

August 6, 2023

<b>BSE Limited</b> Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Scrip Code: 532286</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Symbol: JINDALSTEL</b>
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the advertisement published in today's Financial Express (English) (all editions) and Haribhoomi (Hindi) newspapers, pertaining to notice & e-voting information for the 44<sup>th</sup> Annual General Meeting of the Company, under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The above information is also available on the website of the Company [www.jindalsteelpower.com](http://www.jindalsteelpower.com).

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Jindal Steel & Power Limited**

**Anoop Singh Juneja**  
Company Secretary

Encl.: as above

**Jindal Steel & Power Limited**

**Corporate Office:** Jindal Centre, 12 Bhikaiji Cama Place, New Delhi 110 066

**CIN:** L27105HR1979PLC009913

**T:** +91 11 4146 2000 **F:** +91 11 2616 1271 **W:** [www.jindalsteelpower.com](http://www.jindalsteelpower.com) **E:** [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)

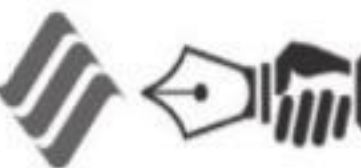
**Registered Office:** O. P. Jindal Marg, Hisar, 125 005, Haryana







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**MRO-TEK REALTY LIMITED**  
(formerly known as "MRO-TEK LIMITED")  
Regd Office: No.6, 'Maruthi Complex', New BEL Road, Chikkamaranahalli, Bengaluru-560 054  
CIN NO.L28112KA1984PLC005873 Phone : 080-42499000  
Website: www.mro-tek.com



EXTRACT OF STATEMENT OF UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30/Jun/2023 Un-Audited	31/Mar/2023 Audited	30/Jun/2022 Un-Audited	31/Mar/2023 Audited	30/Jun/2023 Un-Audited	31/Mar/2023 Audited	30/Jun/2022 Un-Audited	31/Mar/2023 Audited
1	Total income from operations	660.45	849.46	935.57	3,473.01	660.41	849.43	935.57	3,472.98
2	Net Profit / (Loss) for the period before Tax, Exceptional and Extraordinary Items	(138.78)	(203.13)	(155.89)	(495.27)	(138.96)	(203.90)	(155.89)	(496.30)
3	Net Profit / (Loss) for the period before Tax, but after Exceptional and Extraordinary Items	(138.78)	(203.13)	(155.89)	(495.27)	(138.96)	(203.90)	(155.89)	(496.30)
4	Net Profit / (Loss) for the period after Tax, after Exceptional and Extraordinary Items	(122.92)	(69.24)	(128.05)	(374.93)	(123.10)	(70.01)	(128.05)	(375.96)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(125.29)	(71.52)	(124.57)	(371.60)	(125.47)	(72.29)	(124.57)	(372.63)
6	Equity Share Capital	934.23	934.23	934.23	934.23	934.23	934.23	934.23	934.23
7	Other Equity	5,526.81	5,652.11	5,899.14	5,652.11	5,525.60	5,651.08	5,899.14	5,651.08
8	Earnings Per Share (of ₹5/-each) for Continuing and Discontinued Operations								
	1. Basic :	₹ (0.66)	(0.37)	(0.69)	(2.01)	(0.66)	(0.37)	(0.69)	(2.01)
	2. Diluted:	₹ (0.66)	(0.37)	(0.69)	(2.01)	(0.66)	(0.37)	(0.69)	(2.01)

**NOTES :-**  
1 These results have been prepared in accordance with the INDAS ( Indian Accounting Standards) Rules, 2015. The above Results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 4th August, 2023.  
2 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 and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges and the website of the company, "www.mro-tek.com".  
3 Figures for the earlier period have been re-grouped wherever necessary.

Place : Bengaluru  
Date : 4<sup>th</sup> August 2023

By Order of the Board,  
for **MRO-TEK REALTY LIMITED**  
Sd/-  
**Aniruddha Mehta**  
Chairman and Managing Director



44TH ANNUAL GENERAL MEETING, INFORMATION ON E- VOTING AND RECORD DATE

Notice is hereby given that the 44th Annual General Meeting ("AGM") of the members of Jindal Steel & Power Limited ("the Company") is scheduled to be held on **Monday, August 28, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") only, to transact the business as detailed in the Notice of the AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA"), Circular No.s 14/2020 dated April 8, 2020, 17/20, dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 ("MCA Circulars") and Securities Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/PI/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRDI/POD-2/PI/ CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Company has sent Integrated Annual Report for the financial year 2022-23 along with the Notice of the AGM on **Saturday, August 5, 2023**, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide above MCA Circulars and the SEBI Circular.

