



Mukka Proteins Limited

(Previously known as 'Mukka Sea Food Industries Limited / 'Mukka Sea Food Industries Private Limited)



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 16-05-2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code: MUKKA

BSE Limited
Listing Department
Dalal Street,
Mumbai-400001
Scrip Code: 544135

Subject: - Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copies of Newspaper advertisement of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2024, published today i.e. Thursday, May 16th, 2024, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada).

This is for your information and records.

Thank you,

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer

Encl: as above.

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : U05004KA2010PLC055771



Mukka Proteins Limited

Regd. Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575001, Karnataka.
Tel: +918244252889 Email: investors@mukkaproteins.com
Website: www.mukkaproteins.com CIN: U05004KA2010PLC055771

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024

(Rupees in million, unless stated otherwise)

Sl. No.	Particulars	Standalone					Consolidated				
		Quarter ended March 31, 2024	Quarter ended December 31, 2023	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023	Quarter ended March 31, 2024	Quarter ended December 31, 2023	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited	Audited
1.	Revenue from operations	2,307.64	4,836.37	3,655.25	12,685.43	10,663.98	2,566.96	5,169.85	4,207.07	13,798.29	11,771.22
2.	Net Profit for the period (before exceptional items and tax)	178.58	132.03	334.09	716.48	550.96	255.01	157.27	348.33	843.50	644.83
3.	Net Profit for the period before tax (after exceptional items)	178.58	132.03	334.09	716.48	550.96	269.57	174.67	330.24	874.56	659.43
4.	Net Profit for the period after tax (after exceptional items)	223.17	90.49	224.73	627.56	394.23	291.53	120.70	219.21	743.05	475.25
5.	Total Comprehensive Income for the period	223.39	92.26	222.00	626.44	393.55	291.14	122.04	217.60	739.82	471.33
6.	Equity Share Capital	300.00	220.00	220.00	300.00	220.00	300.00	220.00	220.00	300.00	220.00
7.	Other equity	-	-	-	3,351.73	996.39	-	-	-	3,660.90	1,258.03
8.	Earning/ (loss) Per Share (of Rs. 1/- each) Basic and Diluted (in Rs.)	0.99	0.41	1.02	2.78	1.79	1.20	0.48	0.99	3.10	2.00

Notes:

- The above is an extract of the detailed format of Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results are available on the websites of the Stock exchange(s) at www.bseindia.com and www.nseindia.com and also on the Company's website at www.mukkaproteins.com.
- The above Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2024, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on May 14th, 2024. The Statutory Auditors of the Company have issued an unmodified opinion on these Audited Standalone and Consolidated Financial Results.

For and on behalf of the Board of Directors
Mukka Proteins Limited
Sd/-
Kalandan Mohammed Haris
Managing Director & CEO

Place : Mangaluru
Date : 14-05-2024

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7)]
CP(CAA)/22(CHE)/2024
IN
CA(CAA)/67(CHE)/2023
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013
And
In the matter of Scheme of Amalgamation of Assurant Automotive Warranty Solutions (India) Private Limited ("Transferor Company") with Assurant Warranty Solutions (India) Private Limited ("Transferee Company") and their respective Shareholders and Creditors
Assurant Warranty Solutions (India) Private Limited
No. 44 / 38, Veerabadrana Street, 1st Floor, Nungambakkam, Chennai - 600034
...Second Petitioner / Transferee Company

NOTICE OF PETITION
Notice is hereby given that a Joint Petition under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Amalgamation of Assurant Automotive Warranty Solutions (India) Private Limited ("Transferor Company") with Assurant Warranty Solutions (India) Private Limited ("Transferee Company") and their respective Shareholders and Creditors ("the Scheme") was presented by the Petitioner companies on 24th day of April, 2024 and was admitted by the Hon'ble National Company Law Tribunal, Chennai and is fixed for hearing on 19th Day of June, 2024 before the NCLT, Division Bench (Court - I), Chennai.
Any person desirous of opposing the proposed Scheme should send to the Petitioners' Authorized Representative, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Authorized Representative, Mr. I B Harikrishna having office at 1st Floor, No.44/38, Veerabadrana Street, Nungambakkam, Chennai - 600 034, Tamil Nadu, not later than thirty days from the date of the publication of this Notice. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.
For Assurant Warranty Solutions (India) Private Limited
Sd/-
Srikanth Srinivasan
Director
Dated this 16th day of May 2024
Place: Chennai

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CA(CAA)/67(CHE)/2023
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For Assurant Automotive Warranty Solutions (India) Private Limited
Sd/-
Sridhar Karunakaran
Director
Dated this 16th day of May 2024
Place: Chennai

ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323
Registered & Corporate Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai-400064
Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650
Website: www.route-mobile.com | Email: investors@route-mobile.com

