



21st May, 2024

To

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Newspaper publication - Notice of Postal Ballot

The Company on 20th May 2024 completed sending by E-mail the Notice of Postal Ballot to the Members along with the instruction for E-Voting, to those Members whose E-mail addresses have been registered with the Company, Registrars and Share Transfer Agents and Depository Participants (as on the cut-off date i.e., 17th May 2024).

As required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 a copy each of the advertisement published in "Business Standard" (English) and "Malai Malar" (Tamil) on 21st May 2024 are enclosed.

We request you to kindly take on record the information.

Thank You

With regards,

For KMC Speciality Hospitals (India) Limited

Sushma K
Company Secretary & Compliance Officer



A SOLO

* Such activity may be completed on or before the last date # Subject to acceptance of the Discovered Price or offer of an Exit Price higher than the Discovered Price by the

All dates are subject to change and depend on obtaining the requisite statutory and regulatory approvals, as may be applicable. Changes to the proposed schedule, if any, will be notified to the Public Shareholders by way of corrigendum in all the newspapers in which this Detailed Public Appouncement appears.

STATUTORY AND OTHER REGULATORY APPROVALS

The Public Shareholders of the Company have accorded their consent by way of special resolution passed through Postal Ballot on Thursday, February 08, 2024, i.e. the last date specified for e-voting. The results of the postal ballot were declared on Friday, February 09, 2024 in respect of delisting of Equity Shares from the Stock Exchange, in accordance with the Delisting Regulations and the same were intimated to the Stock Exchange

22.2 BSE has given its in-principle approval for delisting of the Equity Shares vide its letter dated May 17, 2024. If the shareholders who are not persons resident in India (including NRIs, OCBs and FIIs) had required any approvals (including from the RBI, the FIPB or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained forholding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Promoter Acquirers reserves the right to reject such Equity Shares tendered in the Offer.

To the best of the Promoter Acquirer's knowledge, as of the date of this DPA, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Promoter Acquirers and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.

22.5 It shall be the responsibility of the Public Shareholders tendering in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Promoter Acquirers shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Acquirers reserve the right to reject such Equity Shares tendered in the Offer

22.6 The Promoter Acquirers reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 (Minimum Acceptance and other condition for the Delisting Offer) of the DPA are not fulfilled or if the approvals indicated above are not obtained or conditions which the Promoter considers in their discretion to be onerous are imposed in respect of such approvals.

In the event that receipt of the requisite statutory and regulatory approvals are delayed, the Promoter Acquirers may, with such permission as may be required, make changes to the proposed timetable or may delay the Delisting Offer and any such change shall be intimated by the Promoter Acquirers by issuing an appropriate corrigendum in all the ers where this DPA was published

NOTE ON TAXATION

The tax considerations given hereunder in the Note are based on the current provisions of the tax laws of India and the regulations thereunder, the judicial and the administrative interpretations thereof, which are subject to change or modification by subsequent legislative, regulatory, administrative or judicial decisions. Any such changes could have different tax implications

Under current Indian tax laws and regulations, capital gains arising from the sale of equity shares in an Indian company are generally taxable in India. Any gain realized on the sale of listed equity shares on a stock exchange will be subject to capital gains tax in India

Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non - resident shareholder.

The present delisting offer will be carried out through domestic stock exchanges. Therefore, STT will be collected

by the stock exchanges and deducted from the amount of consideration payable to the shareholder

Capital Gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge health and education cess) is payable @ 15% on this short term capital gain (refer 111A of Income Tax Act, 1961).

