Regd. & Corp. Office

L-4, MIDC, Industrial Area Waluj, Aurangabad 431 136, **Fax** + 91 240 2564540 Maharashtra, India

**Tel** + 91 240 6653700

email: varroc.info@varroc.com www.varroc.com CIN: L28920MH1988PLC047335



VARROC/SE/INT/2023-24/117

February 8, 2024

To,

The Manager- Listing The Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

NSE Symbol: VARROC

The Manager – Listing

The Corporate Relation Department,

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.

BSE Security Code: 541578

[Debt: 975062]

Sub: Newspaper Advertisement - Publication of Results - December 31, 2023

Ref.: Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure

Requirement) Regulations, 2015

Dear Sir/Madam,

We hereby enclose copies of newspaper advertisement published in the Business Standard (English) and Loksatta (Marathi), in respect of Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

Kindly take the same on your record and note the compliance.

For Varroc Engineering Limited

Aiav Sharma **Group General Counsel and Company Secretary** 

Encl: a/a

## महाज्योती संशोधक विद्यार्थ्यांचे आंदोलन



महाज्योती संशोधक विद्यार्थी कृती समितीकडून सुधारित अधिछात्रवृत्ती व घरभाडे देण्यात यावे, यासह विविध मागण्यांसाठी आंदोलन करण्यात आले.

लोकसत्ता प्रतिनिधी

छत्रपती संभाजीनगर : विद्यापीठ अनुदान आयोगाच्या परिपत्रकानुसार पूर्वलक्षी प्रभावाने महात्मा ज्योतिबा फुले संशोधन व प्रशिक्षण संस्थेतील (महाज्योती) सर्व संशोधकांची अधिछात्रवृत्ती व घरभाडे देण्यात यावे, यासह विविध मागण्यांसाठी बुधवारी विद्यार्थ्यांनी आंदोलन, निदर्शने केली.

महाज्योती संशोधक विद्यार्थी कृती समितीच्या वतीने खोकडपुरा येथील सामाजिक न्यायभवन कार्यालयासमोर जोरदार घोषणाबाजी करत आंदोलन

करण्यात आले. यानंतर अधिकाऱ्यांना दिलेल्या निवेदनात म्हटले आहे की. संस्थेमार्फत अधिछात्रवृत्तीसोबतच घरभाडे देण्यात येते. विद्यापीठ अनुदान आयोगाने संदर्भ क्र. १ च्या परिपत्रकान्वये नवीन नियमानुसार अधिछात्रवृत्ती व घरभाडे रकमेत सुधारित वाढ केलेली आहे. सुधारित वाढ ही पूर्वलक्षी प्रभावाने लागू (१ जानेवारी २०२३) असल्याबाबतचे संदर्भ क्र. १, २ मध्ये आहेत. मात्र, महाज्योतीतील संशोधक विद्यार्थ्यांना नवीन नियमानुसार घरभाडे अदा न करता जुन्याच दराने घरभाडे

तिमाही

9, ६३३.२

9,833,20

3.055,0

9,888.8

करारामध्ये नमद रकमेप्रमाणे अदा करण्यात येणार आहे. हे भाडे देण्यात यावे, अन्यथा आणखी पुन्हा १४ फेब्रुवारी रोजीपासून बेमुदत उपोषण करण्यात येईल, असा इशारा देण्यात आला. निवेदनात प्रत्येक महिन्याच्या ५ तारखेला अधिछात्रवृत्तीची रक्कम विद्यार्थ्यांच्या खात्यावर जमा करावी बार्टी ही संस्था ज्याप्रमाणे लॅपटॉपसाठी अर्थसहाय्य करते, त्याच धर्तीवर महाज्योती संशोधकांनाही लॅपटॉपसाठी अर्थसहाय्य करावे अशीही मागणी करण्यात आल्याचे महाज्योती कृती समितीचे अध्यक्ष बळीराम चव्हाण यांनी सांगितले

# तुळजापुरातील कांद्याची बंगळुरूमध्ये विक्री

सोलापूरच्या तुलनेत अधिक दर

लोकसत्ता प्रतिनिधी

लोकसत्ता वार्ताहर

छत्रपती संभाजीनगर : कांद्याचे आगर असलेल्या तुळजापुरातील १५ ते २० गावांमधील कांदा सध्या बंगळुरूमध्ये नेऊन विक्री केली जात आहे. तुळजापूरच्या उत्पादकांना जवळची बाजारपेठ असलेल्या सोलापूरच्या तुलनेत कांद्याला किलोमागे सहा ते सात रुपये अधिकचा दर मिळत असल्याने एक-दोन दिवसांआड सुमारे दोन हजार थैल्यांवर कांदा बंगळ्रूकडे होत आहे. बंगळुरूमध्येही मिळणारा १७ रुपये प्रतिकिलोपर्यंतचा दर लागवड, काढणी ते वाहतुकीपर्यंतचा खर्च पाहता परवडत नसल्याचे उत्पादक सांगत आहेत.

तालुक्यातील अपसिंगा, काक्रंबा, कात्री, सावरगाव, केमवाडी, कामठा, काटी, मंगरुळ, सिंदफळ, ढेकरी, मोर्डा. होनाळा. बारूळ, तूळ, सारोळा. कंभारी अशा जवळपास १५ ते २० गावांमध्ये कांद्याचे मोठे सावरगाव, पिंपळा या गावांमध्ये ६० ते ७० टक्क्यांवरच्या एकूण क्षेत्रावर कांद्याचीच लागवड होते. एक-एक शेतकरी पाच ते दहा एकरावर केवळ कांद्याचीच लागवड करतो.

या गावातून काही उत्पादक शेतकरी एकत्र येऊन १४ ते १६ टायरच्या ट्रकमधून कांदा पाठवत आहेत. एका ट्रकमध्ये ५०० ते ५५० थैल्या ठेवण्याची क्षमता असते. एका थैलीमध्ये ५० ते ५५ किलो कांदा बसतो. त्या एका थैलीचे अडीचशे रुपये भाडे टकवाला घेतो. शिवाय बंगळरूच्या बाजारपेठेत हमाली असा खर्च देण्याची गरज भासत नाही.

सोलापुरात उत्तम कांद्याला १२ ते १३ रुपयांचा दर आणि आडत, कडता, तोलाई, हमाली हा खर्चही द्यावा लागत असल्याने तो उत्पादक शेतकऱ्यांना परवड नाही. आधीच कांद्यावर लागवड, काढणी ते बाजारपेठेपर्यंत पोहोचवण्याचा वाहत्क खर्च पाहता १७ रुपयांचा दरही परवडत नाही. कांद्याला २५ रुपये दर मिळाल्यासच तो परवडतो, असे आमचे गणित असल्याचे काकंबा येथील कांदाउत्पादक

शेतकरी सदाशिव क्षीरसागर यांनी सांगितले.

बंगळुरूच्या बाजारपेठेत उत्तम दर्जाच्या कांद्याला सध्या १७ रुपये दर किलोमागे मिळत आहे. दोन क्रमांकाच्या कांद्याला १२ ते १५ रुपये, तर तीन क्रमांकाच्या कांद्याला ७ ते ८ रुपये प्रतिकिलोचा दर मिळत असल्याचे उत्पादक सांगत आहेत. सोलापूरसारखाच दर हैदराबादच्या बाजारपेठेत मिळत असल्याने उत्पादक मागील काही दिवसांपासन बंगळुरूमध्ये कांदा असल्याचेही क्षीरसागर यांनी सांगितले.

**नांदेड**: मराठा आरक्षणासंदर्भात ठोस शासन निर्णय निघेपर्यंत मराठा योद्धा मनोज जरांगे पाटील यांनी पुन्हा पुढाऱ्यांना गावबंदीची घोषणा करावी, असा ठराव सकल मराठा समाजाच्या बैठकीत करण्यात आला. या संदर्भाने मुदखेड, भोकर व अर्धापूर बारड येथे बैठका घेण्यात आल्या

## जरांगेंनी पुन्हा गावबंदीची घोषणा करावी

सकल मराठा समाजाच्या बैठकीत ठराव

सकल मराठा समाजाची कुणबी नोंदी, त्या कशा शोधायच्या, येणाऱ्या अडचणी, मोडी भाषा तज्ज्ञ या संदर्भात बैठकांचे आयोजन केले जात आहे. बैठकीत बाजीराव सवंडकर आणि आत्माराम दळवी

मार्गदर्शन करत आहेत. या वेळी राज्यात मराठा आरक्षणासंदर्भात ठोस शासन निर्णय निघेपर्यंत मराठा योद्धा मनोज जरांगे पाटील यांनी पुन्हा गावबंदीची घोषणा करावी. यासाठी त्यांना विनंती केल्याचा ठराव घेण्यात आला आहे. आजच्या परिस्थितीत कधीही आचारसंहिता लागू शकते, तसेच आता राजकीय अजेंडा घेऊन गावोगाव राजकारण तापवले जात असून, मराठा आरक्षणाचा मुद्दा कुठे तरी मागे पाडला जात आहे. त्यामुळे

हाक द्यावी. राजकीय लोक मराठा आरक्षण मुद्यावर पुन्हा जोमाने कामाला लागतील, असा विनंती ठराव बैठकीत घेण्यात आला. बारड येथे विठ्रल मंदिर परिसरात पार पडलेल्या बैठकीला प्रा. संदीपकुमार देशमुख, डॉ. किरण देशमुख, सुरेश देशमुख, शिवाजीराव देशमुख, शिवाजी वडजे आदींसह शेकडो मराठा समाजबांधव उपस्थित होते.

