

Ref : ABC/BB/Newspaper/FR-Q4FY23

May 20, 2023

The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524075

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Symbol: ALBERTDAVD

Dear Sir,

Sub: Newspaper Publication of Q4 FY23 Financial Results.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith audited Financial Results for the 4th quarter and year ended 31st March, 2023 published in English all India edition and in Regional Language on Saturday, May 20, 2023.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Albert David Limited

ANATHA
BANDHABA
CHAKRABARTTY
Digitally signed by
ANATHA BANDHABA
CHAKRABARTTY
Date: 2023.05.20
12:05:30 +05'30'

(A.B. Chakrabartty)

Company Secretary, Compliance Officer-cum-Legal Head
M. No – F- 7184



ALBERT DAVID LIMITED
Regd. Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700 001
(Corporate Identity No. : L51109WB1938PLC009490)
Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
Email : albertdavid@adlindia.in, Website : www.albertdavidindia.com



EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2023

(Rs. in Lakhs)					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2023 Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total Income from Operations	8142.04	7437.28	34156.44	31351.14
2	Net Profit/(+)/Loss(-) for the period from operations (before Tax, Exceptional and/or Extraordinary Items)	719.05	676.91	5073.54	4729.76
3	Net Profit/(+)/Loss(-) for the period from operations before Tax (after Exceptional and/or Extraordinary Items)	719.05	676.91	5073.54	4729.76
4	Net Profit/(+)/Loss(-) for the period from operations (after Tax, Exceptional and/or Extraordinary items)	373.48	417.47	3617.49	3525.83
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	483.16	696.91	3723.81	3851.34
6	Equity Share Capital	570.72	570.72	570.72	570.72
7	Other Equity			30586.56	27376.39
8	Earning per Equity Share of Rs.10/- each (not annualised)				
	Basic (Rs.) :	6.54	7.31	63.39	61.78
	Diluted (Rs.) :	6.54	7.31	63.39	61.78

Notes:

- The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results and notes thereto alongwith the Statutory Auditor's Report thereon are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- The above Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th May, 2023. The Statutory Auditors have issued an unmodified audit opinion on these financial results.
- The Annual Financial Results have been audited by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The figures for the quarter ended 31st March, 2023 and 31st March, 2022 are the balancing figures between audited figures in respect of the full financial year and the published figures upto the end of third quarter.
- The Board of Directors recommended dividend of Rs.9/- per equity share of Rs.10/- each for the financial year ended 31st March, 2023.
- The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".
- Figures for the previous periods have been regrouped to conform to the figures of the current periods as and when required in limited context of format of financial results and disclosures thereon specified by SEBI.

Place : Kolkata
Date : 19th May, 2023

For Albert David Limited
(**A. K. Kothari**)
Executive Chairman
(DIN : 00051900)



Expleo Solutions Limited
Registered Office : 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai – 600 096, India, **Phone** :+ 91 44 4392 3200, **Website** : <https://investors.expleo.com/>
CIN : L64202TN1998PLC066604

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION
NOTICE is hereby given that the Company is seeking approval of its Members by way of Special Resolution for appointment of Mr. Prashant Eknath Bramhankar (DIN 07439819) as Whole-time Director & Chief Operating Officer (Key Managerial Personnel) of the Company for a period of 3 years from April 1, 2023 to March 31, 2026 as approved by the Board of Directors of the Company at its meeting held on Tuesday, April 11, 2023 through Postal Ballot which also includes voting by electronic means (e-voting).

In compliance with General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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 8, 2021 and 3/2022 dated May 5, 2022, 10/2022 & 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), the Members of the Company are hereby informed that the Company has completed transmission of Postal Ballot Notice along with explanatory statement on May 19, 2023 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members/Beneficial Owner of the Company maintained by the Depositories as on Friday, May 12, 2023 (“Cut-off date”).

The Notice of Postal Ballot is available on the website of the Company (<https://investors.expleo.com/>), Central Depository Services (India) Limited (“CDSL”) (www.evotingindia.com) and on the websites of stock exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The Members are provided with the facility to cast their votes on - resolution set forth in the Postal Ballot Notice using electronic voting systems. The Company has engaged the services of Central Depository Services (India) Limited (“CDSL”) to provide e-voting facility to its Members.

The remote e-voting shall commence on Monday, May 22, 2023, 09.00 a.m. (IST) and ends on Tuesday, June 20, 2023, 5.00 p.m. (IST). The e-voting module shall be disabled by the CDSL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. The communication of the assent or dissent of the Members would take place only through the remote e-voting system. Only those Members whose names are recorded in the Register of Members or Register of Beneficial Owner of the Company maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only.