Capital Gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge, health and education cess) is payable @ 10% on the long term capital gain exceeding '1 lakh (refer section 112A and section 55 (2) (ac) of the Income Tax Act, 1961)

SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR THE TREATMENT THAT MAY BE GIVEN BY THEIR RESPECTIVE INCOME TAX ASSESSING AUTHORITIES IN THEIR CASE, AND THE APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE JUDICIAL AND THE ADMINISTRATIVE INTERPRETATIONS THEREOF, ARE SUBJECT TO CHANGE OR MODIFICATION BY SUBSEQUENT LEGISLATIVE, REGULATORY, ADMINISTRATIVE OR JUDICIAL DECISIONS ANY SUCH CHANGES COULD HAVE DIFFERENT INCOME-TAX IMPLICATIONS. THIS NOTE ON TAXATION SETS OUT THE PROVISIONS OF LAW IN A SUMMARY MANNER ONLY AND IS NOT A COMPLETE ANALYSIS OR LISTING OF ALL POTENTIAL TAX CONSEQUENCES OF THE DISPOSAL OF EQUITY SHARES. THE IMPLICATIONS ARE ALSO DEPENDENT ON THE SHAREHOLDERS FULFILLING THE CONDITIONS PRESCRIBED UNDER THE PROVISIONS OF THE RELEVANT SECTIONS UNDER THE RELEVANT TAX LAWS. THE ACQUIRERS NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS AREASON OF THIS DELISTING OFFER.

CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY The Board of Directors of the Company has certified that:

there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 (five) years immediately preceding the date of the Detailed Public Announcement from the stated object of the issue.

all material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant Equity Listing Agreement entered into between the Company and the Stock Exchanges or the provisions of the Listing Regulations, as applicable from time to time have been disclosed to the Stock Exchanges,

the Company is in compliance with applicable provisions of securities law:

the Promoter Acquirers, Promoter Group or their related entities have not carried out any transaction to facilitate the success of the Delisting Offer and are in compliance with the provisions of sub-regulation (5) of regulation 4 of Delisting Regulations: and

the Delisting Offer is in the interest of the shareholders of the Company.

COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY The details of Company Secretary and the Compliance Officer of the Company are as follow: Name: Daya Bhalia Designation: Company Secretary & Compliance Officer Email id: <u>investors@shriyam.com</u> Tel. No.: +91 22 46032806 / 46032807

In case the Public Shareholders have any queries concerning the non-receipt of credit or payment of offer Shares or on delisting process and procedure, they may address the same to the Registrar to the Offer or Manager to the

DOCUMENTS FOR INSPECTION

Copies of following documents will be available for inspection by the Public Shareholders at the registered office of the Manager to the Offer (i.e. Saffron Capital Advisors Private Limited, 605, Center Point, 6th floor, J. B. Nagar, Andheri Kurla Road Andheri (East), Mumbai - 400059, Maharashtra, India) on any working day (i.e. Monday to Friday and not being a bank holiday in Mumbai) between 10.00 am to 5.00 pm up to the Bid Closing Date Initial Public Announcement dated December 15, 2023.

Valuation Report dated January 03, 2024, received from Kalyanam Bhaskar, Registered Valuer (Reg. No. IBBI/RV/ 06/2020/12959), for computing floor price ("Floor Price").

Board resolution of the Company dated January 03, 2024

Due dilinence report and Share Capital Audit Report dated January 03, 2024, of Popia Sawarkar & Associates, a Peel Review Company Secretary firm (FCS NO. 10262, CP No. 15085, PR No. 13431/2021

Certified true copy of the resolution passed by the shareholders by way of postal ballot, results of which were declared on February 08, 2024 along with Scrutinizer's report.

Copy of Escrow Agreement dated February 16, 2024, between the Promoter Acquirers, the Escrow Bank and

Manager to the Offer. Copy of the Bank Guarantee(s) received from the Escrow Bank, dated February 20, 2024 and April 16, 2024, and Copy of the email received from the Escrow Bank, confirming receipt of the Escrow Amount in the Escrow Account on May

18, 2024, In-principle approval dated May 17, 2024 received from BSE

Copy of the recommendation published by the committee of independent directors of the Company in relation to the Delisting Offer