झालेल्या

रुग्णांशी

अशोक

संवाद

चव्हाण यांनी

जरांगे पाटील यांनी पुन्हा गावबंदीची

FDO

व्यवहारातील एकूण उत्पन्न

आणि/अथवा असाधारण बाबींपर्व)

कालावधीतील निव्वळ नफा/(तोटा) (कर अपवादात्मक

कालावधीतील करपर्व ( अपवादात्मक आणि/अथवा

कालावधीतील करोत्तर (अपवादात्मक आणि/अथव

कालावधीतील एकुण सर्वसमावेशक उत्पन्न [कालावधीतील

असाधारण बाबींपश्चात) निव्वळ नफा/(तोटा)

असाधारण बाबींपञ्चात ) निव्वळ नफा/(तोटा)

लगोलग अगोदरच्या हिशेबी वर्षाच्या ताळेबंदांनुसार

पुनर्मूल्यांकन राखीव निधीव्यतिरिक्त राखीव निधी

सर्वसमावेशक उत्पन्न समाविष्ट असलेले]

(प्रत्येकी ₹ १/-च्या) प्रति भाग मिळकत अखंडित व खंडित व्यवहारांसाठी)

भरणा केलेले समभाग भांडवल

### एफडेसि लिमिटेड

(सीआयएन : एल२४२३९एमएच१९४०पीएलसी००३१७६) नोंदणीकृत कार्यालय : बी-८, एम.आय.डी.सी. इंडस्ट्रियल इस्टेट, वळूज-४३१ १३६, जि. औरंगाबाद, महाराष्ट्र दूरध्वनी क्र. : +९१ २४० २५५ ४४०७, वेबसाइट : www.fdcindia.com, ई-मेल : investors@fdcindia.com

#### ३१.१२.२०२३ रोजी संपलेल्या तिमाहीच्या आणि नऊ महिन्यांच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा सारांश

(₹ लाखांत)

स्वायत्त रोजी संपलेली रोजी संपलेले रोजी संपलेली रोजी संपलेले नऊ महिने तिमाही तिमाही तिमाही नऊ महिने वर्ष तिमाही नऊ महिने वर्ष 38.03.2023 अलेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित लेखापरीक्षित अलेखापरीक्षित अलेखापरीक्षित लेखापरीक्षित 86,648.60 ४२,५३६,९० १,५४,४४५.३२ १,३९,७०५.६३ 8,23,088.30 १,३९,९२०.७७ १.८३,३६०.५८ २५,७८०.३३ ९,५२३.२ ५,४२८.७३ ३३,०७२.८९ २१,२५०.२३ २६,५६९.१ 9,648.46 9,202.49 ५,६५८.९३ ३३,१०१.२५ २१,२६९.४। 9,423.20 4.822.02 33,002.68 २१,२५०,२३ 26,469,89 9.648.46 9.202.49 4.842.93 33.202.24 २१,२६९,४७ २५,७८०.३३ ७,२०४.१ 3,983.8 २५,८९६.८ १६,३७२.५८ २०,०९६.६ ७,९१७.५ ६,९७८.९ 8,068.8 १६,३१६.५ १९,३८२.८१ २६,०११.०२ १५,७०६.५७ २०,१६८.६८ 6,989.28 8,230.69 २६,१६७,२७ १५,६३२.७ १९,४६७.३९ 9,204.00 8,040.67 9,069.86 १,६५९.१ १,६५९.१ १,९६,४१४.८ १,९६,५४५.६९ 2.3८ १५.७३ ११.६६ ११.६६

नोंदी :

- सौम्यीकृत

- १. ३१ डिसेंबर २०२३ रोजी संपलेल्या तिमाहीच्या व नऊ महिन्यांच्या स्वायत्त आणि एकत्रीकृत वित्तीय निष्कर्षांचे परीक्षण लेखापरीक्षण समितीने केले आहे व ०७ फेब्रुवारी २०२४ रोजी घेण्यात आलेल्या त्यांच्या आपापल्य सभेत संचालक मंडळाने ते मंज्र केले आहेत. वरील उतारा सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५च्या विनियम ३३ नुसार स्टॉक एक्स्चेंजिसकडे दाखल केलेल्या ३१ डिसेंबर २०२: रोजी संपलेल्या तिमाहीच्या व नऊ महिन्यांच्या वित्तीय निष्कर्षांच्या सविस्तर रूपाचा सारांश आहे. संपलेल्या तिमाहीच्या आणि नऊ महिन्यांच्या वित्तीय निष्कर्षांचे संपूर्ण रूप स्टॉक एक्स्चेंजेसच्या वेबसाइटक (www.bseindia.com आणि www.nseindia.com) व कंपनीच्या वेबसाइटवर (www.fdcindia.com) उपलब्ध आहे.
- लेखापरीक्षण समितीने वरील निष्कर्षांचे परीक्षण केले आहे व ०७ फेब्रुवारी २०२४ रोजी घेण्यात आलेल्या त्यांच्या सभेत संचालक मंडळाने ते मंजूर केले आहेत.

दिनांकित : ०७.०२.२०२४ स्थळ: मुंबई

एफडीसी लिमिटेडकरिता स्वाक्षरी/ मोहन ए. चंदावरक व्यवस्थापन संचालव डीआयएन : ०००४३३४४

### भगरीमुळे दोन हजार ५०० जणांना विषबाधा विषबाधेमुळे

परभणी व नांदेड जिल्ह्यातील दोन गावांतील घटन

लोकसत्ता वार्ताहर

**नांदेड, परभणी :** नांदेड जिल्ह्यातील लोहा तालुक्यातील कोष्टवाडी, तर परभणी तालुक्यातील सोन्ना येथे धार्मिक कार्यक्रमात भगर खाल्ल्याने सुमारे २५०० जणांना विषबाधा झाली. कोष्टवाडी येथे परिसरातील पाच हजारपैकी दोन हजार जणांना त्रास झाला, तर सोन्ना येथे ५०० जणांना उलटी होणे, मळमळ, तसेच चक्कर येण्याचा त्रास झाल्याचे सांगण्यात येत आहे. सर्व रुग्णांची प्रकृती स्थिर असल्याचे प्रशासनाच्या वतीने सांगण्यात आले.

लोहा तालुक्यातील कोष्टवाडी येथे मंगळवारी एका धार्मिक कार्यक्रमात पालखीनिमित्त महाप्रसादाचे आयोजन करण्यात आले होते. खाल्ल्यानंतर त्रास सुरू झाला. रुग्णांना नांदेड येथील डॉ. शंकरराव वैद्यकीय शासकीय महाविद्यालयात उपचार करण्यात आले. घटनेची माहिती मिळताच काँग्रेसचे नेते अशोक चव्हाण यांनी रुग्णांची भेट घेतली, कोष्टवाडी येथील धार्मिक कार्यक्रमात सावरगाव, नसरत. रिसनगाव. हरणवाडी. आष्ट्ररसह पंचक्रोशीतील भाविक

एकादशीनिमित्ताने भगर-आमटीचा प्रसाद होता. तो खाल्ल्यानंतर सायंकाळी साडेसातच्या सुमारास गावकऱ्यांना उलटी, जुलाब, चक्कर येणे असा त्रास सुरू झाला. हळूहळू ही संख्या वाढत गेली आणि गावातील बहुतांश लोकांना अन्नातून विषबाधा झाल्याचे लक्षात आले. घटनेची माहिती समजताच जिल्हाधिकारी रघुनाथ गावडे, पोलीस अधीक्षक रवींद्रसिंह परदेशी, जिल्हा आरोग्य अधिकारी डॉ. राहुल गिते यांनी परिस्थिती हाताळली. दर्शनासाठी आले होते. लोहा, कंधार, भगरीचा मोठा फटका सहन करावा अहमदपुर येथील शासकीय व लागला. शहर व तालुक्यातील २९

परभणी तालुक्यातील सोन्ना गावातही विषबाधा

परभणी तालुक्यातील सोन्ना येथे हरिनाम सप्ताहात मंगळवारी

खासगी रुग्णालयात उपचारासाठी रुग्णांना पाठविण्यासाठी पोलीस निरीक्षक ओमकांत चिंचोलकर यांनी वेगवेगळ्या वाहनांची व्यवस्था केली. नांदेड, कंधार, अहमदपूर, पालम येथील रुग्णालयात पाठविण्यात

गंगाखेड शहर, तालुक्यात भगरीतून २९ जणांना विषबाधा मंगळवारी एकादशीच्या निमित्ताने शहर व ग्रामीण भागात उपवास

ठेवणाऱ्या भक्तांना बधवारी निकष्ट

आहेत. उपजिल्हा रुग्णालयातील डॉक्टरांनी सर्वांवर तातडीने उपचार करून रुग्णाच्या रक्ताचे नमुने व भगरीचे पॅकिंग पाऊच व इतर नमुने तपासणीसाठी पाठविण्यात येणार असल्याचे उपचार करणारे डॉ. पी. आर. चट्टे यांनी

