

July 31, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol: BALAXI

Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., July 31, 2024, regarding the following:

- a) Information on 81st Annual General Meeting (“AGM”) of the Company scheduled to be held on Friday, August 23, 2024, at 11:30 a.m. (IST) through Video Conferencing/ Other Audio – Visual Means;
- b) Manner of despatch of AGM Notice along with Annual Report 2023-24; &
- c) Manner of registration of email address and casting of vote through remote e-voting/ e-voting during the AGM.

The aforesaid information is also being hosted on the Company’s website at www.balaxipharma.in.

This is for your information and records.

Yours Faithfully,

For **Balaxi Pharmaceuticals Limited**

Mahesh Inani
(Company Secretary and Compliance Officer)
Membership No.: A37577

Encl: A/a

Registered Office:

Plot No. 409, H. No. 8-2-293, Maps Towers, 3rd Floor, Phase III, Road No. 81, Jubilee Hills, Hyderabad (T.G.) - 500 096

CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

123 dead, many trapped in Wayanad landslides

Teams from Army, Navy, NDRF look for survivors amid rough weather



Rescue operations underway at the landslide-hit hilly areas of Kerala's Wayanad district on Tuesday

PHOTO: PTI

PRESS TRUST OF INDIA
Wayanad (Kerala), 30 July

In one of the worst natural disasters in Kerala, at least 123 people were killed and 128 injured in massive landslides triggered by torrential rains in Wayanad on Tuesday. With hundreds trapped under the debris, sparking fears of mounting fatalities, rescue agencies were racing against time to pull out any survivors.

Government sources said 123 people have been killed so far in the tragedy.

Heart-wrenching scenes and phone conversations of several people crying and pleading to be rescued, as they were either trapped in their houses or had no way to move out of places where they were stranded, were witnessed after the landslides that left a trail of death and destruction in the picturesque hamlets of Mundakkai, Chooralmala, Attamala and Noolpuzha.

Earlier, speaking at a press conference in Thiruvananthapuram about the massive tragedy, Chief Minister Pinarayi Vijayan said: "Due to the intense rainfall, landslides occurred, and an entire region has been destroyed. Ninety-three bodies have been recovered so far."

"Children who went to sleep last night, including infants, are among those who lost their lives in this disaster and are now buried under the earth. The floodwaters

swept away many people. Sixteen bodies were recovered from the Chaliyar River in Pothukallu in Malappuram district (neighbouring Wayanad), and body parts were also found," Vijayan said. "This is one of the most severe natural disasters our state has ever seen," he said.

He said 34 bodies had been identified, and 18 of them have been handed over to relatives of the deceased. More than 3,000 people have been shifted to 45 relief camps set up in the district, Vijayan added.

The Vellarimala GHSS school has been buried under the earth and the Iruvazhinjipuzha river has split into two, Vijayan said, giving details of the destruction caused by the landslides and rain. "There are still people trapped under the earth and swept away by the floodwaters. Efforts to find them will continue," Vijayan said.

Rescue teams comprising the Army, Navy and NDRF are collectively looking for survivors amid the rough weather, and multiple agencies are working in tandem to provide critical assistance to those affected. To reinforce the rescue efforts, additional columns comprising 200 soldiers, medical teams and equipment from the Defence Security Corps (DSC) Centre in Kannur and the Territorial Army from Kozhikode have also been pressed into service.

Wailing relatives of missing persons were seen desperately searching among the bodies to find loved ones.

The Kerala government has sought further assistance from the nation's defence forces to augment the rescue teams. A 43-member team from the 122 Infantry Battalion (TA) MADRAS has been deployed to aid in the efforts.

To rapidly evacuate the stranded persons, two Indian Air Force helicopters from the Air Force Station in Sulur near Coimbatore in Tamil Nadu have been dispatched to the affected area.

Furthermore, the Navy's River Crossing Team from the Ezhimala Naval Academy in Kannur is set to join the rescue efforts, following a request made by the Kerala government. Prime Minister Narendra Modi expressed concern over the incident. He said he spoke to Chief Minister Vijayan and assured all possible help from the Centre to the state.

Modi also announced an ex gratia of ₹2 lakh for the next of kin of the deceased. The injured would be given ₹50,000.