GENERAL DISCLAIMER

EVERY PERSON WHO DESIRES TO AVAIL OF THE OFFER MAY DO SO PURSUANT TO INDEPENDENT INQUIRY, INVESTIGATION AND ANALYSIS AND SHALL NOT HAVE ANY CLAIM AGAINST THE PROMOTER ACQUIRERS, THE MANAGER TO THE OFFER OR THE COMPANY WHATSOEVER BY REASON OF ANY LOSS WHICH MAY BE SUFFERED BY SUCH PERSON CONSEQUENT TO OR IN CONNECTION WITH SUCH OFFER AND TENDER OF SECURITIES THROUGH THE A BOOK-BUILDING PROCESS THROUGH ACQUISITION WINDOW FACILITY OR OTHERWISE WHETHER BY REASON OF ANYTHING STATED OR OMITTED TO BE STATED HEREIN OR ANY OTHER REASON WHATSOEVER For further details please refer to the Letter of Offer the Rid Form and the Rid Revision/Withdrawal Form which will

This DPA is expected to be available on the website of Stock Exchange, i.e. www.bseindia.com. Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision/Withdrawal Form from the websites of the Stock Exchange.

be sent to the Public Shareholders who are the shareholders of the Company on the Specified Date.

Manager to the Offer

SAFFRON

E-mail id: delistings@saffronadvisor.com

SEBI Registration Number: INM 000011211

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, 6th floor, Centre Point, Andheri Kurla Road, J.B. Nagar, Andheri (East) Mumbai - 400 059, Maharashtra, India. Tel. No.: +91 22 4973 0394; Fax: N.A.

Website: www.saffronadvisor.com Investor grievance id: investorgrievance@saffronadvisor.com Validity of Registration: Permanent Contact Person: Saurabh Gaikwad / Satei Darde Registrar to the Offer

LINK Intime

LINK INTIME INDIA PRIVATE LIMITED

C101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400 083 Tel: +91 810 811 4949; Fax: +91 22 49186060

E-mail:shardul.delisting@linkintime.co.in Website: www.linkintime.co.in Contact Person: Ms. Pradnya Karanjekar SEBI Registration No.: INR000004058 Validity Period: Permanent Registration

On the Behalf of Promoter Acquirers

* Signed by Prayin Mundhwa, for and on behalf of the Promoter Acquirers, holding Specific Power of Attorney dated 17th November, 2023) Place: Mumbai

kauvery

KMC Speciality Hospitals (India) Limited

(CIN: L85110TN1982PLC009781)

Regd. Off.: No 6, Royal Road, Cantonment, Trichy - 620 001. Phone: 0431 - 4077777; Fax: 0431 - 2415402; E-Mail: corporatecompliance@kauveryhospital.com; Web: www.kauveryhospital.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that approval of the shareholders for the appointment of Mr. Sunil Satyapal Gulati (DIN: 00016990) and Mr. Ravichandran Purushothaman (DIN: 06584433) as Non-Executive Independent Directors, Is being sought through Postal Ballot by Remote E-Voting only.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") and the applicable Rules, General Circulars. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") and other applicable laws, the Company on 20th May, 2024 has completed sending the Notice of Postal Ballot along with the instruction for E-Voting by e-mail only, to those members as on 17th May, 2024 ("Cut-off date") and whose email addresses are registered with the Company or the Depository Participants. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only. In accordance with the requirements of the MCA Circulars, dispatch of hard copy of the Notice of Postal Ballot is not required. Hence, Members are requested to communicate their asset or dissent through remote E-Voting only. The Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the members to exercise their right to vote on the Postal Ballot through E-Voting. The procedure for participating in the E-voting is provided in the notice. The Notice of Postal Ballot is available in the website of the Company www.kauveryhospital.com/investor#, BSE website www.bseindia.com and CDSL website www.evotingindia.com.

The Company has appointed Mr. M. Alagar, Practicing Company Secretary, as the Scrutinizer ("Scrutinizer") for conducting the E-Voting process in a fair and transparent manner. The E-Voting period commences at 9:00 AM (IST) on Wednesday, the 22nd May, 2024 and will end on Thursday, the 20th June, 2024 at 5:00 PM (IST). Thereafter, E-voting shall not be allowed and the module shall be disabled by CDSL.

