**MAKERS** 

Makers Laboratories Limited Regd. Office: 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067

CIN: L24230MH1984PLC033389

Tel: + 91 22 28688544 E-mail: investors@makerslabs.com . Website: www.makerslabs.com EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

				,
		Quarter Ended		Year Ended
Particulars	30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)
Total Income from operations	2,525.32	2,956.95	2,645.80	10,355.38
Net Profit / (Loss) for the period	(140.21)	52.48	(25.99)	(83.85)
(before Tax, Exceptional and/or Extraordinary items)				
Net Profit / (Loss) for the period before tax	(140.21)	52.48	(25.99)	(83.85)
(after Exceptional and/or Extraordinary items)				
Net Profit / (Loss) for the period after tax	(166.13)	34.56	(83.06)	(219.15)
(after Exceptional and/or Extraordinary items)				
Total Comprehensive Income for the period	(167.24)	33.08	(85.69)	(217.95)
[Comprising Profit / (Loss) for the period (after tax)				
and Other Comprehensive Income (after tax)]				
Equity Share Capital	590.04	590.04	590.04	590.04
Reserves (excluding revaluation reserve) as shown in the				6,330.09
Audited Balance Sheet of the previous year)				
Earnings per share of Rs 10/- each (not annualised)				
Basic & Diluted	(3.55)	(0.43)	(2.82)	(7.90)
	Total Income from operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital  Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year)  Earnings per share of Rs 10/- each (not annualised)	Total Income from operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (140.21) (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (166.13) (after Exceptional and/or Extraordinary items)  Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital  Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year) Earnings per share of Rs 10/- each (not annualised)	Particulars  30-06-2023 (Audited)  Total Income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year) Earnings per share of Rs 10/- each (not annualised)	Total Income from operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period before tax (140.21)  Net Profit / (Loss) for the period before tax (140.21)  Source (25.99)  (after Exceptional and/or Extraordinary items)  Net Profit / (Loss) for the period after tax (166.13)  Author (166.13)  Total Comprehensive Income for the period (167.24)  In the period (after tax)  and Other Comprehensive Income (after tax)  and Other Comprehensive Income (after tax)  Reserves (excluding revaluation reserve) as shown in the  Audited Balance Sheet of the previous year)  Earnings per share of Rs 10/- each (not annualised)

The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2023 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).

udited Standalone Einancial Deculto ic ac follows

۷.	n Additional information on original distribution i manufal results is as follows.					
			Year Ended			
Sr. No.	Particulars	30-06-2023 (Unaudited)	31-03-2023 (Audited)	30-06-2022 (Unaudited)	31-03-2023 (Audited)	
1	Total Income from operations	1,173.37	1,102.18	980.09	4,368.40	
2	Profit before Tax	(261.37)	(93.38)	(223.68)	(677.57)	
3	Profit after Tax	(246.09)	(80.47)	(227.35)	(636.09)	

By Order of the Board For Makers Laboratories Limited Saahil Parikh Wholetime Director

(DIN 00400079)

Place : Mumbai Date: August 14, 2023

### MAGELLANIC CLOUD LIMITED

CIN NO. L72100TG1981PLC169991 R.O. : Dallas Center, 6th Floor 83/1, Plot No A1, Knowledge City Rd, Rai Durg, Telangana 500032 WEBSITE: www.magellanic-cloud.com

# STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30<sup>th</sup> June, 2023

(Rs. in Lakhs)

	(RS. In lacs)								
			t						
Sr.		Qı	Year Ended						
No.	Particulars Particulars	30.06.2023 Unaudited	31.03.2023 Audited	30.06.2022 Unaudited	31.03.2023 Audited				
1.	Total Income from Operation (Net)	1,683.50	2,122.02	1,331.54	5,610.51				
2.	Net Profit/(Loss) from Ordinary Activities After Tax	607.45	143.77	169.68	1,061.80				
3.	Net Profit/(Loss) for The Period After Tax (After Extraordinary items)		143.77	169.68	1,061.80				
4.	Equity Share Capital	11,687.80	11,687.90	2,808.63	11,687.80				
5.	Earning Per Share (Before Extraordinary Items) (Of Rs.10/- Each)								
	Basic:	0.52	0.13	0.62	0.95				
	Diluted:	0.52	0.13	0.62	0.95				
6.	Earning Per Share (After Extraordinary Items) (Of Rs.10/- Each)								
	Basic:	0.52	0.13	0.62	0.95				
	Diluted:	0.52	0.13	0.62	0.95				
(Rs in lakhs)									