Congress sources in New Delhi said that Leader of Opposition in the Lok Sabha Rahul Gandhi and party General Secretary Priyanka Gandhi Vadra will visit landslide-hit Wayanad on Wednesday morning.

No compensation paid from Environment Relief Fund in 5 yrs

NITIN KUMAR
New Delhi, 30 July

No compensation has been paid from the Environment Relief Fund (ERF) since 2019, Union Minister of State for Environment, Forest and Climate Change Kirti Vardhan Singh informed the Rajya Sabha last week.

Established in 2008 to assist individuals affected by hazardous substances, the ERF has remained inactive in recent years. "No funds have been released from the ERF in the past five years," Singh stated.

As of March 31, 2023, the fund had accumulated ₹1,062 crore. Instituted under the Public Liability Insurance Act (PLIA), 1991, following the Bhopal gas tragedy, the ERF's primary purpose is to offer immediate relief to victims of accidents involving hazardous substances. Despite its critical role, the fund has been left untapped, raising concerns about its effectiveness in aiding disaster victims.

The revelation coincided with the government's publication of draft guidelines aimed at enhancing transparency in the disbursement of the fund. Dated July 25, these draft regulations call for increased accountability and clarity in how the ERF is allocated to victims of major environmental disasters.

Singh explained that applications for claims are submitted to the respective collector, who instructs the fund manager to deposit the required amount into the collector's account. The collector subsequently disburses the funds to the claimant.

"Since no claims have been made under these provisions, no funds have been released from the ERF in the past five years," Singh clarified.

Moreover, the National Green Tribunal (NGT) has not issued specific directions for awarding compensation from

the ERF. Under PLIA, two types of compensation are expected to be disbursed from the ERF: relief awarded by NGT in environmental disputes and immediate relief to victims of accidents involving hazardous activities, as determined by the District Collector. This relief is only provided when the amount awarded by the Collector exceeds the coverage of the insurance policy under PLIA, explains Debadebityo Sinha, lead for climate and ecosystems at Vidhi Centre for Legal Policy.

MINISTER SAID NO FUNDS WERE RELEASED FROM THE ERF IN THE PAST FIVE YEARS AS THERE WERE NO CLAIMS UNDER THESE PROVISIONS

Reforms The new draft guidelines direct fund managers to disburse all pay-into the Central and State Pollution Control Boards (PCBs). According to the draft regulations, the fund will also collect penalties under PLIA, along with the interest or

returns earned on the investments of the ERF. These funds will be monitored separately by the fund manager, the proposal observed. This move is expected to streamline the process and ensure that the funds reach those in need more efficiently. However, experts caution that the effectiveness of these measures will depend on their implementation.

"The Jan Vishwas Bill revised the PLIA, giving the CPCB the power to demand compensation for restoring environmental damage from accidents involving hazardous substances from the ERF. This might lead to better utilisation of the fund," Sinha said.

Experts in the environmental sector emphasise that the primary goal of providing immediate compensation to victims of industrial disasters requires greater public awareness and further reforms to simplify the claims process.

The ministry is inviting comments from stakeholders for 60 days, starting July 25.

Put up dashboards to track complaints against misleading ads, SC tells Ayush

BHAVINI MISHRA
New Delhi, 30 July

The Supreme Court on Tuesday asked the government to consider setting up a centralised dashboard to publicise and track the progress of complaints filed against misleading advertisements on medicinal or allied healthcare products.

"We are of the opinion that the Ministry of Ayush shall set up a dashboard citing complaints received from stakeholders and also the state licensing authorities so that data is in the public domain. This will also address the issue that prosecution under Drugs and Cosmetics Act is hit by unavailability of complaints etc.," a Bench of Justices Hima Kohli and Sandeep Mehta said.

The court made the suggestion after hearing the amicus curiae (friend of the court) in the case, noting that there were several hurdles to monitor the



progress of such complaints, particularly when such complaints are forwarded by state licensing authorities from one State to another.

This is a roadblock for prosecutions under the Drugs and Cosmetics Act, 1940 as there is no data readily available on action taken on such complaints, the court warned.

Amicus Curiae Shadan Farasat also told the court that a memorandum of understanding (MoU) between the

consumer affairs ministry (MCA) and the Advertising Standard Council of India (ASCI) ended in 2020. As a result of this, the number of complaints by consumers came down from 2,573 to 132. Out of 132, 116 were resolved.