जणांना भगरीतून विषबाधा झाल्याचे निष्पन्न झाले. शहरातील उपजिल्हा

रुग्णालयात सर्व रुग्णांवर उपचार सुरू

आहेत. हे रुग्ण वेगवेगळ्या गावांतील



#### Varroc Engineering Limited

Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN: L28920MH1988PLC047335 Tel: +91 240 6653 700/6653 699, Fax: +91 240 2564 540 Web: www.varroc.com, E-mail: investors@varroc.com

#### Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

				Standalone					Consolidated						
		Quarter	ended on	Nine months	ended on	Year ended on	Quarter e	ended on	Nine Month	s ended on	Year ended on				
Sr.	Particulars	December	December	December	December	March	December	December	December	December	March				
No.		31, 2023	31, 2022	31, 2023	31, 2022	31, 2023	31, 2023	31, 2022	31, 2023	31, 2022	31, 2023				
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)				
1	Total Income from operations														
	- from continuing operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	52,096.93	69,209.47				
	- from discontinued operations	-	-	-	-		-	-	-	38,659.62	38,659.62				
	- Total from continuing and discontinued operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	90,756.55	1,07,869.09				
2	Profit / (Loss) for the period before tax and exceptional item														
	- from continuing operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	2,099.06	417.28	828.60				
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.23)				
	- Total from continuing and discontinued operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	1,889.86	(8,139.95)	(7,728.63)				
3	Profit / (Loss) for the period before tax														
	- from continuing operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	2,099.06	417.28	828.60				
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.23)				
	- Total from continuing and discontinued operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	1,889.86	(8,139.95)	(7,728.63)				
4	Profit / (Loss) for the period														
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,946.35	(12.27)	387.89				
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,559.14)					
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,737.15	(8,571.41)	(8,171.25)				
-	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for														
э	the period (after tax) and Other Comprehensive Income (after tax)]														
	- from continuing operations	3.042.00	1.89	2,927,93	(13,590.17)	(13.866.11)	4.107.13	531.88	4,933.20	286.01	805.29				
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(10.904.09)					
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,866.11)	4,107.13	531.88	4,724.00	(10,618.08)	(10,098.80)				
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79	152.79				
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-		9,609.20				
	Basic and diluted earning per equity share (Nominal value per share: Re. 1)														
8	(not annualised)														
	- for continuing operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	32.08	(0.23)	2.36				
	- for discontinued operations	-	-	-	-		-	-	(1.37)	(56.02)	(56.02)				
	- for continuing and discontinued operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	30.71	(56.25)	(53.66)				

- above Unaudited Standalone and Consolidated interim financial information of the Company for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Di at their meeting held on February 07, 2024.
- cCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as ar 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business" The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had heen included in the profit loss from discontinued operations for the year ended March 31, 2023. The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement on July 14, 2023 whereby both the parties have agreed to settle the disagreements on closing adjustments and the final equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million and the Settlement Agreement with Buyer. Profit/loss from discontinued operations for the nine months ended December 31, 2023 pertains to adjustments pursuant to revised equity value as per above settlement agreement and expenses directly related to sale of investment in VLS business. Further, the management assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Mon-current Assets Held for Sale and Discontinued Operations" for classification as discontinued operation. The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued operations" as disclosed in Consolidated financial results.
- During the current quarter, Varroc Engineering Limited ('VEL') and Varroc Polymers Limited ('VPL') have derecognised (written-off) loans given to VarrocCorp Holding BV ('VCHBV'), Netherlands including interest on such loans aggregating to Research ssions to AD Bank. The Group has claimed this write-off of loans as an allowable business loss, considering that these loans extended to VCHBV were in the nature of trade inve 13,33.35 million at the leaving equisite submissions to Ab about the Group has claimed in the factor of the Group's businesses rather than for earning dividend/capital appreciation. The Group has obtained legal opinions from two independent senior counsels who have supported their view on claiming this write-off of loans as an allowable business loss. Accordingly, the group has considered this loss as tax deductible for computation of current tax provision for the nine months ended December 31, 2023, to the extent of Rs. 437.14 million and for recognition of deferred tax asset of Rs. 2,968.93 million as at December 31, 2023 towards the loss. These loans pertain to funding of Varroc Lighting Systems ('VLS') entities (erstwhile subsidiaries of VCHBV) which were fully provided for during the period ended September 30, 2022, in respective standalone financial statements of VEL and VPL when the VLS business was sold to Compagnie Plastic Omnium SE, France. Further, VEL has decided to shift to new tax regime under section 115BAA of Incom Tax Act, 1961 from current financial year ended March 31, 2024. As a result, MAT credit of Rs. 265.34 million has been written off and deferred tax liability to the extent of Rs. 254.54 million has been reversed on account of lower tax rate under
- Additional information on Standalone Financial Results is as follows

(Rs. in million)

	Quarte	ended	Nine Mon	ths ended	Year ended
Particulars	December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	8,471.67	5,819.68	8,471.67	5,819.68	5,543.74
Paid up Debt Capital/ Outstanding Debt	13,011.27	15,004.25	13,011.27	15,004.25	16,459.83
Capital Redemption Reserve	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-
Debt Equity Ratio (No. of times)	1.54	2.58	1.54	2.58	2.97
Debt Service Coverage Ratio (No. of times)	1.22	1.04	0.74	1.07	1.03

2.63 1.78 2.16 The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange website

arroc Engineering Limite

Tarang Jair Chairman and Managing Director DIN: 00027505

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#### यात्रा विशेष

#### यात्रासहल

दोस्तीटूर- शास्त्रोक्त नर्मदापरिक्रमा, कुरवपूर-पिठापूर, नेपाळ, सिक्कीम-दार्जिलिंग- युमथांग, भूतान, रामेश्वरम- मदुराई-कन्याकुमारी- कोडाई, अंदमान, अयोध्या-त्रिस्थळीसह, काश्मीर. दुबई. 9594880123/ 8828224121.

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श्रीरामकृष्ण- चारधाम 🕶 यात्रा- केदारबद्री-त्रियुगीनारायणसह-09.04.7078/ 28.04.2028/ 1/8505.30.60 अयोध्येसह- त्रिस्थळी यात्रा- नैमिष्यारण्यसह-२६.०२.२०२४// उत्तरवाहिनी- नर्मदा परिक्रमा- ०९.०४.२०२४/ १६.०४.२०२४// लेह-लडाख- १६.०७.२०२४// चित्रकुटमध्ये- संगीत-श्रीरामकथा- सप्ताहसह-त्रिस्थळीयात्रा- ०९-०५-२०२४// कुरवपूर-पिठापुर- १२.०२.२०२४// सिक्कीम- दार्जिलिंग-भूतान- १७.०५.२०२४//

अमरनाथयात्रा- ०१-०७-

२०२४/ २९-०७-२०२४

// काश्मीर- वैष्णोदेवी-

०९.०४.२०२४// नेपाळ//

बापट- ९१३७००१३९५/

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८९७६१९२०९५.

## जागासंबंधी

रेडी पझेशन (OC सहित)

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फ्लॅट/ शॉप विकणे आहे-१) डोंबिवली पर्व- 2



श्रद्धांजली

दुःखद निधन

कळविण्यास अत्यंत दु:ख होत आहे की, आमची आई, डॉ. सुनंदा नयमपल्ली हिचे रविवार दि. ४ फेब्रुवारी २०२४ रोजी सायंकाळी निधन झाले. तिच्या आत्म्यास शांती लाभो हिच प्रार्थना.

रविवार दि. ११ फेब्रुवारी रोजी आयोजित केली आहे. संपर्क ९८२०६५२१५२ जयदेव, पद्मजा, दिव्या, प्रणव णि उज्ज्वला व समस्त नयमपूर्व कुंबळे आणि शिराली परिवार

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## महत्त्वपूर्ण निवेदन

वृत्तपत्रामध्ये प्रसिद्ध होणाऱ्या जाहिरातींचा मजकूर (ॲडव्हर्टाइजिंग कॉपी) स्वीकारण्यापूर्वी काळजी घेतली जात असली तरी त्याच्या आशयाची (कन्टेन्ट) पडताळणी करणे शक्य होत नाही. तरी, आपल्या वृत्तपत्रांमध्ये अथवा प्रकाशनांमध्ये प्रसिद्ध होणाऱ्या जाहिरातींतील जाहिरातदार कंपन्या, सहयोगी संस्था अथवा व्यक्तींबरोबर व्यवहार केल्यामुळे कोणत्याही स्वरूपाचे नुकसान वा हानी झाल्यास त्यासाठी अथवा संबंधित जाहिरातीतील आशयासाठी द इंडियन एक्स्प्रेस (प्रा.) लिमिटेडला जबाबदार ठरविता येणार नाही. त्यामुळे वाचकांना आम्ही असा सल्ला देतो की, जाहिरातदारांना कोणतीही रक्कम प्रेषित करण्यापूर्वी अथवा त्यांच्याबरोबर कोणत्याही स्वरूपाचे संमतिपत्र कार्यसिद्ध करण्यापूर्वी अथवा एखाद्या जाहिरातीवर आधारित कोणतीही कृती करण्यापूर्वी त्यांनी आवश्यक ती चौकशी करण्याची खबरदारी घ्यावी.