Consolidated Result Year Ended Quarter Ended

No.		Unaudited	Audited	Unaudited	Audited
1.	Total Income from Operation (Net)	13,879.77	11,679.45	8,792.57	44,656.91
2.	Net Profit/(Loss) from Ordinary Activities After Tax	1 ,889.42	1,800.85	1,007.86	7,410.28
3.	Equity Share Capital	11,687.90	11,687.90	2,808.63	11,687.90
4.	Reserves (Excluding Revaluation Reserve as Shown In The Balance Sheet of Previous Year)	-	-	-	15,796.97
5.	Earning Per Share (Before Extraordinary Items) (Of Rs.10/- Each)				
	Basic:	1.62	1.60	3.70	6.62
	Diluted:	1.62	1.60	3.70	6.62
6.	Earning Per Share (After Extraordinary Items) (Of Rs.10/- Each)				
	Basic:	1.62	1.60	3.70	6.62
	Diluted:	1.62	1.60	3.70	6.62

Notes:

1. The above statement of unaudited financial results were taken on record at the meeting of the Board of Directors held on 14th August, 2023.

2. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full Format of the Quarterly Financial Result are available on the Stock Exchange Websites: www.bseindia.com and Company Website: www.magellanic-cloud.com

By Order of the Board Sd/-

Place : Hyderabad Date: 14/08/2023

Jagan Mohan Reddy Thumma (Managing Director)



# **ANG Lifesciences India Limited**

Reg: SCO-113 Darbara Complex Ranjit Avenue B Block Amritsar -143001 CIN: L24230PB2006PLC030341 | Website: www.anglifesciences.com | cs@anglifesciences.com | Tel No.: 0183-5133473

Extract of Unaudited Financial Popults for the Quarter anded 20th June 2022

Extract of Unaudited Financial Results	for the Quart	er ended 30	tn June, 202	23
		STANDALONE		(in lakhs)
Particulars	Quarter ended 30 June 2023 (Unaudited)	Quarter ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (unaudited)	Year ended 31 March 2023 (Audited)
Total income from operations	5095.12	4107.98	7167.97	21684.79
Profit before exceptional items and tax	213.80	-632.79	634.85	206.92
Net profit for the period after tax	159.68	-503.03	334.30	-66.22
Total comprehensive income for the year	167.77	-516.36	398.36	5.41
Paid-up equity share capital (Face value Rs. 10/- per share)	1305.83	1305.83	1036.66	1305.83
Other Equity	-			7247.69
Earnings per equity share (of Rs. 10/- each)				
Basic and diluted earnings per share	1.28	-3.95	3.84	0.04
	(	CONSOLIDATE	D	(in lakhs)
Particulars	Quarter ended 30 June 2023 (Unaudited)	Quarter ended 31 March 2023 (Audited)	Quarter ended 30 June 2022 (unaudited)	Year ended 31 March 2023 (Audited)
Total income from operations	5677.90	4866.96	7379.58	22961.46
Profit before exceptional items and tax	236.15	-572.88	656.74	262.50
Net profit for the period after tax	175.21	-460.91	349.39	-26.22
Total comprehensive income for the year	184.15	-474.09	413.70	46.66
Paid-up equity share capital (Face value Rs. 10/- per share)	1305.83	1305.83	1036.66	1305.83
Other Equity				7315.94
Earnings per equity share (of Rs. 10/- each)				

Notes: 1. The above results of ANG Life Sciences India Limited ('the Company' or 'the Holding Company') and its wholly owned subsidiary (the Holding Company and its wholly owned subsidiary together referred to as "the Group") have been prepared in accordance with the Indian Accounting Standard (IND AS)- 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The unaudited standalone and consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2023. The statutory auditors of the Company have carried out the limited review of the standalone and consolidated financial the quarter and period ended 30 June, 2023.

