of Form ISR-1 is https://www.ltimindtree.com/wpcontent/uploads/2021/12/Form-ISR-1-Request-for-Registering-PAN-KYC-Details-or-Changes-thereof.pdf?pdf=download

Members holding shares in physical form or Members whose e-mail ID is not registered, may refer to the procedure outlined in the AGM Notice for registration of e-mail ID, procuring User ID & password for attendance at the AGM & e-voting

Dividend & Record Date: The Board of Directors at its meeting held on April 24, 2024, has recommended a Final Dividend of INR 45/- per equity share of face value of INR 1/- each for approval of the Members. The Record Date for determining entitlement of Members to the final dividend for FY-24 is fixed as Wednesday, June 19, 2024. The final dividend, if approved by the Members at the 28th AGM, will be paid electronically within 10 days of declaration, to the Members whose bank account details are available. Pursuant to SEBI master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37

dated May 07, 2024, shareholders holding Physical securities are requested to note that if folio(s) are not updated with PAN, choice of Nomination, Contact Details, Mobile Number, Bank Account Details and Specimen Signature, then any payment including dividend, interest or redemption in respect of such folios. will be effected only through electronic mode effective from April 01, 2024 upon furnishing of all the aforesaid details in entirety to Registrar and Transfer Agent. Members who have not registered/updated their PAN, KYC details (including email, mobile number and bank account details) and Nomination in respect of physical folios details for receipt of dividend, are requested to register/update the same in the records of the Company/Depository, as the case may be, in the

following manner: Members holding shares Through their respective Depository Participant in Demat Form Members holding shares Through the Company's RTA in Physical Form

Tax on Dividend: Pursuant to Finance Act. 2020, dividend income is taxable in the hands of Members with effect from April 1, 2020 and the Company is required to deduct tax at source from the dividend paid to Members, as applicable Accordingly, the final dividend for FY-24, if approved by Members at the 28th AGM, shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the 'TDS instructions on Dividend Distribution' outlined in the AGM Notice and submit all requisite documents to avail tax exemption/benefit of deduction of TDS at a lower rate, on or before **Wednesday**, **June 19, 2024**.

This notice is being issued for information and benefit of all the Members and in

compliance with the MCA Circulars and SEBI Circulars. For LTIMINDTREE LIMITED Place: Mumbai Angna Arora Date: May 30, 2024 Company Secretary and Compliance Officer

Shilpa Pophale Date: May 29, 2024 **Managing Director & CEO** Place: Pune DIN: 00182457