



Arfin India Limited

April 20, 2024

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Maharashtra, India.	Scrip Code : 539151 Security ID : ARFIN ISIN: INE784R01023
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Subject: Newspaper Advertisement - Intimation of Extraordinary General Meeting to be held via VC/OAVM

Reference: Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in Business standard - English edition and Jayhind - Gujarati edition (both newspapers have electronic editions) with respect to the intimation of Extraordinary General Meeting (the EGM) to be held on Wednesday May 15, 2024 at 11:00 a.m. (IST) via video conferencing or other audio visual means:

- the Extra Ordinary General Meeting will be held on Wednesday May 15, 2024 at 11:00 a.m. (IST) through video conferencing or other audio visual means;
- the Company has fixed Wednesday May 8, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM;
- electronic copy of notice of Extra Ordinary General Meeting will be sent in due course to all the Members whose e-mail addresses are registered with the Company / Depository Participants; and
- the Members who have not registered their e-mail addresses with the Company / Depository Participants are requested to register them to receive e-communication from the Company.

This is for your information and records.

Thanking you,

For Arfin India Limited


Saloni Ghanshyam Hurkat
CS & Compliance Officer
M. No-A67713



Encl.: As above

Registered & Corporate Office :
Plot No. 117, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph.: +91-2764-232621 Fax : +91-2764-232620
Email : info@arfin.co.in
CIN No. : L65990GJ1992PLC017460

Plant / Factory :
Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,
B/h. Hotel Prestige, Billeshwarpura, Chhatral,
Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.
Ph. : +91-2764-232620
Fax : +91-2764-232620

PNB पंजाब नैशनल बैंक Punjab National Bank

Circle SA STRA, 6th Floor, Gujarat Bhavan, Nr. M. J. Library, Ellisbridge, Ahmedabad - 380 006. M.: 9932435441, 9819859121

(Notice to M/s. Kinjal Textfab, Prop. Amar Manvantbhai Patel (Borrower) and the Debtors of M/s. Kinjal Textfab, Prop. Amar Manvantbhai Patel (Borrower))

PUBLIC NOTICE

Whereas M/s. Kinjal Textfab, Prop. Amar Manvantbhai Patel (herein after called the borrower) having Registered Office at B-102, Kedar Apartment, TP-88, Bavia Road, Sanathal Bridge, Sarkhej - 382210 availed credit facilities from Punjab National Bank, BO: C.G. Road, Ahmedabad. On account of default committed by the borrower accounts of the borrower have been classified as **Non Performing Assets on 27.10.2022** by the Bank as per the directives of the Reserve Bank of India issued from time to time with **outstanding balance of Rs. 6,89,34,544.71 as on 16.11.2022. (As per 13(2) Notice under SARFAESI)**

Demand Notice U/s 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act (SARFAESI) Act 2002 on 16.11.2022 has been issued to the borrower to discharge its liability in full. The Book Debts and other receivables of the borrower are hypothecated / charged with the Bank as a security and as such are secured asset of the Bank.

Notice is hereby given to M/s. Kinjal Textfab, Prop. Amar Manvantbhai Patel prohibiting and restraining it from recovering the debts due from its debtors and interest thereon and all the Debtors of M/s. Kinjal Textfab, Prop. Amar Manvantbhai Patel are prohibited and restrained from making payment of the said debt or any part thereof or any interest thereon to the borrower or to any person whomsoever, otherwise than to the undersigned. The Debtors are hereby called upon and directed to make payment to the undersigned. The payment made to the undersigned shall give valid discharge as if payment has been made to the Borrower.

Further, any contravention of the Provisions of SARFAESI Act, 2002 / Rules is an offence in terms of Section 29 of the said Act, 2002.

In case of any query please contact the undersigned personally.