The Results would be declared within a period of 2 working days of conclusion of E-voting and posted on the website of the Company www.kauveryhospital.com/investors# and CDSL website www.evotingindia.com. The results will be informed to the BSE, www.bseindia.com where equity shares of the Company are listed as required under the Regulations.

In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of www.evotingindia.com or call on 022 - 23058738 and 022 - 23058542 - 43 or refer the instructions provided in the Notice of Postal Ballot. You may also send queries / grievances relating to remote E-Voting to helpdesk.evoting@cdslindia.com and investor@cameoindia.com.

Particulars

Total Comprehensive Income for the period [Comprising Profit for the period (after

Date: 20/05/2024 Place : Chennai

For KMC Speciality Hospitals (India) Limited

Sd/-**Dr. S Manivannan** Managing Director DIN: 00910804

Quarter Ended

Dec 31, 2023

(Unaudited)

57,416.2

(2,785.12

(2,012.39

(4,853.80

7,240.45

5.930.84

40,804.40

48,044.83

NA

971,724,552

222,420,47

501,625,16

1,858.04

0.09

0.45

(2.78)

March 31, 2023

(Audited)

48,445.9

4,499.9

2,138.0

1,482.9

7,240.4

42,363.98

5,930.8

49,604.4

971,724,55

222,420,47

501,625,16

NA

1,858.0

0.2

10.5

0.5

2.9

Oswal Greentech Limited

CIN: L24112PB1981PLC031099

Corporate Office: 7th Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001

Extract of the Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2024 (Amount in ₹ Lakh) Standalone Quarter Ended Year Ended **Particulars** 31.03.2024 31.12.2023 31.03.2023 31.03.2024 31.03.2023 (Unaudited) (Audited) (Audited) (Audited) (Audited) Total Income from Operations 5,560.09 2,049.88 Net Profit/(Loss) for the period/year (before tax) 477.72 (330.68)1,314.78 1,052.67 5,825.23 Net Profit/(Loss) for the period/year after tax 334.48 (274.87)538.99 637.19 3,787.83 Total Comprehensive income for the period/yea comprising profit/(loss) for the period/year (after tax) and Other comprehensive income (after tax)] 358.85 (274.87)498.20 3,787.91 25,680.92 25,680.92 Paid up Equity Share Capital (Face Value of ₹10/- each) 25,680.92 25,680,92 Other equity (excluding revaluation reserves) as shown 2,23,262.50 2,22,600.87 in the Audited Balance Sheet Basic and Diluted Earnings per share 0.13 (0.11)0.21 (Face Value of ₹10/- each)

Note:-The above is an extract of the detailed format of the Quarterly and Year ended Standalone Audited Financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full format of the Financial results are available on the stock exchange website www.bseindia.com and www.nseindia.com and also on the Company's website **www.oswalgreens.com**. Figures for the quarters ended 31 March 2024 and 31 March 2023 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of the respective financial years For Oswal Greentech Limited

Date: - 20.05.2024 Place:- New Delh

Anil Bhalla **CEO** and Managing Director DIN: 00587533

Regd. Office : Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana-141 003 (Punjab) Contact: 0161- 2544238 ; website: www.oswalgreens.com; Email ID: oswal@oswalgreens.com

Personal Finance, Monday to Saturday

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(in INR million)

March 31, 2023

185,098.13

7,624.11

3,094.99

860.67

7,240.45

42,363.98

5,930.83

49,604.43

0.53

4.27

222,420,477

501,625,161

NA

1,858.04

0.66

4.31

Year ended

March 31, 2024

(Aaudited)

