

Date: August 15, 2026

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

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

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper Advertisement – Financial Results for the quarter ended as on 30.06.2026.

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, newspaper advertisement of the Un-Audited Standalone Financial Results of the company for the Quarter ended as on June 30, 2026 published in “The Indian Express” (English Language) dated August 15, 2026 and “Financial Express” (Gujarati Language) dated August 15, 2026.

Kindly take the above on records.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

Devilal J Shah

Company Secretary & Compliance Officer
ICSI Mem. No. – A58287

Encl.: As mentioned above

VADILAL ENTERPRISES LIMITED
 Regd. Office: 3rd Floor, Punika House, Next to One 42, Opp. Jayantilal Park
 BRTS Bus Stop, Ambli Bopal Road, Ahmedabad-380058.
 Ph: 079-48812001. Web: www.vadilalgroup.com.
 CIN: L15100GJ1985PLC00795. Email: investor.relations@vadilalgroup.com

**NOTICE OF THE 41st ANNUAL GENERAL MEETING,
 BOOK-CLOSURE AND REMOTE VOTING INFORMATION.**

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of Vadilal Enterprises Limited will be held on **Tuesday, 08th September 2026 at 11.00 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated 5th August 2026.

The Ministry of Corporate Affairs (MCA) has vide its circular No. 14/2020, 17/2020, 20/2020, 2/2021, 3/2022 and 10/2022, 09/2023/2024 and dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 10, 2022, December 28, 2022 September 25, 2023 and September 19, 2024 respectively (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79, SEBI/HO/CFD/ICIR/2020/11, SEBI/HO/CFD/ICIR/2020/12, SEBI/HO/CFD/ICIR/2020/13, SEBI/HO/CFD/ICIR/2020/14, SEBI/HO/CFD/ICIR/2020/15, SEBI/HO/CFD/ICIR/2020/16, SEBI/HO/CFD/ICIR/2020/17, SEBI/HO/CFD/ICIR/2020/18, SEBI/HO/CFD/ICIR/2020/19, SEBI/HO/CFD/ICIR/2020/20, SEBI/HO/CFD/ICIR/2020/21, SEBI/HO/CFD/ICIR/2020/22, SEBI/HO/CFD/ICIR/2020/23, SEBI/HO/CFD/ICIR/2020/24, SEBI/HO/CFD/ICIR/2020/25, SEBI/HO/CFD/ICIR/2020/26, SEBI/HO/CFD/ICIR/2020/27, SEBI/HO/CFD/ICIR/2020/28, SEBI/HO/CFD/ICIR/2020/29, SEBI/HO/CFD/ICIR/2020/30, SEBI/HO/CFD/ICIR/2020/31, SEBI/HO/CFD/ICIR/2020/32, SEBI/HO/CFD/ICIR/2020/33, SEBI/HO/CFD/ICIR/2020/34, SEBI/HO/CFD/ICIR/2020/35, SEBI/HO/CFD/ICIR/2020/36, SEBI/HO/CFD/ICIR/2020/37, SEBI/HO/CFD/ICIR/2020/38, SEBI/HO/CFD/ICIR/2020/39, SEBI/HO/CFD/ICIR/2020/40, SEBI/HO/CFD/ICIR/2020/41, SEBI/HO/CFD/ICIR/2020/42, SEBI/HO/CFD/ICIR/2020/43, SEBI/HO/CFD/ICIR/2020/44, SEBI/HO/CFD/ICIR/2020/45, SEBI/HO/CFD/ICIR/2020/46, SEBI/HO/CFD/ICIR/2020/47, SEBI/HO/CFD/ICIR/2020/48, SEBI/HO/CFD/ICIR/2020/49, SEBI/HO/CFD/ICIR/2020/50, SEBI/HO/CFD/ICIR/2020/51, SEBI/HO/CFD/ICIR/2020/52, SEBI/HO/CFD/ICIR/2020/53, SEBI/HO/CFD/ICIR/2020/54, SEBI/HO/CFD/ICIR/2020/55, SEBI/HO/CFD/ICIR/2020/56, SEBI/HO/CFD/ICIR/2020/57, SEBI/HO/CFD/ICIR/2020/58, SEBI/HO/CFD/ICIR/2020/59, SEBI/HO/CFD/ICIR/2020/60, SEBI/HO/CFD/ICIR/2020/61, SEBI/HO/CFD/ICIR/2020/62, SEBI/HO/CFD/ICIR/2020/63, SEBI/HO/CFD/ICIR/2020/64, SEBI/HO/CFD/ICIR/2020/65, SEBI/HO/CFD/ICIR/2020/66, SEBI/HO/CFD/ICIR/2020/67, SEBI/HO/CFD/ICIR/2020/68, SEBI/HO/CFD/ICIR/2020/69, SEBI/HO/CFD/ICIR/2020/70, SEBI/HO/CFD/ICIR/2020/71, SEBI/HO/CFD/ICIR/2020/72, SEBI/HO/CFD/ICIR/2020/73, SEBI/HO/CFD/ICIR/2020/74, SEBI/HO/CFD/ICIR/2020/75, SEBI/HO/CFD/ICIR/2020/76, SEBI/HO/CFD/ICIR/2020/77, SEBI/HO/CFD/ICIR/2020/78, SEBI/HO/CFD/ICIR/2020/79, SEBI/HO/CFD/ICIR/2020/80, SEBI/HO/CFD/ICIR/2020/81, SEBI/HO/CFD/ICIR/2020/82, SEBI/HO/CFD/ICIR/2020/83, SEBI/HO/CFD/ICIR/2020/84, SEBI/HO/CFD/ICIR/2020/85, SEBI/HO/CFD/ICIR/2020/86, SEBI/HO/CFD/ICIR/2020/87, SEBI/HO/CFD/ICIR/2020/88, SEBI/HO/CFD/ICIR/2020/89, SEBI/HO/CFD/ICIR/2020/90, SEBI/HO/CFD/ICIR/2020/91, SEBI/HO/CFD/ICIR/2020/92, SEBI/HO/CFD/ICIR/2020/93, SEBI/HO/CFD/ICIR/2020/94, SEBI/HO/CFD/ICIR/2020/95, SEBI/HO/CFD/ICIR/2020/96, SEBI/HO/CFD/ICIR/2020/97, SEBI/HO/CFD/ICIR/2020/98, SEBI/HO/CFD/ICIR/2020/99, SEBI/HO/CFD/ICIR/2020/100.

