

Registered & Corporate Office **Redington Limited** (Formerly Redington (India) Limited) Block3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai -600091 Email: <u>investors@redingtongroup.com</u> CIN: L52599TN1961PLC028758 www. redingtongroup.com Ph: 044 4224 3363

August 2, 2023

The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001

Symbol: REDINGTON

Scrip: 532805

Sir/Madam,

Sub: Newspaper advertisement pertaining to financial results of Q1 FY 2024

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the quarter ended June 30, 2023.

The advertisements were published in Business Standard English and Makkal Kural Tamil newspapers today. The above information will also be hosted on the Company's website, at https://redingtongroup.com/shareholder-information/

We request you to kindly take the above information on record.

For Redington Limited

M. Muthukumarasamy Company Secretary

Encl: a/a

All Correspondence to Registered & Corporate office only

CHENNAI | WEDNESDAY, 2 AUGUST 2023 Business Standard

Redington Limited (formerly Redington (India) Limited)

Registered office: Registered office: Block 3, Plathin, Redington Tower, Inner Ring Road, Saraswathy Nagar West, 4th Street, Puzhuthivakkam, Chennai - 600 091 Website: www.redingtongroup.com | Email: investors@redingtongroup.com CIN: L52599TN1961PLC028758 Board No: +91-44-42243353 | Fax No: +91-44-22253799

