Tel.: 26851998/40589888 FAX: 26852335

K K Fincorp Limited

CIN: L65990MH1981PLC023696

Regd. Off.: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063 Email:kkii igrd@remigroup.com Website: www.remigroup.com

May 24, 2024

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001. **Scrip Code: 503669**

Sub: Submission of Recommendation of the Committee of Independent Directors ("IDC") pursuant to Regulation 28 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations")

This is to inform you that, pursuant to Regulation 28 of Delisting Regulations, the IDC of the Company at their meeting held on May 23, 2024, have provided their reasoned recommendations in the prescribed format for the proposed voluntary delisting offer. A copy of the said recommendation along with the details of the voting pattern is enclosed herewith.

Further, the aforesaid Recommendation of IDC has been published in the following newspapers, i.e. the same newspapers in which the Detailed Public Announcement of the offer for delisting of equity shares was published.

Newspaper	Language	Edition		
The Financial Express	English	All India		
Jansatta	Hindi	All India Mumbai Edition		
Mumbai Lakshadeep	Marathi			

Accordingly, in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-newspaper of the Recommendation of IDC published in Financial Express (English, Mumbai Edition). The Recommendation of IDC will also be made available on the website of the Company at www.remigroup.com.

Further, we have forwarded a copy of Recommendation of IDC to Systematix Corporate Services Limited, Manager to the Delisting Offer.

This is for your information and record.

Thanking you,

Yours faithfully,

For K K Fincorp Limited

Shivkumar Sharma Whole Time Director **Encl:** as above

Cc:

Systematix Corporate Services Limited

The Capital, A-Wing, No. 603-606, 6th Floor, Plot No. C-70, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, India.

On behalf of Board For Hexa Tradex Limited

NOTICE

Notice is hereby given that share certificate of Goodyear India Limited. CIN No. L25111HR1961PLC008578 having its registered office at Mathura Road, Ballabgarh, Distr. Faridabad (Haryana), held in the Member name Jiwan Lal Sunda Jt. Name-1 Bharat Bhushan Sunda bearing Folio No. 0073143 and Certificate Nos. and Distinctive Nos. are as follows

