

14th August, 2023

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Script Code: 522281

Symbol: RAMRAT

Sub.: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of Listing Regulations, we hereby enclose the copies of the newspaper advertisement issued for attention of the Shareholders in respect of information regarding the 31st Annual General Meeting of the Company to be held on Tuesday, 12th September, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The same was published in the following newspapers today:

- i. All India edition of Financial Express;
- ii. Mumbai edition of Loksatta; and
- iii. Delhi edition of Jansatta.

You are requested to kindly take on record the same.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

Saurabh Gupta
Company Secretary & Compliance Officer
ACS No: 53006

Encl: A/a

TRIVENI TURBINE LIMITED

Corporate Identity Number: L29110UP1995PLC041834
Regd. office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
E-mail: shares.ttl@trivenigroup.com, Website: www.triventurbines.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 28th Annual General Meeting ("AGM") of the members of Triveni Turbine Limited (the "Company") will be held on Friday, 8th day of September, 2023 at 3:30 P.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.triventurbines.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (Kfintech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

b) The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates

Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held in Physical form The members are requested to submit the requisite ISR-1 form which is available at the link: <https://alankit.com/pdf/ISR-1.pdf> along with self-attested supporting documents to the Company's RTA M/s Alankit Assignments Ltd., Unit: Triveni Turbine Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055.

For shares held in Dematerialized form The members holding shares in electronic mode are requested to register / update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses and bank mandate, members may contact "Alankit Assignments Limited" Registrar and Share Transfer Agent of the Company at rtat@alankit.com

For Triveni Turbine Ltd.
Sd/-
Rajiv Sawhney
Company Secretary

Date : 12-08-2023
Place : Noida (U.P.)



RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Victoriamill Compound (Utopia City), Pandurang Budha Karm Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
Website: www.rsrhamik.com. E-mail: investorrelations.rwl@rglobal.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Tuesday, 12th September, 2023 at 11:00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM.

The Ministry of Corporate Affairs has vide circular dated 28th December, 2022 read with circular dated 5th May, 2020 and other relevant circulars as issued from time to time ("MCA Circulars") permitted holding of AGM through VC/OAVM without the physical presence of Members. Further the Securities and Exchange Board of India ("SEBI") vide its circular dated 5th January, 2023 read with circular dated 12th May, 2020 and other relevant circulars as issued from time to time ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Report to the Shareholders. Accordingly, in compliance with the MCA Circulars, SEBI Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of the AGM and Integrated Annual Report for FY 2022-23 will be sent electronically by the Company to those members who have registered their e-mail address with the Company / Depository Participant(s) ("DPs") and / or Datamatics Business Solutions Limited, the Company's Registrar and Share Transfer Agent ("RTA") and the same will also be available at the websites of the Company (www.rsrhamik.com), BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (www.evoting.nsdl.com). Detailed procedure for attending the AGM is being provided in the Notice of the AGM.

Manner of voting at the AGM:

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Shareholders have the option to cast their votes on any of the resolutions using the remote e-voting facility prior to the AGM or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting at the AGM is being provided in the Notice of the AGM.

Dividend and Record date:

Members may note that the Board of Directors of the Company have recommended dividend of Rs. 2.50/- per equity share having face value of Rs. 5/- for FY 2022-23 subject to approval of the Members at the ensuing AGM. The Company has fixed Friday, 1st September, 2023 as the 'Record Date' for determining entitlement of Members for payment of Dividend.

Tax on Dividend:

As Members may be aware, as per the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) at the prescribed rates. Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their Depository Participant (DPs) or in case shares are held in physical form, with the Company/RTA and submit their requisite documents/declarations to the RTA at email: investorsqny@datamaticsbpm.com by Monday, 4th September, 2023 for claiming any applicable beneficial tax rate. The detailed process and formats of requisite declarations are available on the website of the Company at www.rsrhamik.com under announcements tab.

Registration of E-mail address and updation of Bank account:

The Members of the Company who have not registered their e-mail address and/or updated their bank account mandate for receipt of dividend are requested to follow the below instructions:

- The Members holding shares in physical form may get your details registered/ updated with the Company's RTA by submitting the prescribed form ISR-1 along with copy of the cancelled cheque leaf at e-mail investorsqny@datamaticsbpm.com
- The Members holding shares in Demat kindly register/update their details with your DP. Alternatively, you may also temporarily register your e-mail address with the RTA by writing e-mail on the investorsqny@datamaticsbpm.com by providing details such as Name, DPID, Client ID, PAN, mobile no. and e-mail id to receive Notice of the AGM along with the Annual Report of the Company for FY 2022-23.