Date: 19.04.2024 Place: Ahmedabad Form Punjab National Bank, Authorised Officer

POSSESSION NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
CIN: U67100MH2007PLC174759
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

APPENDIX IV [Rule-8(1)] POSSESSION NOTICE (For Immovable property)

Whereas the Secured creditors of the below mentioned accounts have assigned the financial assets along with underlying security to Edelweiss Asset Reconstruction Company Limited (herein after referred as EARC) and EARC acting in its capacity as trustee of various trusts under Sec.5 of SARFAESI Act, 2002 has stepped into the shoes of the Secured Creditors and all the rights, title and interests of the Secured Creditor with respect to the financial assets along with underlying security interests, guarantees, pledges stands vested in EARC in respect of the financial assistance availed by the Borrowers and EARC is empowered to exercise all its rights as the secured creditor. Whereas the Authorized Officer of Edelweiss Asset Reconstruction Company Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned being the Authorized Officer of Edelweiss Asset Reconstruction Company Limited has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the SARFAESI Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned against each property.

Sl No	Borrower & Mortgagor / Loan Account Number	Trust Details	Demand Notice date and Amount	Date of Possession	Symbolic Possession
1.	M/s. Trugrid Industries Private Limited (Borrower & Mortgagor) [Formerly known as Vaaman Industries Pvt. Ltd.] & Mr. Satyendra Singh and Mr. Amrutraj Reddij (Guarantors) Loan Account No.-: 57000026084 & 650014069751	EARC Trust SC 458 (Indusind Bank Limited)	05-07-2021 and Rs. 4,17,25,513.74/-	16-04-2024	Physical

DESCRIPTION OF SECURED ASSET- Movables: Hypothecation of the entire current assets of the firm comprising of interalia of stock of raw material, work in progress, finished goods both existing and future, book debts and receivables, other movable assets and plant & Machinery. Immoveables: The Non-agricultural land for industrial purpose bearing Block/Survey No. 118/10/24 measuring 4.46 Hectares (44,654.00 Sq.Mtrs) having account No.234 is situated in the limit of Mouje Village: Ghansar, in the Sub Registration District Halol and Registration District Panchmahal, and on which construction of an Industrial Shed admeasuring 250.00 Sq.Mtrs along with In roof construction is old live present sale deed and bounded as under: East : Adj. Gauchar land of R.S. No.118 paiki. West : Adj. land of Narrotambhai Somabhai. North : Adj. land in Vasant Village. South : Adj. Gauchar land of R.S. No.118 paiki.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Edelweiss Asset Reconstruction Company Limited for the amount mentioned above and interest thereon.

Place: Ahmedabad Sd/- Authorized Officer
Date: 20.04.2024 Edelweiss Asset Reconstruction Company Limited

NOTICE

SBI MUTUAL FUND
A PARTNER FOR LIFE

Fake group in the name of SBI Mutual Fund on Telegram app

NOTICE is hereby given that it has been observed that there are a few fake groups / channels that are circulating misleading messages under the name of SBI Mutual Fund on the instant messaging social media app 'Telegram'.

In lieu of the above, we inform the public in general that SBI Mutual Fund and SBI Funds Management Limited do not have any official Telegram account and are not associated with these fake groups / communication channels, in any manner and shall not be held liable for any losses / liability whatsoever arising out of any action taken by investors based on advice sought from such groups on Telegram. We urge investors to not fall prey to such fake groups and stay vigilant from such scams.

Investors should also visit SBI Mutual Fund website www.sbimf.com or download 'InvestTap' or contact SBI Funds Management Limited officials for any information on our products and services.

For SBI Funds Management Limited
Sd/-
Shamsher Singh
Managing Director & CEO

Place : Mumbai
Date : April 18, 2024

Asset Management Company: SBI Funds Management Limited (A Joint Venture between SBI & ANUNDI) (CIN: U65990MH1992PLC065289), Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496), Sponsor: State Bank of India, Regd Office: 9th Floor, Crescenzo, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051, Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBIMF/2024/APR/06

Bank of Baroda Chalthan Branch : Shop No. 1-5 Sai Vatika, Nh 48, Opposite Chawki Dharti Hotel, Palsana, Dist. Surat - 394305
Email: ychalthan@bankofbaroda.com, Ph. No. 02822 281101

NOTICE TO BORROWER (Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

To: Mr. Kamlesh Kumar Rajkishore
Block No 3, Plot No 115, Aradhana Lake Town, Vibhag II, Jolva, Surat 394305

Dear Sirs,
Re: Credit facilities with our Chalthan Branch.