							Extract o	of Unaudited	Consolidated	Financial	Results for the (Quarter Ended	June 30, 2023	l		₹ in Cro
														Conso	olidated	
				(CIN - L29113	DL1984PLC018415)		SI. No		Partic	ulars		Qu	arter Ended	Quarter Ended	Quarter Ended	Year Ended
		Re Re	egd. Office: UG		21, Barakhamba Road, New Delhi 1100 23311924, 23327205	01.	10.						ine 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
(Corporate Contracts Department)				vestorgrievance@	tekt.co.in; Website: www.jtekt.co.in								Unaudited	Audited	Unaudited	Audited
The Tata Power Company Limited, Smart Center of Procurement Exc har Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri	cellence, 2nd Floor, (F) Mumbai 400 O	59			uplicate Share Certificates	fuch!-h		enue from ope					21,187.18	21,848.59	16,803.14	79,376.78
Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH	1919PLC000567				ed that original share certificates, details o ost / misplaced and pursuant to the provise			fit before exce fit before tax	ptional item and	i tax			351.86 351.86	454.69 454.69	413.68 413.68	1,833.47 1,833.47
NOTICE INVITING TENDER (NIT		Investo	or Education & I	Protection Fund Au	thority (Accounting, Audit, Transfer and F	Refund)			onal item and t	av			255.20	328.39	326.34	1,033.47
e Tata Power Company Limited invites tender from eligible vendors for ckage (Two-part Bidding) in Mumbai.	or the following tend			nsferred to IEPF a eir shares from IEP	and now the shareholders have furnish	ned the		Il comprehensi		an			157.15	303.21	465.56	1.683.58
Supply 220 kV Potential Transformers with polymer insulator for 128 (Tender Ref. no. CC24DDM019)	5 MVA reactor (3 N	0.)	Share No.					ity share capit					156.34	156.31	156.29	156.31
Outline agreement (Rate Contract) of 02 years for 5S related painting an	nd associated works	for No. C	ertificate Shar		To No. Shareholder			•	olus (Other equ	ity except \$	Securities					
Mumbai Transmission Division (Tender Ref.No.CC24SVP002) Corrigendum 1: Design, engineering, manufacture, factory testing, deliv	ver to site, erection, s	ite	Nos. 750	0# 400072444	40074400 040044 Curaran Cinate (Day	(h		nium account)					6,788.17	6,596.25	5,922.69	6,596.25
testing & commissioning of 33 kV Air Insulated Switchgear at Panvel R& CC24MSJ007).			15242 750 16000 10		48874193 010941 Swaran Singh (Dec 1599307 Jasbir Kaur (Decea			urities premiur	n account				175.55	174.79	174.19	174.79
downloading the Tender documents (Including procedure for participation			45856 50		5063283 Rajinder Singh (Cla	aimant)	9. Netw						7,120.06	6,927.35	6,253.17	6,927.35
nder section on website <u>https://www.tatapower.com</u> . Last day for payin pmission of authorization letter is 1500 hrs. of 10th August'23. Actual Ter			15241 750		48873443 010940 Swaran Singh (Dec	<i>'</i>		-controlling int standing Debt	erest				328.12 4,287.95	365.82 3,127.37	337.96 1,221.88	365.82 3,127.37
t. Further communication shall be with participating bidders only, throug			15999 10 45855 50		1599207 Jasbir Kaur (Decea 5063233 Rajinder Singh (Cla	,		t-equity ratio					0.58	0.43	0.19	0.43
stem. so, all future corrigendum's (if any), to the above tender will be	informed on webs	ite * (Face		each) # (Face Val	, , , , ,	aimanty			ty Share: (Face	e Value - ₹ 2	2/- per share)		0100	0110		
ps://www.tatapower.com only.		11'		, ,	ssue of Duplicate Share Certificates may	submit		annualized fo								
			0		s Registered Office within 15 days from t		1. Ba	asic (in ₹)					3.18	3.97	4.04	17.82
			ication of this N mentioned shar		f the public are cautioned against dealing	g in the	2. Di	iluted (in ₹)					3.18	3.97	4.04	17.81
		0.000			For JTEKT India	Limited	14 Capi	ital redemption	n reserve				-	-	-	-
			Gurugram		Saurabh A		15. Debt	t service cove	rage ratio (in tir	nes) (not a	nnualised)		3.75	4.03	6.37	6.46
		Date :	01.08.2023		Company Se	ecretary	16. Inter	rest service co	verage ratio (ir	n times) (no	t annualised)		6.40	5.94	14.71	7.74
							Notes	arized Otendel	ana Financial F) a culta af th	o Compony is as y	un do m				Ξ.
							1.Summa	anzeo Standal	one Financial F	results of th	ne Company is as ι			Stone	dalone	₹in C
				ENT	Band BENGALURU CO-OP	Aradini	SI.		-				arter Ended	Quarter Ended	Quarter Ended	Year Ended
(• CK BIRLA GROUP			CEMEN		MILK UNION LTD KMF/2023-24/SE0194/Ca		No.		Partic	ulars			ine 30, 2023	March 31, 2023	June 30, 2022	March 31, 2023
-					SHORT TERM TENDER F								Unaudited	Audited	Unaudited	Audited
	ENT LIN	NITED			PROVIDING TRANSPORTA		1 Rev	venue from op	erations			`	9,705.09	9,711.66	7,611.64	35,341.44
CIN No.: L269400F					SERVICE			fit before tax	crations				245.30	171.99	202.55	1,276.20
[Regd. Office : Unit VIII, Plot 7, Bhoina Tel : (0674) 2396930, Fax (0674) 2396364,					For further details Tender docu	ments		ofit after tax					194.06	124.91	149.85	1,071.88
					can be downloaded from the w		2. The at	bove is an extr	act of the detail	ed format o	f Quarterly / Annua	l Financial Resu	ults filed with the S	Stock Exchanges under F	Regulation 33 of the SEE	I (Listing Obligation
Extract of Unaudited Financial Results	s for the Quar	ter Ended	June 30, 2	2UZ3 (₹ in Lacs)	https://kppp.karnataka.gov.ir for clarification contact Mobile				, .					esults are available in the		
	0	uarter Ende	Н	Year Ended	7760966816/ 8296419683.			. ,			()			he Company's website who oard of Directors at thei	0 0 1	
	June	March	June	March				st 1, 2023.		centeview	ed by the Addit of					•
SI. Particulars No.	30, 2023	31, 2023	30, 2022	31, 2023			Disco	Oh ann a'							For I	Redington Limi S V Krishi
	(Unaudited)	(Audited)	(Unaudited)	(Audited)				Chennai August 1. :	2023				W	hole-time Director	r and Global Chie	
1 Total Income	82,960.35	88,088.03	71,514.96	294,956.60				•								
2 Net Profit before Tax	5,720.90	9,830.23	5,909.00	19,195.49												
3 Net Profit after Tax	3,703.36	6,737.87	3,741.72	12,281.51	(11) (11)		ЦС	Infra	Enginee	ring Li	imitod		ADITYA BIRLA			
4 Total Comprehensive Income for the period	3,674.08	6,934.98	3,717.32	12,413.56	HGIEL		п.с		5201RJ2003P		mileu			CENTUR		
(comprising profit for the period after tax and					We Make People Move R			vati Colony, Ra	atanada, Jodhp	ur, Rajasth	an - 342001 Tel.:02		CENTURY ENKA		L24304PN1965PLC13	
other comprehensive income after tax) Paid-up Equity Share Capital											eme, Jaipur, Rajast a.com , Email: cs@		Reg	d. Office: Plot No.72 Tel No : 020-6612	& 72A, MIDC, Bhosa 27304 • Fax No.: 020-	
	2.048.69	2.048.69	2,048.69	2.048.69	Extract of Unaudited Stand							0	Website	: www.centuryenka.c		
(Face value ₹ 1/- per share)	2,048.69	2,048.69	2,048.69	,				ndalone			in Rs. Millions, excep Consolidated			NOTICE TO	SHAREHOLDERS I	OR
 Other Equity Correiners Des Chers (of ₹ 1/, cosh) (Net ennuelised) 				158,321.48			Quarter End	ded	Year ended		rter Ended	Year ended		UAL GENERAL MEI	ETING, E-VOTING A	ND BOOK CLO
7 Earnings Per Share (of ₹ 1/- each) (Not annualised)	1.01	0.00	1.00	E 00	B. B. St. I	June 30, 2023	March 3 31.2023	June			March June 31,2023 30, 2022	March		neral Meeting:	FIG. 0	
Basic (in ₹)	1.81	3.29	1.83	5.99	Sr. Particulars No.		3 31,2023 d) (Refer Note 3		,	.,	31,2023 30, 2022 fer Note 3) (Unaudite			hereby given that the ('Meeting') of the S		
Diluted (in ₹)	1.81	3.29	1.83	5.99	1 Total Income from operations	12,713.4					5,354.33 11,059.02	46,220.08	`` '	is scheduled to be h		
lote :-					2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or	1,602.47	7 2,004.39	1,312.31	5,687.36 2	2,027.44	2,307.97 1,482.91	6,634.45		through Video Confe		o ,
The above is an extract of the detailed format of financial re-					Extraordinary items) 3 Net Profit / (Loss) for the period	1,602.47	7 2,004.39	1,312.31	5,687.36 2	007 44	2,307.97 1,482.91	6,634.45		VM'), to transact the		
Exchanges under Regulation 33 of the SEBI (Listing Obl The full format of the financial results for the guarter end	0		,		before tax (after Exceptional and/or		2,004.35	1,512.51	3,007.30 2	.,027.44	2,307.37	0,034.45		e with the applicable		•
www.orientcement.com, BSE website: www.bseindia.com					Extraordinary items) 4 Net Profit / (Loss) for the period	1,183.80	0 1,476.85	976.34	4,213.83 1	.503.85	1,709.25 1,094.45	4,931.91	`	Listing Obligations a ting Regulations') re		, 0
				ard of Directors	after tax (after Exceptional and/or	1,100.00	1,410.00	010.04	.,2,0.00	,	.,	-1,001.01		Corporate Affairs ('M		
				Sd/-	5 Total Comprehensive Income for the	e 1,181.05	5 1,481.84	972.16	4,206.09 1	.501.10	1,714.24 1,090.27	4,924.17		SEBI') permitting cor		
lew Delhi				D. D. Khetrapal	period [comprising Profit/(Loss) for	.,	.,		.,	,	.,	.,	physical pre	esence at a common	venue.	
ate : August 01, 2023				Director & CEO) N No. 02362633	the period (after tax) and other Comprehensive Income (after tax)]									nce of the same, the		
					6 Paid up Equity Share Capital (Face Value of Rs. 10 per share)	651.71	1 651.71	651.71	651.71	651.71	651.71 651.71	651.71		Integrated Report) fo dispatched through (,	
	A.4		Diala	44	7 Reserve	15,619.22	2 14,438.16	11,269.42	14,438.16 17	,376.42 1	5,872.57 12,103.84	15,872.57		ail IDs are registere	,	,
BIRLA-A1 Birla		61	DIFIA	A1 Crete	 (excluding Revaluation Reserve) 8 Securities Premium Account 	2.694.47	7 2.694.47	2.694.47	2.694.47 2	2.694.47	2.694.47 2.694.47	2.694.47		jent, Link Intime India		
PREMIUM GEMENT OrientG	reen	SIA	0100	rele	9 Net worth	18,965.40	0 17,784.35	14,615.60	17,784.35 20	,722.60 19	9,218.75 15,450.02	19,218.75	been comp	leted on 1 st August,	2023. The requirem	ent of sending p
Greener Better			Forever		10 Paid up Debt Capital/Outstanding Deb 11 Outstanding Redeemable	ot 970.00			970.00 NA	970.00 NA	970.00 970.00 NA NA			e Notice of the AGM a		
azbooti mein A1. Bharose mein A1.		me	rorever	Jement	Preference Shares									o relevant MCA Circu General Meeting and		
					12 Debt Equity ratio 13 Earning Per Equity Share (Face	0.35			0.28 64.66	1.02 23.08	0.99 0.91 26.23 16.79			npany at https://ww		
					Value of Rs. 10 per share)									Limited (NSDL) at ww		,
				I	Basic & Diluted* 14 Capital Redemption Reserve/	NA	A NA	NA	NA	NA	NA NA	NA NA		eindia.com and ww	•	
RAJSHREE POLYPACK L					Debenture Redemption Reserve 15 Debt Service Coverage Ratio (in times	s) 3.53			4.97	2.79	1.75 5.62	2.81	E-Voting Ir	nformation:		
Registered Office: Lodha Supremus, Unit No					16 Interest Service Coverage Ratio (in time	s) 13.00	0 16.62	21.70	16.15	5.52	7.19 7.38	6.59		nce with Section 108		
Road No. 22 Kishan Nagar Near New Passnort Office Wagle				1	17 Current Ratio (in times)	1.58		1.47	1.36	1 66	173 195		00 -44- 0	Companies (Manage		

Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India Tel: +91-22 2581 8200, Fax: +91-22 2581 8250

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION DTICE IS HEREBY GIVEN THAT the 12th Annual General Meeting (AGM) of the Company will be Video Conference (VC) / Other Audio-Visual Means (OAVM) on Thursday, August 31, 2023 at 04.00 P.M. (IST) ue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Lodha Supremu No 503-504 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West -400604.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the provisions of General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs. Government of India ('MCA' and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as 'MCA and SEBI Circulars').

In compliance with the above mentioned provisions, Notice of the 12th AGM and the Annual Report has been emailed only to those members whose email IDs are registered with the Company / Depository Participant(s) The electronic dispatch of Annual Reports to members has been completed on Tuesday, August 1, 2023.

The Notice of 12th AGM and the Annual Report for the financial year 2022-23 are available on the Company' website www.raishreepolypack.com, website of the National Stock Exchange of India Limited at www.nseindia com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Manageme and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its members facility of remote e-voting and e-voting during the AGM. As per SEBI circula no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for al individual demat account holders, by way of a single login credentials through their demat accounts/website of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 12th AGM wil be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 12th AGM.

All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 12th AGM will be transacted through voting by electronic means only.

The remote e-voting period will commence at 9.00 A.M. (IST) on Monday, August 28, 2023 and will end at 5.00 P.M. (IST) on Wednesday, August 30, 2023. The remote e-voting module shall be disabled for voting at 5.00 P.M. (IST) on Wednesday, August 30, 2023.

Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, August 24, 2023, may obtain the logir ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in. However Member is already registered with NSDL for remote e-voting, then the Member may use their existing USER IC and Password, and cast their vote.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vot through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 12^t AGM. Members, who need assistance for participating in e-AGM through VC, can contact Mr. Anubhav Saxena Senior Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-4886 7000 or 022-2495 2000. In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQs for Members and e-voting user manual for members available at the Downloads Section of NSDL e-voting website at <u>https://www.evoting.nsdl.com</u> or contact NSDL at the following no.: 022 - 4886 7000 or 022 - 2499 7000 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those members whose e-mail ids are not registered with the depositories fo procuring user id and password and registration of e-mail ids for e-voting for the resoluti ns set out in AGN Notice:

- a. In case shares are held in physical mode please provide folio no., name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAAR (self-attested copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiar ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAAF (self-attested copy) to rnt.helpdesk@linkintime.co.in
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be-

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https:// www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particula instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Rajshree Polypack Li

	Sd
Place: Thane	Mitali Rajendra Sha
Date: August 1, 2023	Company Secretary & Compliance Office

	(in unes)								
19	Bad debts to Account receivable ratio	Nil	0.005						
	(in times)								
20	Current Liability Ratio (in times)	0.84	0.84	0.87	0.84	0.71	0.49	0.49	0.49
21	Total debts to Total Assets (in times)	0.18	0.14	0.16	0.14	0.41	0.39	0.38	0.39
22	Debtors Turnover Ratio (in times)	5.83	7.75	5.44	5.60	7.52	8.93	6.71	6.72
23	Inventory Turnover Ratio (in times)	9.73	11.89	10.95	10.23	9.93	11.89	10.95	9.30
24	Operating Margin (%)	16.11%	16.18%	15.25%	16.08%	20.78%	19.34%	18.00%	19.37%
25	Net Profit Margin (%)	9.31%	10.05%	9.16%	9.54%	11.13%	11.13%	9.90%	10.67%
*N	otannualised								

0.32

1.40

Harendra Sing

f)

(Chairman & Managing Director) DIN-00402458

0.45

Notes

1. The above Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2023 have been reviewed by Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2023. As required under Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Joint Statutory Auditors of the Company have carried or Limited Review of the aforesaid Results.