In case of any query, a shareholder may send an e-mail to RTA at investorsqny@datamaticsbpm.com

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
(Company Secretary)

Place : Mumbai
Dated : 14th August, 2023

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Identity Number: L15421UP1932PLC022174
Regd. office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.
Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

87th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 87th Annual General Meeting ("AGM") of the members of Triveni Engineering & Industries Limited (the "Company") will be held on Friday, 8th day of September, 2023 at 11:00 A.M. (IST) through VC/OAVM to transact businesses, as set forth in the Notice of the AGM which is being circulated for convening the AGM.

The Ministry of Corporate Affairs vide its General Circular dated December 28, 2022 read with circular dated May 5, 2020, and other applicable Circulars issued from time to time (hereinafter collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with the MCA circulars and the relevant provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above MCA Circulars and circular dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI"), the Notice of the AGM of the Company along with the Annual Report (2022-23) is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report (2022-23) will also be made available on the website of the company www.trivenigroup.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited www.nseindia.com and BSE Limited www.bseindia.com as well as on the website of KFin Technologies Limited (Kfintech), the agency for providing e-voting (including remote e-voting) facility, www.evoting.kfintech.com

Manner to cast vote(s) through remote e-voting / e-voting at the AGM

a) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through e-voting (including remote e-voting). The manner of e-voting (including remote e-voting) by members holding shares in dematerialized / physical form shall be provided in the Notice of the AGM.

b) The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM who have not cast their vote(s) on the resolutions during the remote e-voting period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

c) The log-in credentials to cast the vote(s) through e-voting (including remote e-voting) shall be made available to the members through e-mail. Members who do not receive the e-mail or whose e-mail addresses are not registered with the Company / Depository Participant(s) may generate their log-in credentials by following the instructions given below.

Manner of registration / updating of e-mail addresses and Bank Mandates

Members who have not registered their email addresses and bank mandate with the Company or their Depository Participant(s) are requested to follow the below procedure:

For shares held in Physical form The members are requested to submit the requisite ISR-1 form which is available at the link: <https://ris.kfintech.com/client-services/isr/default.aspx> along with the self-attested supporting documents to M/s Kfin Technologies Ltd., Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or through electronic mode with e-sign by following the link: <https://ris.kfintech.com/client-services/isr/default.aspx#>

For shares held in Dematerialized form The members holding shares in electronic mode are requested to register / update their e-mail addresses, PAN and Bank Account details with the Depository Participant where their respective accounts are maintained.

In case of any queries in regard to the registration process of e-mail addresses, members may contact "Kfintech" Registrar and Share Transfer Agent of the Company at inward.ris@kfintech.com

RECORD DATE & TDS ON DIVIDEND

The Board of Directors at its meeting held on May 25, 2023 has recommended a dividend of Rs 3.25 per share of the face value of Re.1/- each for the financial year 2022-23. The record date for the purpose of determining eligibility for receipt of dividend is September 1, 2023. The dividend, if approved, by the members at the AGM, will be paid electronically to those members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/ demand drafts will be sent to them by permitted mode. To avoid delay in receiving, dividend, members are requested to update their bank account details with their Depository Participant(s), where shares are held in dematerialised mode, and with Kfintech, Registrar and Transfer Agent of the Company, where the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961 as amended, dividend income is taxable in the hands of members and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. Members are requested to refer to the TDS Instructions on Dividend Distribution' available on the website of the Company www.trivenigroup.com, and submit all requisite documents on or before August 25, 2023, to enable the Company to determine the appropriate TDS rates, as applicable.

For Triveni Engineering & Industries Ltd.
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 12-08-2023
Place : Noida (U.P.)