The Integrated Annual Report for the Financial Year 2022-23 alongwith the Notice of 44th AGM is available on the website of the Company at [www.jindalsteelpower.com](http://www.jindalsteelpower.com), website of the Stock Exchanges namely BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The Notice of AGM is available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com), being the agency appointed for providing e-voting facility.

**RECORD DATE**

The record date for the purpose of determining entitlement of Shareholders for the Final Dividend for the Financial Year 2022-23 is August 18, 2023. The Dividend shall be paid to the Shareholders as on Record Date upon approval of the Shareholders in the AGM.

**E- VOTING**

In compliance with the provisions of Section 108 of the Act ("the Act") read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars, the Company is providing the facility of remote e-voting to the Members prior to the AGM and during the AGM in respect of the business to be transacted at the AGM. The members holding shares either in physical form or in electronic mode as on the cut-off date i.e., Monday, August 21, 2023, may cast their vote electronically, in accordance with the instructions provided in the notice of AGM. The members are requested to carefully read the instructions given for remote e-voting and e-voting provided in the notice of AGM.

Any person, who acquires shares of the Company, after the dispatch of notice of AGM and becomes member of the Company, may obtain the login id and password by sending email at [investorcare@jindalsteel.com](mailto:investorcare@jindalsteel.com) or may write to the Company Secretary at Jindal Centre, Tower-A, 2nd Floor, Plot No.2, Sector-32, Gurugram - 122001.

The Company has appointed M/s Navneet K Arora & Co. LLP, Company Secretaries as the Scrutinizer to scrutinize the e-voting process in the transparent manner.

The Remote e-voting facility will be available during the following voting period:

**Date and time of commencement of remote e-voting facility:** Friday, August 25, 2023 at 09:00 A.M. (IST)

**Date and time of end of remote e-voting facility:** Sunday, August 27, 2023 at 05:00 P.M. (IST).

The remote e-voting module for voting shall be disabled by CDSL after the aforesaid date and time and remote e-voting shall not be allowed thereafter. However, the facility of e-voting shall also be made available during the AGM and the members, who have not already cast their vote by remote e-voting, shall be able to exercise their right during the AGM.

Members may attend the AGM through VC/OAVM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again through e-voting at the meeting.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no 1800225533.

For Jindal Steel & Power Limited

Sd/-  
**Anoop Singh Juneja**  
Company Secretary  
FCS 6383

Date: August 5, 2023  
Place: Gurugram

**JINDAL STEEL & POWER LIMITED**  
(CIN: L27105HR1979PLC009913)

Regd. Office: O.P. Jindal Marg, Hisar-125005 (Haryana)  
Corporate Secretariat Office: Jindal Centre, Tower-A, 2nd Floor, Plot No.2, Sector-32, Gurugram-122001 (Haryana)  
Tel: +91 0124 6612000 | Email: [jsplinfo@jindalsteel.com](mailto:jsplinfo@jindalsteel.com)  
Website: [www.jindalsteelpower.com](http://www.jindalsteelpower.com)



**TVS Electronics Limited**



Registered Office: Greenways Towers, 2nd Floor, No. 119, St. Mary's Road, Abhiramapuram, Chennai - 600 018.  
e-mail Id: [webmaster@tvs-e.in](mailto:webmaster@tvs-e.in) | Website : [www.tvs-e.in](http://www.tvs-e.in)  
Corporate Identity Number : L30007TN1995PLC032941

Extract of Unaudited Financial Results for the Quarter ended June 30, 2023

S. No.	Particulars	Standalone Financials			
		Quarter ended		Year ended	
		June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
		Unaudited		Audited	
1	Total Income from operations	8,984	8,524	8,630	35,349
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	42	213	495	1,284
3	Net Profit / (Loss) for the period (before tax, after Exceptional and / or Extraordinary items)	42	213	495	1,284
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	32	151	380	952
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32	127	389	918
6	Paid-up equity share capital (Face Value of the Share is Rs.10/- each)	1,865	1,865	1,865	1,865
7	Reserves (excluding Revaluation Reserves)			-	8,315
8	Earnings per share (EPS) (Face value of Rs.10/- each) (not annualised for three months)				
	a. Basic (in Rs)	0.17	0.81	2.04	5.11
	b. Diluted (in Rs)	0.17	0.81	2.04	5.11

Note: The above is an extract of the detailed format of financial results for the quarter ended June 30, 2023 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 are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.tvs-e.in](http://www.tvs-e.in)).