The above is an extract of detailed format of financial results filed with stock exchanges under Regulations 33 and 52 of the SEBI (Listin Obligations and Disclosure Requirements) Regulations, 2015. The full format of financials results are available on Stock Exchange websites. www.bseindia.com and www.nseindia.com and also on company's website at www.hginfra.com

B. Figures for the quarter ended March 31, 2023 are balancing figures between audited figure for the full financial year ended on March 31, 2023 and unaudited published year to date figures of nine months ended December 31, 2022. For and on behalf of the Board of Director H.G. Infra Engineering Limite

Place - Jaipur Date - July 31, 2023

18 Long term debt to working capital

CONTROL PRINT LIMITED

CONTROL Regd. Office: C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. | W : www.controlprint.com | E-mail: companysecretary@controlprint.com Tel: +91 22 28599065/ 66938900 | CIN: L22219MH1991PLC059800

EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

	(RS. In lakins except EPS)									
			St	andalone		Consolidated				
Sr.	Particulars	Q	uarter Ende	ed	Year Ended	Quarter Ended		Year Ended		
No.		30.06.2023 Unaudited	31.03.2023		31.03.2023		31.03.2023		31.03.2023	
4	Tatal Income from Occurations (Net)		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
	Total Income from Operations (Net)	8,059.86	8,555.60	6,529.68	29,533.95	8,500.45	9,017.33	6,638.15	30,815.16	
2	Net Profit / (Loss) for the period Before Tax									
	(Before Exceptional Items)	1,764.48	1,739.97	1,416.89	6,220.51	1,797.92	1,822.89	1,421.20	6,337.04	
3	Net Profit / (Loss) for the period Before Tax									
	(After Exceptional Items)	1,764.56	1,739.99	1,432.50	6,240.47	1,798.00	1,822.91	1,436.81	6,357.00	
4	Net Profit / (Loss) for the period After Tax									
	(After Exceptional Items)	1,414.37	1,542.90	1,188.19	5,193.38	1,447.93	1,601.02	1,192.50	5,285.17	
5	Total Comprehensive Income for the period									
	[Comprising Profit /(Loss) for the period and Other									
	Comprehensive Income (after tax)]	2,497.98	1,192.96	321.41	5,002.60	2,531.54	1,251.09	325.72	5,094.39	
6	Equity Share Capital	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	1,633.17	
7	Reserves (excluding Revaluation Reserve as									
	shown in the Balance Sheet of previous year)				26,789.89				26,510.81	
8	Earnings Per Share (of Rs. 10/- each)*									
	Basic :	8.66*	9.45*	7.28*	31.80	8.87*	9.80*	7.30*	32.36	
	Diluted :	8.66*	9.45*	7.28*	31.80	8.87*	9.80*	7.30*	32.36	

Not annualised

PRINT .

vote: The above is an extract of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI(Listing Obligations and Disclosur Requirement) Regulations, 2015. The full format of the aforesaid financial results are available on the website of the Company at www.controlprint.com and on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The above financial results have been reviewed by the Audit committee and have been approved and taken on record by the Board of Directors at its meeting held on July 31, 2023.

This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 o the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable

	For and on behalf of the Board of Directors
	Sd/-
	Basant Kabra
Place : Mumbai	Managing Director
Date : July 31, 2023	DIN 00176807
	Place : Mumbai Date : July 31, 2023

shareholders the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses set out in the Notice of the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

20 of the Companies (Management and Administration) Rules, 2014 and

Regulation 44 of the Listing Regulations, the Company is providing to its

Redington

The shareholders are hereby informed that:

- a) The ordinary and special businesses as set out in the Notice of the AGM may be transacted by electronic voting.
- b) The remote e-voting facility would be available during the following period

Commencement of	From 9:00 a.m. (IST) on Monday,
remote e-voting	21 st August, 2023
End of remote e-voting	Upto 5:00 p.m. (IST) on Wednesday, 23 [™] August, 2023

The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time

- The Shareholders, whose names appear in the Register of Shareholders C) / Beneficial Owners as on the cut-off date i.e., Thursday, 17th August 2023 only shall be entitled to avail the facility of remote e-voting as well as the facility of e-voting during the AGM.
- The voting rights of the Shareholders shall be in proportion to their share d) of the paid-up equity share capital of the Company as on cut-off date.
- Any person, who becomes member of the Company after the dispatch of e) the Notice electronically, and holds the shares as on the cut-off date. may obtain the User ID and password by sending a request at evoting.nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting then can use the existing User ID and password for casting the votes.
- Shareholders who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.
- Shareholders who have not registered their e-mail addresses are a) requested to register the same with their Depository Participant ('DP'), if shares are held in demat form and with Link Intime India Private Limited if shares are held in physical form.
- h) The detailed instructions for remote e-Voting, e-voting on the day of the AGM and joining the AGM have been provided in the Notice of the AGM.

In case of any queries, the shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send an email to Mr. Anubhay Saxena. Relationship Manager, NSDL at evoting@nsdl.co.in or contact to the Company on Tel. No. 020-66127304 or email-id: cel.investor@adityabirla.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th August, 2023 to Wednesday, 16th August 2023 (both days inclusive) for the purpose of payment of dividend for the financial year 2022-23.

	By order of the Board
	For CENTURY ENKA LIMITED
Place: Pune	Rahul Dubey
Date: 01.08.2023	Company Secretary

கலைஞர் மகளிர் உரிமைத் திட்டம்: காஞ்சிபுரத்தில் செப்டம்பர் 15ந் தேதி ஸ்டாலின் தொடங்கி வைக்கிறார்

சென்னை, ஆக.2

மகளிர் உரிமைத் கலைஞர் திட்டத்தை காஞ்சீபுரத்தில் . செப்டம்பர் 15ந் தேதி முதல் அமைச்சர் மு.க.ஸ்டாலின் தொடங்கி வைக்கிறார்.

2021ம் ஆண்டு நடந்த சட்டபேரவை தேர்தலின்போது, குடும்பத் தலைவிகளுக்கு மாதந்தோறும் வழங்கப்படும் ећ.1,000 என்று அறிக்கையில் தி.மு.க.தேர்தல் வாக்குறுதி அளிக்கப்பட்டது. அதை நிறைவேற்றும் வகையில் கடந்த பட்ஜெட் அ<u>றி</u>க்கையில் இந்தத் திட்டம் இடம் பெற்றது.

நடைபாதையில் வணிகம் செய்யும் பெண்கள், வேளாண் பணிகளில் ஈடுபடும் பெண்கள், மீனவ பெண்கள் உள்ளிட்ட தகுதியுள்ள குடும்பத் தலைவிகளுக்கு மாதந்தோறும் ரூ.1,000 கிடைக்கும் வகையில் 1 கோடி

2023–24ம் மதிப்பீட்டு ஆண்டில்

வருமான வரி கணக்கு தாக்கல்

செய்வதற்கான கடைசி நாள் கடந்த

இந்த நிலையில், சாதனை அளவாக

6.77 கோடி வருமான வரி கணக்குகள்

தாக்கல் செய்யப்பட்டுள்ளன. கடந்த

ஆண்டைவிட இது 16.1 சதவீதம்

அதிகமாகும். இந்த ஆண்டு, 53.67

லட்சம் பேர் முதல் முறையாக

REGULATIONS, 2018, AS AMENDED

ஜூலை 31ந் தேதி ஆகும்.