SALE NOTICE UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

JVL AGRO INDUSTRIES LIMITED (IN LIQUIDATION)

CIN : L15140UP1989PLC011396
Registered Office : S 2/639-18, Hashmi Complex, Near JP Mehta Inter College, Club Road, Varanasi - 221 002, Uttar Pradesh, India
(A Company under liquidation pursuant to an order dated 19th August, 2020 passed by Hon'ble NCLT, Allahabad Bench)

JVL Agro Industries Ltd. ("JVL" or "Corporate Debtor") is currently undergoing liquidation in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016 ("IBC") pursuant to an order dated 19th August, 2020 passed by the Hon'ble National Company Law Tribunal, Allahabad Bench, Mr. Supriyo Kumar Chaudhuri has been appointed as the Liquidator.

Notice of Sale is hereby given under the provisions of the IBC and Regulations framed thereunder and upon consultation and advice of the Stakeholders' Consultation Committee ("SCC") constituted under Reg. 31A of the IBBI (Liquidation Process) Regulations, 2016 (Liquidation Regulations) at its meeting held on 30th June, 2023 inviting EOI, Bid Application Form and Annexures together with relevant documents from prospective Bidders interested in participating in E-auction for purchase of the Standalone Block of asset of the Corporate Debtor on "as on where on basis", "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis", according to the terms and conditions set out in the E-auction Process Information Document which has been made available at www.jvlagro.com/. The E-auction will be conducted through the service provider, M/s. E-procurement Technologies Limited (Auction Tiger) via website <https://incltauction.auctiontiger.net/> as per the details stated hereunder:

SALE OF STAND-ALONE BLOCK OF ASSET UNDER REGULATION 32(a) OF THE LIQUIDATION REGULATIONS BY E-AUCTION ON 15th SEPTEMBER, 2023 BETWEEN 2:00 PM AND 5:00 PM

Block No.	Block(s) Title	Reserve Price (₹ in Crores)	EMD (₹ in Crores) (at 10% of Reserve Price)	Incremental bidding value during E-auction (₹ in Crores)
A11	1,000 Tons, more or less, of old expired stocks of packed refined edible oil which has been subsequently unpacked and stored in two tanks.	7.68	0.768	0.05

Relevant Dates for E-auction of the Block of Asset as uploaded on <https://www.jvlagro.com/>:

Type of Event	Timeline
Last Date of submission of Expression of Interest (EOI) along with Application, Confidentiality Undertaking, Undertaking under Section 29A of IBC and relevant eligibility documents.	Monday, 28th August, 2023
Last Date for declaration of Qualified Prospective Bidder.	On or before Monday, 4th September, 2023
Data Room access and date up to which the Qualified Prospective Bidders may inspect the asset.	Monday, 11th September, 2023
Last Date for furnishing Earnest Money Deposit (EMD).	On or before Wednesday, 13th September, 2023
Date of E-auction	Friday, 15th September, 2023 (2:00PM - 5:00PM)

The major terms and conditions of the E-auction are as follows: -

a) The sale will be subject to orders of the Hon'ble NCLT, Hon'ble NCLAT, Hon'ble High Courts, Hon'ble Supreme Court of India and the provisions of IBC along with Regulations framed thereunder including guidelines released by the IBBI. Interested parties should regularly visit the website of JVL Agro Industries Ltd., i.e., <https://www.jvlagro.com/> or email at liquidatorjvl@qjvl.com for access to E-auction Process Information Document and other relevant information including updates required for participation in the E-auction. All terms and conditions of the E-auction Process Information Document including all addendums, corrigenda and clarifications provided thereto shall be deemed to have been incorporated in this Sale Notice. For any further information, please contact the Liquidator at +91 93307 73661.

b) It is clarified that this is not an offer document.

c) E-auction will be conducted on "As is where on basis", "As is what is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis". Such Sale would be without any kind of warranties and indemnities from the Liquidator.

d) Details of E-auction Platform: - <https://incltauction.auctiontiger.net/>

e) Interested parties are requested to submit their EOIs, application, affidavit, undertaking, etc. in the prescribed format to the Liquidator electronically followed by hard copies by Speed Post.

f) Access will be provided to each individual qualified Bidder after receipt of EOI, Application Form and all prescribed documents including undertaking under Section 29A of IBC, in accordance with this Sale Notice and E-auction Process Information Document to the satisfaction of the Liquidator. The decision of the Liquidator in this regard shall be final and binding on all parties concerned.

g) The E-auction will be conducted on the scheduled date between 2:00 PM and 5:00 PM with unlimited extension of five minutes each.