The court said that the complaints were "abysmally low" and asked the ministry to have a relook. "One way or another, you have to have a portal where consumers can lodge their complaints and action is taken," Justice Kohli remarked.

After the MoU came to an end, National Consumer Helpline Portal and the Grievances Against Misleading Advertisements (GAMA) portal were integrated with this portal under the MCA. The ministry should apprise the court on the number of complaints on this portal and the extent of satisfied resolution of the complaints, the court said.

Balaxi Pharmaceuticals Limited

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INFORMATION REGARDING 81st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 23, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website <https://www.balaxipharma.in>, website of the Stock Exchange i.e., National Stock Exchange of India Limited <https://www.nseindia.com/>, and on the website of National Securities Depository Limited <https://www.evotingsndsl.com/>. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at secretarial@balaxi.in.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/IRP/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domaiguda, Hyderabad - 500 029, E-mail: info@arthiconsultants.com.

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

Forms	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / up-dation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH-14	Change in Nomination

The above forms can be downloaded from the Company's website at <https://www.balaxipharma.in/investor-contacts>. Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domaiguda, Hyderabad - 500 029, E-mail: info@arthiconsultants.com.

Place: Hyderabad
Date: July 30, 2024

For **Balaxi Pharmaceuticals Limited**
Mahesh Inani
(Company Secretary and Compliance Officer)
Membership No.: A37577

PTC India Financial Services Limited



Statement of Standalone and Consolidated unaudited financial results for the quarter ended June 30, 2024 (₹ in lakhs)

S.No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		Unaudited	Audited (refer note 1 below)	Unaudited	Year ended	Unaudited	Audited (refer note 1 below)	Unaudited	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total income from operations	16,122.35	17,646.33	18,975.20	76,078.27	16,122.35	17,646.33	18,975.20	76,078.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,934.48	1,926.53	4,924.04	21,597.80	5,934.48	1,926.53	4,924.04	21,597.80
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,934.48	1,926.53	4,924.04	21,597.80	5,934.48	1,926.53	4,924.04	21,597.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,440.22	1,384.95	3,676.26	16,074.90	4,440.22	1,384.95	3,676.26	16,074.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,428.28	1,376.47	3,658.85	15,992.53	4,428.28	1,376.47	3,658.85	15,992.53
6	Equity Share Capital	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33
7	Reserves (excluding revaluation reserves as per balance sheet)	1,89,645.75 (as At 31.03.2024)				1,89,645.75 (as At 31.03.2024)			
8	Earnings per share (not annualised) (Face value ₹ 10 per share) in ₹								
	- Basic	0.69	0.22	0.57	2.50	0.69	0.22	0.57	2.50
	- Diluted	0.69	0.22	0.57	2.50	0.69	0.22	0.57	2.50

Note: Note: The above is an extract of the detailed format filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and Company's website at <http://www.ptcfinancial.com/financialinformation.html>.

1. The figures for the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of full financial year ended 31st March 2024 and unaudited year to date figures up to 31st December 2023.

For and on behalf of the Board of Directors

Place: New Delhi
Date: July 30, 2024

Sd/-
Balaji Rangachari
Managing Director & CEO

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374

Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

PROLIFIC RESOLUTION PRIVATE LIMITED

(Previously known as Prolific Claims Management Private Limited)

CIN: U74999RJ2019PTC064522

Regd. Off.: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017

Corres. Add.: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083

Tel.: +91 22 2575 1000 Email: secretarial@hccindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