2023–24ம் ஆண்டில் சாதனை அளவாக

6.77 கோடி வருமான வரி கணக்குகள் தாக்கல்:

வருமான வரித்துறை தகவல்

புதுடெல்லி, ஆக.2 வருமான வரி கணக்கு தாக்கல்

செய்யப்பட்டுள்ளன.

செய்திக்குறிப்பில்

தெரிவிக்கப்பட்டுள்ளன.

பேருக்கு கலைஞர் மகளிர் உரிமை தொகை திட்டம் செயல்படுத்தப்படும் என்று அறிவிக்கப்பட்டது.

இந்தத் திட்டம் ரூ.7 ஆயிரம் கோடி செலவில் செப்டம்பர் மாதம் 15ந் தேதி முதல் செயல்பாட்டுக்கு வரும் என்றும் முதலமைச்சர் மு.க.ஸ்டாலின் அறிவித்துள்ளார்.

இந்த திட்டத்தில் சேர்வதற்கான விண்ணப்பம் மற்றும் டோக்கன் பணிகள். ரேஷன் வழங்கும் கடைகள் அருகே முகாம்கள் மூலம் நடத்தப்படுகின்றன. இந்த திட்டத்தில் சேரும் பயனாளிகளுக்கான தகுதியும் நிர்ணயிக்கப்பட்டு அறிவிக்கப்பட்டு உள்ளது.

அதன்படி, குடும்பத் தலைவியாக இருப்பவர் 21 வயது நிரம்பியவராக இருக்க வேண்டும். குடும்ப ஆண்டு வருமானம் ரூ.2.5 லட்சத்துக்கு கீழ் இருக்க வேண்டும் என்பது உள்பட

செய்துள்ளனர். இது வருமான வரி

வருமான வரி கணக்கு தாக்கலுக்கான

கடைசி நாளான ஜூலை 31ந் தேதி

ஒருநாள் மட்டும் 64.33 லட்சத்துக்கும்

மேற்பட்ட கணக்குகள் தாக்கல்

வருமான வரித்துறை வெளியிட்ட

Amrutanjan Health Care Limited

Corporate Identity Number (CIN): L24231TN1936PLC000017 Registered office: No 103, (Old 42-45), Luz Church Road, Mylapore, Chennai - 600004, Tamil Nadu, India Tel. No.: +91 44 2499 4465 | Fax: +91 44-24994585 | Email: shares@amrutanjan.com | Website: www.amrutanjan.com Contact Person: Mr. M Srinivasan, Company Secretary and Compliance Officer POST BUY-BACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF

EQUITY SHARES OF AMRUTANJAN HEALTH CARE LIMITED ("COMPANY") FOR THE BUY-BACK OF EQUITY SHARES THROUGH

THE TENDER OFFER ROUTE UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK OF SECURITIES)

This post Buy-back public advertisement ("Post Buy-back Public Advertisement") is being made in accordance with Regulation 24(vi) and other applicable provisions o

the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended ("SEBI Buy-back Regulations") regarding completion of the Buy-back.

Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement and the

1.1. Amrutanian Health Care Limited ("Company") had announced the offer to Buy-back of up to 3.20.000 (Three Lakh Twenty Thousand) fully paid-up Equity Shares of the Company of face value of ₹1/- (Rupee One only) each, representing 1.10% of the Equity Shares in the total paid-up Equity Share capital of the Company, from all Eligible shareholders (Equity Shareholders as on the Record Date, being Thursday, July 13, 2023 ("Record date") on a proportionate basis

1.2. The Buy-back was undertaken by way of a tender offer process. The Buy-back was implemented by the Company using "Mechanism for Acquisition of Shares through Stock Exchange" pursuant to Tender-Offers under Takeovers. Buy Back and Delisting" in accordance with Chapter 4 of the Master Circular for Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated February 16, 2023 with reference number SEBI/H0/CFD/PoD1/P/CIR/2023/31 issued by SEBI ("SEBI Master Circular") and SEBI/H0/CFD/PoD-2/P/CIR/2023/35 dated March 08, 2023, including any

amendments or statutory modifications for the time being in force or such other circulars or notifications, as may be applicable and the Company shall approach Stock Exchange(s), as may be required, for facilitating the same. ("SEBI Circulars"). For the purposes of the Buy-back, National Stock Exchange of India

through the 'tender offer' process, at a price of ₹900/- (Rupees Nine Hundred only) per Equity Share, payable in cash, for an aggregate amount not exceeding ₹28,80,00,000/- (Rupees Twenty Eight Crores Eighty Laksonly) ("Buy-back") excluding the Transaction Costs, representing 9.80% of the aggregate of the Company's paid-up capital and free reserves as per the audited financial statements of the Company, as on March 31, 2023 (i.e., the latest audited financia

This post Buy-back public advertisement should be read in conjunction with the public announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 03, 2023 ("Public Announcement dated July 01, 2023, published on July 01, 2023, public A

statements available as on the date of the Board Meeting recommending the proposal of the Buy-back, held on Friday, June 30, 2023)

இத்தகவல்கள்

தளம் விரிவடைவதை காட்டுகிறது.

சில நிபந்தனைகள் விகிக்கப்பட்டு உள்ளன. தற்போது நடக்கும் முகாம்களில் இந்த திட்டத்திற்கான விண்ணப்பத்தை பூர்த்தி செய்து பெண்கள் வழங்கி வருகின்றனர். முழுவதும் தமிழ்நாடு இதுவரை சுமார் 50 லட்சத்துக்கும் மேற்பட்ட மனுக்கள் பதிவு செய்யப்பட்டுள்ளன. പെട്ട് പെട്ട് பேர் பூர்த்தி செய்து விண்ணப்பத்தை கொடுத்து உள்ளனர்.

இந்த மாதம் 28ந் தேதி ഖത്വ பூர்த்தி செய்து விண்ணப்பத்தை கொடுக்க கால அவகாசம் அதன் கொடுக்கப்பட்டுள்ளது. பயனாளிகளின் பட்டியல் பிறகு தயாரிக்கப்படும். இந்த கிட்டத்தை அண்ணா பிறந்த நாளான செப்டம்பர் 15ந் தேதி தொடங்க இருப்பதாக முதலமைச்சர் ஏற்கனவே அறிவித்திருந்தார். அண்ணா பிறந்த ஊரான காஞ்சீபுரத்தில் அவரது பிறந்த நாளில் தொடக்கி வைப்பதற்கு தற்போது திட்டமிடப்பட்டுள்ளது.