NOTICE OF POSTAL BALLOT
Pursuant to Section 108, 110 of the Companies Act 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules") and in terms of General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2021 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Postal Ballot notice seeking consent of the Members by voting through electronic mode ("remote e-voting"), has been sent only by e-mail & completed on May 15, 2024 to the Members/beneficiaries whose e-mail ID is registered with the Company or with the Depository/ Depository Participants or KFin Technologies Limited ("KFinTech") and whose names appear in the Register of Members/Shareholders of Beneficial Owners as on May 10, 2024 ("Cut-off Date") for obtaining approval of Shareholders in respect of the businesses mentioned in the Postal Ballot Notice dated May 8, 2024. Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off Date i.e., May 10, 2024 and any person who is not a member as on that date, should treat the Postal Ballot Notice for information purposes only.
In compliance with the provisions of the Section 108 and 110 of the Companies Act, 2013 read with Rules made thereunder, Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations") and in accordance with the MCA circulars, the Company has engaged National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting.
The Notice of Postal Ballot along with the instructions for e-voting is also available on the Company's website at www.route-mobile.com and the e-voting website of NSDL at www.evoting.nsdl.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
In compliance with requirements of the MCA Circulars, a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and members are required to communicate their assent or dissent through the remote e-voting system only.
The facility to exercise vote on postal ballot by e-voting, will be available for the following period:
Commencement of e-voting : 9:00 A.M. (IST), Friday, May 17, 2024
End of e-voting : 5:00 P.M. (IST), Saturday, June 15, 2024
During this period, Members of the Company holding equity shares either in physical form (if any) or in dematerialized form, as on the Cut-off Date i.e., May 10, 2024 may cast their vote electronically. The resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e., Saturday, June 15, 2024. E-voting shall not be allowed after 5:00 P.M. (IST) on Saturday, June 15, 2024. The e-voting module shall be disabled by NSDL for voting thereafter.
The Board of Directors have appointed Mr. Prakash Shenoy (Membership No. F12625, Certificate of Practice No.: 22619), Partner of M/s. SAP & Associates, Practising Company Secretaries, and in his absence Mr. Anil C. Shah (Membership No.: F3088, Certificate of Practice No.: 22470), Partner of M/s. SAP & Associates, Practising Company Secretaries as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.
The Results of the Postal Ballot/E-voting will be declared on or before Wednesday, June 19, 2024. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Saturday, June 15, 2024.
The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.route-mobile.com and on the e-voting website of NSDL i.e. www.evoting.nsdl.com and shall also be simultaneously communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also displayed on the notice board at the Registered of the Company.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.com. In case of any concern/grievance, connected with e-voting for Postal Ballot, any Member can contact Ms. Prajakta Pawle, Executive, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or email at: evoting@nsdl.com.
THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES, & THEREFORE POSTAL BALLOT NOTICE COULD NOT BE SENT, MAY SEND A REQUEST TO EVOTING@NSDL.COM FOR PROCURING USER ID AND PASSWORD FOR E-VOTING.
For Route Mobile Limited
Sd/-
Rathindra Das
Group Head - Legal, Company Secretary and Compliance Officer
Date : May 16, 2024
Place : Mumbai
Membership No: F12663

HOME LOAN

8.50% ONWARDS

- Facility of Online Loan Sanction Available
- Exclusive Home Loan Scheme for Pensioners
- Longer Repayment Period upto 30 Years

UP TO ₹2cr

LIC HFL
LIC HOUSING FINANCE LTD

LIC Housing Finance Ltd.
CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Fort, Mumbai-400001,
Tel: +91-22-22049919, 22049799, Fax: +91-22-22049682
Corporate Office: 131 Maker Tower, "F" Premises, 13th Floor, Cuffe Parade, Mumbai-400005, Tel: +91-22-22178600, Fax: +91-22-22178777
Email: lichousing@lichousing.com, www.lichousing.com

3.15% NIM (QoQ)
65% PAT (YoY)

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024.

(₹ in Crore)

Sr. No.	Particulars	Quarter ended March 31, 2024	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income from Operations	6,936.84	6,415.17	27,234.64	22,674.20
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,476.18	1,444.78	6,053.92	3,557.00
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,476.18	1,444.78	6,053.92	3,557.00
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,090.82	1,180.28	4,765.41	2,891.03
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,093.98	1,184.10	4,761.84	2,896.06
6	Paid up Equity Share Capital	110.08	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	31,284.55	26,990.26
8	Securities Premium Account	4,031.72	4,031.72	4,031.72	4,031.72
9	Net Worth	-	-	29,226.51	24,674.98
10	Paid up Debt Capital / Outstanding Debt	2,52,584.33	2,44,834.47	2,52,584.33	2,44,834.47
11	Debt Equity Ratio	-	-	8.77	10.08
12	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) Basic & Diluted (The EPS for the quarter ended are not annualised)	19.83	21.46	86.63	52.56

Notes

- The figures for the previous periods have been regrouped / reclassified wherever necessary in order to make them comparable with figures for the current period ended March 31, 2024.
- The above is an extract of the detailed format of Quarterly / Yearly Standalone Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2024.

(₹ in Crore)

Sr. No.	Particulars	Quarter ended March 31, 2024	Quarter ended March 31, 2023	Year ended March 31, 2024	Year ended March 31, 2023
		Audited	Audited	Audited	Audited
1	Total Income from Operations	6,948.61	6,431.23	27,277.80	22,728.21
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,482.18	1,452.77	6,064.37	3,560.77
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,482.18	1,452.77	6,064.37	3,560.77
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,082.06	1,190.88	4,759.56	2,891.17
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,085.12	1,194.59	4,759.56	2,895.98
6	Paid up Equity Share Capital	110.08	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	-	-	31,366.58	27,074.59
8	Securities Premium Account	4,047.52	4,047.52	4,047.52	4,047.52
9	Net Worth	-	-	29,275.82	24,743.22
10	Paid up Debt Capital / Outstanding Debt	2,52,535.19	2,44,789.04	2,52,535.19	2,44,789.04
11	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *(The EPS for the quarters are not annualised)	19.67	21.65	86.53	52.56

Notes

- The figures for the previous periods / year have been regrouped wherever necessary in order to make them comparable with figures for the current period ended March 2024.
- The above is an extract of the detailed format of Quarterly Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com.

For and on behalf of the Board
Sd/-
T. Adhikari
Managing Director & CEO

Place : Mumbai
Date : May 15, 2024

Apply for Home Loan on LIC HFL HomY App. / Message "New Home Loan" through 83699 98182