₹ in crore, unless otherwise stated

Sr.	Particulars	Quarter Ended		Year Ended
		30 June 2024	31 March 2024	31 March 2024
		Unaudited	Refer Note 2	Audited
1	Total income from operations	129.07	104.90	547.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	17.92	(0.25)	66.68
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	17.92	(0.25)	66.68
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	13.41	(0.24)	54.90
5	Total Comprehensive income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	13.41	(0.24)	54.90
6	Paid up Equity Share Capital (Face value of ₹ 10 each)	0.10	0.10	0.10
7	Reserves (excluding revaluation reserve and including Securities Premium Account)	100.45	87.04	87.04
8	Securities Premium Account	24.95	24.95	24.95
9	Net worth	100.55	87.14	87.14
10	Paid up Debt Capital/Outstanding Debt	-	-	-
11	Debt Equity Ratio (in times)	35.23	39.57	39.57
12	Earnings Per Share (of ₹ 10 each) (for continuing operations)			
	a) Basic: (not annualised) (in ₹)	1,314.19	(31.51)	7,208.30
	b) Diluted: (not annualised) (in ₹)	1,314.19	(31.51)	7,208.30
13	Earnings Per Share (of ₹ 10 each) (for discontinued operations)			
	a) Basic: (not annualised) (in ₹)	NA	NA	NA
	b) Diluted: (not annualised) (in ₹)	NA	NA	NA
14	Debt Redemption Reserve	-	-	-
15	Debt Service Coverage Ratio (annualised) (in times)	1.19	1.00	1.18
16	Interest Service Coverage Ratio (annualised) (in times)	1.19	1.00	1.18

Note: 1) The above is an extract of the detailed format of financial results, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the Company at www.prolificresolution.com and on the website of BSE at www.bseindia.com

2) Figures for the quarter ended 31 March 2024 is the balancing figures between the audited standalone figures for the year ended on that date and the published unaudited year-to-date figures up to the nine months period ended 31 December 2023, which were subjected to limited review by the statutory auditors.

For Prolific Resolution Private Limited
Sd/-
Manish Khanna
Chairman

Mumbai Dated : 29 July 2024

123 dead, many trapped in Wayanad landslides

Teams from Army, Navy, NDRF look for survivors amid rough weather



Rescue operations underway at the landslide-hit hilly areas of Kerala's Wayanad district on Tuesday

PHOTO: PTI

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Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in

INFORMATION REGARDING 81st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Balaxi Pharmaceuticals Limited ("the Company") is scheduled to be held on Friday, August 23, 2024 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 (collectively the "MCA Circulars") and Circular No. SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities and Exchange Board of India.

In Compliance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2023-24 will be sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website <https://www.balaxipharma.in>, website of the Stock Exchange i.e., National Stock Exchange of India Limited <https://www.nseindia.com/>, and on the website of National Securities Depository Limited <https://www.evotingsndsl.com/>. The Company shall send physical copy of the Annual Report 2023-24 to the members who specifically request for the same by sending an email at secretarial@balaxi.in.

In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular no. SEBI/HO/CFD/CMD/IR/P/2020/242 dated December 9, 2020, the Company is providing remote e-voting facility to its members, to enable them to cast their votes electronically through the facility provided by Central Depository Services (India) Limited. Additionally, the facility for voting during the AGM will also be made available. Members present in the AGM through VC/OAVM and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Detailed instructions for remote e-voting, e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domaiguda, Hyderabad - 500 029, E-mail: info@arthiconsultants.com.

Members holding shares in physical mode are requested to note that SEBI vide its circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/37 dated March 16, 2023, has simplified the process for investor service requests. SEBI has made it mandatory for holders of physical securities to furnish PAN, bank account details, contact details, specimen signature and nomination for their corresponding folio numbers. SEBI has notified forms for the purpose, as detailed below:

Forms	Description
Form ISR-1	Request for registering PAN, bank account details, signature, mobile, email-id, address or changes / up-dation thereof
Form ISR-2	Confirmation of Signature of securities holder by the Banker
Form SH-13	Nomination form
Form ISR-3	Declaration for Nomination opt-out
Form SH-14	Change in Nomination

The above forms can be downloaded from the Company's website at <https://www.balaxipharma.in/investor-contacts>. Accordingly, members are requested to make service requests / update their records by submitting a duly filled and signed forms, along with the related proofs listed in the forms to Company's RTA, Aarthi Consultants Private Limited, 1-2-285, Domaiguda, Hyderabad - 500 029, E-mail: info@arthiconsultants.com.