Members who have not updated their e-mail address are requested to register the same with the Depository through their Depositories participant and /or by writing to Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited (“RTA”) at investor@cameoindia.com in respect of shares held by them in electronic/Physical form.

The remote voting by electronic means shall not be allowed beyond Tuesday, June 20, 2023, 5.00 p.m. Members who have not received Postal Ballot Notice by e-mail, may send an e-mail to Company at investor.expleosol@expleogroup.com or write to Company's Registrar and Share Transfer Agent at Cameo Corporate Services Limited, Registrar and Transfer Agents, ‘Subramanian Building’, No.1, Club House Road, Chennai – 600 002, Email: investor@cameoindia.com or download the same from the Company's website at (<https://investors.expleo.com/>).

In case of any queries relating to e-voting, you may refer Help & FAQ section of www.evotingindia.com (CDSL Website). For any queries connected with voting by Postal Ballot (including e-voting) contact Ms. Komala, Senior Manager, Cameo Corporate Services Limited, “Cameo”, Email: investor@cameoindia.com, Tel: +91 044 – 2846 0390 / 044 – 4002 0700.

The results of the Postal Ballot will be announced by the Chairman / Managing Director & CEO / Director on Thursday, June 22, 2023 at 5.00 p.m. at the Registered Office of the Company. The results along with the Scrutinizer Report will be posted on the Company's website at <https://investors.expleo.com/> and website of CDSL (www.evotingindia.com) and on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For and behalf of Board of Directors
Expleo Solutions Limited


Balaji Viswanathan
Managing Director and CEO

Place: Chennai
Date : May 20, 2023



FORM A
PUBLIC ANNOUNCEMENT
[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF TELEVISION HOME SHOPPING NETWORK LIMITED

RELEVANT PARTICULARS

1. Name of Corporate Debtor	TELEVISION HOME SHOPPING NETWORK LIMITED
2. Date of incorporation of Corporate Debtor	13/06/2016
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC) at Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of Corporate Debtor	U93091MH2006PLC281105
5. Address of the registered office and principal office (if any) of Corporate Debtor	Regd Office : 102, Eshaanm Chantal Road, Naupada Mumbai Maharashtra -400602. Other office : A-48, Sector 67, Basement and Mezzanine Floor, Noida -201301
6. Insolvency commencement date in respect of Corporate Debtor	03/03/2023
7. Estimated date of closure of insolvency resolution process	30/08/2023
8. Name and Registration number of the insolvency professional acting as Interim Resolution Professional	DARSHAN BHARATBHAI PATEL Reg. No.:IBBI/IPA-001/IP-P01579/2018-19/12442
9. Address & email of the interim resolution professional, as registered with the board	31, Vrindavan, Inquilab Society, Gulbai Tekra, Polytechnic, Ahmedabad-380 015 E-mail: ca.darshanbpatel@gmail.com
10. Address and e-mail to be used for correspondence with the Interim Resolution Professional	505, 5th Floor, Sears tower, Gulbai Tekra, Panchwati, Ahmedabad -380006, Gujarat. Email: telehomeshop.cirp@gmail.com
11. Last date for submission of claims	31/03/2023 (17/03/2023 as per original public announcement)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the Interim Resolution Professional	Not Applicable As Of Now
13. Names of insolvency professionals identified to act as authorized representative of creditors in a class (three names for each class)	1. Not Applicable As Of Now 2. Not Applicable As Of Now 3. Not Applicable As Of Now
14. (a) Relevant forms and (b) Details of authorized representatives are available at:	(a) Web link: https://ibbi.gov.in/home/downloads (b) Not applicable.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of the **Television Home Shopping Network Limited** on **03/03/2023** vide order no. CP(IB) 4002(MB)/2019. The creditors of **Television Home Shopping Network Limited**, are hereby called upon to submit their claims with proof on or before **31/05/2023** to the resolution professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. The financial creditor belonging to a class, as listed against the entry 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry no. 13 to at as authorised representative of the class in form CA. Submission of false or misleading proofs of claim shall attract penalties. **Note** : The above is published due to non-functionality of the process email ID created by IRP due to technical reasons. This is published in the interest of the stakeholders who could not file their claims due to blockage of email Id as per original public announcement made on 06/03/2023 by interim resolution professional. **Darshan Bharatbhai Patel**
Resolution Professional for Television Home Shopping Network Ltd.
Date : 20.05.2023 **Reg No.** : IBBI/IPA-001/IP-P01579/2018-2019/12442
Place: Ahmedabad **AFA No:** AA1/12442/02/171123/104835 | **Valid till:** 17.11.2023