Date: February 07, 2024















Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN: L28920MH1988PLC047335 Tel: +91 240 6653 700/6653 699, Fax: +91 240 2564 540 Web: www.varroc.com, E-mail: investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

				Standalone					Consolidated		
		Quarter	ended on	Nine months	ended on	Year ended on	Quarter e	nded on	Nine Month	s ended on	Year ended or
Sr.	Particulars	December	December	December	December	March	December	December	December	December	March
No.		31, 2023	31, 2022	31. 2023	31, 2022	31, 2023	31, 2023	31, 2022	31, 2023	31, 2022	31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations										
	- from continuing operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	52,096.93	69,209
	- from discontinued operations	-	-	-	-		-	-	-	38,659.62	38,659
	- Total from continuing and discontinued operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	90,756.55	1,07,869
2	Profit / (Loss) for the period before tax and exceptional item										i
	- from continuing operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-		-	-	(209.20)	(8,557.23)	(8,557
	- Total from continuing and discontinued operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
3	Profit / (Loss) for the period before tax										i
	- from continuing operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.
	- Total from continuing and discontinued operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
4	Profit / (Loss) for the period										
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,946.35	(12.27)	387
	- from discontinued operations	-	-	-	-		-	-	(209.20)	(8,559.14)	(8,559.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,737.15	(8,571.41)	(8,171.)
-	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for										1
5	the period (after tax) and Other Comprehensive Income (after tax))										i
	- from continuing operations	3.042.00	1.89	2,927,93	(13.590.17)	(13.866.11)	4.107.13	531.88	4.933.20	286.01	805
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(10.904.09)	(10.904.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927,93	(13.590.17)	(13,866.11)	4,107.13	531.88	4,724.00	(10,618,08)	(10,098.
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152,79	152.79	152.79	152.79	152.79	152.79	152.79	152
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-	-	9,609
_	Basic and diluted earning per equity share (Nominal value per share: Re. 1)										
8	(not annualised)										i
	- for continuing operations	19.91	0.01	19.16	(88,95)	(90.76)	25.05	1.34	32.08	(0.23)	2
	- for discontinued operations	-	-	-	-	-	-	-	(1.37)	(56.02)	(56.
	- for continuing and discontinued operations	19.91	0.01	19.16	(88,95)	(90.76)	25.05	1.34	30.71	(56.25)	(53.

The above Unaudited Standalone and Consolidated interim financial information of the Company for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on February 07, 2024.

Varroc Engineering Limited ("VEL") and VarrocCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as amended dated July 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business"). The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had been included in the profit loss from discontinued operations for the year ended March 31, 2023. The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement and July 14, 2023 whereby both the parties have agreed to settle the disagreements on closing adjustments and the final equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million on July 17, 2023 pursuant to this final settlement with Buyer. Profit/loss from discontinued operations for the nine months ended December 31, 2023 pertains to adjustments pursuant to revised equity value as per above settlement agreement and expenses directly related to sale of investment in VLS business. Further, the management assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations for classification as discontinued operation. The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued erations"" as disclosed in Consolidated financial results.

During the current quarter, Varroc Engineering Limited ('VEL') and Varroc Polymers Limited ('VPL') have derecognised (written-off) loans given to VarrocCorp Holding BV ('VCHBV'), Netherlands including interest on such loans aggregating to Rs 13,533.33 million after making requisite submissions to AD Bank. The Group has claimed this write-off of loans as an allowable business loss, considering that these loans extended to VCHBV were in the nature of trade investments to derive 13,33-33 million arter making requisite submissions to AD ability may be a submission of the properties of the control of the properties o Tax Act. 1961 from current financial year ended March 31, 2024. As a result. MAT credit of Rs. 265.34 million has been written off and deferred tax liability to the extent of Rs. 254.54 million has been reversed on account of lower tax rate under

Additional information on Standalone Financial Results is as follows

(Rs. in million) Nine M December 31, 2023 Year ended March 31, 2023 December 31, 2023 Particulars mber 31, 2022 er 31, 2022 Securities Premium Account 13,315.38 13,315.38 13,315.3 13,315.38 13,315.38 Paid up Debt Capital/ Outstanding Debt Debenture Redemption Reserve Debt Equity Ratio (No. of times) Debt Service Coverage Ratio (No. of times) Interest Service Coverage Ratio (No. of tim 2.63 1.88

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listin, Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange websites i.e www.nseindia.com and www.bseindia.com, and on the Compa

Tarang Jair Chairman and Managing Director DIN: 00027505

(amount in ₹ million)

Date: February 07, 2024

### **ARAGEN LIFE SCIENCES LIMITED**

CIN: U74999TG2000PLC035826

Registered and Corporate Office: Plot 28A, IDA Nacharam, Hyderabad, Telangana-500076, India Tel: +91 40 6692 9999 F: +91 40 6692 9900 Email id: compliances@aragen.com, website:www.aragen.com



#### Extract of standalone financial results for the quarter and nine months ended 31 December 2023

S.	Particulars		Quarter ended	1	Nine mo	nths ended	Year ended
No.		31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	3,794.83	3,651.68	4,019.87	10,865.79	11,719.75	15,599.65
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	574.56	468.85	602.97	1,416.55	1,774.89	2,519.19
5	Total Comprehensive Income for the period/Year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	594.13	389.59	644.35	1,547.33	1,295.46	2,278.54
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	2,044.14	2,044.14	681.38	2,044.14	681.38	2,044.14
7	Reserves (excluding Revaluation Reserve)						10,128.78
8	Securities Premium Account			391.33		391.33	
9	Net worth	13,270.27	12,653.62	11,149.26	13,270.27	11,149.26	12,172.92
10	Paid up Debt Capital	5,620.47	5,586.32	5,119.30	5,620.47	5,119.30	4,981.19
11	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Debt Equity Ratio	0.42	0.44	0.46	0.42	0.46	0.41
13	Earnings Per Share (EPS) (Face value of ₹ 10 each fully paid) *						
	Basic EPS (Rs)	2.84	2.32	2.98	7.01	8.79	12.47
	Diluted EPS (Rs)	2.80	2.29	2.95	6.91	8.68	12.31
14	Capital Redemption Reserve			3.36		3.36	
15	Debenture Redemption Reserve	200.00	200.00	200.00	200.00	200.00	200.00
16	Debt Service Coverage Ratio	4.81	5.02	4.57	3.86	3.99	3.40
17	Interest Service Coverage Ratio*	7.72	7.31	9.35	7.13	8.88	10.06

## \*EPS not annualised for the guarter/nine months ended.

Date: 6th February 2024

Place: Hyderabad

- 1. The above is an extract of the detailed format of quarterly/nine-months/annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6 February 2024. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the relevant rules there under and the other accounting principles generally accepted in India.
- 2. For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the stock exchange, BSE Limited, and can be accessed at www.bseindia.com. The full format of the quarterly/nine-months/annual financial results including detailed notes thereon are available on the websites of the stock exchange- BSE Limited at www.bseindia.com and the Company at www.aragen.com.
- During the year ended 31 March 2022, the Company had issued 2,000 rated, listed, redeemable, Non-convertible Debentures (NCDs) of face value ₹1,000,000 each for a total amount of ₹2,000 million on a private placement basis. These NCDs have been listed on the Stock Exchange (BSE Limited) with effect from 14 February 2022. The NCDs are repayable at the end of 36 months from the date of allotment and carry an annual interest rate of 7.75% per annum due on 11 February of every year.
- In terms of regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, these NCDs are secured by first charge on Property plant & equipment, movable CWIP including immovable property at Mallapur unit with minimum asset cover of 1.25x.
- During the quarter and nine months ended 31 December 2023, the Company had not received any complaints from the NCD holders and there has been no complaint pending for redressal at the beginning or at the end of the quarter. The equity shares of the Company are not listed on any
- The statutory auditors of the Company ("B S R and Co") have carried out a limited review of the above unaudited standalone financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified review report. The review report of the Statutory auditors was filed with the BSE Limited and also is available on the Company's website.
- 7. During the year ended 31 March 2023, the Company has issued bonus equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Equity Shares in proportion of 2 (two) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) for every 1 (One) existing fully paid-up Equity Shares of Rs. 10/-(Rupees Ten) each to the eligible shareholders on the record date, i.e., 27 January 2023. Consequent to this bonus issue, the earnings per share has also been adjusted for all the previous periods presented, in accordance with Ind AS 33, Earnings per share. Further the Authorized Share capital of the Company has increased from ₹ 1,420.00 million to ₹ 2,500.00 million and the number of authorized equity shares increased from 142.00 million to 250.00 million.