Refer note 2 200,759.4

287.9

958.8

2,293.5

7,240.4

44,657.5

5.930.8

51,897.9

971,724,55

222,420,47

501,625,16

NA

1,858.04

0.49

1.09

0.5

1.32

TENDER CARE —

— Advertorial

CUB - PERFORMANCE RESULTS - QUARTER / YEAR ENDED 31.03.2024 City Union Bank Limited announced its

performance results for the 4th Quarter . Year ended for Financial Year 2023-24. Financial Performance Q4 FY 24 vs Q4 FY 23: The Bank earned Net Interest Income of Rs.547 cr for Q4 FY24 and Rs.2,123 Cr for FY 24 as against Rs.514 cr and Rs.2,163 cr respectively in Q4 FY 23 and FY23. Non Interest Income of the Bank for Q4 FY 24 was at Rs.175 cr as against Rs.195 cr for Q4 FY 23 and for FY 24 it stood at Rs.742 cr compared to Rs.810 cr for FY 23. The operating expense is Rs 370 cr for O4 FY24 as compared to Rs.292 crs in Q4 FY 23 and for FY 24 the same was at Rs. 1.348 cr as against Rs.1,155 cr for the corresponding period last year. The Gross Profit was Rs.352 cr and Rs.1,517 cr respectively for Q4 FY 24 and FY 24 as against Rs. 417 cr and Rs.1,818 cr in the corresponding period last year. The Bank has made a provision of Rs.327 cr for FY 24 as against Rs.690 cr towards NPA in the corresponding period last year. The recovery

s more than the slippages, which had



The PAT was Rs.255 cr in Q4 FY 24 as against at Rs.218 cr in Q4 FY23 growing 17% Bank had recorded a four digit PAT for the first time in the history and the PAT stood at Rs 1 016 Cr compared to Rs.937 cr registering a growth of 6%. Improved recovery resulting in lower provisioning requirement had helped to achieve PAT growth. Total Deposits of the Bank had increased by 6% and increased to Rs.55,657 cr in Q4 FY 24 from Rs.52.398 cr in corresponding period last year. CASA portion stood at 31% to total deposits. Cost of deposit stood at 5.75% in Q4 FY 24 compared to 5.07% in the corresponding quarter last year. Total Advances increased by 6% for Q4 FY 24 to Rs.46,418 cr from Rs.43,971 cr in Q4 FY 23. Credit Deposit ratio stood at 84% The yield on Advances is at 9.85% for Q4 FY 24 compared to 9.31% in Q4 FY 23 Total business had crossed 6 digits for the first time in the history and stood at growth of 6% compared to Rs.96.369 cr ast year. With the implementation of digital lending coupled with addition of senior management team is auguring well for the future business growth.

The Gross NPA as on 31.03.2024 was reduced to 3 99% from 4 37% in Q4 FY 23. Net NPA has come down to Rs.899 Cr and NNPA % was decreased to 1.99% from 2.36% for the same period. The NNPA had come below the 2% mark after FY 21. The provision coverage ratio (PCR) as of 31.03.2024 is at 72% (including T/W) and 52% (excluding

UNION BANK OF INDIA, BEHERAMAL **BRANCH. INAUGURATED**

of extending convenient banking services to people of Jharsuguda, Union bank of India has inaugurated its new branch premises Beheramal Jharsuguda on 16-May



2024. Zonal Head Bhubaneswar Zone of Union Bank of India, Sarvesh Ranjan inaugurated the new branch premises in the presence of Dharmendra Rajoriya, Regional Head, Harendra Kumar Jena Dy Regional Head of Sambalpur region amid the gathering of valuable customers and prominent citizens of the area Addressing the media and gathering on this occasion, Zonal Head Shri Sarvesh Ranian has informed the customers that Union bank of India is committed to be a customer centric organisation by providing quality customer service and offering comprehensive range of products to meet the financial needs of all its customers.

On this occasion, Dharmendra Rajoriya, Regional Head interacted with the customers and informed that Union bank of India is 5th largest nationalized bank with more than ₹21 Trillion business mixand has 2nd largest network in the state of Odisha. Union bank of India has been serving the nation through its pan-India network of 8500+ branches and work force of 75000+ employees. Further Rajoriya has declared that, very soon Union bank of India is going to open its specialised branch exclusively for MSME customers at Jharsuguda with all modern facilities and ambiance and assured that Union bank of India will continue providing quality customer service at all time. The function was concluded with the vote of thanks by Branch manager Sushil Kumar Pattanayak.