Certificate No.	Distinctive No.	No. of Shares	Certificate No.	Distinctive No.	No. of Shares
82177	1603596 - 1603600	5	46123	1894891 - 1894910	20
82177	1603606 - 1603610	5	46323	1898891 - 1898910	20
82177	1606886 - 1606890	- 5	46405	1900531 - 1900550	20
1221	1607196 - 1607200	5	46463	1901691 - 1901710	20
2192	1612051 - 1612055	5	46503	1902491 - 1902510	20
2425	1613216 - 1613220	5	46774	1907911 - 1907930	20
82177	1618796 - 1618800	5	47532	1923071 - 1923090	20
4616	1624171 - 1624175	5	82469	1958886 - 1958921	36
82177	1625086 - 1625090	5	52753	2029260 - 2029267	8
5099	1626586 - 1626590	5	56140	2076068 - 2076083	16
5335	1627766 - 1627770	5	57952	2101654-2101683	30
7778	1639981 - 1639985	5	58780	2115164-2115227	64
10520	1653691 - 1653695	5	82194	2143492 - 2143499	8
11462	1658401 - 1658405	5	80673	2206335 - 2206342	8
11531	1658746 - 1658750	5	80842	2255867 - 2255966	100
11810	1660141 - 1660145	5	82194	2286904 - 2286911	8
11813	1660156 - 1660160	5	69044	2292908 - 2292917	10
11814	1660161 - 1660165	5	69774	2323204 - 2323283	80
11815	1660166 - 1660170	5	81541	2365742 - 2365841	100
11942	1660801 - 1660805	5	71717	2383333 - 2383340	8
14647	1674326 - 1674330	5	71720	2383391 - 2383440	50
14959	1675886 - 1675890	5	82194	2489036 - 2489037	2
15127	1676726 - 1676730	5	82194	2528309 - 2528310	2
82177	1677241 - 1677245	5	109841	4443155 - 4443200	46
82177	1677251 - 1677255	5	113130	4533868 - 4533877	10
15344	1677811 - 1677815	5	113452	4543866 - 4543965	100
15348	1677831 - 1677835	5	120270	4986583 - 4986682	100
15349	1677836 - 1677840	5	120620	5017337 - 5017436	100
15375	1677966 - 1677970	5	120621	5017437 - 5017536	100
15380	1677991 - 1677995	5	120622	5017537 - 5017636	100
15381	1677996 - 1678000	5	120263	5017637 - 5017736	100
15382	1678001 - 1678005	5	120624	5017737 - 5017836	100
16163	1681906 - 1681910	5	120742	5028234 - 5028333	100
16460	1683391 - 1683395	5	143889	5155155 - 5155254	100
16555	1683866 - 1683870	5	143890	5155255 - 5155296	42
16703	1684606 - 1684610	5	144028	5259584 - 5259663	80
18525	1693716 - 1693720	5	140231	5266349 - 5266350	2
18944	1695811 - 1695815	5	84933	5326799 - 5326867	69
19867	1700426 - 1700430	5	143506	5328553 - 5328652	100
82194	1709501 - 1709505	5	209742	13557024 - 13557123	100
82194	1709506 - 1709510	5	209743	13557124-13557223	100
84933	1716420 - 1716420	1	209744	13557224 - 13557323	100
84933	1716421 - 1716425	5	209745	13557324 - 13557423	100
84933	1727346 - 1727350	5	209746	13557424 - 13557523	100
84933	1728806 - 1728810	5	209747	13557524 - 13557623	100
27597	1739076 - 1739080	5	209748	13557624 - 13557723	100
84933	1749306 - 1749310	5	209749	13557724 - 13557823	100
84933	1750121 - 1750125	5	209750	13557824 - 13557923	100
84933	1750276 - 1750280	5	209751	13557924 - 13558023	100
82177	1759971 - 1759975	5	209752	13558024 - 13558123	100
82177	1761766 - 1761770	5	209753	13558124 - 13558223	100
82177	1765171 - 1765175	5	209754	13558224 - 13558323	100
36656	1789591 - 1789600	10	209755	13558324 - 13558423	100
38331	1806341 - 1806350	10	209756	13558424 - 13558523	100
38412	1807151 - 1807160	10	209757	13558524 - 13558623	100
40248	1825511 - 1825520	10	209758	13558624 - 13558723	100
4087B	1831811 - 1831820	10	209759	13558724 - 13558823	100
42746	1850491 - 1850500	10	209760	13558824 - 13558923	100
43713	1860161 - 1860170	10	209761	13558924 - 13559023	100
43828	1861311 - 1861320	10	209762	13559024 - 13559123	100
43829	1861321 - 1861330	10	209763	13559124 - 13559223	100
44596	1869836 - 1869850	15	209764	13559224 - 13559323	100

has/have been lost or misplaced or stolen and a request for issuance of duplicate certificate in lieu thereof has been lodged with the said company. Members of the public are informed that said company will consider issuing duplicate share certificate(s) if no objection is received at its above registered office within 15 days of this notice after which no claim will be entertained by them.

INDIA POWER India Power Corporation Limited [Formerly-DPSC Limited]

CIN: L40105WB1919PLC003263

Registered Office: Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091 Tel: +91 033 6609 4300/08/09/10, Fax: +91 33 2357 2452 Email: corporate@indiapower.com, Website: www.indiapower.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Companies Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") (including any statutory amendment(s), modification(s) or re-enactment(s) thereto, for the time being in force), and in accordance with the General Circular No.14/2020 dated April 8, 2020 read with General Circular No.17/2020 dated April 13, 2020 and General Circular No.9/2023 dated September 25, 2023 and other applicable circulars thereto issued by the Ministry of Corporate Affairs from time to time ("MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws, rules and regulations, if any [together referred to as "the Applicable Laws"], the approval of members of India Power Corporation Limited (the "Company") is sought for the following special resolution by way of remote e-voting ("e-voting") process:

Description of Special Resolution

Appointment of Mr. Suresh Chandra Gupta (DIN: 02922231) as an Independent Director of the Company

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, 23rd May, 2024, through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s) as on 17th May, 2024 ("Cut-off Date")

The said Notice is also available on the website of the Company www.indiapower.com, the relevant section of the website of National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.nseindia.com; www.msei.in respectively on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. 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

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. One-voting facility will be available during the following period:

Commencement of e-Voting date & time | 9:00 a.m. IST on Friday, 24th May, 2024 5:00 p.m. IST on Saturday, 22nd June, 2024 End of e-Voting date & time

The e-voting facility will be disabled by NSDL immediately after 5.00 p.m. IST or Saturday, 22nd June, 2024.

Members who have not updated their e-mail address are requested to register the same in respect of shares held by them in electronic form with the Depository through their Depository participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, CB Management Services (P) Ltd either by email to rta@cbmsl.com or by post to P-22, Bondel Road, Kolkata-700019

The Board has appointed Mr. Mohan Ram Goenka, Partner of MR & Associates. Practicing Company Secretaries holding Certificate of Practice No. 2551, as the scrutinizer for conducting e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call: 022-48867000 or send a request at

The Scrutinizer shall submit their Report to the person authorized in this regard who shall countersign the same and declare the result of the Postal Ballot on or before 5.00 PM IST on Monday, 24th June, 2024. The declared Result along with the report of the Scrutinizer will be available on the Company's website i.e. www.indiapower.com and will also be forwarded to the Stock Exchanges where the Equity Shares of the Company are listed. The Result will also be placed on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries pertaining to remote e-voting, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL and/or Mr. Amit Vishal, Deputy Vice President, NSDL at evoting@nsdl.com or call on toll free no.: 022 - 4886 7000. Members may refer to the Frequently Asked Questions (FAQs) for e-voting User Manual for Shareholders available under the downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact Mr. Pradeep Kumar Singh, Deputy Manager (Secretarial), India Power Corporation Limited, Plot No. X1-2 & 3, Block-EP, Sector-V, Salt Lake City, Kolkata-700 091, Mobile No.: +91 98317 52502, Telephone: +91 33 6609 4300/08/09/10, E-mail: ipclpb2024@indiapower.com. Members may also email their queries if any, to the RTA at rta@cbmsl.com.

By order of the Board of Directors For India Power Corporation Limited sd/- Raghav Raj Kanoria Place : Kolkata Managing Director Date : 24th May, 2024 DIN: 07296482

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.



HEXA TRADEX LIMITED

CIN-L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

	EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024												
	(₹ Lakhs)												
Sr.	Particulars	Standalone						Consolidated					
No.	i artioularo	Quarter Ended			Year ended		Quarter Ended			Year ended			
		31.03.2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited	31.03.2024 Audited	31.12.2023 Unaudited	31.03.2023 Audited	31.03.2024 Audited	31.03.2023 Audited		
1.	Total income from operations	-	1.81	2.41	2.27	4.80	(362.92)	4,027.70	39.53	13,323.64	106.83		
2.	Net profit/(loss) before tax	(112.59)	(81.46)	(69.39)	(346.62)	(376.06)	(571.01)	3,839.34	(1,524.96)	11,753.84	(6,814.56)		
3.	Net profit/(loss) after tax	(85.08)	(60.96)	(52.97)	(259.29)	(282.44)	(147.33)	2,939.15	(563.08)	9,228.70	(2,560.92)		
4.	Total comprehensive income for the period/year [Comprising profit/(loss)												
	(after tax) and other comprehensive income (after tax)]	23,354.91	15,974.88	(17,707.46)	96,516.06	(19,087.41)	39,063.37	31,378.48	(10,477.46)	158,146.80	(10,024.24)		
5.	Equity share capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91		
6.	Other equity				290,141.60	193,625.54				382,101.68	223,954.88		
7.	Earnings per share (of 🔻 2/- each)												
	(*not annualised)												
	(1) Basic (₹)	(0.15)*	(0.11)*	(0.10)*	(0.47)	(0.51)	(0.27)*	5.32*	(1.02)*	16.70	(4.64)		
Nati	(2) Diluted (*)	(0.15)*	(0.11)*	(0.10)*	(0.47)	(0.51)	(0.27)*	5.32*	(1.02)*	16.70	(4.64)		