1.41

Basic and diluted earnings per share

Place: Amritsar

Date: 14th August, 2023

The above is an extract of the detailed unaudited financial result for quarter ended June 30, 2023 file with the Stock Exchange under Regulatio 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full set of unaudited financial result for quarter ended June 30, 2023 are available on stock exchange website (www.bse.india) and on the Company's website: www.anglifesciences.com

For ANG Lifesciences India Limited

3.99

Raiesh Gupta **Managing Director** DIN: 01423407



CIN: U40100HP2022GOI009237 AMENDMENT/ CORRIGENDUM

This is to notify to all prospective bidders that SJVN Green Energy Limited has made amendments in the bid document no. SGEL/CHQ/ Contracts/BOS- Gujarat SPP/2023 for "Balance of System Package including three (03) years comprehensive Operation & Maintenance of 02 nos. grid connected solar PV power projects of total capacity of 360 MW(AC) at different locations in the state of Gujarat" For details, visit websites: https://www.bharat-electronictender.com

www.eprocure.gov.in and www.sjvn.nic.in.

Last date for bid submission is 24.08.2023 (13:00 Hrs).

Further Amendment(s), if any, shall be issued on websites DGM (Contracts)

SJVN Green Energy Limited Corporate Headquarters, Shakti Sadan Shanan, Shimla (H.P) Email- contracts.sgel@sjvn.nic.in

	TATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER E	NDED JUN	E 30, 2023 For the	(Amoun	in Rs. Lacs
SI No.	Particulars Particulars		For the year ended		
		30.06.2023 Unaudited	31.03.2023 Unaudited	30.06.2022 Unaudited	31.03.2023 Audited
1	Total Income from Operations	2,615.17	2,825.06	2,237.34	10,238.26
2	Net Profit / (Loss) for the period/year (Before Tax, Exceptional and / or Extraodinary Items)	636.63	396.66	413.63	2,230.29
3	Net Profit / (Loss) for the period/year Before Tax ( after Exceptional and / or Extraodinary Items)	636.63	396.66	413.63	2,230.29
4	Net Profit / (Loss) for the period/year after tax ( after Exceptional and / or Extraodinary Items)	636.63	405.11	418.52	2,242.24
5	Total Comprehensive Income for the period/year (Comprising profit / (Loss) for the				
	period/year (after tax) and other Comprehensive Income (after tax)	630.25		417.10	2,253.28
6	Paid-up equity share capital (Face value of Rs. 10 each)	9,936.00	9,936.00	9,936.00	9,936.00
7	Other equity (Reserves excluding revaluation reserves)	(11,162.96)		(13,632.10)	(11,793.19)
8	Net worth	(1,226.96)	(1,857.19)	(3,696.10)	(1,857.19)
9	Paid up debt capital / Outstanding debt	23,172.64	22,311.13	23,735.66	22,311.13
10	Outstanding Redeemable Preference Shares	-		-	-
11	Debt / Equity Ratio	(18.89)	(12.01)	(6.42)	(12.01)
12	Earning per share (EPS) ( Face value of Rs. 10/- each ) ( for Continuing and discontinued operations) -				
	1. Basic	0.64	0.41	0.42	2.26
	2. Diluted	0.64	0.41	0.42	2.26
13	Capital Redemption Reserve	-	-	-	-
14	Debenture redemption reserve (Refer note 2)	-	-		-
15	Debt Service Coverage Ratio	0.21	1.18	2.35	1.66
16	Interest Service Coverage Ratio	2.81	2.59	2.35	2.65

The above unaudited financial results of the Company for the quarter ended June 30, 2023 were approved by the Board of Directors i their meeting held on August 14, 2023.

In the absence of distributable profits, the Company has not created Debenture Redemption Reserve (DRR). However, the Company is

regular in redeeming debentures matured during the period.
Information as required by Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as per separate Annexure attached, the pertinent disclosures have been made to the BSE Limited

and can be accessed on https://www.bseindia.com.

The above is an extract of the detailed format of quarterly/half yearly/annual financial results filled with the BSE Limited under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial results are available on the websites of the BSE Limited and on the company website: https://mbel.co.in/investor-relation/

MAHUA BHARATPUR EXPRESSWAYS LIMITED

DIN: 09783919

Date: Aug 14, 2023



### MAHEHSWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

Registered Office: MLL House, Shed No. A2-3/2 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195.