CENTRAL BANK OF INDIA, BHUBANESWAR **REGION, INAUGURATES STATE'S FIRST ALL WOMEN BRANCH AT NAYAPALLI**



Sanju V Mangrulkar, General Manager, Central Office, Mumbai visited Bhubaneswar on 20.05.2024.During his maiden visit, he inaugurated State's first all Women Branch at Navapalli Bhubaneswar. He addressed the gathering and emphasized that women are leading in all other fields and as such importance of a women Branch will cater to the need of women entrepreneurs which will help in boosting Bank's business. In the later part of the day, a customer meet and review meeting of all branch heads o Bhubaneswar Region was organised at Hotel Swosti Grand Mangrulkar interacted with the customers and assured them to provide best services. Further he advised all Branch Heads to reach every needy customer. The programme was held in presence of B R Ramakrishna Naik, Zonal Head Raipur, Shrish kumar Sharma, Regional Head, Bhubaneswar Region and Suresh Chandra, Dy Regional Head, Bhubaneswar Region and Dipika Shradhanjali, Branch Head, Nayapalli Branch along with other

18

Sr. No

4

6

9

10

11

12

13

14

15

16

17

Total Income from Operations

Net Profit for the period before tax

Paid-up equity share capital (Face Value R. 10 each)

Outstanding Redeemable Preference Shares (Number of shares)

Reserves (excluding Revaluation Reserves)

Paid up Debt Capital / Outstanding Debt

Earnings Per Share in Rupees - Basic & Diluted :

Net Profit for the period after tax

Securities Premium Account

Category 'A' Equity Shares

Category 'B' Equity Shares

Capital Redemption Reserve

Debt Service Coverage Ratio

Debenture Redemption Reserve

Interest Service Coverage Ratio

Net Worth

Debt Equity Ratio

These financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles

Skoda Auto Volkswagen India Private Limited

Registered office:E-1, MIDC Industrial Area Phase III, Nigoje Mhalunge, Kharabwadi, Chakan, Khed, Pune, Maharashtra, 410501

CIN: U70102PN2007FTC133117; T: +91 02135 61000 / 331000 F: +91 02135 661049

Email id: anoopkumar.pillai@skoda-vw.co.in Website: www.skoda-vw.co.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

March 31, 2024

(Aaudited)

Refer note 2

42,566,4

867.8

1,581.5

3,853.1

7,240.4

44,657.5

5.930.8

51.897.9

971,724,55

222,420,47

501,625,16

NA

1,858.0

0.5

2.1

0.1

2.2

NA

These audited financial results have been reviewed and approved by the Board of Directors at its meeting held on May 20, 2024. The results for the quarter and year ended March 31, 2024 have been subjected to limited review by the Statutory Auditors of the Company

generally accepted in India and in compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

For and on behalf of the Board of

Directors

DIN: 06991008

Managing Director



Date: May 20, 2024

வேங்கைவயல் வீவகாரத்தில் 512 நாட்கள் துப்பு துலங்காத நிலையில்

குற்றப்பத்திரிக்கை தாக்கல் செய்ய மேலும் ஒரு மாத கால அவகாசம்

10வது முறையாக கோர்ட்டில் சி.பி.சி.ஐ.டி. மனு





திருச்சி காந்தி மார்க்கெட்டில் பரபரப்பு;

வெளி மாநீல லாரி டிரைவரிடம் கத்தி முனையில் ரூ. 1 லட்சம் பறிப்பு

3 பேருக்கு போலீஸ் வலை



இயற்கை மருத்துவ யோகா பயிற்சி பட்டறை

திருச்சி தில்லை நகரில்

விடுத் அறையில் காதலியுடன் வாலியர் உல்லாசம்

கண்டித்த இளம் பெண்ணுக்கு கொலை மிரட்டல்

திருச்சி மாநகர் மாவட்ட காங்கிரஸ் சார்பில் प्रश्चें अद्भेरी रीकरबेंस प्राक्त भन्नीवींप्