The above is an extract of the detailed format of Standalone and Consolidated financial results for the quarter and year ended on 31st March 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated results for the quarter and year ended on 31st March 2024 are available on the websites of the Stock Exchanges (www.nseindia.com/ www.bseindia.com) and on the Company's website (www.hexatradex.com).

> Dr. Raj Kamal Aggarwal Chairperson

DIN: 00005349

VERTOZ

VERTOZ ADVERTISING LIMITED Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg,

Mulund (West), Mumbai, Maharashtra, India - 400 080 Corporate Identity Number: L74120MH2012PLC226823 Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com : Email: compliance@vertoz.com

	EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2024											
					(₹in Lakhs ex	cept for EPS)						
Sr.	David Inc.	C	uarter Ende	Year Ended								
No.	Particulars	31-03-2024	31-12-2023	31-03-2023	31-03-2024	31-03-2023						
1.	Total Revenue from operations (Net)	4566.24	5523.01	3,432.08	15536.64	8281.40						
2.	Net Profit' (Loss) for the period (before tax and Exceptional items)	371.62	476.10	505.08	1584.34	1392.14						
3.	Net Profit/ (Loss) for the period before tax (after Exceptional Items)	371.62	476,10	505.08	1584.34	1392.14						
4.	Net Profit/ (Loss) for the period after tax and Exceptional Items	469.21	450.71	410.38	1611.77	1103.68						
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	437.01	454.80	396,37	1617.27	1309.04						
6.	Paid-up Equity Share Capital (face value of ₹ 10 per Share)	1605.97	1587,37	1,197.00	1605.97	1,197.00						
7.	Other Equity for the year	-	- 10	100	11633.50	9048.66						
8.	Earnings/ (loss) per Share (face value of ₹ 10 per Share)			3 6								
	[Not Annualized]											
	(a) Basic (₹)	2.92	2.84	3.43	10.04	9.22						
	(b) Diluted (₹)	2.92	2.84	3.43	10.04	9.22						

Place: New Delhi

Date: May 23, 2024

The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its Meeting held on 22nd May 2024. These Results have been subjected to Audit by the Statutory Auditors as required under the Regulation 33 of the of

The above Results are an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Standalone and Consolidated Financial Results are available on the Company's website at https://vertoz.com/ir/ and under the Financial Results at Corporate section of Key Information on Standalone Financial Results is as below: (Kin Lakhs) Quarter Ended Year Ended **Particulars** 31-03-2024 31-12-2023 31-03-2023 31-03-2024 31-03-2023 Total Revenue from operations (Net) 1035.45 1013.32 1.854.35 4178.25 5417.12 Net Profit/ (Loss) before tax 70.96 40.81 83.30 283.40 499.22 Net Profit/ (Loss) after tax 25.10 258.55 366.57 4. Total Comprehensive Income 571.93 66.79 29.19 54:25 264.06

Zill Shah Date: 22.05.2024 Company Secretary & Compliance Officer

H S INDIA LTD.