Extract of Standalone and Consolidated Un Audited Financial Results for the

					(Amo	ount in Lakhs E	Except EPS)
		Standalone					
Sr. No.	Particulars	Quarter ended			Quarter		
	. a asulais	30-06-23 UnAudited	31-03-23 Audited	30-06-22 UnAudited	30-06-23 UnAudited	31-03-23 Audited	30-06-22 UnAudited
1	Total Income from Operations	26,754.30	27,496.23	28,136.41	27,125.66	27,651.78	28,616.47
2	Earnings before Interest Depreciation and Tax (EBIDTA)	1,407.46	1,226.68	1,151.29	1,423.83	1,235.23	1,151.19
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	472.20	383.54	381.99	488.07	394.36	381.89
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	472.20	383.54	381.99	488.07	394.36	381.89
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	304.94	362.95	271.58	314.92	346.02	271.48
9	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	298.84	348.96	275.04	308.81	332.04	274.94
7	Equity Share Capital (Face Value of Rs.10/- per Share)	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72	2,959.72
8	Earnings per equity share						
	(a) Basic	1.03	1.23	0.92	1.06	1.17	0.92
	(b) Diluted	1.03	1.23	0.92	1.06	1.17	0.92

Notes :

- The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 14th August, 2023.
- The above is an extract of the detailed format of quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly Results are available on the websites of the Stock Exchange(s) at www.nseindia.com and the Company's website at www.mlpl.biz.

Figures have been regrouped wherever necessary.

On behalf of the Board of Directors of MAHESHWARI LOGISTICS LIMITED

Varun Kabra **Chairman and Managing Director** 

DIN: 02760600

Date: 14.08.2023

Place: Vapi

## **GANGES SECURITIES LIMITED**

Registered Office: P.O. Hargaon, District Sitapur, Uttar Pradesh - 261 121 Phone (05862) 256220, Fax (05862) 256225, CIN: L74120UP2015PLC069869 Web-site: www.birla-sugar.com, E-mail: gangessecurities@birlasugar.org

## EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023

	(₹ in lakhs)								
		Standalone			Consolidated				
Sr. No	Particulars	Quarter	Year	Quarter	Quarter	Year	Quarter		
""		ended	ended	ended	ended	ended	ended		
		30.06.2023	31.03.2023	30.06.2022	30.06.2023	31.03.2023	30.06.2022		
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)		
1	Total Income from operations	51.07	1,363.39	69.60	588.82	4,123.51	807.82		
2	Net Profit / (Loss) for the period (before tax,								
	Exceptional and / or Extraordinary items)	17.18	1,221.68	31.90	(34.10)	1,266.88	169.55		
3	Net Profit / (Loss) for the period before tax								
	(after Exceptional and / or Extraordinary items)	17.18	1,221.68	31.90	(34.10)	1,266.88	169.55		
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and / or Extraordinary items)	15.98	977.98	30.83	(51.92)	974.69	140.33		
5	Total Comprehensive Income for the period								
	[Comprising Profit for the period (after tax)								
	and Other Comprehensive Income (after tax)]	5,173.96	(17,242.05)	(8,700.10)	5,103.15	(17,256.98)	(8,587.32)		
6	Equity Share Capital	1,000.37	1,000.37	1,000.37	1,000.37	1,000.37	1,000.37		
7	Other Equity		42,320.88			44,115.24			
8	Earning per share (of ₹10/- each) (in ₹) :								
	Basic & Diluted	0.16 *	9.78	0.31 *	(0.52) *	9.74	1.40 *		

Not annualised.

Place: Kolkata

Date: 14 August, 2023

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website "www.birla-sugar.com".
- There is no extra ordinary item during the above periods.

For and on behalf of Board of Directors **GANGES SECURITIES LIMITED** Brii Mohan Agarwal Directo

# **MAHANADI COALFIELDS LIMITED**

(A Subsidiary of Coal India Limited) Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in. In addition, procurement is also done through GeM portal https://gem.gov.in

Sicagen India Limited CIN: L74900TN2004PLC053467 Regd. Office: 4th Floor, SPIC House

<sup>1</sup>Sicagen

No.88, Mount Road, Guindy, Chennai-600032 Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

### **NOTICE TO SHAREHOLDERS**

#### TRANSFER OF EQUITY SHARES OF THE COMPANY TO **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") that, in accordance with Section 124(6) of the Companies Act, 2013, the shares in respect of which, dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) Accordingly, the Company proposes to transfer to IEPF authority, the equity shares in respect of which dividends remain unclaimed for the last seven consecutive years.