மாடி தோட்டம் அமைப்பது குறித்து

भीवामधीर अहं है । धर्म है स्वाची है है दिवानाओं का नामीर ने

🔙 கேஎம்சி ஸ்பெஷாலிட்டி ஹாஸ்பிடல்ஸ் (இந்தியா) விமிடேட்

தபால் வாக்குப்பதிவு அறிவிப்பு

திரு கனில் சத்பபால் குடைட்டி (DIN : 00016990) மற்றும் திரு ரவிச்சத்திரன் பருஷோத்தமன் (DIN : 06584433) ஆகியவர்களை நாவாகமற்ற கயாதன இயக்குதர்களாக நியமனத்திற்கு பங்குதாரர்களின் ஓப்புகலுக்காக தொலையின் வாக்கு மூலம் மட்டுமே தபால் வாக்கு கோரப்படுகிறது என்பது இதன்முலம் அறிவிக்கப்படுகிறது

நிறுவணக்கள் சட்டம் 2013 ("சட்டம்") பிரிவு 108 மற்றும் 110-ன் விதிகள் மற்றும் டொது கற்றறிக்கைகளின்படி பொருத்தக்கூடிய விதிகள் செப்டம்பர் 25, 2023 தேதியிட்ட கார்ப்பரேட விவகார அமைச்சகம் ('MCA சற்றிக்கைகள்') 09/2023, செப்பின் 44 விதிமுற்றகள் (பட்டியல் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) கற்றநிக்கைகள்") 09/2023. செப்பின் 44 விதிமுறைகள் (பட்டியல் கடண்கள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள் (2015 ("விதிமுறைகள்") மற்றும் பிற பொருத்தக்கூடிய சட்டங்கள் நிறுவனத்துடன் பி. 02. 2024 ("கடைசி நாள்") –ன் படி பதிகுசெய்யப்பட்ட உறுப்பின்கவின் மின்னஞ்சல் முகவரிகள் அல்லது டொசட்டரி பங்கேற்பாள்களுக்கு மின்னஞ்சல் மூலம் மட்டுமே மின் வாக்களிப்புக்கான வழிமுறைகளுடன் அஞ்சல் வாக்குச்சீட்டு அறிவிப்பை நிறுவனம் 20 மே, 2024 அன்ற அனுப்பப்பட்டுள்ளது. கடைசி நாளியின்படி நிறுவனத்தின் பங்குதாறாக இல்லாத நைத்கொடு நடில் தகவல் தோக்கங்களுக்காக மட்டுமே தபால் வாக்குச் சூறிவிப்பின் அறிவிப்புடைகளுக்கு வேண்டும். MCA சுற்றறிக்கைகளின் தேவைகளுக்கு இணங்க, தபால் வாக்குச்ட்டு அறிவிப்பின் அகல் நகலை அனுப்ப தேவையில்லை. எனவே உறப்பினர்கள் தங்கள் ஒப்புதல் அல்லது கருத்து வேறுபாடுகளை தேகைமை மின் வாக்களிப்பு மூலம் அதிசலி விக்குச்சீட்டில் வாக்களிக்கும் டெரிலைய உறுப்பினர்கள் படுகிறிற்கு வசத்திய விக்குச்சீட்டில் வாக்கிளிக்கும் டெரிலைய உறுப்பினர்கள் மடியிடுத்துவதற்கு வசத்தியாக தயியர் விடுக்கும் வாக்குச்சீட்டில் வாக்கிளிக்கும் டெரிலைய உறுப்பினர்கள் மடுகியதற்கு வசத்தியாக நிறுவில் கண்டிய விக்கியால் விகிக்கியால் விக்கியாக்கியியர்களை மறுவிக்குக்காக. மின்னைவு வாக்கியியர்கள் கட்டுவருக்கும் வருக்கியாக விக்கியாக விக்கியாக்கிய படுகியின்கள் படியியிக்கின்காக மின்னைவு வருக்கியாக்கியத்தில் வருக்குக்காக மின்னைவு வருக்கியாக்கியத்திய விக்கிய வருக்கியாக்கியத்திய விக்கிய வருக்கிய வருக்கிய வருக்கியத்திய விக்கியத்திய விக்கியத்திய வருக்கிய வருக்கியத்திய விக்கியத்திய விக்கிய விக்கியத்திய விக்கியத்திய விக்கியத்திய விக்கியத்திய விக்கியத்திய விக்கியத்திய விக்கிய விக்கிய விக்கிய விக்கிய விக்கிய விக்கியத்திய விக்கிய குமை அஞ்சம் வாகந்சட்டில் வாக்கள்களும் உரலையை உறுபடங்களை படிகொடுத்துகத்துற், வசத்வாக, நறுவக்கும் கள்ட்டில் டெய்கிட்டர் சர்வீசஸ் (இந்தியர்) லிம்டெட் (CDSL) – ஐ நியமித்துள்ளது. மின்னனு வாக்குப்பதிலில் பங்கேற்பதற்கான நடைமுறை அறிவிப்பில் கொடுக்கப்பட்டுள்ளது. அஞ்சல் வாக்குச்சீட்டுக்கான அறிவிப்பு நிறுவகத்தின் இணையதனம் www.keuveryhospital.com/investor#, BSE-ன் இணையதனம் www.bseindia.com மற்றும் CDSL-ன் இணையதனம் www.evotingindia.com ஆகியவற்றில் கிடைக்கிறது.