We refer to letter of Adv. SMDP/SBM/NKO/19188:118/2014 dated 12.09.2014 for your advance account Mr. Kamlesh Kumar Rajkishore sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilizing the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Nature & type of Facility	Limit (Amt. in Lakhs)	Rates of Interest	O/s as on 30-03-2024	Security brief description of securities
Home Loan 807106000000 230	RS. 7,50,000/-	9.65% Net Interest Rate	Rs. 6,13,606/- + Unapplied interest + UnServiced interest + other Charges	Equitable Mortgage All the piece or parcel of immovable property known as Plot No 115, Block No 3, Aradhana Lake Town Vibhag II of Moje Jolva Palsana, Dist- Surat 394305 and having Boundaries:- North: Plot no 116, South: Plot no 114, East: Plot no 128, West: Society Road.
Total	RS. 7,50,000/-		Rs. 6,13,606/- + Unapplied interest + UnServiced interest + other Charges	

****Description of Mortgage Property mentioned below:-** Equitable Mortgage All the piece or parcel of immovable property known as Plot No 115, Block No 3, Aradhana Lake Town Vibhag II of Moje Jolva Palsana, Dist- Surat 394305 and having Boundaries:- North: Plot no 116, South: Plot no 114, East: Plot no 128, West: Society Road.

1. In the Document of Loan Agreement for Loan dated 12.09.2014 you have acknowledged your liability to the Bank to the tune of Rs. 7,50,000/- for Housing loan, and interest up to 30.03.2024. Other charges debited to the account are Rs. Nil. 2. As you are aware, you have committed defaults in payment of interest on above loans/outstanding for the month ended 31.03.2024. You have also defaulted in payment of instalments of term loan/demand loans which have fallen due for payment on 30.03.2024 and thereafter. 3. Consequently upon the defaults committed by you, your loan account has been classified as non-performing asset on (30.03.2024) (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon. 4. Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs.6,13,606(Rupees Six Lacs Thirteen Thousand Six Hundred Sixty) + Unapplied interest + Un Serviced interest + other Charges as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note. 5. Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. 6. We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. 7. We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation / tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. 8. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Date : 12.04.2024 | Place : Chalthan Chief Manager, Authorized Officer, Bank of Baroda.

Can Fin Homes Ltd
(Sponsor: CANARA BANK)
U-16 Atlanta Shopping mall, Near Bhimrad Canal Road, Alithan, Surat- 395017,
Phone : 0261-297800, Mobile: 7625079243, Email Id: surat@canfinhomes.com
CIN : 185110KA1987P1C008699

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) [(RULE 8(1))]

The undersigned being the Authorized Officer of Can Fin Homes Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers under the said Act and Security Interest (Enforcement) Rules, 2002, issued a demand notice on the below mentioned dates calling upon the following borrower(s)/co-borrowers/guarantors to repay the amount mentioned in the notice with further interest at contractual rates till date of realization within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below, against each borrower, in exercise of powers conferred under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on dates mentioned hereinafter.