In compliance with the Act, the Rules made there under and the above Circulars, the Notice of 41st Annual General Meeting along with Annual Report for the financial year 2025-26 has been sent by e-mail to those Members whose Email addresses are registered with the Company or Registrar or Share Transfer Agent or Depository Participant(s) and as per Provision of Regulation 36 of SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Annual Report are sent through post to those shareholders whose email ids are not registered with the Company or share transfer agent. The Notice of AGM and the Annual Report for the Financial Year 2025-26 is available on the Company's website at <https://vadilalgroup.com> and on the website of Stock Exchange at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to cast their votes by electronic means (remote voting) on all the resolutions set forth in the Notice through Central Depository Services (India) Limited (CDSL). The remote e-voting period commences on **Saturday, 05th September, 2026 (9.00 am)** and ends on **Monday, 07th September, 2026 (5.00 pm)**. During this period and at the time of Annual General Meeting, shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of **Tuesday, 01st September 2026**. Any person who acquires shares of the Company and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 01st September 2026 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. Members who have not registered their Email address are requested to register their Email address with Company or Registrar or Share Transfer Agent or Depository Participant.

Members attending the AGM who have not cast their votes by Remote E-voting shall be eligible to cast their votes through E-voting during AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting. The procedure of electronic voting (e-voting) is available in the Notice of the AGM.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rules 10 of the Companies (Management and Administration) Rules, 2014 and Regulation, 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from **02nd September, 2026 to 08th September, 2026** (both days inclusive) for the purpose of Annual General Meeting for the year ended on 31st March, 2026 and for the purpose of determining the members who would be entitled to dividend, if declared at the Annual General Meeting. The Dividend on Equity Shares, if declared at the aforesaid Meeting will be credited/ dispatched on or after 08th September 2026 to those Members whose names appear on the Company's Register of Members/ List of beneficial owners to be furnished by the depositories at the end of the business hours on 01st September, 2026.

Manner of Registering/ uploading email addresses to receive the Notice of AGM along with the Annual Report:

As per MCA Circulars and SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report were sent to those Members who have not registered their Email addresses with the Company/ Depository Participant. Shareholders are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of AGM, Annual Report and/or login details for joining the 41st Annual General Meeting through VC/OAVM including E-voting.

Physical Holding: Send a request to the Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited at mcs@ashmcl@gmail.com mentioning the folio No., Name and address of the Member along with Scanned Copy of Share Certificate (front and back) self attested copy of PAN Card and self attested copy of any document (e.g. Aadhar card, Driving License, Election Card, Passport) in support of address of the Member.