For Aragen Life Sciences Limited

Manmahesh Kantipudi Whole-time Director & CEO DIN: 05241166

### M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of M.P. Undertaking) Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23, Ph.: 0755-2602033-36, Fax: 2589821, 2586636

**TENDER NOTICE** MPMKVVCL. Bhopal, invites Online Bids from Manufacturers only through E-Tendering for procurement of

Tender Specification Number	Particulars of material for Procurement	Approx. Value (Rs. Lakh)	Tender Fee (incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04 /1042	150 mm & 40 mm C CLASS (HEAVY DUTY) Round GI Pipe As per Technical Specification.	1476.94	11800.00	14.02.2024 3.00 PM	23.02.2024 3.00 PM
MD/ MK/04/1041	Rate Contract for Supply of BIS Certified Energy Efficiency Level III (Old)/ Level II (New), Conventional 11/0.433KV, 100 KVA, Distribution Transformers.	6476.31	23600/-	14.02.2024 at 3:00 PM	23.02.2024 at 3:00 PM

Other details and full tender document would be available on our Company website https://portal.mpcz.in & Govt. website https://mptenders.gov.in very shortly. CHIEF GENERAL MANAGER (PROC.) M.P. Madhyam/113673/2024

JM FINANCIAL CREDIT SOLUTIONS LIMITED Corporate Identity Number: U74140MH1980PLC022644

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3344

📕 JM FINANCIAL

Website: www.jmfinancialcreditsolutions.com STATEMENT OF FINANCIAL RESULTS

	FOR THE QUARTER ENDED	DECEMBER 3	31, 2023	(₹ in Crore)
		Quarter	Ended	Year Ended
Sr. No.	Particulars	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations	330.24	296.91	1,172.30
2	Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)	115.45	115.93	452.83
3	Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)	115.45	115.93	452.83
4	Net Profit for the period / year	86.36	85.92	334.75
5	Total Comprehensive Income	86.36	85.92	315.45
6	Paid up Equity Share Capital	2.83	2.83	2.83
7	Reserves (Excluding Revaluation Reserve)	4,354.37	4,164.85	4,254.07
8	Securities Premium Account	1,715.28	1,715.28	1,715.28
9	Net Worth	4,357.20	4,167.68	4,256.90
10	Outstanding Debt	5,927.97	5,790.39	6,282.88
11	Outstanding Redeemable Preference Shares	None	None	None
12	Debt Equity Ratio	1.36	1.39	1.48
13	Earnings Per Share			
	Basic EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18
	Diluted EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

- The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on February 06, 2024. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.
- 2. The said financial results have been prepared in accordance with the recognition and measuremen principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and in compliance with Regulation 52 and regulation 33 of Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulation") as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended read with SEBI operational circular number SEBI/ HO/DDHS/DDHS\_Div1P/CIR/2022/0000000103 dated July 29, 2022, as amended. Any application guidance / clarification / directions issued by RBI or other regulators are implemented as and when they are issued / applicable.
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Place: Mumbai Date: February 06, 2024

Vishal Kampani Vice Chairman and Managing Director (DIN: 00009079)

### MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849 12<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com Tel: +91 22 42463999

#### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Require Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the reappointment of Mrs. Kavita Bhaskar Upadhyay as an Independent Director of the Company for Second consecutive term of 5 years commencing from February 13, 2024 up to February 12, 2029 (both days inclusive) as a Special resolution forming part of the Postal Ballot Notice dated February 5, 2024.

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Wednesday, February 7, 2024, to those Members whose names appeared in Register of Members, List of Beneficial Owners maintained by the Company's RTA/ Depositories respectively as at close of business hours on Friday, February 2, 2024 (the Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of the Shareholders shall be reckoned as per the Register of Members/List of Beneficial Owners as on Friday, February 2, 2024.

This Notice is available on the Company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL") i.e. www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to investors@maninfra.com

Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Monday, February 5, 2024 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Friday, February 9, 2024 (9:00 A.M. IST) and end on Saturday, March 9, 2024 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Saturday, March 9, 2024, and remote e-voting shall not be allowed beyond the same

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on : 022 -48867000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, 11th March, 2024. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz <a href="www.maninfra.com">www.maninfra.com</a>. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote

through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed.

By Order of the Board of Directors For Man Infraconstruction Limited

> **Durgesh Dingankar Company Secretary** Membership No.: F7007

Place : Mumbai Date : February 7, 2024



Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN: L28920MH1988PLC047335 Tel: +91 240 6653 700/6653 699, Fax: +91 240 2564 540 Web: www.varroc.com, E-mail: investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

				Standalone					Consolidated		
		Quarter	ended on	Nine months	ended on	Year ended on	Quarter e	nded on	Nine Month	s ended on	Year ended or
Sr.	Particulars	December	December	December	December	March	December	December	December	December	March
No.		31, 2023	31, 2022	31, 2023	31, 2022	31, 2023	31, 2023	31, 2022	31, 2023	31, 2022	31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations							•			,
	- from continuing operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	52,096.93	69,209
	- from discontinued operations	-	-	-	-		-	-	-	38,659.62	38,659.
	- Total from continuing and discontinued operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	90,756.55	1,07,869
2	Profit / (Loss) for the period before tax and exceptional item										
	- from continuing operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.)
	- Total from continuing and discontinued operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
3	Profit / (Loss) for the period before tax										
	- from continuing operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-	•	-	-	(209.20)	(8,557.23)	(8,557.
	- Total from continuing and discontinued operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
4	Profit / (Loss) for the period										
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,946.35	(12.27)	387
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,559.14)	(8,559.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,737.15	(8,571.41)	(8,171.
-	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for										
5	the period (after tax) and Other Comprehensive Income (after tax)]										
	- from continuing operations	3.042.00	1.89	2.927.93	(13.590.17)	(13.866.11)	4.107.13	531.88	4.933.20	286.01	805
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(10.904.09)	(10.904.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,866.11)	4,107.13	531.88	4,724.00	(10,618.08)	(10,098.
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79		152.79	152.79	152.79	152.79	152
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-	-	9,609
_	Basic and diluted earning per equity share (Nominal value per share: Re. 1)										
8	(not annualised)										
	- for continuing operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	32.08	(0.23)	2
	- for discontinued operations	-	-	-	-	-	-	-	(1.37)	(56.02)	(56.
	- for continuing and discontinued operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	30.71	(56.25)	(53.0

The above Unaudited Standalone and Consolidated interim financial information of the Company for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on February 07, 2024.

Varroc Engineering Limited ("VEL") and VarrocCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as amended dated July 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business"). The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had been included in the profit loss from discontinued operations for the year ended March 31, 2023. The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement and July 14, 2023 whereby both the parties have agreed to settle the disagreements on closing adjustments and the final equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million on July 17, 2023 pursuant to this final settlement with Buyer. Profit/loss from discontinued operations for the nine months ended December 31, 2023 pertains to adjustments pursuant to revised equity value as per above settlement agreement and expenses directly related to sale of investment in VLS business. Further, the management assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations for classification as discontinued operation. The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued perations"" as disclosed in Consolidated financial results.

During the current quarter, Varroc Engineering Limited ("VEL") and Varroc Polymers Limited ("VPL") have derecognised (written-off) loans given to VarrocCorp Holding BV ("VCHBV"), Netherlands including interest on such loans aggregating to Rs burning the current quarter, various engineering trimited (ver.) and various rolymers limited (ver.) and ver. a Tax Act. 1961 from current financial year ended March 31, 2024. As a result. MAT credit of Rs. 265.34 million has been written off and deferred tax liability to the extent of Rs. 254.54 million has been reversed on account of lower tax rate unde

Additional information on Standalone Financial Results is as follows

					(Rs. in million)
	Quarte	r ended	Nine Mon	ths ended	Year ended
Particulars	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	March 31, 2023 (Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	8,471.67	5,819.68	8,471.67	5,819.68	5,543.74
Paid up Debt Capital/ Outstanding Debt	13,011.27	15,004.25	13,011.27	15,004.25	16,459.83
Capital Redemption Reserve	-	-	-	-	-
Debenture Redemption Reserve	-	-		-	-
Debt Equity Ratio (No. of times)	1.54	2.58	1.54	2.58	2.97
Debt Service Coverage Ratio (No. of times)	1.22	1.04	0.74	1.07	1.03
Interest Service Coverage Ratio (No. of times)	2.63	1.78	2.16	1.98	1.88

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange websites i.e www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com.

**Varroc Engineering Limited** 

Tarang Jair Chairman and Managing Director
DIN: 00027505

(amount in ₹ million)

Date: February 07, 2024

**ARAGEN LIFE SCIENCES LIMITED** 

CIN: U74999TG2000PLC035826

Registered and Corporate Office: Plot 28A, IDA Nacharam, Hyderabad, Telangana-500076, India Tel: +91 40 6692 9999 F: +91 40 6692 9900 Email id: compliances@aragen.com, website:www.aragen.com



#### Extract of standalone financial results for the quarter and nine months ended 31 December 2023

S.	Particulars		Quarter ende	d .	Nine mo	nths ended	Year ended	
No.		31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from operations	3,794.83	3,651.68	4,019.87	10,865.79	11,719.75	15,599.65	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	574.56	468.85	602.97	1,416.55	1,774.89	2,519.19	
5	Total Comprehensive Income for the period/Year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	594.13	389.59	644.35	1,547.33	1,295.46	2,278.54	
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	2,044.14	2,044.14	681.38	2,044.14	681.38	2,044.14	
7	Reserves (excluding Revaluation Reserve)						10,128.78	
8	Securities Premium Account			391.33		391.33		
9	Net worth	13,270.27	12,653.62	11,149.26	13,270.27	11,149.26	12,172.92	
10	Paid up Debt Capital	5,620.47	5,586.32	5,119.30	5,620.47	5,119.30	4,981.19	
11	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
12	Debt Equity Ratio	0.42	0.44	0.46	0.42	0.46	0.41	
13	Earnings Per Share (EPS) (Face value of ₹ 10 each fully paid) *							
	Basic EPS (Rs)	2.84	2.32	2.98	7.01	8.79	12.47	
	Diluted EPS (Rs)	2.80	2.29	2.95	6.91	8.68	12.31	
14	Capital Redemption Reserve			3.36		3.36		
15	Debenture Redemption Reserve	200.00	200.00	200.00	200.00	200.00	200.00	
16	Debt Service Coverage Ratio	4.81	5.02	4.57	3.86	3.99	3.40	
17	Interest Service Coverage Ratio*	7.72	7.31	9.35	7.13	8.88	10.06	

\*EPS not annualised for the guarter/nine months ended.