The Company has dispatched notices to all the concerned shareholders who have not claimed their dividends for the last seven consecutive years i.e., from financial year 2015-16 onwards, to their latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority, under the said Rule for taking appropriate actions

In accordance with the said Rules, the Company has uploaded complete details of such shareholders and shares due for transfer to the IEPF authority on its website www.sicagen.com for shareholders reference

Shareholders who have not claimed their dividends for the last seven consecutive years are requested to submit their claims by writing to the Company or its Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited, Unit: Sicagen India Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600002, Telephone No: 044-28460390 To 395, Email: investor@cameoindia.com on or before 9th November 2023 to avoid the aforesaid transfer of shares. In case, no valid claim is received for the unclaimed dividends on or before 9th November 2023, the equity shares in respect of such unclaimed dividends will be transferred to IEPF authority in accordance with the said Rules.

In the event of the shares are so transferred to IEPF, the shareholders are still entitled to claim the shares from IEPF by making an online application in Form IEPF-5 to the IEPF Authority. The procedure and the form are available at www.iepf.gov.in.

For Sicagen India Limited Company Secretary & Compliance Officer Date: 14.08.2023

# SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 5B, Dudhia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East Mumbai 400068 Tel.:022-28906901 E-mail: sales@springindia.com Website: www.springformtech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2023 Quarter Ended June 30, 2022 Total Income from Operations 17.53 21.48 114.96 13.60 Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extra ordinary items)
Net Profit/ (Loss) for the period before Tax 7.47 29.02 (after Exceptional and/or Extraordinary items -6.76 -11.43 7.47 29.02 Net Profit/ (Loss) for the period after Tax, -8.71 7.47 (after Exceptional and/or Extraordinary items -5.94 21.48 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax)]
Equity Share Capita -8.71 7.47 21.48 (Face Value of Rs. 10 per Share)
Reserves (excluding Revaluation Reserve)
as shown in the Audited Balance Sheet 5.00 5.00 5.00 5.00 of the previous year
Earnings Per Share (of Rs. 10/- each) 87.37 -8.71 71.84 93.31 (for continuing and discontinued operations) Diluted -11.87 | -17.42 14.94 42.95

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 14, 2023, and the Statutory Auditor have carried out a limited review of the aforesaid results.

2. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirement) Regulations, 2015. The full format of Unaudited Quarterly Financial Results are available on the vebsite of Stock Exchange at www.bseindia.com and also available on the website of the Company at www.springformtech.com. For SPRINGFORM TECHNOLOGY LIMITED

Pankaj Kishor Shah

Date: August 15, 2023 Managing Director (DIN: 00945911)

#### TANEJA AEROSPACE AND AVIATION LIMITED Regd. Off.: Belagondapalli Village, Thally Road, Denkanikotta NA Belagondapall 635114 (TN)

Phone/ Fax: 04347-233508/ 233414; Email: secretarial@taal.co.in Website: www.taal.co.in; CIN: L62200TZ1988PLC014460

NOTICE

Notice is hereby given that the 34th Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (The Company) will be held on Friday, Septembe 08th, 2023 at 12:00 Noon through video conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Regulations) 2015 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 2/2021 2/2022 and 10/2022 dated 5th May, 2020, 8th April, 2020, 13th April, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 respectively (Applicable Circulars) without the physical presence of members at a common venue. The Notice and Annual Report is being sent only by electronic mode to all those

members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGN only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote or all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the augrum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website www.taal.co.in as well as website of BSE Ltd at www.bseindia.com and also or website of NSDL at evotingindia.nsdl.com.

Members holding shares in physical as well as dematerialized form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com or with the Company at secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on September 05, 2023 (9:00 am) and ends or September 07, 2023 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 07, 2023.

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on cut-off date i.e. September 01. 2023 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM

In case of persons who became members of the Company after dispatch of AGM

Notice may write an e-mail to investor@bigshareonline.com or secretarial@taal.co.in for obtaining login ID & password. A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall

be made available at the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

For Taneia Aerospace and Aviation Limited Ashwini Navare **Company Secretary** 

Pune, August 14, 2023

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DIN: 03101758