திறுவனம் திரு. M. அழகர், பயிற்சி நிறுவனச் செயலாளர். மின் வாக்களிப்பு செயல்முறையை நியாயமான மற்றும் வெளிப்படையான முறையில் நடத்துவதற்காக ஆய்வு செய்பவராக (பாகுப்பாளர்) நியமித்துள்ளது. மின் வாக்களிப்பு காலம் 22 மே, 2024 புதன்கிழமை கானை 9.00 மணிக்கு (IST) தொடங்குகிறது. மற்றும் 20 ஜூன், 2024 வியாழக்கிழமை அன்று மானை 5.00 மணிக்கு (IST) முடியும் அதன்பிறது. மின் வாக்களிப்பு அனுமதிக்கப்படாது மற்றும் தொக்கி CDSL - ஆல் முடக்கப்படும்

மின்னனு வாக்குப்பதிவு முடிந்த இரண்டு வேலை நாட்களுக்குள் முடிவுகள் அறிவிக்கப்பட்டு, நிறவனத்தின் www.ksuveryhospital.com/investor# மற்றும் CDSL - ன் www.evotingindia.com இணையதளங்களில் வெளியிடப்படும். மேலும் முடிவுகள் BSE - ன் இணையதனம் www.bseindia.com - க்கும் தெரிவிக்கப்படும், அங்கு விதிமுறைகளின் கீழ் தேவைக்கேற்ப நிறுவனத்தின் சமபங்குகள் படடியலிடப்பட்டுள்ளன.

ஏதேனும் வினவல்கள் இருப்பின், உறுப்பினர் அடிக்கடி கேட்கப்படும் கேள்விகளை (FAQs) உறுப்பினர்கள் பார்க்கவும் அல்லது உறப்பினர்களுக்கான மின் வாக்களிப்பு உபபோகிப்பாளர் கையேடு www.evotingindia.com - வ் உதவிட்பிரிவில் கிடைக்கும் அல்லது 022 — 23058738 மற்றும் 022 — 23058542 — 43 எண்களில் அழைக்கவும் அவ்வது அஞ்சல் வாக்கெடுப்பு அறிவிட்பில் கொடுக்கப்பட்டுள்ள வழிமுறைகளைப் பார்க்கவும். தொலை மின் வாக்களிப்பு தொடர்பான கேள்விகள் / குறைகளை helpdesk.evoting@cdslindia.com மற்றும் investor@cameoindia.com என்ற மின்னஞ்சல் முகவரிக்கு அனுப்பலாம்.

கோம்சி ஸ்பேஷாலிட்டி ஹாஸ்பிடல்ஸ் (இத்தியா) லிமிடேடுக்