Date: 6th February 2024

Hyderabad

Place:

- 1. The above is an extract of the detailed format of quarterly/nine-months/annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6 February 2024. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the relevant rules there under and the other accounting principles generally accepted in India.
- 2. For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the stock exchange, BSE Limited, and can be accessed at www.bseindia.com. The full format of the quarterly/nine-months/annual financial results including detailed notes thereon are available on the websites of the stock exchange- BSE Limited at www.bseindia.com and the Company at www.aragen.com.
- During the year ended 31 March 2022, the Company had issued 2,000 rated, listed, redeemable, Non-convertible Debentures (NCDs) of face value ₹1,000,000 each for a total amount of ₹2,000 million on a private placement basis. These NCDs have been listed on the Stock Exchange (BSE Limited) with effect from 14 February 2022. The NCDs are repayable at the end of 36 months from the date of allotment and carry an annual interest rate of 7.75% per annum due on 11 February of every year.
- In terms of regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, these NCDs are secured by first charge on Property plant & equipment, movable CWIP including immovable property at Mallapur unit with minimum asset cover of 1.25x.
- During the quarter and nine months ended 31 December 2023, the Company had not received any complaints from the NCD holders and there has been no complaint pending for redressal at the beginning or at the end of the quarter. The equity shares of the Company are not listed on any
- The statutory auditors of the Company ("B S R and Co") have carried out a limited review of the above unaudited standalone financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified review report. The review report of the Statutory auditors was filed with the BSE Limited and also is available on the Company's website.
- 7. During the year ended 31 March 2023, the Company has issued bonus equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Equity Shares in proportion of 2 (two) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) for every 1 (One) existing fully paid-up Equity Shares of Rs. 10/-(Rupees Ten) each to the eligible shareholders on the record date, i.e., 27 January 2023. Consequent to this bonus issue, the earnings per share has also been adjusted for all the previous periods presented, in accordance with Ind AS 33, Earnings per share. Further the Authorized Share capital of the Company has increased from ₹ 1,420.00 million to ₹ 2,500.00 million and the number of authorized equity shares increased from 142.00 million to 250.00 million.

For Aragen Life Sciences Limited

Manmahesh Kantipudi Whole-time Director & CEO DIN: 05241166

### M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of M.P. Undertaking) Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23, Ph.: 0755-2602033-36, Fax: 2589821, 2586636

#### **TENDER NOTICE**

MPMKVVCL, Bhopal, invites Online Bids from Manufacturers only through E-Tendering for procurement of following items

Tender Specification Number	Particulars of material for Procurement	Approx. Value (Rs. Lakh)	Tender Fee (incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04 /1042	150 mm & 40 mm C CLASS (HEAVY DUTY) Round GI Pipe As per Technical Specification.	1476.94	11800.00	14.02.2024 3.00 PM	23.02.2024 3.00 PM
MD/ MK/04/1041	Rate Contract for Supply of BIS Certified Energy Efficiency Level III (Old)/ Level II (New), Conventional 11/0.433KV, 100 KVA, Distribution Transformers.	6476.31	23600/-	14.02.2024 at 3:00 PM	23.02.2024 at 3:00 PM

Other details and full tender document would be available on our Company website https://portal.mpcz.in & Govt. website https://mptenders.gov.in very shortly. CHIEF GENERAL MANAGER (PROC.)

## JM FINANCIAL CREDIT SOLUTIONS LIMITED

M.P. Madhyam/113673/2024

🖪 JM FINANCIAL

Corporate Identity Number: U74140MH1980PLC022644 Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3344 Website: www.jmfinancialcreditsolutions.com

### STATEMENT OF FINANCIAL RESULTS

	FOR THE QUARTER ENDED	DECEMBER 3	31, 2023	(₹ in Crore
Sr.		Quarter	Ended	Year Ended
No.	Particulars	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations	330.24	296.91	1,172.30
2	Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)	115.45	115.93	452.83
3	Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)	115.45	115.93	452.83
4	Net Profit for the period / year	86.36	85.92	334.75
5	Total Comprehensive Income	86.36	85.92	315.45
6	Paid up Equity Share Capital	2.83	2.83	2.83
7	Reserves (Excluding Revaluation Reserve)	4,354.37	4,164.85	4,254.0
8	Securities Premium Account	1,715.28	1,715.28	1,715.28
9	Net Worth	4,357.20	4,167.68	4,256.90
10	Outstanding Debt	5,927.97	5,790.39	6,282.8
11	Outstanding Redeemable Preference Shares	None	None	None
12	Debt Equity Ratio	1.36	1.39	1.48
13	Earnings Per Share			
	Basic EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18
	Diluted EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18
14	Capital Redemption Reserve	NA	NA	N
15	Debenture Redemption Reserve	NA	NA	N
16	Debt Service Coverage Ratio	NA	NA	N
17	Interest Service Coverage Ratio	NA	NA	N

- 1. The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on February 06, 2024. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.
- 2. The said financial results have been prepared in accordance with the recognition and measuremen principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and in compliance with Regulation 52 and regulation 33 of Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended read with SEBI operational circular number SEBI/ HO/DDHS/DDHS\_Div1P/CIR/2022/000000103 dated July 29, 2022, as amended. Any application guidance / clarification / directions issued by RBI or other regulators are implemented as and when they are issued / applicable.
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Place: Mumbai Date: February 06, 2024

Vishal Kampani Vice Chairman and Managing Director (DIN: 00009079)



#### MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849 12<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com Tel: +91 22 42463999

#### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Require Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the reappointment of Mrs. Kavita Bhaskar Upadhyay as an Independent Director of the Company for Second consecutive term of 5 years commencing from February 13, 2024 up to February 12, 2029 (both days inclusive) as a Special resolution forming part of the Postal Ballot Notice dated February 5, 2024.

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Wednesday, February 7, 2024, to those Members whose names appeared in Register of Members, List of Beneficial Owners maintained by the Company's RTA/ Depositories respectively as at close of business hours on Friday, February 2, 2024 (the Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of the Shareholders shall be reckoned as per the Register of Members/List of Beneficial Owners as on Friday, February 2, 2024.

This Notice is available on the Company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL") i.e. www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to investors@maninfra.com

#### Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can vote only through remote e-voting process.

The Board of Directors of the Company in its meeting held on Monday, February 5, 2024 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Friday, February 9, 2024 (9:00 A.M. IST) and end on Saturday, March 9, 2024 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Saturday, March 9, 2024, and remote e-voting shall not be allowed beyond the same

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on : 022 -48867000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, 11th March, 2024. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz <a href="www.maninfra.com">www.maninfra.com</a>. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote

through remote e-voting. The newspaper communication will also be available on the website of the company and on

the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed. By Order of the Board of Directors

> **Durgesh Dingankar Company Secretary** Membership No.: F7007

For Man Infraconstruction Limited

Place : Mumbai Date : February 7, 2024



Registered and Corporate Office: L-4, MIDC Area, Waluj, Aurangabad 431 136, Maharashtra CIN: L28920MH1988PLC047335 Tel: +91 240 6653 700/6653 699, Fax: +91 240 2564 540 Web: www.varroc.com, E-mail: investors@varroc.com

Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

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		Quarter	ended on	Nine months	ended on	Year ended on	Quarter e	nded on	Nine Month	s ended on	Year ended or
Sr.	Particulars	December	December	December	December	March	December	December	December	December	March
No.		31, 2023	31, 2022	31, 2023	31, 2022	31, 2023	31, 2023	31, 2022	31, 2023	31, 2022	31, 2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations							•			,
	- from continuing operations	11,747.60	9,810.15	33,583.55	30,214.40	39,708.93	18,935.16	17,257.83	55,982.39	52,096.93	69,209
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2	Profit / (Loss) for the period before tax and exceptional item										
	- from continuing operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,557.23)	(8,557.)
	- Total from continuing and discontinued operations	209.91	(121.80)	98.86	(189.02)	(455.50)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
3	Profit / (Loss) for the period before tax										
	- from continuing operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	2,099.06	417.28	828
	- from discontinued operations	-	-	-	-	1	-	-	(209.20)	(8,557.23)	(8,557.
	- Total from continuing and discontinued operations	209.91	(121.80)	53.86	(13,429.02)	(13,777.40)	707.51	114.34	1,889.86	(8,139.95)	(7,728.
4	Profit / (Loss) for the period										
	- from continuing operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,946.35	(12.27)	387
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(8,559.14)	(8,559.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,867.94)	3,838.87	217.77	4,737.15	(8,571.41)	(8,171.
-	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for										
5	the period (after tax) and Other Comprehensive Income (after tax)]										
	- from continuing operations	3.042.00	1.89	2.927.93	(13.590.17)	(13.866.11)	4.107.13	531.88	4.933.20	286.01	805
	- from discontinued operations	-	-	-	-	-	-	-	(209.20)	(10.904.09)	(10.904.
	- Total from continuing and discontinued operations	3,042.00	1.89	2,927.93	(13,590.17)	(13,866.11)	4,107.13	531.88	4,724.00	(10,618.08)	(10,098.
6	Paid-up equity share capital (face value of Re.1)	152.79	152.79	152.79	152.79		152.79	152.79	152.79	152.79	152
7	Reserves excluding revaluation reserves as per balance sheet	-	-	-	-	5,390.95	-	-	-	-	9,609
_	Basic and diluted earning per equity share (Nominal value per share: Re. 1)										
8	(not annualised)										
	- for continuing operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	32.08	(0.23)	2
	- for discontinued operations	-	-	-	-	-	-	-	(1.37)	(56.02)	(56.
	- for continuing and discontinued operations	19.91	0.01	19.16	(88.95)	(90.76)	25.05	1.34	30.71	(56.25)	(53.0

The above Unaudited Standalone and Consolidated interim financial information of the Company for the quarter and nine months ended December 31, 2023 has been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on February 07, 2024.