CIN: L55100MH1989PLC053417

Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West,

Mumbai - 400 053, Maharashtra, Tel.: 022 - 69027777, Email: hsindialimited@gmail.com, Website: www.hsindia.in

For Vertoz Advertising Limited

EXTRACT OF STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2024 (Rs. In Lakh)

Sr. No.	Particulars	Quarter ended 31/03/2024 (Audited)	Year ended 31/03/2024 (Audited)	Quarter ended 31/03/2023 (Audited)
1	Total income from operations	669.71	2558.87	613.26
2	Net Profit / (Loss) for the period			
	(before Tax, Exceptional and / or Extraordinary items)	46.32	163.99	28.99
3	Net Profit / (Loss) for the period before Tax			
	(after Exceptional and / or Extraordinary items)	45.57	163.24	28.99
4	Net Profit / (Loss) for the period after tax			
	(after Exceptional and / or Extraordinary items)	39.49	133.16	30.35
5	Total comprehensive Income for the period			
	[comprising Profit / (Loss) for the period (after tax)			
	and other Comprehensive Income (after tax)	34.96	128.63	34.62
6	Equity Share Capital	1623.84	1623.84	1623.84
7	Reserves (Excluding Revaluation Reserve as shown			
	in the Balance sheet of previous year)	0.00	1436.92	0.00
8	Earnings per equity share (of Rs. 10/- each)			
	(for continuing and discontinued operations)			
	1. Basic:	0.22	0.79	0.21
	2. Diluted:	0.22	0.79	0.21

Note: The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsindia.in.

FOR H S INDIA LIMITED Sd/-

PUSHPENDRA BANSAL DATE: 23.05.2024 MANAGING DIRECTOR PLACE: MUMBAI DIN-00086343

K K FINCORP LIMITED Corporate Identification Number ("CIN"): L65990MH1981PLC023696

Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East), Mumbai - 400 063, Maharashtra, India. Tel No. +91-22-26851998; Email: kkii_igrd@remigroup.com; Website: www.remigroup.com

Recommendation of the Committee of Independent Directors ("IDC") of K K Fincorp Limited ("the Company") on the voluntary Delisting Offer made by Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3") (Promoter Acquirer 1, Promoter Acquirer 2, Promoter and Acquirer 3 are jointly referred to as the "Promoter Acquirers") to the Equity Shareholders of the Company under Regulation 28

1,	Date	May 23, 2024
2,	Name of the Company	K K Fincorp Limited
3,	Details of the Delisting Offer pertaining to the Company	Voluntary Delisting Offer made by the Promoter Acquirers for Acquisition of upto 42,48,800 Equity Shares of Rs.10 each representing 75.87% of the total paid-up equity share capital of the Company from the public shareholders and consequent Voluntary delisting from BSE Limited in accordance with the Delisting Regulations. Floor price: INR 24.49 per Equity Share Methodology of Delisting: Through Reverse Book Building Process Initial Public Announcement dated October 20, 2023 ("IPA") Detailed Public Announcement dated May 16, 2024 and published on May

Letter of Offer dated May 17,2024 issued by Promoter Acquirers 4. Name(s) of the Acquirer and PAC with the Bajrang Finance Limited ("Promoter Acquirer 1"), Remi Sales and Engineering Limited ("Promoter Acquirer 2") and Remi Securities Limited ("Promoter Acquirer 3") Name of the Manager to the Offer Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India

Contact Person: Jinal Sanghvi / Jay Shah Email: ecm@systematixgroup.in Website: www.systematixgroup.in SEBI Registration Number: INM00000422 Validity Period: Permanent Members of the Committee of Independent Shri Sandeep Shriva Directors (Please indicate the chairperson of the Smt Anita Bhartiya Shri Sandeep Shriya is the Chairperson of the Committee of Independent Directors ("IDC")

Telephone: +91-22-6704 8000

Fax: +91-22-67048022

IDC Member's relationship with the Company All the members of the IDC are Non Executive and Independent Directors of the (Director, Equity shares owned, any other Company. None of the members of the IDC hold any Equity Shares in the contract/relationship), if any Company. None of the Members of the IDC have entered into any contract or any relationship with the Company. Trading in the Equity shares/other securities of None of the IDC Members have traded in Equity Shares/ other securities of the the Company by IDC Members Company during a period of 12 months period preceding the date of IPA. None of the IDC Members have traded in Equity Shares/ other securities of the