Place: Hyderabad
Date: July 30, 2024

For **Balaxi Pharmaceuticals Limited**
Mahesh Inani
(Company Secretary and Compliance Officer)
Membership No.: A37577

PTC India Financial Services Limited



Statement of Standalone and Consolidated unaudited financial results for the quarter ended June 30, 2024 (₹ in lakhs)

S.No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		Unaudited	Audited (refer note 1 below)	Unaudited	Year ended	Unaudited	Audited (refer note 1 below)	Unaudited	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1	Total income from operations	16,122.35	17,646.33	18,975.20	76,078.27	16,122.35	17,646.33	18,975.20	76,078.27
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,934.48	1,926.53	4,924.04	21,597.80	5,934.48	1,926.53	4,924.04	21,597.80
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,934.48	1,926.53	4,924.04	21,597.80	5,934.48	1,926.53	4,924.04	21,597.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4,440.22	1,384.95	3,676.26	16,074.90	4,440.22	1,384.95	3,676.26	16,074.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,428.28	1,376.47	3,658.85	15,992.53	4,428.28	1,376.47	3,658.85	15,992.53
6	Equity Share Capital	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33	64,228.33
7	Reserves (excluding revaluation reserves as per balance sheet)	1,89,645.75 (as At 31.03.2024)				1,89,645.75 (as At 31.03.2024)			
8	Earnings per share (not annualised) (Face value ₹ 10 per share) in ₹								
	- Basic	0.69	0.22	0.57	2.50	0.69	0.22	0.57	2.50
	- Diluted	0.69	0.22	0.57	2.50	0.69	0.22	0.57	2.50

Note: Note: The above is an extract of the detailed format filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the Stock Exchange websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and Company's website at <http://www.ptcfinancial.com/financialinformation.html>.

1. The figures for the quarter ended 31st March 2024 are the balancing figures between audited figures in respect of full financial year ended 31st March 2024 and unaudited year to date figures up to 31st December 2023.

For and on behalf of the Board of Directors

Place: New Delhi
Date: July 30, 2024

Sd/-
Balaji Rangachari
Managing Director & CEO

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374

Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

PROLIFIC RESOLUTION PRIVATE LIMITED

(Previously known as Prolific Claims Management Private Limited)

CIN: U74999RJ2019PTC064522

Regd. Off.: Second Floor, Shop No. 35, Sector-6, Near Hotel Deep, Malviya Nagar, Jaipur-302017

Corres. Add.: Hincan House, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083

Tel.: +91 22 2575 1000 Email: secretarial@hccindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

₹ in crore, unless otherwise stated

Sr.	Particulars	Quarter Ended		
		30 June 2024	31 March 2024	31 March 2024
		Unaudited	Refer Note 2	Audited
1	Total income from operations	129.07	104.90	547.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	17.92	(0.25)	66.68
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	17.92	(0.25)	66.68
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	13.41	(0.24)	54.90
5	Total Comprehensive income/(Loss) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)]	13.41	(0.24)	54.90
6	Paid up Equity Share Capital (Face value of ₹ 10 each)	0.10	0.10	0.10
7	Reserves (excluding revaluation reserve and including Securities Premium Account)	100.45	87.04	87.04
8	Securities Premium Account	24.95	24.95	24.95
9	Net worth	100.55	87.14	87.14
10	Paid up Debt Capital/Outstanding Debt	-	-	-
11	Debt Equity Ratio (in times)	35.23	39.57	39.57
12	Earnings Per Share (of ₹ 10 each) (for continuing operations)			
	a) Basic: (not annualised) (in ₹)	1,314.19	(31.51)	7,208.30
	b) Diluted: (not annualised) (in ₹)	1,314.19	(31.51)	7,208.30
13	Earnings Per Share (of ₹ 10 each) (for discontinued operations)			
	a) Basic: (not annualised) (in ₹)	NA	NA	NA
	b) Diluted: (not annualised) (in ₹)	NA	NA	NA
14	Debt Redemption Reserve	-	-	-
15	Debt Service Coverage Ratio (annualised) (in times)	1.19	1.00	1.18
16	Interest Service Coverage Ratio (annualised) (in times)	1.19	1.00	1.18

Note: 1) The above is an extract of the detailed format of financial results, filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the website of the Company at www.prolificresolution.com and on the website of BSE at www.bseindia.com

2) Figures for the quarter ended 31 March 2024 is the balancing figures between the audited standalone figures for the year ended on that date and the published unaudited year-to-date figures up to the nine months period ended 31 December 2023, which were subjected to limited review by the statutory auditors.

For Prolific Resolution Private Limited
Sd/-
Manish Khanna
Chairman

Mumbai Dated : 29 July 2024