Varroc Engineering Limited ("VEL") and VarrocCorp Holding BV, Netherlands ("VCHBV", wholly owned subsidiary of VEL) (together referred to as "Sellers") entered into a Securities Purchase Agreement dated April 29, 2022 as amended dated July 01, 2022, October 05, 2022 and May 12, 2023 (collectively referred to as "SPA") with Compagnie Plastic Omnium SE, France (referred to as "Buyer"), to divest the Sellers 4-Wheeler lighting business in the Americas and Europe ("VLS Business"). The equity value agreed under the SPA was Euro 69.5 million (subject to closing adjustments as provided under the SPA) and accordingly the loss on sale of VLS Business was recognised during the quarter ended September 30, 2022 and had been included in the profit loss from discontinued operations for the year ended March 31, 2023. The Buyer submitted the final adjustments but failed to provide the necessary supporting details to enable the Sellers to understand these adjustments. Hence, Sellers sent a Dispute Notice in accordance with the SPA disputing the proposed adjustments. Subsequently, both the Buyer and the Sellers have entered into Settlement Agreement and July 14, 2023 whereby both the parties have agreed to settle the disagreements on closing adjustments and the final equity value agreed under the Settlement Agreement is Euro 54.5 million. Accordingly, VCHBV has received the remaining consideration amount of Euro 13 million on July 17, 2023 pursuant to this final settlement with Buyer. Profit/loss from discontinued operations for the nine months ended December 31, 2023 pertains to adjustments pursuant to revised equity value as per above settlement agreement and expenses directly related to sale of investment in VLS business. Further, the management assessed that such sale of VLS business satisfies the criteria prescribed under Ind AS 105 "Non-current Assets Held for Sale and Discontinued Operations for classification as discontinued operation. The income and expenses of continuing operations include transactions with discontinued operation, which does not have impact on ""Profit / (loss) for the period from continuing and discontinued perations"" as disclosed in Consolidated financial results.

During the current quarter, Varroc Engineering Limited ("VEL") and Varroc Polymers Limited ("VPL") have derecognised (written-off) loans given to VarrocCorp Holding BV ("VCHBV"), Netherlands including interest on such loans aggregating to Rs burning the current quarter, Varroc Engineering Limited (VEL) and varroc Polymers Limited (VEL) and varroc Vellage Vellage Vision (VEL) and varroc Vellage Vision (VEL) Tay Act 1961 from current financial year ended March 31, 2024. As a result, MAT credit of Rs, 265,34 million has been written off and deferred tay liability to the extent of Rs, 254,54 million has been reversed on account of lower tay rate under

Additional information on Standalone Financial Results is as follows

(Rs. in million)

	Quarter ended		Nine Mon	Year ended	
Particulars	December 31, 2023	December 31, 2022	December 31, 2023	December 31, 2022	March 31, 2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Securities Premium Account	13,315.38	13,315.38	13,315.38	13,315.38	13,315.38
Net worth	8,471.67	5,819.68	8,471.67	5,819.68	5,543.74
Paid up Debt Capital/ Outstanding Debt	13,011.27	15,004.25	13,011.27	15,004.25	16,459.83
Capital Redemption Reserve	-	-	-	-	-
Debenture Redemption Reserve	-	-	-	-	-
Debt Equity Ratio (No. of times)	1.54	2.58	1.54	2.58	2.97
Debt Service Coverage Ratio (No. of times)	1.22	1.04	0.74	1.07	1.03
Interest Service Coverage Ratio (No. of times)	2.63	1.78	2.16	1.98	1.88

The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023, filed with the Stock Exchange under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone including disclosures under Regulation 52(4) and Consolidated Unaudited Financial Results are available on the Stock Exchange websites i.e www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.varroc.com.

Varroc Engineering Limited

Tarang Jair Chairman and Managing Director
DIN: 00027505

(amount in ₹ million)

Date: February 07, 2024

**ARAGEN LIFE SCIENCES LIMITED** 

CIN: U74999TG2000PLC035826

Registered and Corporate Office: Plot 28A, IDA Nacharam, Hyderabad, Telangana-500076, India Tel: +91 40 6692 9999 F: +91 40 6692 9900 Email id: compliances@aragen.com, website:www.aragen.com



#### Extract of standalone financial results for the quarter and nine months ended 31 December 2023

S.	Particulars	Quarter ended			Nine mo	Year ended	
No.		31 December 2023	30 September 2023	31 December 2022	31 December 2023	31 December 2022	31 March 2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from operations	3,794.83	3,651.68	4,019.87	10,865.79	11,719.75	15,599.65
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	767.03	626.32	801.87	1,890.54	2,381.01	3,349.12
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	574.56	468.85	602.97	1,416.55	1,774.89	2,519.19
5	Total Comprehensive Income for the period/Year [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	594.13	389.59	644.35	1,547.33	1,295.46	2,278.54
6	Paid up Equity Share Capital (Face value of ₹ 10/- each)	2,044.14	2,044.14	681.38	2,044.14	681.38	2,044.14
7	Reserves (excluding Revaluation Reserve)						10,128.78
8	Securities Premium Account			391.33		391.33	
9	Net worth	13,270.27	12,653.62	11,149.26	13,270.27	11,149.26	12,172.92
10	Paid up Debt Capital	5,620.47	5,586.32	5,119.30	5,620.47	5,119.30	4,981.19
11	Outstanding Redeemable Preference Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Debt Equity Ratio	0.42	0.44	0.46	0.42	0.46	0.41
13	Earnings Per Share (EPS) (Face value of ₹ 10 each fully paid) *						
	Basic EPS (Rs)	2.84	2.32	2.98	7.01	8.79	12.47
	Diluted EPS (Rs)	2.80	2.29	2.95	6.91	8.68	12.31
14	Capital Redemption Reserve			3.36		3.36	
15	Debenture Redemption Reserve	200.00	200.00	200.00	200.00	200.00	200.00
16	Debt Service Coverage Ratio	4.81	5.02	4.57	3.86	3.99	3.40
17	Interest Service Coverage Ratio*	7.72	7.31	9.35	7.13	8.88	10.06

)uarter/nine months ended ratios are not annualised \*EPS not annualised for the quarter/nine months ended.

Date: 6th February 2024

Place: Hyderabad

- 1. The above is an extract of the detailed format of quarterly/nine-months/annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The above financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 6 February 2024. These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act 2013 read with the relevant rules there under and the other accounting principles generally accepted in India.
- 2. For the other line items referred in Regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the stock exchange, BSE Limited, and can be accessed at www.bseindia.com. The full format of the quarterly/nine-months/annual financial results including detailed notes thereon are available on the websites of the stock exchange- BSE Limited at www.bseindia.com and the Company at www.aragen.com.
- During the year ended 31 March 2022, the Company had issued 2,000 rated, listed, redeemable, Non-convertible Debentures (NCDs) of face value ₹1,000,000 each for a total amount of ₹2,000 million on a private placement basis. These NCDs have been listed on the Stock Exchange (BSE Limited) with effect from 14 February 2022. The NCDs are repayable at the end of 36 months from the date of allotment and carry an annual interest rate of 7.75% per annum due on 11 February of every year.
- In terms of regulation 54(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, these NCDs are secured by first charge on Property plant & equipment, movable CWIP including immovable property at Mallapur unit with minimum asset cover of 1.25x.
- During the quarter and nine months ended 31 December 2023, the Company had not received any complaints from the NCD holders and there has been no complaint pending for redressal at the beginning or at the end of the quarter. The equity shares of the Company are not listed on any
- The statutory auditors of the Company ("B S R and Co") have carried out a limited review of the above unaudited standalone financial results for the quarter and nine months ended 31 December 2023 and have issued an unmodified review report. The review report of the Statutory auditors was filed with the BSE Limited and also is available on the Company's website.
- 7. During the year ended 31 March 2023, the Company has issued bonus equity shares of Rs. 10/- (Rupees Ten) each as fully paid-up Equity Shares in proportion of 2 (two) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten) for every 1 (One) existing fully paid-up Equity Shares of Rs. 10/-(Rupees Ten) each to the eligible shareholders on the record date, i.e., 27 January 2023. Consequent to this bonus issue, the earnings per share has also been adjusted for all the previous periods presented, in accordance with Ind AS 33, Earnings per share. Further the Authorized Share capital of the Company has increased from ₹ 1,420.00 million to ₹ 2,500.00 million and the number of authorized equity shares increased from 142.00 million to 250.00 million.