அதன்படி, முதலமைச்சர் மு.க.ஸ்டாலின் செப்டம்பர் 15ந் தேதி காஞ்சீபுரத்திற்கு சென்று குடும்பத் தலைவிகளுக்கு மாதம் ஆயிரம் ரூபாய் வழங்கும் கலைஞர் மகளிர் உரிமைத் திட்டத்தை தொடங்கி வைக்கிறார். இந்த விழாவை பிரமாண்டமாக நடத்த அரசு சார்பில் ஆலோசிக்கப்பட்டு தட்டம் தொடங்கி வருகிறது. வைக்கப்பட்டதும், தகுதியுள்ள குடும்பத் தலைவிகளுக்கு செப்டம்பர் 15ந் தேதியில் இருந்து மாதந்தோறும் அவர்களின் வங்கிக் கணக்கிற்கு ஆயிரம் ரூபாய் வரவு வைக்கப்படும்.

7–ந்தேதி கருணாநிதியின் 5ம் ஆண்டு நினைவு தினம்: மு.க.ஸ்டாலின் தலைமையில் அமைதிப் பேரணி

சென்னை, ஆக.2– நிர்வாகியாக, கருணாநிதியின் ஆண்டு 5ம் நினைவு தினம் வருகிற 7ந்தேதி அனுசரிக்கப்படுகிறது. முதலமைச்சர் மு.க.ஸ்டாலின் தலைமையில் தி.மு.க.வினர் அமைதி பேரணியாக சென்று அஞ்சலி செலுத்த உள்ளனர். சென்னை மாவட்ட தி.மு.க. செயலாளர்கள் வெளியிட்ட அறிக்கையில் கூறியிருப்பதாவது:– தலைவராக, எழுத்தாளராக, சொற்பொழிவாளராக, கவிஞராக, திரைக்கதை வசன கர்த்தாவாக, இலக்கியவாதியாக, திரைப்பட . கலைசிறந்த தயாரிப்பாளராக,

தமிழகத்தின் முறை முதலமைச்சராக இருந்தவர் கருணாநிதி. அவரின் 5வது ஆண்டு தினத்தையொட்டி நினைவு முதலமைச்சரும், தி.மு.க. மு.க.ஸ்டாலின் தலைவருமான பொதுச்செயலாளர் கலைமையில் துரைமுருகன், பொருளாளர் டி.அர். முதன்மை செயலாளர், பாலு, கட்சியின் முன்னணியினர் மற்றும் கலந்துகொள்ளும் அமைதி பேரணி (திங்கட்கிழமை) வருகிற 7ந்தேதி காலை 8 மணிக்கு சென்னை அண்ணா ஒமந்தூரார் வளாகத்தில் சாலை அமைந்துள்ள கருணாநிதி சிலை

அருகில் இரு<u>ந்து</u> மெரினா புறப்படும். பின்னர் காமராஜர் சாலையில் அமைந்துள்ள கருணாநிதி நினைவிடத்தில் மலர்வளையம் வைத்து அஞ்சலி செலுத்தப்படும்.

அமைச்சர்கள், மாவட்ட செயலாளர்கள், இந்நாள், முன்னாள் எம்.பி., எம்.எல்.ஏ.க்கள், தலைமை செயற்குழு செயலாளர்கள், கழக உறுப்பினர்கள், பொதுக்குழு மாவட்ட, பகுதி, வட்ட நிர்வாகிகள் மற்றும் தி.மு.க.வின் அனைத்து அணியினரும் அஞ்சலி செலுத்த திரண்டு வர வேண்டும்.

இவ்வாறு அவர்கள் கூறியுள்ளனர்.

Redington

ொடிங்டன் லிமிடெட் (முன்பு ரெடிங்டன் (இந்தியா) லிமிடெட் என அழைக்கப்பட்டது)

பதிவு அலுவலகம் : பிளாக் 3, பிளத்தின், ரெடிங்டன் டவர், உள்வட்ட சாலை, மேற்கு சரஸ்வதி நகர், 4வது தெரு, புழுதிவாக்கம், சென்னை 600 091 வலைதளம்: www.redingtongroup.com | மின்-அஞ்சல்: investors@redingtongroup.com

CIN: L52599TN1961PLCO28758

போர்டு எண்: +91-44-42243353 | ஃபேக்ஸ் எண்: +91-44-22253799

ஒருங்கிணைந்தவை							
a.	விவரங்கள்	முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த ஆண்டு		
nain	וופאסונוס	ஜூன் 30, 2023	மார்ச் 31, 2023	ஜூன் 30, 2022	மார்ச் 31, 2023		
		தணிக்கை செய்யப்படாதது	தணிக்கை செய்யப்பட்டது	தணிக்கை செய்யப்படாதது	தணிக்கை செய்யப்பட்டத		
1.	செயல்பாடுகள் மூலம் இருந்து மொத்த வருமானம்	21,187.18	21,848.59	16,803.14	79,376.78		
2.	வரி மற்றும் விதிவிலக்கங்களுக்கு முன் லாபம்	351.86	454.69	413.68	1,833.47		
з.	வரிக்கு முன் லாபம்	351.86	454.69	413.68	1,833.47		
4.	வரி மற்றும் விதிவிலக்கங்களுக்கு பின் லாபம்	255.20	328.39	326.34	1,439.39		
5.	விரிவான மொத்த வருவாய்	157.15	303.21	465.56	1,683.58		
6.	பங்கு மூலதன மதிப்பு	156.34	156.31	156.29	156.31		
7.	இருப்புகள் மற்றும் உபரி (கடனீட்டுப் பத்திரங்களின்						
	பிரீமியம் கணக்கு தவிர மற்ற பங்கு)	6,788.17	6,596.25	5,922.69	6,596.25		
8.	கடனீட்டுப் பத்திரங்களின் பிரீமியம் கணக்கு	175.55	174.79	174.19	174.79		
9.	மொத்த நிதி சொத்துக்கள்	7,120.06	6,927.35	6,253.17	6,927.35		
10.	கட்டுப்படுத்தாத வட்டி	328.12	365.82	337.96	365.82		
11.	நிலுவையில் உள்ள கடன்	4,287.95	3,127.37	1,221.88	3,127.37		
12.	கடன்-பங்கு விகிதம்	0.58	0.43	0.19	0.43		
13.							
	அ. அடிப்படை (ரூ.)	3.18	3.97	4.04	17.82		
	ஆ. இளகியது (ரூ.)	3.18	3.97	4.04	17.81		
14.	மூலதன மீட்பு கையிருப்பு	-	-	-	-		
15.	கடன் சேவை கணக்கீடு விகிதம் (நேரங்களில்)						
	(ஆண்டு நிர்ணயம் செய்யப்படவில்லை)	3.75	4.03	6.37	6.46		
16.	வட்டி சேவை கணக்கீடு விகிதம் (நேரங்களில்)						
	(ஆண்டு நிா்ணயம் செய்யப்படவில்லை)	6.40	5.94	14.71	7.74		