Chennai  
August 05, 2023

By order of the Board  
Managing Director



**IKIO Lighting Limited**

(Formerly IKIO Lighting Private Limited)

CIN No.U31401DL2016PLC292884

Registered Office: 411, Arunachal Building, 19 Barakhamba Road, Connaught Place, Delhi-110001

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2023

Particulars	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
	Un-audited	Audited (Refer note-3)	Refer note-4	Audited
Total income from operations	1,083.56	1,180.44	492.56	3,587.65
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	186.72	177.26	74.19	658.25
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	186.72	177.26	74.19	658.25
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	138.48	138.71	55.69	500.38
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	138.52	139.53	56.07	501.88
Equity Share Capital	772.81	650.00	250.00	650.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				771.61
Earnings per equity share (Face value of Rs. 10 per equity share)				
-Basic (in Rs.)	1.79	2.13	0.86	7.70
-Diluted (in Rs.)	1.79	2.13	0.86	7.70

**Notes to the consolidated financial results :**

- IKIO Lighting Limited ("the Company") or "the Holding Company" and its subsidiaries are together referred as "the Group" in the following notes. The Holding Company conducts its operations along with its subsidiaries. The consolidated financial results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in Section 133 of the Companies Act, 2013 and as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).
- The consolidated unaudited financial results of the Group for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and were subsequently approved by Board of Directors ("the Board") at its meeting held on August 04, 2023. These consolidated financial results have been subjected to a limited review by the Statutory Auditors of the Company.
- The Company has completed its Initial Public Offer (IPO) and listed its equity shares on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on June 16, 2023. The accompanying results are the first annual financial results of the Company post its listing. Accordingly, the figures for the quarter ended March 31, 2023 represents balancing figures between the audited figures in respect of financial year ended March 31, 2023 and special purpose audited figures for the nine months ended December 31, 2022.
- The figures for the quarter ended June 30, 2022 are prepared by the Management and reported in these financial results which were neither reviewed nor subject to audit. However, the management has exercised due diligence to ensure that the financial results for the quarter ended June 30, 2022 provide a true and fair view of the Company's operations.
- The financial information for the year ended March 31, 2023 contains consolidation of subsidiaries from September 12, 2022 to March 31, 2023 and hence is not representative of a full year of consolidated financial information of the Group and is therefore not comparable to the financial information provided in the Offering Documents of the IPO.

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2023

Particulars	Quarter ended		Year ended	
	June 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
	Un-audited	Audited (Refer note-3)	Refer note-4	Audited
Total income from operations	615.24	610.77	492.56	2,413.59
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	92.03	60.53	74.19	329.32
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	92.03	60.53	74.19	329.32
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	67.81	47.58	55.69	246.42
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	67.85	47.64	55.97	247.21
Equity Share Capital	772.81	650.00	250.00	650.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				361.62
Earnings per equity share (Face value of Rs. 10 per equity share)				
-Basic (in Rs.)	0.88	0.73	0.86	3.79
-Diluted (in Rs.)	0.88	0.73	0.86	3.79

- The standalone financial results of IKIO Lighting Limited ("the Company") are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in Section 133 of the Companies Act, 2013 and as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).
  - The unaudited standalone financial results of the Company for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and were subsequently approved by Board of Directors ("the Board") at its meeting held on August 04, 2023. These standalone financial results have been subjected to a limited review by the Statutory Auditors of the Company.
  - The Company has completed its Initial Public Offer (IPO) and listed its equity shares on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on June 16, 2023. The accompanying results are the first annual financial results of the Company post its listing. Accordingly, the figures for the quarter ended March 31, 2023 represents balancing figures between the audited figures in respect of financial year ended March 31, 2023 and special purpose audited figures for the nine months ended December 31, 2022.
  - The figures for the quarter ended June 30, 2022 are prepared by the Management and reported in these financial results which were neither reviewed nor subject to audit. However, the management has exercised due diligence to ensure that the financial results for the quarter ended June 30, 2022 provide a true and fair view of the Company's operations.
- Other notes:**
- The above presentation is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of quarterly / annual financial results are available on the company's website (<https://ikio.in/>) and on the website of BSE (<http://www.bseindia.com>) and National Stock Exchange of India Limited (<https://www.nseindia.com>).
  - Previous period/year numbers have been regrouped/reclassified wherever considered necessary.

**Registered Office:**

411, Arunachal Building, 19 Barakhamba Road, Connaught Place, Delhi-110001

**For and on behalf of the Board of Directors of**

**Ikio Lighting Limited**

SD/-

Hardeep Singh

Managing Director

DIN: 00118729

**Place:** Noida

**Date:** August 04, 2023