For Aragen Life Sciences Limited

Manmahesh Kantipudi Whole-time Director & CEO DIN: 05241166

### M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.

(Govt. of M.P. Undertaking) Nishtha Parisar, Bijalee Nagar, Govindpura, Bhopal-23, Ph.: 0755-2602033-36, Fax: 2589821, 2586636

#### **TENDER NOTICE**

MPMKVVCL, Bhopal, invites Online Bids from Manufacturers only through E-Tendering for procurement of following items

Tender Specification Number	Particulars of material for Procurement	Approx. Value (Rs. Lakh)	Tender Fee (incl. GST) (in Rs.)	Date of Pre Bid Conference	Date of Opening of Tender
MD/MK/04 /1042	150 mm & 40 mm C CLASS (HEAVY DUTY) Round GI Pipe As per Technical Specification.	1476.94	11800.00	14.02.2024 3.00 PM	23.02.2024 3.00 PM
MD/ MK/04/1041	Rate Contract for Supply of BIS Certified Energy Efficiency Level III (Old)/ Level II (New), Conventional 11/0.433KV, 100 KVA Distribution Transformers	6476.31	23600/-	14.02.2024 at 3:00 PM	23.02.2024 at 3:00 PM

Other details and full tender document would be available on our Company website https://portal.mpcz.in

& Govt. website https://mptenders.gov.in very shortly. CHIEF GENERAL MANAGER (PROC.) M.P. Madhyam/113673/2024

#### JM FINANCIAL CREDIT SOLUTIONS LIMITED Corporate Identity Number: U74140MH1980PLC022644

JM FINANCIAL

Regd. Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025. Tel. No.: +91 22 6630 3030 • Fax No.: +91 22 6630 3344 Website: www.jmfinancialcreditsolutions.com

STATEMENT OF FINANCIAL RESULTS

FOR THE QUARTER ENDED DECEMBER 31, 2023

FOR THE QUARTER ENDED DECEMBER 31, 2023 (7 in Crore)					
	Quarter	Year Ended			
Particulars	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited		
Total Income from Operations	330.24	296.91	1,172.30		
Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)	115.45	115.93	452.83		
Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)	115.45	115.93	452.83		
Net Profit for the period / year	86.36	85.92	334.75		
Total Comprehensive Income	86.36	85.92	315.45		
Paid up Equity Share Capital	2.83	2.83	2.83		
Reserves (Excluding Revaluation Reserve)	4,354.37	4,164.85	4,254.07		
Securities Premium Account	1,715.28	1,715.28	1,715.28		
Net Worth	4,357.20	4,167.68	4,256.90		
Outstanding Debt	5,927.97	5,790.39	6,282.88		
Outstanding Redeemable Preference Shares	None	None	None		
Debt Equity Ratio	1.36	1.39	1.48		
Earnings Per Share					
Basic EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18		
Diluted EPS (in ₹) (Not annualised)	305.52	303.94	1,184.18		
Capital Redemption Reserve	NA	NA	NA		
Debenture Redemption Reserve	NA	NA	NA		
Debt Service Coverage Ratio	NA	NA	NA		
Interest Service Coverage Ratio	NA	NA	NA		
	Total Income from Operations  Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)  Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)  Net Profit for the period / year  Total Comprehensive Income  Paid up Equity Share Capital  Reserves (Excluding Revaluation Reserve)  Securities Premium Account  Net Worth  Outstanding Debt  Outstanding Redeemable Preference Shares  Debt Equity Ratio  Earnings Per Share  Basic EPS (in ₹) (Not annualised)  Diluted EPS (in ₹) (Not annualised)  Capital Redemption Reserve  Debenture Redemption Reserve  Debt Service Coverage Ratio	Particulars         31.12.2023 Unaudited           Total Income from Operations         330.24           Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)         115.45           Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)         115.45           Net Profit for the period / year         86.36           Total Comprehensive Income         86.36           Paid up Equity Share Capital         2.83           Reserves (Excluding Revaluation Reserve)         4,354.37           Securities Premium Account         1,715.28           Net Worth         4,357.20           Outstanding Debt         5,927.97           Outstanding Redeemable Preference Shares         None           Debt Equity Ratio         1.36           Earnings Per Share         8asic EPS (in ₹) (Not annualised)         305.52           Diluted EPS (in ₹) (Not annualised)         305.52           Capital Redemption Reserve         NA           Debenture Redemption Reserve         NA           Debt Service Coverage Ratio         NA	Total Income from Operations         330.24         296.91           Profit before Tax for the period / year (before, Exceptional and / or Extraordinary items)         115.45         115.93           Profit before Tax for the period / year (after, Exceptional and / or Extraordinary items)         115.45         115.93           Net Profit for the period / year         86.36         85.92           Total Comprehensive Income         86.36         85.92           Paid up Equity Share Capital         2.83         2.83           Reserves (Excluding Revaluation Reserve)         4,354.37         4,164.85           Securities Premium Account         1,715.28         1,715.28           Net Worth         4,357.20         4,167.68           Outstanding Debt         5,927.97         5,790.39           Outstanding Redeemable Preference Shares         None         None           Debt Equity Ratio         1.36         1.39           Earnings Per Share         8asic EPS (in ₹) (Not annualised)         305.52         303.94           Diluted EPS (in ₹) (Not annualised)         305.52         303.94           Capital Redemption Reserve         NA         NA           Debenture Redemption Reserve         NA         NA           Debt Service Coverage Ratio         NA         NA </td		

- The aforesaid unaudited financial results for the quarter and nine months ended December 31, 2023 have been reviewed by the Audit Committee, and on its recommendation, have been approved by the Board of Directors at its meeting held on February 06, 2024. The said results have been subjected to limited review by the Statutory Auditors of the Company, who have issued an unmodified report thereon.
- 2. The said financial results have been prepared in accordance with the recognition and measuremen principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and in compliance with Regulation 52 and regulation 33 of Securities Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation") as prescribed in SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, as amended read with SEBI operational circular number SEBI/ HO/DDHS/DDHS\_Div1P/CIR/2022/000000103 dated July 29, 2022, as amended. Any application guidance / clarification / directions issued by RBI or other regulators are implemented as and when they are issued / applicable.
- The other details required under Regulation 52(4) of the SEBI LODR have been submitted to the Stock Exchanges and can be accessed at www.bseindia.com and www.nseindia.com

For and on behalf of the Board of Directors

Place: Mumbai Date: February 06, 2024

Vishal Kampani Vice Chairman and Managing Director (DIN: 00009079)



### MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L70200MH2002PLC136849 12<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089 Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com Tel: +91 22 42463999

#### NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

**NOTICE** is hereby given pursuant to and in compliance with the provisions of Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Require Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), approval of the Members of the Company is being sought for the reappointment of Mrs. Kavita Bhaskar Upadhyay as an Independent Director of the Company for Second consecutive term of 5 years commencing from February 13, 2024 up to February 12, 2029 (both days inclusive) as a Special resolution forming part of the Postal Ballot Notice dated February 5, 2024.

In compliance with the above-mentioned provisions and MCA Circulars, the electronic copies of Postal Ballot Notice ("Notice") along with the Explanatory Statement has been sent on Wednesday, February 7, 2024, to those Members whose names appeared in Register of Members, List of Beneficial Owners maintained by the Company's RTA/ Depositories respectively as at close of business hours on Friday, February 2, 2024 (the Cut-off date") and whose e-mail IDs are registered with the Company RTA/ Depositories. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The voting rights of the Shareholders shall be reckoned as per the Register of Members/List of Beneficial Owners as on Friday, February 2, 2024.

This Notice is available on the Company's website at www.maninfra.com, website of the Stock Exchange viz. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL") i.e. www.evoting.nsdl.com

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@maninfra.com along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the pan card and self-attested copy of the any of the given documents (eg.: Driving license, Election Identity card, Passport) in support of the address of the member. Members holding shares in dematerialized mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, members may write to investors@maninfra.com

#### Instructions for remote e-voting:

In compliance with the provisions of Sections 108, 110 of the Act read with the Rules and Regulations 44 of the Listing Regulations, the Company has provided the facility to the Members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by NSDL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice. In accordance with the above-mentioned Circulars, Members can

vote only through remote e-voting process. The Board of Directors of the Company in its meeting held on Monday, February 5, 2024 has appointed Mr. Himanshu S. Kamdar (FCS 5171; CP 3030), Partner of M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai as Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.

The remote e-voting period shall commence on Friday, February 9, 2024 (9:00 A.M. IST) and end on Saturday, March 9, 2024 (5:00 P.M. IST). Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5:00 p.m. IST on Saturday, March 9, 2024, and remote e-voting shall not be allowed beyond the same

In case of any query relating to e-voting, Members may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on : 022 -48867000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre. Senior Manager at evoting@nsdl.com Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address

The results of the Postal Ballot will be announced by the Managing Director and/or Company Secretary of the Company at the Registered Office of the Company on or before Monday, 11th March, 2024. The said result along with Scrutinizer's Report shall also be placed on the Company's Website viz <a href="www.maninfra.com">www.maninfra.com</a>. The results along with Scrutinizer's Report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. www.bseindia.com and www.nseindia.com and also displayed on the website of NSDL viz www.evoting.nsdl.com Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote

through remote e-voting. The newspaper communication will also be available on the website of the company and on the website of the Stock Exchanges viz. BSE and NSE, where the equity shares of the Company are listed. By Order of the Board of Directors

For Man Infraconstruction Limited

**Durgesh Dingankar Company Secretary** Membership No.: F7007

Place : Mumbai Date : February 7, 2024