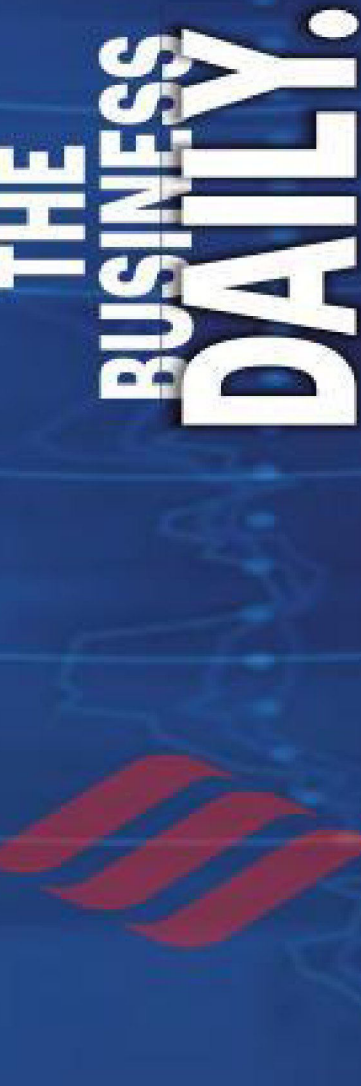
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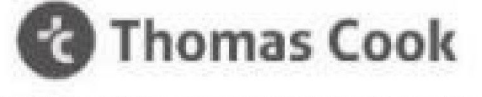


FINANCIAL EXPRESS



THE BUSINESS DAILY.

Thomas Cook (India) Limited
Regd Office: 11th Floor, Marathon Futorex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013
Tel.: +91 22 4242 7000 Fax: +91 22 2302 2864
Website: www.thomascook.in • Email: shareddept@thomascook.in
CIN: L63040MH1978PLC020717



AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2023			
(Rs. In Lakhs, except Earnings per share)			
Particulars	Quarter ended 31st March 2023 (Refer Note no. 4)	Year ended 31st March 2023	Quarter ended 31st March 2022 (Refer Note no. 4)
Total Income from operations	1,32,393.4	5,11,119.5	52,878.5
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(617.5)	2,826.0	(4,878.7)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(617.5)	2,623.2	(5,177.0)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,074.0)	976.1	(5,128.8)
Total Comprehensive Income for the period	(894.8)	1,937.1	(3,680.5)
Equity Share Capital	4,703.8	4,703.8	4,422.8
Reserves (excluding revaluation reserves)(Refer Note no. 3)	1,12,991.9	1,12,991.9	1,02,751.1
Earnings per share (of Re. 1 each)			
Basic :	(0.15)	0.14	(1.40)
Diluted :	(0.15)	0.14	(1.40)
Earnings per share (after extraordinary items) (of Re. 1 each)			
Basic :	(0.15)	0.10	(1.40)
Diluted :	(0.15)	0.10	(1.40)

Notes:

- The above is an extract of the detailed format of the Quarter and Year ended 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 and Year ended Financial Results are available on the Stock Exchanges website [www.bseindia.com], [www.nseindia.com] and company's website [www.thomascook.in].
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 18th May, 2023.
- Reserves (excluding revaluation reserves) are stated as at 31st March, 2023 and 31st March, 2022.
- The standalone and consolidated results for the quarter and year ended 31st March, 2023 have been audited by the Statutory Auditors of the company. The consolidated figures for the quarter ended 31st March, 2023 and 31st March, 2022 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which were subjected to limited review by the Statutory Auditors of the Company.
- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the Standalone Results are as follows:

(Rs. In Lakhs)			
Particulars	Quarter ended 31st March 2023 (Refer Note no.4)	Year ended 31st March 2023	Quarter ended 31st March 2022 (Refer Note no.4)
Turnover	36,819.2	136,402.5	7,936.0
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(3.4)	2,077.0	(3,334.6)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3.4)	1,874.2	(3,841.9)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(184.3)	150.2	(3,507.8)

6. The Company had issued and allotted 43,56,57,000 Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS) of Rs. 10 each for cash at par aggregating to Rs. 43,565.7 lakhs to Fairbridge Capital (Mauritius) Limited, promoter of the Company (Fairfax), on a private placement basis in April 2021. The Company has converted all the OCCRPS into 9,21,05,073 Equity Shares at a conversion price of Rs. 47.30 per share. Post conversion, the equity shareholding of Fairfax is 72.34%.

7. The Board of Directors has recommended a dividend of Rs. 0.40 per equity share of the face value of Re. 1 each for the financial year ended 31st March, 2023. The dividend payment is subject to the approval of the shareholders at the ensuing Annual General Meeting and applicable taxes.

Place: Mumbai
Date: 18th May, 2023

For Thomas Cook (India) Limited
Maresh Iyer | Madhavan Menon
DIN:07560302 | DIN:00008542
Executive Director & Chief Executive Officer | Chairman & Managing Director

financialxp.in

Kolkata