Demat Holding: Please register/ update your email addresses with the Depository Participant (DP) as per the process advised by the Depository Participant (DP).

In case you have any queries related to attend the Meeting or issues regarding e-voting, you may write an email to helpdesk.evoting@cdslindia.com or call 18002109911.

The contact details of the person responsible to address the grievances connected with the voting by electronic means is as under:

Mr. Nikita Udhani, Company Secretary, Phone: 079-4881200, Email: investor.relations@vadilalgroup.com

By order of the Board
 For Vadilal Enterprises Limited
 Sd/-
 Nikita Udhani
 Company Secretary
 Place : Ahmedabad
 Date : 14-08-2026

VADILAL CHEMICALS LIMITED
 Regd. Office : 'Ason Vista', 3rd Floor, Near PSP House, Iscon Ambli Road, Ahmedabad-380058.
 Ph: 02717 425560, Email ID: info.vc@vadilalgroup.com, Website: www.vadilalchemicals.in
 CIN: L24231GJ1991PLC015390

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON
 JUNE 30, 2026**

Particulars	(Rs. In Lacs except per share data)		
	Quarter ended		Year ended
	June 30, 2026 (Unaudited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total income from operations (net)	2210.70	1686.54	7546.99
Net Profit for the period before tax, Exceptional Items/ Extraordinary Items	(76.07)	66.10	424.22
Net Profit for the period before tax	(76.07)	66.10	2021.31
Net Profit for the period after tax	(51.61)	54.64	1700.10
Total Comprehensive Income for the Period	(51.38)	52.49	1701.02
Equity Share Capital	487.40	487.40	487.40
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)			3178.05
Earnings Per Share (of Rs. 10 each)			
Basic:	(1.06)	1.12	34.88
Diluted:	(1.06)	1.12	34.88

Notes:
 1. The above is an extract of the detailed format of Unaudited Financial Results of the Company for the quarter ended on 30-06-2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended on 30-06-2026 are available on Company's website www.vadilalchemicals.in and can be accessed by scanning the QR Code mentioned below.
 2. The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its Board Meeting held on 14th August, 2026.

FOR VADILAL CHEMICALS LIMITED
 Sd/-
 RAJESH R. GANDHI
 Place: Ahmedabad
 Date: 14th August, 2026
 Place: Ahmedabad

DESHAM CARBONISED AMCHES LIMITED					
Extract of Unaudited Consolidated Financial Results for the Quarter ended 30-06-2026					
Sl. No.	PARTICULARS	For the Quarter ended 30-06-2026	For the Preceding Quarter ended 30-06-2025	For the Corresponding Quarter ended 30-06-2025	For the Year ended 31-03-2026
		Unaudited	Unaudited	Audited	Audited
1	Total Income from operations (net)	1977.77	1777.77	1777.77	1777.77
2	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	(165.52)	47.39	41.39	106.72
3	Net Profit / (Loss) for the period before tax (after Extraordinary and Extraordinary Items)	(165.52)	46.13	36.67	104.80
4	Net Profit / (Loss) for the period after tax (after Extraordinary and Extraordinary Items)	(157.88)	21.74	25.41	97.45
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(165.52)	246.78	95.220	845.37
6	Equity Share Capital	31.36	31.36	31.36	31.36
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)				4,788.76
8	Securities Premium Account				2,724.45
9	Net Profit / (Loss) for the period after tax	1.38	1.26	1.72	1.25
10	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
11	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
12	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
13	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
14	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
15	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
16	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
17	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
18	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
19	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
20	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
21	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
22	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
23	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
24	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
25	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
26	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
27	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
28	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
29	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
30	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
31	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
32	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
33	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
34	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
35	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
36	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
37	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
38	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
39	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
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41	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
42	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
43	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
44	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
45	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
46	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
47	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
48	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
49	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
50	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
51	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
52	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
53	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
54	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
55	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
56	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
57	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
58	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
59	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
60	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
61	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
62	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
63	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
64	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
65	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
66	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
67	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
68	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
69	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
70	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
71	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
72	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
73	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
74	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
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80	Basic and Diluted Earnings Per Share (discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
81	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
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84	Basic and Diluted Earnings Per Share (continued and discontinued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0.42
85	Basic and Diluted Earnings Per Share (continued operation) (of Rs. 10/- each)	0.43	0.42	0.55	0