 holds any Equity Shares/Other Securities of the Promoter Acquirers; and other contract / relationship), if any. have any contracts/relationship with the Promoter Acquirers. Trading in the Equity shares/other securities of Not Applicable as Equity Shares/Other Securities of the Promoter Acquirers are the Promoter Acquirers by IDC Members not listed on any of the Stock Exchanges in India or Abroad. 11. Floor Price Rs. 24.49/- Per Equity Share 12. Indicative Price Rs. 25.00/- Per Equity Share 13. Methodology for Delisting Reverse book-building process 14. Recommendation on the Delisting offer, as to Based on review of the relevant information, the IDC is of the opinion that the whether the offer is fair and reasonable Delisting offer is in accordance with Delisting Regulations and accordingly IDC believe that the Delisting Offer is fair and reasonable. 15. Summary of reasons for recommendation Based on Review of Detailed Public Announcement ("DPA") and Letter of Offer ("LOF") and aforementioned points, the IDC is of Opinion that the Delisting Offer made by the Promoter Acquirers is in line with the Delisting Regulations

Acquirers (Director, Equity shares owned, any

are Directors of the Board of the Promoter Acquirers;

IDC Member's relationship with the Promoter None of the members of IDC:

17. Details of Independent Advisors, if any. 18. Any other matter(s) to be highlighted To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the

None

announced by the Promoter Acquirers.

information required to be disclosed by the Company under the Delisting Regulations. For and on behalf of The Committee of Independent Directors of

Company during the period from date of the IPA till the date of this Recommendation.

and SEBI (SAST) Regulations, 2011 ("SAST Regulations"). The Committee is

also of the opinion that public shareholders can bid their shares at their preferred

price in reverse book building even though floor price or indicative price is

The Recommendations were unanimously approved by the members of the IDC.

K K Fincorp Limited

Sandeep Shriya The Committee of Independent Directors

(Rs. in Crore)



Registered Office: 26/27, Mumbai-Pune Road, Pimpri, Pune 411 018 (India)

Tel: (91) (20) 27475963 | Fax: (91) (020) 27472239

Website: http://www.finolex.com | Email: sales@finolex.com

CIN: L31300MH1967PLC016531

Statement of Standalone & Consolidated Financial result of Finolex Cables Limited for the guarter and year ended 31st March, 2024 Prepared in compliance with the Indian Accounting Standards (Ind AS)

Disclosure of Voting Pattern

Place: Mumbai

Date: May 23, 2024

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	Particulars	Quarter Ended		Year Ended		Quarter Ended			Year Ended		
		31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023	31-Mar-2024	31-Dec-2023	31-Mar-2023	31-Mar-2024	31-Mar-2023
		Unaudited	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total Income from Operations	1,450.69	1,266.71	1,266.14	5,232.44	4,679.24	1,450.69	1266.71	1266.14	5,189.73	4,598.85
2.	Net Profit before Tax	196.11	166.86	173.54	752.85	646.04	249.56	197.76	227.76	863.79	649.45
3.	Net Profit after Tax	146.22	127.75	134.58	571.60	501.74	186.10	150.98	175.00	651.69	504.28
4.	Total Comprehensive Income	148.31	135.08	153.98	603.30	537.61	188.65	157.88	194.65	682.56	540.06
5.	Paid up equity share capital (face value Rs.2/-each)	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59
6.	Earnings per share (of Rs. 2/-each)(Not annualised)										
	(a) Basic (in Rs)/Share (not annualised for quarters)	9.56	8.35	8.80	37.37	32.81	12.17	9.87	11.44	42.61	32.97
	(b) Diluted (in Rs)/Share (not annualised for quarters)	9.56	8.35	8.80	37.37	32.81	12.17	9.87	11.44	42.61	32.97
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Note:

Place : Pune

Date: 23rd May, 2024

The above is an extract of the detailed format for quarter and year ended financial result field with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The full format of the Standloane & Consolidted financial results for the gurter and year ended 31 March, 2024 are available on the Stock Exchange websites www. nseindia.com and www.bseindia.com and under the Investor Relations section of our website at http://www.finolex.com

> By Order of the Board Ratnkar Barve **Executive Director** DIN:09341821

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