குறிப்புக்கள்

இடம் : சென்னை

தேதி: ஆகஸ்ட் 1, 2023

		தனிநிலை						
ଣ	விவாங்கள்	முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த காலாண்டு	முடிந்த ஆண்டு			
ଗର୍ଭମ		ஜூன் 30, 2023	மார்ச் 31, 2023	ஜூன் 30, 2022	மார்ச் 31, 2023			
		தணிக்கை செய்யப்படாதது	தணிக்கை செய்யப்பட்டது	தணிக்கை செய்யப்படாதது	தணிக்கை செய்யப்பட்டது			
1.	செயல்பாடுகள் மூலம் மொத்த வருவாய்	9,705.09	9,711.66	7,611.64	35,341.44			
2.	வரிக்கு முன் லாபம்	245.30	171.99	202.55	1,276.20			
з.	வரிக்கு பின் லாபம்	194.06	124.91	149.85	1,071.88			

2. மேற்கண்ட சுருக்க நிதிநிலை அறிக்கை, இந்திய பங்கு பரிவர்த்தனை வாரிய (பட்டியலிடுதலுக்கான கடமைகள் மற்றும் பிற வெளியீடுகளுக்கான தேவைகள்) நெறிமுறைகள் 2015, விதி எண் 33ன் படி, பங்குச் சந்தைகளில் சமாப்பிக்கப்பட்ட விரிவான காலாண்டுக்கான நிதிநிலை முடிவுகள் பற்றிய அறிக்கையின் சுருக்கமாகும். காலாண்டுக்கான நிதிநிலை முடிவுகள் தொடர்பான முழு அறிக்கை, இந்திய தேசிய பங்கு சந்தை www.nseindia.com மற்றும்மும்பை பங்குசந்தை www.bseindia.com ஆகியவற்றின் இணைய தளங்களிலும், நிறுவனத்தின் www.redingtongroup.com என்ற இணைய தளத்திலும் உள்ளன

3. மேற்கண்ட நிதிநிலை முடிவுகள், தணிக்கை குழுவால் ஜூலை 31, 2023 அன்று நடைபெற்ற கூட்டத்தில் ஆய்வு செய்யப்பட்டு, நிறுவன இயக்குநாகள் குழும கூட்டத்தில் ஆகஸ்ட் 1, 2023 ஒப்புதல் வழங்கப்பட்டது. வாடங்டன் லிமிடைட் சார்பில்

எஸ் வி கிருஷ்ணன் முழுநேர இயக்குனர் மற்றும் உலகளாவிய தலைமை நிதி அதிகாரி

ரூ. கோடிகளில்



Aptus Value Housing Finance India Limited (CIN: L65922TN2009PLC073881)

Limited ("NSE") was the designated stock exchange. 1.3. The Buy-back Opening Date was Wednesday, July 19, 2023, and the Buy-back Closing Date was Tuesday, July 25, 2023.

and the letter of offer dated July 14, 2023 ("Letter of Offer") issued in connection with the Buv-back

2. DETAILS OF THE BUYBACK

Letter of Offer 1. THE BUY-BACK

.1, 3.20.000 (Three Lakh Twenty Thousand) Equity Shares were bought back under the Buy-back, at the price of ₹900/- (Rupees Nine Hundred only) per Equity Share

Registered Office and Corporate Office:8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010. Tel: +91 44 4565 0000 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

- 2.2. The total amount utilized in the Buy-back is ₹28,80,00,000/- (Rupees Twenty-Eight Crores Eighty Lakhs only), excluding Transaction Costs.
- 2.3. The Registrar to the Buy-back i.e., Cameo Corporate Services Limited ("Registrar"), considered a total of 19,910 valid bids for 30,04,196 Equity Shares in response to the Buy-back, which is approximately 9.38 times of the maximum number of Equity Shares proposed to be bought back. The details of the valic bids considered by the Registrar are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buy-back	Number of valid Bids	Total Equity Shares Validly Tendered	% of Response
Small Shareholder Category	53,652	18,731	4,63,028	863.02
General Category	2,66,348	1,179	25,41,168	954.07
Total	3,20,000	19,910	30,04,196	938.81

- 2.4. All valid bids were considered for the purpose of acceptance in accordance with the SEBI Buyback Regulations and the Letter of Offer. The communication of acceptance / rejection was dispatched by the Registrar, via email, to the relevant Eligible Shareholders (who have their e-mail IDs registered with the Company or depositories) on Monday, July 31, 2023. In cases where email IDs were not registered with the Company or depositories, physical letters of acceptance rejection were dispatched to the Eligible Shareholders by the Registrar and the same was completed on Tuesday, August 01, 2023.
- 2.5. The settlement of all valid bids was completed by NSE Clearing Limited on Tuesday, August 01, 2023, NSE Clearing Limited has made direct funds pay-out to Eligible Shareholders whose shares have been accepted under the Buy-back. If bank account details of any Eligible Shareholders were not available or it the funds transfer instruction was rejected by the Reserve Bank of India / relevant bank(s), due to any reasons, then the amount payable to the concerned shareholder will be transferred to the Shareholders Broker for onward transfer to such Eligible Shareholders.
- 2.6. Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat account on Tuesday, August 01, 2023. The unaccepted Equity Shares in Demat form have been returned to the respective eligible Shareholders/lien removed by the NSE Clearing Limited on Tuesday, August 01, 2023.
- 2.7. The extinguishment of 3.20.000 (Three Lakh Twenty Thousand) Equity Shares accepted under the Buy-back comprising of 14 Equity Shares in physical and 3,19,986 Equity Shares in dematerialized form), are currently under process and shall be completed by Thursday, August 10, 2023