h) The Liquidator reserves the right to modify the E-auction process terms and shall have the absolute right to accept or reject any or all bids or abandon/adjourn / postpone / extend/cancel the E-auction or withdraw any property or portion thereof from the E-auction process or disqualify any Prospective Applicant at any stage without assigning any reason thereof and without any notice or liability.

i) All applicable taxes and other levies will be borne by the successful Bidder.

j) Interested Parties/Prospective Bidders are required to furnish EMD in terms of the E-auction Process Information Document after completion of due diligence of the concerned Block of Asset to their satisfaction. All Prospective Bidders who have furnished EMD shall be mandatorily required to participate in the E-auction. Non-participation in the E-auction of any Prospective Bidder after furnishing EMD would result in forfeiture of its EMD and no claim for refund shall be entertained by the Liquidator. EMD of unsuccessful Bidders only would be refundable without any interest after completion of E-auction subject to all other terms and conditions specified in the E-auction Process Information Document.

Sd/-
Supriyo Kumar Chaudhuri
Liquidator, JVL Agro Industries Limited
IBBI/IPA-001/IP-P00644/2017-18/11098
liquidatorjvl@qjvl.com
902A, Diamond Prestige Building
41A, A.J.C. Bose Road, Kolkata - 700017

Place : Kolkata
Dated : 14th August, 2023



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
CIN: L24231UP1981PLC005294 I T: +91 5278 258174
E: connect@pakka.com I Website : www.pakka.com

Extract of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2023

(Rs.in lakhs)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year ended		Quarter Ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023	30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited refer note 3	Unaudited	Audited	Unaudited	Audited refer note 3	Unaudited	Audited
1	Total income from operations	10,783.94	11,305.96	8,852.29	41,989.29	10,766.04	11,316.98	8,852.29	41,991.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,198.52	1,581.31	1,596.64	7,231.17	2,081.79	1,601.57	1,487.81	6,692.53
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	2,198.52	1,581.31	1,596.64	7,231.17	2,081.79	1,601.57	1,487.81	6,692.53
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,550.65	1,161.31	1,133.02	5,146.24	1,433.92	1,181.57	1,024.19	4,607.60
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,516.64	1,162.61	1,110.34	5,119.21	1,399.96	1,189.08	1,006.86	4,589.24
6	Profit/(Loss) for the year attributable to								
	Owners of the company	-	-	-	-	1,432.48	1,179.89	1,024.19	4,610.91
	Non Controlling interest	-	-	-	-	1.44	1.68	-	(3.31)
						1,433.92	1,181.57	1,024.19	4,607.60
7	Other comprehensive income for the year attributable to								
	Owners of the company	-	-	-	-	(33.96)	7.51	(17.33)	(18.36)
	Non Controlling interest	-	-	-	-	-	-	-	-
						(33.96)	7.51	(17.33)	(18.36)
8	Total comprehensive income for the year attributable to								
	Owners of the company	-	-	-	-	1,398.52	1,187.40	1,006.86	4,592.55
	Non Controlling interest	-	-	-	-	1.44	1.68	-	(3.31)
						1,399.96	1,189.08	1,006.86	4,589.24
9	Equity Share Capital (Face value of Re. 1/- each)	3,807.85	3,807.85	3,807.85	3,807.85	3,807.85	3,807.85	3,807.85	3,807.85
10	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	-	-
	Earning per share (of Re.1/- each) (not annualised)								
	Basic and Diluted								
	-Before Exceptional Items	4.07	3.05	2.98	13.51	3.77	3.10	2.69	12.10
	After Exceptional Items	4.03	3.03	2.98	13.45	3.73	3.09	2.69	12.04

Notes :

- The above Unaudited Consolidated and Standalone Financial Results have been reviewed by the Audit Committee in its meeting held on 11th August, 2023 and approved by the Board of Directors at their meeting held on 12th August, 2023. The Statutory Auditors of the Company have carried out Limited Review of the aforesaid results.
- These Financial Results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ("Inds AS"), prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The figures for the Quarter ended 31st March, 2023 are the balancing figures between audited figures in respect of the full financial year and unaudited year to date figures upto the third quarter of the respective financial year which were subjected to Limited Review.
- The Company had in its Nomination and Remuneration Committee Meeting held on 7th July 2022 approved Grant of 14,16,600 Shares to the Employees of the Company at Rs 82.