NO.	NAME OF BORROWERS AND GUARANTORS	DESCRIPTION OF THE PROPERTY	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DATE OF POSSESSION
1	Mrs. Reshami Singh and Mr. Arun Shubhas Singh	All that right and interest in the property bearing Revenue Survey No. 53/1, 54, 51, 53/2, Block No. 83/A, Plot No. 27, admeasuring about Plot area 40.18 sq. meters along with undivided proportionate share in COP & Road land admeasuring 29.50 sq.meters of the society known as "Radhika Residency", Village-Kareli, Sub Dist.- Palsana, Dist.- Surat. East- Plot No.24, West-Society Road, North- Plot No.28, South- Plot No.26.	03-01-2024	Rs.4,01,538	16-04-2024
2	Mrs. Rinkoo Pramod Singh & Mr. Pramod Mahendra Pratapsingh Rajput Guarantor :- Mr. Arvind Ashok Pande	All that right and interest in the property bearing Revenue Survey No. 53/1, 54, 51, 53/2, Block No. 83/A, Plot No. 423, admeasuring about Plot Area 40.18 sq. meters along with undivided proportionate share in COP & Road land admeasuring 29.50 sq.meters of the society known as "Radhika Residency", Village-Kareli, Dist- Surat, Sub Dist- Palsana, East-Plot No 444, West - Society Road, North- Plot No.424, South-Plot No.422	03-01-2024	Rs.7,67,562	16-04-2024
3	Mrs. Manjuben Arjanbhai Chavda & Mr. Arjanbhai Tejabhai Chavda & Mrs. Laxmi Dineshbhai Parmar, Guarantor:- Mr. Dipak Ghubdhabhai Sagatliya Guarantor:- Mr. Dharmesh Laxmanbhai Chavda	All That Piece And Parcel Of The Property Bearing Plot No. 126, Admeasuring Area 630.00 Sq. Fts. I.E. Equivalent To 58.56 Sq. Mtrs. With Construction Of Ground Floor Made Thereon, Together With All Appurtenances Pertaining Thereto; of The Housing Society Known And Named As "BAHUCHAR CO-OPERATIVE HOUSING SOCIETY LIMITED"; Situated On The Land Bearing Final Plot No. 38 Of T.P. Scheme No. 18 (Katargam); Revenue Survey No. 485 Paloke Of Moje Village Katargam; Old Taluka Surat City (Choryasi) And New Taluka Katargam, District Surat. East- Road, West-8 feet gull of the society, North- Plot No. 127, South-Plot No.125	03-01-2024	Rs.33,24,816	16-04-2024
4	Mrs. Laxmiben Sudhir Sonetha And Mr. Sudhir Bhogilal Sonetha Guarantor:- Mr. Bhavik Himmatlal Vadecha	All that piece and parcel of the property bearing Flat no. 109, admeasuring Super-Built up area 650.00 sq feet and Built-up area 39.21 sq.meters on the 1st floor, together with undivided proportional share in the land underneath the building, with all appurtenances pertaining thereto; of the building known and named as "Shivam Apartments "; organized by Rushabh (Surat) Corporation (NTC); Constructed and situated on the land bearing Final Plot No. 120 of T.P. Scheme No. 18 (Katargam); Rev. Survey No. 524/2 of moje village Katargam; which constituted city survey Nondh no. 86/A of ward katargam; City Surat; Old Taluka Surat City (Choryasi) and New Taluka Katargam; District Surat. East - Passage & Flat No.108, West - Open Space & Adj. Other Society, North- Adj O.T.S & Adj. Other Flat, South- Open Space & Satyam Apartment	03-01-2024	Rs.16,47,344	16-04-2024

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for the amount mentioned against each property along with further interest thereon till the date of realization.

Date : 19.04.2024 Sd/
Place : Surat. Authorised Officer Can Fin Homes Ltd.

ARFIN INDIA LIMITED
CIN: L65990GJ1992PLC017460
Registered & Corporate Office: Plot No.117, Ravi Industrial Estate, Behind Prestige Hotel, Billeshwarpura, Chhatral, Gandhinagar-382729, Gujarat, India Contact: +91 2764-232621
Email: investors@arfin.co.in, Website: www.arfin.co.in

NOTICE TO THE SHAREHOLDERS OF EXTRAORDINARY GENERAL MEETING

Shareholders may note that the Extraordinary General Meeting ("EGM") of the Company will be held on Wednesday, May 15, 2024 at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the procedure prescribed in General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI Circular No. SEB/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circulars") (collectively referred to as "the Circulars") and all other applicable laws and circulars issued by the MCA, and the SEBI, without the physical presence of the Members at a common venue, to transact the business that will be set forth in the Notice of the Meeting.

In terms of the above MCA Circulars and SEBI Circulars, the Company shall send the EGM Notice by e-mail to those members, whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA")/ Depository Participant(s). No physical copies of Notice EGM will be sent to any Members of the Company.

Pursuant to the provisions of Section 101, 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as amended and the Circulars issued from time to time, the Company is pleased to provide to the Members facility to attend EGM through VC, exercise their right to vote at the EGM by electronic means and the business will be transacted through remote e-Voting prior to and during the EGM. The Members holding shares as on the cut-off date i.e. Wednesday, May 8, 2024 including those who will not receive electronic copy of the Notice of EGM due to non-availability of their e-mail address with the Company can exercise their right to vote by following the instructions that will be given in the EGM Notice. Members can attend and participate in the EGM through VC/OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The Copy of Notice of EGM will also be available on the Company's website at www.arfin.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the NSDL website at <https://www.evoting.nsdl.com> in due course.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested follow the below steps:

- Members holding shares in physical mode are requested to provide the signed request letter, name, folio number, mobile number, e-mail address, self-attested PAN and Aadhar card through e-mail on investors@arfin.co.in. Members may write to RTA of the Company on the email id mcscstaahmd@gmail.com.
- Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
- In case of any queries / difficulties in registering the email address, members may write to RTA of the Company on the email id mcscstaahmd@gmail.com

Electronic copy of the Notice of EGM which includes the process and manner of attending the EGM through VC and e-Voting will be sent in due course to all the Members whose e-mail addresses are registered with the Company or Depository Participants. The Notice of Extraordinary General meeting will also be available on the website of the Company at www.arfin.co.in and stock exchange at www.bseindia.com.

For, Arfin India Limited
Sd/-
Mahendra R. Shah
Chairman & Wholoetime Director
DIN: 00182746
Place: Chhatral
Date: April 20, 2024

Business Standard
Years of Insight

Personal Finance, Insight Out

Monday to Saturday

To book your copy, sms reachbs to 57575 or email order@bsmail.in

ELECON ENGINEERING COMPANY LIMITED
CIN : L29100GJ1960PLC001082
Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar - 388 120, Gujarat. (₹ in Lakhs)

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

Sr. No.	Particulars	Quarter Ended		Standalone		Consolidated			
		31-03-2024	31-03-2023	31-03-2024	31-03-2023	31-03-2024	31-03-2023		
		Audited	Audited	Audited	Audited	Audited	Audited		
1	Total Income from Operations	48,533	33,054	1,59,967	1,19,699	56,462	42,454	1,93,742	1,52,968
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	11,646	7,393	40,613	24,646	13,624	8,409	46,538	29,984
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	11,646	7,393	40,613	24,646	13,624	8,409	46,538	29,984
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8,695	5,938	30,316	18,815	10,365	6,794	35,558	23,751
5	Total Comprehensive Income for the period	8,736	5,962	30,181	18,752	10,123	7,082	35,858	24,459
6	[Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]								
7	Equity Share Capital - Paid-up Equity Share Capital (Face Value of the Equity Share ₹ 2/-)	2,244	2,244	2,244	2,244	2,244	2,244	2,244	2,244
8	Reserves (excluding Revaluation Reserves)	-	-	1,32,507	1,05,692	-	-	1,58,159	1,25,667
9	Earnings per share (of ₹ 2/- each) (for continuing and discontinuing operations)								
	(a) Basic (₹)	7.75	5.29	27.02	16.77	9.24	6.06	31.69	21.17
	(b) Diluted (₹)	7.75	5.29	27.02	16.77	9.24	6.06	31.69	21.17

Notes:

- The above is an extract of the detailed format of Quarterly and Yearly 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 Quarterly and Yearly Financial Results are available on the websites of the BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the Company's website (www.elecon.com).
- The above audited standalone & consolidated financial results for the quarter and financial year ended 31st March, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 19th April, 2024. The Statutory Auditors have expressed an unmodified conclusion on these standalone & consolidated financial results. The review report has been filed with the stock exchanges and is available on the Company's website.
- As per Ind AS 108 - 'Operating Segments', the Company has reported segment information under two segments i.e. (1) Transmission Equipment and (2) Material Handling Equipment.
- a. The Board of Directors had declared an Interim Dividend of ₹ 1.00 per Equity Share of ₹ 2.00 each on 20th October, 2023 which was paid on 8th November, 2023.
- b. The Board of Directors has recommended Final Dividend of ₹ 2.00 (i.e. 100% per Equity Share of ₹ 2.00 each.
5. Previous period figures have been regrouped / reclassified wherever necessary.

STANDALONE FINANCIALS (YOY)

REVENUE: 34% EBITDA: 47% PAT: 61% DIVIDEND PROPOSED: 100%

CONSOLIDATED FINANCIALS (YOY)

REVENUE: 27% EBITDA: 40% PAT: 50%

For and on behalf of
Board of Directors,
Prayansin B. Patel
Chairman & Managing Director
DIN : 00037394

Place : Vallabh Vidyanagar
Date : 19th April, 2024
Ph : (02692) 238701 / 238702. Email : investor.relations@elecon.com Website : www.elecon.com