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company pre and post Buy-back is set forth below:

				(AITIOUTIL III K)	
Particulars	Pre-Buyback*		Post-Buyback#		
Faiticulais	No. of Equity Shares	Amount (₹)	No. of Equity Shares	Amount (₹)	
Authorized Share Capital	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000	5,10,00,000 Equity Shares of ₹1/- each	5,10,00,000	
Issued, Subscribed and Paid-up share capital	2,92,30,630 Equity Shares of ₹1/- each	2,92,30,630	2,89,10,630 Equity Shares of ₹1/- each	2,89,10,630	

*As on Record date i.e. Thursday, July 13, 2023

*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back

3.2. Details of the Eligible Shareholders from whom Equity Shares exceeding 1% of the total Equity Shares bought back under the Buy-back are as mentioned below

Sr. No. Name of the Shareholder No. of Equity Shares accepte under the Buy-back	d Equity Shares acc the total Equity Sha		Equity Shares accepted as a % of total post Buy-back Equity Share Capital of the Company							
Not Applicable										
3.3. The shareholding pattern of the Company before the Buy-back (as on the Record Date, i.e., Thursday, July 13, 2023) and after the Buy-back, is provided below:										
	Pre - B	uy-back	Post B	uy-back#						
Category of Shareholder	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post Buy-back Equity Share capital						
Shareholding of Promoters ("Persons in Control of the Company")	1,46,25,610	50.04	1,46,25,610	50.59						
Foreign Investors (including Non-Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies)	8,45,242	2.89	1 40 05 000	40.41						
Financial Institutions / Banks & Mutual Funds/ Insurance Co.	21,07,673	7.21	1,42,85,020	49.41						
Others (Individuals, Bodies Corporate, Employees, etc.)	1,16,52,105	39.86								
Total	2,92,30,630	100.00	2,89,10,630	100.00						
*Subject to extinguishment of 3,20,000 Equity Shares accepted in the Buy-back.										

4. MANAGER TO THE BUYBACK

Saffron Capital Advisors Private Limited

SAFFRON	605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400 059 Tel. No.: +91 22 49730394 Email id: buybacks@saffronadvisor.com Website: www.saffronadvisor.com
• • • • • energising ideas	Email la: buybacks@sanronadvisor.com website: www.sanronadvisor.com

Investor grievance: investorgrievance@saffronadvisor.com | SEBI Registration Number: INM000011211 Contact Person: Ms. Pooia Jain/ Mr. Saurabh Gaikwad

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirm that the information included herein contains true, factual and material information and does not contain an misleading information

For and on behalf of the Board of Directors of Amrutanian Health Care Limited

S. Sambhu Prasad	S. Muralidharan	M. Srinivasan
Sd /-	Sd /-	Sd /-
Chairman & Managing Director	Non-Executive Independent Director	Company Secretary and Compliance Officer
DIN - 00015729	DIN - 09198315	ICSI Membership Number: 10980
Place: Chennai Date: August 01, 2023		دودهام۵

					(INR In lakhs)
S.	Particulars		Conso	lidated	
No.			Quarter ended		Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	30,563.14	29,850.56	24,034.41	109,335.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18,342.49	17,637.60	15,230.35	65,371.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	18,342.49	17,637.60	15,230.35	65,371.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14,225.64	13,529.67	11,884.15	50,301.46
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	14,222.67	13,519.01	11,883.45	50,289.58
6	Paid up Equity Share Capital	9,961.36	9,960.61	9,938.36	9,960.61
7	Reserves (excluding Revaluation Reserve)	328,203.05	323,972.51	293,561.31	323,972.51
8	Securities Premium Account	173,767.78	173,716.03	172,126.46	173,716.03
9	Net worth	338,164.41	333,933.12	303,499.67	333,933.12
10	Paid up Debt Capital/ Outstanding Debt	410,897.53	379,582.11	294,737.29	379,582.11
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.22	1.14	0.97	1.14
13	Earnings Per Share (of Rs. 2/- each)				
	1. Basic (Not annualised for the quarter)	2.86	2.72	2.39	10.11
	2. Diluted (Not annualised for the quarter)	2.85	2.71	2.38	10.08

Notes

(Amount in ₹

1 The above statement of unaudited consolidated results has been reviewed by the Audit Committee on Jul 31, 2023 and approved by the Board of directors on Aug 01, 2023

2 The financial statements have been prenared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015 as amended

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

					(INR In lakhs)
S.	Particulars		Standa	alone	
No.			Quarter ended		Year ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
1	Total Income from Operations	25,453.79	25,392.42	20,202.50	92,874.91
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15,182.94	14,098.25	12,955.00	54,703.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,182.94	14,098.25	12,955.00	54,703.45
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,892.09	10,949.94	10,192.96	42,458.66
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period				
	(after tax) and Other Comprehensive Income (after tax)]	11,889.12	10,939.28	10,192.26	42,446.78
6	Paid up Equity Share Capital	9,961.36	9,960.61	9,938.36	9,960.61
7	Reserves (excluding Revaluation Reserve)	303,000.04	301,103.02	276,843.46	301,103.02
8	Securities Premium Account	173,767.78	173,716.03	172,126.46	173,716.03
9	Net worth	312,961.40	311,063.63	286,781.82	311,063.63
10	Paid up Debt Capital/ Outstanding Debt	359,406.31	348,084.20	252,994.35	348,084.20
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	1.14	1.12	0.88	1.12
13	Earnings Per Share (of Rs. 2/- each)				
	1. Basic (Not annualised for the quarter)	2.39	2.20	2.05	8.53
	2. Diluted (Not annualised for the quarter)	2.38	2.19	2.04	8.51

Notes

Place : Che Date : Aug

1. The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2023 which had been reviewed by the Audit committee on Jul 31, 2023 and approved by the Board of directors on Aug 01, 2023 and subjected to a limited review by the Statutory auditors for the quarted ended June 30, 2023 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and other Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aptusindia.com), BSE limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).

2. The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules. 2015 as amended

3. Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.

On behalf of the Board of Directors	
M Anandan	ennai
Executive Chairman	g 01, 2023
DIN 00033633	
CONCEPT	visit us at www.aptusindia.com